



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)

वीरेन्द्र कुमार / Virendra Kumar

कुलसचिव (प्रभारी) / Registrar (I/C)

Ref.No.121/20BOG/SPA/2024

29th February, 2024

स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली

के सभी बोर्ड ऑफ गवर्नर्स सदस्यों को

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

विषय : बुधवार, 21 फरवरी, 2024 को अपराह्न 03.00 बजे स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की 20^{वीं} बोर्ड ऑफ गवर्नर्स बैठक का कार्यवृत्त।(ऑफलाइन/ऑनलाइन मोड)

SUBJECT: MINUTES OF THE 20TH BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON WEDNESDAY, 21ST FEBRUARY, 2024 AT 03.00 P.M. (OFFLINE / ONLINE MODE).

महोदय/महोदया,
Sir/Madam,

बुधवार, 21 फरवरी, 2024 को अपराह्न 03.00 बजे स्कूल के नए समिति कक्ष में (ऑफलाइन/ऑनलाइन मोड) आयोजित स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की 20^{वीं} बोर्ड ऑफ गवर्नर्स मीटिंग के कार्यवृत्त आप सभी सदस्यों को भेजे जा रहे हैं। आप सभी सदस्यों से अनुरोध है कि कार्यवृत्त पर टिप्पणियाँ, यदि कोई हों तो, कृपया दो सप्ताह के भीतर अग्रेषित करने की कृपा करें।

I am forwarding herewith Minutes of the 20th Board of Governors Meeting of School of Planning and Architecture, New Delhi held on Wednesday, 21st February, 2024 at 03.00 p.m. in the New Committee Room of the School (Offline/ Online Mode). Comments on the Minutes, if any, may please be forwarded within two weeks' time.

सादर/Yours sincerely,

(वीरेन्द्र कुमार)

रजिस्ट्रार (प्रभारी) एवं सचिव, बीओजी

Encl: As stated above



'सबको शिक्षा, अच्छी शिक्षा'



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

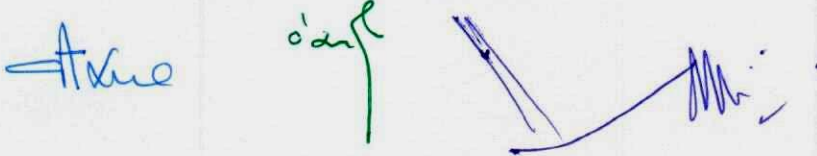
MINUTES OF THE 20TH BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON WEDNESDAY, 21ST FEBRUARY, 2024 AT 3.00 P.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL (OFFLINE / ONLINE MODE)

Present:

1.	Ar.Habeeb Khan Chairperson, BOG	Chairperson
2.	Shri N.K.Patel (Representative from ITPI)	Member
3.	Ar. Sapna Prabhakar (Representative from COA) (Online)	Member
4.	Ar.Gyanendra Singh Shekhawat (Nominee of the AICTE) (Online)	Member
5.	Prof. Dr. Ashok Kumar Professor of Physical Planning (Representative from Senate (Planning))	Member
6.	Prof. Dr.Aruna Ramani Grover Professor of Architecture (Representative from Senate (Architecture))	Member
7.	Mr.Pawan Kumar, US(NITs & SPAs) (Representative of Shri Govind Jaiswal, JS(TEL), Ministry of Education, Government of India (Online)	Member
8.	Shri Anil Kumar, Director(Fin) (Representative of JS & FA, Ministry of Education, Government of India (Online)	Member
9.	Prof.Dr.Yogesh Singh Director, SPA	Member
10.	Shri Virendra Kumar Registrar(I/C)	Registrar(I/C)-Secretary

Minutes of 20th BOG Meeting held on 21.02.2024

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Ms. Thara D., Addl.Secretary, 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 Virendra Kumar, Registrar(I/C)-Secretary welcomed Chairperson and other Members of the BOG.

