

SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI  
(an Institution of National Importance under an Act of Parliament)

Ref.No.08BOG/SPA/2020

10<sup>th</sup> July, 2020.

TO

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

Subject: Minutes of the 08<sup>th</sup> Board of Governors Special Meeting of the School of Planning and Architecture, Delhi held on Tuesday, 7<sup>th</sup> July, 2020 at 3.30 p.m. through Video Conferencing - reg.

Sir/Madam,

I am directed to forward herewith the Minutes of the 08<sup>th</sup> Board of Governors Special Meeting of the School of Planning and Architecture, New Delhi held on Tuesday, 7<sup>th</sup> July, 2020 at 3.30 P.M. through Video Conferencing (ONLINE MODE).

With kind regards

Yours sincerely,

Sd/-

Encl.: As stated above

(Umakant Agarwal)  
Registrar-Secretary

**SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI**  
(An Institution of National Importance under an Act of Parliament)

MINUTES OF 08<sup>TH</sup> SPECIAL MEETING OF THE BOARD OF GOVERNORS OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON TUESDAY, 7<sup>TH</sup> JULY, 2020 AT 3.30 P. M., THROUGH VIDEO CONFERENCING.

**Present:**

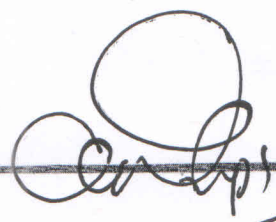
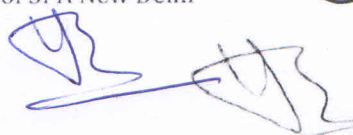
1.	Dr. Amogh Kumar Gupta	Chairman	Attended Online
2.	Smt. Manisha Saxena Secretary, TTE, Govt. of NCT of Delhi	Member	Attended Online
3.	Prof. Dr. D.S. Meshram (Representative from ITPI)	Member	Attended Online
4.	Ar. Sapna (Representative from COA)	Member	Attended Online
5.	Prof. Dr. Subrata Chattopadhyay (Representative from AICTE)	Member	Attended Online
6.	Prof. Dr. Ranee M. Vedamuthu (Representative from UGC)	Member	Attended Online
7.	Prof. Dr. Priyaleen Singh, Dean(FW) (Representative from Senate (Architecture))	Member	Attended Offline (in person)
8.	Prof. Dr. Vinay Maitri, Dean(SA) (Representative from Senate (Planning))	Member	Attended Offline (in person)
9.	Shri Madan Mohan ADG(NITs/SPAs)&Bureau Head(Technical), MHRD	Member	Attended Online
10.	Sh Anil Kumar, representing (Smt. Darshana M. Dabral JS & FA, MHRD)	Member	Attended Online
11.	Prof. Dr. P. S. N. Rao Director, SPA, Delhi	Member	Attended Offline (in person)
12.	Shri Umakant Agarwal Registrar-Secretary	Member	Attended Offline (in person)

Addl. Secretary nominee of M/o Housing and Urban Affairs, Govt. of India did not attend.

The Chairperson, BOG welcomed all the Members of the BOG and mentioned that this is first Meeting of the Board being conducted through Online Mode during the Covid-19 situation. The quorum of the Meeting was met and the meeting was initiated.

Before start of the Meeting, as per advice of the Chairman-BOG, all Members of the Board confirmed that there was no outside member/person available with them during the Meeting conducted through Online Mode and confidentiality is being duly maintained by them.

With the above confirmation, the Chairman-BOG called the Meeting to order.

  
  
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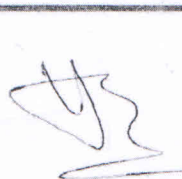
08 BOG SPECIAL MEETING ITEM NO.1:	TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR RECRUITMENT OF FULL TIME ACADEMIC FACULTY ( GROUP A )
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It was informed that 45 faculty positions were advertised in July, 2019, out of which interviews were conducted for 18 posts. It was further mentioned that due to COVID-19 and subsequent lockdowns, the interviews for the remaining posts (27 Nos.) could not be conducted and that they would be conducted soon as the situation becomes normal. The permission of the Board was sought to open the sealed confidential envelopes containing the recommendations of the Selection Committees held on 03/02/2020, 04/02/2020, 02/03/2020 and 03/03/2020.

MHRD, Representative (IFD) enquired whether there was any complaint from any internal or external person on the issue. It was clarified that there was no complaint from any internal or external person in this regard.

With the permission of the Chair, the sealed envelopes containing the recommendations of the Selection Committees were opened and the names of the selected and the waitlisted candidates were announced, as listed below:

Sl. No.	Department	Post (Asstt. / Associate Professor)	No. of Posts & Category	Name of Candidate(s) Selected	Name of Candidate (s) Waitlisted
1.	Urban Planning	Assistant Professor	One ST	Palthya Srinivas Naik	Thomas Krishna Pegu
2.	Urban Planning	Assistant Professor	Two OBC	1. Sakkeri Ramya 2. Karan Barpete	1. Pratyosh Madhavi 2. Preeti Jaiswal
3.	Physical Planning	Assistant Professor	One OBC	Sairam Dasari	Ch. Sravya Ratna
4.	Industrial Design	Assistant Professor	One OBC	Sushil Ichhya Vijay	Unais Sait
5.	Urban Design	Assistant Professor	One OBC	None Found Suitable	Nil
6.	Urban Design	Associate Professor	One UR	Manu Mahajan	Vibhor Mukul Singh
7.	Housing	Associate Professor	One UR	Ruchita Gupta	NIL
8.	Transport Planning	Associate Professor	One UR	Chidambara	NIL
9.	Transport Planning	Assistant Professor	One ST	None Found Suitable	Nil
10.	Building Engineering and Management	Associate Professor	One SC	Sushil Kumar Solanki	NIL
11.	Landscape Architecture	Associate Professor	One SC	Rajaprakash Purushothaman	NIL
12.	Landscape Architecture	Associate Professor	One UR	Aarti Grover	NIL
13.	Urban Planning	Associate Professor	One UR	Chandrani Bandyopadhyay Neogi (as PwD Candidate)	1. Meena Vidhani 2. Anurima Mukherjee Basu
14.	Architecture	Associate Professor	Two UR	1. Shuvojit Sarkar 2. Prabhjot Singh Sugga	1. Parul Kiri Roy 2. Mekhla Parihar
15.	Architecture	Associate Professor	Two OBC	1. Jatinder Kaur 2. None Found Suitable	NIL NIL

