



योजना तथा वास्तुकला विद्यालय, नई दिल्ली

संसद के अधिनियम के तहत "राष्ट्रीय महत्व का संस्थान"
(शिक्षा मंत्रालय, भारत सरकार)

School of Planning and Architecture, New Delhi

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

उमाकान्त अग्रवाल
कुलसचिव
Umakant Agarwal
Registrar

Ref.No.113/12BOG/SPA/2021

3rd September, 2021

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

**SUBJECT: MINUTES OF THE 12TH BOARD OF GOVERNORS MEETING OF
THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW
DELHI HELD ON FRIDAY, 27TH AUGUST, 2021 AT 2.00 P.M.
(ONLINE /OFFLINE MODE).**

Sir/Madam,

I am forwarding herewith Minutes of the 12th Board of Governors Meeting of School of Planning and Architecture, New Delhi held on Friday, 27th August, 2021 at 2.00 p.m. in the New Committee Room of the School (Online/Offline Mode). Comments on the Minutes, if any, may please be forwarded within two weeks' time.

Yours faithfully,

(Umakant Agarwal)
Registrar-Secretary

Encl: As stated above

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

MINUTES OF THE 12TH BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON FRIDAY, 27TH AUGUST, 2021 AT 2.00 P. M. IN THE NEW COMMITTEE ROOM OF THE SPA, NEW DELHI (OFFLINE / ONLINE MODE)

Present:

1.	Dr. Amogh Kumar Gupta	Chairperson
2.	Prof.Dr.D.S.Meshram (Representative from ITPI)	Member
3.	Prof.Dr. Subrata Chattopadhyay (Representative AICTE)	Member
4.	Ms.Sapna Prabhakar (Representative from COA)	Member
5.	Prof. Dr. Sanjukta Bhaduri Professor of Planning, SPA-Delhi (Representative from Senate (Planning))	Member
6.	Prof. Manoj Mathur Professor of Architecture, SPA-Delhi (Representative from Senate (Architecture))	Member
7.	Shri Mrutyunjay Behera Economic Adviser(HE) Ministry of Education, Government of India	Member
8.	Ms.Darshana M.Dabral JS & FA, Ministry of Education, Government of India	Member
9.	Prof.Dr.P.S.N.Rao Director, SPA, Delhi	Member
10.	Shri Umakant Agarwal Registrar	Secretary

Prof. Dr.Ranee Vedamuthu (Representative from UGC) and Ms.Thara D., JS, MoHUA regretted their ability to attend the Meeting. The Principal Secretary, TTE, NCT of Delhi did not attend.

Registrar-Secretary welcomed and introduced new Members, Shri Mrutyunjay Behera and Prof.Manoj Mathur.

The Members at Sl.Nos. 4, 7 & 8 attended the Meeting through Online Mode.

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

12 BOG ITEM NO. 01:	TO CONFIRM THE MINUTES OF 11TH BOARD OF GOVERNORS SPECIAL MEETING OF THE SCHOOL HELD ON 27TH JANUARY, 2021 (OFFLINE/ ONLINE MODE)
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Regarding 11th BOG Item No.06 (10th Senate Item No.08), it was discussed that the retired faculty member may continue to be Co-guide for those Ph.D Scholars who are already registered with him/her before superannuation.

With above comments, the Minutes of the 11th Board of Governors Special Meeting of the School held on 27th January, 2021 were confirmed.

12 BOG ITEM NO.02:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 11TH BOARD OF GOVERNORS SPECIAL MEETING OF THE SCHOOL HELD ON 27TH JANUARY, 2021 (OFFLINE / ONLINE MODE)
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The Action Taken Report on the Minutes of the 11th Board of Governors Special Meeting of the School held on 27th January, 2021 were confirmed.

12 BOG ITEM NO. 03:	TO CONSIDER THE REPORT OF THE COMMITTEE CONSTITUTED FOR EXAMINING THE ISSUES RELATED TO REPRESENTATIONS ON PROMOTION TO THE POST OF SECTION OFFICER THROUGH LIMITED DEPARTMENTAL EXAMINATION
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The Members considered the report of the Committee and deliberated in detail the conduct of limited Departmental Examination for in-service employees.

