

योजना तथा वास्तुकला विद्यालय, नई दिल्ली

संसद के अधिनियम के तहत "राष्ट्रीय महत्व का संस्थान"

(मानव संसाधन विकास मंत्रालय, भारत सरकार)

School of Planning and Architecture, New Delhi

An "Institution of National Importance" under an Act of Parliament
(Ministry of Human Resource Development, Government of India)

Ref.No.CCC/07BOG/SPA/2019

28th November, 2019

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

SUBJECT: MINUTES OF THE 07TH BOARD OF GOVERNORS MEETING OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON WEDNESDAY, 13TH NOVEMBER, 2019 AT 11.30 A.M.

Sir/Madam,

I am directed to forward herewith the Minutes of the 07th Board of Governors of School of Planning and Architecture, New Delhi, held on Wednesday, 13th November, 2019 at 11.30 am in the New Committee Room of School. Comments on the Minutes, if any, may please be forwarded within two weeks' time.

Yours faithfully,

(Umakant Agarwal)
Registrar - Secretary

Encl.: As stated above

1.	Dr. Amogh Kumar Gupta 15, Amaltas Phase-I, Chuna Bhatti, Bhopal-462016	8.	Prof. Dr. Vinay Maitri Dean (Students Affairs) SPA, New Delhi-110002
2.	The Principal Secretary (Technical Education) Govt. of NCT, Muni Mayaram Marg, Pitampura, Near TV Tower, New Delhi- 110088	9.	The ADG (NITs/SPAs) & Bureau Head (TE) Government of India Ministry of Human Resource Development Department of Higher Education, Room No. 431-C Shastri Bhawan, New Delhi-110001
3.	Prof. Dr. D. S. Meshram President, Institute of Town Planners, 4-A, Ring Road, I.P. Extn., New Delhi-110002	10.	Ms. Darshana M. Dabral Joint Secretary & Financial Advisor Government of India Ministry of Human Resource Development Department of Higher Education Room No.120-C, Shastri Bhawan, New Delhi-110001
4.	Ar. Gajanand Ram Flat A/706, Vasundhara Garden Harihar Singh Road, Bariatu Ranchijharkhand, Ranchi Pincode-834009	11.	Shri Shiv Das Meena Additional Secretary (AMRUT) Government of India, Ministry of Housing & Urban Affairs, Nirman Bhawan, Room No. 140-C, New Delhi- 110011
5.	Prof. Subrata Chattopadhyay Professor and Head of Architecture and Regional Planning Department, IIT, Kharagpur-721302	12.	Prof. Dr. P. S. N. Rao Director School of Planning and Architecture, New Delhi-110002
6.	Prof. Dr. Ranee Vedamuthu Dean, School of Architecture and Planning Anna University, Chennai - 600025	13.	Shri Umakant Agarwal Registrar - Secretary School of Planning and Architecture, New Delhi-110002
7.	Prof. Dr. Priyaleen Singh Dean (Faculty Welfare) SPA, New Delhi-110002		

योजना तथा वास्तुकला विद्यालय : नई दिल्ली
SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

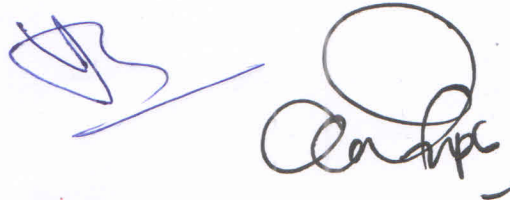
MINUTES OF THE 07TH BOARD OF GOVERNORS MEETING OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON WEDNESDAY, 13TH NOVEMBER, 2019 AT 11.30 A. M. IN THE NEW COMMITTEE ROOM, SPA, NEW DELHI

Present:

- | | | |
|-----|---|-------------|
| 1. | Dr.Amogh Kumar Gupta | Chairperson |
| 2. | Prof.Dr.D.S.Meshram
(Representative from ITPI) | Member |
| 3. | Ar.Gajanand Ram
(Representative from COA) | Member |
| 4. | Prof.Dr.Subrata Chattopadhyay
(Representative AICTE) | Member |
| 5. | Prof. Dr.Ranee Vedamuthu
(Representative from UGC) | Member |
| 6. | Prof. Dr. Priyaleen Singh, Dean(FW)
(Representative from Senate (Architecture)) | Member |
| 7. | Prof. Dr. Vinay Maitri, Dean(SA)
(Representative from Senate (Planning)) | Member |
| 8. | Shri Anil Kumar,
Director(IFD), MHRD
(Representative Ms. Darshana M. Dabral, JS & FA, MHRD) | Member |
| 9. | Prof.Dr.P.S.N.Rao
Director, SPA, Delhi | Member |
| 10. | Shri Umakant Agarwal
Registrar | Secretary |

Shri Shiv Das Meena, Addl.Secretary, M/o Housing and Urban Affairs and Secretary, TTE, NCT of Delhi did not attend the Meeting.

