

Minutes of Meeting of 49th Executive Committee of NISE

The 49th meeting of Executive Committee of National Institute of Solar Energy was held on 18.01.2024 at 16:30hrs at office of DG NISE, Surya Bhawan, NISE Campus, Gurugram-122003 under the chairperson of Dr. Sangita M.Kasture, Director General, NISE. The meeting was attended by following members:-

(i)	Dr. Sangita M. Kasture, DG,NISE	Chairperson
(ii)	Dr. Chandan Banerjee, DDG,NISE	Member
(iii)	Dr. Jai Prakash, DDG, NISE	Member
(iv)	Mr. Anil Kumar Yadav, Director (Admin)	Member
(v)	Mr. A Vijay Kumar, DD (Admin)	Member Convenor

DG NISE welcomed all the members of the executive Committee. The item wise agenda was taken up for discussion and the decisions taken by EC are as follows:-

Agenda Item No.1.0

To grant leave of absence to the Members, not present in the meeting.

All the members were present in the meeting.

Agenda Item No.2.0

Approval of EC is sought for issuing work order to C.P.W.D, Faridabad Division for executing the work of Waterproofing treatment of Aditya Bhawan for an estimated cost of ₹ 1,71,67,498.00/- (Rupees One Crore Seventy One Lakh Sixty Seven Thousand Four Hundred Ninety Eight Only)

Mr. A Vijay Kumar, apprised the committee members about the above mentioned proposal, with following details:-


(i) The proposal of repair & maintenance including retrofitting of existing infrastructure is being taken up by the works division, in order to safe guard the scientific/technical equipment of various Labs & associated infrastructure of NISE. In this regard, a proposal was raised with C.P.W.D, Faridabad division for carrying survey of the Aditya Bhawan and submission of estimates as per the latest DSR for carrying out Water-proofing treatment of all blocks of Aditya Bhawan.

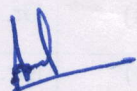
(ii) CPWD, Faridabad division has submitted estimates as per latest DSR for an amount of ₹ 1,71,67,498.00/- (Rupees One Crore Seventy One Lakh Sixty Seven Thousand Four Hundred Ninety Eight Only).


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Decision: Executive Committee agreed with the above proposal for awarding of above said work of water-proofing treatment of all blocks of Aditya Bhawan to CPWD, Faridabad division for an estimated amount of ₹ 1,71,67,498.00/- (Rupees One Crore Seventy One Lakh Sixty Seven Thousand Four Hundred Ninety Eight Only)

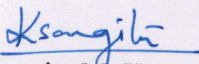
The meeting ended with vote of thanks to the Chair.


A Vijay Kumar
(Member Convenor)


(Anil Kumar Yadav)
(Member)


Dr. Jai Prakash
(Member)


Dr Chandan Banerjee
(Member)


Dr Sangita M. Kasture
(Chairperson)