



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.97/16FC/SPA/2022

13th September, 2022.

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

**SUBJECT: MINUTES OF THE 16TH FINANCE COMMITTEE MEETING OF THE SCHOOL
OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON TUESDAY, 6TH
SEPTEMBER, 2022 AT 11.00 A.M. (ONLINE /OFFLINE MODE)**

Sir/Madam,

I am forwarding herewith the Minutes of the 16th Finance Committee Meeting of the School of Planning and Architecture, New Delhi held on Tuesday, 6th September, 2022 at 11.00 a.m. at New Committee Room of the SPA.

Yours faithfully,

(Umakant Agarwal)
Registrar - Secretary, FC

Encl.: As stated above

To,

1.	Prof. Dr.P.S.N. Rao Director SPA, New Delhi – 110002	5.	Shri S.B.Khodankar Former Secretary-General, ITPI C-122, Sector 26 NOIDA-201301 (UP)
2.	Ms.Saumya Gupta, IAS Joint Secretary(NIT) Ministry of Education Department of Education Room No.203-C, Shastri Bhawan New Delhi.	6.	Prof.Dr.Aruna Ramani Grover Dean(P&D) School of Planning and Architecture New Delhi – 110002 (SPECIAL INVITEE)
3.	Ms. Darshana M. Dabral Joint Secretary & Financial Advisor Government of India Ministry of Education Department of Higher Education Room No.120-C, Shastri Bhawan, New Delhi-110001	7.	Shri Umakant Agarwal Registrar - Secretary School of Planning and Architecture, New Delhi-110002
4.	Prof. Dr. Rane Vadamuthu Dean School of Architecture and Planning Anna University, Chennai – 600025		

Copy for information to:

1. The Section Officer(TS.6), Ministry of Education, Shastri Bhavan, Room No.436-C, New Delhi.

योजना तथा वास्तुकला विद्यालय : नई दिल्ली

SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

MINUTES OF 16th FINANCE COMMITTEE MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON TUESDAY, 6TH SEPTEMBER, 2022 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF THE SPA, DELHI (OFFLINE / ONLINE MODE)

Present:

1.	Prof. Dr. P.S.N. Rao Director	Chairperson-Member
2.	Shri Pawan Kumar, US(NIT) (Representing Ms.Saumya Gupta, IAS Joint Secretary(NIT), Ministry of Education)	Member
3.	Shri Anil Kumar, Director(IFD) (Representing Ms. Darshana M. Dabral JS & FA, Ministry of Education.	Member
4.	Prof. Dr. Raneer Vedamuthu (Nominee of BOG)	Member
5.	Shri S.B.Khodankar (Nominee of BOG)	Member
6.	Prof. Dr.Aruna Ramani Grover Dean(P&D)	Special Invitee
7.	Shri Umakant Agarwal Registrar	Secretary

The Members mentioned at Sl.Nos. 2, 3 & 4 attended the Meeting Online through VC Mode.

Shri Umakant Agarwal, Registrar-Secretary welcomed all Members of the FC and informed that Prof.Dr.P.S.N.Rao, Director of the School shall preside over the meetings, as per the Statute 10(4), in absence of Chairperson, FC & BOG.

In view of above, Prof.Dr.P.S.N.Rao, Director called the meeting to order and requested Registrar-Secretary to take up the agenda items for the meeting.

Shri Umakant Agarwal welcomed all the Members and informed that the quorum is complete and thereafter took up agenda for the meeting.



16 FC ITEM NO.01:	TO CONFIRM THE MINUTES OF THE 15 TH FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 2 ND AUGUST, 2022 AT 11.00 A.M. (ONLINE/OFFLINE MODE)
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The Minutes of the 15th Finance Committee Meeting were confirmed.

16 FC ITEM NO.02:	TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE 15 TH FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 2 ND AUGUST, 2022 AT 11.00 A.M. (ONLINE/OFFLINE MODE)
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The Action Taken Report on the minutes of 15th FC was noted and approved.

16 FC ITEM NO.03:	ESTIMATE FOR REPLACEMENT OF 500 KVA TRANSFORMER & ELECTRIC PANEL INCLUDING ALLIED CABLING WORKS AND 62.5 KVA DG SET INCLUDING CABLING WORKS AT ARCHITECTURE BUILDING, PLANNING BUILDING, MAHARANI BAGH CAMPUS OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI-110002.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for replacement of 500 KVA transformer and electric panel including allied cabling works for all the three campuses at an estimated cost of Rs.1,53,61,125/- (Rs. one crore, fifty-three lac, sixty-one thousand, one hundred twenty-five only) executed through CPWD, subject to availability of funds.

