

No. 2-3/2023-HPU(P&D)Vol.-III
Himachal Pradesh University
"NAAC Accredited 'A' Grade University"
Planning and Development Office

To

Himachal Pradesh University
Summer Hill, Shimla-5.

Dated: 08.11.2024

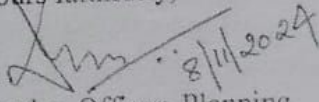
Subject: Proceedings of the meeting of the Project Monitoring Unit of RUSA & PM-USHA (MERU Component).

Sir/Madam,

Kindly find enclosed herewith a photocopy of the proceedings of the meeting of Project Monitoring Unit (PMU) of RUSA & PM-USHA (MERU Component) held on 16.10.2024 under the Chairmanship of Hon'ble Vice-Chancellor for your kind perusal. You are requested to take necessary action w.r.t. the items/activities pertaining to your office/department as per the decisions/directions of PMU and submit an action taken report to this office at the earliest.

Thanking you.

Yours faithfully,

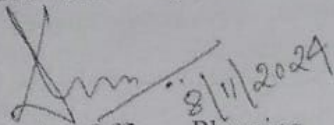

Section Officer, Planning
H.P. University, Shimla-5.

Dated: 08.11.2024

Endst. No. Even.

Copy for information to:

1. SPS to Vice-Chancellor/Pro Vice-Chancellor, H.P. University, Shimla-5.
2. Guard File.


Section Officer, Planning
H.P. University, Shimla-5.

Proceedings of the meeting of Project Monitoring Unit (PMU) of RUSA & PM-USHA (MERU Component) held on October 16, 2024 at 2:15 PM in the Committee Room of Vice-Chancellor's Office, HPU, Shimla-5.

A meeting of the Project Monitoring Unit (PMU) of RUSA & PM-USHA (MERU Component) was held on 16th October, 2024 at 2:15 P.M. in the Committee Room of the Vice-Chancellor's Office under Chairmanship of the Hon'ble Vice-Chancellor, Prof. Sat Parkash Bansal, who joined the meeting through ONLINE Mode. The following members were present:

- | | |
|--|------------------|
| 1. Prof. Rajinder Verma, Hon'ble Pro Vice-Chancellor, H.P. University | -Vice-Chairman |
| 2. Prof. B.K. Shivram, Dean of Studies, H.P. University | -Member |
| 3. Prof. Joginder Singh Dhiman, Dean, Planning & Teachers' Matters | -Convenor |
| 4. Dr. Virender Sharma (HAS), Registrar, H.P. University | -Member |
| 5. Sh. Puran Chand Jaswal, Finance Officer, H.P. University | -Member |
| 6. Er. J.K. Gupta, Executive Engineer (Const.) Div. No.-I, HPU | -Member |
| 7. Er. Jyoti Prakash, Executive Engineer (Maint.), Div. No.-II, HPU | -Member |
| 8. Sh. Kishori Lal, Store Purchase Officer, H.P. University | -Special Invitee |
| 9. Sh. Ashwani Kumar, Assistant Registrar (Estate), H.P. University | -Special Invitee |
| 10. Sh. Suresh Kumar, Assistant Architect – Nominee of the Architect – Special Invitee | - Nominee |

At the very outset, Prof. Sat Parkash Bansal, Hon'ble Vice-Chancellor welcomed all the members and thereafter, Prof. Joginder Singh Dhiman, Dean, Planning & Teachers' Matters, the Convener of the PMU read out the Agenda Items. The following matters were reported before the committee for discussions & deliberations:

Item No.1: The Utilization of Rs. 2,00,00,000/- (Rupees Two Crore Only) approved in favour of the Executive Engineer (Construction) Division No.-I for the completion of the remaining work of the Multi-Faculty Building, Phase-III under 'MERU Component' of PM-USHA: head 'New Construction'.

The Committee was informed that funds amounting to Rs. 2.00 Crore sanctioned by the PMU on 29.07.2024; has been released as an advance in favour of the CPWD for the completion of the remaining work of the Multi-Faculty Building Phase-III and the Utilization Certificate has also been submitted to the funding agency. The Committee noted the same. However, Hon'ble Vice-Chancellor directed the Executive Engineer (Construction) to expedite the construction work of the Multi-Faculty Phase-III building and ensure that it should be ready for the inauguration in the first week of January, 2025.

