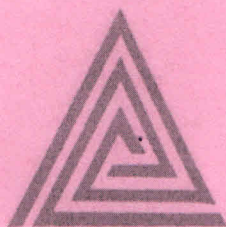


**MINUTES OF FIRST BOARD OF GOVERNORS
MEETING HELD ON 11TH APRIL, 2017**

AND

**DULY CONFIRMED IN
SECOND BOARD OF GOVERNORS MEETING
HELD ON 25TH JULY, 2017**



SCHOOL OF PLANNING AND ARCHITECTURE

4, Block B, I.P.Estate, New Delhi-110002

Phone : 011-23702382 Fax : 011-23702383



SCHOOL OF PLANNING AND ARCHITECTURE

Ref.No.CCC/01/BOG/2017/SPA

27th April, 2017

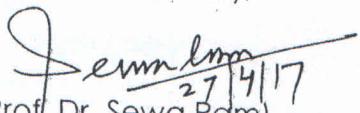
TO ALL MEMBERS OF BOARD OF GOVERNORS OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI

SUBJECT: MINUTES OF THE FIRST MEETING OF BOARD OF GOVERNORS OF SPA, DELHI HELD ON TUESDAY, 11TH APRIL, 2017 AT 11.00 A.M.

Sir/Madam,

As approved by Chairman, BOG, I am directed to forward herewith the Draft Minutes of the First Meeting of Board of Governors of School of Planning and Architecture, New Delhi, held on Tuesday, 11th April, 2017 at 11.00 a.m. in the New Committee Room of SPA, Delhi. Comments on the Minutes, if any, may please be forwarded to the undersigned within two weeks' time.

Yours faithfully,


(Prof. Dr. Sewa Ram)
Registrar- Secretary

1.	Ar. Amogh Kumar Gupta 15, Amaltas Phase-I, Chuna Bhatti, Bhopal-462016	8.	Prof. Dr. Mahavir Professor of Planning, School of Planning and Architecture, New Delhi-110002
2.	Smt. Punya Salila Srivastava Secretary, Training & Technical Education, Govt. of NCT, Muni Mayaram Marg, Pitampura, Near TV Tower, Delhi- 110088	9.	Shri S.P. Goyal JS (NITs & DL) Govt. of India, MHRD, Dept. of Higher Education Technical Section – VI, Shastri Bhawan, New Delhi-110001
3.	Dr. A.N. Satchithanandan (Nominee of President, ITPI on BOG of SPA, New Delhi) Institute of Town Planners, India 4-A, Ring Road, I.P. Extn. New Delhi-110002.	10.	Ms. Darshana M. Dabral, JS & FA Govt. of India, MHRD, Dept. of Higher Education Technical Section – VI, Shastri Bhawan, New Delhi-110001.
4.	Ar. Balbir Verma K-11, Kailash Colony New Delhi-110048	11.	Dr. Sameer Sharma Addl. Secretary (Smart Cities) Ministry of Urban Development Maulana Azad Rd, Rajpath Area, Central Secretariat, New Delhi- 110001
5.	Prof. Subrata Chattopadhyay Professor and Head of Architecture And Regional Planning Department IIT, Kharagpur-721302	12.	Prof. Chetan Vaidya, Director School of Planning and Architecture, New Delhi – 110002.
6.	Prof. Vir Singh Department of Physics, Indian Institute of Technology, Roorkee, Roorkee -247667	13.	Prof. Dr. Sewa Ram Registrar - Secretary School of Planning and Architecture, New Delhi-110002
7.	Prof. Dr. Mandeep Singh Professor of Architecture, School of Planning and Architecture, New Delhi-110002		

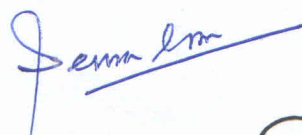

MINUTES OF THE 01st MEETING OF THE BOARD OF GOVERNORS OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON TUESDAY, 11TH APRIL, 2017 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF SPA, NEW DELHI, DULY CONFIRMED IN THE 02ND MEETING OF THE BOARD HELD ON 25TH JULY, 2017.

