



# 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.123/21BOG/SPA/2024

28<sup>th</sup> March, 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, 13 मार्च, 2024 को अपराह्न 04.00 बजे स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की 21वीं बोर्ड ऑफ गवर्नर्स बैठक का कार्यवृत्त। (ऑफलाइन/ऑनलाइन मोड)

SUBJECT: MINUTES OF THE 21<sup>st</sup> BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON WEDNESDAY, 13<sup>th</sup> MARCH, 2024 AT 4.00 P.M. (OFFLINE / ONLINE MODE).

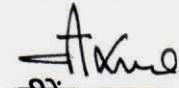
महोदय/महोदया,  
Sir/Madam,

बुधवार, मार्च 13, 2024 को अपराह्न 04.00 बजे स्कूल के नए समिति कक्ष में (ऑफलाइन/ऑनलाइन मोड) आयोजित स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की 21वीं 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 21<sup>st</sup> Board of Governors Meeting of School of Planning and Architecture, New Delhi held on Wednesday, 13<sup>th</sup> March, 2024 at 4.00 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,

सादर

  
(वीरेन्द्र कुमार)

संलग्नक: उपरोक्त

Encl. : As stated above

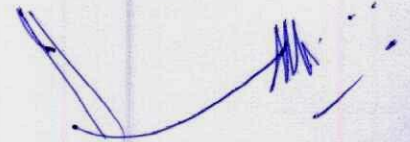
कुलसचिव (प्रभारी) एवं सचिव, बीओजी



**LIST OF MEMBERS OF BOG, SPAD**

1	<b>Ar.Habeeb Khan</b> Chairperson, Board of Governors, SPAD 7, Sterling House, Hill Top, Mbazari, Nagpur, Maharashtra-440033	8	<b>Prof. Dr.Aruna Ramani Grover</b> Professor of Architecture SPA, New Delhi-110002
2	<b>The Principal Secretary</b> (Technical Education) Govt. of NCT, Muni Mayaram Marg Pitampura, Near TV Tower, New Delhi- 110088	9	<b>Shri Govind Jaiswal</b> Joint Secretary(TEL) Ministry of Education Department of Higher Education Room No.121-C, First Floor Shastri Bhawan, New Delhi.
3	<b>Shri N.K.Patel</b> President, ITPI Bungalow No.2&3, Swati Society St.Xavier School Road, Post Navjivan Navrangpura, Ahmedabad-380014.	10	<b>The Joint Secretary &amp; FA</b> Ministry of Education Department of Higher Education Room No.120-C, Shastri Bhawan New Delhi.
4	<b>Ar. Sapna Prabhakar</b> Chief Architect Department of Architecture Punjab, SCO No.149-152 Sector 17-C, Chandigarh-160017	11	<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
5	<b>Ar.Gyanendra Singh Shekhawat</b> Founder Principal, IDEAS 124, Himmat Nagar, Tonk Road Jaipur-302018, Rajasthan	12	<b>Prof. Dr.Yogesh Singh</b> Director (Additional Charge) School of Planning and Architecture New Delhi-110002
6	<b>Prof. Dr. Tarak Nath Mazumder</b> Head, Department of Architecture & Regional Planning Indian Institute of Technology Kharagpur, West Bengal-721302	13	<b>Shri Virendra Kumar</b> Registrar(I/C) - Secretary School of Planning and Architecture New Delhi-110002
7	<b>Prof. Dr. Ashok Kumar</b> Professor of Physical Planning School of Planning and Architecture New Delhi-110002		

*Akno*

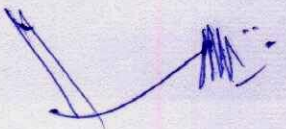


**योजना तथा वास्तुकला विद्यालय : नई दिल्ली**  
**SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI**

**MINUTES OF THE 21<sup>ST</sup> BOARD OF GOVERNORS MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI, HELD ON WEDNESDAY, 13<sup>TH</sup> MARCH, 2024 AT 4.00 P.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL (OFFLINE / ONLINE MODE)**