ADG (NITs/SPAs) & Bureau Head(TE) could not attend. The comments of Technical Section, MHRD were received and placed before BOG.



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

07 BOG ITEM NO.01:	TO CONFIRM THE MINUTES OF 06 TH SPECIAL MEETING OF BOARD OF GOVERNORS OF THE SCHOOL HELD ON 26 TH AUGUST, 2019
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The Minutes of the 06th Special Meeting of the Board of Governors held on 26th August, 2019 were circulated to the Members on 29th August, 2019.

Comments were received from Dr.Amogh Kumar Gupta, Chairman, BOG vide e-mail dated 09th September, 2019 and Prof.Dr.Vinay Maitri vide Note dated 2nd September, 2019.

After incorporating the comments, the Minutes of 06th Special Meeting of Board of Governors were confirmed.

Resolution No. 58: "Resolved to confirm the Minutes of the 06th Special Meeting of the Board of Governors held on 26th August, 2019".

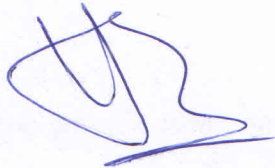
07 BOG ITEM NO.02:	TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE 06 TH SPECIAL MEETING OF BOARD OF GOVERNORS OF THE SCHOOL HELD ON 26 TH AUGUST, 2019
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The Action Taken Report (ATR) was presented.

The same was noted and approved by the BOG.

07 BOG ITEM NO.03:	TO CONSIDER THE REPORT OF THE COMMITTEE FRAMING LEAVE RULES FOR FACULTY OF THE SCHOOL
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The BOG considered the leave rules recommended by the Committee under the Chairmanship of Prof.Dr.Sanjukta Bhaduri, Dean(Research), and after due deliberations, it was decided that Leave Rules of other Institutes may also be referred to and Agenda on this may be placed in next BOG (or sent to BOG Members by circulation), along with tables showing changes in existing CCS Leave Rules/proposed Leave Rules.



07 BOG ITEM NO.04:	TO CONSIDER THE REPORT OF COMMITTEE CONSTITUTED TO LOOK INTO THE ISSUE OF SENIORITY OF ASSISTANT REGISTRARS OF THE SCHOOL
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The Committee under the chairmanship of Prof.Dr.Mahavir, Dean(Academics), in its report made the following recommendations:

1. That the seniority of the two promoted ARs has to be counted from the date of their initial appointment i.e. 25.06.2013.
2. That the seniority list as circulated by the SPA of Assistant Registrars is as per the rules and procedures and no change is warranted.
3. That the representation of Shri Girish Kumar, Asstt. Registrar in the School recruited directly, may be dismissed as it has no merit.
4. That if in future any anomaly in seniority of this nature is brought to the notice of the Director by an aggrieved employee, the matter may be examined in the above lines.

BOG considered and approved the above recommendations of the above-referred Committee.

The BOG resolved as under:

Resolution No.59: *“Resolved to approve the recommendations of the Committee under the Chairmanship of Dean(Academics) looking into the issue of seniority of Asstt. Registrars of the School as listed from Sl.No.1 to 4 above.”*

07 BOG ITEM NO.05:	TO CONSIDER THE RECOMMENDATIONS OF 10 TH FINANCE COMMITTEE MEETING HELD ON 13 TH NOVEMBER, 2019
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The BOG considered the recommendations of the 10th FC at its Meeting held on 13th November, 2019 and approved the same.

Resolution No.60: *“Resolved to approve the recommendations of the 10th FC made at its Meeting held on 13th November, 2019.”*

07 BOG ITEM NO.06:	TO REPORT THE COMPOSITION OF THE SELECTION COMMITTEE FOR PROMOTION OF FACULTY UNDER CAREER ADVANCEMENT SCHEME 1. DEPARTMENT OF ARCHITECTURE 2. DEPARTMENT OF INDUSTRIAL DESIGN 3. DEPARTMENT OF HOUSING 4. DEPARTMENT OF TRANSPORT PLANNING
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It was clarified that this Agenda was also for approval of recommendations of the above Selection Committees.



