



SUBHARTI

K. K. B. CHARITABLE TRUST

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PB NO: 06

MINUTES OF MEETING

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 29th December, 2016 at 02:30 p.m. in Conference Room adjacent to the Vice-Chancellor's Office.

The following members were present in the meeting:

1. Dr. Shalya Raj, President, SKKB Charitable 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. A. K. Asthana, Principal-SMC : Member
6. Dr. R. K. Meena, Principal-SPC : Member
7. Capt.(Mrs.) Geeta Parwanda, Principal-SNC : Member
8. Prof. Pintu Mishra, Principal-SIFF : Member
9. Dr. D.K. Kaushik, Dean – Science : Member
10. Dr. U. K. Singh, Principal-KSCP : Member
11. Dr. Nikhil Srivastava, Principal-SDC : Member
12. Dr. Jayant Shekhar, Director-TC : Member
13. Dr. Prabhat Kumar, Principal-SIMC : Member
14. Dr. B.C. Dubey, Dean-Education : 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. Dr. Sudhir Tyagi, HOD-Library : Member

- 19. Ms. Gunjan Mittal- Finance officer : Member
- 20. Mr. Vinod Kumar Jain-Architect : Member
- 21. Mr. Anil Kumar Jain – Architect : Member
- 22. Mr. V. K. Nagar-Engineer : Member
- 23. Dr. S. D. Khan : Secretary

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

- 1. Dr. Vaibhav Goel Bhartiya, Principal-SIL
- 2. Dr. Abhay M. Shankaregowda, Principal-MASINYS
- 3. Dr. Dharmendra Singh, Principal – SIJMC

The Chairperson welcomed all members of the Planning Board and conveyed her best wishes to all the members of the house and the Subharti family for the coming new year-2017.

Confirmation of the minutes of the Planning Board of previous meeting held on 1stJune, 2016were approved by the Planning Board’s members unanimously.

The Chairperson directed Mr. Anil Jain, Architect to detail the status of the construction work which was under plan and progress. Mr. Anil Jain Architect informed that:

- a. The one Security Check Post each at gate numbers 4, 8 & 9 have been constructed and handed over. The two Check Post near Subharti Pharmacy College were completed and handed over in the month of September, 2016.
- b. The plans of Hostel accommodation for girls are in an advanced stage and construction is expected to begin within a few months.
- c. He, further informed that the plans of Servant Quarters/ Engineering Mess Staff are also under way and construction will begin soon.
- d. Construction of Servant Room near the Hon’ble President’s residence was completed and was handed over in the month of September 2016.


- e. Construction of a separate Admission Cell at the entry of Subharti Institute of Technology and Engineering commenced in September, 2016.
- f. The Sewage Treatment Plant (STP) has been completed in the month of September, 2016.
- g. Construction work on the Electricity of Substation is progressing smoothly and is expected to end by June, 2017.

The Hon'ble Vice-Chancellor appreciated the Construction Team and directed them to maintain the hard work for the growth of the University.

During the meeting, the following were proposed:

- a. Dr. Sandeep Choudhary, HOD- Physical Education informed that there is a requirement for creation of various play field for Basketball, Volley ball and lawn Tennis Court for meeting the curricular requirement of his department.
- b. Capt.(Mrs.) Geeta Parwanda, Principal-SNC, suggested that due to haphazard parking in front of Panña Dhai Maa Subharti Nursing College, access to the college is often hindered and requested for creation of an organized parking space near her college.
- c. Dr. Jayant Shekhar, Director-TC requested for construction of an external staircase to provide direct access to the Madan Mohan Malviya Auditorium to avoid disturbances in his institution on usage of the auditorium by other institutions of the University.
- d. Mr. Anil Jain, Architect was directed by the Chairperson to look into the feasibility of the above suggestions.

There was no further matter to discuss in the meeting and the meeting ended over with a vote of thanks to the Chair.


(Dr. S. D. Khan)
Member Secretary


(Dr. Shalya Raj)
Chairperson