

**GANGADHAR MEHER UNIVERSITY, AMRUTA VIHAR, SAMBALPUR**

**MINUTES OF THE 12TH MEETING OF THE PMU (RUSA) HELD ON**

**Date: 12.01.2024 AT 04.00 PM**

No.....227...../GMU

Dt.....16/01/2024.....

**Venue:- Board Room of Administrative Building**

The Twelfth (12<sup>th</sup>) meeting of the Project Monitoring Unit (PMU) formed for planning and implementation of projects under the RUSA was held at 04:00P.M. on Dt.12.01.2024 in the Board Room of the Administrative Building under the Chairmanship of Prof. (Dr.) N. Nagaraju, Hon'ble Vice Chancellor of the University.

The following members attended the meeting and participated in the deliberations.

- |   |   |                        |
|---|---|------------------------|
| 1. Prof. N. Nagaraju, Vice-Chancellor         | - | Chairman (vide online) |
| 2. Smt. Jugaleswari Dash, Registrar           | - | Member                 |
| 3. Prof. Sushanta Kumar Das, Chairman, PGC    | - | Member                 |
| 4. Dr. Uma Charan Pati, Dy. Registrar         | - | RUSA Coordinator       |
| 5. Prof. Gyanaranjan Swain, Director IQAC     | - | Member                 |
| 6. Dr. Namita Shadangi, Chief Warden          | - | Member                 |
| 7. Dr. Sushree Sasmita Pati, Dy. CoE          | - | Member                 |
| 8. Dr. Pammi Nitin Sinha, Asst. Prof. Geog.   | - | Member                 |
| 9. Sri Gyana Ranjan Bal, Purchase Officer     | - | Member                 |
| 10. Dr. Kamdeba Sahu, Retd. Reader in English | - | External Member        |
| 11. Prof. Sabita Tripathy, Syndicate Member   | - | External Member        |

**Members from the Non-teaching Staff**

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|-----------------------------|-------------------------|
| 12. Sri Nilamadhav Pradhan- | Student Welfare Officer |
| 13. Smt. Priyanka Swain-    | System Manager          |
| 14. Sri Lingaraj Behera-    | PEO                     |
| 15. Sri Guru Charan Sahu-   | Lab Assistant           |
| 16. Sri Amit Kumar Hota-    | Jr. Asst.               |
| 17. Sri Subash Pattnaik-    | Peon                    |
| 18. Sri Digambar Tandi-     | Attendant               |

After the introductory remarks by the Registrar Smt. Jugaleswari Dash, the Hon'ble Vice Chancellor and the Chairman of the PMU welcomed all the members to the meeting and requested them all to participate and deliberate for the larger benefit of the institution.

The RUSA Coordinator Dr. Uma Charan Pati coordinated the meeting and informed all the members about the progress made so far as regards the spending of

the sanctioned amount strictly as per the requirement of the University and in conformity with the mandate of the RUSA.

The minutes of the 11<sup>th</sup> PMU and action taken so far were presented before the members of the PMU for their perusal and consent.

After detailed discussion, the following decisions were taken in the PMU meeting:-

- The sanction of Rs. 2,63,13,697/ by the Higher Education Department of Govt. of Odisha vide Sanction Order No. 202332374108, Dated. 22.12.2023 was informed to the house and members were requested to make constructive suggestions for the effective utilization of the amount for the development of the institution.
- The members of the PMU were informed about the fund position and break-up. Out of the sanctioned amount of Rs. 2,63,13,697/-, Rs. 63,13,697/- has been received from unspent balance from RUSA 1<sup>st</sup> phase. During the implementation of the 1<sup>st</sup> phase of RUSA through PFMS, an unspent committed amount of Rs. 63,13,697 was available. That unspent committed balance amount has been received from the DHE.
- Before the OPHWC, the CPWD was entrusted with the construction and renovation work and the CPWD settled all accounts. After settlement of all accounts with the CPWD, including the 3<sup>rd</sup> installment of VC & Registrar's quarters, an amount of Rs. 25,00,000.00 was required to close all accounts with it. Hence, the PMU decided to release the said amount to the CPWD immediately and close all accounts with the CPWD.
- In view of the paucity of classrooms, the PMU decided for construction/creation of Additional space (expansion and shed dome type structure) in the old Canteen Building with an estimated cost of Rs. 55,00,700.00. In addition, the PMU decided in favor of funding support for the Additional Work (Internal Electrification Work & Paving Work) of the old Canteen Building with an estimated cost of Rs. 18,27,800.00
- The Chairman, PGC and Dr. Namita Shadangi, Physics expressed concerns over the non-availability of minimum number of equipment for practical classes of students in the science labs as per the CBCS curriculum. The PMU feels the requirement of an instrumentation centre. Therefore, Repair & Renovation of MCL Building to be done on a priority basis for an Instrumentation Centre with an estimated cost of Rs. 33,76,700.00. After completion of the civil work, instruments for science departments to be purchased under RUSA grant, if available.
- To create additional number of classrooms and teaching space, the PMU decided in favor of Construction of the First Floor of E-5 (Dome structure shedding work) with an estimated cost of Rs. 67,83,800.00. The OPHWC to be provided with the fund to carry out the construction work.

- One of the priorities of the university is to provide sufficient number of toilets to the students. Hence, the PMU decided to go for Construction of 4 Units of Toilets at strategic locations of the campus with an estimated cost of Rs. 39,56,100.00. The OPHWC to do the planning and construction work.
- Hon'ble Vice Chancellor focused on the operationalization of second campus as soon as possible. The PMU was apprised of the planning of the university administration to transfer the Commerce stream and Management department to the second campus in a phased manner.
- As per the DPR submitted to the Higher Education Department for the phase-II funding under the RUSA-II, the following projects may be undertaken in the second campus on a priority basis and the OPHWC to be requested for preparation of the estimates.
  1. Construction of School of Physical Science
  2. Construction of School of Biological Science
  3. Construction of School of Mathematical Science
  4. Construction of School of Teacher Education
  5. Construction of School of Commerce and Management
  6. Construction of Conference Hall
  7. Construction of Canteen
  8. Construction of Toilet Blocks
  9. Construction of Parking Area
  10. Development of internal road and perk
- Dr. Kamadeba Sahu gave a proposal for beautification of frontage of hostels which may be developed after receiving RUSA Grant in the second phase.

The meeting ended with a Vote of Thanks proposed to the Chair and others by the Deputy Registrar and RUSA Co-Ordinator Dr. Uma Charan Pati.

  
Co-Ordinator RUSA

  
Registrar

  
Vice Chancellor (Chairman)