



CENTRAL UNIVERSITY OF HARYANA

MAHENDERGARH

Minutes of the 38th (Emergent) meeting of the Executive Council **31th July, 2018 at 3:00 P.M.**

The 38th (Emergent) meeting of the Executive Council of Central University of Haryana was held on Tuesday, the 31th July, 2018 at 3:00 PM in the Gurugram Office, Central University of Haryana, Gurugram, Haryana.

The following members were present:

- 1 Prof. Bir Singh, Vice Chancellor (Acting) - (Chairman)
- 2 Prof. V.K. Jain
- 3 Prof. Sushma Yadav
- 4 Prof. D.P.S. Verma
- 5 Prof. Sarika Sharma
- 6 Dr. P.K. Khurana
- 7 Dr. Payal Mago
- 8 Dr. Avdhesh Kumar Pandey
- 9 Dr. V.K. Gupta
- 10 Dr. K. K. Dubey
- 11 Sh. Ram Dutt, Registrar - (Secretary)
- 12 Prof. Sanjiv Kumar - (Special Invitee)
- 13 Sh. Manoranjan Tripathi, Finance Officer - (Special Invitee)
- 14 Sh. Manoj Rana, Deputy Registrar - (Special Invitee)

The following members had expressed their inability to attend the meeting:

- 1 Prof. M. Anandkrishnan
- 2 Prof. Yogesh Singh

At the outset, the Vice-Chancellor welcomed all the members of the Council and thereafter formal agenda items were taken up.

Resolution No	Resolutions passed by the Council on the recommendations made by the Finance Committee in its 25th meeting held on July 31, 2018
1.	Resolved that the recommendations made by the Building Committee in its 25 th Meeting held on 30.07.2018, duly approved by the Finance Committee in its 25 th meeting held on July 31, 2018, be approved. <p style="text-align: right;">(Annexure-I, Page- 03 to 05)</p>

2.

The Executive Council considered the recommendations of the Finance Committee regarding requirement of funds under Capital Assets Head, amounting to Rs. 434.63/- Crores, to be borrowed from Higher Education Funding Agency (HEFA) during the Financial Years 2018-19 to 2020-2021 for the following ongoing as well as other infrastructure projects/activities:

Sr. No	Infrastructure Projects/ Activities	Fund required (Amount Rs. In Crores)
1	Ongoing Infrastructure Projects/ Activities: (Construction of Type-III & Type-V Quarters, Girls' & Boys' Hostels, Health Centre, Providing centralized UPS, CCTV system & furniture for Academic Blocks, Campus development works and laying of pipeline from Mahendergarh canal to University)	110.01
2	New Infrastructure Projects/ Activities:	
(A)	Buildings and Campus Development Projects (Construction of buildings for School of Engineering & Technology, Library, Academic Block-2 & Guest House and providing modular furniture for Seminar Halls of Academic Blocks)	187.47
(B)	Equipment (For School of Engineering & Technology, Sciences and other Departments)	87.96
(C)	Books, Journals, Academic Software and Databases	26.90
(D)	Other Infrastructure (Computer, printer, photocopier, projectors, softwares, water coolers, water purifiers, vehicles etc.)	22.29
	Total	324.62
	Grand Total	434.63

After due deliberations, the Council resolved that the above recommendations of the Finance Committee, be approved.

The Council further resolved that the year wise phasing of the requirement of funds for different infrastructure projects/activities be done as per priorities of the University and application for availing funds from HEFA be submitted to the MHRD.

The meeting ended with a vote of thanks to the Chair.


Bir Singh
Vice-Chancellor (Acting)
(Chairman)


Ram Dutt
Registrar
(Secretary)



हरियाणा केन्द्रीय विश्वविद्यालय

CENTRAL UNIVERSITY OF HARYANA

(संसद अधिनियम 25 (2009) के तहत स्थापित)

(Established vide Act No. 25 (2009) of Parliament)

गांव: जांट-पाली, जिला-महेन्द्रगढ़ (हरियाणा) . 123029

Village : Jant-Pali, Distt : Mahendergarh (Haryana)-123029

MINUTES OF THE 25th MEETING OF THE BUILDING COMMITTEE

The 25th meeting of the Building Committee of Central University of Haryana was held on 30-07-2018 at 11:00 AM in the Gurugram Office, 3113, DLF Phase III, OPP. House No. T-25/8, Gurugram.