**Present:**

1.	<b>Prof.Ar.Habeeb Khan</b> Chairperson, BOG	Chairperson
2.	<b>Ar. Sapna Prabhakar</b> (Representative from COA) (Online)	Member
3.	<b>Ar.Gyanendra Singh Shekhawat</b> (Nominee of the AICTE) (Online)	Member
4.	<b>Shri Tarak Nath Mazumdar</b> HOD, Regional Planning and Architecture, IIT, Kharagpur (Nominee of UGC) (Online)	Member
5.	<b>Prof. Dr. Ashok Kumar</b> Professor of Physical Planning (Representative from Senate (Planning)) (Online)	Member
6.	<b>Prof. Dr.Aruna Ramani Grover</b> Professor of Architecture (Representative from Senate (Architecture))	Member
7.	<b>Shri Sanjog Kapoor, JS &amp; FA</b> Ministry of Education, Government of India (Online)	Member
8.	<b>Mrs.Veena Dunga, DS(NITs &amp; SPAs)</b> (Representative of Shri Govind Jaiswal, JS(TEL), Ministry of Education, Government of India (Online)	Member
9.	<b>Prof.Dr.Yogesh Singh</b> Director, SPA	Member
10.	<b>Shri Virendra Kumar</b> Registrar(I/C)	Registrar(I/C)-Secretary

Shri N.K.Patel, Member (Representative from ITPI), is travelling out of country and regretted his inability to attend the Meeting.

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

The Members at Sl.Nos. 2, 3, 4, 5, 7 & 8 attended the Meeting through Online Mode.

Prof.Yogesh Singh, Director, SPA welcomed Chairperson and the other Members of the BOG. Shri Virendra Kumar, Registrar(I/C)-Secretary, BOG introduced new Member Prof.Dr.Tarak Nath Mazumder, Head, Department of Regional Planning and Architecture, IIT Kharagpur (UGC Nominee) and welcomed him.

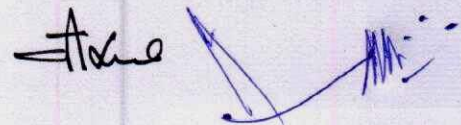
The Chairperson called the meeting to order and requested Registrar(I/C)-Secretary to take up the agenda items for the meeting.

21 BOG ITEM NO.1:	TO CONFIRM THE MINUTES OF 20 <sup>TH</sup> BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 21 <sup>ST</sup> FEBRUARY, 2024 (OFFLINE/ ONLINE MODE)
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Prof.Dr.Aruna Ramani Grover, Professor of Architecture vide her email dated 11.3.2024 has forwarded the comments on the Minutes of the 20<sup>th</sup> BOG, Item No.12 regarding CPDA Guidelines (Copy of her email is placed at Annexure-21BOG/I).

The Member(TE), MOE informed that the CPDA Guidelines approved by the MOE and issued by NIT, Silchar are the similar guidelines to be applicable to SPAs. A copy of these guidelines same shall be forwarded by the Ministry to the SPA for implementation. The BOG agreed for adoption of MOE Guidelines in totality, as per 20<sup>th</sup> BOG Resolution No.177.

The Minutes of the 20<sup>th</sup> Meeting of Board of Governors held on 21<sup>st</sup> February, 2024 were confirmed.



21 BOG ITEM NO. 2:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 20 <sup>TH</sup> BOARD OF GOVERNORS MEETING OF THE SCHOOL HELD ON 21 <sup>ST</sup> FEBRUARY, 2024 (OFFLINE/ ONLINE MODE)
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The Action Taken Report on the Minutes of the 20<sup>th</sup> Board of Governors Meeting of the School held on 21<sup>st</sup> February, 2024 was noted and approved.

