



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.F.73/11Senate/SPA/2021

3rd November, 2021

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

**SUBJECT: MINUTES OF THE 11TH SENATE MEETING OF THE SCHOOL
OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON
WEDNESDAY, 20TH OCTOBER, 2021 AT 3.00 P.M. THROUGH
ONLINE MODE – REG.**

Respected Sir/Madam,

I am directed to forward herewith the Minutes of 11th Senate Meeting of School of Planning and Architecture, New Delhi held on Wednesday, 20th October, 2021 at 3.00 p.m. (Online Mode).

Comments on the Minutes, if any, may please be forwarded within two weeks' time.

Yours Sincerely,

**(Umakant Agarwal)
Registrar – Secretary**

Encl: As stated above

योजना तथा वास्तुकला विद्यालय : नई दिल्ली

SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

MINUTES OF THE 11 MEETING OF THE SENATE HELD ON WEDNESDAY, 20 OCTOBER 2021 AT 3.00 P.M. THROUGH ONLINE MODE (GOOGLE MEET LINK)

The following Members attended the Meeting:

1.	Prof. Dr.P.S.N. Rao Director-Chairman	Chairperson
2.	Prof. Dr.Soumyendu Shankar Ray (nominated by Chairperson BOG)	Member
3.	Prof. Alok Ranjan (nominated by Chairperson BOG)	Member
4.	Prof. Dr. Yogesh Garg (nominated by Chairperson BOG)	Member
5.	Prof. Dr. R. Shanthi Priya (nominated by Chairperson BOG)	Member
6.	Ar. Manguesh R. Prabhugaonkar (nominated by Chairperson BOG)	Member
7.	Shri S.B.Khodankar (Nominee of ITPI)	Member
8.	Ar.Shirish Govind Sukhatme (Nominee of COA)	Member
9.	Prof.Dr.Sheetal Sharma (Nominee of AICTE)	Member
10.	Prof. Dr. Ashok Kumar Dean (Academic) & Dean (Student Affairs)	Member
11.	Prof. Dr. Sanjay Gupta Dean (Research), Dean (Faculty Welfare) & Dean (Planning & Development)	Member



12.	Prof. Dr. Mandeep Singh Head of the Deptt. of Industrial Design	Member
13.	Prof. Dr. Mahavir Head of the Deptt. of Physical Planning	Member
14.	Prof. Dr. P. S. N. Rao Head of the Deptt. of Housing	Member
15.	Prof. Dr. Meenakshi Dhote Head of the Deptt. of Environmental Planning	Member
16.	Prof. Dr. Anil Dewan Head of the Deptt. of Architecture	Member
17.	Prof. Dr. V.K.Paul Head of the Deptt. of Building Engg. Mgmt.	Member
18.	Prof. Dr. Sewa Ram Head of the Deptt. of Transport Planning	Member
19.	Shri Arunava Dasgupta Head of the Deptt. of Urban Design	Member
20.	Ms. Anuradha Chaturvedi Head of the Deptt. of Arch. Conservation	Member
21.	Dr.Aarti Grover Head of the Deptt. of Landscape Architecture	Member
22.	Prof. Dr. Priyaleen Singh Professor of Architectural Conservation	Member
23.	Prof.Dr.Sanjukkta Bhaduri Professor of Planning	Member
24.	Prof. Manoj Mathur Professor of Architecture	Member
25.	Prof. Dr. Jaya Kumar Professor of Architecture	Member



26.	Prof. Dr. Mayank Mathur Professor of Physical Planning	Member
27.	Prof. Dr. R. Biswas Professor of Physical Planning	Member
28.	Prof. Dr. Poonam Prakash Professor of Physical Planning	Member
29.	Prof. Dr. Prafulla Parlewar Madhukar Professor of Urban Planning	Member
30.	Prof. Dr. Jyoti Pandey Sharma Professor of Architecture	Member
31.	Prof. Dr. Chitrarekha Kabre Professor of Architecture	Member
32.	Prof. Dr. Bandana Jha Professor of Architecture	Member
33.	Prof. Dr. Binod Kumar Singh Professor of Structural Engg.	Member
34.	Shri Parag Meshram Anand Associate Professor of Industrial Design	Member
35.	Dr. S. P. Shrivastava Asstt. Professor of Civil Engg in the Deptt. of Architecture	Member
36.	Ms. Harshita Deo Assistant Professor of Housing	Member
37.	Shri Bhaskar Gowd Sudagani Assistant Professor of Transport Planning	Member
38.	Shri Umakant Agarwal Registrar	Registrar-Secretary



Prof. Dr. Vinita Yadav, HOD(RP) and Shri M.Palaniappan, HOD(UP) regretted their ability to attend the Meeting.