The BOG noted the composition of the Selection Committees. The BOG was informed that the faculty members from the following Departments were considered for career advancement by the Selection Committee in its meetings held on 23rd October, 2019:

- a) DEPARTMENT OF ARCHITECTURE
Dr.Rajaprakash P., Assistant Professor
- b) DEPARTMENT OF TRANSPORT PLANNING
Shri Sudagini Bhaskar Gowd, Assistant Professor
- c) DEPARTMENT OF HOUSING
Dr.Ruchita Gupta, Assistant Professor
- d) DEPARTMENT OF INDUSTRIAL DESIGN
Ms.Krity Gera, Assistant Professor

The report of the Committee constituted to scrutinize and evaluate the API Scores of faculty members for promotion under CAS and the Self-Appraisal Reports were considered by the Selection Committee.

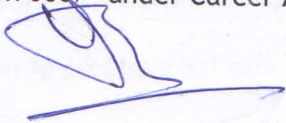
The closed envelopes containing the recommendations of the Selection Committee for each Department were opened. The BOG considered the following recommendations of the Selection Committee:

- a) Dr.Rajaprakash P., Assistant Professor, Department of Architecture

The Committee having examined his professional/academic work presented before it were not found as per the requirement and stipulation of Career Advancement Scheme, applicable to the grade/stage (Stage 3 to stage 4). Based on the documents submitted, the applicant has scored 70 API against minimum requirement of 90 API in Research and Academic Contribution Category III. Hence, the case of Dr.Rajaprakash P. cannot be considered for Moving to AGP of 9000/- under the Career Advancement Scheme w.e.f. date of his eligibility i.e. on 1.04.2015.

The Committee further considered that he scored 90 API score, as per minimum requirement, in May, 2016 during the year 2015-2016. Accordingly, the deferred date of promotion would be on the day of fulfilment of required API score i.e. May, 2016, if approved by Govt. of India after implementation of 7th CPC also for continuation of CAS (i.e. after 1st January, 2016 also)

- b) Shri Sudagini Bhaskar Gowd, Assistant Professor, Department of Transport Planning
Shri Sudagani scored 66 API score against minimum requirement of 40 API score in Research and Academic Contribution category III. The Committee having examined his professional/research/academic work presented before it were found to be satisfactory as per the stipulation of Career Advancement Scheme, applicable to the grade/stage (Stage 1 to Stage 2). Hence, Shri Bhaskar Gowd Sudagani is recommended for moving to AGP of Rs.7000/- under Career Advancement Scheme w.e.f. 9.10.2014.



c) Dr.Ruchita Gupta, Assistant Professor, Department of Housing

The Committee found that her professional/academic work presented were found to be satisfactory as per the stipulation of Career Advancement Scheme, applicable to the School. She scored 93 API score against minimum requirement of 40 API score in Research and Academic Contribution category III. Hence, Dr.Ruchita Gupta is recommended for moving upto AGP of Rs.7000/- under Career Advancement Scheme w.e.f. 20.04.2014.

d) Ms.Krity Gera, Assistant Professor, Department of Industrial Design

The Committee found that her professional/academic work presented were found to be satisfactory as per the stipulation of Career Advancement Scheme, applicable to the School. She scored the balance required 12 API score against minimum requirement of 40 API score in Research and Academic Contribution category III in February, 2015. Hence, Ms.Krity Gera is recommended for moving upto AGP of Rs.7000/- under Career Advancement Scheme. The date to be decided by BOG.

After detailed deliberations, and after taking note of the provisions of CAS as issued by UGC, the BOG concluded as follows:

The CAS promotion to be awarded based on eligibility conditions as under:

- a) fulfilling minimum eligibility of number of years in the grade pay and
- b) scoring the minimum required API (Academic Performance Indicators)

Based on the above, the BOG approved the CAS promotion as follows:

1. The recommendations that Dr.Rajaprakash P. cannot be considered for moving to AGP of 9000/- under the Career Advancement Scheme w.e.f. date of his eligibility i.e. on 1.04.2015, are approved.

Further it was also approved that as per recommendations of the Selection Committee that Dr.Rajaprakash P. scored 90 API score, as per minimum requirement in May, 2016 during the year 2015-2016 and accordingly, the deferred date of promotion would be on the day of fulfillment of required API score i.e. May, 2016, if approved by Govt. of India after implementation of 7th CPC also for continuation of CAS (i.e. after 1st January, 2016 also).

2. That Shri Bhaskar Gowd Sudagani, recommendations for moving to AGP of Rs.7000/- under Career Advancement Scheme w.e.f. 9.10.2014, are approved.
3. That Dr.Ruchita Gupta, recommendations for moving to AGP of Rs.7000/- under Career Advancement Scheme w.e.f. 20.04.2014, are approved.
4. That Ms.Krity Gera, recommendation for moving to AGP of Rs.7000/- under Career Advancement Scheme, are approved. For arriving at the date, it was decided that authenticity of the certificate/document provided by her may be ascertained both from the records of the School and from the issuing Body. Ms.Krity Gera may be given the benefit of CAS w.e.f. date of eligibility, after verification of date from the records, as mentioned above.