Present:

- | | | |
|-----|--|-------------|
| 1. | Ar. Amogh Kumar Gupta | Chairperson |
| 2. | Smt. Punya Salila Srivastava, Representative of Govt. of NCT, Delhi | Member |
| 3. | Ar. Balbir Verma, Representative from CoA | Member |
| 4. | Prof. Subrata Chattopadhyay, Representative from AICTE | Member |
| 5. | Prof. Vir Singh, Representative from UGC | Member |
| 6. | Prof. Dr. Mandeep Singh, Representative from Senate (Architecture) SPA, Delhi | Member |
| 7. | Prof. Dr. Mahavir, Representative from Senate (Planning) , SPA, Delhi | Member |
| 8. | Shri S.P. Goyal, JS (NITs & DL), MHRD | Member |
| 9. | Shri D.K. Singh, US (IFD), MHRD
(in place of Ms. Darshana M. Dabral, JS & FA) | Member |
| 10. | Prof. Chetan Vaidya, Director, SPA, Delhi | Member |
| 11. | Prof. Dr. Sewa Ram, Registrar, SPA, Delhi | Secretary |

Dr. D. S. Meshram and Dr. Sameer Sharma regretted their inability to attend the meeting.

The Director, School of Planning and Architecture, New Delhi apprised the Board of Governors that the School of Planning Architecture Act, 2014 has been enacted and the School has been declared as an Institution of National Importance through Gazette of India dated 18th December, 2014. The School is now governed by the Statutes issued under the SPA Act, 2014 and as per Statute No. 3, the 'Board of Governors' is one of the authorities of the School.

The Director further informed that the MHRD, vide its Letter No. 3-1/2016-TS.VI dated 06th March, 2017 has notified the constitution of the First Board of Governors of SPA, Delhi (**Appendix - 1 BOG/ I**) and that Ar. Amogh Kumar Gupta has been appointed the Chairperson of the Board of Governors of SPA, Delhi for a period of five years from the date of nomination vide Letter No. 3-1/2016-TS.VI dated 23rd February, 2017. (**Appendix - 1 BOG/ II**)

With the above note, the Director welcomed Ar. Amogh Kumar Gupta, Chairperson, Board of Governors of SPA, Delhi and other members of the Board to the First Meeting of the BOG.

The Chairperson, BOG welcomed all the members and called the Meeting to order.

1 BOG ITEM NO.1 TO CONFIRM THE MINUTES OF THE 101st MEETING OF THE EXECUTIVE COUNCIL MEETING HELD ON 11TH JANUARY, 2017

The Board was apprised that the Minutes of the 101st meeting of the Executive Council held on 11th January, 2017 were circulated to all members on 09th February, 2017 with the request to forward their comments, if any. No comments have been received from any of the members.

One of the members of the BOG pointed out that (on Pg.2, Para 1), the third line should read as "Prof. Bhalla served as the President, Council of Architecture , (the word 'former' to be removed). He further added that in the same Para, the fifth line should read as "Prof. Bhalla also headed many international organizations." (to remove "Prof. Bhalla was the only Indian").

With the above modifications, the Minutes of the 101st meeting of the EC were confirmed.



1 BOG ITEM NO.2 TO REPORT ACTIONS TAKEN ON THE MINUTES OF THE 101st MEETING OF THE EC HELD ON 11th JANUARY, 2017

The BOG noted the 'Action Taken' with respect to the decisions taken in the 101st meeting of the EC with the following observations:

With regard to 99 EC (Revised) Item No. 1 (iv), viz. upgradation of WiFi system, the BOG suggested to expedite the upgradation of WiFi system in the School.

With regard to 99 EC (Revised) Item No. 1 (iv) and Item No. 3, viz. recruitment to various vacant posts of Group B and C, the Board was apprised that a Committee has been constituted by the MHRD vide its Letter No. 6-1/2017-TS.VI dated 03rd February, 2017 for framing the Recruitment Rules for Faculty and Non-Faculty positions. The BOG advised the Committee to work on the matter expeditiously and the Institute to wait for the new Recruitment Rules for recruitment to the vacant posts.

