

**INSTITUTION OF EMINENCE
UNIVERSITY OF DELHI**

**MINUTES OF THE 6th GOVERNING COUNCIL
EMERGENT MEETING**

An emergent meeting of the Governing Council (GC), Institution of Eminence (IoE), was held, in hybrid mode, on 13th March, 2025 at 04.00 P.M. in the Council Room, Vice Regal Lodge, University of Delhi, Delhi-110007.

The following members were present in the meeting:

- | | | |
|-----|---|----------------------------|
| 1. | Prof. Yogesh Singh, Hon'ble Vice-Chancellor | Chairperson |
| 2. | Prof. Balaram Pani, Dean of Colleges | Member |
| 3. | Prof. Rajeev Gupta, CEO, IoE | Member |
| 4. | Prof. Mukesh Kumar Mehlawat, OSD, IoE | Member |
| 5. | Prof. Amitava Chakraborty, Dean Faculty of Arts | Member |
| 6. | Prof. Ram Singh, Director, DSPPG | Member
Online |
| 7. | Prof. Sanjeev Singh, Director, DSA | Member |
| 8. | Prof. V.S. Chauhan | Member
Online |
| 9. | Mr. Girish Ranjan, Finance Officer | Member |
| 10. | Dr. Vikas Gupta, Registrar | Member Secretary
Online |

Leave of absence was granted to the following members:

1. Prof. Shri Prakssh Singh, Director, UDSC
2. Prof. Rajni Abbi, EC Member, University of Delhi
3. Prof. R.K. Chadda, Eminent Person, Head, Psychiatry, AIIMS, New Delhi
4. Mr. Bhuvnesh Sachdeva, Eminent Alumni, DU
5. Mr. Rajesh Relan, Eminent Alumni, DU
6. Mr. Nawal Kishore, Treasurer, DU

SPECIAL INVITEE

1. Prof. S. Murugavel, Director, USIC



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4.	Prof. Mukesh Kumar Mehlawat, OSD, IoE	Member
5.	Prof. Amitava Chakraborty, Dean Faculty of Arts	Member
6.	Prof. Ram Singh, Director, DSPPG	Member Online
7.	Prof. Sanjeev Singh, Director, DSA	Member
8.	Prof. V.S. Chauhan	Member Online
9.	Mr. Girish Ranjan, Finance Officer	Member
10.	Dr. Vikas Gupta, Registrar	Member Secretary Online

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6.1 The GC considered the recommendations of the Review Committee of the IoE, regarding purchase of the following 04 (Four) equipment, to be installed at University Science Instrumentation Centre (USIC), (**Appendix-1**). After deliberations the GC decided that the recommendations of the Review Committee be accepted and approved:

S. No.	Name of Equipment	Approximate cost (₹ in Crore)
1.	High Resolution Mass Spectrometer (HRMS)	4.6
2.	Nuclear Magnetic Resonance (NMR) 500 MHz	9.73
3.	Field Emission Scanning Electron Microscope (FESEM)	7.0
4.	Physical Properties Measurements System (PPMS)	10.0

In the meantime, the Technical Purchase Committee of the IoE had completed the tender process to save time. The same was reported to the GC which approved the same.

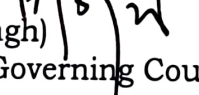
6.2 The GC considered the recommendations of the Purchase and Technical Advisory Committee of the Delhi University Computer Centre (DUCC) regarding procurement of new software and renewal of existing software for various Departments/Centres of the University related to teaching and research (**Appendix-2**). After deliberations, the GC decided that the recommendations be accepted and approved.

The meeting ended with a Vote of Thanks to the Chair.


(Dr. Vikas Gupta)
REGISTRAR

G 2 1 1


(Prof. Rajeev Gupta)
CEO, IoE


(Prof. Yogesh Singh)
Vice-Chancellor & Chairman, Governing Council

Minutes of the Review Committee Meeting

A Meeting of Review Committee (RC) of Institution of Eminence was held on 11.09.2024 at 11.30 am, Council Room, 4th Floor, Maharishi Kanad Bhawan. The following members were present:

- | | |
|---------------------------------------|-------------------|
| 1. Prof. V. S. Chauhan | - Chairman |
| 2. Prof. Debajyoti Choudhury | - Member |
| 3. Prof. Rajeev Kaul | - Member |
| 4. Prof. Rajeev Gupta, CEO, IoE | - Special Invitee |
| 5. Prof. S. Murugavel, Director, USIC | - Special Invitee |

One of the review committee members have expressed his inability to attend the meeting due to overlap with another meeting. At the outset, the chairman welcomed all the members and apprised about the request received from the USIC with respect to procurement of scientific equipments for strengthening the USIC facilities under the IoE. Subsequently, the chairman requested the Director, USIC to brief the committee about the individual items including the justification for the equipment, number of users within the university departments, running cost, availability of required space etc. There were five items listed in the agenda and the committee deliberated on each item individually:

X-Ray absorption Spectroscopy (XAS): The procurement of an XAS was approved during the last financial year by the review committee with a budget estimate of Rs. 3.58Cr. However, it could not be procured due to large difference between approved amount and the amount quoted by the vendors during the e-tendering process. Recently, a new quotation has been received from a reputed firm with an amount of Rs. 16.65Cr including all the accessories and other costs. The review committee discussed in detail and was of the opinion that the university research community lacks significant number of users for the enhanced features of the equipment offered. Given that the review committee decided not to invest huge amount of money for a marginal number of users, and an approval of XAS has been kept on hold temporarily.

