

M I N U T E S

of the consultative meeting of all the Chairmen of departments, participating in the PURSE Programme and members of Project Implementation Group (PIG) – DST PURSE Programme, held **on 26.08.2015 (Wednesday) at 1:00 P.M.** in the Dept. of Wildlife Sciences to discuss the utilization of grant of Rs.12.05 lacs (approx) allocated to each of the participating departments, out of the released grant of Rs.180.88 lacs by the DST under PURSE Programme Phase- II for the year 2015-16.

Following were present:

1. Prof. Asad Ullah Khan, Co-ordinator, Project Impl. Group
 2. Dr. Nadeem Hasan, Representative of the Chairman, D/o Mechanical Engg
 3. Prof. Jamal Ahmed Khan, Chairman, Dept. of Wildlife Sciences - Convener
 4. Prof. Firoz Mohammad, Chairman, Dept. of Botany
 5. Prof. (Mrs) Imrana Naseem, Chairman, Dept. of Bio-Chemistry, F/o Life Sciences
 6. Prof. Iqbal Parvez, Chairman, Dept. of Zoology
 7. Prof. Shabbir Ahmad, Representative of Chairman, Dept. of Physics
 8. Prof. M. Shakir, Chairman, Dept. of Chemistry
 9. Prof. Mohammad Kamil, Chairman, Dept. of Petroleum Studies
 10. Prof. Rifaqat Ali Khan Rao, Chairman, Dept. of Applied Chemistry
 11. Prof. Mohammad Arif, Chairman, Dept. of Civil Engg
 12. Prof. Mohd. Sarosh Umar, Chairman, D/o. Computer Engg
 13. Prof. Ameer Azam, Chairman, Dept. of Applied Physics
 14. Prof. Rizwan Hasan Khan, Co-ordinator, Interdisciplinary Biotechnology Unit
 15. Prof. Sartaj Tabassum, Co-ordinator, University Sophisticated Instrument Facility
1. At the outset, Prof. Asad Ullah Khan apprised that although the formal letter with regard to the release of grant Rs.180.88 lacs has been received but the grant has not yet been transferred to AMU account. He therefore, contacted Dr. Pratishta Pandey, Scientist E, DST who assured to look into the matter and it is hoped that funds be transferred soon by the DST to the AMU.
 2. Thereafter each of the Chairmen apprised about the tentative plan of utilization of allocated share of Rs.12.05 lacs.
 3. As desired by the Chairman, Dept. of Computer Engg, it was agreed that the department, beside its share, may also utilize the share of Rs.12.05 lacs, made for *University High Performance Computational Facility (UHPCF)*, for creating **Capital Assets** under the head "Equipment", Infrastructure Facilities" and "Networking & Computational Facilities" in accordance with the proposal of the department submitted to the DST.

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4. The Chairman, Dept. of Applied Physics informed that the department will use only Rs.7.05 lacs out of its share of Rs.12.05 lacs. Hence, as requested by the Chairman, Dept. of Biochemistry and Co-ordinator, Interdisciplinary Biotechnology Unit, it was unanimously agreed that the Dept. of Biochemistry and Interdisciplinary Biotechnology Unit may utilize the amount of Rs.1.00 lac and Rs.4.00 lacs respectively out of Rs.5.00 lacs left out by the Dept. of Applied Physics.
5. It was also decided that the departments which desires to get the renovation work done at their end under the head "Infrastructure Facilities", may submit their proposals through Co-ordinator, Project Impl. Group to the Vice-Chancellor for seeking permission for the same.
6. With regard to purchase of Air Conditioners, it was agreed that the department(s)/Unit may submit their requirement (if any) to the Co-ordinator, Project Impl. Group for obtaining approval of the competent authority for the same.
7. In order to maintain proper record of head-wise expenditure, it was decided that each and every bill for payment, along with Form 'C' be routed through Development Section.

Sd/-

**(Jamal Ahmed Khan)
OSD (Development &
Convener – Project Impl. Group)**

Dated:03.09.2015

No.F.6-5-EP/DS/856

Copy to:

1. Prof. Asad Ullah Khan, Co-ordinator
2. Chairman, Dept. of Botany
3. Chairman, Dept. of Bio-Chemistry, F/o Life Science
4. Chairman, Dept. of Wildlife Sciences
5. Chairman, Dept. of Zoology
6. Chairman, Dept. of Physics
7. Prof. Shabbir Ahmad, Dept. of Physics
8. Chairman, Dept. of Chemistry
9. Chairman, Dept. of Petroleum Studies
10. Chairman, Dept. of Applied Chemistry
11. Chairman, Dept. of Civil Engg
12. Chairman, Dept. of Computer Engg
13. Chairman, Dept. of Applied Physics
14. Chairman, Dept. of Mechanical Engg
15. Dr. Nadeem Hasan, Dept. of Mechanical Engg
16. Co-ordinator, Interdisciplinary Biotechnology Unit
17. Co-ordinator, University Sophisticated Instrument Facility
18. DFO (Grants)

Sd/-

**OSD (Development &
Convener – Project Impl. Group)**