



SUBHARTI

K. K. B. CHARITABLE TRUST

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MINUTES OF MEETING OF THE PLANNING BOARD

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 30th December, 2015 at 03.00 p.m. in Conference Room adjacent to the Vice-Chancellor's Office.

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. Dr. R. K. Meena, Principal-SPC | : | 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. Jayant Shekhar, Director-TC | : | Member |
| 10. Dr. B.C. Dubey, Dean-Education | : | Member |
| 11. Dr. Abhay M. Shankaregowda, Principal-MASINYS | : | Member |
| 12. Prof. Shrikant Asthana, Principal - SIJMC | : | Member |
| 13. Dr. Vaibhav Goel Bhartiya, Principal-SIL | : | Member |
| 14. Dr. Shiv Mohan-Head of Institution-SIHM | : | Member |
| 15. Dr. Sandeep Kumar, HOD-Phy.Edu. | : | Member |
| 16. Ms. Gunjan Mittal- Finance officer | : | Member |
| 17. Mr. Anil Kumar Jain – Architect | : | Member |
| 18. Mr. Sudhir Sharma-Engineer | : | Member |
| 19. Dr. S. D. Khan | : | Secretary |

The following persons couldn't attend the meeting due to their pre-occupation:

1. Dr. Rita Bakshi, Dean-Science
2. Capt.(Mrs.) Geeta Parwanda, Principal-SNC
3. Dr. Prabhat Kumar, Principal-SIMC
4. Mr. Vinod Kumar Jain-Architect

The Chairperson welcomed all members of the Planning Board and conveyed her best wishes to all the members of Subharti family for the forthcoming new calendar year-2016.

Confirmation of the minutes of the previous meeting of the Planning Board held on 8th June, 2015 were apprised by Dr. S. D. Khan, Member Secretary and same was approved unanimously.


During the meeting, the following points were discussed in length:

1. Mr. Anil Jain, Architect informed the status of the construction works which were approved in the previous meeting. The details are as under:
 - a. Building of a servant room at the residence of the Hon'ble President in Shradhanand Bhawan is under progress and construction work is going smoothly.
 - b. The Security Department's two numbers security posts near Subharti Pharmacy College; construction work started in July 2015 and is expected to be completed within one year
 - c. For the extension of hostel facilities for non-medical students construction of a ground + 5 story hostel and mess near MLD hostel is under planning and site plans have been submitted for approval.
2. During the meeting, the matter was opened for discussion to all. The following suggestions were made:
 - a. The Chairperson expressed dissatisfaction on parking facilities available at the grand Mangalaya Auditorium and at the Lachit hostel. She suggested constructions of a large parking area at Mangalya Auditorium and also at the Lachit Hostel.

Mr. Anil Jain – Architect, suggested construction, of the two parkings demanded by the Chairperson, on available empty lands adjacent to Manganlya and the Lachit Hostel.

- b. Hon'ble Vice-Chancellor expressed the need for a separate Admission Cell for Engineering and Polytechnic Courses.
- c. Mr. Anil Jain-Architect informed of the urgent need for an electricity substation (33KVA) of two story by the electricity department. He requested for approval for immediate constructions at land available near the incinerator plant.
- d. The Hon'ble Chairperson suggested that the construction of Servant Room may also be speeded up. Mr. Anil Jain gave assurance that he would ensure that the construction is speeded up.

There was no other matter to discuss in the meeting. The meeting ended with a vote of thanks to the Chair.



(Dr. S. D. Khan)
Member Secretary



(Dr. Shalya Raj)
Chairperson