21 BOG ITEM NO. 3:	TO CONSIDER RECOMMENDATIONS OF 20 <sup>TH</sup> FINANCE COMMITTEE MEETING TO BE HELD ON 13 <sup>TH</sup> March 2024.
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The Board Members considered and approved the recommendations of the 20<sup>th</sup> Finance Committee held on 13.3.2024 (Copy of 20<sup>th</sup> FC Minutes is placed at Annexure-21BOG/II) and resolved as under:

**Resolution No. 180:** "The Board Accorded Approval For Adoption/Implementation Of The Regulations Of The Government Of In Case Of Contract Appointment Of Retired Central Government Employees In The School".

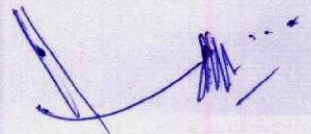
**Resolution No. 181:** "The Board Accorded AA&FS Of Rs.27,29,633/- (Rupees Twenty Seven Lakh Twenty Nine Thousand Six Hundred And Thirty Three Only) For The Internal Painting And White Washing Work At Residential Quarters In Maharani Bagh Complex, At An Estimated Cost Through CPWD, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>th</sup> March, 2024."

**Resolution No. 182:** "The Board Accorded AA&FS Of Rs.13,99,035/-, (Rupees Thirteen Lakh Ninety Nine Thousand And Thirty Five Only) For The Steel And Wood Work For Restoration Of Mezzanine Floor At Department Of Industrial Design In Architecture Department, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>th</sup> March, 2024."

**Resolution No. 183:** "The Board Accorded AA&FS Of Rs.11,65,374/-, (Rupees Eleven Lakh Sixty Five Thousand Three Hundred And Seventy Four Only) For The Water Proofing And Other Repairing Works At MT Lab, Architecture Building, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>th</sup> March, 2024."

**Resolution No. 184:** "The Board Accorded AA&FS Of Rs.12,01,998/-, (Rupees Twelve Lakh One Thousand Nine Hundred And Ninety Eight Only) For The Replacement Of Door Windows And Other Civil Work In Toilets At Girls Hostel At ITO, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>th</sup> March, 2024."





Resolution No. 185: "The Board Accorded AA&FS Of Rs.17,11,423/- (Rupees Seventeen Lakh Eleven Thousand Four Hundred And Twenty Three Only) For The Replacement Of Door And Other Civil Work At Maharani Bagh Hostels, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>th</sup> March, 2024."

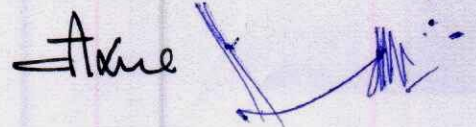
Resolution No. 186: "The Board Accorded AA&FS Of Rs.26,44,444/- (Rupees Twenty Six Lakh Forty Four Thousand Four Hundred And Forty Four Only) For The Work Of External Painting At Planning Building, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>th</sup> March, 2024."

Resolution No. 187: "The Board Accorded AA&FS Of Rs.15,26,234/- (Rupees Fifteen Lakh Twenty Six Thousand Two Hundred And Thirty Four Only) for The Work Of Providing And Fixing Granite Stone Tile On Wall At Planning Building, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>th</sup> March, 2024."

Resolution No. 188: "The Board Accorded AA&FS Of Rs.15,70,842/-, (Rupees Fifteen Lakh Seventy Thousand Eight Hundred And Forty Two Only) For The Work Of Removal Of Brick Cladding And Recladding With The Suitable Material, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>th</sup> March, 2024. However, on the recommendation of one of the Members, it was approved that before start of the cladding/recladding work, the BWC 3-Member Committee to be constituted by Chairman, BOG and this committee should prepare a technical report after site visit of the hostel block. The Chairman, BOG was authorized to take appropriate decision on the report of the Committee".

Resolution No. 189: "The Board resolved to increase remuneration of the Medical Officers to Rs.2,500/- per visit for 15 visits per month, with maximum 4 extra visits, in Emergent situations only @ Rs.2,500/- per visit. The overall monthly remuneration shall not exceed Rs.50,000/- irrespective of the increased number of required visits, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>TH</sup> March, 2024."