The BOG resolved as under:

Resolution No.61: “Resolved to approve the recommendations made by the Selection Committee for Career Advancement in respect of (1) Department of Architecture, (2) Department of Transport Planning, (3) Department of Housing, and (4) Department of Industrial Design, as listed from Sl.No.1 to 4 above”.

07 BOG ITEM NO.07:	TO CONSIDER TWO NOMINEES OF THE BOARD, ONE BEING AN EXPERT IN THE FIELD (BUT OTHER THAN A MEMBER OF THE BOARD), AND OTHER ONE FROM THE BOARD, ON THE SELECTION COMMITTEE FOR RECRUITMENT OF ACADEMIC STAFF (EXCLUDING THE DIRECTOR), OR FOR PROMOTION OF ACADEMIC STAFF AS PER STATUTE 22(3)(A)(3)
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The Board authorized Chairman, BOG to nominate the Experts. The names of these experts shall be informed in the next Meeting of the BOG.

The Board resolved as under:

Resolution No.62: "Resolved to authorize Chairman, BOG to nominate the Experts on the Selection Committee of Academic Staff for recruitment or promotion of academic staff, as per SPA 22(3)(A)(3)."

07 BOG ITEM NO.08:	TO CONSIDER THE ANNUAL REPORT 2018-2019
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The Board considered and approved the Annual Report 2018-2019 for submission with MHRD and resolved as under:

Resolution No. 63: “Resolved to approve Annual Report 2018-2019.”

07 BOG ITEM NO.09:	TO REPORT APPOINTMENT OF SHRI VIRENDRA KUMAR TO THE POST OF DEPUTY REGISTRAR (GROUP 'A') W.E.F. 14.10.2019 (FN)
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The BOG noted and ratified the appointment of Shri Virendra Kumar to the post of Deputy Registrar w.e.f. 14.10.2019 (FN).

07 BOG ITEM NO.10:	TO REPORT SIGNING OF MOU BETWEEN SPA, DELHI AND MHRD FOR THE YEAR 2019-2020
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The BOG noted the signing of MOU for the year 2019-2020.



07 BOG ITEM NO.11:	TO CONSIDER MATTER OF RESIGNATION OF MS.MOULSHRI JOSHI, ASSTT. PROFESSOR OF ARCHITECTURE
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The BOG considered the matter and advised to issue legal notice to Ms.Moulshri Joshi regarding recovery of pending dues and the same be informed to COA.

Resolution No. 64: "Resolved to approve issuing of legal notice to Ms.Moulshri Joshi".

07 BOG ITEM NO.12:	TO REPORT LIST OF STUDENTS ELIGIBLE FOR AWARD OF DEGREES IN XXXVII CONVOCATION OF THE SCHOOL
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The BOG noted the list of students eligible for award of Degrees in XXXVII Convocation of the School. It was further deliberated that intake of each Department to be included in the Minutes. Accordingly, information is given below:

Name of Course/Programme	No. of Students appeared in Final year Examination	No. of Students passed out and became eligible for award of Degree	Intake Relevant Year
B.Arch	93	91*	105+1^
B.Plan	37	26**	34+1^
	2	2***	
Urban Planning	32	32	31
Regional Planning	15	15	15
Environmental Planning	14	14	15
Housing	24	24	23
Transport Planning	23	23	23
Urban Design	23	23	20
Architectural Conservation	17	17	15
Industrial Design	16	16	23
Landscape Architecture	24	24	23
Building Engineering and Management	36	36	31
Total	356	343	360

* 2 Students are declared detained / failed due to shortage of attendance.

** 6 Students withheld due to carry over in VII semester, 4 students failed in May 2019 Examination and 1 student has carry over.

*** 2 Students passed Eighth semester in May, 2018 but due to carry over in VII semester, they were declared pass in May 2019.

^ Kashmiri Migrant

Table Item

07 BOG ITEM NO.13:	TO REPORT PROGRESS REPORT OF VASANT KUNJ PROJECT OF SPA NEW DELHI
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The BOG was informed that the all clearances have been obtained by CPWD except one from Forest Department.

It was informed that the site of Vasant Kunj Project is located in the sensitive ridge morphological area of Delhi. The School has applied for permission to the Forest Department of the Govt. of NCT of Delhi. The Forest Department has submitted the file to Member-Secretary, Ridge Management Board (RMB), Govt. of NCT of Delhi. The Board is yet to convene a meeting in this regard.

On this, the BOG advised that the matter be expedited.

The Meeting ended with vote of thanks to the Chair.

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