



SUBHARTI

K. K. B. CHARITABLE TRUST

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PB NO: 08

MINUTES OF MEETING

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 26th December, 2017 at 3:00 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. N. K. Ahuja, Vice-Chancellor | : | Member |
| 3. Dr. Rita Bakshi, Dean-Arts & Social Science | : | Member |
| 4. Dr. A. K. Srivastava, Principal-SMC | : | 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. U. K. Singh, Principal-KSCP | : | Member |
| 9. Dr. Nikhil Srivastava, Principal-SDC | : | Member |
| 10. Dr. Bikas Prasad, Principal-SITE | : | Member |
| 11. Dr. Prabhat Kumar, Principal-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. Vaibhav Goel Bhartiya, Principal-SIL | : | 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 under mentioned members of the Planning Board could not attend the meeting due to their pre-occupation:

1. Dr. G. C. Srivastava, Chancellor
2. Dr. B. K. Bhardwaj, Dean – Science
3. Mr. Rajpati Yadav, Principal-Polytechnic
4. Dr. Jyoti Gaur, HOD- Home Science

The Chairperson welcomed all the members of the house. She instructed Dr. S. D. Khan, Member Secretary to produce the previous minutes of meeting which was held on 23rd June 2017 and same was approved by the members of the Planning Board, unanimously.

In continuation, she further directed Mr. Anil Jain, to disclose the status of running constructions and he informed the following:


1. The construction work of the Engineering Hostel is running to schedule and shall be completed timely.
2. He further informed that the construction of the Girl's Hostel near RD Girl Hostel is going smoothly.
3. The construction of Servant Room and the Engineering Mess Staff residence is also running to schedule.
4. The preparation and construction the play field required by the Physical Education department started in June 2017 and the ready field was handed over in September 2017.
5. The parking in front of Panna Dhai Maa Subharti Nursing College was also completed and handed over in the month of September 2017.
6. He also informed of the successful completion of the external staircase at Madan Mohan Malviya Auditorium/SITE in May 2017.
7. The two Check Posts required by the Security Department near Type R and MLD were completed in & handed over in September, 2017.
8. Ms. Gunjan Mittal, Finance Officer confirmed that various constructions plans have been submitted by the Construction Department and the budgetary allotment for the same has been taken into process.

The following Proposals were made in the meeting and discussion was held, as under:

1. The Chairperson conveyed to the members the need for a Vehicle Workshop for comprehensive maintenance of all University vehicles.
2. The Hon'ble Vice-Chancellor conveyed the need for constructions of a Warden House near RD Girls Hostel and creation of a Driver's Room near in front of Subharti Dental College.
3. The Chairperson, further suggested that seven number shops be constructed in side Navedita Girls Hostel premises to cater to the daily needs of female residents of Subharti University.
4. Hon'ble Vice-Chancellor informed of the Chief Warden's request for creating a parking lot at the back of MLD hostel.
5. He also conveyed the demand of the Security Department for the constructions of a Main Office for them.

Since, there were no major proposal by colleges for development, the Chairperson instructed the HOIs/HOD to introspect and also plan on a long term basis and then bring up suggestion for development at the next meeting.

There was no further 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