Item No.2: Funds Rs. 25,00,000 (Rupees Twenty Five Lacs Only) sanctioned under the MERU Component of PM-USHA head 'Equipment' sub head 'Developing ICT Infrastructure' for CCTV Surveillance.

The Committee was informed that funds amounting to Rs. 25,00,000/- (Rupees Twenty Five Lacs Only) approved in the DPR of HPU under MERU Component of PM-USHA head 'Equipment' sub head 'Developing ICT Infrastructure- CCTV Surveillance' was sanctioned in favour of the Chief Security Officer in the month of September, 2024 by the Hon'ble Vice-Chancellor/ Chairman, PMU of RUSA & PM-USHA. Further, the Hon'ble Vice-Chancellor directed that the 'Gyan Path' road right from the Main Gate at Summer Hill Chowk to Faculty House be brought under the CCTV Surveillance and the existing installed cameras which are out of order be also got repaired/replaced to keep a check on any untoward incidents, especially for ensuring the safety & security of the students'. Therefore, the Committee decided that the Store Purchase Office in coordination with the Chief Security Officer will execute the said work and the additional

| | | | |
|--|---|----------|--------------------|
| of research facilities along with research initiatives by creating computer lab | | | |
| Purchase of e-contents and other academic/ library e-resources for remote access facility (Remote Access Software) | 1 | 3,00,000 | 3,00,000 |
| Miscellaneous | | | 1,53,817 |
| Grand Total (Rs.) | | | 2,70,00,000 |

- The committee after considerable discussion on the Detailed Project Report for the Establishment of **Science Central Workshop (S.C.W.)** amounting to **Rs. 15,00,00,000/-** (Rupees Fifteen Crore Only) decided that firstly a safe & secure space for establishment of SCW be finalized to keep such costly and bulky equipments and instruments. After finalizing the availability of space and obtaining the recommendations of the technical committee in all respect for procurement of equipments for SCW, the matter be reported to the PMU in its next meeting for approval.
- The Committee after perusal and discussions on the DPR for **Procurement of Department Specific Scientific Equipments/ Instruments (Total Cost- Rs. 8,00,00,000/-)** decided that in the first instance all the proposals under this head be placed before the technical committee constituted for the purpose under MERU, PM-USHA. Thereafter the recommendations of the technical committee be reported to the PMU in its next meeting for approval of procurement of department specific equipments.
- The Committee approved an amount of **Rs. 55,00,000/-** (Rupees Fifty Five Lacs Only) as per DPR for the **Establishment of Digital Studio/ MOOCs Recording Studio in the Centre for Distance Education and Online Education (CDOE)** in favour of the **Director, CDOE** as follows:

| Item | Quantity | Unit Cost (INR) | Total Cost (INR) |
|--|----------|-----------------|------------------|
| 4K PTZ Camera | 6 | 1,33,333 | 8,00,000 |
| Remote Control Unit for PTZ | 1 | 25,000 | 25,000 |
| Tripod/PTZ Hanging Mount | 2 | 10,000 | 20,000 |
| Teleprompter 17" for PTZ | 1 | 35,000 | 35,000 |
| Tripod With Dolly for TP & PTZ | 1 | 12,000 | 12,000 |
| Wireless Lapel Microphone | 2 | 7000 | 7000 |
| 75 inch Interactive Flat Panel with OPS and Annotation software and Moveable Stand | 1 | 4,00,000 | 4,00,000 |
| Earpiece | 2 | 5000 | 10,000 |
| Digital Production Video Switcher | 1 | 3,50,000 | 3,50,000 |
| Audio Switcher 12 Channel | 1 | 1,20,000 | 1,20,000 |
| Display 50 inch | 2 | 1,20,000 | 2,40,000 |
| Audio Studio Monitor Pair | 1 | 74,000 | 74,000 |
| Studio 4K Pro SSD Recorder with 2TB 2 Nos. SSD | 1 | 91,000 | 91,000 |
| Editing System i9/M2 Max 32RAM 512GB SSD 4TB Video Storage FCP/ Premiere Pro/Wireless Keyboard Mouse | 2 | 2,05,000 | 4,10,000 |
| Display 42 inch 4K | 2 | 95000 | 1,90,000 |
| Studio Headphone PRO | 1 | 26000 | 26000 |
| SDI to HDMI Convertor | 4 | 5000 | 20000 |
| Up Down Cross | 1 | 1,30,000 | 1,30,000 |