

STATUTE No. 14
INFRASTRUCTURE AND FACILITIES COMMITTEE
[Refer Section 26 (1) (a) of Chhattisgarh Private Universities (Establishment and Operations) Act, 2005]

- 14.1** The Infrastructure and Facilities Committee shall focus on strategy and high level policy related to infrastructure that are in line with the O P Jindal University's long-term goals and therefore ensure that the physical assets are fit for that purpose, now and in the future.
- 14.2** The Infrastructure and Facilities Committee shall consist of the following members:
- (i) Chairman to be nominated by the Governing Body
 - (ii) Two experts nominated by the Governing Body-Member
 - (iii) Director, Infrastructure and Services or an equivalent officer-Member Secretary
- 14.3** The Committee is responsible for considering, reviewing and advising the Governing Body on the following:
- (i) Campus Framework Plans
 - (ii) Priorities for major Capital Works
 - (iii) Strategic Asset Management Plan, including Information Technology support infrastructure
 - (iv) Preventative Maintenance Programme
 - (v) Buildings and Grounds Plans
 - (vi) Design standards for building works and landscaping
 - (vii) Policies in respect of the built environment and sustainability.
- 14.4** To consider and make recommendation to the Board of Management and Governing Body with regard to major investments, acquisitions and disposals.
- 14.5** It shall receive reports on:
- (i) Key infrastructure performance indicators
 - (ii) Infrastructure risks and opportunities
 - (iii) Infrastructure performance against comparable institutions
 - (iv) To consider any other matter as maybe specified by the Statutes.
- 14.6** All members of the Infrastructure and Facilities Committee other than ex-officio members shall hold office for a term of three years.