



SUBHARTI K.K.B. CHARITABLE TRUST

(New Name – MTV Religious & Charitable Trust)

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PBNO: 10

MINUTES OF MEETING

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 29th December, 2018 at 12:00 noon 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 & Ch. Trust. | : | Chairman |
| 2. Mrs. Stuti Narain Kacker, Chancellor | : | Member |
| 3. Dr. N. K. Ahuja, Vice-Chancellor | : | Member |
| 4. Dr. Shalya Raj, Chief Executive Officer | : | Special Invitee |
| 5. Dr. A. K. Srivastava, 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. P.K. Sharma, Dean – Science | : | Member |
| 10. Dr. U. K. Singh, Principal-KSCP | : | Member |
| 11. Dr. Bikas Prashad, Principal-SITE | : | Member |
| 12. Dr. A. K. Tyagi, Principal-SIMC | : | Member |
| 13. Dr. B.C. Dubey, Dean-Education | : | Member |
| 14. Dr. Abhay M. Shankaregowda, Principal-MASINYS | : | Member |
| 15. Dr. Vaibhav Goel Bhartiya, Principal-SIL | : | Member |
| 16. Mr. Rajpati Yadav, Principal-Polytechnic | : | Member |
| 17. Dr. Sandeep Kumar, HOD-Phy.Edu. | : | Member |
| 18. Dr. Sudhir Tyagi, HOD-Library | : | Member |
| 19. Mr. Vineet Agarwal- Finance Officer | : | Member |
| 20. Mr. Anil Kumar Jain – Architect | : | Member |
| 21. Mr. V.K. Nagar-Engineer | : | Member |
| 22. Dr. Krishnamurty | : | Secretary |

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

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1. Dr. Nikhil Srivastava, Principal-SDC
2. Dr. Neeraj Karan Singh, Principal – SIJMC
3. Ms. Vidushi Yadav, HOD-Home Sc.
4. Dr. Shiv Mohan-Head of Institution-SIHM

At the outset the Chairman took the chair and welcomed all the members of the house. Minutes of the previous meeting of the Planning Board held on 23rd June, 2018 were approved by the Planning Board's members, unanimously.

From the Construction Department, Mr. Anil Jain, Architect informed all members of the Planning Board as follows:

1. The construction of the Girls hostel (Ground + 3 story) which started in the month of February 2017 was completed and handed over in September 2018.
2. The construction work on the Vehicle Workshop (Ground + 2 Story) near VHR hostel, is progressing satisfactorily.
3. The construction of the Security Office (ground + 1 floor) near Central Admission Cell which was started in the month of February 2018 is, slightly delayed and would complete by March- 2019.
4. Seven numbers shops in side Navedita Girls Hostel have been duly constructed and handed over in September 2018.
5. The Warden House (Ground – 1 story) constructions is in advanced stage and will be completed within this month.
6. Driver's Room in front of Subharti Dental College which started in April -2018 was timely handed over in September 2018.
7. The car parking in between Type R block was started in June 2018 and completed in August 2018 and the one in front of Subharti Dental College was completed in the first week of December 2018.
8. The covered foot path from Spicy Canteen to SBPGH, construction of which began in August 2018 was completed in the month of November 2018.
9. Extension to the purchase department has been constructed and handed over in September 2018.


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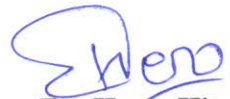
10. Mr. Anil Jain, Architect, assured Dr. A. K. Srivastava, that work and planning are in advanced stage on his proposals for construction recorded at the last meeting of the Board and the work shall begin soonest.
11. He also assured Dr. Abhay M. Shankargowda, of the space for naturopathy OPD on the ground floor of the Hospital extension being under plan, construction would begin earliest.

The following members of the Planning Board presented their proposals before the Planning Board:

1. Dr. Abhay M. Shankargowda suggested constructing a state of the arts SPA Centre for naturopathy treatments.
2. Mr. Anil Jain, Architect conveyed the need of the Security Department of two check posts one each at the Gate number 9 and 10.
3. Dr. A. K. Srivastava, Principal-SMC suggested that a parking lot be constructed in front of the hospital for orderly parking.
4. Dr. Shalya Raj, Chief Executive Officer, suggested that a foot path be constructed and paving work done inside of temple premise for convenience of the worshipers.
5. Dr. Shalya Raj, further proposed that there is requirement of a Visitor Room (Ground+2 story) at Girls Hostel in Block B-10 near R D Girls Hostel.

There was 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