  
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On a query from Shri Madan Mohan, ADG, MHRD, it was informed that the following selected candidates are the internal candidates, all of them presently working as Assistant Professor and are selected for the post of Associate Professor in various departments as indicated in the table above :

1. Shri Manu Mahajan
2. Dr. Ruchita Gupta
3. Dr. Chidambara
4. Dr. Rajaprakash P.
5. Dr. Aarti Grover
6. Dr. Shuvojit Sarkar
7. Shri Prabhjot Singh Sugga

It was noted that before issuing letters to the selected candidates, vigilance clearance in respect of all internal / external candidates (working in other organisations) shall be obtained.

The Board of Governors considered and approved the recommendations of the Selection Committees and also considered and approved for issuing of Offer letters to the selected candidates through email for completing the joining formalities, etc. and uploading the result on the website of the School for information of candidates.



The BOG resolved as under:

**Resolution No.65:** "Resolved to approve the recommendations of the following Selection Committees for recruitment of Academic Faculty (Recommendations of the Selection Committee appended from Appendix-08BOG/IX to XXIII respectively), and to approve issuing of offer / appointment letters to the selected candidates (listed at Sl.Nos. 1 to 15 above) and also for uploading the result on the website of the School:-

- (1) Selection Committee held on 3<sup>rd</sup> February, 2020 (in respect of Department of Urban Planning);
- (2) Selection Committee held on 4<sup>th</sup> February, 2020 (in respect of Department of Physical Planning, Industrial Design, Urban Design, Housing, Transport Planning, Building Engg. Management, Landscape Architecture);
- (3) Selection Committee held on 2<sup>nd</sup> March, 2020 (in respect of Department of Urban Planning); and
- (4) Selection Committee held on 3<sup>rd</sup> March, 2020 (in respect of Department of Architecture)."

08 BOG SPECIAL MEETING ITEM NO.2:	TO CONSIDER CHANGE IN NOMENCLATURE OF MASTER OF LANDSCAPE ARCHITECTURE INTO M. ARCH. (LANDSCAPE ARCHITECTURE)
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The matter was discussed for changing the nomenclature of Master of Landscape Architecture into M.Arch. (Landscape Architecture). The Board was briefed that earlier, change of Master of Urban Design to M.Arch. ( Urban Design ) and Master of Landscape of Architecture to M.Arch. ( Landscape Architecture ) were discussed in the recent Senate

   
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meeting. It was appraised that while change to M.Arch.( Urban Design ) was approved by the Senate, no decision could be taken on change to M.Arch.( Landscape Architecture ).

The matter was discussed in detail and considering the advantages in the change of nomenclature, the Board of Governors approved the change of Master of Landscape Architecture Degree into **Master of Architecture (Landscape Architecture)**.

The BOG resolved as under:

**Resolution No.66:** "Resolved to approve the change in nomenclature of Master of Landscape Architecture into M. Arch (Landscape Architecture).

08 BOG SPECIAL MEETING ITEM NO.3:	TO CONSIDER THE MATTER OF REVOCATION OF SUSPENSION AND RELEASE OF DUES, AS PER RULES, OF PROF. A.K. MAITRA, FORMER PROFESSOR & DIRECTOR OF THE SCHOOL
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The BOG considered the matter of inquiry against Prof.A.K.Maitra, Former-Director, SPA and considered the decision of the MHRD conveyed vide its letters dated 25.11.2019, 28.02.2020 and 26.06.2020.

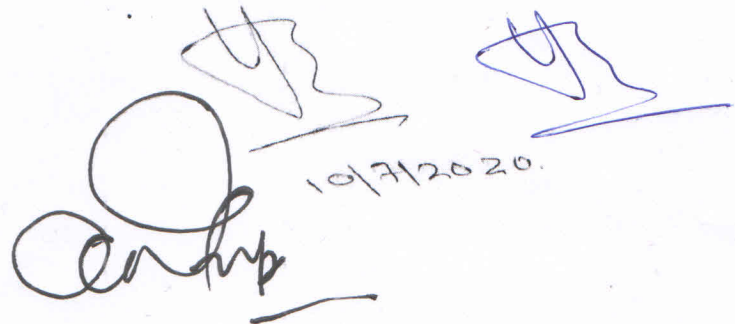
The BOG considered and approved that as the case against Prof. A.K. Maitra has been closed, his suspension may be revoked and his dues may be released, as per rules.

The BOG resolved as under:

**Resolution No.67:** "Resolved to approve (i) revocation of suspension and (ii) release of dues, as per rules, to Prof.A.K.Maitra, Former Director, SPA, Delhi".

The meeting ended with thanks to the Chair.

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Handwritten signatures and date: 19/7/2020.