



# 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.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 (ऑफ़लाइन/ऑनलाइन मोड में) स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की 20वीं 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**

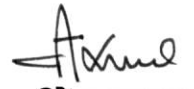
महोदय/महोदया,  
Sir/Madam,

मैं बुधवार, 13 मार्च, 2024 को दोपहर 2.30 बजे आयोजित (ऑफ़लाइन/ऑनलाइन मोड) स्कूल ऑफ प्लानिंग एंड आर्किटेक्चर, नई दिल्ली की 20वीं 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



**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.

<b>20 FC ITEM NO.05:</b>	<b>TO CONSIDER STEEL AND WOOD WORK FOR RESTORATION OF MEZZANINE FLOOR AT DEPARTMENT OF INDUSTRIAL DESIGN IN ARCHITECTURE BLOCK SPA-D</b>
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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.*

<b>20 FC ITEM NO.06:</b>	<b>TO CONSIDER WATER PROOFING PAINTING AND OTHER REPAIRING WORK AT M.T LAB ARCHITECTURE BLOCK SPA-D</b>
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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.*

20 FC ITEM NO.10:	TO CONSIDER PROVIDING AND FIXING GRANITE STONE TILE ON WALL AT PLANNING BUILDING 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 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.

20 FC ITEM NO.11:	TO CONSIDER DISMANTLING CLADDING AND APPLYING CEMENT PLASTER AND PAINTING AT HOSTEL COURTYARD AREA MAHARANI BAGH CAMPUS SPA-D.
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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*



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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