

# હિસાબ વિભાગ (ગ્રાન્ટ સેક્શન)

## Minutes of the Meeting

Minutes of the meeting of the Grants Utilisation Committee for Disbursement of Balance Grants for New Courses given by Government of Gujarat, Education Department and New Items based on the Government of Gujarat, Commissioner of Higher Education regarding New Babat 20-21 (vide CHE letter Ref. No. ISC-7/NEW ITEM/2019/997-1010 Dtd. 16<sup>th</sup> October, 2019) held on 5<sup>th</sup> February, 2020 at the Office of the Vice Chancellor. The following Members were present.

1. Dr. Himanshu Pandya	Hon. Vice Chancellor
2. Dr. Jagdish Bhavsar	Hon. Pro Vice Chancellor
3. Dr. P.M.Patel	Registrar
4. Dr. Neerja Arun	Coordinator,
5. Dr. Bharati Pathak	Director, School of Sciences
6. Dr. N.K.Jain	HOD, Life Sciences
7. Dr. Meenu Saraf	HOD, Microbiology
8. Dr V.M.Padhiar	Development Officer
9. Shri Kanaiya Thaker	I/c CAO
10. Rajesh Damor	Assistant Registrar
11. Shri Shailesh Goswami	I/c University Engineer

The Committee recommended to disburse the balance unutilised grants of the New Courses received from the State Government equally to the New Courses started in the year 2019-20 & 2020-21.

The Committee also studied the letters received from Joint Commissioner, the Office of the Commissioner Higher Education for the planning for the above purpose for the year 2020-21 and noted the revised format for forwarding the proposals. The Committee members also noted that based on the letter from the govt, a circular had been sent to all HODs inviting proposals from the Departments and took note of the said proposals sent to Estate & Establishment Section for further detailed justification to forward onwards to the govt. 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 and suggested that this year's proposal should incorporate all the aspects which were not taken in the previous years.

The committee was of the opinion that we should ask funds for environmental friendly campus and should induce Eco friendly mechanisms –Reduce, Recycle & Reuse the waste. Moreover we should build Green Buildings in the campus.

Hon. Vice Chancellor suggested that University should send proposal for Maintenance and Manpower requirement of Sardar Patel Sports City. 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 infrastructural facilities for the research students and courses. The committee recommended the following new items and works and directed Estate Department, HODs, Coordinators to send detailed proposal to govt.

Sr. No.	Particulars /Items
1	School of Emerging Technologies
2	School of International Studies & Diaspora
3	School of Indian Culture & Happiness
4	Center for Capacity Building, Training & Skill Development
5	Sardar Patel Sports City Equipments
6	Sardar Patel Sports City Maintenance
7	ICT –enabled Closed Campus
8	Water Harvesting Systems in the Campus
9	Underpass – Linking of Campus across 132" road
10	Arboretum for Local Plants
11	Renovation of E & F blocks of Boys Hostel

The committee was of the opinion that the University should put forth its requirements for faculty positions to the Government so that the establishment of the Department can be fulfilled and the Departments are eligible for grants of the various schemes of UGC and Central Government. Therefore it was directed to Establishment Section to send the proposal of New Courses to the office of commissioner of Higher Education.





As directed by the Office of the Commissioner Higher Education , the Accounts Department was ask to prepare estimated budget for the forth coming year including that of teaching and administrative positions, actual an in pipelines, maintenance expenditure, expenditure for apprentices.

The meeting ended with a vote of thanks to all the members and chair.

Dr. Himanshu Pandya

Dr. Jagdish Bhavsar

Dr. P.M.Patel

Dr. Neerja Arun

Dr. Bharati Pathak

Dr. N.K.Jain

Dr. Meenu Saraf

Dr. V. M. Padhiar

Shri. Kanaiya Thakar

Shri Rajesh Damor

Shri. Shailesh Goswami