The BOG considered and approved the following changes in the Selection Criteria for the limited Departmental Examination for the post of Section Officer:



Minimum qualifying marks are 40% in each Test with 40% in aggregate.

The BOG resolved as under:

Resolution No.90: "Resolved to approve that the minimum qualifying marks shall be 40% in Descriptive Test; 40% in Objective Test; and 40% in aggregate of both the Tests, for the internal candidates appearing and qualifying the limited Departmental Examination for promotion to the post of Section Officer."

12 BOG ITEM NO. 04: TO CONSIDER RECOMMENDATIONS OF 13TH FINANCE COMMITTEE MEETING HELD ON 27TH AUGUST, 2021

The BOG considered and approved the recommendations of the 13th FC Meeting held on 27th August, 2021 and resolved as under:

Resolution No.91: "Resolved to approve the recommendations of the 13th FC made at its Meeting held on 27th August, 2021 (Minutes of 13th FC enclosed at Annexure-12 BOG/I)."

12 BOG ITEM NO. 05: TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR RECRUITMENT OF FULL TIME ACADEMIC FACULTY (GROUP 'A')

The BOG was informed that recruitment process was as per the existing RRs and the Selection Committee(s) were constituted as per the SPA Act, 2014 and the SPA Statutes, 2016.

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(s)	No. of Posts & Category	Name of Candidate(s) selected	Name of Candidate(s) Waitlisted
1.	Landscape Architecture	Professor	One Post (01-UR)	Nil	Nil
2.	Urban Design	Professor	One Post (01-UR)	1) Dr.Arunava Dasgupta	Nil

3.	Urban Planning	Professor	One Post (01-SC)	1) Dr.Prafulla Madhukar Parlewar	Nil
4.	Architecture	Professor	Five Posts (including one post of Professor of Structural Engineering) (05-UR)	1) Dr.Jyoti Pandey Sharma 2) Dr.Chitrarekha Kabre 3) Dr.Bandana Jha 4) Dr.Binod Kumar Singh (Struct. Engg.) 5) Nil	Nil

The Board of Governors considered and approved the recommendations of the Selection Committees and also considered and approved for issuing of offer/appointment letters to the selected candidates through email / Speed Post for completing the joining formalities.

The BOG resolved as under:

Resolution No.92: *“Resolved to approve the recommendations of the following Selection Committees for recruitment of Academic Staff (Recommendations of the Selection Committee appended at Annexure-12 BOG/II, and to approve issuing of offer/ appointment letters to the selected candidates (listed above):*

- (1) Selection Committee held on 10th July, 2021 (in respect of Department of Landscape Architecture);
- (2) Selection Committee held on 10th July, 2021 (in respect of Department of Urban Design);
- (3) Selection Committee held on 10th July, 2021 (in respect of Department of Urban Planning);
- (4) Selection Committee held on 15th and 16th July, 2021 (in respect of Department of Architecture);

12 BOG ITEM NO. 06: TO CONSIDER THE DRAFT MOU TO BE SIGNED BETWEEN MOE AND THE SPA, DELHI

The BOG approved the draft MOU to be signed between the Ministry and the SPA, Delhi for the year 2021-2022 and resolved as under:

Resolution No.93: *“Resolved to approve the draft MOU to be signed between SPA-D and the Ministry of Education.”*



12 BOG ITEM NO. 07: TO CONSIDER ACCEPTANCE OF OFFER OF APPOINTMENT OF PROF.DR.V.K.PAUL, HOD(BEM) AS VISITING PROFESSOR, UNIVERSITY OF WEST ENGLAND, BRISTOL, U.K.

The BOG deliberated upon the honorary appointment of Visiting Professor offered to Prof.Dr.V.K.Paul, Professor and HOD(BEM) and advised as under:

1. In case Prof.Dr.V.K.Paul has to travel to UK, he shall have to apply for the kind of leave admissible, and it will be subject to approval of the leave, as per SPA Rules, Act and Statutes.
2. The CGHS/medical facilities are not applicable outside India and medical expenses shall not be reimbursable to Prof.Paul during such leave.
3. The Institution shall not bear any expenses on account of health, sickness, insurance, travels, etc. in this connection.
4. The Head of Department , Dean Academics , Director will ensure about the teaching load of Dr V K Paul is to be shared by regular faculty and no more visiting faculty to share this load.