The Chairperson called the meeting to order and requested Registrar(I/C)-Secretary to take up the agenda items for the meeting.

20 BOG ITEM NO. 1:	TO CONFIRM THE MINUTES OF 19 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 3 RD NOVEMBER, 2023 (OFFLINE/ ONLINE MODE)
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The Minutes of the 19th Board of Governors Meeting were confirmed.

20 BOG ITEM NO. 2:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 19 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 3 RD NOVEMBER, 2023 (OFFLINE/ ONLINE MODE)
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The Action Taken Report on the Minutes of the 19th Board of Governors Meeting of the School held on 3rd November, 2023 was noted and confirmed.

20 BOG ITEM NO. 3:	TO CONSIDER THE REPORT OF THE COMMITTEE ON ACADEMIC AUDIT
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The BOG requested the Academic Audit Committee to complete the work at the earliest, and submit its report.

Aksho

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20 BOG ITEM NO.4:	TO CONSIDER THE REPORT OF THE COMMITTEE ON ADMINISTRATIVE REFORMS
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The Member-Secretary of the Administrative Reforms Committee explained the recommendations of the said Committee and informed that the Committee has further set-up a sub-committee to look into the issues related to IT & ITES etc.

On this, the BOG advised that the presentation and the report of this Committee be circulated to all BOG Members to solicit their comments/views and the same shall be discussed in the next Meeting of the BOG.

20 BOG ITEM NO. 5:	TO CONSIDER THE ISSUE OF INTERNAL PROMOTION / CAREER ADVANCEMENT SCHEME / ACCELERATED PROMOTIONAL BENEFITS SCHEME IN THE LIGHT OF MINISTRY OF EDUCATION LETTER NO. 23-1/2008.TS.II DATED 18 TH AUGUST, 2009 AND REPORT OF THE COMMITTEE
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The BOG deliberated at length on the issue of non-promotion faced by the faculty members in one of the best Institutes of the country since 1.1.2016. It was also informed that the revised Recruitment Rules are also pending with the Ministry since 2018. The revised report submitted by the Committee constituted for the purpose of resolution of the matter was also deliberated upon.

On this, it was informed by the Members, MOE that there is some contradiction in the Orders issued for the 6th CPC and the 7th CPC by the MOE. The matter is already taken up with the concerned Ministry for clarification in this regard since 12th March, 2019. The matter regarding approval of revised RRs is also under process. The MOE Representatives informed that observation of the Ministry on the committee report will be sent to the SPA expeditiously. It was also assured that clarification on continuation of CAS/Accelerated Promotion Benefits Scheme will be expedited.

In view of above, the BOG deferred this Item.

Handwritten signatures in blue and green ink, including a signature that appears to be 'A. K. S.' and another that appears to be 'D. S.'.

20 BOG ITEM NO. 6:	TO REPORT THE DESIGNATION OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI (SPA-D) AS CENTRE OF EXCELLENCE IN URBAN PLANNING AND DESIGN BY THE MINISTRY OF HOUSING AND URBAN AFFAIRS (MOHUPA), GOVERNMENT OF INDIA
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The BOG appreciated and congratulated the School for the same and thanked the Ministry for its support.

20 BOG ITEM NO. 7:	TO REPORT THE PARTICIPATION OF FACULTY IN INTERNATIONAL CONFERENCE/ WORKSHOPS/ SEMINAR ETC.
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The BOG noted the visit undertaken/ to be undertaken abroad by the following faculty members:

1. Prof.Dr. Arunava Dasgupta, Professor of Urban Design (Kathmandu, Nepal for research project called "Urban Transformation and Place making: Fostering Learning from South Asia and Germany" from 20th November, 2023 to 1st December, 2023)
2. Dr. Khushal Matai, Assistant Professor of Architecture (Melbourne, Australia from 02nd December to 09th December, 2023, to present a paper from his research at Asia Pacific Solar Research Conference 2023, RMIT University)
3. Ms. Mekhla Parihar, Assistant Professor of Architecture (Oxford Brookes University, Oxford, London, UK to consult books, personal notes at Paul Oliver Vernacular Architecture Library and surrounding institutes from 5th April, 2024 to 15th April, 2024)

20 BOG ITEM NO. 8:	TO REPORT THE SENIORITY LIST OF ASSOCIATE PROFESSORS OF THE SPA DELHI
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The BOG noted the revised seniority list of the Associate Professors.