Resolution No. 190: "The Board resolved to approve the provision for tuition fee waiver (40% of Tuition Fee) for EWS students, As Per Recommendations Of The 20<sup>th</sup> Finance Committee Meeting Held On 13<sup>TH</sup> March, 2024, consent of the Ministry or SPA Council will be sought before implementation of the Scheme."



21 BOG ITEM NO.4:	TO CONSIDER THE REQUEST OF SHRI DHRUBAJYOTI PADUN, ASSISTANT PROFESSOR OF ARCHITECTURE FOR TECHNICAL RESIGNATION FROM THE POST OF ASSISTANT PROFESSOR (ARCHITECTURE) ON THE SELECTION OF ASSAM URBAN ADMINISTRATIVE SERVICE (EXECUTIVE OFFICER-JUNIOR GRADE-II)
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The BOG accepted and approved the Technical Resignation of Shri Dhrubajyoti Padun, Assistant Professor Of Architecture on his selection in Assam Urban Admn. Service (Executive Officer-Junior Grade II), with a lien for a period of one year.

**Resolution No.191:** *“The BOG resolved to approve the Technical Resignation of Shri Dhrubajyoti Padun from the post of Assistant Professor Of Architecture on his selection as Executive Officer-Junior Grade II in Assam Urban Admn Service and allowing a lien of one year.”*

21 BOG ITEM NO.5:	TO CONSIDER THE REQUEST OF DR. LEON ANGELO MORENAS, ASSOCIATE PROFESSOR OF ARCHITECTURE FOR HIS TECHNICAL RESIGNATION FROM THE POST OF ASSOCIATE PROFESSOR (ARCHITECTURE) ON THE SELECTION FOR THE POST OF PRINCIPAL IN GOA COLLEGE OF ARCHITECTURE, ALTINHO, PANAJI, GOA
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The BOG accepted and approved the Technical Resignation of Dr. Leon Angelo Morenas from the post of Associate Professor, Architecture on 4.3.2024, on his selection as Principal in Goa College of Architecture, with a lien for a period of one year.

**Resolution No.192:** *“The BOG resolved to approve the Technical Resignation of Dr. Leon Angelo Morenas, from the post of Associate Professor of Architecture on 4.3.2024 on his selection as Principal in Goa College of Architecture and allowing a lien of one year.”*

21 BOG ITEM NO.6:	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. Ashok Kumar, Professor Physical Planning  
(United Kingdom To attend and present a paper, name “Water for

Peace” at the launch of the Confluences: Water and People Exhibition at the Newcastle Arts Centre, and the subsequent workshops hosted by the School of Engineering at Newcastle University, from 21st to 28th March, 2024)

2. Ms. Anjali Mittal, Assistant Professor of Architecture (Nepal, on personal visit from 1<sup>st</sup> to 10<sup>th</sup> March, 2024)

<b>21 BOG ITEM NO.7:</b>	<b>TO REPORT ON NEW MOUs SIGNED BY THE SCHOOL WITH NATIONAL/INTERNATIONAL ACADEMIC INSTITUTIONS AND GOVERNMENT ORGANISATIONS</b>
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The BOG noted the signing of following MOU:

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	Passivehaus Institut GmbH (PHI), Germany	Academic and Research

The meeting ended with vote of thanks to the Chair.

.....





SPA DELHI &lt;renu.anand@spa.ac.in&gt;

## Minutes of the 20th BoG Meeting

4 messages

**Syed Ahmad Ali Rizvi** <syed.ahmad.rizvi@spa.ac.in>

Fri, Mar 1, 2024 at 4:47 PM


To: pstechedu@nic.in, nkp@sunbuilders.in, sapna295@yahoo.com, gss@ideasjaipur.com, Ashok Kumar <a.kumar@spa.ac.in>, Aruna R Grover <ar.grover@spa.ac.in>, govind.jaiswal@ias.nic.in, jsfa-moe@gov.in, tharad@ias.nic.in  
Cc: vc@du.ac.in, chairperson.spad@gmail.com, virendrakumarspad@yahoo.com, ts6section@yahoo.com, Renu Anand <renu.anand@spa.ac.in>


Respected Sir/Madam,

Please find attached Covering Letter along with the Minutes of the 20th BoG Meeting held on 21st of February, 2024, in the School of Planning and Architecture, New Delhi, for your kind perusal please.

