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**Minutes of the Second Meeting of the Planning Board of Subharti  
K.K.B. Charitable Trust held on 26<sup>th</sup> day of November, 2010 at  
3.00 P.M. in the Council Room of the Dental College,  
Subharti Puram, Meerut**

PB NO-02

**PRESENT:**

The following members were present:-

- |     |                            |                                  |
|-----|----------------------------|----------------------------------|
| 1.  | Dr. (Mrs.) Mukti Bhatnagar | Chairperson                      |
| 2.  | Dr. G.C. Srivastava        | Chancellor                       |
| 3.  | Dr. V.B. Sahai             | Vice Chancellor                  |
| 4.  | Dr. Sushmita Saxena        | Principal- Dental College        |
| 5.  | Dr. Rajeeva Dwivedi        | Principal-Engineering College    |
| 6.  | Dr. Mohan Gupta            | Principal-Higher Education       |
| 7.  | Mr. R.P. Singh             | Principal-Journalism & Mass Com. |
| 8.  | Mr. Vaibhav Bhartiya       | Dean-Law College                 |
| 9.  | Dr. A.K. Asthana           | Principal-Medical College        |
| 10. | Mrs. Geeta Parwanda        | Principal-Nursing College        |
| 11. | Dr. R.K. Meena             | Principal-Physiotherapy College  |
| 12. | Dr. U.K. Singh             | Principal- Pharmacy College      |
| 13. | Mr. Rajesh Mishra          | Finance Officer                  |
| 14. | Mr. Vinod Jain             | Architect                        |
| 15. | Mr. Sudhir Sharma          | Engineer                         |
| 16. | Mr. Satish Krishna         | Secretary                        |

The President- Dr. (Mrs.) Mukti Bhatnagar took the chair and welcomed all the members.

1. The Chairperson asked the Co-ordinator Dr. Atul Krishna to apprise the board the developmental activities which were done since the last meeting.

Dr. Atul Krishna, the Co-ordinator, informed that he has been in constant touch with all the Principals and the Unit Heads. They keep on informing him about their needs and he, after discussing with various authorities, has been putting proposals to the authorities and after taking their approval is implementing the decisions.

He informed that the MDA has passed map of the additional construction which was needed by the University and various other units. The maps of the following buildings have been passed:-

1. The administrative office of the University
2. The Central Library
3. New College buildings for the college of Higher Education, Nursing College, Physiotherapy College, College of Hotel Management, additional hostels for boys and girls etc.
4. He informed that one new Boys hostel which has got attached toilets has been completed and commissioned.
5. New girls hostel has been created in the Ram Tirth Residential block after making some modifications. This hostel is being used by the non medical girl students. This is only a temporary arrangement and as soon as the new hostel is constructed this hostel block will be converted into the residential houses.

6. He informed that a new block has been constructed for the University office and the Distance Education separately and has been commissioned.
  7. Construction of various blocks of which maps have been passed, has already started.
  8. Modifications and additions in the Medical College and Dental College building in view of their demands are in progress.
  9. In last year equipments worth Rs. 471.17 lacs have been purchased.
2. The matter was open for discussion. All the members participated in the discussion. Dr. Sushmita Saxena, Principal-Dental College emphasized that the construction of additional room for Oral Medicine may be speeded up in view of the forthcoming inspection by DCI.

Dr. A.K. Asthana, Principal- Medical College expressed satisfaction on the progress of work in the Medical College and Associated Hospital.

Dr. Mohan Gupta, Principal-Higher Education expressed dis-satisfaction over the speed of construction work. Mr. Vinod Jain, the Architect, assured that the work will be speeded up.

Dr. Rajiva Dwivedi, Principal-Engineering College requested that a new Lab for Environmental Research was required. The Chairperson asked Dr. Rajiva Dwivedi to give his requirements to the Co-ordinator for further action.

Mrs. Geeta Parwanda, Principal-Nursing College, Dr. R.K. Meena, Principal-Physiotherapy College and Dr. U.K. Singh, Principal-Pharmacy College requested that the construction of new buildings for their colleges may also be speeded up. Mr. Vinod Jain gave them assurance that he would ensure that the construction is speeded up.

3. The Vice Chancellor stated that the University has grown up and it needed a bigger Auditorium to accommodate more students at one time. Dr. G.C. Srivastava, Chancellor also supported the Vice Chancellor. It was unanimously resolved to ask Mr. Vinod Jain, the Architect to prepare a map of a new Auditorium which could accommodate at least 1500-2000 audience at one time. Mr. Vinod Jain accepted the request.

Sh. Rajesh Mishra, Finance Officer asked that he should be informed in advance regarding the funds which will be required to implement various proposals being discussed in the meeting.

Dr. Atul Krishna, the Co-ordinator was asked to be in touch with the Architect Mr. Vinod Jain and various Unit Heads to assess for the financial requirements of new construction and give that to Mr. Rajesh Mishra.

4. The meeting ended with vote of thanks to the Chairperson.

Dated: 26.11.2010

Place : Meerut

  
Chairperson