Akshay

Sanjiv

20 BOG ITEM NO. 9:	TO REPORT THE LETTER NO. 3-03/2022-TS.VI DATED 22 ND DECEMBER, 2023 OF MINISTRY OF EDUCATION, GOVT. OF INDIA REGARDING HOLDING EXPERT/SELECTION COMMITTEE MEETING FOR GRANT OF HAG, SCALE TO PROFESSOR / DPC OF THE SPA.
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The BOG noted the letter of the Ministry of Education.

20 BOG ITEM NO.10:	TO CONSIDER THE PARTICIPATION OF FACULTY IN INTERNATIONAL CONFERENCE/ WORKSHOPS/ SEMINAR ETC.
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The BOG took serious note of the foreign travel undertaken by Ms.Neha Prakash Korde, Asstt. Professor of Architecture, without prior approval of the Competent Authority for the visit.

The BOG approved that Ms.Neha Prakash Korde should be issued a recorded warning for being careful in future. A copy of the same be kept in her Personal File.

The BOG ex-post-facto approved her foreign visit to Bangkok, Thailand for presenting a paper at the International Seminar on Vernacular Settlements (ISVS 12) and resolved as under:

Resolution No.175: *"The BOG resolved to approve the foreign travel of the faculty (Ms.Neha Prakash Korde) ex-post-facto and to approve issuing of recorded warning to her with copy in her Personal File".*

20 BOG ITEM NO.11:	TO CONSIDER THE CONFIRMATION OF SHRI ABHISHEK TIWARI, JUNIOR ASSISTANT (GROUP 'C'), WHO HAS COMPLETED HIS 02 YEARS OF PROBATION PERIOD
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The BOG approved the probation confirmation of following Group C staff:







Sl. No.	Name of employee & post	Group	Date of Joining
1.	Shri Abhishek Tiwari Junior Assistant	Gr. 'C'	29.11.2021

The BOG resolved as under:

Resolution No. 176: "The BOG resolved to approve completion of probation period in respect of Group 'C' staff (Shri Abhishek Tiwari, Junior Assistant)."

20 BOG ITEM NO.12:	TO CONSIDER AND APPROVE THE REVISED CPDA GUIDELINES
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The Member, MOE informed the BOG that any amendment/modification in the existing CPDA may be forwarded to the Ministry for its consideration and further amendments in the CPDA Guidelines. It was informed that existing CPDA Guidelines at SPA were approved by the Executive Council of the School. On this, it was suggested that MOE CPDA Guidelines should be followed by the SPA Delhi.

The BOG approved that existing CPDA Guidelines of the Ministry of Education for CFTIs to be adopted by the School *in toto and resolved as under:*

Resolution No.177: *The CPDA Guidelines issued by the Ministry of Education from time to time shall be applicable in toto*".

20 BOG ITEM NO.13:	TO CONSIDER THE REQUEST FOR THE LIEN, RELIEVING CERTIFICATE AND TRANSFER BENEFITS TO JOIN SPA-BHOPAL IN R/O SHRI SUSHIL KUMAR SOLANKI, ASSOCIATE PROFESSOR & HOD (BEM) FOR HIS TECHNICAL RESIGNATION ON THE SELECTION OF THE POST OF ASSOCIATE PROFESSOR, SPA BHOPAL
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The BOG accepted and approved the Technical Resignation of Shri Sushil Solanki, from the post of Associate Professor, Building Engg. & Management on his selection as Associate Professor in the SPA, Bhopal and approved an initial period of lien of one

year, and also transfer of service records on completion of his probation period in the SPA, Bhopal.