Thanks & Regards  
Syed Ahmad Ali  
Stenographer/DA  
Legal Cell  
School of Planning & Architecture,  
New Delhi-110002

### 2 attachments

 **COVERING LETTER.pdf**  
357K

 **20th BOG Meeting Minutes.pdf**  
2695K

**Aruna R Grover** <ar.grover@spa.ac.in>

Mon, Mar 11, 2024 at 9:54 AM

To: Syed Ahmad Ali Rizvi <syed.ahmad.rizvi@spa.ac.in>

Cc: pstechedu@nic.in, nkp@sunbuilders.in, sapna295@yahoo.com, gss@ideasjaipur.com, Ashok Kumar <a.kumar@spa.ac.in>, govind.jaiswal@ias.nic.in, jsfa-moe@gov.in, tharad@ias.nic.in, vc@du.ac.in, chairperson.spad@gmail.com, virendrakumarspad@yahoo.com, ts6section@yahoo.com, Renu Anand <renu.anand@spa.ac.in>


Respected Sirs/Madams,

Kindly find attached a document containing my observations on the circulated Minutes of Meeting of the 20th BOG of School of Planning and Architecture, New Delhi. This document contains my observations only to item No12.

best

Aruna Ramani Grover,  
Professor, SPA, N Delhi

[Quoted text hidden]

 **ARG BOG COMMENT ON ITEM 12.pdf**  
131K

**BOG ITEM 12: TO CONSIDER AND APPROVE THE REVISED CPDA GUIDELINES.**

**Comments on the Agenda**

1. The constituted committee was mandated to examine a group of guidelines including the Guidelines issued by the Ministry of Education (MOE), UGC and CFTI.
2. In the comparative statement it is observed that:
  - ✓ The UGC guidelines were ignored completely.
  - ✓ The references to MOE are incomplete (i.e references have been made to List A and List B which is missing)

**The referred documents should have become part of the agenda for quick reference for members to examine if required. However, they were not provided.**

**Comments on the Minutes.**

1. Resolution No. 177 (OF 20<sup>th</sup> BOG of SPA, n Delhi) states that "the CPDA Guidelines issued by the Ministry of Education from time to time shall be applicable in toto"
2. The MOE Guideline was not a part of the agenda enclosures.
3. They were not appended with the Minutes of the meeting although they become the cornerstone of the resolution.
4. On receipt of the Minutes this Member approached the Chairperson of the Committee who created the comparative statement for the agenda but MOE guidelines were not available with her; nor was it available with the person holding the requisite file in the Establishment Section

**Kindly forward the MOE guidelines immediately to all the Members so that they get sufficient time before the meeting to examine the same. It would be inappropriate to lay them on the table, post resolution, with the expectations that the Minutes are to be approved on the spot.**

**It is also observed that although the 21<sup>st</sup> BOG meeting has been announced on 7<sup>th</sup> March 2024, no agenda has been shared till date i.e. forenoon of 11<sup>th</sup> March 2024. Therefore, it is suggested that this may be taken up for discussion and approval as an item in the said meeting after giving members sufficient time to examine the MOE guidelines.**



Aruna Ramani Grover  
Professor of Architecture

11<sup>th</sup> March 2024



# योजना तथा वास्तुकला विद्यालय, नई दिल्ली

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

Annexure-21BOG/II

## 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.101/20FC/SPA/2024

20<sup>th</sup> March, 2024.

