



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 23rd June, 2017 at 3:00 p.m. in Conference Room adjacent to the Vice-Chancellor's Office.

The following members of the Planning Board 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. R. K. Meena, Principal-SPC | : Member |
| 5. Capt.(Mrs.) Geeta Parwanda, Principal-SNC | : Member |
| 6. Dr. B.C. Dubey, Dean-Education | : Member |
| 7. Dr. P.K. Sharma, Dean – Science | : Member |
| 8. Dr. U. K. Singh, Principal-KSCP | : Member |
| 9. Dr. Nikhil Srivastava, Principal-SDC | : Member |
| 10. Dr. Bikas Prashad, Principal-SITE | : Member |
| 11. Dr. Prabhat Kumar, Principal-SIMC | : Member |
| 12. Dr. Abhay M. Shankaregowda, Principal-MASINYS | : Member |
| 13. Dr. Dharmendra Singh, Principal – SIJMC | : Member |
| 14. Dr. Vaibhav Goel Bhartiya, Principal-SIL | : Member |
| 15. Mr. Rajpati Yadav, Principal-Polytechnic | : Member |
| 16. Dr. Shiv Mohan-Head of Institution-SIHM | : Member |
| 17. Dr. Sudhir Tyagi, HOD-Library | : 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 Board were on leave of absence due to their pre-occupation:

1. Dr. A. K. Srivastava, Principal-SMC
2. Prof. Pintu Mishra, Principal-SIFF
3. Dr. Sandeep Kumar, HOD-Phy.Edu.

The Chairperson welcomed all the members of the house.

Confirmation of the minutes of the previous meeting held on 29th December, 2016 were approved by the board members of the Planning Board, unanimously.

The Chairperson announced that all members may place their suggestions before the Planning Board. The following suggestions were made at the meeting:

1. Dr. Bikas Prasad, Principal-SITE expressed concern at the slow pace of construction work of the Engineering Hostel and Mr. Anil Jain was directed by the Chairperson to complete construction at the earliest. Mr. Anil Jain promised to speed up the work on the site to ready the hostel for academic session-2018.
2. Mr. Anil Jain also informed that the work on the Electricity Substation is nearing completion and the premise shall be handed over to the concerned department within one month.
3. Mr. Anil Jain, informed that the construction of Hostel accommodation for girls near RD girls hostel was started in the month of February 2017 and is expected to take one and half year for completion.
4. The Engineering Admission Cell, at SITE entry gate, was completed in the month of September 2016, and was duly handed over.
5. Electricity substation near incinerator plant has been completed and the building handed over.
6. Mr. Anil Jain, Architect conveyed the request of the Security Department for two numbers check post near R-block and MLD hostel.

The Chairperson instructed the HOIs/HOD to prepare the strategic plan on a long term basis and then bring up suggestion for development at the next meeting.

Ms. Gunjan Mittal, Finance Officer was also directed to receive their proposed plan and prepare the budget accordingly to be presented before the Board in the next meeting

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



(Dr. S. D. Khan)
Member Secretary



(Dr. Shalya Raj)
Chairperson