गुरु घासीदास विश्वविद्यालय

(नैक द्वारा "A⁺⁺" ग्रेड प्राप्त केन्द्रीय विश्वविद्यालय) कोनी, बिलासपुर—495009 (छ.ग.)

दूरभाष : 07752—260209, फैक्स : 07752—260154

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Guru Ghasidas Vishwavidyalaya

(A Central University with "A**" Grade Accredited by NAAC)

Koni, Bilaspur-495009 (C.G.)

Phone: 07752-260209, Fax: 07752-260154

E-Mail: ggv.registrar@gmail.com, Website: www.ggu.ac.in

No.445 / Meeting Cell/APDMB/2025

Bilaspur, Date : 20 · 0 4 · 2025

To,

All the Hon'ble members of APDMB,

Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.)

Sub.:-

Minutes of the 4th Academic Planning, Development & Monitoring Board Dated 20-04-2025.

Sir,

I am directed to enclose herewith a copy of the minutes of the 4th meeting of the Academic Planning, Development & Monitoring Board held on 20-04-2025 for your kind perusal and record.

your's faithfully,

Registrar (Acting)/Secretary

Bilaspur, Date: 20.04.2025

Endt. No.446/Meeting Cell/APDMB/2025

Copy to:

01. Secretary/ PA to Vice-Chancellor/ Registrar for the information to Hon'ble Vice-Chancellor/Registrar.

02. AR (development) for information and necessary action.

03. Office Copy.

Registrar (Acting)/Secretary

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Member

Member

Minutes of the 4th Meeting of the Academic Planning, Development and Monitoring Board Held on 20-04-2025

The 4thmeeting of the Academic Planning, Development and Monitoring Boardof Guru Ghasidas Vishwavidyalaya, Bilaspur (C.G.) was held online/offline modeon 20-04-2025 at 10:00AM at the Conference Hall of the Administrative Building of the Universityunder the Chairpersonship of Professor Alok Kumar Chakrawal, Vice-Chancellor of the University.

The following were present in the meeting:

01.	Prof. Alok Kumar Chakrawal	Chairperson
02.	Prof. Sudhanshu Ranjan Mohapatra	Member
0 3.	Prof. S.C. Shrivastava	Member
04.	Prof. Seema Rai	Member
05.	Prof. Rajendra Mehta	Member
06.	Prof. C.S. Vazalwar	Member
07.	Prof. Brajesh Tiwari	Member
08.	Prof. S.C. Tiwari	Member
09.	Prof. Parijat Thakur, Incharge Dean, SoS, Physical Science	Member
10.	Prof. Sanjay Pandey, Incharge Dean, SoS Commerce & Management Studies	es Member
11.	Prof. Ramkrishna Pradhan	Member
12.	Prof. P.P. Murty	Member
13.	Prof. Shailendra Kumar	Member
14.	Prof. A.K. Saxena	Member
15.	Prof. Budheshwar Prasad Singhraul	Member
16.	Dr. Arun Kumar Sharma	Member
17.	Dr. Balbir Pandey	Member
18.	Prof. Bharti Ahirwar	Member
19.	Prof. Manish Shrivastava	Member
20.	Prof. Praveen Kumar Mishra	Member
21.	Prof. A.S. Ranadive, Registrar (Acting)	Member Secretary

The following members attended the meeting through online mode:

- 1. Prof. R.S. Dubey, Vice-Chancellor Central University of Gujrat, Gandhinagar.
- Central University of Gujrat, Gandhinagar.
 Shri Subhash Chand Sharu,

Director, (CU I & II), Ministry of Education Higher Education Department, Govt. of India, New Delhi

3. Dr. Sampurnanand Jha

4. Dr. Subhash Banerjee Member

The following members could not attend the meeting:

Dr. Archana Singh
 Joint Secretary, University Grants Commission, New Delhi

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At the outset, the Registrar (Acting)-Member Secretary of the Academic Planning, Development and Monitoring Board extended hearty welcome to the Chairperson and to all committee members present in online/offline mode.