The BOG approved the acceptance of offer of appointment, subject to "no financial implication" on the part of SPA, Delhi and resolved as under:

Resolution No.94: "Resolved to approve the acceptance of offer of appointment to Prof.Dr.V.K.Paul, as Visiting Professor (Honorary) by the University of the West of England, Bristol, UK for a period of two years, subject to conditions as mentioned above ."

12 BOG ITEM NO. 08: TO CONSIDER THE STATUS OF THE CASE OF Dr.TARU JAIN AND RATIFY THE DECISION TAKEN

The BOG agreed to close the case of Dr.Taru Jain and drop disciplinary proceedings as the outstanding amount has been recovered and accept her resignation.

The BOG further advised to insert new clause in the sanction orders in such cases that legal counsel charges, if any, on the part of the SPA, shall be borne by the individual employee concerned, in case of legal proceedings, if required.

The BOG resolved as under:



Resolution No.95: "Resolved to close the disciplinary proceedings of Dr.Taru Jain and accept her resignation from the post of Asstt. Professor of Physical Planning."

12 BOG ITEM NO. 09: TO CONSIDER SPA-DELHI INNOVATION AND STARTUP POLICY

The BOG deliberated upon various issues and inquired about funding, equity policy, percent age of School Share, royalty, etc.

The BOG advised to study the policy adopted by other institutes such as IIT Mumbai, IIT Kharagpur and place the complete details in the next Meeting.

12 BOG ITEM NO.10: TO CONSIDER LOGO OF SPA, DELHI

The BOG considered and approved the Logo (in blue colour) as under:



The BOG resolved as under:

Resolution No.96: "Resolved to approve to adopt the SPA Logo, as above, with the establishment date of 1941 written in the centre below, with text in both Hindi and English."

12 BOG ITEM NO.11:	TO REPORT THE STATUS OF THE CASE OF Ms.MOULSHRI JOSHI AND RATIFY THE DECISION TAKEN
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The BOG noted and approved the action taken by the School in this regard. The BOG directed the School to forward the findings of the Inquiry Committee to the CoA for necessary action on their part.

The BOG resolved as under:

Resolution No.97: "Resolved to approve to forward the findings of the Inquiry Committee to Council of Architecture on completion of the inquiry in the case of Ms.Moulshri Joshi."

12 BOG ITEM NO.12:	TO REPORT APPOINTMENT OF NON TEACHING STAFF ON GROUP 'B' AND 'C' POSTS
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It was informed to the BOG that these appointments have been made against the sanctioned posts, as per the existing RRs of the School and duly following reservation policy of the Government of India. The services of contractual staff appointed against these sanctioned posts had been terminated. The BOG was informed that training has already been initiated for the new appointees.

The BOG noted and approved the appointment of non-teaching staff (Gr. 'B' & 'C').

Resolution No.98: "The appointments of non-teaching staff on Group 'B' and 'C' posts was noted by the BOG."

12 BOG ITEM NO.13: TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR POST OF SPORTS OFFICER

The BOG was informed that recruitment process was as per the existing RRs and the Selection Committee was constituted, as per the SPA Act, 2014 and the SPA Statutes, 2016.

The sealed envelope containing the recommendations of the Selection Committee was opened and the name of the selected and the waitlisted candidates were announced, as listed below:

Sl.No.	Post(s)	No. of Posts & Category	Name of Candidate(s) selected	Name of Candidate(s) Waitlisted
1.	Sports Officer	One Post (01-UR)	Dr.Bharati Vats	1) Dr.Kiran 2) Dr.Mohit Kumar 3) Dr.Deepender Singh

The Board of Governors considered and approved the recommendations of the Selection Committee and also considered and approved for issuing of offer/appointment letter to the selected candidate through email /speed post for completing the joining formalities.

The BOG resolved as under:

Resolution No.99: "Resolved to approve the recommendations of the Selection Committee held on 25th August, 2021 for recruitment to the post of Sports Officer, Group 'A' (Recommendations of the Selection Committee appended at Annexure-12 BOG/III, and to approve issuing of offer/ appointment letters to the selected candidate."

