

**CENTRAL INSTRUMENTATION LABORATORY
MAHARSHI DAYANAND UNIVERSITY, ROHTAK.**

MINUTES OF THE ADVISORY COMMITTEE MEETING HELD ON 17-4-2018.

A meeting of the Advisory Committee, CIL, was held on 17-4-2018, at 11.00'am onwards, in the office of the Director, CIL. Following members were present:

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|----|----------------------|----|---|
| 1. | Prof. Arun Nanda | -- | Director, CIL. |
| 2. | Prof. A.S. Mann | -- | Member |
| 3. | Prof. Vineeta Shukla | -- | Member |
| 4. | Prof. Rajesh Dhankar | -- | Member |
| 5. | Prof. Munish Garg | -- | Member |
| 6. | Dr. S.S. Gill | -- | Representative of Prof. Promod Mehta (member) |

The Director, CIL, welcomed all the members and presented the agenda for discussion:

1. To consider the purchase of instruments for CIL in 2018-19.

The Director, CIL, informed the Advisory Committee that the budget for 2018-19 for CIL, had been allocated and an amount of Rs. 2.51 crores has been allocated for purchase of "lab equipments & apparatus". Further, the Director, CIL, also informed the Advisory Committee that the purchase of O2 instruments (IRGA and Surface Area & Pore Size Analyzer), had been initiated in 2017-18, but this purchase could not be completed. Now, the University has given extension for the purchase of these O2 instruments, up to June 30, 2018, and that an amount of Rs. 75.00 lakhs approx. would be needed to be reserved for the purchase of these O2 instruments.

The Advisory Committee took note of this and after deliberations, recommended that after reserving Rs. 75.00 lakhs for the purchase of these O2 instruments, already in pipeline, the remaining amount of Rs. 1.76 crores, be utilized for the purchase of lab equipments & apparatus, in 2018-19.

Further, the Advisory Committee recommended that as per the past practice, the following procedure be adopted, in finalizing the purchase process:

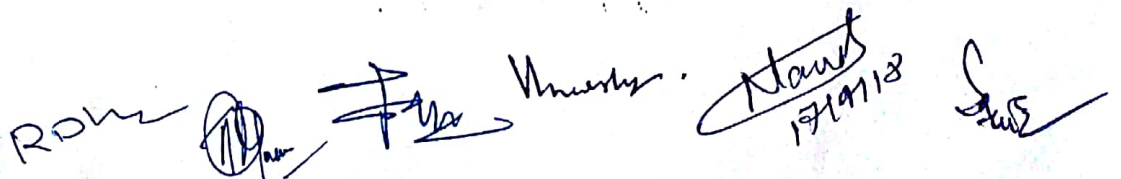
- 1) All the science departments be notified of the available funds (Rs. 1.76 crores) and requisitions for purchase of lab equipments & apparatus, be invited, through the respective departmental committee,
- 2) Priority be given to purchase of equipments with a multi – user perspective,
- 3) Before shortlisting, the respective teacher & HOD submitting the requisition for new purchase, be asked to make a power-point presentation, before the Advisory Committee, highlighting the salient features, applications and multi-user perspectives of the proposed new equipment.

2. Any other item.

The Director, CIL, informed the Advisory Committee that in the past, rates for usage of several equipments (not all) in the CIL, had been fixed, from time-to-time, by the University, and that these rates need a serious re-look / rectification. The Advisory Committee deliberated over the various aspects in this issue and resolved that following "sub-committee" be constituted, to re-look & re-examine the rates for usage of equipments under CIL (which had been fixed in the past, by the University):

- i. Prof. A.S. Mann
- ii. Prof. Munish Garg
- iii. Dr. Anil Ohlan (Special Invitee)
- iv. Dr. S.S. Gill (Special Invitee)

This sub-committee was requested to peruse all the resolutions / orders passed by the University, in this regard, and make specific recommendations for the rates for usage of



equipments, under CIL. The Director ,CIL, would make all the relevant records available to this sub-committee.

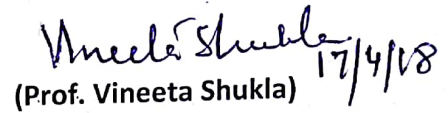
The meeting ended with a vote of thanks to the Chair.



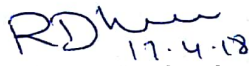
(Prof. Arun Nanda)



(Prof. A.S. Mann)



(Prof. Vineeta Shukla)



(Prof. Rajesh Dhankar)



(Prof. Munish Garg)



(Dr. S.S. Gill)