The following members were present:

1.	Er. H. S. Chahal EIC (Retd.) Haryana PWD B&R Former Vice Chancellor DCRUST & MDU	- Chairman
2.	Er. K. K. Bhugra Engineer-In Chief (Retd.) from HUDA	- Member
3.	Sh. Manoranjan Tripathy Finance Officer Central University of Haryana	- Member
4.	Er. A. K. Modi Chief Engineer (Retd.), Haryana PWD, B&R Technical Advisor Central University of Haryana, Mahendergarh	- Member
5.	Er. P. K. Kashyap Chief Engineer (Retd.) (Electrical) Haryana PWD B&R	- Member
6.	Prof. Ranvir Singh, Chair Professor, Swami Dayanand Saraswati Chair Central University of Haryana, Mahendergarh	- Member
7.	Prof. Dhirender Singhal Head, Department of Civil Engineering DCRUST, Murthal	- Member

8.	Prof. Ajay Monga Department of Architecture DCRUST, Murthal	- Member
9.	Sh. S.K. Singla Senior Architect (Retd), HVPN	- Member
10.	Sh. Arjun Prasad Singh Deputy Director (Retd.) CPWD, Delhi.	- Member
11	Prof. Nawal Kishore TIC, School of Engineering & Technology Central University of Haryana, Mahendergarh	- Member
12.	Dr. Aditya Saxena Associate Professor Department of Physics Central University of Haryana, Mahendergarh.	- Member
13.	Er. Sandeep Singh Executive Engineer Central University of Haryana, Mahendergarh.	- Member
14.	Sh. Ram Dutt Registrar Central University of Haryana, Mahendergarh.	- Member Secretary

Prof. Om Vikas had regretted his inability to attend the meeting due some unavoidable reasons. Er. PC Garg, Consultant Infra; Er. Pawan Kumar, Project Manager, CPWD; Er. S.K. Gupta, EE (Electrical), CPWD, Er. Nilabh Gupta, EE (Civil), CPWD were also present.

At the outset, the Chairman welcomed the members of the Committee. Thereafter, agenda items were discussed and the following resolutions were passed thereon:

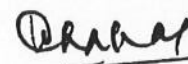
Sr. No.	Agenda Item	Resolution Passed
1.	To consider the DPR/Estimates and drawings for construction of the School of Engineering & Technology, amounting to Rs. 93.55 Cr, for approval. (Annexure-1, Page-1)	The Committee after in depth deliberations approved DPR/Estimates and Drawings for the construction of the School of Engineering & Technology, amounting to Rs. 93.55 Cr.

2.	<p>To consider the Estimates and Drawings for construction of the Academic Block-II, amounting to Rs. 65.89 Cr., for approval.</p> <p>The Building Committee in its 13th meeting held on 29/04/2014 had approved the Estimates and Drawings prepared on the bases of DSR-2012. Now, this estimate has been prepared based on DSR-2012 with Cost Index +13%.</p> <p>(Annexure-2, Page-57)</p>	<p>The Committee after in depth deliberations approved DPR/Estimates and Drawings for construction of the Academic Block-II, amounting to Rs. 65.89 Cr.</p>
3	<p>To consider the estimates for providing and fixing Modular Furniture for Seminar Halls amounting to Rs. 1.54 Cr. for approval.</p> <p>(Annexure-3, Page-70)</p>	<p>The Committee after in depth deliberations approved DPR/Estimates and Drawings for providing and fixing Modular Furniture for Seminar Halls amounting to Rs. 1.54 Cr.</p>

The Meeting ended with a vote of thanks to the Chair.



Sh. Ram Dutt
Registrar
Central University of Haryana



Er. H. S. Chahal
EIC (Retd.) Haryana PWD B&R
Former Vice Chancellor
DCRUST & MDU

30/7/18.