12 BOG ITEM NO.14: TO REPORT AND RATIFY THE SPECIAL SPOT ROUND OF ADMISSION FOR POST GRADUATE COURSES, TO FILL UP VACANT SEATS, DURING THE ACADEMIC SESSION 2021-2022

The BOG considered and approved the special spot round of admission for the Post Graduate courses for filling up the vacant seats during the academic session 2021-22.

806
807

Resolution No.100: "Resolved to approve special spot round of admission for post graduate courses for filling the vacant seats in the academic session 2021-2022."

Any other Item(s):

1. Shri Mrutyunjay Behera, Member (TE), MOE, Government of India, advised to submit the Annual Report - 2020-21 at the earliest.

The meeting ended with vote of thanks to the Chair.

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

MINUTES OF 13th FINANCE COMMITTEE MEETING OF THE SCHOOL OF
PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON FRIDAY, 27TH AUGUST, 2021
AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF THE SPA, DELHI (OFFLINE /
ONLINE MODE)

Present:


1.	Dr. Amogh Kumar Gupta Chairperson, FC	Chairperson
2.	Prof. Dr. P.S.N. Rao Director	Member
3.	Shri Mrutyunjay Behera Economic Adviser(HE) Ministry of Education	Member
4.	Ms.Darshana M.Dabral JS & FA, Ministry of Education	Member
5.	Prof. Dr. D.S. Meshram (Nominee of BOG)	Member
6.	Shri Umakant Agarwal Registrar	Secretary

The Members mentioned at Sl.Nos. 3 & 4 attended the Meeting Online through VC Mode.

Prof.Dr.Ranee M.Vedaumuthu regretted her ability to attend the Meeting.

Shri Umakant Agarwal, Registrar-Secretary welcomed all Members of the FC and requested the Chairman to start the Meeting.

The Chairman welcomed all the Members and called the meeting to order.


21/8/2021

13 FC ITEM NO.01:	TO CONFIRM THE MINUTES OF THE 12 TH FINANCE COMMITTEE SPECIAL MEETING OF THE SCHOOL HELD ON 27 TH JANUARY, 2021 AT 11.00 A.M. (ONLINE/OFFLINE MODE)
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The Minutes of the 12th Finance Committee Meeting were confirmed.

13 FC ITEM NO. 02:	TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE 12 TH FINANCE COMMITTEE SPECIAL MEETING OF THE SCHOOL HELD ON 27 TH JANUARY, 2021 AT 11.00 A.M. (ONLINE/OFFLINE MODE)
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The Action Taken Report on the Minutes of the 12th FC was noted and approved.

13 FC ITEM NO. 03:	TO CONSIDER ANNUAL ACCOUNTS OF THE SCHOOL FOR THE YEAR 2020-2021 RECEIVED FROM THE CA OF THE SCHOOL
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The FC recommended and approved the annual accounts, subject to submission of clarification on the following, in the next FC Meeting:

- i) Schedule 3, The stale cheques which are shown as a liability are to be clarified if payments against these cheques are made to the party or still outstanding.

Interest on government funds to be worked out and provided into the account.

- ii) Schedule 8, All the advances which are pending are to be examined - name of the employees against whom advances are pending are to be informed in the next FC and efforts to be made to settle these advances.

Further, it was suggested that advances to the Visiting Faculty / temporary employee/ ad hoc employees are not to be given; instead they may claim reimbursement as per their entitlement.

- iii) Schedule 13, Regarding Visiting Faculty payment of Rs.24,33,500 needs to be clarified.

- iv) Schedule 14, Stipend/means-cum-merit scholarship, It was noticed that there is an increase from previous year from Rs.4,09,56,250/- to Rs.5,52,13,967/-

this year. This increase may be examined and the reasons in this regard with detailed notes may be reported.

- v) Schedule 18, This year, the subsidy to the Mess is shown as this year 1,15,00,000/- whereas it was Rs.85,97,586/- lakh this increase in subsidy may be explained. On this, It was informed that Mess staff is being utilized for School work as Mess are closed; on this Member Inquired, if so then, savings on account of temporary employees against mess helpers were employed may be reported in the next meeting.

With the above remarks, the FC approved the Annual Accounts for consideration of the Board of Governors. The annual accounts may be submitted to the CAG for audit.

