



# SUBHARTI

## K. K. B. CHARITABLE TRUST

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Ref. No. SKKBCT/2015/

Date: 10.06.2015

### PLANNING BOARD

PBND: 03

### MINUTES OF MEETING

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 8<sup>th</sup> June, 2015 at 02.00 PM in the Conference Room of Subharti Dental College.

During the meeting, the following members were present in the meeting:

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|---|---------------|
| 1. Dr. Shalya Raj, President, SKKB C Trust. | : Chairperson |
| 2. Dr. G. C. Srivastava, Chancellor         | : Member      |
| 3. Dr. N. K. Ahuja, Vice-Chancellor         | : Member      |
| 4. Dr. A. K. Asthana, Principal-SMC         | : Member      |
| 5. Capt. Geeta Parwanda, Principal-SNC      | : Member      |
| 6. Prof. Pintu Mishra, Principal-SIFF       | : Member      |
| 7. Dr. U. K. Singh, Principal-KSCP          | : Member      |
| 8. Dr. Nikhil Srivastava, Principal-SDC     | : Member      |
| 9. Dr. M.P. Yadav, Dean-Science             | : Member      |
| 10. Dr. Jayant Shekhar, Director-TC         | : Member      |
| 11. Dr. Prabhat Kumar, Principal-SIMC       | : Member      |

- 12. Dr. B.C. Dubey, Dean-Education : Member
- 13. Dr. D. S. Rao, Principal-MASINYS : Member
- 14. Dr. Neeraj Karan Singh, Dean- SIJMC : Member
- 15. Dr. Vaibhav Goel Bhartiya, Principal-SIL : Member
- 16. Mr. Rajesh Mishra- Finance Officer : Member
- 17. Mr. Vinod Kumar Jain-Architect : Member
- 18. Mr. Anil Kumar Jain – Architect : Member
- 19. Mr. Sudhir Sharma-Engineer : Member
- 20. Dr. S. D. Khan : Secretary

The following members were on leave of absence due to their pre-occupations:

- 1. Dr. R. K. Meena, Principal-SPC
- 2. Dr. Shiv Mohan, Head of Institution-SIHM
- 3. Dr. Sandeep Kumar, HOD-Phy.Edu.

The Chairperson welcomed all the members of the house. During the meeting, she instructed the Member Secretary, Dr. S.D. Khan to put up before the members of Planning Board the developmental activities which were carried out since the last meeting.

Dr. S. D. Khan, member secretary, informed the Board of the status of constructions/developments approved in the last Meeting of the board.

- 1. Construction of the workshop in the Block C-3A on ground floor started in the month of March-2015 and is expected to be completed by September/October-2015.
- 2. Construction of the civil workshop in the Block C4 on Ground floor in Subharti Institute of Technology and Engineering commenced in April-2015 and is expected to be ready by December-2015.

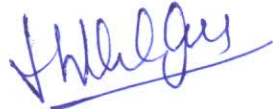
3. Construction of the Science College (Gr. + 2 story) in Block C5, near Subharti Institute of Technology and Engineering began in January 2015 and is expected to be completed next year.
4. Construction of the service block at Mangalaya Auditorium in Block C6 started in March 2015 and is expected to be completed by November, 2015.
5. Construction work on two numbers of service blocks in Block C-12 of Subharti Hotel Management College, started in February, 2015 and is expected to be completed within one year.
6. Construction work of the mess block on ground floor near RD Girls Hostel, started in February 2015 and is expected to be completed by the year end.
7. Construction of Girls' Recreational Room on ground floor near SBP Girls Hostel, was started in May, 2015 and is expected to be completed within next two months.
8. Construction work of the Sewage Treatment Plant (STP) at the rear of Subharti Institute of Technology and Engineering started in January, 2015 and is expected to be completed by December 2016.

The matter was opened for discussion. During the meeting, the following members participated in the discussion:

1. Mr. Vinod Kumar, Architect informed the members of Planning Board of the urgent need of a servant room near the residence of the Hon'ble President in the Shradhanand Bhawan.
2. He, further informed of the demand of the Security Department for two numbers Security Post near Subharti Pharmacy College.
3. Dr. Jayant Shekher, Director –TC, stressed the need for expansion of hostel facilities for engineering & other non-medical students and proposed construction of a six story Hostel and Mess near MLD Hostel.

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.

There being no other matter to transact the meeting. The meeting ended over with a vote of thanks to the Chair.



(Dr. S. D. Khan)

Member Secretary



(Dr. Shalya Raj)

Chairperson