



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.119/17BOG/SPA/2023

19th May, 2023

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

**SUBJECT: MINUTES OF THE 17TH BOARD OF GOVERNORS MEETING OF
THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI
HELD ON MONDAY, 15TH MAY, 2023 AT 11.00 A.M. (ONLINE
/OFFLINE MODE).**

Sir/Madam,

I am forwarding herewith Minutes of the 17th Board of Governors Meeting of School of Planning and Architecture, New Delhi held on Monday, 15th May, 2023 at 11.00 a.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	VACANT	8	Prof. Manoj Mathur Professor of Architecture SPA, New Delhi-110002
2	The Principal Secretary (Technical Education) Govt. of NCT, Muni Mayaram Marg Pitampura, Near TV Tower, New Delhi- 110088	9	Ms.Saumya Gupta, IAS Joint Secretary(NIT) Ministry of Education Department of Higher Education Room No.203-C, Shastri Bhawan, New Delhi.
3	Shri S.B.Khodankar Former Secretary-General, ITPI C-122, Sector 26 NOIDA-201301 (UP)	10	The Joint Secretary & FA Ministry of Education Department of Higher Education Room No.120-C, Shastri Bhawan New Delhi.
4	Ar. Sapna Prabhakar Chief Architect Department of Architecture Punjab, SCO No.149-152 Sector 17-C, Chandigarh-160017	11	Ms.D.Thara Joint Secretary (AMRUT) Ministry of Housing & Urban Affairs Room No.144, C Wing, First Floor Nirman Bhawan, New Delhi- 110011
5	Ar.Gyanendra Singh Shekhawat Founder Principal, IDEAS 124, Himmat Nagar, Tonk Road Jaipur-302018, Rajasthan	12	Prof. Dr.Yogesh Singh Director (Additional Charge) School of Planning and Architecture New Delhi-110002
6	Prof. Dr. Raneer 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. Ashok Kumar Dean of Studies (Academic) & (SA) School of Planning and Architecture New Delhi-110002		

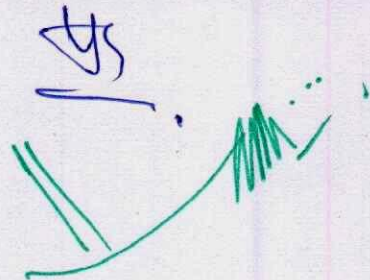
CC : **Shri Pawan Kumar, Under Secretary(TS.6), Ministry of Education,
Deptt. of Higher Education, Room No.523-C, Shastri Bhawan, New Delhi.**

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

MINUTES OF THE 17TH BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON WEDNESDAY, 10TH MAY, 2023 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL (OFFLINE / ONLINE MODE)

Present:

1.	Prof.Dr.Yogesh Singh Director, SPA (Addl. Charge)	Director-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. Ashok Kumar Dean (A & SA) & Professor of Planning (Representative from Senate (Planning))	Member
7.	Prof. Manoj Mathur Dean(P&D) & Professor of Architecture (Representative from Senate (Architecture))	Member
8.	Ms.Veena Dunga DS(NITs & SPAs) (Representative of Ms. Saumya Gupta, JS(TE), Ministry of Education, Government of India)	Member
9.	Shri Anil Kumar Director(IFD) (Representative of JS & FA, Ministry of Education, Government of India)	Member
10.	Shri Umakant Agarwal Registrar	Registrar-Secretary



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

The Members at Sl.Nos. 3, 4, 5, 8 & 9 attended the Meeting through Online Mode.

Prof.Dr.Yogesh Singh, Director (Addl.Charge) introduced himself that he took over additional charge of Director, SPAD w.e.f. 16.02.2023. Presently, he is VC, University of Delhi. Before this assignment, he was VC, DTU; NSUT and MS University of Baroda, Gujarat.

He welcomed Shri S.B.Khodankar, former Secretary General, ITPI; Ar.Sapna, Chief Architect; Ar.Gyanendra Singh Shekhawat, Founder Principal, IDEAS; Prof.Dr.Ranee Vedamuthu, former Dean, ; Shri Anil Kumar, Director(Fin), Ms.Veena Dunga, Dy.Secretary, Prof.Dr.Ashok Kumar, Dean(A & SA); and Prof.Manoj Mathur, Dean(P&D).

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.Yogesh Singh, Director (Addl.Charge) of the School to preside over the 17th Meeting of the Board.

He called the meeting to order and requested Registrar-Secretary to take up the agenda items for the meeting.

17 BOG ITEM NO. 01:	TO CONFIRM THE MINUTES OF 16 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 21 ST NOVEMBER, 2022 (OFFLINE/ ONLINE MODE)
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The Minutes of the 16th Board of Governors Meeting were confirmed.

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17 BOG ITEM NO. 02:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 16 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 21 ST NOVEMBER, 2022 (OFFLINE / ONLINE MODE)
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The Action Taken Report on the Minutes of the 16th Board of Governors Meeting of the School held on 21st November, 2022 were confirmed.