13 FC ITEM NO. 04:	TO CONSIDER RECOMMENDATIONS OF THE 11 th BWC MEETING HELD ON 12.07.2021
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While approving this item, it was suggested that from next FC onwards, new BWC Items which are having financial implications, may be reported as separate items in the FC.

Regarding item No.6.1 of BWC, it was approved, subject to release of additional grant from the Ministry. For this, the School should send a proposal for additional grant.


With this, the FC approved the recommendations of the 11th BWC Meeting.

13 FC ITEM NO. 05:	TO CONSIDER REVISION OF FORMAT OF ANNOUNCEMENT OF THE FEE STRUCTURE TO BE NOTIFIED TO THE STUDENTS
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The FC recommended that existing format may be continued.

It was also informed during the discussion of the agenda that students are representing again and again regarding charges paid by the students such as student activity fee, student academic support fee, etc.

On this FC approved that student activity fee of Rs.2,600 may be waived for the one semester (ending December, 2021).


27/8/2021

13 FC ITEM NO. 06:	TO CONSIDER WAIVER / REDUCTION OF TUITION FEE FOR EWS STUDENTS
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The FC did not agree on this proposal and the existing fee may be charged from the EWS Students also.

13 FC ITEM NO. 07:	TO CONSIDER THE ENHANCEMENT OF THE LEGAL FEE FOR THE ADVOCATE OF THE SCHOOL
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The FC recommended to have a panel of advocates for the School. Fee revision of the advocates was not agreed to i.e. existing fee as per notification of the Ministry of Law and Justice may be paid to them as already approved earlier.

13 FC ITEM NO. 08:	TO CONSIDER AND ADOPT CENTRAL CIVIL SERVICES (IMPLEMENTATION OF NATIONAL PENSION SYSTEM) RULES, 2021
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It was recommended that a proposal in this regard may be forwarded to the Ministry for implementation of this in the SPA (An Autonomous Body of the GOI).

13 FC ITEM NO. 09:	TO CONSIDER CREATION OF SPA INNOVATION FUND
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This item is to be taken up in the next Meeting as a regular agenda with all details.



27/8/2021

13 FC ITEM NO. 10:	TO CONSIDER THE RECOMMENDATION MADE BY C.A.G. FOR PROVISION OF RETIREMENT BENEFITS ON THE BASIS OF ACTUARIAL VALUATION
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The FC recommended the proposal for making a provision for actuarial valuation and also advised for not incurring any expenses till further instructions in this regard from the Ministry. Details in the disclosure statement to be provided.

13 FC ITEM NO. 11:	TO CONSIDER REIMBURSEMENT IN RESPECT OF NEWSPAPER PURCHASED / SUPPLIED TO OFFICERS AT THEIR RESIDENCE AT THE LEVEL OF SECTION OFFICERS/SENIOR PAS OF THE SPA, NEW DELHI
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The FC approved the reimbursement of newspapers, as per Ministry of Finance O.M. dated 3.04.2018 to all entitled employees, including Section Officer or other employees having equivalent pay/post, as mentioned in the Notification.

13 FC ITEM NO. 12:	TO CONSIDER PROCUREMENT OF UTM / FIREWALL (NGFW) FOR SECURING THE LAN IN SCHOOL FROM INTERNET CYBER THREATS (INTRUSION PREVENTION SYSTEM ETC.,) 02 NOS.
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The FC recommended the procurement of two No. of UTM/ Firewall (NGFW) at an estimated cost of Rs.20.00 lakhs plus GST (for one Firewall) from GeM, as per GFR provisions.

The Meeting ended with vote of thanks to the Chair.

