



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.99/18FC/SPA/2023

17th May, 2023.

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

**SUBJECT: MINUTES OF THE 18TH FINANCE COMMITTEE MEETING OF
THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW
DELHI HELD ON MONDAY, 8TH MAY, 2023 AT 11.00 A.M.
(ONLINE /OFFLINE MODE)**

Sir/Madam,

I am forwarding herewith the Minutes of the 18th Finance Committee Meeting of the School of Planning and Architecture, New Delhi held on Monday, 8th May, 2023 at 11.00 a.m. in New Committee Room of the SPA.

Yours faithfully,

(Umakant Agarwal)
Registrar – Secretary, FC

Encl.: As stated above

To,

List of FC Members

1.	VACANT	5.	Shri S.B.Khodankar Former Secretary-General, ITPI C-122, Sector 26 NOIDA-201301 (UP)
2.	Prof. Dr. Yogesh Singh Director (Additional Charge) School of Planning and Architecture New Delhi-110002	6.	Prof. Dr. Raneer Vedamuthu Dean School of Architecture and Planning Anna University, Chennai – 600025
3.	Ms.Saumya Gupta, IAS Joint Secretary(NIT) Ministry of Education Department of Education Room No.203-C, Shastri Bhawan New Delhi.	7.	Shri Umakant Agarwal Registrar - Secretary School of Planning and Architecture, New Delhi-110002
4.	The Joint Secretary &FA Ministry of Education Department of Education Room No.120-C, Shastri Bhawan New Delhi.		

Copy to

1. Shri Anil Kumar, Director(Fin), Ministry of Education, Shastri Bhavan, Room No.220-C, New Delhi.
2. Shri Pawan Kumar, Under Secretary(TS.6), Ministry of Education, Shastri Bhavan, Room No.523-C, New Delhi.

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

MINUTES OF 18th FINANCE COMMITTEE MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON MONDAY, 8TH MAY, 2023 AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL (ONLINE / OFFLINE MODE)

Present:

1.	Prof. Dr.Yogesh Singh Director	Chairperson-Member
2.	Ms.Saumya Gupta, IAS Joint Secretary(TE), Ministry of Education	Member
3.	Shri Anil Kumar Director(IFD) (Representing JS & FA, Ministry of Education)	Member
4.	Prof. Dr. Ranees Vedamuthu (Nominee of BOG)	Member
5.	Shri S.B.Khodankar (Nominee of BOG)	Member
6.	Shri Umakant Agarwal Registrar	Secretary

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

Prof.Yogesh Singh, Director, SPA (Addl. Charge) welcomed all Members in the meeting.

Shri Umakant Agarwal, Registrar-Secretary welcomed Director, SPA (Addl. Charge), Prof.Yogesh Singh, VC, University of Delhi and also Ms.Saumya Gupta, JS(TE), Shri Anil Kumar, Director(Fin), Prof.Dr.Ranees Vedamuthu (former Dean, SAP) and Shri S.B.Khodankar, former Secretary General, ITPI.

On this Director-Chairperson introduced himself that he took over additional charge of Director, SPAD. Presently, he is VC, University of Delhi. Before this assignment, he was VC, DTU; NSUT and MS University of Baroda, Gujarat.



Shri Umakant Agarwal, Registrar-Secretary informed about the provision of the Statute 10(4) and accordingly requested Prof.Yogesh Singh to preside over the meeting in absence of the Chairperson, FC.

Prof.Yogesh Singh, Director-Chairperson called the Meeting to order and permitted Registrar-Secretary to take up the agenda items for the meeting.

18 FC ITEM NO.01:	TO CONFIRM THE MINUTES OF THE 17TH FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 21ST NOVEMBER, 2022 AT 11.00 A.M. (ONLINE/OFFLINE MODE)
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The Minutes of the 17th Finance Committee Meeting held on 21st November, 2022 were confirmed.

18 FC ITEM NO.02:	TO CONSIDER ACTION TAKEN REPORT ON THE MINUTES OF THE 17TH FINANCE COMMITTEE MEETING OF THE SCHOOL HELD ON 21ST NOVEMBER, 2022 AT 11.00 A.M. (ONLINE/OFFLINE MODE)
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The Action Taken Report on the Minutes of the 17th Meeting of FC held on 21st November, 2022 was noted and approved.

18 FC ITEM NO.03:	TO CONSIDER THE REQUEST OF STUDENT COUNCIL REGARDING REDUCTION OF SEMESTER FEES FOR 8TH SEMESTER, ARCHITECTURE STUDENTS.
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The FC did not agree to the request of the Student Council for waiving/reduction in fee.

18 FC ITEM NO.04:	TO CONSIDER TA/DA & TAXI BILLS REIMBURSEMENTS FOR LOCAL TRAVEL FOR THE PURPOSE OF STUDY TOUR / OFFICIAL TOUR
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The FC did not approve the proposal and advised that Government of India rules/norms are to be followed as applicable in all such cases.



18 FC ITEM NO.05:	TO CONSIDER RECOMMENDATION OF 15 TH BWC ON PROPOSAL FOR REPLACEMENT OF INTERNAL MAIN WATER SUPPLY PIPELINE OF RESIDENTIAL COMPLEX AT SPA, MAHARANI BAGH
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The Minutes of 15th BWC were also placed as Table Item.

The proposal was considered and approved for recommending to the BOG for according approval and financial sanction of Rs.37,17,895/- for the replacement of internal main water supply pipeline of Residential Complex at SPA, Maharani Bagh.

18 FC ITEM NO.06:	TO CONSIDER THE RECOMMENDATION OF 15 TH BWC HELD ON 4 TH MAY, 2023
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- II. (15TH BWC Item No.11) STATUS REPORT OF DEVELOPMENT OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW CAMPUS AT VASANT KUNJ, NEW DELHI.

The FC considered the recommendations of the 15th BWC in its meeting held on 4th May, 2023, which are as follows, and recommended for placing this Item before the next BOG for its approval:

.....The BWC Members were also apprised about the present status i.e. the tree cutting permission is pending with CF as per status uploaded on the website and committee is following up with the concerned authorities. Also while going through the status, the O/o DFO informed that at the Stage I, clearance will be issued along with a Demand Note for compliance which may include the cost of compensatory afforestation plus cost of demarcation of the land with fencing and 5% of the cost of project etc. and estimated amount comes around Rs.48 crores which need to be complied with before issue of Stage II clearance. Considering this, the BWC recommended for making a provision of Rs.48 crores so that as and when Demand Note is received, the School may comply with, timely.

Further, it was advised that estimate of project was too old (i.e. 8.03.2018) and therefore, it will be advisable to obtain the fresh estimate from the CPWD and Ministry may be approached for approval of the revised project cost.

The Meeting ended with vote of thanks to the Chair.

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