

# હિસાબ વિભાગ (ગ્રાન્ટ સેક્શન)

## Minutes of the Meeting

Minutes of the meeting of the Committee appointment for the Grant received from the Government of Gujarat, Commissioner of Higher Education regarding Development, Renovation, Repairs, Maintenance, Improving & Augmenting the University, Infrastructure Grants (vide CHE letter Ref. No. CHE/ISC-7/બજેટ/૨૦૧૭/૭૬૨૬-૩૩ Dtd. 15th April, 2017) held on 24 May 2017 at the Office of the Vice Chancellor. The following Members were present.

1. Dr. Himanshu Pandya
2. Dr. R. S. Patel
3. Dr. B. V. Patel
4. Dr. V. M. Padhiar
5. Shri. Kanaiya Thakar
6. Shri. Shailesh Goswami

The Vice Chancellor, Gujarat University

Coordinator, IQAC, Director. School of Psy., Phil. & Edu.

Professor, Dept. of Microbiology

Development Officer

I/c. C.A.O.

I/c. University Engineer

The Committee studied the letters received from Deputy Director, the Office of the Commissioner Higher Education for the planning for the above purpose for the year 2017-18. After deliberations and discussion, in the academic interest of the Students, Staff, Teachers and all the stake holders of the Gujarat University, for promotion, strengthening, institutionalizing academic research and developmental environment and boosting the infrastructural facilities for the present courses & programs and forthcoming programs. The committee recommended future infrastructural Renovation, Up-gradation and Extension for the followings Buildings:

| Sr. No. | Particulars/Items  | Estimated Cost in Rupees |
|---------|--|--------------------------|
| 1       | Renovation, Repairs and Extension of School of Chemistry                 | 14,70,00,000.00          |
| 2       | Renovation and Repairs of Health Centre                                  | 2,97,50,000.00           |
| 3       | Renovation and Repairs of Department of Climate Change & Geo-informatics | 5,53,00,000.00           |
| 4       | Renovation and Repairs of School of Languages                            | 9,34,50,000.00           |

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| 5  | Renovation and Repairs of School of Commerce   | 3,23,75,000.00     |
| 6  | Renovation and Repairs of K. S. School of Business Management                            | 4,55,00,000.00     |
| 7  | Renovation and Repairs of IAS Training Centre  | 4,20,00,000.00     |
| 8  | Renovation and Repairs of H. K. Professional Studies                                     | 4,35,75,000.00     |
| 9  | Renovation, Repairs and Extension of Day Care Centre                                     | 70,00,000.00       |
| 10 | Renovation, Repairs and Extension of Rollwala Computer Centre                            | 5,25,00,000.00     |
| 11 | Renovation, Repairs and Extension of SC/ST Cell and Ambedkar Chair                       | 90,00,000.00       |
| 12 | Renovation and Repairs of School of Law  | 3,15,00,000.00     |
| 13 | Renovation and Repairs of School of Social Sciences                                      | 15,75,00,000.00    |
| 14 | Renovation, Repairs and Extension of KADAMB Building                                     | 2,27,50,000.00     |
| 15 | Renovation and Repairs of Drainage, Water Supply & Electrification for University Campus | 9,00,00,000.00     |
| 16 | Renovation and Repairs of Tennis Academy   | 9,00,00,000.00     |
| 17 | Renovation, Repairs & Upgradation of Tower (Administration Building - Heritage Building) | 2,50,00,000.00     |
|    | Total  | Rs.97,42,00,000.00 |

The committee recommended future infrastructural New Construction for the following Buildings :

| Sr. No | Particulars/Items   | Estimated Cost in Crores      |
|--------|---|-------------------------------|
| 1      | New Construction for Buildings of Research Park & Industry Academia Association<br>Phase - I<br>Phase - II<br>Phase - III | 98,00,00,000.00<br>(Phase- I) |
| 2      | Working Women Hostel  | 28,30,50,000.00               |
| 3      | New Construction of University Dept. of Zoology and Animal House  | 16,42,50,000.00               |
| 4      | New Construction of Building of Professional Study  | 6,16,50,000.00                |
| 5      | New Construction of Building of Advanced  | 4,50,00,000.00                |

