



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

संदर्भ संख्या 118/16बीओजी/एसपीए/2022

30 नवंबर, 2022

TO

स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली के बोर्ड ऑफ गवर्नर्स के सभी सदस्यों को

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

विषय: स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की बोर्ड ऑफ गवर्नर्स की 16वीं बैठक का कार्यवृत्त, जो सोमवार, 21 नवंबर, 2022 को दोपहर 12.15 बजे आयोजित की गई। (ऑनलाइन/ऑफलाइन मोड)।

SUBJECT: MINUTES OF THE 16TH BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON MONDAY, 21ST NOVEMBER, 2022 AT 12.15 P.M. (ONLINE /OFFLINE MODE).

मर/मैडम,

मैं इसके साथ सोमवार, 21 नवंबर, 2022 को दोपहर 12.15 बजे स्कूल के नए समिति कक्ष में (ऑनलाइन/ऑफलाइन मोड) आयोजित स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की बोर्ड ऑफ गवर्नर्स की 16वीं बैठक के कार्यवृत्त अग्रेपित कर रहा हूँ। कार्यवृत्त पर टिप्पणियां, यदि कोई हों, कृपया दो सप्ताह के भीतर अग्रेपित की जाएं।

I am forwarding herewith Minutes of the 16th Board of Governors Meeting of School of Planning and Architecture, New Delhi held on Monday, 21st November, 2022 at 12.15 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.

सादर,

(उमाकान्त अग्रवाल)


Encl: As stated above

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

MINUTES OF THE **16TH BOARD OF GOVERNORS** MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON MONDAY, 21ST NOVEMBER, 2022 AT 12.15 P.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL (OFFLINE / ONLINE MODE)

Present:

1.	Prof.Dr.P.S.N.Rao Director, SPA, Delhi	Member-Chairman
2.	Shri S.B.Khodankar (Representative from ITPI)	Member
3.	Ar. Sapna Prabhakar (Representative from COA)	Member
4.	Ar.Gyanendra Singh Shekhawat (Nominee of the AICTE)	Member
5.	Prof. Dr. Rane Maria Leonie Vedamuthu (Nominee of the UGC)	Member
6.	Prof. Dr. Sanjukta Bhaduri Professor of Planning, SPA-Delhi (Representative from Senate (Planning))	Member
7.	Prof. Manoj Mathur Professor of Architecture, SPA-Delhi (Representative from Senate (Architecture))	Member
8.	Ms.Saumya Gupta, JS(NIT) Ministry of Education, Government of India	Member
9.	Shri Anil Kumar, Director(IFD) (Representatiave of Ms. Leena Johri, AS & FA Ministry of Education, Government of India	Member
10.	Shri Umakant Agarwal Registrar	Secretary


31/11/2022

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

The Members at Sl.Nos. 3, 4, 8 & 9 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 16th 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.

16 BOG ITEM NO. 01:	TO CONFIRM THE MINUTES OF 15 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 6 TH SEPTEMBER, 2022 (OFFLINE/ ONLINE MODE)
---------------------	--

The Minutes of the 15th Board of Governors Meeting were confirmed.

16 BOG ITEM NO. 02:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 15 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 6 TH SEPTEMBER, 2022 (OFFLINE / ONLINE MODE)
---------------------	---

The Action Taken Report on the Minutes of the 15th Board of Governors Meeting of the School held on 6th September, 2022 were confirmed.

16 BOG ITEM NO. 03:	TO CONSIDER THE COMPLETION OF PROBATION OF ACADEMIC STAFF APPOINTED IN THE YEAR 2020
---------------------	--

The BoG considered and approved completion of probation period of following faculty members:



Sl. No.	Name	Date of Completion of Probation
1	Shri Palthya Srinivas Naik	27.07.2021
2	Shri Sushil Ichhya Vijay	15.07.2021

Resolution No. 136: "The BOG approved completion of probation period in respect of faculty listed at Sl.Nos.1&2 above."