Resolution No.178: "The BOG resolved to approve the Technical Resignation of Shri Sushil Kumar from the post of Associate Professor of BEM on his selection as Associate Professor in the SPA, Bhopal and allowing a lien of one year initially and also approve the transfer of service records on completion of his probation period with the SPA, Bhopal."

20 BOG ITEM NO.14:	TO REPORT ON NEW MOUs SIGNED BY THE SCHOOL WITH NATIONAL/INTERNATIONAL ACADEMIC INSTITUTIONS AND GOVERNMENT ORGANISATIONS
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The BOG noted the signing of following MOUs:

S.No.	Name of the MOU	Name of the MOU Partner	Nature of MOU
1	To encourage the development for Academic, Research and Educational activities	University of Cardiff, United Kingdom	Academic and Research
2	To provide quality education and training to students and professionals in various fields of study	Land Port Authority of India , India	Academic and Research

Table Agenda(s)

20 BOG ITEM NO.15:	TO CONFIRM THE MINUTES OF THE CONFIDENTIAL AGENDA PLACED BEFORE THE 18 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 11 TH SEPTEMBER, 2023 (OFFLINE/ ONLINE MODE)
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20 BOG ITEM NO.16:	TO CONFIRM THE MINUTES OF THE CONFIDENTIAL AGENDA PLACED BEFORE THE 19 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 3 RD NOVEMBER, 2023 (OFFLINE/ ONLINE MODE)
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The BOG noted and confirmed the Minutes of the 18th BOG Meeting and the 19th BOG Meeting regarding Confidential Agenda related to allegation of illegal appointment of Shri Umakant Agarwal, Registrar, SPA Delhi.

20 BOG ITEM NO.17:	TO CONSIDER ACTION TAKEN REPORT ON THE CONFIDENTIAL AGENDA PLACED BEFORE THE 18 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 11 TH SEPTEMBER, 2023 (OFFLINE/ ONLINE MODE)
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20 BOG ITEM NO.18:	TO CONSIDER ACTION TAKEN REPORT ON THE CONFIDENTIAL AGENDA PLACED BEFORE THE 19 TH BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 3 RD NOVEMBER, 2023 (OFFLINE/ ONLINE MODE)
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The Action Taken Report on the Minutes of the 18th BOG Meeting and the 19th BOG Meetings of the School held on 11.09.2023 and 3.11.2023 regarding Confidential Agenda related to allegation of illegal appointment of Shri Umakant Agarwal, Registrar, SPA Delhi was noted and confirmed.

20 BOG ITEM NO.19:	TO CONSIDER THE LETTER NO. F.NO. 3-06/2023-TS.VI RECEIVED FROM THE UNDER SECRETARY, MOE, REGARDING WRIT PETITION (CIVIL) NO. 6131 OF 2023 FILED BY PROF. (DR.) PRATAP MANOHAR RAVAL & ORS VS. UNION OF INDIA & ORS IN THE HIGH COURT OF DELHI
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The BOG approved the engagement of Ms. Aishwarya Bhati, Additional Solicitor General, Government of India for further proceedings in the Court Case filed by Dr.Pratap Manohar Raval & ORs Vs.Union of India & Ors in the High Court of Delhi.

The image shows three handwritten signatures. The first is in blue ink and appears to be 'A. Bhati'. The second is in green ink and is a stylized signature. The third is in blue ink and is a more complex signature with a large flourish.

The BOG resolved as under:

Resolution No.179: "The BOG resolved to approve the engagement of Ms.Aishwarya Bhati, Additional Solicitor General, GOI for further proceedings in the WRIT PETITION (CIVIL) NO. 6131 OF 2023 FILED BY PROF. (DR.) PRATAP MANOHAR RAVAL & ORS VS. UNION OF INDIA & ORS IN THE HIGH COURT OF DELHI".

The meeting ended with vote of thanks to the Chair.