After lighting of lamp the Vice-Chancellor & Chairperson expounded the purpose and importance of the Academic Planning, Development and Monitoring Board. The Chairperson appraised the house about the various developmental activities undertaken by the University after over a 4th meeting on 20-04.2025. He welcomed all the members, present through online/offline mode, especially external members Dr. R.S. Dubey, Vice-Chancellor, Central University of Gujrat, Gandhinagar, Shri Subhash Chand Sharu, Director, (CU I & II), Ministry of Education, Higher Education Department, Govt. of India, New Delhi, Dr. Sampurnanand Jha, COE and Dr. Subhash Banerjee. He further, expressed the need of support of all members of APDMB for overall development of the University.

With the permission of the Chair, the Registrar (Member-Secretary) presented the Agenda:

Item No.1 To confirm the minutes of the Academic Planning, Development & Monitoring Board 3rd meeting held on 07-01-2025.

Resolved that, the Minutes of the Academic Planning, Development & Monitoring Board at its 3rd meeting held on 07-01-2025be confirmed.

Item No.2 Reporting of compliance and progress report on the decision taken by the Academic Planning, Development & Monitoring Boardat its 3rdmeeting held on 07-01-2025.

The Academic Planning, Development & Monitoring Boardperused and noted the compliance and progress report on the decision taken by the Academic Planning, Development & Monitoring Boardat its 3rdmeeting held on 07-01-2025and approved it.

Item No.3 Reporting of Proposal submitted to the Secretary, Ministry of Minority Affairs, Govt. of India, New Delhi, for consideration of approval/sanction of estimated budget of Rs. 321.00Crores for establishment of Tribal Archery Centre and Stadium at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.4 Reporting of Proposal submitted to the Secretary, Ministry of Culture, Govt. of India, New Delhi, for consideration of approval/sanction of estimated budget of Rs. 111.42 Crores for construction of Tagore Cultural Activity Centre (Auditorium) at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

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Reporting of revised proposal submitted to the Secretary, Ministry of Tribal Item No.5 affairs, Govt. of India, New Delhi, for consideration of approval/sanction of estimated budget of Rs. 202.2471Crores for establishment of permanent Integrated Community Training, Empowerment and Sustainable Development of Scheduled Tribe in Chhattisgarh at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

> Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.6 Reporting of revised proposal submitted to the Secretary, Ministry of Minority Affairs, Govt. of India, New Delhi, for consideration of approval/sanction of estimated budget of Rs. 201.7471 Crores for establishment of permanent Minority Training and Skill Empowerment Centre at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

> Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Reporting of revised proposal submitted to the Secretary, Ministry of Women & Item No.7 Child Development, Govt. of India, New Delhi, for consideration of approval/sanction of estimated budget of Rs. 177.48 Crores for establishment of permanent Chhattisgarh Women and Child Development Centre at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

> Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Reporting of revised proposal submitted to the Secretary, Ministry of Item No.8 Environment, Forest & Climate Change, Govt. of India, New Delhi, for consideration of approval/sanction of estimated budget of Rs. 308Crores for establishment of permanent Centre of Biodiversity Mapping and Conservation in Central India Highlands at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

> Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Reporting of proposal submitted to the Secretary, Ministry of Ayush, Govt. of Item No.9 India, New Delhi, for consideration of approval/sanction of estimated budget of Rs. 115.00 Crores for establishment of permanent State-of-the-art Central Animal House and Research Facility (CAHRF) at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

Resolved that, the action taken report be noted by the Academic Planning,

Development and Monitoring Board.