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|    | Business Studies   |                            |
| 6  | New Construction of Buildings of Centre for Post Doctoral Research (CPDR)                                  | 35,82,00,000.00            |
| 7  | New Construction of Building of Centralized Research Facility (Analytical Building)                        | 4,50,00,000.00             |
| 8  | New Construction of Building of Library Science  | 12,01,50,000.00            |
| 9  | New Construction of Building of Computer Science Dept.   | 4,16,25,000.00             |
| 10 | New Construction of Building of Dr. APJ Abdul Kalam  | 60,07,50,000.00            |
| 11 | Sports Complex – Rifle, Pistol & Archery Shooting Range  | 5,00,00,000.00             |
| 12 | New Building for Skill – based Programme, Workshop & Laboratory  | 17,91,00,000.00            |
| 13 | Centralised Examination Facilitation Centre hosting 3k-4k students for pen paper mode exam and online exam | 12,00,00,000.00            |
| 14 | Guest House for National & International Faculties   | 5,00,00,000.00             |
| 15 | Yoga, Wellness & Meditation Center   | 2,00,00,000.00             |
| 16 | Upasana School of Performing Arts  | 4,00,00,000.00             |
| 17 | State of Art Digital Library   | 6,00,00,000.00             |
|    | <b>Total</b>   | <b>Rs.321,87,75,000.00</b> |

It is directed to the Estate Department to provide a detailed Technical Report & Proposal for the above with estimated and projected cost of each item. The committee decided to meet again after Estate Department submit the details.

Dr. Himanshu Pandya

Dr. R. S. Patel

Dr. B. V. Patel

Dr. V. M. Padhiar

Shri. Kanaiya Thakar

Shri. Shailesh Goswami

## હિસાબ વિભાગ (ગ્રાન્ટ સેક્શન)

### Minutes of the Meeting

Minutes of the meeting of the Grants Utilisation Committee for forwarding of the Proposal to the Government of Gujarat, Commissioner of Higher Education regarding New Babat 19-20 (vide CHE letter Ref. No. બજટ/યુનિ/ન.બા./૨૦૧૮/૨૮૩૫૮-૬૩ Dtd. 11<sup>th</sup> October, 2018) held on 26<sup>th</sup> October 2018, at the Office of the Vice Chancellor. The following Members were present.

- |                          |  |
|--------------------------|--|
| 1. Dr. Himanshu Pandya   | Hon. Vice Chancellor                                     |
| 2. Dr. P.M.Patel         | Registrar  |
| 3. Dr.B.V.Patel          | Executive Council Member                                 |
| 4. Dr. R.S.Patel         | Coordinator, IQAC, Director. School of Psy., Phil. & Edu |
| 5. Dr. R.G.Bhatt         | Director, School of Sciences                             |
| 6. Dr. N.K.Jain          | HOD, Life Sciences                                       |
| 7. Dr. P.N.Gajjar        | HOD, Physics   |
| 8. Dr V.M.Padhiar        | Development Officer                                      |
| 9. Shri Kanaiya Thaker   | I/c CAO  |
| 10.Shri Shailesh Goswami | I/c University Engineer                                  |

The Committee studied the letters received from Deputy Director, the Office of the Commissioner Higher Education for the planning for the above purpose for the year 2019-20 and noted the revised format for forwarding the proposals. The Committee members applauded efforts of Hon. Vice-Chancellor for attainment of Research Park and thanked the State Government for hosting it at GU. The members opined that this would fillip the research environment in the region and state. The committee referred to the matters of the previous meeting and proposals forwarded to the State Government, accepted by them and the amount sanctioned by the Education Department. The committee also studied the scheme for working women hostel, from the Commissionerate Women and child Development, however as it is not in concurrence with the objectives defined in the GU Act, therefore GU should not apply. After deliberations and discussion, in the academic interest of the Students and faculty members of the Gujarat University, for boosting and strengthening academic research and the

*[Handwritten signatures and initials]*

infrastructural facilities for the research students and courses. The committee recommended the following new items and works:

| Sr. No. | Particulars/Items  | Estimated Cost in Crores |
|---------|--|--------------------------|
| 1       | Interior, Infrastructure & ICT for Mathematics Dept.   | Rs.13,76,90,400/-        |
| 2       | Interior, Infrastructure & ICT for Statistics Dept.  | Rs.13,76,90,400/-        |
| 3       | New Building for School of Advance Business Studies  | Rs.24,41,16,500/-        |
| 4       | New Building for Maritime Management Dept.   | Rs.24,41,16,500/-        |
| 5       | New Building for Skill – based Programme, Workshop & Laboratory  | Rs.17,91,00,000/-        |
| 6       | Yoga, Wellness & Meditation Centre   | Rs.2,50,00,000/-         |
| 7       | State of Art Digital Library   | Rs.6,50,00,000/-         |
| 8       | Centralised Examination Facilitation Centre hosting 3k-4k students for pen paper mode exam and online exam | Rs.13,50,00,000/-        |
| 9       | Hostel for Research Scholars, foreign students & faculty   | Rs.19,15,38,800/-        |
| 10      | Hostel for world class Sports Academy  | Rs.38,30,77,600/-        |
| 11      | New Building for CPDR  | Rs.17,26,28,000/-        |

The committee decided to meet again for finalising the above and forwarding it to the State Government.