स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली  
के सभी वित्त समिति सदस्यों को

**TO ALL MEMBERS OF FINANCE COMMITTEE**  
**OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI**

विषय: बुधवार, 13 मार्च, 2024 को दोपहर 2.30 बजे (ऑफलाइन/ऑनलाइन मोड में) स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की 20<sup>वीं</sup> वित्त समिति की बैठक का कार्यवृत्त।

**SUBJECT: MINUTES OF THE 20<sup>TH</sup> FINANCE COMMITTEE MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON WEDNESDAY, 13<sup>TH</sup> MARCH, 2024 AT 2.30 P.M. IN OFFLINE/ONLINE MODE**

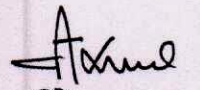
महोदय/महोदया,  
Sir/Madam,

मैं बुधवार, 13 मार्च, 2024 को दोपहर 2.30 बजे आयोजित (ऑफलाइन/ऑनलाइन मोड) स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की 20<sup>वीं</sup> वित्त समिति की बैठक के कार्यवृत्त को यहां अग्रेषित कर रहा हूँ।

I am forwarding herewith the Minutes of the 20<sup>th</sup> Finance Committee Meeting of the School of Planning and Architecture, New Delhi held on Wednesday, 13<sup>th</sup> March, 2024 at 2.30 p.m. (Offline/Online Mode).

सादर/Yours sincerely,

सादर !

  
(वीरेन्द्र कुमार)

रजिस्ट्रार (प्रभारी) एवं सचिव, वित्त समिति

संलग्नक: As stated above

4-ब्लॉक-बी, इंद्रप्रस्थ एस्टेट, नई दिल्ली-110002 भारत  
दूरभाष : 011-23702375, 076 (विस्तार) 203  
011-23702382 (सीधा)  
ईमेल : virendrakumarspad@yahoo.com,  
registrar@spa.ac.in  
वेबसाइट : www.spa.ac.in



'सबको शिक्षा, अच्छी शिक्षा'



4-Block-B, Indraprastha Estate, New Delhi-110002 India  
Ph.: 011-23702375, 076 (Extn.) 203  
011-23702382 (Direct)  
E-mail : virendrakumarspad@yahoo.com,  
registrar@spa.ac.in  
Website: www.spa.ac.in

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

**MINUTES OF 20<sup>th</sup> FINANCE COMMITTEE MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON WEDNESDAY, 13<sup>TH</sup> MARCH, 2024 AT 2.30 P.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL (ONLINE / OFFLINE MODE)**

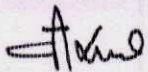
**Present:**

1.	Prof.Ar.Habeeb Khan	Chairperson
2.	Prof. Dr.Yogesh Singh Director	Member
3.	Shri Sanjog Kapoor JS & FA, Ministry of Education	Member
4.	Smt. Veena Dunga DS(NITs & SPAs), Ministry of Education (Representing Shri Govind Jaiswal, IAS Joint Secretary(TEL))	Member
5.	Ar.Gyanendra Singh Shekhawat (Nominee of BOG)	Member
6.	Prof.P.S.N.Rao Dean(P&D)	Special Invitee
7.	Shri Virendra Kumar Registrar(I/C)	Registrar(I/C) -Secretary

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

Shri N.K.Patel (BOG Nominee), Member is travelling out of country and regretted his inability to attend the Meeting.

Director, SPA welcomed all Members in the Meeting and Registrar-Secretary was requested to take up the agenda items for the meeting.



20 FC ITEM NO.01:	TO CONFIRM THE MINUTES OF THE 19 <sup>TH</sup> FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 7 <sup>TH</sup> AUGUST, 2023 AT 10.30 A.M. (ONLINE/OFFLINE MODE)
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The Minutes of the 19<sup>th</sup> Finance Committee Meeting held on 7<sup>th</sup> August, 2023 were confirmed.