With regard to 99 EC (Revised) Item Nos. 6, 7, 8, 9 and 10 viz., Recommendations of Selection Committees for recruitment of faculty positions, the Board was apprised that the same were not declared as there was no permanent Chairperson of the EC.

With regard to a query raised by a member in relation to (99 EC (Revised) Item No. 15) for grant of Sabbatical Leave to the faculty, the Board assured that uniformity will be maintained while taking decisions on such matters in future.

With regard to 98 EC (Revised) Item Nos. 3 & 4 viz. re-advertising the concerned posts, the Board was apprised that a Committee has been constituted by the MHRD vide its Letter No. 6-1/2017-TS.VI dated 03rd February, 2017 for framing the Recruitment Rules for Faculty and Non-Faculty positions. The BOG advised the Committee to work on the matter expeditiously and the Institute to wait for the new Recruitment Rules for re-advertising the vacant posts.

With regard to 98 EC (Revised) Item No. 9 viz., payment of pre revised fee by the students admitted during the session 2013-14 (batch, 2013-15), the Board was apprised that the requisite norms have been formulated and have been implemented for dealing with such cases.



With regard to 98 EC (Revised) Item No. 15 viz., Inquiry Report regarding the Delhi Commission for Women in the Case No. F. 165/2006/YK in Priyaleen Singh Vs. Shri D.R. Bains, the Board was apprised that the Report has identified some more staff who were involved in this case and the matter needs further investigation. Therefore, the status of these staff members shall be placed before the BOG in its next meeting.

With regard to 98 EC (Revised) Item No. 16 viz., to give extra time to students of PwD category at the time of Examination, as authorized by the EC, a Committee was set up by the Director to examine the matter. The Board was apprised that as it is a sensitive issue, the matter is still under discussion and shall be placed before the BOG in its next meeting.

With regard to 98 EC (Revised) Item No. 18 (Sl. No. 5) viz., to consider an Academic Year as a zero year for a student under extraordinary circumstances, the Board was apprised that the same has been incorporated in the Examination Rules.

With regard to 98 EC (Revised) Item No. 18,(Sl. No. 8) viz., permitting PG students of SPA, Delhi to attend classes in NTNU, Norway, that it should be applicable to all programmes and that Rules in respect of transfer of academic credits may be framed. The Board was apprised that as suggested by the EC, a Committee was constituted by the Director. A draft Report has been prepared by the Committee and that the same will be placed before Senate in its next meeting.

With regard to 98 EC (Revised) Item No. 18 (Sl. No. 15), viz., action to be taken to provide necessary hardware and software in the School, the Board suggested that action may be taken expeditiously.

With regard to 98 EC (Revised) Item No. 22(a) viz., the recommendations of the Building Committee (39th BC held on 07th April, 2015 and 40th BC held on 30th October, 2015) whereupon the EC had noted that in some of the cases, the work has been undertaken before being considered by the Finance Committee, the Board was apprised that the matter will be clarified in the next meeting of the Finance Committee and then will be brought before the BOG.



With regard to 98 EC (Revised) Item No.23 viz., award of B.BSc. (Bachelor of Building Science) Degree to the B.Arch. students who have completed three years of their study (after completion of first stage of their course) which was approved by the EC., -- the Board was apprised that the School has written a letter to the UGC (**Copy enclosed as Appendix – 1 BOG/ III**) for recognition of this course. The Institute was advised that the matter may be pursued vigorously and may also be referred to the Ministry for being taken up with the UGC.

With regard to 98 EC (Revised) Item No. 26 viz. Late/Non submission of L.T.C. claims of staff/faculty of SPA, Delhi, Board observed that **Resolution No. 1050 should read as "Resolved not to approve for reimbursement of LTC claims due to late submission of LTC claims in respect of six members of faculty/staff of SPA, Delhi."- 98 EC/XVI**

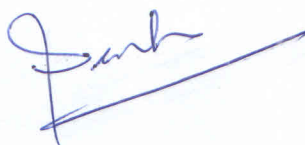
With regard to 98 EC (Revised) Item Nos. 29 & 34 viz. recruitment to various posts of Group B & C and review of Recruitment Rules for the post of the Sports Officer, the Board was apprised that a Committee has been constituted by the MHRD vide its Letter No. 6-1/2017-TS.VI dated 03rd February, 2017 for framing the Recruitment Rules for Faculty and Non-Faculty positions. The BOG advised the Committee to work on the matter expeditiously and the Institute to wait for the new Recruitment Rules for recruitment to these posts.