17 BOG ITEM NO. 03:	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
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Detailed deliberations were held. One Member of the Board informed the outcome of personal hearing he has given to Ms.Moulshri Joshi as per the earlier discussions held on this agenda item in the 16th BOG Meeting and he updated about the contention of Ms.Moulshri Joshi about the outstanding amount mentioned in the letter of acceptance of her resignation dated 10.09.2018.

It was also noticed that in the inquiry report under charge No.(III) is also partially proved.

While discussing all these facts, it was noticed that demurrage charges have been calculated from 2.11.2017 till the date of vacating the house i.e. 1.7.2018 whereas her resignation was communicated on 10.09.2018. She vacated residential accommodation before receipt of letter regarding acceptance of her resignation letter which was issued vide Ref. No.F.250/MJ/SPA(Estt.I) dated 10.09.2018.

The amount included in total outstanding dues on account of the demurrage charges was Rs.3,49,719/-. Members discussed about the provisions available for retention of house even in case of retirement and as per the existing practice, 4 months retention is allowed at the retirement. So, it was agreed that this 4 months may be allowed to her also and the demurrage charges may be recalculated accordingly. After the recalculation of the demurrage charges due and drawn statement may be re-prepared and outstanding amount to be received/paid may be

Minutes of 17th BOG Meeting held on 10.05.2023

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settled. Thereafter, clearance/settlement of dues, her resignation may be accepted as decided in the earlier BOG in its meeting held on 7th June, 2018 vide Resolution No.26. She may be relieved from the services of the institute accordingly.

The BOG resolved as under:

Resolution No. 150: "The BOG approved acceptance of resignation and relieving of Ms.Moulshri Joshi on clearance of all dues, according to above calculations and as per earlier Resolution No.26 (04th BOG held on 7.06.2018) on settlement of all outstanding amount."

17 BOG ITEM NO. 04:	TO CONSIDER RECOMMENDATIONS OF 18 TH FINANCE COMMITTEE MEETING TO BE HELD ON 8 TH MAY, 2023 (TO BE PLACED ON TABLE)
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The Board Members considered and approved the recommendations of the 18th Finance Committee (copy of the 18th FC Minutes are placed at Annexure-17BOG/I) and resolved as under:

Resolution No. 151: "The Board accorded AA&FS of Rs.37,17,895/- (Rupees thirty seven lakh seventeen thousand eight hundred and ninety five only) for replacement of internal main water supply pipeline of Residential Complex at SPA, Maharani Bagh, as per recommendations of the 18th Finance Committee Meeting held on 8th May, 2023."

Resolution No. 152: "The Board accorded AA&FS of Rs.48.0 crores (Rupees forty eight crores only) for making payment to Forest Department towards cost of compensatory afforestation, cost of demarcation of the land with fencing and 5% of the cost of project etc., as per recommendations of the 18th Finance Committee Meeting held on 8th May, 2023."

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17 BOG ITEM NO. 05:

TO CONSIDER THE COMPLETION OF PROBATION PERIOD OF FACULTY MEMBERS JOINED THE SCHOOL IN 2021 and 2022

The BOG was updated that in addition to details given in Agenda Item, Caste Certificate (OBC Certificate) of Shri Ankit Kumar Singh, Asstt. Professor of Architecture was received on 3.05.2023.

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

S. No.	Name	Designation	Date of Completion of Probation
1	Dr. Khushal Matai	Assistant Professor of Architecture	14.12.2022
2	Mr. Kandipilli Mehar Kumar	Assistant Professor of Architecture	21.12.2022
3	Mr. Amit Kumar	Assistant Professor of Architecture	21.12.2022
4	Dr. Kshetrimayum Bangkim Singh	Assistant Professor of Architecture	26.12.2022
5	Mr. Krishna Prakash	Assistant Professor of Architecture	29.12.2022
6	Mr. Thomas Krishna Pegu	Assistant Professor of Architecture	05.01.2023
7	Mr. Mohammed Athar Mansury	Assistant Professor of Architecture	12.01.2023
8	Dr. Arathy Gopal	Assistant Professor of Architecture	24.01.2023
9	Ms. Neha Prakash Korde	Assistant Professor of Architecture	11.04.2023
10.	Mr. Ankit Kumar Singh	Assistant Professor of Architecture	10.03.2023

The case of one faculty (Shri Dhurbajyoti Padun) was deferred and it was advised for placing his case in the next BOG, after completion of all formalities of confirmation.

The BOG resolved as under:

Resolution No. 153: "The BOG approved completion of probation period in respect of faculty (as listed at Sl.Nos.1 to 10 above)."

17 BOG ITEM NO. 06:	TO CONSIDER THE COUNCIL OF ARCHITECTURE LETTER/INSTRUCTION RECEIVED IN THE SCHOOL
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The COA letter was noted and it was decided that this letter may be forwarded to the Ministry for information.

