

MINUTES

of the consultative meeting of the Project Implementation Group (PIG) – DST PURSE – II Programme, held on **25.01.2016 (Monday) at 12:00 Noon** in the Dept. of Wildlife Sciences to review the status of utilization of grant released by the DST as 1st installment of PURSE Programme.

Following were present:

1. Prof. Asad Ullah Khan, Co-ordinator, Project Impl. Group
2. Prof. M. Altamush Siddiqui, D/o Mechanical Engg
3. Prof. Jamal Ahmed Khan, Dept. of Wildlife Sciences - Convener
4. Prof. Firoz Mohammad, Dept. of Botany
5. Prof. (Mrs) Imrana Naseem, Dept. of Bio-Chemistry, F/o Life Science
6. Prof. Iqbal Parvez, Dept. of Zoology
7. Prof. Shabbir Ahmad, Dept. of Physics
8. Prof. M. Shakir, Dept. of Chemistry
9. Prof. Mohammad Kamil Dept. of Petroleum Studies
10. Prof. Mohammad Arif, Dept. of Civil Engg
11. Prof. Mohd. Sarosh Umar, D/o. Computer Engg
12. Prof. Ameer Azam, Dept. of Applied Physics
13. Prof. Rifaqat Ali Khan Rao, Dept. of Applied Chemistry
14. Prof. Rizwan Hasan Khan, Interdisciplinary Biotechnology Unit
15. Prof. Sartaj Tabassum, University Sophisticated Instrument Facility

1. At the outset, status of utilization of funds was reviewed by the Co-ordinator by taking feedback from each of the participating members. In most of the department the positions was found quite satisfactory. The members present in the meeting assured to utilize the grant under the head "Flexible Component" at the earliest possible.
16. It was decided that the utilization of allocated grant by each of the participating department be done in consultation with the faculty members of the department. The Co-ordinator, therefore, requested the Chairman of each of the departments to hold consultative meeting at their own.
17. The Co-ordinator, USIF, as requested by him, was allowed to purchase equipment meant for smart classroom for installing the same in the conference room of the USIF.

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18. The Co-ordinator, Interdisciplinary Biotechnology Unit and Chairman, Dept. of Physics informed that they would not be able to utilize the funds of Rs.10.00 lacs and Rs.9.00 lacs respectively under the head "Equipment" due to various reasons. Hence, as requested by the Chairmen, Dept. of Bio-Chemistry, Dept. of Computer Engg. and Dept. of Mechanical Engg, it was unanimously decided that available funds of Rs.19.00 lacs be distributed as follows:

- i) Dept. of Bio-Chemistry Rs.3.50 lacs under the head "Equipment"
- ii) Dept. of Computer Engg. Rs.3.00 lacs under the head "Research Infrastructure"/"Networking & Compt. Fac."
- iii) Dept. of Mechanical Engg. Rs.11.25 lacs under the head "Equipment" / "Research Infrastructure"/Networking & Compt. Fac."

19. The Deputy Registrar (Development) informed that the file pertaining to continuation of appointment of two Technicians in USIF was received in his section for comments with regard to payment of their salary out of PURSE grant. The file was returned by him to Administration NT Section with the remarks that in case of difficulty in continuing of appointment against vacant posts, the matter may be placed before the P.I.G. PURSE Programme for allocation of funds to USIF under the head "Manpower".

The matter was discussed in detail and it was decided that it would be in the interest of USIF to transfer two vacant posts to the USIF, so that services of two Technician may continue without any disruption to operate TEM and SEM as providing funds out of PURSE grant would be a purely a temporary measures. The Co-ordinator may send a formal request with full justification to the Vice-Chancellor accordingly.

Sd/-
(Jamal Ahmed Khan)
OSD (Development &
Convener – Project Impl. Group)
Dated: .01.2016

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

Copy to:

1. Prof. Asad Ullah Khan, Co-ordinator
20. Chairman, Dept. of Botany/Bio-Chemistry, F/o Life Science/Wildlife Sciences/Zoology/Physics/Chemistry/Petroleum Studies/Applied Chemistry/Civil Engg/Computer Engg/ Applied Physics/Mechanical Engg
21. Co-ordinator, Interdisciplinary Biotechnology Unit
22. Co-ordinator, University Sophisticated Instrument Facility
23. DFO (Grants)

Sd/-
OSD (Development &
Convener – Project Impl. Group)