The Board was apprised that the Annual Report for the year 2015-16 was approved by the Executive Council by circulation vide Resolution No.1081. The same was sent to the Ministry on 02nd March, 2017 for placing before the Parliament. Resolution No. 1081 is reproduced below:

Resolution No. 1081: "Resolved to approve the Annual Report of the School for the Financial Year 2015-16" (Appendix – EC.Cir./I).

The Board advised that the matter(s) arising from the Minutes of the Meeting which require approval of the BOG may be shown placed as a separate agenda item(s) in future.

The above observations of the Board were noted.



1 BOG ITEM NO.3 : TO CONSIDER THE NOMINATION OF BOARD OF GOVERNORS ON THE FINANCE COMMITTEE OF THE SCHOOL.

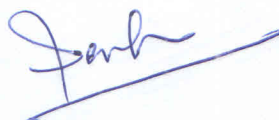
As per Statute 10(1)(v) of the Statutes framed under the SPA Act, 2014, the Board nominated Ar. Balbir Verma and Dr. D.S. Meshram, President, ITPI on the Finance Committee of School of Planning and Architecture, New Delhi for a period of five years with effect from 11th April, 2017 or till they remain members of the Board, whichever is earlier and resolved as under :

Resolution No.01: "Resolved to nominate Ar. Balbir Verma and Dr. D.S. Meshram, President, ITPI on the Finance Committee of School of Planning and Architecture, New Delhi, as per Statute 10 (1) (v) of the Statues framed under the SPA Act, 2014, for a period of five years with effect from 11th April, 2017 or till they remain members of the Board, whichever is earlier."

1 BOG ITEM NO. 4 : TO CONSIDER THE NOMINATION OF BOARD OF GOVERNORS ON THE BUILDING AND WORKS COMMITTEE OF THE SCHOOL

As per Statute 12(1)(iii) of the Statutes framed under the SPA Act, 2014, the Board nominated Prof. Nitin Dindorkar, Head, Department of Civil Engineering, MANIT, Bhopal on the Building and Works Committee of School of Planning and Architecture, New Delhi for a period of five years with effect from 11th April, 2017 and resolved as under :

Resolution No.02: "Resolved to nominate Prof. Nitin Dindorkar, Head, Department of Civil Engineering, MANIT, Bhopal on the Building and Works Committee of School of Planning and Architecture, New Delhi as per Statute 12(1)(iii) of the Statutes framed under the SPA Act, 2014, for a period of five years with effect from 11th April, 2017."



1 BOG ITEM NO. 5 : TO REPORT STATUTE 18 (5) AND OF SCHEDULE 'B' OF THE STATUTES FRAMED UNDER THE SPA ACT, 2014 REGARDING APPOINTMENT OF FIVE DEANSHIPS

The Board approved for the appointment of the following Deanships by the Director only from amongst the Professors or Associate Professors (but should not be Head of the Department in School of Planning and Architecture, New Delhi) for a period of two years extendable by one more year, but the Director, with the approval of the Chairperson, BOG, may relieve any or all Deans before such period:

1. Dean, Academic
2. Dean, Planning and Development
3. Dean, Student Affairs
4. Dean, Faculty Welfare and
5. Dean, Research

BOG resolved as under:

Resolution No. 03: "Resolved to approve the appointment of the following Deanships by the Director only from amongst the Professors or Associate Professors (but should not be Head of the Department in School of Planning and Architecture, New Delhi) for a period of two years extendable by one more year, but the Director, with the approval of the Chairperson, BOG, may relieve any or all Deans before such period:

1. Dean, Academic
2. Dean, Planning and Development
3. Dean, Student Affairs
4. Dean, Faculty Welfare and
5. Dean, Research"

1 BOG ITEM NO.6 : TO REPORT ON CONSTITUTION OF THE COMMITTEE FOR FRAMING OF RECRUITMENT RULES FOR THE FACULTY AND NON-FACULTY POSITIONS IN THE SCHOOLS OF PLANNING AND ARCHITECTURE

The Board took note of the Committee for framing of Recruitment Rules for the faculty and non-faculty positions in the Schools of Planning and Architecture constituted by the MHRD. The Board further advised the Committee to finalize the Recruitment Rules at the earliest.

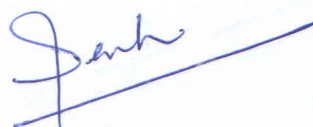


- 1 BOG ITEM NO.7 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR RECRUITMENT TO THE POSTS OF ASSOCIATE PROFESSOR OF ARCHITECTURE IN SPA, NEW DELHI.
- 1 BOG ITEM NO.8 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR RECRUITMENT TO THE POSTS OF ASSISTANT PROFESSOR OF ARCHITECTURE IN SPA, NEW DELHI.
- 1 BOG ITEM NO.9 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR RECRUITMENT TO THE POST OF PROFESSOR OF ENVIRONMENTAL PLANNING IN SPA, NEW DELHI.
- 1 BOG ITEM NO.10 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR RECRUITMENT TO THE POST OF ASSISTANT PROFESSOR OF ENVIRONMENTAL PLANNING IN SPA, NEW DELHI.
- 1 BOG ITEM NO.11 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR RECRUITMENT TO THE POSTS OF PROFESSOR OF ARCHITECTURE IN SPA, NEW DELHI.
- 1 BOG ITEM NO.12 TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR RECRUITMENT TO THE POST OF DEPUTY REGISTRAR IN SPA, NEW DELHI.

The Board had taken up the Items from 7 to 12 together as these items pertain to Recommendations of Selection Committees to various posts of faculty/administrative staff. After detailed deliberations, BOG decided not to open the envelopes containing the Recommendations of the Selection Committees for recruitment to the following teaching/non-teaching posts, since the Recruitment Rules are being revised and it would be appropriate that recruitment be done as per the new Recruitment Rules.

S.No.	Posts	Departments
1.	Associate Professor of Architecture	Department of Architecture
2.	Assistant Professor of Architecture	Department of Architecture
3.	Professor of Environmental Planning	Department of Environmental Planning
4.	Assistant Professor of Environmental Planning	Department of Environmental Planning
5.	Professor of Architecture	Department of Architecture
6.	Deputy Registrar	Non-Teaching Post

BOG resolved as under:



Resolution No.04: "Resolved not to open the envelopes containing the Recommendations of the Selection Committees for recruitment to the following teaching/non-teaching posts, since the Recruitment Rules are being revised and it would be appropriate that recruitment be done as per the new Recruitment Rules.

S.No.	Posts	Departments
1.	Associate Professor of Architecture	Department of Architecture
2.	Assistant Professor of Architecture	Department of Architecture
3.	Professor of Environmental Planning	Department of Environmental Planning
4.	Assistant Professor of Environmental Planning	Department of Environmental Planning
5.	Professor of Architecture	Department of Architecture
6.	Deputy Registrar	Non-Teaching Post"

Any pending applications for teaching and non-teaching posts for which interviews were not held may also be treated as cancelled in view of the framing of new Recruitment Rules under SPA Act 2014.

It was further brought to the notice of the Board that the appointment of faculty and staff is necessary due to shortage of faculty/staff in the School. Therefore, it was felt that the school will internally deliberate to rationalize the amount of remuneration payable to visiting faculty in a year and appointment of Contract faculty against vacant posts as per MHRD Rules.

The matter will be placed before the appropriate authorities for consideration.