16 BOG ITEM NO. 04:	TO CONSIDER THE COMPLETION OF PROBATION OF ACADEMIC STAFF APPOINTED IN THE YEAR 2021
---------------------	--

The BoG considered and approved completion of probation period of the following faculty:

Sl. No.	Name	Date of Completion of Probation
1	Prof. Dr. Arunava Dasgupta	01.09.2022
2	Prof. Dr. Jyoti Pandey Sharma	15.09.2022
3	Prof. Dr. Chitrarekha Kabre	15.09.2022
4	Prof.Dr. Bandana Jha	01.09.2022
5	Prof. Dr. Binod Kumar Singh	07.09.2022
6.	Prof. Dr. Prafulla Madhukar Parlewar*	06.09.2022

*The letter of confirmation to be issued, subject to obtaining English Translation confirmation.

Resolution No. 137: "The BOG approved completion of probation period in respect of faculty listed at Sl.Nos.1to6, as mentioned above."

16 BOG ITEM NO. 05:	TO CONSIDER RECOMMENDATIONS OF 17 TH FINANCE COMMITTEE MEETING TO BE HELD ON 21 ST NOVEMBER, 2022
---------------------	---

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. 138: "The Board approved the recommendations of the 17th Finance Committee Meeting which was held on 21st November, 2022. A copy of the 17th FC Minutes are placed at Annexure-16BOG/1."

16 BOG ITEM NO. 06:	TO CONSIDER THE REPORT OF INQUIRY OFFICER AND THE REPRESENTATION OF MS. MOULSHRI JOSHI ON THE REPORT OF INQUIRY OFFICER, IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST MS. MOULSHRI JOSHI, ASSISTANT PROFESSOR OF ARCHITECTURE.
---------------------	---

The BOG accepted the Inquiry Report submitted by Shri R.N.Nayak, the Inquiry Officer.

The reply of the charged officer and the findings of the Inquiry Officer were placed before the BOG for considering the imposition of the penalty. The minor and major penalties as per CCS (CCA) Rules, 1965 were also placed before the BOG.

The BOG was informed that all outstanding amounts have been adjusted out of her terminal benefits and still an amount of Rs.1,50,212/- is outstanding which is due from her on account of her receiving undue money towards salary/allowances, and which she was not ready to pay.

The BOG considered all facts brought out in the Inquiry Report and also her reply.

As the reply was lengthy, it was decided to defer the decision till next meeting.

In the meantime, the BOG desired that the information in a tabular form be prepared so that the matter can be easily comprehended and a decision could be taken in the next meeting.

16 BOG ITEM NO. 07:	TO CONSIDER THE REQUEST OF DR.N.SRIDHARAN, PROFESSOR OF REGIONAL PLANNING FOR VOLUNTARY RETIREMENT FROM THE SERVICES OF THE SCHOOL
---------------------	--

The BOG noted that the actual date of superannuation of Dr. N.Sridharan is June, 2023 and his request for VRS w.e.f. 10.01.2023 (AN) after expiry of three months' notice period be accepted.

The BOG noted that there is no vigilance case or any inquiry pending against Dr.N.Sridharan.



The BOG was informed that recovery of old TA with interest thereupon is pending and Dr.Sridharan has requested for waiver of interest part on this amount. The BOG considered and did not agree for waiver of interest part.

The BOG accepted the request of Dr.N.Sridharan for VRS, subject to adjustment of all pending dues and recovery of interest amount.

The Board resolved as under:

Resolution No. 139: *"The BOG approved and accepted the Voluntary Retirement of Dr.N.Sridharan, Professor of Regional Planning from the services of the School with effect from 10th January, 2023 (AN), on completion of 3 months' notice period, subject to adjustment of all recoveries, with interest, if any."*

16 BOG ITEM NO. 08:	TO CONSIDER THE REQUEST OF DR.CHAITALI BASU, ASSISTANT PROFESSOR OF BEM FOR RESIGNATION FROM THE SERVICES OF THE SCHOOL
---------------------	---

The BOG noted that there is no vigilance case pending or contemplated against Dr.Chaitali Basu and her request for resignation will be effective after completion of three months' notice period.