Dr. Himanshu Pandya

Dr. P.M.Patel

Dr. R. S. Patel

Dr. B. V. Patel

Dr. R.G.Bhatt

Dr. N.K.Jain

Dr. P.N.Gajjar

Dr. V. M. Padhiar

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|                          |  |
|--------------------------|--|
| 1. Dr. Himanshu Pandya   | Hon. Vice Chancellor                                     |
| 2. Dr. P.M.Patel         | Registrar  |
| 3. Dr.B.V.Patel          | Executive Council Member                                 |
| 4. Dr. R.S.Patel         | Coordinator, IQAC, Director. School of Psy., Phil. & Edu |
| 5. Dr. R.G.Bhatt         | Director, School of Sciences                             |
| 6. Dr. N.K.Jain          | HOD, Life Sciences                                       |
| 7. Dr. P.N.Gajjar        | HOD, Physics   |
| 8. Dr V.M.Padhiar        | Development Officer                                      |
| 9. Shri Kanaiya Thaker   | I/c CAO  |
| 10.Shri Shailesh Goswami | I/c University Engineer                                  |

The Committee studied and analysed the proposals received from the departments along with minutes of the previous meeting. After taking on records the developmental, maintenance, extensions and repairs work in the campus and looking at the overall need for the revamping of the campus the committee recommended 1) Proposed work for renovations, repairs and extensions 2) New works . The committee opined and discussed that the University has successfully completed many projects till and with the upcoming of NAAC re-accreditation in the coming years, The committee recommended the following new works so that the University can strengthen its infrastructure in the overall interest of the students and faculty.

| Sr. No. | Particulars/Items  | Estimated Cost in Crores |
|---------|--|--------------------------|
| 1       | Renovation & Upgradation of Centralized Record Facility for Account & Grant      | Rs.5,00,00,000/-         |
| 2       | Renovation & Repair of Exam, Estate, Eligibility, NSS, DPE & Academic Department | Rs.15,00,00,000/-        |
| 3       | Extension, Renovation & Repair of Biochemistry &                                 | Rs.3,75,00,000/-         |

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|----|--|-------------------|
|    | Environmental Science Dept.  |                   |
| 4  | Extension, Renovation & Repair of Analytical Chemistry Dept.                       | Rs.1,75,00,000/-  |
| 5  | ERP for University   | Rs.2,50,00,000/-  |
| 6  | Extension, Renovation & Repair of Guest House                                      | Rs.10,00,00,000/- |
| 7  | Extension, Renovation & Repair of EMRC Dept.                                       | Rs.12,00,00,000/- |
| 8  | Smart Classroom with ICT Infrastructure  | Rs.15,00,00,000/- |
| 9  | Electrification & Extension of H. T. Power load in the Campus                      | Rs.15,00,00,000/- |
| 10 | Extension, Renovation & Repair of Storage facility of Marksheet Verification Dept. | Rs.4,00,00,000/-  |

The committee recommended future infrastructural New Construction for the following Buildings :

| Sr. No. | Particulars/Items  | Estimated Cost in Crores |
|---------|--|--------------------------|
| 1       | Department of Toxicology & Drug discovery                        | Rs.8,00,00,000/-         |
| 2       | Department of Anthropology                                       | Rs.8,00,00,000/-         |
| 3       | Department of Forensic Pharmacology                              | Rs.8,00,00,000/-         |
| 4       | Department of Genetic Counselling, diagnosis and Genome analysis | Rs.8,00,00,000/-         |
| 5       | Department of Material Science & Nanotechnology                  | Rs.8,00,00,000/-         |
| 6       | Department of Advance Chemistry                                  | Rs.8,00,00,000/-         |
| 7       | Heritage Park  | Rs.20,00,00,000/-        |
| 8       | Department of Journalism, Law, Commerce & H. K. Training Center  | Rs.10,00,00,000/-        |

It is directed to the Estate Department to give detailed plan & estimate for the above. It is recommended to forward these projects to the State Government for further approval.

Dr. Himanshu Pandya

Dr. P.M.Patel

Dr. R. S. Patel

Dr. B. V. Patel

Dr. R.G.Bhatt

Dr. N.K.Jain

Dr. P.N.Gajjar

Dr. V. M. Padhiar

Shri. Kanaiya Thakar

Shri. Shailesh Goswami