1 BOG ITEM NO.13: TO REPORT APPOINTMENT OF PROF.DR. SEWA RAM, PROFESSOR OF TRANSPORT PLANNING DEPARTMENT AS REGISTRAR OF SPA, DELHI

The Board noted the report. The School authorities are making efforts to fill up the post of regular Registrar on priority.

The Board advised that in future, the School should make a presentation on the present status and vision of the School and the Director's Report may be included as part of the Agenda.

The Meeting ended with a vote of thanks to the Chair.

F.No.3-1/2016-TS.VI
Government of India
Ministry of Human Resource Development
Department of Higher Education

Shastri Bhawan, New Delhi
6th March, 2017

To

✓ **The Director,**
School of Planning and Architecture
4, Block B, IP Estate,
New Delhi -110002.

Subject: Constitution of the first Board of Governors of the School of Planning and Architecture (SPA), New Delhi, under the School of Planning and Architecture Act, 2014 -regarding.

Sir,


I am directed to refer to the subject mentioned above and to say that the competent authority has approved the constitution of new Board of Governors (BOG) of School of Planning and Architecture, New Delhi as per Section 13(2) of the SPA Act, 2014. As envisaged under the SPA Act, 2014, the first Board of Governors of the School of Planning and Architecture, New Delhi shall consist of the following Members, namely:-

Sl No.	Provision in the SPA Act, 2014 [Section 13(2)]	Name of the Nominee/Representative/ present status
1.	(a) Chairperson to be appointed by the Visitor from among a panel of three names recommended by the Central Government who shall be an eminent Architect or Planner;	Ar. Amogh Kumar Gupta 15, Amaltas Phase-I, Chuna Bhatti, Bhopal-462016.
2.	(b) Principal Secretary or Secretary, Technical Education or Higher Education of the respective State Government or Union territory in which the School is situated;	Smt. Punya Salila Srivastava, Secretary, Training and Technical Education, Government of NCT of Delhi as nominee of Govt. of NCT of Delhi.
3.	(c) one representative from the Institute of Town Planners, India to be nominated by the President of the Institute of Town Planners, India;	Dr. A.N. Satchithanandan, as nominee of ITPI.
4.	(d) one representative from the Council of Architecture to be nominated by the President of the Council of Architecture;	Ar. Balbir Verma K-11, Kailash Colony, New Delhi-110048. as representative of COA.
5.	(e) a representative from the All India Council for Technical Education to be nominated by the Chairman of All India Council of Technical Education;	Prof. Subrata Chattopadhyay Professor and Head of Architecture and Regional Planning Department, IIT Kharagpur-721302. as representative of AICTE.
6.	(f) a representative of the University Grants Commission;	Prof. Vir Singh, Department of Physics

		IIT Roorkee, Roorkee-247667. as representative of UGC.
7.	(g) one expert from the professions of architecture or landscape architecture or urban design and one from Urban and Regional Planning nominated by the Council of School of Planning and Architecture;	The Council of School of Planning and Architecture is yet to be constituted.
	(h) two representatives from Senate; one each from Department of Planning and Department of Architecture, by rotation, for a period of two years, in order of seniority;	Senate is an internal statutory authority of each School and therefore, the representatives from the Senate of SPA New Delhi will have to be nominated by the SPA New Delhi as per the provisions of the SPA Act, 2014.
	(i) two persons not below the rank of Joint Secretary to the Government of India to be nominated by the Central Government from amongst persons dealing with technical education and finance or their nominee, ex officio;	The Joint Secretary dealing with the Architectural Education - Shri S.P. Goyal, JS(NITs & DL) and the Joint Secretary dealing with the Finance - Ms. Darshana M. Dabral, JS&FA or their nominees (Ex-officio) from the Ministry of HRD.
	(j) one person not below the rank of Joint Secretary to the Government of India to be nominated by the Government of India, Ministry of Urban Development;	Dr. Sameer Sharma , Additional Secretary (Smart Cities) has been nominated by the Ministry of Urban Development, New Delhi.
	(k) the Director of the School, Member, ex officio;	The Director of the School (ex-officio).
	(l) the Registrar of the School shall act as a Secretary to the Board	The Registrar of the School (ex-officio).

