



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.76/14Senate/SPAD/2023

26th May, 2023.

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

**SUBJECT: MINUTES OF THE 14TH SENATE MEETING OF THE SCHOOL
OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON
MONDAY, 15TH MAY, 2023 AT 10.30 A.M. IN THE NCR OF THE
SCHOOL (ONLINE/OFFLINE MODE) - REG.**

Respected Sir/Madam,

Please find attached herewith the Minutes of 14th Senate Meeting of School of Planning and Architecture, New Delhi held on Monday, 15th May, 2023 at 10.30 a.m. (Online/Offline Mode).

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

Yours Sincerely,

(Umakant Agarwal)
Registrar-Secretary, Senate

Encl.: As stated above

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

MINUTES OF THE 14th SENATE MEETING HELD ON MONDAY, 15th MAY, 2023 AT 10.30 A.M. THROUGH ONLINE / OFFLINE MODE (GOOGLE MEET LINK)

The following Members attended the Meeting:

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



13.	Prof.Dr.Sanjukkta Bhaduri Head of the Deptt. of Urban Planning	Member
14.	Prof.Dr.Sanjukkta Bhaduri Head of the Deptt. of Regional Planning	Member
15.	Prof. Dr. Anil Dewan Head of the Deptt. of Architecture	Member
16.	Prof. Dr. Mayank Mathur Head of the Deptt. of Physical Planning	Member
17.	Prof. Dr. Sewa Ram Head of the Deptt. of Transport Planning	Member
18.	Prof. Dr. Meenakshi Dhote Head of the Deptt. of Environmental Planning	Member
19.	Ms. Anuradha Chaturvedi Head of the Deptt. of Arch. Conservation	Member
20.	Shri Parag Meshram Anand Head of the Deptt. of Industrial Design	Member
21.	Shri Manu Mahajan Head of the Deptt. of Urban Design	Member
22.	Dr. Ruchita Gupta Head of the Deptt. of Housing	Member
23.	Dr.Aarti Grover Head of the Deptt. of Landscape Architecture	Member
24.	Prof. Dr. Priyaleen Singh Professor of Architectural Conservation	Member
25.	Prof. Dr. Aruna Ramani Grover Professor of Architecture	Member
26.	Prof. Dr. R. Biswas Professor of Physical Planning	Member
27.	Prof. Dr. Poonam Prakash Professor of Physical Planning	Member
28.	Prof. Dr. Vinita Yadav Professor in the Deptt. of Regional Planning	Member



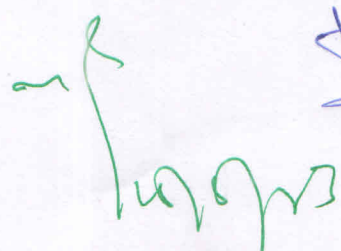


29.	Prof.Dr.Arunava Dasgupta Professor of Urban Design	Member
30.	Prof.Dr.Prafulla Parlewar Madhukar Professor of Urban Planning	Member
31.	Prof.Dr.Jyoti Pandey Sharma Professor of Architecture	Member
32.	Prof.Dr.Chitrarekha Kabre Professor of Architecture	Member
33.	Prof.Dr.Bandana Jha Professor of Architecture	Member
34.	Prof.Dr.Binod Kumar Singh Professor of Structural Engg.	Member
35.	Ms.Mekhla Parihar Assistant Professor of Architecture	Member
36.	Dr.S.P.Shrivastava Asstt. Professor of Civil Engg	Member
37.	Ms.Harshita Deo Assistant Professor of Housing	Member
38.	Shri Bhaskar Gowd Sudagani Assistant Professor of Transport Planning	Member
39.	Shri Umakant Agarwal Registrar	Registrar-Secretary

Member at Sl.No. 7 attended the Meeting Online.

The following Members regretted their ability to attend the Meeting:

1. Prof. Dr.Soumyendu Shankar Ray (Out of country)
2. Prof.Dr.P.S.N.Rao, Professor of Housing
3. Prof. Dr. V.K.Paul, HOD (Building Engg. Mgmt.)
4. Prof. Alok Ranjan, MNIT, Jaipur

Director-Chairman Prof.Dr.Yogesh Singh introduced himself and informed the Members that he has taken over as Director, SPA in addition to his present post of Vice-Chancellor, University of Delhi w.e.f. 16.02.2023 and he welcomed all Members in the meeting

All Senate Members introduced themselves, on the request of Director-Chairperson.

Shri Umakant Agarwal, Registrar-Secretary introduced Prof.Dr.Yogesh Singh, who is a well known in academia fraternity and he welcomed him and all Members of the Senate. He informed that quorum is complete and meeting can be convened.

On this Director-Chairperson called the Meeting to order and permitted Registrar-Secretary to take up the agenda items for the meeting.

14 SENATE ITEM NO.01:	To confirm the minutes of the 13th Senate Meeting of the School held on 17 November, 2022 through online mode.
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The Minutes of the 13th Senate Meeting held on 17th November, 2022 were confirmed.