16 FC ITEM NO.04:	UNDERGROUND RAIN WATER STORAGE TANK FOR FLOOD CONTROL, WATER HARVESTING AND HORTICULTURE USE IN PLANNING BUILDING, SPA-NEW DELHI.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for underground rain water storage tank for flood control, water harvesting and horticulture use in Planning Building at an estimated cost based on DSR-2021, through E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines. The estimated cost of work as per DSR-2021 is Rs.26,83,187/- (Including 1% Labour Cess), subject to availability of funds.




16 FC ITEM NO.05:	RESTORATION OF INTERNAL ROAD AT PLANNING CAMPUS SPA NEW DELHI.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the restoration of internal road at Planning Campus at an estimated cost based on DSR-2021, through E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines. The estimated cost of work as per DSR-2021 is Rs.24,99,038/- (Including 1% Cost index), subject to availability of funds.

16 FC ITEM NO.06:	UNDERGROUND RAIN WATER STORAGE TANK FOR FLOOD CONTROL, WATER HARVESTING AND HORTICULTURE USE IN ARCHITECTURE BUILDING SPA-NEW DELHI.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for underground rain water storage tank for flood control, water harvesting and horticulture use in Architecture Building at an estimated cost based on DSR-2021, through E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines. The estimated cost of work as per DSR-2021 is Rs.19,27,319/- (Including 1% Cost Index), subject to availability of funds.

16 FC ITEM NO.07:	RESTORATION OF SERVICE ROAD AT MAHARANI BAGH RESIDENTIAL COMPLEX SPA NEW DELHI.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for restoration of service road at Maharani Bagh Residential Complex at an estimated cost based on DSR-2021, through E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines. The estimated cost of work as per DSR-2018 is Rs.31,94,139/- (including 1% Cost index), subject to availability of funds.

16 FC ITEM NO.08:	RENOVATION AND UPGRADATION OF SHAFTS BY MAKING OPENING IN FRONT SIDE OF SHAFTS AND REPLACEMENT OF EXISTING C.I. AND G.I. FITTING IN HOSTEL BLOCK AT MAHARANI BAGH HOUSING COMPLEX NEW DELHI.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the renovation and upgradation of shafts by making opening in front side of shafts and replacement of existing CI and GI fitting in Hostel Block at Maharani Bagh Housing Complex at an estimated cost based on DSR-2021, through E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines. The estimated cost of work as per



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DSR-2021 is Rs.38,84,083/- including 1% Cost Index, subject to availability of funds.

16 FC ITEM NO.09:	DEVELOPMENT OF SPORTS GROUND AND PROVIDING & FIXING G.I. CHAIN LINK FENCING AT SPA MAHARANI BAGH HOSTEL (BOYS & GIRLS) CAMPUS.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the development of sports ground and providing and fixing GI chain link fencing at SPA Maharani Bagh Hostel (Boys & Girls) campus at an estimated cost based on DSR-2021, through E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines. The estimated cost of work as per DSR-2021 is Rs.33,29,427/- (Including 1% Cost index), subject to availability of funds.

16 FC ITEM NO.10:	DEVELOPMENT OF SPORTS INFRASTRUCTURE IN CAMPUS OF PLANNING AND ARCHITECTURE SPA-D.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for development of sports infrastructure in Campuses of Planning and Architecture at an estimated cost based on DSR-2021, through E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC guidelines. The estimated cost of work as per DSR-2021 is Rs.11,38,460/- (Including 1% Cost index), subject to availability of funds.

16 FC ITEM NO.11:	RECTIFICATION OF STRUCTURAL DEFECT BY STRENGTHENING (RETROFITTING) OF COLUMNS AT THE GIRLS' HOSTEL AT MAHARANI BAGH RESIDENTIAL COMPLEX SPA-D.
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This agenda item is withdrawn at this stage.

16 FC ITEM NO.12:	MISCELLANEOUS REPAIR WORKS AT ARCHITECTURE AND PLANNING BUILDINGS AT ITO, NEW DELHI.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the miscellaneous repair works at Architecture and Planning Buildings at an estimated cost based on DSR-2021, through E-tendering (CPP Portal), as per provisions of GFR 2017 and CVC



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guidelines. The estimated cost of work as per DSR-2021 is Rs.10,82,810/-including 1% Cost Index, subject to availability of funds.

16 FC ITEM NO.13:	UPGRADATIONS OF WATERPROOFING TREATMENT ON TERRACE OF BOYS' AND GIRLS' HOSTEL AT MAHARANI BAGH COMPLEX.
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The FC considered the item and after due deliberations accorded administrative approval and financial sanction for the proposal for waterproofing of all three campuses, as per site requirements, at an estimated cost of Rs.41,29,215/- based on CPWD specifications and DSR-2021 through e-tendering through CPP Portal and as per GFR 2017 and CVC guidelines, subject to availability of funds.

The Meeting ended with vote of thanks to the Chair.

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