The Board resolved as under:

Resolution No. 140: *"The BOG approved and accepted the resignation of Dr.Chaitali Basu, Asstt. Professor of BEM on completion of three months' notice period w.e.f. from the date of receipt of her request after adjustment of recoveries, if any."*

16 BOG ITEM NO. 09:	TO CONSIDER SELECTION CRITERIA, SCHEME OF EXAMINATION AND THE SYLLABUS FOR GROUP 'B' & 'C'POSTS UNDER DIRECT RECRUITMENT/ DEPARTMENTAL QUOTA
---------------------	--

The members deliberated on the agenda item and referred the Statute Nos.22(10) & 22(11) and also DOPT O.M. dated 29.12.2015 on this matter and after re-examination, approved as under:



1. For recruitment of all Group 'C' & 'D' and Non-Gazetted Group 'B' category, there will be no weightage of Interview henceforth.
2. Selection of the candidates shall be based only on the merit of the marks secured in the Written Examination (the Skill test, if any, shall be qualifying in nature) and there shall be no Interview.
3. For all the posts for which selection process has not yet been completed, the posts shall be re-advertised with new selection criteria, without Interview.
4. Necessary change in the Selection Criteria and Scheme of Examination and Syllabus may be applied and notified on the Website.

Resolution No. 141: "The BOG approved the Syllabus and Scheme of Examination without any component of Interview in the selections for the Group 'C' and Group 'B' (Non-Gazetted) posts. Accordingly, the Syllabus and Scheme of Examination approved in earlier BOG stands amended w.e.f. date of this BOG i.e. 21st November, 2022."

16 BOG ITEM NO.10:	TO CONSIDER RECOMMENDATIONS/ DECISIONS OF THE SENATE MEETINGS
--------------------	---

The BOG considered and approved the recommendations of the 04th Senate (Item No.04), 06th Senate (Item NO.03) and 13th Senate (Item Nos. 03 and 04) and resolved as under:

Resolution No. 141: "The BOG approved the report of the Committee constituted for Massive Open Online Courses (MOOCS) under Study Webs of Active Learning for Young Aspiring Minds (SWAYAM) Scheme in SPA (Reference : Minutes of 04th Senate Meeting held on 24.04.2019, Item No.04)."

Resolution No. 142: "The BOG approved the amendment in Ph.D Rules / Ordinance No. II on Ph.D Regulations (Reference : Minutes of 06th Senate Meeting held on 4.03.2020, Item No.03)."

Resolution No. 143: "The BOG approved the names of Graduands and Scholars eligible for the Award of Degree Certificates at the 40th Convocation of the School. (Reference : Minutes of 13th Senate Meeting held on 17.11.2022, Item No.03)."

Resolution No. 144: "The BOG approved the names of Graduands eligible for the Award of Medals and Prizes at the 40th Convocation of the School. (Reference : Minutes of 13th Senate Meeting held on 17.11.2022, Item No.04)."

16 BOG ITEM NO.11:	TO REPORT & RATIFY THE PERMISSION GRANTED BY THE DIRECTOR OF THE SCHOOL, FOR VISIT ABROAD BY THE FACULTY MEMBERS AS PER MOE COMMUNICATION DATED 18 TH MAY 2022 SUBJECT TO RATIFICATION BY BOG.
--------------------	---

The BOG approved and ratified the foreign travel undertaken by the faculty on personal / official visits, as approved by the Director.

The BOG resolved as under:

Resolution No.145: "The BOG approved and ratified the foreign travel on personal / official visits."

16 BOG ITEM NO.12:	TO CONSIDER ANNUAL REPORT OF THE SCHOOL FOR THE YEAR 2021-22
--------------------	--

The BOG approved the Annual Report of the School for the year 2021-2022, with minor modifications, circulated to all the Members through email/ physical copies were placed on the Table in the Meeting.

Resolution No.146: "The BOG approved the Annual Report of the School for the year 2021-2022 for sending it to the Parliament."

16 BOG ITEM NO.13:	TO REPORT THE RELEASE OF ADVERTISEMENT FOR VACANT TEACHING POSTS IN THE SCHOOL.
--------------------	---

The BOG noted the advertisement for the recruitment of 29 teaching posts with last date of application being 18.11.2022.

16 BOG ITEM NO.14:	TO REPORT THE APPOINTMENTS OF CONTRACT FACULTY DURING 2022-2023 AS PER SECTION 7 (I) (H) OF SPA ACT, 2014
--------------------	---

The members desired to know the educational qualifications and advised to mention the qualifications in the Minutes. Accordingly, information has been obtained from the Establishment and attached at Annexure-16BOG/I.



The BOG noted and approved the appointment of Contract Faculty during 2022-2023.

Resolution No.147: "The list of Contract Faculty as attached in Annexure-16 BOG/II is noted and approved."