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27/8/2021

Minutes of the 12th BOG and 13th FC

Amogh Gupta <amoghkgupta@yahoo.co.in>
Renu Anand <renuanand2604@gmail.com>

Sat, Sep 11, 2021 at 12:17 PM

**Kindly find attached Files of
12th Board Meeting
and 13th FC Meeting
I have tried to mark my observation in Red color/under line and Italics.
For further necessary action please.**

**Amogh Kumar Gupta
Chairman
PA- D**

**As Renu Anand
Council Section
PA-Delhi**

[quoted text hidden]

Attachments

- 12 bog minutes edited.docx
52K
- 12 bog minutes edited.pdf
724K
- 13 FC FINAL MINUTES Edited.docx
36K
- 13 FC FINAL MINUTES Edited.pdf
784K

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

Comment [c1]:

MINUTES OF THE **12TH BOARD OF GOVERNORS** MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON FRIDAY, 27TH AUGUST, 2021 AT 2.00 P. M. IN THE NEW COMMITTEE ROOM OF THE SPA, NEW DELHI (OFFLINE / ONLINE MODE)

Comment [c2R1]:

Present:

1.	Dr. Amogh Kumar Gupta	Chairperson
2.	Prof.Dr.D.S.Meshram (Representative from ITPI)	Member
3.	Prof.Dr. Subrata Chattopadhyay (Representative AICTE)	Member
4.	Ms.Sapna Prabhakar (Representative from COA)	Member
5.	Prof. Dr. Sanjukta Bhaduri Professor of Planning, SPA-Delhi (Representative from Senate (Planning))	Member
6.	Prof. Manoj Mathur Professor of Architecture, SPA-Delhi (Representative from Senate (Architecture))	Member
7.	Shri Mrutyunjay Behera Economic Adviser(HE) Ministry of Education, Government of India	Member
8.	Ms.Darshana M.Dabral JS & FA, Ministry of Education, Government of India	Member
9.	Prof.Dr.P.S.N.Rao Director, SPA, Delhi	Member
10.	Shri Umakant Agarwal Registrar	Secretary

Prof. Dr.Ranee Vedamuthu (Representative from UGC) and Ms.Thara D., JS, MoHUA regretted their ability to attend the Meeting. The Principal Secretary, TTE, NCT of Delhi did not attend.

Registrar-Secretary welcomed and introduced new Members, Shri Mrutyunjay Behera and Prof.Manoj Mathur.

The Members at Sl.Nos. 4, 7 & 8 attended the Meeting through Online Mode.

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

12 BOG ITEM NO. 01:	TO CONFIRM THE MINUTES OF 11 TH BOARD OF GOVERNORS SPECIAL MEETING OF THE SCHOOL HELD ON 27 TH JANUARY, 2021 (OFFLINE/ ONLINE MODE)
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Regarding 11th BOG Item No.06 (10th Senate Item No.08), it was discussed that the retired faculty member may continue to be Co-guide for those Ph.D Scholars who are already registered with him/her before superannuation.

With above comments, the Minutes of the 11th Board of Governors Special Meeting of the School held on 27thJanuary, 2021 were confirmed.

12 BOG ITEM NO.02:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 11 TH BOARD OF GOVERNORS SPECIAL MEETING OF THE SCHOOL HELD ON 27 TH JANUARY, 2021 (OFFLINE / ONLINE MODE)
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The Action Taken Report on the Minutes of the 11th Board of Governors Special Meeting of the School held on 27th January, 2021 were confirmed.

12 BOG ITEM NO. 03:	TO CONSIDER THE REPORT OF THE COMMITTEE CONSTITUTED FOR EXAMINING THE ISSUES RELATED TO REPRESENTATIONS ON PROMOTION TO THE POST OF SECTION OFFICER THROUGH LIMITED DEPARTMENTAL EXAMINATION
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The Members considered the report of the Committee and deliberated in detail the conduct of limited Departmental Examination for in-service employees.

The BOG considered and approved the following changes in the Selection Criteria for the limited Departmental Examination for the post of Section Officer:

Minimum qualifying marks are 40% in each Test with 40% in aggregate.

The BOG resolved as under:

Resolution No.90: "Resolved to approve that the minimum qualifying marks shall be 40% in Descriptive Test; 40% in Objective Test; and 40% in aggregate of both the Tests, for the internal candidates appearing and qualifying the limited Departmental Examination for promotion to the post of Section Officer."

12 BOG ITEM NO. 04: TO CONSIDER RECOMMENDATIONS OF 13TH FINANCE COMMITTEE MEETING HELD ON 27TH AUGUST, 2021

The BOG considered and approved the recommendations of the 13th FC Meeting held on 27th August, 2021 and resolved as under:

Resolution No.91: "Resolved to approve the recommendations of the 13th FC made at its Meeting held on 27th August, 2021 (Minutes of 13th FC enclosed at Annexure-12 BOG/1)."