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Item No.10 Reporting of proposal submitted to the Principal Secretary, Department of Tribal Development, Govt. of Chhattisgarh, Raipur for consideration of approval/sanction of estimated budget of Rs. 54.00 Crores for construction of separate Tribal Hostels for Boys and Girls at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.11 Reporting of proposal submitted to the Secretary, Department of Higher Education, Govt. of Chhattisgarh, Raipur for consideration of approval/sanction of estimated budget of Rs. 54.00 Crores for construction of separate Tribal Hostels for Boys and Girls at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.12 Reporting of proposal submitted to the Secretary, Department of Social Justice & Empowerment, Govt. of India, New Delhi for consideration of approval/sanction of estimated budget of Rs. 108.00 Crores for construction of separate hostel for Other Backward Class (OBC) (02 boys and 02 girls) students at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.13 Reporting of proposal submitted to the Secretary, Public Works Department, Government of Chhattisgarh, Raipurfor consideration of approval/sanction of estimated budget of Rs. 46.00 Crores for construction of Road Network (Peripheral & Connecting) along with Drainage (Waste & Storm Water) System including STPs at Guru Ghasidas Vishwavidyalaya, Bilaspur (Chhattisgarh).

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.14 Reporting of proposal submitted to the Chairman Cum Managing Director, SECL, Bilaspur under CSR for sanction/approval of estimated budget of Rs. 1.00 Crorefor establishment of Weight Training Gym for the Boys at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

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Item No.15 Reporting of proposal submitted to the Chairman Cum Managing Director, SECL, Bilaspur under CSR for sanction/approval of estimated budget of Rs. 1.00 Crore for establishment of Weight Training Gym for the Girls at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.16 Reporting of proposal submitted to the Chairman Cum Managing Director, SECL, Bilaspur under CSR for sanction/approval of estimated budget of Rs. 60.00 Lakhs for procurement of 12 Golf Carts for Transportation of Students under CSR funding at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.17 Reporting of proposal submitted to the Chairman Cum Managing Director, SECL, Bilaspur under CSR for sanction/approval of estimated budget of Rs. 7,28,50,000/- for Development of 20 Smart Classroom with 120 Capacity in each room under CSR funding at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.18 Reporting of proposal submitted to the Chairman Cum Managing Director, SECL, Bilaspur under CSR for sanction/approval of estimated budget of Rs. 4,01,50,000/- for procurement of 3D Printer and CNC Machine in the Department of Industrial & Production Engineering under CSR at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.19 Reporting of proposal submitted to the Chairman Cum Managing Director, SECL, Bilaspur under CSR for sanction/approval of estimated budget of Rs. 3,20,83,388/- for establishment of Multi-Disciplinary Innovation and Experience Centre in the Department of Mechanical Engineering under CSR at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

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Item No.20 Reporting of proposal submitted to the Chairman Cum Managing Director, SECL, Bilaspur under CSR for sanction/approval of estimated budget of Rs. 5,04,25,000/- for procurement of Major Laboratory Equipment in the Chemical Engineering Department under CSR at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.21 Reporting of proposal submitted to the Chairman Cum Managing Director, SECL, Bilaspur under CSR for sanction/approval of estimated budget of Rs. 2,09,08,726/- for procurement of Major Laboratory Equipment in the Civil Engineering Department under CSR at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.22 Reporting of proposal submitted to the Secretary, University Grants Commission, New Delhi for sanction/approval of estimated budget of Rs. 2,34,22,000/- for establishment of Guru Ghasidas Chair at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

Item No.23 Reporting of revised proposal submitted to the Secretary, Ministry of Tribal Affairs, Government of India, New Delhi for sanction/approval of estimated budget of Rs. 159.41 Crores for establishment of permanent Chhattisgarh Tribal Museum at Guru Ghasidas Vishwavidyalaya, Bilaspur.

Resolved that, the action taken report be noted by the Academic Planning, Development and Monitoring Board.

After completion of the agenda items the external members appreciated the Academic and Administrative activities of the University.

At the end, the Registrar (Acting)-member secretary tenderedvote of thanks to the Chairperson and to all members present at the meetingin online/offline mode.

(Prof. A.S. Ranadive)

Registrar (Acting) & Secretary

(Prof. Alok Kumar Chakrawal) Vice-Chancellor & Chairperson