Registrar-Secretary, Senate welcomed the following new Members on the Senate and requested the Director-Chairman to take up the agenda of the meeting:

1. Prof. Dr.Soumyendu Shankar Ray
2. Shri S.B.Khodankar
3. Prof. Dr. Sheetal Sharma
4. Dr. Aarti Grover
5. Prof. Dr. Prafulla Parlewar Madhukar
6. Prof. Dr. Jyoti Pandey Sharma
7. Prof. Dr. Chitrarekha Kabre
8. Prof. Dr. Bandana Jha
9. Prof. Dr. Binod Kumar Singh
10. Shri S. P. Shrivastava
11. Ms. Harshita Deo
12. Shri Bhaskar Gowd Sudagani

Director-Chairman welcomed all Senate Members, particularly the External Members, for sparing their valuable time for attending this meeting.

Director-Chairman, Senate called the Meeting to order.

11 SENATE ITEM NO.1:	To confirm the minutes of the 10th Senate meeting of the School held on 23 January 2021 through online mode.
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After incorporating the modifications in minutes (10 Senate Item No.8), the Minutes of the 10th Senate Meeting of the School held on 23 January 2021 were confirmed.



11 SENATE ITEM NO.2:	To consider actions taken on the minutes of the 10th Senate meeting of the School held on 23 January 2021 through online mode.
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The Action Taken Report was noted and approved by the Senate.

11 SENATE ITEM NO.3:	To consider names of Graduands eligible for the award of degree certificates at the XXXIX Convocation of the School.
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Director-Chairman informed the Senate that the date for the next Convocation has been fixed for 26th November, 2021. The School is going to convene it through online mode. The works for organising this event are continuing in full swing.

The Senate members considered and approved the names of the Graduands eligible for award the of degree certificates at the forthcoming XXXIX Convocation of the School.

The Senate authorised the Director-Chairperson, Senate to include additional names of students whose results are not yet declared or are being declared, for the award of degree certificates at the XXXIX Convocation and these names also be deemed approved.

11 SENATE ITEM NO.4:	To consider names of Graduands eligible for the award of Bachelor of Building Science Degree at the XXXIX Convocation of the School.
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The Senate members considered and approved the names of the Graduands eligible for award of Bachelor of Building Science Degree degree certificates at the forthcoming XXXIX Convocation of the School.

The Senate authorised the Director-Chairperson, Senate to include additional name(s) of student(s) for the award of degree certificates at the XXXIX Convocation and these names also be deemed approved.



11 SENATE ITEM NO.5:	To consider names of Graduands eligible for the award of Medals and Prizes at the XXXIX Convocation of the School.
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Registrar-Secretary, Senate, informed that names of Graduands eligible for awards and medals have been received from all departments except from 2-3 departments and on his request, the Senate authorised the Director-Chairperson, Senate to include additional names of Graduands for award of Medals and Prizes at the XXXIX Convocation and these names also be deemed approved.

The Senate Members considered and approved the names of the Graduands eligible for award of Medals and Prizes at the forthcoming XXXIX Convocation of the School.

11 SENATE ITEM NO.6:	To consider the Report of the Committee to initiate Diploma/Certificate courses to be conducted over the weekends for one year duration on self-finance basis.
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The Senate deliberated upon the recommendations of the Committee constituted under the Chairpersonship of Prof. Dr. Sanjukta Bhaduri, Former Dean (Research) and considered the recommendations of the Committee. The Senate recommended that the School should start Online / Hybrid Executive Certificate Programme (preferably interdisciplinary) of short duration (upto 5 months) in thematic areas of concern to varied stakeholders including local bodies, planning authorities, professionals, academicians, researchers. Capacity building is the need of the hour, but is not given adequate focus. The already existing training rules and guidelines of 2015 would be applicable for the certificate programmes.

