M I N U T E S

of the consultative meeting of the Project Implementation Group (PIG) – DST PURSE – II Programme, held on 22.05.2018 (Tuesday) at 11:00 A.M in the Dept. of Wildlife Sciences to discuss the utilization of 2nd Installment sanctioned & released by the DST. The following members attended the meeting:

1. Prof. Asad Ullah Khan, Co-ordinator, Project Implant Group/Co-ordinator, USIF
2. Prof. Jamal Ahmed Khan, Dept. of Wildlife Sciences – Member & Convener
3. Prof. Afifullah Khan, Chairman, Dept. of Wildlife Sciences - Special Invitee
4. Prof. Riaz Mahmood, Dept. of Bio-chemistry
5. Prof. M. Yunus Khalil Ansari, Dept. of Botany
6. Prof. Wasim Ahmad, Dept. of Zoology
7. Prof. Abdul Rauf, Dept. of Chemistry
8. Prof. Shakeel Khan, Dept. of Applied Physics
10. Prof. Shabbir Ahmad, Dept. of Physics
11. Prof. Hamid Ali, Dept. of Petroleum Studies
12. Mrs. Moina Athar, Dept. of Petroleum Studies
13. Prof. Mohd. Muzammil, Dept. of Civil Engg

1. At the outset, Prof. Asad Ullah Khan, Co-ordinator, P.I.G. apprised the house that the DST has released IInd installment of PURSE grant, amounting to Rs.9,61,53000/- as Grants for creation of Capital Assets” for remaining equipment ‘Hardware Cost’ vide letter dated 08.03.2018. However, the grant was transferred in AMU account in May, 2018 only.

2. It was unanimously decided that the above released grant of Rs.9,61,53,000/- shall be utilized for procurement of following five equipment, to be housed in the USIF, out of the thirteen high end equipment recommended by the P.I.G. in its meeting held on 08.03.2017:

<table>
<thead>
<tr>
<th>S. N.</th>
<th>Name of Equipment</th>
<th>Make</th>
<th>Approx. cost (Crores)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Maldi Mass Spectrometer (Maldi MS)toff/Q.Toff – Mass Spectrometry Agilent/Bruker, Germany</td>
<td>Bruker</td>
<td>2.50</td>
</tr>
<tr>
<td>2</td>
<td>NMR Spectrometer, USA, Nuclear Magnetic Resonance</td>
<td>Bruker</td>
<td>3.00</td>
</tr>
<tr>
<td>3</td>
<td>Power XRD: Rigaku (Japan) Ultima IV XRD System with heating and cooling attachments</td>
<td>Riganko</td>
<td>1.90</td>
</tr>
<tr>
<td>4</td>
<td>Single Crystal X-Ray Diffractometer: Bruker generic name: D8 Quest</td>
<td>Bruker</td>
<td>2.50</td>
</tr>
<tr>
<td>5</td>
<td>Raman Spectrometer with Microscope: Company: Renishaw, generic name : InVia Reflex Raman microscope</td>
<td>InVia Reflex</td>
<td>2.00</td>
</tr>
</tbody>
</table>
3. Prof. Asad Ullah Khan, Co-ordinator, USIF apprised that sufficient space is available for housing these equipment in USIF.

4. The P.I.G. constituted the following Purchase Committee for procurement of above equipment and also suggested to initiate the process of procurement of above equipment as early as possible and utilize the sanctioned grant latest by the end of September, 2018:

i) Prof. Hamid Ali, Dept. of Petroleum Studies - Chairman
ii) Prof. Asad Ullah Khan, Co-ordinator, P.I.G.
iii) Chairman, Dept. of Applied Physics
iv) Chairman, Dept. of Chemistry
v) Finance Officer/or his representative
vi) Co-opted members as per requirement

5. The application received from the Dept. of Physics, for seeking financial assistance of Rs.1.00 lac for International Workshop conducted from Feb 26 to March 2, 2018 was placed before the Committee but due to non-availability of funds under the head “Travel”, the request could not be acceded.

(Prof. Jamal Ahmed Khan)
OSD (Development & Convener – Project Impl. Group)

Dated: 24.05.2018

No.F.6-5-EP/DS/87

Copy to:

1. Prof. Asad Ullah Khan, Co-ordinator, Project Implementation Group
3. Prof. Afifullah Khan, Chairman, D/o Wildlife Sciences – Special Invitee
4. Co-ordinator, Interdisciplinary Biotechnology Unit
5. Co-ordinator, University Sophisticated Instrument Facility
6. Finance Officer
7. DFO (Grants)

(Prof. Jamal Ahmed Khan)
OSD (Development & Convener – Project Impl. Group)