



MTV Buddhist Religious and Charitable Trust

(Formerly known as SUBHARTI K.K.B. CHARITABLE TRUST)

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MINUTES OF MEETING

PBNo: 11

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 24th June, 2019 at 02:00 PM in Conference Room adjacent to the Vice-Chancellor's Office.

The following members were present in the meeting:

1. Dr. Heero Hito, President, MTVBR & Charitable Trust : Chairman
2. Dr. N. K. Ahuja, Vice-Chancellor : Member
3. Dr. Shalya Raj, Chief Executive Officer : Special Invitee
4. Dr. A. K. Srivastava, Principal-SMC : Member
5. Dr. Nikhil Srivastava, Principal-SDC : 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. Manoj Kapil, Principal-SITE : Member
10. Dr. A. K. Tyagi, Principal-SIMC : Member
11. Dr. B.C. Dubey, Dean-Education : Member
12. Dr. Abhay M. Shankaregowda, Principal-MASINYS : Member
13. Dr. Neeraj Karan Singh, Principal – SIJMC : Member
14. Mr. Atul Pratap Singh, Principal-Polytechnic : Member
15. Dr. Shiv Mohan-Head of Institution-SIHM : Member
16. Dr. Sandeep Kumar, HOD-Phy.Edu. : Member
17. Dr. Sudhir Tyagi, HOD-Library : Member
18. Ms. Vidushi Yadav, HOD-Home Sc. : 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

Signature

The following members of the Planning Board could not attend the meeting since they were on leave:

1. Mrs. Stuti Narain Kacker, Chancellor
2. Dr. Vaibhav Goel Bhartiya, Principal-SIL
3. Dr. R. K. Meena, Principal-SPC
4. Dr. P.K. Sharma, Dean – Science

At the outset the Chairman took the chair and welcomed all the members of the house.

Confirmation of the minutes of the previous meeting of the Planning Board held on 29th December, 2018 were approved by the Planning Board members unanimously.

The Chairman directed the construction department to present the status of the construction work which has been undergoing. Mr. Anil Jain stated that:

1. The two number check post one each at gate number 9 & 10 were completed and handed over in April – 2019
2. Construction of an Extension to the Incineration Plant was carried out on the ground floor between Jan 2019 and May 2019 inside the electric substation area.
3. The Animal House on the ground floor of the Medical College was constructed and handed over in April 2019.
4. Construction of the SPA Centre for naturopathy treatment began in March 2019 was completed and handed over in May-2019.
5. The Naturopathy OPD on the ground floor of the Hospital extension will be in a position to be handed over by the month end and also the parking in front of the Hospital.
6. The foot path and paving work inside the temple complex will begin this month and will take about two months to complete.
7. The construction of the Fire Tank (2 Lac liters) for the hospital was started in January - 2019 in the open area between the hospital and is expected to take one year to complete.
8. The construction work of the SICU on the ground floor of the Hospital began in January 2019; and construction of the MICU on the first floor which began in July 2019, both will be handed over by September/early October 2019.
9. The Construction work of a Visitor Room (Ground+2 story) at Girls Hostel in Block B-10 near R D Girls Hostel started in the month of March-2019 and is expected to complete in the middle of next year.

The following proposals were proposed during the meeting and approved by the members of the Planning Board, unanimously:



1. Dr. B.C. Dubey, requested before the members for construction of Sports Rest Rooms for the students of Physical Education.
2. Dr. A. K. Srivastava expressed the need for more space for the smooth functioning of the hospital and the construction of a ground + 6 story building for the same.

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