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SUBHARTI K.K.B. CHARITABLE TRUST

(New Name – MTV Religious & Charitable Trust)

Subhartipuram, NH-58, Delhi Haridwar Meerut Bypass Road, Meerut-250005

Ph. 0121-2439043, 2439052, 3058031, 3058032; Telefax : 0121-2439067

e-mail: subharti@subharti.org, Website : www.subharti.org

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MINUTES OF MEETING

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 23rd June, 2018 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. Heero Hito, President, MTRV & Charitable Trust | : Chairman |
| 2. | Dr. G.C. Srivastava, Chancellor | : Member |
| 3. | Dr. N. K. Ahuja, Vice-Chancellor | : Member |
| 4. | Dr. Shalya Raj, Chief Executive Officer | : Special Invitee |
| 5. | Dr. Rita Bakshi, Dean-Arts & Social Science | : Member |
| 6. | Dr. A. K. Srivastava, Principal-SMC | : Member |
| 7. | Dr. R. K. Meena, Principal-SPC | : Member |
| 8. | Capt.(Mrs.) Geeta Parwanda, Principal-SNC | : Member |
| 9. | Prof. Pintu Mishra, Principal-SIFF | : Member |
| 10. | Dr. U. K. Singh, Principal-KSCP | : Member |
| 11. | Dr. Nikhil Srivastava, Principal-SDC | : Member |
| 12. | Dr. Bikas Prashad, Principal-SITE | : Member |
| 13. | Dr. D.C. Saxena, Director-SIMC | : Member |
| 14. | Dr. Abhay M. Shankaregowda, Principal-MASINYS | : Member |
| 15. | Dr. Neeraj Karan Singh, Principal – SIJMC | : Member |
| 16. | Dr. Vaibhav Goel Bhartiya, Principal-SIL | : Member |
| 17. | Mr. Rajpati Yadav, Principal-Polytechnic | : Member |
| 18. | Dr. Shiv Mohan-Head of Institution-SIHM | : Member |
| 19. | Dr. Sandeep Kumar, HOD-Phy.Edu. | : Member |
| 20. | Dr. Sudhir Tyagi, HOD-Library | : Member |
| 21. | Mr. Vineet Agarwal - Finance officer | : Member |
| 22. | Mr. Anil Kumar Jain – Architect | : Member |
| 23. | Mr. V.K. Nagar-Engineer | : Member |
| 24. | Dr. Krishnamurthy | : Secretary |

The following members of the Planning Board could not attend the meeting as they were on leave of absence due to their pre-occupation: *Wib*

1. Dr. B.C. Dubey, Dean-Education
2. Dr. P. K. Sharma, Dean – Science

Dr. Shalya Raj, welcomed the incoming Chairman Dr. Heero Hito and the members of the Planning Board,. She briefed all present of the past activities of the Planning Board.

The Chairman welcomed all the members of the house before discussions in the meeting.

The minutes of the previous meeting of the Planning Board held on 26th December, 2017 were approved by the board members, unanimously.

The Chairman, directed the Construction Department, to present the status of construction work pending, passed approvals by the Planning Board. From the construction department, Mr. Anil Jain-Architect informed the followings:


1. The Engineering students' hostel near MLD Hostel was completed in time to cater to the academic year-2018 in April, 2018.
2. The Servant room (Ground + 2 story) near Hardayal Hostel and the Engineering Mess staff residence (Ground + 2 story) were completed and handed over in April 2018 and February- 2018 respectively.
3. The construction of the Girls' hostel (Ground + 3story) is nearing completion and is expected to finish within two months.
4. Work on the vehicle workshop (Ground +2 Story) near VHR hostel, which began in January 2018 is well advanced and progressing satisfactorily.
5. Construction of the Security office (ground + 1 floor) near Central Admission Cell which was started in the month of February 2018 is expected to be completed by the end of this year.
6. Constructions of seven numbers shops in side Nivedita Girls Hostel began in March 2018 and is expected to be over within the next 2-3 months.
7. The Warden house (Ground – 1 story) construction also started in March 2018 and is also expected to be completed by the year end.
8. Constructions of Driver's Room in front of Subharti Dental College which started in April -2018 is expected to be ready by September-2018.
9. Parking at back of the MLD Hostel was constructed and completed in May-2018.

During the meeting, the following proposals were made and discussion was held in length:

1. The Hon'ble Vice-Chancellor suggested that two parkings be created, one between the Type R residence block and the other in front of Subharti Dental College.
2. He also suggested construction of a Footpath from the Spicy Canteen to the SBP Girls Hostel.
3. Dr. Shalya Raj, Chief Executive officer, apprised the members of the need to create more space for the Purchase Department by constructing an extension to it.
4. Dr. A.K. Srivastava, Principal-Subharti Medical College requested for extension of the present incineration plant to augment its capacity and for constructing an Animal House on the ground floor the of the Subharti Medical College.
5. He further informed the members of the need of a Fire Tank of 2 lac liter capacity for the Hospital to meet the stipulation of the Govt. fire department.

6. He also made the members aware of the need for a MICU and a SICU in the hospital.
7. Dr. Abhay M. Sankragowda, Principal-Yoga, requested that space be created for Naturopathy OPD on the ground floor of the Hospital.

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


(Dr. Krishnamurthy)
Member Secretary


(Dr. Heero Hito)
Chairman