20 FC ITEM NO.02:	TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE 19 <sup>TH</sup> FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 7 <sup>TH</sup> AUGUST, 2023 AT 10.30 A.M. (ONLINE/OFFLINE MODE)
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The Action Taken Report on the Minutes of the 19<sup>th</sup> Meeting of FC held on 7<sup>th</sup> August, 2023 was noted and approved.

20 FC ITEM NO.03:	TO CONSIDER THE IMPLEMENTATION OF OFFICE MEMORANDUM NO.F.3-25/2020-E.IIIA, MINISTRY OF FINANCE, DEPARTMENT OF EXPENDITURE, GOVERNMENT OF INDIA DATED 9 <sup>TH</sup> DECEMBER, 2020 REG. REGULATION OF REMUNERATION IN CASE OF CONTRACT APPOINTMENT OF RETIRED CENTRAL GOVERNMENT EMPLOYEES IN THE SCHOOL
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The FC considered and recommended adoption/implementation of the regulations of the Government of India issued in this regard.

20 FC ITEM NO.04:	TO CONSIDER INTERNAL PAINTING AND WHITE WASHING WORK AT RESIDENTIAL QUARTERS IN MAHARANI BAGH COMPLEX, F.Y 23-24 SPA-NEW DELHI
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The FC took note of following observations of 17<sup>th</sup> BWC in this proposal:

1. THAT the works required to be carried out at same location and for similar type of works may be clubbed together for tendering.
2. THAT as the work is of the same nature so item No. 4 and item No.9 may be clubbed.
3. THE budget heads of each and every work may be specified in the

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relevant agenda.

The FC was informed that the funds under IRG are kept for reserve for other commitments such as HEFA loan repayments, amount to be paid to the Forest Department for compensatory afforestation for Vasant Kunj Project and the expenditure towards R/M works are to be met out of OH 31 (Grant-in-aid).

The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the Internal Painting and White Washing Work at Residential Quarters in Maharani Bagh Complex, at an estimated cost of Rs.27,29,633/- through CPWD, as per provisions of GFR 2017 and CVC guidelines, subject to availability of funds under OH 31.

20 FC ITEM NO.05:	TO CONSIDER STEEL AND WOOD WORK FOR RESTORATION OF MEZZANINE FLOOR AT DEPARTMENT OF INDUSTRIAL DESIGN IN ARCHITECTURE BLOCK SPA-D
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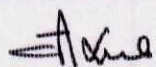
The FC considered the recommendation of the 17<sup>th</sup> BWC regarding revising Time Duration for execution of works to 90 Days (instead of 30 Days).

The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the steel and wood work for restoration of Mezzanine floor at Department of Industrial Design in Architecture Department at an estimated cost of Rs.13,99,035/-, based on CPWD DSR 2021, through Open Tender E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines, subject to availability of funds.

20 FC ITEM NO.06:	TO CONSIDER WATER PROOFING PAINTING AND OTHER REPAIRING WORK AT M.T LAB ARCHITECTURE BLOCK SPA-D
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The FC considered the recommendation of the 17<sup>th</sup> BWC regarding revising Time Duration for execution of works to 90 Days (instead of 30 Days).

The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the water proofing and other repairing works at MT Lab, Architecture Building, through open tender through e-tendering at an estimated cost of Rs.11,65,374/-, as per provisions of GFR 2017 and CVC guidelines, out of OH 31, subject to availability of funds.



20 FC ITEM NO.07:	TO CONSIDER REPLACEMENT OF DOOR WINDOWS AND OTHER CIVIL WORK IN TOILETS AT GIRLS HOSTEL I.T.O SPA-D.
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The FC considered the recommendation of the 17<sup>th</sup> BWC regarding revising Time Duration for execution of works to 90 Days (instead of 60 Days).

The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the replacement of door windows and other civil work in toilets at Girls Hostel at ITO through open tender through e-tendering at an estimated cost of Rs.12,01,998/-, as per provisions of GFR 2017 and CVC guidelines. The expenditure to be booked under OH 31, subject to availability of funds.

