



SUBHARTI

K. K. B. CHARITABLE TRUST

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PB No: 05

MINUTES OF MEETING OF THE PLANNING BOARD

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 1st June, 2016 at 02:00 p.m. in the Conference Room adjacent to the Vice-Chancellor's Office.

The following members were present in the meeting:

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. Rita Bakshi, Dean-Arts & Social Science : Member
5. Dr. R. K. Meena, Principal-SPC : Member
6. Capt.(Mrs.) Geeta Parwanda, Principal-SNC : Member
7. Prof. Pintu Mishra, Principal-SIFF : Member
8. Dr. D.K. Kaushik, Dean – Science : Member
9. Dr. Nikhil Srivastava, Principal-SDC : Member
10. Dr. Jayant Shekhar, Director-TC : Member
11. Dr. Rajendra Sinha, Director-SIMC : Member
12. Dr. B.C. Dubey, Dean-Education : Member
13. Dr. Abhay M. Shankaregowda, Principal-MASINYS : Member
14. Dr. Dharmendra Singh, Principal – SIJMC : Member
15. Dr. P.K. Sharma, Principal-Polytechnic : Member
16. Dr. Shiv Mohan-Head of Institution-SIHM : Member
17. Dr. Sandeep Kumar, HOD-Phy.Edu. : Member
18. Ms. Gunjan Mittal- Finance officer : Member
19. Mr. Vinod Kumar Jain-Architect : Member

- 20. Mr. Anil Kumar Jain – Architect : Member
- 21. Mr. V. K. Nagar-Engineer : Member
- 22. Dr. S. D. Khan : Secretary

The following members of the Planning Boards could not attend the meeting due to their pre-occupation:

- 1. Dr. A. K. Asthana, Principal-SMC
- 2. Dr. Vaibhav Goel Bhartiya, Principal-SIL
- 3. Dr. U. K. Singh, Principal-KSCP
- 4. Dr. Sudhir Tyagi, HOD-Library

The Chairperson welcomed all the members of the house.

Confirmation of the minutes of the previous meeting of the Planning Board held on 30th December, 2015 were confirmed unanimously. During the meeting, the following points were discussed in seriatim:

Mr. Vinod Kumar Jain, Architect informed the followings:

- 1. Two parkings demanded by the Chairperson, adjacent to Manganlya Auditorium and the Lachit Hostel are under progress, the parking at the Mangalya Auditorium will be functional by the month end, the one near Lachit will be ready within two months.
- 2. A Servant Room at the residence of the Hon'ble President near the Shraddhanand Bhawan is still under progress and construction work is expected to finish by September, 2016.
- 3. Construction work of Security Posts near Subharti Pharmacy College has started in July, 2015.
- 4. Construction work of a ground + 5 story Hostel near MLD Hostel began in March-2016 and is under progress, construction work is going on speedily.
- 5. Mr. Vinod Kumar Jain-Architect, further informed that an Electricity Substation (33KVA) of two story which was approved in previous meeting is under progress and it would be completed in about one year time.
- 6. Construction work of Engineering Mess on ground floor is going to be completed within this month.
- 7. Construction of a separate of Admission Cell was started in February 2016 near the entry gate of SITE and is expected to finish by August 2016.

Dr. Jayant Shekhar, Director-TC requested that the construction work of Engineering Mess and separate Admission Cell may also be speeded up. Mr. Anil Kumar Jain gave him assurance that he would ensure the same.

During the meeting, the following was proposed:

- 1. Mr. Anil Jain-Architect conveyed the requirement of the Security Department for construction of one Security Check Post each at gate numbers 4, 8 & 9.

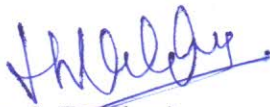
2. Hon'ble Vice-Chancellor made the members aware of the requirement for extension of Hostel accommodation for girls and suggested construction of additional hostel space.

He further suggested construction of Servant Quarters near Hardayal Hostel for working staff members in the University.

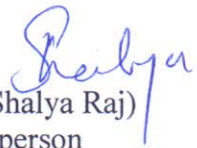
3. The Chairperson suggested that Servant Quarters for Engineering Mess Staff are also required to facilitate them.

Ms. Gunjan Mittal- Finance Officer asked that she should be informed in advance regarding the funds which will be required to implement various proposals being discussed in the meeting.

There was no other matter and the meeting of the Planning Board ended over with a vote of thanks to the Chair.



(Dr. S. D. Khan)
Member Secretary



(Dr. Shalya Raj)
Chairperson