

**New Management Complex Project
Department of Business Administration
F/O Management Studies and Research
Aligarh Muslim University, Aligarh 202002
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Minutes

of

3rd meeting of Steering Committee of New Management Complex held on 06.08.2015 in VC's Lodge.

The following were present:

1. Lt. Gen. Zameer Uddin Shah, V.C. (in the Chair)
2. Brig. (Retd.) S. Ahmad Ali, PVC
3. Prof. Habibur Rehman, Honorary Treasurer, AMU
4. Mr. Ameer Ahmad, MBA 1978 Batch, Member
5. Mr. Dhanjit Wadra, MBA 1976 Batch, Member
6. Prof. Vateed A Ansari, Dean & Chairperson, Faculty of Management
7. Prof. Arif Suhail, Dean, Faculty of Engineering
8. Prof. Javaid Akhter, Member
9. Prof. S.M. Jawed Akhtar, Finance Officer, AMU
10. Dr. Afsar Ali Khan, Officiating Registrar, AMU
11. University Engineer, Building Department, AMU
12. Member-in-Charge (Land & Gardens), AMU
13. Officer-on-Special Duty (Development)
14. Dr. Md. Kalimuddin Ahmad, OSD, Swimming Pool (Special Invitee)
15. Prof. Parvaiz Talib, OSD, NMC (Convener)

The brief of deliberation & decisions

1. The OSD presented a brief report of decisions/developments in respect of NMC during 20th January (the date on which 2nd Steering Committee's meeting was held) and 6th August 2015 specifically
 - (a) Signing of MoU between AMU & FIDDF
 - (b) Award of work to New Millennium as PMC
 - (c) Award of work to EESHT (Chief Architect Mr. Pankaj Sangwan)
 - (d) Award of work to Building Contractor M/s Dynacon Pvt. Ltd for Main Work Package
2. While briefing about MoU between AMU & FIDDF, the OSD shared the *funding pattern* agreed to between AMU & FIDDF as also *key privileges* to be conferred to donor i.e. *renaming of the Department as Frank & Debbie Islam Department of Management and Instituting a Frank & Debbie Chair* in the Department.
3. While perusing the design Mr. Ameer Ahmad desired that some features may be incorporated in the Architecture plan to make NMC an iconic building, so that the same can showcased as a sample for future fund raising drive for AMU.

4. OSD shared the fund position of NMC especially funds received in FCRA account after conversion of 1st Installment of grant for FIDDF. The members desired that it may ensured, through negotiations, that the maximum amount is realized for this donation. The fund raising scheme was also discussed with members. The idea of donor's brick with minimum a contribution of Rs.10000 was shared with members which was noted with appreciation. It was desired by Mr. Ameer that entire AMU community be engaged in fund raising under the leadership of VC.
5. The finance rules for the New Management Complex were perused by members. PVC desired that legal opinion may be obtained with respect to applicability or otherwise of Government audit for this project in which donations are being received from Private donors.

The meeting came to an end with vote of thanks by Chair.

Prof. Parvaiz Talib
OSD, NMC

D. No. 152/No/15

Dated: 29.08.15

Copy to:

- ✓ 1. Lt. Gen. Zameer Uddin Shah, V.C. (in the Chair)
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