20 FC ITEM NO.08:	TO CONSIDER REPLACEMENT OF DOOR AND OTHER CIVIL WORK AT MAHARANI BAGH HOSTEL SPA-D.
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The FC noted the following recommendations of the 17<sup>th</sup> BWC:

1. Revising the Time Duration for execution of works to 90 Days (instead of 60 Days).
2. The proposal at Agenda Item No. 07 to be clubbed with this Item for tendering.

The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the work of replacement of door and other civil work at Maharani Bagh Hostels through open tender through e-tendering at an estimated cost of Rs.17,11,423/-, as per provisions of GFR 2017, CPWD Works Manual and CVC guidelines. The expenditure to be booked under OH 31, subject to availability of funds.

20 FC ITEM NO.09:	TO CONSIDER EXTERNAL PAINTING IN PLANNING BUILDING AND BOUNDARY WALL AT I.T.O SPA-D F.Y. 23-24
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The FC noted the following recommendations of the 17<sup>th</sup> BWC:

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1. Revising the Time Duration for execution of works to 90 Days (instead of 30 Days).
2. Awarding this work to CPWD.
3. Agenda Item No.04 be clubbed with this item for tendering purpose, being works of same nature.

The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the work of external painting at Planning Building at an estimated cost of Rs.26,44,444/-, through CPWD, as per provisions of GFR 2017 and CVC guidelines. The expenditure to be booked under OH 31, subject to availability of funds.

<b>20 FC ITEM NO.10:</b>	<b>TO CONSIDER PROVIDING AND FIXING GRANITE STONE TILE ON WALL AT PLANNING BUILDING SPA-D.</b>
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The FC noted the following recommendations of the 17<sup>th</sup> BWC:

1. Revising the Time Duration for execution of works to 90 Days (instead of 30 Days).
2. that this work may be clubbed with work at Agenda Item No.9 and awarded to CPWD.

The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the work of providing and fixing granite stone tile on wall at Planning Building at an estimated cost of Rs.15,26,234/-, based on CPWD DSR 2021, through CPWD, as per provisions of GFR 2017 and CVC guidelines. The expenditure to be booked under OH 31, subject to availability of funds.

<b>20 FC ITEM NO.11:</b>	<b>TO CONSIDER DISMANTLING CLADDING AND APPLYING CEMENT PLASTER AND PAINTING AT HOSTEL COURTYARD AREA MAHARANI BAGH CAMPUS SPA-D.</b>
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The FC recommended the proposal for removal of brick cladding and recladding with the suitable material, as per the advice of the CPWD in this

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regard, for the entire Hostel Block at the Maharani Bagh Complex at a total Rs.15,70,842/-, as per recommendations of the 17<sup>th</sup> BWC. However, on the recommendation of one of the Members, it was approved that before start of the cladding/recladding work, the BWC 3-Member Committee to be constituted by Chairman, BOG and this committee should prepare a technical report after site visit of the hostel block. The Chairman, BOG was authorized to take appropriate decision on the report of the Committee.

20 FC ITEM NO.12:	TO CONSIDER ENHANCEMENT OF REMUNERATION OF MEDICAL OFFICER APPOINTED AT SPA HOSTELS DR.POONAM RATHI AND DR. A.K. SATSANGI
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The FC considered the enhancement of remuneration of the Medical Officers to Rs.2,500/- per visit for 15 visits per month, with maximum 4 extra visits, in Emergent situations only @ Rs,2500/- per visit. The overall monthly remuneration shall not exceed Rs.50,000/- irrespective of the increased number of required visits.

20 FC ITEM NO.13:	TO CONSIDER THE PROVISION FOR TUITION FEE WAIVER FOR ECONOMICALLY AND SOCIALLY CHALLENGED STUDENTS (ESCS)
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The FC recommended the provision for tuition fee waiver (40% of Tuition Fee) for EWS students to the consideration of the BOG.

The Meeting ended with vote of thanks to the Chair.

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