2. In view of above, you are kindly requested to notify the constitution of the first Board of Governors of SPA New Delhi under the SPA Act, 2014 and take necessary steps to convene the meeting of the newly constituted Board of Governors of the School at an early date. The nominees under Section 13(2)(g) shall be communicated later upon the receipt of the same from the Council of Schools of Planning and Architecture.

Yours faithfully



(B.K. Bhadri)

Assistant Educational Adviser (DL)

Tele:23388037

Copy for information to:

1. Chairman and all Members of BoG of SPA, Delhi.
2. PS to Hon'ble HRM.
3. PPS to Secretary(HE)
4. PS to JS(NITs & DL)
5. PS to JS&FA.



(B.K. Bhadri)

Assistant Educational Adviser (DL)

Appendix - 01 BOG/II

F.NO. 3-1/2016-TS.VI
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section VI

New Delhi, dated 23rd February, 2017

To,

Ar. Amogh Kumar Gupta,
15, Amaltas Phase-I,
Chuna Bhatti, Bhopal - 462016,
Madhya Pradesh.

Sub: Appointment of Chairperson of the Board of Governors of School of Planning and Architecture (SPA), New Delhi -regarding.

Sir,

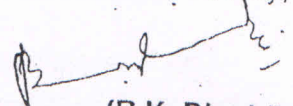
I am directed to refer to the subject cited above and to say that School of Planning and Architecture (SPA) Delhi is a premier Institute in the field of Planning and Architecture. The Institute offer undergraduate, Postgraduate, Doctoral and Post-Doctoral Programmes in the relevant fields of Planning and Architecture. SPA, Delhi has been declared as 'Institution of National Importance' through SPA Act, 2014.

2. Section 13(2)(a) and Section 14(a) of the School of Planning and Architecture (SPA) Act, 2014 envisage that "the Chairperson of Board of Governors is to be appointed by the Visitor from among a panel of three names recommended by the Central Government who shall be an eminent Architect or Planner and the term of office of the Chairperson or any other member of the Board shall be five years from the date of his nomination.

3. Accordingly, the President of India, in his capacity as the Visitor of ^{the} School of Planning and Architecture(SPA), New Delhi has been pleased to appoint you as the Chairman, BoG of SPA New Delhi for a period of five years as per provisions contained in Section 13(2)(a) and Section 14(a) of SPA Act, 2014.

4. In view of above, you are kindly requested to convey your acceptance in the matter at the earliest.

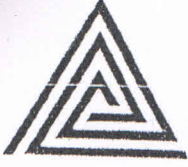
Yours faithfully,



(B.K. Bhadri)

Assistant Educational Adviser(DL)

Tele:23388037



प्रो. चेतन वैद्य

निदेशक

Prof. Chetan Vaidya
Director

Ref.No.F. CCC/SPA/2017

31st March, 2017

Dr. Jaspal Sandhu
Secretary,
University Grants Commission
Bahadur Shah Zafar, Marg,
New Delhi-110 002.

Dear Dr. Sandhu

You may be aware that SPA, Delhi conducts Bachelor of Architecture which is five years course as approved by Council of Architecture (CoA). We admit students based on JEE -Paper II. As per CoA Guidelines, the Course is divided into two stages. Stage -I which covers I year to III year and Stage-2, which covers IV and final year B.Arch. Course. A copy of B.Arch. Syllabus approved by the Executive Council at its Meeting held on 05th August, 2016 and Minimum Standards of Architectural Education, 2008 prescribed pursuant to Section 21 of the Architects Act, 1972 are enclosed herewith.

Some students are not able to complete the B.Arch. course for various reasons. The Academic Council (AC) of SPA had examined this matter and recommended that those students who have complete three years of B.Arch. course successfully and opt to discontinue the course, may be awarded Bachelor of Building Science i.e. B.BSc. Degree. These students will not be able to practice as architects as per COA Guidelines. The Recommendation of AC was approved by the Executive Council at its Meeting held on 05th February, 2016 vide Resolution No. 1049 which is reproduced below:

Resolution No. 1049: "Resolved to approve that the students who are unable to continue with the B.Arch. Course may discontinue after completion of first stage of the course i.e. after completion of three years of their study may be considered for award of Bachelor of Building Science (B.BSc.)."