The Senate further considered that the Post Graduate Courses (one year duration) could be offered later on after incorporating the experience of offering the certificate programmes.



The Senate thanked Prof. Dr. Sanjukta Bhaduri, Prof. Dr. Sanjay Gupta and Prof. Dr. Anil Dewan, Members of the Committee, for conducting an extensive exercise to work out the details for initiating certificate programmes.

Some members inquired about the credit system, credit transfer and carrying forward of credits, its duration, etc. Some members opined that these certificate programmes may be devised on the topics which are in demand from the industry. On this, Director-Chairman stated that this shall be done accordingly.

After detailed deliberations, the Senate arrived at a consensus on the following:

- i) To initially start offering **CERTIFICATE PROGRAMS of short duration(upto 5 months duration)** as per the existing provisions of the Guidelines for Conduct of Capacity Building / Training Programmes, already approved by the then AC and EC in the year 2015 (also approved by the 03rd Senate in its meeting held on 26.09.2018). These Guidelines for Conduct of Capacity Building / Training Programmes are placed at Appendix-A.
- ii) These could be offered from January, 2022 onwards.
- iii) These could be conducted through Online / Hybrid mode.
- iv) This would also be in tune with the NEP 2020 for developing holistic orientation of education delivery, multi-disciplinary approach and internationalization. This would also contribute to creating more networks and better employability to students who graduate from the School.
- v) The administrative approvals for starting these certificate programmes shall be obtained before the start of these programmes.

The above was approved.



11 SENATE ITEM NO.7:	To report nomination of Prof. Dr. P. S. N. Rao as a Member of the General Council of the National Board of Accreditation.
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The Senate noted the nomination of Prof. Dr. P. S. N. Rao as a Member of the General Council of the National Board of Accreditation (NBA) and congratulated him on the nomination.

11 SENATE ITEM NO.8:	To report nomination of Dr. Aarti Grover as a Member of the Board of Postgraduate Education of the Council of Architecture.
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The Senate noted and approved the nomination of Dr. Aarti Grover as a Member of the Board of Postgraduate Education of the Council of Architecture and congratulated her on the nomination.

11 SENATE ITEM NO.9:	To report on new MOUs signed by the School with national and international academic institutions.
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The Director-Chairman informed that there are two MOUs signed recently:

1. MOU with Puducherry Smart City Limited.
2. MOU with Indian Housing Foundation.

The Senate noted the MOUs signed by the School.

11 SENATE ITEM NO.10:	To report on consultancy and research projects undertaken by the SPA faculty during the year 2020-2021.
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The Senate noted the report on the consultancy and research projects undertaken by the faculty during 2020-21.



11 SENATE ITEM NO.11:**To report discontinuation of the CoA nominee on the selection committees for the recruitment of architecture faculty in the School.**

The Senate noted the discontinuation of the CoA nominee by the School on the Selection Committees for the recruitment of architecture faculty.

11 SENATE ITEM NO.12:**To report on the minutes of Joint Departmental Research Committee (JDRC) held on 8 October 2021.**

Prof. Dr. Ashok Kumar, Dean (Academics) informed the Senate that in all, Ph. D. 114 scholars have presently been registered with the School. In addition, 8 candidates are being admitted in this semester. This number is likely to increase further. The School is regularly doing research methodology programmes for the scholars in the areas of architecture and planning. The faculty of the School is guiding the scholars as per norms. With the appointment of full time regular professors, the enrolment of more candidates is expected to rise.

The Senate noted and approved the Minutes of the JDRC held on 8 October 2021.

11 SENATE ITEM NO.13:**To report on the e-Convocation of the School held on 16 February 2021.**

Prof. Dr. Ashok Kumar, Dean (Academics) informed the Senate that the first ever e-Convocation was held successfully and in all 355 degrees were awarded including 8 Ph. Ds and took the opportunity to thank the Hon'ble Minister of Education, Guest of Honour and Chairman, Board of Governors for their cooperation.