12 BOG ITEM NO. 05: TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEES FOR RECRUITMENT OF FULL TIME ACADEMIC FACULTY (GROUP 'A')

The BOG was informed that recruitment process was as per the existing RRs and the Selection Committee(s) were constituted as per the SPA Act, 2014 and the SPA Statutes, 2016.

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(s)	No. of Posts & Category	Name of Candidate(s) selected	Name of Candidate(s)
1.	Landscape Architecture	Professor	One Post (01-UR)	Nil	Nil
2.	Urban Design	Professor	One Post (01-UR)	1) Dr. Arunava Dasgupta	Nil

3.	Urban Planning	Professor	One Post (01-SC)	1) Dr. Prafulla Madhukar Parlewar	Nil
4.	Architecture	Professor	Five Posts (including one post of Professor of Structural Engineering) (05-UR)	1) Dr. Jyoti Pandey Sharma 2) Dr. Chitrarekha Kabre 3) Dr. Bandana Jha 4) Dr. Binod Kumar Singh (Struct. Engg.)	Nil

The Board of Governors considered and approved the recommendations of the Selection Committees and also considered and approved for issuing of offer/appointment letters to the selected candidates through email / Speed Post for completing the joining formalities.

The BOG resolved as under:

Resolution No.92: "Resolved to approve the recommendations of the following Selection Committees for recruitment of Academic Staff (Recommendations of the Selection Committee appended at Annexure-12 BOG/II, and to approve issuing of offer/ appointment letters to the selected candidates (listed above):

- (1) Selection Committee held on 10th July, 2021 (in respect of Department of Landscape Architecture);
- (2) Selection Committee held on 10th July, 2021 (in respect of Department of Urban Design);
- (3) Selection Committee held on 10th July, 2021 (in respect of Department of Urban Planning);
- (4) Selection Committee held on 15th and 16th July, 2021 (in respect of Department of Architecture);

12 BOG ITEM NO. 06: TO CONSIDER THE DRAFT MOU TO BE SIGNED BETWEEN MOE AND THE SPA, DELHI

The BOG approved the draft MOU to be signed between the Ministry and the SPA, Delhi for the year 2021-2022 and resolved as under:

Resolution No.93: "Resolved to approve the draft MOU to be signed between SPA-D and the Ministry of Education."

12 BOG ITEM NO. 07: TO CONSIDER ACCEPTANCE OF OFFER OF APPOINTMENT OF PROF.DR.V.K.PAUL, HOD(BEM) AS VISITING PROFESSOR, UNIVERSITY OF WEST ENGLAND, BRISTOL, U.K.

The BOG deliberated upon the honorary appointment of Visiting Professor offered to Prof.Dr.V.K.Paul, Professor and HOD(BEM) and advised as under:

1. In case Prof. Dr.V.K.Paul has to travel to UK, he shall *have to* apply for the kind of leave admissible, and it will be subject to approval of the leave, as per SPA Rules, Act and Statutes.
2. The CGHS/medical facilities are not applicable outside India and medical expenses shall not be reimbursable to Prof.Paul during such leave.
3. The Institution shall not bear any expenses on account of health, sickness, insurance, travels, etc. in this connection.
4. *The Head of Department, Dean Academic, Director will ensure about the teaching load of Dr V.K.Paul is to be shared by regular faculty and no more visit to faculty to share the load.*

The BOG approved the acceptance of offer of appointment, subject to "no financial implication" on the part of SPA, Delhi and resolved as under:

Resolution No.94: "Resolved to approve the acceptance of offer of appointment to Prof.Dr.V.K.Paul, as Visiting Professor (Honorary) by the University of the West of England, Bristol, UK for a period of two years, subject to conditions as mentioned above ."

12 BOG ITEM NO. 08: TO CONSIDER THE STATUS OF THE CASE OF Dr.TARU JAIN AND RATIFY THE DECISION TAKEN

The BOG agreed to close the case of Dr.Taru Jain and drop disciplinary proceedings as the outstanding amount has been recovered and accept her resignation.

The BOG further advised to insert new clause in the sanction orders in such cases that legal counsel charges, if any, on the part of the SPA, shall be borne by the individual employee concerned, in case of legal proceedings, if required.