We seek recognition for the above mentioned course.
With Best Wishes

Sincerely,

Chetan Vaidya

(Prof. Chetan Vaidya)
Director

F. No. 3-16/2017 -TS.VI
Government of India
Ministry of Human Resource Development
Department of Higher Education
Technical Section - VI

New Delhi dated the 9th May, 2017

To

The Registrar,
School of Planning and Architecture
4, block -B, I.P. Estate
New Delhi -110002.
Fax No. 011-23702396, 23702383

Sub: 01st Meeting of the Board of Governors of School of Planning and Architecture (SPA), Delhi -reg.

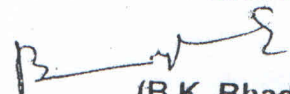
Sir,

I am directed to refer to your letter No. CCC/01/BOG/2017/SPA dated 27th April, 2017 on the subject noted above and to forward herewith the comments of the Ministry on the minutes of the meeting as under:

S. No.	Agenda Items	Comments
1.	Item No. 1	No comments.
2.	Item No. 2	ATR appears to be in order. Hence, no comments.
3.	Item No. 3	No comments.
4.	Item No. 4	No comments.
5.	Item No. 5	Deans should be appointed by the School at the earliest based on the Statute of SPAs.
6.	Item No. 6	The Committee should be based on the provisions given in the first Statutes of the SPAs.
7.	Item No. 7 to 12	The Board has decided not to open the envelopes containing the recommendations since the RRs are being revised and it would be appropriate that recruitment be done as per the new RRs. Hence, no comments.
8.	Item No. 13	May be noted. However, School authorities may be requested for making efforts to fill up the post of regular Registrar on priority.

2. This issues with the approval of the Competent Authority.

Yours faithfully,


(B.K. Bhadri)
Assistant Educational Adviser(DL)
Tele:23388037

for approval to be made MCM
for approval
17/5/17
17/5/17
17/5/17

योजना एवं वास्तुकला विद्यालय: नई दिल्ली
School of Planning and Architecture: New Delhi
(Department of Physical Planning)

NOTE

Ref. No. 1/M/PP/BOG

May 5, 2017

Subject: Minutes of the First Meeting of the Board of Governors

This is with reference to your note Ref. No. CCC/01/BOG/SPA/2017 dated 27th April, 2017, circulating the Minutes of the First meeting of the Board of Governors of SPA, New Delhi.

I have to offer following comments:

2.5, 01BOG Item No. 4:

The word 'Civil' to be replaced with 'Department of Civil Engineering' and 'NIT' be replaced with 'MANIT' in the agenda as well as in the resolution.

2.1, para 1 (regrets):

Dr. D. S. Meshram is wrongly shown as representative of the ITPI. To be replaced with Dr. A. N. Sachithanandan.

(Handwritten signature)
05/05/17

(MAHAVIR)
Professor of Planning
Member

Registrar-Secretary

(Handwritten signature)
12/5/17
(Handwritten signature)
cet

योजना तथा वास्तुकला विद्यालय: नई दिल्ली-2
SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI-2
(An Institute of National Importance, created by an Act of Parliament)
(Dean's Office)

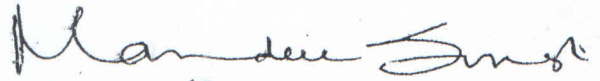
Ref No.72/DOS/SPA

1st May, 2017

NOTE

The BOG at its meeting held on 11th April, 2017 also suggested that any pending applications for teaching and non-teaching posts for which interviews were not held may also be treated as cancelled in view of the framing of new Recruitment Rules under SPA Act 2014.

However, the same has not been reflected in the minutes of 1st meeting of BOG. Therefore, it is suggested that the observation of BOG may be incorporated in the minutes.



(Prof. Dr. Mandeep Singh)
Professor of Architecture

~~Director~~
1/5/17

Registrar
1/5/2017

Sr. PA