High Resolution Mass Spectrometer (HRMS): The HRMS equipment housed at USIC is routinely used by our research students across various departments/centers and is unable to meet the demand by the university researchers. In addition, the existing HRMS equipment is more than 13 years of service, and the quality of the data output has become poor. Furthermore, it needs frequent repair. Hence, a new HRMS is highly necessary for the research scholars.

Nuclear Magnetic Resonance (NMR) 500 MHz: Currently, the USIC is housed with a 400 MHz NMR instrument which is unable to meet the users requirements such as solid samples and resolving the small molecule structures. Hence, a new and enhanced NMR is highly necessary for the research scholars.

Field Emission Scanning Electron Microscope (FESEM): The USIC is housed with FESEM but unable to meet the users demands. The waiting time for an individual user is a month or more. Hence, an additional FESEM is highly necessary for the research scholars.

Physical Properties Measurements System (PPMS): The PPMS instrument is completely new and it is not available at the USIC. Many new faculty members have joined and requires a PPMS facility at the USIC with wide temperature and magnetic fields. Hence, new PPMS is highly necessary for the research scholars.

Based on the inputs given by Director, USIC followed by the deliberations, the review committee of IoE recommends the following equipments to be procured on priority basis as it would be highly beneficial for all science department researchers.

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1.	High Resolution Mass Spectrometer (HRMS)	4.6
2.	Nuclear Magnetic Resonance (NMR) 500 MHz	9.73
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4.	Physical Properties Measurements System (PPMS)	10.0

Additionally, the committee suggested to Director, USIC to make status report of already approved equipments and circulate among the members. The committee also recommended for involvement of more faculty/advisory committee members for preparing technical specifications and other requirements during the procurement process. It was recommended that procurement of all the items may be made through GeM after taking prior approval of the competent authority. The committee further recommended that in case the items/equipment are not available on GeM, a tender may be published on CPPP.

Meeting ended with vote of thanks to the chair.



Prof. V. S. Chauhan

Prof. Rajeev Kaul


Prof. S. Murugavel



Prof. Debajyoti Choudhury
विभागाध्यक्ष/Head
भौतिकी एवं खगोल भौतिकी विभाग
Department of Physics & Astrophysics
दिल्ली विश्वविद्यालय/University of Delhi
दिल्ली-110 007/Delhi-110007

Prof. Rajeev Gupta

DELHI UNIVERSITY COMPUTER CENTRE

UNIVERSITY OF DELHI

APPENDIX-2

File No. DUCC/F-134/Purchase/2024-25

Dated: 11.03.2025

Minutes

A meeting of the Committee on Internal Purchase and Technical Advisory Committee of DUCC duly constituted by the Competent Authority for the Financial Year 2024-2025 was held on Tuesday, the 11th March 2025 at 04:30 P.M. in hybrid mode at the Office of Director, DUCC.

The following members were present:

1. Director, DUCC
2. Prof. Sanjay Kapur, Department of PMB
3. Prof. Shailendra Goel, Botany Department
4. Prof. Ajay Jaiswal, Principal, SOL
5. Sh. Sandeep Sharma, Assistant Registrar, P&S
6. Ms. Seema Sirpal, Sr. Programmer, DUCC
7. Sh. Manish Srivastava, Sr. Programmer, DUCC
8. Sh. Nitin Dawar, Sr. Programmer, DUCC

Prof. Vivek Singh, Dept. of Computer Science, DU Prof. Sunit K. Singh, ACBR, DU and F.O. Nominee could not attend the meeting due to pre-occupation.

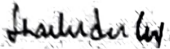
Agenda: Procurement of new software and renewal of existing Software for Departments/Centres for academic needs related to Teaching and Research.

1. The Committee took note of the recommendations in its meeting dated 05.09.2024 to collect software requirements from the departments and faculties, and to initiate the process of software licenses renewal and procurement of new software.
2. The Committee noted that software purchase proposals received and recommended by Purchase and Technical Advisory Committee of DUCC at its meeting held in 27.02.2025, the software requirements from the departments and faculties has been collected.
3. The Committee further noted that the most of the licenses proposed in its last meeting are perpetual with only one year of Updates and Version Upgrades included. The University have to pay additional update/upgrade fee beyond one year ranging from 20% to 30% of the original invoice value. The committee also noted that 2 new software final proposals for software namely VASP and Quantum ATK have also been received on 11.03.2025 with amount INR 8,21,280 and INR 19,64,700 respectively. The committee recommended to include the same in the proposal.
4. The committee after considering the short span of 1 year upgrade/update support under Perpetual licenses decided to revisit the type of licenses proposed in its last meeting.
5. The committee after due deliberations recommended to purchase the software with maximum available support w.r.t. Updates and Upgrades to ensure that the latest software is always available to the stakeholders for Teaching and Research. In case the software is not available with 5 year /3 year/1 year validity, perpetual licenses may be procured.

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6. The details of the existing software which required to be renewed and Procurement of new software for Departments/Centres for academic needs related to Teaching and Research is attached as Annexure "A".

11. The Committee after detailed deliberations recommended that the appended list of existing software which required to be renewed and procurement of new software for Departments/Centres for academic needs related to Teaching and Research may be submitted to the Competent Authority for kind approval. The budget for the same shall be 9.1 Crore Approx. as per the revised list.



(Prof. Shailendra Goel)

(Prof. Sanjay Kapur)

(Prof. Ajay Jaiswal)



(Sandeep Sharma)



(Seema Sirpal)



(Manish Srivastava)



(Nitin Dawar)



(Director, DUE)