14 SENATE ITEM NO.02:	To consider actions taken on the minutes of the 13th Senate meeting of the School held on 17 November, 2022 through online mode.
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Registrar-Secretary informed that Item No.6 of the 13th Senate is in the process of discussions and will be put up in the next Senate.

One of the Members pointed out that language of syllabus for the Research Methodology Coursework needs to be modified and recorded properly (13th Senate, Item No.5).

With the above observation, the Action Taken Report was noted and approved by the Senate.

14 SENATE ITEM NO.03:	To consider Amendment in Ordinance No.1 on Examination Rules, 2017 for Under-Graduate and Post-Graduate Programmes Under Clauses 17(v) and 26(2)
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On the request of Registrar-Secretary, Dean (Academic) explained the genesis of this proposal.



The matter regarding amendment was discussed at length and considering opinions of all Senate Members, it was decided that this matter may be examined by a Committee and Senate authorised the Director-Chairperson to constitute a committee.

14 SENATE ITEM NO.04:	To report on the conduct of 40th Convocation of the School held on 1st December, 2022
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The Members noted the report on the Convocation of the School held on 1st December, 2022.

14 SENATE ITEM NO.05:	To report the minutes of the JDRC meeting held on 10th March, 2023
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Dean(Academic) and Chairman, JDRC briefly apprised the Senate about the Ph.D research work in the School. He informed that results of four research scholars have been declared.

The Senate noted and approved the Minutes of the JDRC held on 10th March, 2023.

14 SENATE ITEM NO.06:	To consider clarification in connection with GATE Scholarship w.r.t. availing Zero Year
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The Senate did not agree for amendment to the sub-clause 18.3 and advised to take clarification from GATE/CEED Scholarship authorities.

14 SENATE ITEM NO.07:	To consider conversion of the fourth semester subject, UD.02, City Futures Lab, to only Internal examination
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The matter was deliberated at length and it was advised to include institutional electives common for all planning / architecture departments in the syllabus of the Department. The institutional electives are Internal Only (IO) subjects.

The number of other theory subjects in the syllabus should be kept in mind before conversion of this subject into internal subject. Subjects should have 50% theory examination and 50% viva voce.



After considering the deliberations, the Senate approved that the external evaluation / exam type for UD4.02, City Futures Lab, be 'Jury' instead of written Examination, for 50 Marks (out of 150 Total Marks). The marks for Internal Assessment remain the same as 100 Marks.

UD4.02 City Futures Lab	Marks		
	Internal Assessment	Jury	Total
External Exam Type			
Jury	100	50	150

14 SENATE ITEM NO.08:	To consider the proposal of the Department of Landscape Architecture for establishing a Landscape Laboratory
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The proposal of the Landscape Department was well appreciated by the Members and felt that setting up a Laboratory with state of the art is the demand of the time.



It was clarified that the costing of apparatus/items of equipment listed in the proposal was arrived at by referring such facilities of other institutions and collecting information from various related websites. The Members discussed at length and opined that the budget for outsourcing one Technician (with the relevant technical knowledge in the subject) may also be included in the proposal assigned for handling the Lab apparatus/items of equipment.

The Senate advised to prepare a roadmap and develop the mechanism for setting up a Central Instrumentation Laboratory with provision of all types of apparatus/items of equipment required by all departments for common sharing by all departments.

The Senate recommended the proposal for placing before the FC/BOG for consideration of setting up the Lab with a provision of Rs.58.0 lakh (approx.).

14 SENATE ITEM NO.09:	To report the signing of the Memorandum of Understanding between School of Planning and Architecture, New Delhi and Delhi Technological University to engage in cooperative programmes of education and research.
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The Senate noted the MOU signed by the School.



 27/9/28

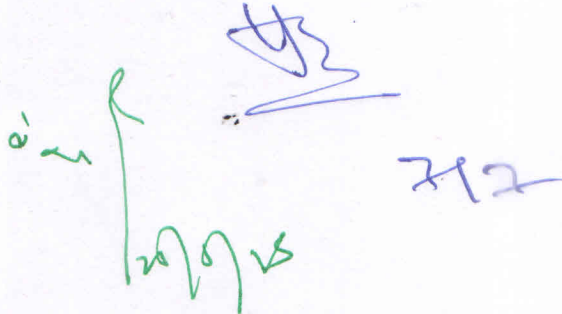
Any other Item:

1. Prof. Dr.Vinita Yadav, Professor of Regional Planning requested that 'zero year' may also be allowed to Ph.D Scholars due to unforeseen/ extraordinary circumstances, as applicable to UG/PG students. On this, Director-Chairperson approved to constitute a Committee for proposing the proper guidelines in this regard for consideration of the Senate, on the lines of other institutions such as JNU, DU, IITs, NITs, etc.

The Director-Chairman, Senate thanked the members of the Meeting.

The Meeting ended with vote of thanks to the Chair.

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Handwritten signatures and initials in green and blue ink. A blue signature is at the top, followed by a blue horizontal line. Below it, there are green initials and a green signature. To the right, there are blue initials '312'.