On this, Director-Chairman informed that invitations for the forthcoming e-Convocation, to be held on 26th November, 2021, shall be sent shortly and he requested all Members for joining the event.

The Senate noted the report on the e-Convocation of the School held on 16th February, 2021.

11 SENATE ITEM NO.14:	To introduce new elective titled “Water Security and Sustainable Development and Planning” in the Department of Physical Planning.
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11 SENATE ITEM NO.15:	To introduce new elective titled “Management of Building Rehabilitation and Retrofitting” in the Department of Building Engineering and Management.
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Director-Chairman, Senate took up both Item No. 14 and Item No.15 together.

On the request of Director-Chairman, Prof. Dr. Ashok Kumar, Dean (Academics) briefly explained that water security and sustainable development and planning has emergent out of research conducted as a part of the global research project involving 5 countries. The research that has come out of this project would be shared with the students initially as the departmental elective and later as an institutional elective.

On the request of Director-Chairman, Prof. Dr. Virendra Kumar Paul, HOD(BEM) briefly explained that the most of the buildings were constructed 50-60 years ago, which are not suitable and cost of constructing new buildings is higher. To revitalize and strengthen buildings becomes imperative. The Department has conducted 5-day Faculty Development Programme on this subject and now would like to share with the students how to develop and extend their creative and innovative abilities in the context of building rehabilitation and the analytical, technical and managerial skills for the implementation of such projects.



The members welcomed the introduction of electives on emerging areas and opined that the content of the syllabi should be planned accordingly. Ar. Mangesh Prabhugaonkar appreciated for starting of certificate courses, introduction of new electives, and opined that SPA can play a role in the initiative of the Government of India policy and cater industry demand, advancement of new technology, etc.

Prof. Dr. Shanthi Priya requested that the research undertaken by the Ph. D scholars can be used in broader prospective rather than keeping in the libraries.

The Senate considered the syllabus for introduction of new electives titled as under and approved the same:

1. "Water Security and Sustainable Development and Planning" in the Department of Physical Planning
2. Management of Building Rehabilitation and Retrofitting" in the Department of Building Engineering and Management

Director-Chairman acknowledged the contribution of Prof. Dr. Mahavir in streamlining and publishing syllabi and scheme of examinations of all departments of studies in a coloured printed document.

11 SENATE ITEM NO.16:	To report participation of the School in National institute Ranking Framework and India Today Rankings
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On the request of Director-Chairman, Prof. Dr. Poonam Prakash, Coordinator, IQAC informed that the School is participating in NIRF Rankings and India Today Rankings for the last 3-4 years and the rankings are constantly improving since its participation. In NIRF rankings, the School has got 4th position (last year it got 5th position) and India Today Rankings, the School has maintained its 2nd position. The School is continually addressing various issues to improve its rankings.

The Senate noted the NIRF and India Today Rankings and applauded the efforts.



11 SENATE ITEM NO.17:	To report attendance in conference / workshop etc.
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The Senate noted the report on the attendance of faculty conference and workshops etc.

11 SENATE ITEM NO.18:	To report appointments of faculty/contract faculty/ staff
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Director-Chairman informed that the School is conducting interviews for Assistant Professors of Architecture in November, 2021.

The Senate noted the appointments and appreciated the efforts of the administration for such work, especially during the pandemic times.

Any Other Item(s):

1. Prof. Dr. Bandhana Jha requested for procuring digital platform workplace for the employees, which could also help in time table system, electives, student platform, etc. On this, Director-Chairman informed that the School has already started this exercise. Various firms have been invited to give presentation and School shall procure the standardized system suitable for university platform.
2. Prof. Dr. Sanjukta Bhaduri informed that the booklet on publications and research and consultancy projects is under preparation.
3. On query of Prof. Dr. Binod Kumar Singh, Professor of Architecture, regarding his load in other departments, Director Chairman informed that documentation unit shall be circulating the booklets available for reference amongst the new faculty and emphasized that faculty should involve in interdepartmental academic activities, which will improve the NIRF Rankings.

The meeting ended with vote of thanks to the Chair.


03/11/2021


PSURAO