

PDUIIC/20/560.....
DATE.....10/04/2020

Minutes of PDUIIC Steering Committee Meeting under RUSA2.0 held on 9th April,
2020 online at 12.00 Noon through GOTO MEETING tools.

The Meeting of PDUIIC Steering Committee was held under the Chairmanship of the
Hon'ble Vice-Chancellor and the following Members were present:-

1. Prof Tankeshwar Kumar Vice Chancellor, Chairman
2. Prof A Chaudhury, Director, PDUIIC
3. Professor Yogesh Chabba, Dean Faculty of Engineering & Member
4. Prof Karam Pal, Director HSB & Member
5. Prof Rakesh Dhar, Additional Director, PDUIIC
6. Prof Neeraj Dilbaghi, RUSA Coordinator & Member
7. Prof Dharmender Kumar, Member
8. Mr. Pratap Singh Malik, Director, Training & Placement & Member
9. Engineer Vijay Pal, Deputy Director, PDUIIC & Member

The following agenda items were discussed at length and approved:-

1. The progress report of all the young innovators, students and Engineers working at PDUIIC was discussed. Keeping in view the limited access and restrictions of work from home due to pandemic COVID-19 lockdown conditions and significant progress achieved by the Young innovators, engineers and companies, the same was approved. But more intensive and dedicated work needs to be done by all of them in order to achieve the targets in time. Young innovators and students who can work on their project are advised to continue. Hard copies of detailed progress reports will be submitted by all the engineers through their respective Mentors once the University reopens.
2. The difficulties faced in release of payments for more than sixty bills of salary of contractual clerk, stipend of engineers and students and various purchases verified by CA and reluctance showed by Govt. Audit Branch despite our repeated efforts was apprised to the Committee members. The committee recommends that the vouchers verified by CA will now be passed to Internal Audit as per university purchase rules and the Cheques will be issued by Accounts branch for quick release of all the pending payments. Otherwise it may be brought to the steering committee and payments be made. However, vouchers related to construction of PDUIIC building managed by University Works Department will be passed by Govt. Audit Branch for release of Payments as per the existing practice. This has already been submitted to DR (Academic) as an Agenda item for approval in the forth coming Executive Council Meeting of the University.
3. The Steering Committee will frame guidelines and will register PDUIIC as a Society under section 8 of Companies Act so the purpose of grants received is fulfilled.
4. The purchase of Desktop computers and allied items has already been placed with HARTRON and will be delivered soon once the lockdown is over and the University reopens. The purchase of items approved for Innovative Projects and by M/S Deepleeds Pvt. Ltd. Mumbai (both proprietary and open market) should be accomplished on priority by all the Mentors.
5. The request for extension for date of supply of 3D printer purchase was considered and approved. Similarly, last date for sending quotations (Hard copies) for purchase of Electronics Workbench by the firms be extended for one more months after the University reopens.
6. Summer Internship supported by funds under PDUIIC head for the students of BTech, BPT, M.Tech, M.Sc and MBA stands cancelled due to pandemic COVID-19 lockdown conditions.
7. The request for including Mr Aman Prajapati as the Hardware Engineer in place of Mr Sagar Pawar since the beginning of the Innovative Project by M/S Deepleeds Pvt. Ltd. Mumbai was considered and approved.
8. In order to monitor the proper progress of construction of PDUIIC building managed by University Works Department, inspection by a third party Supervisor is required. The committee recommends appointment of a suitable Professional expert person to conduct the inspection of PDUIIC building and submit weekly reports directly to the

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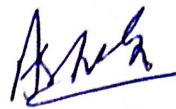


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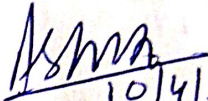
Vice Chancellor till the building is completed and handed over to the University. He may be paid fixed monthly salary based on qualification & experience from Young Innovators/Professional Stipend @ Rs 25,000-50,000 budget Head of PDUIC grant under RUSA 2.0.

The meeting ended with a vote of thanks to the Chair.


Director, PDUIC
Prof Ashok Chaudhury


The above Minutes have been approved by Vice Chancellor on 10th April at 11:15 AM by Email.

Copy sent to all the members of PDUIC Steering Committee.


10/4/2020
Director, PDUIC
Prof Ashok Chaudhury

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Director, PDUIC

