



# 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.117/15BOG/SPA/2022

13<sup>th</sup> September, 2022.

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

**SUBJECT: MINUTES OF THE 15<sup>TH</sup> BOARD OF GOVERNORS MEETING OF  
THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW  
DELHI HELD ON TUESDAY, 6<sup>TH</sup> SEPTEMBER, 2022 AT 12.30 P.M.  
(ONLINE /OFFLINE MODE).**

Sir/Madam,

I am forwarding herewith Minutes of the 15<sup>th</sup> Board of Governors Meeting of School of Planning and Architecture, New Delhi held on Tuesday, 6<sup>th</sup> September, 2022 at 12.30 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, BOG

**Encl: As stated above**

To,

1	<b>Shri H. Rajesh Prasad, IAS</b> Principal Secretary (Technical Education) Govt. of NCT, Muni Mayaram Marg, Pitampura, Near TV Tower, New Delhi- 110088	8	<b>Ms.Saumya Gupta, IAS</b> Joint Secretary(NIT) Government of India Department of Higher Education Ministry of Education Room No.203-C, Shastri Bhawan New Delhi
2	<b>Shri S.B.Khodankar</b> Former Secretary-General, ITPI C-122, Sector 26 NOIDA-201301 (UP)	9	<b>Ms. Darshana M. Dabral</b> Joint Secretary & Financial Advisor Government of India Ministry of Education Department of Higher Education Room No.120-C, Shastri Bhawan New Delhi-110001
3	<b>Ar. Sapna Prabhakar</b> Chief Architect, Department of Architecture Punjab, SCO No.149-152 Sector 17-C, Chandigarh-160017	10	<b>Ms.D.Thara</b> Joint Secretary (AMRUT) Ministry of Housing & Urban Affairs, Room No.144, C Wing, First Floor, Nirman Bhawan, New Delhi- 110011
4	<b>Ar.Gyanendra Singh Shekhawat</b> Founder Principal, IDEAS 124, Himmat Nagar, Tonk Road <u>Jaipur-302018, Rajasthan</u>	11	<b>Prof. Dr. P. S. N. Rao</b> Director School of Planning and Architecture, New Delhi-110002
5	<b>Prof. Dr. Rancee Vedamuthu</b> Dean School of Architecture and Planning Anna University, Chennai – 600025	12	<b>Shri Umakant Agarwal</b> Registrar - Secretary School of Planning and Architecture, New Delhi-110002
6	<b>Prof. Dr. Sanjukta Bhaduri</b> <b>Professor of Planning</b> SPA, New Delhi-110002		
7	<b>Prof. Manoj Mathur</b> <b>Professor of Architecture</b> SPA, New Delhi-110002		

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

**MINUTES OF THE 15<sup>TH</sup> BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON TUESDAY, 6<sup>TH</sup> SEPTEMBER, 2022 AT 12.30 P.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL (OFFLINE / ONLINE MODE)**

**Present:**

1.	<b>Prof.Dr.P.S.N.Rao</b> Director, SPA, Delhi	Member-Chairman
2.	<b>Shri S.B.Khodankar</b> (Representative from ITPI)	Member
3.	<b>Ar. Sapna Prabhakar</b> (Representative from COA)	Member
4.	<b>Prof. Dr. Raneer Vedamuthu</b> (Nominee of the UGC)	Member
5.	<b>Prof. Dr. Sanjukta Bhaduri</b> Professor of Planning, SPA-Delhi (Representative from Senate (Planning))	Member
6.	<b>Prof. Manoj Mathur</b> Professor of Architecture, SPA-Delhi (Representative from Senate (Architecture))	Member
7.	<b>Shri Pawan Kumar, US(NIT)</b> (Representative of Ms.Saumya Gupta, JS(NIT)) Ministry of Education, Government of India	Member
8.	<b>Shri Anil Kumar, Director(IFD)</b> (Representative of Ms. Darshana M.Dabral JS & FA, Ministry of Education, Government of India	Member
9.	<b>Shri Umakant Agarwal</b> Registrar	Secretary

Ar.Gyanendra Singh Shekhawat regretted his ability to attend the meeting as he is travelling out of country.

Ms. Thara D., JS, MoHUA and the Principal Secretary, TE, NCT of Delhi did not attend.



The Members at Sl.Nos. 3, 4, 7 & 8 attended the Meeting through Online Mode.

Shri Umakant Agarwal, Registrar-Secretary welcomed all Members of the BOG and informed that as per SPA Statute 4(7), in absence of Chairperson, the Members shall elect a Member from amongst themselves to preside over the Meeting of the Board.

The Board Members elected Prof.Dr.P.S.N.Rao, Director of the School amongst all to preside over the 15<sup>th</sup> Meeting of the Board.

In view of above, Prof.Dr.P.S.N.Rao called the meeting to order and requested Registrar-Secretary to take up the agenda items for the meeting.