16 BOG ITEM NO.15:	TO RATIFY THE CHANGE IN DATES FOR VISIT ABROAD BY THE FACULTY MEMBER AS PER MOE COMMUNICATION DATED 18TH MAY, 2022.
--------------------	---

The BOG considered and approved the revised dates of visit of Prof.Dr.Ashok Kumar from 30th December, 2022 to 16th January, 2023 (one day Prefix and one day Suffix) to Newcastle University, U.K to be funded by British Council through Newcastle University, U.K.

Resolution No.148: "The BOG approved the revised dates of foreign travel to be undertaken by Prof.Dr.Ashok Kumar, Dean(Academic) from 30th December, 2022 to 16th January, 2023 (one day Prefix and one day Suffix) to U.K out of foreign funding."

16 BOG ITEM NO.16:	TO CONSIDER THE CONDUCT OF THE 40 TH CONVOCATION OF THE SCHOOL ON 1 ST DECEMBER 2022
--------------------	--

The BOG considered and arrived at consensus on the name of Prof.Dr.Ranee Maria Leonie Vedamuthu, Board Member to preside over the 40th Convocation of the School as Chairperson of the Board.

Resolution No.149: "The BOG approved the name of Prof.Dr.Ranee Vedamuthu, Board Member for presiding over the 40th Convocation of the School as Chairperson of the Board."

Additional Table Item(s):

16 BOG ITEM NO.17:	TO CONSIDER PERFORMANCE REVIEW OF SPA, NEW DELHI AS PER SPA ACT, 2014
--------------------	---

The BOG considered and approved the proposed Terms of Reference (ToR) for reviewing the performance of the SPA, New Delhi as placed on table as Table Agenda under (please see Annexure-16BOG/II). Further, the BOG recommended the following names for the Review Committee as given below:



REVIEW COMMITTEE


Sl.No.	Constituency	Name of the Member
1.	One Eminent Academician from Architecture, Planning or the Allied Discipline from Institution of Excellence	Prof. Dr. Kavita Daryani Professor in Architecture (Retd.,) & Vice-Chancellor, JNAFAU, Hyderabad Masab Tank, Hyderabad, Telangana-500028
2.	One Eminent research scientist from Architecture, Planning or the Allied Discipline	Prof. K. N. Satyanarayana Director, IIT Tirupati Tirupati - 517619
3.	One 'prospective employer' Industry Expert	Smt. Rajeet Mathew World Resources Institute
4.	One 'academic institute administrator' from University System	Registrar, Delhi University
5.	One Coordinator on behalf of the Ministry (who will take necessary secretarial support from the concerned Institute)	Shri M.L.Soni, Director(NITs & SPAs)

In case any of the above recommended Members are not available, the BOG authorised the MOE to replace with a suitable member name(s).

The Director-Chairperson thanked all members attending this BOG online or offline and extended invitation for attending the ensuing Convocation on 1st December, 2022 at Siri Fort Auditorium. He further informed that the School has invited Hon'ble Union Minister for Education to be the Chief Guest on this occasion Prof. Om Prakash Mathur, Distinguished Fellow, Institute of World Cities, Toronto and Distinguished Professor of Urban Economics at the National Institute of Urban Affairs, New Delhi as Guest of Honour. The works of students shall be exhibited at the Siri Fort Auditorium.

The Director-Chairman extended an invitation to the Board Members to visit the Exhibition and grace the occasion at the Convocation.

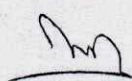

The meeting ended with vote of thanks to the Chair.

.....

38/11/2022

APPOINTMENTS OF CONTRACT FACULTY IN THE SCHOOL.