The BOG resolved as under:


Resolution No.95: "Resolved to close the disciplinary proceedings of Dr.Taru Jainand accept her resignation from the post of Asstt. Professor of Physical Planning."

12 BOG ITEM NO. 09: TO CONSIDER SPA-DELHI INNOVATION AND STARTUP POLICY

The BOG deliberated upon various issues and inquired about funding, equity policy, of School Share, royalty, etc.

The BOG advised to study the policy adopted by other institutes such as IIT Mumbai, IIT Kharagpur and place the complete details in the next Meeting.

12 BOG ITEM NO.10: TO CONSIDER LOGO OF SPA, DELHI

The BOG considered and approved the Logo (in ) as under:

Please ensure it was pen cork or deep blue, it will be better if we specify the code number: 100 (to avoid even any minor change)

The BOG resolved as under:

Resolution No.96: "Resolved to approve to adopt the SPA Logo, as above, with the establishment date of 1941 written in the centre below, with text in both Hindi and English."

12 BOG ITEM NO.11: TO REPORT THE STATUS OF THE CASE OF Ms.MOULSHRI JOSHI AND RATIFY THE DECISION TAKEN

The BOG noted and approved the action taken by the School in this regard. The BOG directed the School to forward the findings of the Inquiry Committee to the CoA for necessary action on their part.

The BOG resolved as under:

Resolution No.97: "Resolved to approve to forward the findings of the Inquiry Committee to Council of Architecture on completion of the inquiry in the case of Ms.Moulshri Joshi."

12 BOG ITEM NO.12: TO REPORT APPOINTMENT OF NON TEACHING STAFF ON GROUP 'B' AND 'C' POSTS

It was informed to the BOG that these appointments have been made against the sanctioned posts, as per the existing RRs of the School and duly following reservation policy of the Government of India. The services of contractual staff appointed against these sanctioned posts had been terminated. The BOG was informed that training has already been initiated for the new appointees.

The BOG noted and approved the appointment of non-teaching staff (Gr. 'B' & 'C').

Resolution No.98: "The appointments of non-teaching staff on Group 'B' and 'C' posts was noted by the BOG."

12 BOG ITEM NO.13: TO CONSIDER THE RECOMMENDATIONS OF THE SELECTION COMMITTEE FOR POST OF SPORTS OFFICER

The BOG was informed that recruitment process was as per the existing RRs and the Selection Committee was constituted, as per the SPA Act, 2014 and the SPA Statutes, 2016.

The sealed envelope containing the recommendations of the Selection Committee was opened and the name of the selected and the waitlisted candidates were announced, as listed below:

Sl.No.	Post(s)	No. of Posts & Category	Name of Candidate(s) selected	Name of Candidate(s) Waitlisted
1.	Sports Officer	One Post (01-UR)	Dr.Bharati Vats	1) Dr.Kiran 2) Dr.Mohit Kumar 3) Dr.Deepender Singh

The Board of Governors considered and approved the recommendations of the Selection Committee and also considered and approved for issuing of offer/appointment letter to the selected candidate through email/speed post for completing the joining formalities.

The BOG resolved as under:

Resolution No.99: "Resolved to approve the recommendations of the Selection Committee held on 25th August, 2021 for recruitment to the post of Sports Officer, Group 'A' (Recommendations of the Selection Committee appended at Annexure-12 BOG/III, and to approve issuing of offer/ appointment letters to the selected candidate."

12 BOG ITEM NO.14:	TO REPORT AND RATIFY THE SPECIAL SPOT ROUND OF ADMISSION FOR POST GRADUATE COURSES, TO FILL UP VACANT SEATS, DURING THE ACADEMIC SESSION 2021-2022
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The BOG considered and approved the special spot round of admission for the Post Graduate courses for filling up the vacant seats during the academic session 2021-22.

Resolution No.100: "Resolved to approve special spot round of admission for post graduate courses for filling the vacant seats in the academic session 2021-2022."

Any other Item(s):

1. Shri Mrutyunjay Behera, Member (TE), MOE, Government of India, advised to submit the Annual Report - 2020-21 at the earliest.

The meeting ended with vote of thanks to the Chair.

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