Shri Umakant Agarwal informed that the quorum is complete and thereafter took up agenda for the meeting.

15 BOG ITEM NO. 01:	TO CONFIRM THE MINUTES OF 14 <sup>TH</sup> BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 2 <sup>ND</sup> AUGUST, 2022 (OFFLINE/ ONLINE MODE)
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The Minutes of the 14<sup>th</sup> Board of Governors Meeting were confirmed.

15 BOG ITEM NO. 02:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 14 <sup>TH</sup> BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 2 <sup>ND</sup> AUGUST, 2022 (OFFLINE / ONLINE MODE)
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The Action Taken Report on the Minutes of the 14<sup>th</sup> Board of Governors Meeting of the School held on 2<sup>nd</sup> August, 2022 were confirmed.

15 BOG ITEM NO. 03:	TO CONSIDER RECOMMENDATIONS OF 16 <sup>TH</sup> FINANCE COMMITTEE MEETING HELD ON 6 <sup>TH</sup> SEPTEMBER, 2022
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The Board Members considered the recommendations of the Finance Committee, which were placed on the Table/ sent to the Members through email.



The Board resolved as under:

**Resolution No. 130:** *“The Board approved the recommendations of the 16<sup>th</sup> Finance Committee Meeting which was held on 6<sup>th</sup> September, 2022. A copy of the 16<sup>th</sup> FC Minutes are placed at Annexure-15BOG/I.”*

15 BOG ITEM NO. 04:	TO CONSIDER PANEL OF EXPERTS FOR WRITTEN EXAMINATION OF ASSISTANT REGISTRAR ON DIRECT RECRUITMENT BASIS
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The names of the proposed seven experts were read out by the Director-Chairman for making a panel for the written examination of the post of Assistant Registrar. The BOG considered and approved the panel.

The Board resolved as under:

**Resolution No. 131:** *“The BOG approved the panel of experts for conduct of written examination for the post of Assistant Registrar, Group A.”*

15 BOG ITEM NO. 05:	TO CONSIDER THE REQUEST OF MS. KRITY GERA, ASSISTANT PROFESSOR OF INDUSTRIAL DESIGN FOR RESIGNATION FROM THE SERVICES OF THE SCHOOL.
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It was informed to the BOG that no vigilance case is pending in the case of Ms.Krity Gera, Assistant Professor of Industrial Design.

The BOG approved and accepted the resignation of Ms.Krity Gera from the post of Assistant Professor in the Department of Industrial Design, from the date of her resignation i.e. 10<sup>th</sup> August, 2022, after recovery of all dues and recovery of salary towards three months' notice period.

The Board resolved as under:

**Resolution No. 132:** *“The BOG approved and accepted the resignation of Ms.Krity Gera from the post of Assistant Professor of Industrial Design and allowed her to refund the salary and other dues, if any, towards three months' notice period.”*



15 BOG ITEM NO. 06:	TO CONSIDER THE COMPLETION OF PROBATION PERIOD OF ACADEMIC STAFF APPOINTED IN THE YEAR 2020
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The BoG considered and approved completion of probation period of Dr. Chandrani Bandyopadhyay Neogi, Associate Professor of Urban Planning w.e.f. 21.08.2021.

**Resolution No. 133:** *“The BOG approved completion of probation period in respect of Dr. Chandrani Bandyopadhyay Neogi, Associate Professor of Urban Planning w.e.f. 21.08.2021.”*

15 BOG ITEM NO. 07:	TO REPORT AND RATIFY FOREIGN TRAVEL UNDERTAKEN BY FACULTY ON THE APPROVAL OF DIRECTOR OF THE SCHOOL
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The BOG approved and ratified the foreign travel to be undertaken by the faculty on official visit out of CPDA, as approved by the Director.

The BOG resolved as under:

**Resolution No. 134:** *“The BOG approved and ratified the foreign travel on official visit to be undertaken by faculty.”*

15 BOG ITEM NO. 08:	TO RATIFY THE CHANGE IN DATES FOR VISIT ABROAD BY THE FACULTY MEMBER AS PER MOE COMMUNICATION DATED 18 <sup>TH</sup> MAY, 2022
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The BOG approved and ratified the foreign travel to be undertaken by the Prof.Dr.Ashok Kumar, Dean(Academic) from 15th October, 2022 to 22<sup>nd</sup> October, 2022 (One day Prefix and One day Suffix) (on revised dates), on official visit out of CPDA, as approved by the Director.

The BOG resolved as under:

**Resolution No. 135:** *“The BOG approved and ratified the foreign travel on official visit to be undertaken by Prof.Dr.Ashok Kumar, Dean(Academic) from 15<sup>th</sup> October, 2022 to 22<sup>nd</sup> October, 2022 (One day Prefix and One day Suffix.”*

The meeting ended with vote of thanks to the Chair.

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