Sl. No.	Name	Date of Joining	Consolidated Salary	Qualification
Department of Architecture				
1.	Mohd. Rashideen Saifi	15.07.2022	Rs.60000/- p.m.	B. Arch., M. (BEM)
2.	Nishant Gautam	15.07.2022	Rs.50000/- p.m.	B. Arch.
3.	Dr. Amit Jaglan	11.08.2022	Rs.70000/- p.m.	B. Arch., M. Arch (Sustainable Architecture), Ph.D.
4.	Sneha	11.08.2022	Rs.60000/- p.m.	B. Arch, M. Plan (Housing), Doctor of Philosophy (ongoing)
5.	Radhika G.	11.08.2022	Rs.60000/- p.m.	B. Arch., M. Arch.
6.	Abhilasha Panwar	11.08.2022	Rs.60000/- p.m.	Integrated dual Degree (B. Tech. + M. Tech.)
7.	Barkha Soni	12.08.2022	Rs.60000/- p.m.	B. Arch., M. Plan (Urban Planning)
8.	Dr. Rajarshi Chakrabarti	12.08.2022	Rs.70000/- p.m.	BFA Painting, MFA Painting, Visual Arts (Drawing Painting, M.A. Fine Arts, Ph.D.
9.	Soumya Uttam	23.08.2022	Rs.50000/- p.m.	B. Arch.
10.	Gunjan Jain	15.09.2022	Rs.60000/- p.m.	B. Arch., M. Plan (Environmental Planning)
Department of Housing				
1	Rashi Gupta	15.07.2022	Rs.60000/- p.m.	B. Arch., M. Plan (Housing), Housing Policy & Planning
Department of Building Engg. & Management				
1	Luke Judson	12.08.2022	Rs.60000/- p.m.	B. Arch., D. Arch. SSC
Department of Urban Design				
1	Shamik Sambit Chatterjee	11.08.2022	Rs.60000/- p.m.	B. Arch., Master of Urban Design
2	Shiza Rajesh Christie	12.08.2022	Rs.60000/- p.m.	B. Arch., Master of Urban Design
Department of Landscape Architecture				
1	Ankur Jyoti Dutta	16.08.2022	Rs.60000/- p.m.	B. Arch. Master of Landscape Architecture

Department of Physical Planning				
1	Anish Grover	11.08.2022	Rs.60000/- p.m.	B. Planning, Master of City & Regional Planning
2	Meenakshi	12.08.2022	Rs.60000/- p.m.	B. Arch., M. Plan
3	Ruby	12.08.2022	Rs.60000/- p.m.	B. Arch., M. Plan with specialization in Regional Planning
4	Pallavi Tiwari	12.08.2022	Rs.60000/- p.m.	B. Arch., M. Plan (Urban Planning), Ph.D. (ongoing)
5	Dr. Smriti Ashok	22.08.2022	Rs.70000/- p.m.	B.A. Geography, M.S. Geography M. Phil. (Geography), MCP Ph.D., M.Sc. (Geoinformatics) Certificate in GIS Technologies & Advances
Department of Environmental Planning				
1	Dr. Bidisha Chattopadhyay	08.08.2022	Rs.70000/- p.m.	B.A., M.A., M. Planning (Environmental Planning), M. Phil, Phj.D.
2	Jayeeta Sen	08.08.2022	Rs.60000/- p.m.	B. Sc. (Geography Hons.), M.A. (Geography), M. Planning (Environmental Planning)
Department of Transport Planning				
1	Dr. Pankaj Kant	11.08.2020	Rs.70000/- p.m.	B. Arch., M. Plan (Tpt. Planning), M. Sc. (Eng), Ph.D.

The proposed draft Terms of Reference (ToR) of the Committee:

The review of performance of the School shall be carried out in the context of the Objects and powers and functions of SPAs as mentioned in the Act. The SWOT Analysis of the School(s), as an approach for the review may consider:

1. Current levels of academic and research in terms of :

- 1.1 Research publications and improving quality of publications.
- 1.2 Foot print in practice in the 'niche innovative area' that adds value to academic richness (possibly leading to publications).
- 1.3 Improving placement opportunities, median salary improvement and involving more companies aiming 100% placements.

2.1 Quality of infrastructure:

- 2.2 Adequacy of infrastructure.
- 2.3 Efforts for optimal use of current infrastructure,
- 2.4 Information Technology infrastructure, IT-enabled teaching and overall IT penetration in academic/ administrative functioning.
- 2.5 Facilitation of Physically Challenged Students towards target of 100% access via lifts etc. (supported by disability access report).

3. Tangible initiatives for embracing NEP-2020 and work plan.
- 4 Performance Expectations from the Institute.
- 5 Current 'department upwards' perspective planning of the institute.
- 6 Need for organizational reforms and re-structuring faculties / Departments based on 'desired' outcomes.
- 7 Efficacy of efforts for improvement in academics and research.
- 8 Recommendations for all around improvement.
- 9 Initiatives of case and inclusive education access to Economically and Socially Challenged Student.
- 10 Any other significant aspect.