17 BOG ITEM NO. 07:	TO CONSIDER PROPOSAL OF FACULTY MEMBERS TO VISIT ABROAD UNDER FOREIGN FUNDING AS PER MINISTRY OF EDUCATION LETTER NO.5-02/2022-TS.VI DATED 18 TH MAY, 2022
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Prof.Dr.Ashok Kumar recused himself on the Agenda Item.

The foreign travels of the following faculty Members as requested in the proformas were approved by the BOG under foreign funding, as under:

1. Prof.Dr.Ashok Kumar, Professor of Physical Planning & Dean(A&SA)
(funded by British Council) (to visit UK)
2. Shri Parag Anand Meshram, Associate Professor & HOD of Industrial Design
(out of CPDA, as per clause No.4(i)(c)) (to visit Australia)
3. Ms.Aditi Singh, Assistant Professor of Industrial Design
(out of CPDA, as per Clause No.4(i)(c)) (to visit Australia)
4. Prof.Dr.Ashok Kumar, Professor of Physical Planning & Dean(A&SA)
(funded by UKRI) (to visit Ethopia)

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The BOG resolved as under:

Resolution No. 154: "The BOG approved the foreign travel of the faculty under foreign funding (as listed at Sl.Nos.1 to 4 above)".

17 BOG ITEM NO. 08:	TO REPORT & RATIFY THE PERMISSION FOR VISIT ABROAD BY THE FACULTY MEMBERS AS PER MINISTRY OF EDUCATION LETTER NO.5-02/2022-TS.VI DATED 18 TH MAY, 2022, SUBJECT TO RATIFICATION BY THE BOG
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The BOG approved and ratified the foreign travel undertaken by the following faculty on personal / official visits, as approved by the Director:

1. Prof.Dr.Priyaleen Singh, Professor of Arch. Conservation (to visit USA)
2. Prof.Dr.Aruna Ramani Grover, Professor of Architecture(to visit USA)
3. Prof.Dr.Prafulla Madhukar Parlewar, Professor of Urban Planning(to visit USA)
4. Ms.Mekhla Parihar, Assistant Professor of Architecture (to visit Indonesia)
5. Ms.Arpita Dayal, Assistant Professor of Architecture (to visit Kenya & Dubai)
6. Ms.Anjali Mittal, Assistant Professor of Architecture (to visit Nepal)
7. Ms.Anjali Mittal, Assistant Professor of Architecture (to visit Scotland & UK)

The BOG resolved as under:

Resolution No.155: "The BOG approved and ratified the foreign travel on personal / official visits (as listed at Sl.Nos.1 to 7 above)."

17 BOG ITEM NO. 09:	TO REPORT APPOINTMENT OF PROFESSOR YOGESH SINGH, VICE CHANCELLOR, UNIVERSITY OF DELHI AS DIRECTOR, SPA (ADDITIONAL CHARGE) W.E.F. 16.02.2023 (FN)
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The BOG noted the appointment of the Prof.Dr.Yogesh Singh as Director (Addl. Charge).

17 BOG ITEM NO.10:	TO REPORT ADVERTISEMENT FOR RECRUITMENT OF NON-TEACHING POSTS
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The BOG noted the advertisement for the non-teaching posts.

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Left: Signature of Prof. Dr. Priyaleen Singh, dated 10/05/23.
Right: Signature of Prof. Dr. Aruna Ramani Grover, dated 18/05/23.

17 BOG ITEM NO.11:	TO REPORT THE APPOINTMENT OF DEAN (PLANNING AND DEVELOPMENT)
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The BOG noted the appointment of the Prof. Manoj Mathur as Dean(P&D).

Table Item:

17 BOG ITEM NO.12:	TO CONSIDER THE RECOMMENDATIONS OF THE 15 TH BWC REGARDING FILLING UP THE POST OF AE(CIVIL), WHO WAS RELIEVED ON DEPUTATION
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The BOG approved filling up the post as applicable in the rules so that work may not suffer. As deputation is not mentioned in the RRs, it may be filled up on short term contract basis /retired govt. employees as consultant, till the present incumbent in on deputation.

Resolution No.156: *“The BOG approved the filling up the post of AE(C) on short term contract basis /retired govt. employees as consultant, till the present incumbent in on deputation”.*

The meeting ended with vote of thanks to the Chair.

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Registrar

Ashok Kumar
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Dr. Ashok

13/5/2023

Director

योजना तथा वास्तुकला विद्यालय : नई दिल्ली

SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

MINUTES OF THE 17TH BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON WEDNESDAY, 10TH MAY, 2023 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL (OFFLINE / ONLINE MODE)

Present:

1.	Prof.Dr.Yogesh Singh Director, SPA (Addl. Charge)	Director-Chairman
2.	Shri S.B.Khodankar (Representative from ITPI)	Member
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9.	Shri Anil Kumar Director(IFD) (Representative of JS & FA, Ministry of Education, Government of India)	Member
10.	Shri Umakant Agarwal Registrar	Registrar-Secretary

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Registrar to
sign on all
pages.

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