



# MTV Buddhist Religious and Charitable Trust

(Formerly known as 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 23<sup>rd</sup>December, 2019 at 02:00 PM in the Conference Room adjacent to the Vice-Chancellor's Office.

The following members were present in the meeting:

1. Dr. Heero Hito, President, MTV Buddhist 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. Nikhil Srivastava, Principal-SDC : Member
7. Dr. Geeta Parwanda, Principal-SNC : Member
8. Prof. Pintu Mishra, Principal-SIFF : Member
9. Dr. P.K. Sharma, Dean – Science : Member
10. Mr. Parsanjit Paul, Off. Principal-KSCP : Member
11. Dr. Balwinder N. Bedi, Dean-SIMC : Member
12. Dr. Anoj Raj, Dean- Arts & S. Sc.&HOD-Education : Member
13. Dr. Neeraj Karan Singh, Principal – SIJMC : Member
14. Dr. Vaibhav Goel Bhartiya, Principal-SIL : Member
15. Dr. Saw Htut Sander, HOI-Buddhist : Member
16. Mr. Atul Pratap Singh, Principal-Polytechnic : Member
17. Dr. Shiv Mohan-Head of Institution-SIHM : Member
18. Dr. Sandeep Kumar, Dean & HOD-Phy.Edu. : Member
19. Dr. Sudhir Tyagi, HOD-Library : Member
20. Ms. Vidushi Yadav, HOD-Home Sc. : Member
21. Mr. Vineet Agarwal- Finance officer : Member
22. Mr. Anil Kumar Jain – Architect : Member
23. Mr. V.K. Nagar-Engineer : Member
24. Dr. Krishnamurty : Secretary

*[Handwritten signature]*

The under mentioned members of the Planning Board could not attend the meeting due to their pre-occupation:

1. Dr. Jasmine Anandabai, Principal-SPC
2. Dr. Manoj Kapil, Principal-SITE
3. Dr. Abhay M. Shankaregowda, Principal-MASINYS

At the outset the Chairman welcomed all the members of the house and confirmed the minutes of the Planning Board held on 24<sup>th</sup> June, 2019 by the Planning Board members, unanimously.


The Chairman directed the Construction Department to explain the status of construction in the Swami Vivekanand Subharti University premises. Mr. Anil Jain, Architect informed that:


1. The Naturopathy OPD on the ground floor of the Hospital extension was completed and handed in June 2019 and the parking in front of hospital was also completed in the month of June 2019.
2. The foot path and paving work inside the temple complex finished in August 2019.
3. The construction of the fire tank (2 Lac liters) for the hospital in the open area between hospital and is nearly complete and should be finished by the end of January 2020.
4. Construction of the SICU on the ground floor of the Hospital that began in January 2019 and the construction of the MICU on the first floor, was completed and handed over in September 2019.
5. The plans for the Sports Rest Room building (Ground + 1 story) inside NCC range and the Hospital extension (Ground + 6 story) adjacent to the Hospital have been approved and construction on both projects will begin next month.
6. The Construction work of a Visitor Room (Ground+2 story) at Girls Hostel in Block B-10 near R D Girls Hostel was started in the month of March-2019 and is going smoothly.

The following suggestion/proposals were forthcoming at the meeting and the same were approved by the members of the Planning Board, unanimously:

1. Dr. Shalya Raj, Chief Executive Officer proposed that 3 numbers shops/rooms be constructed inside Ambedker Bhawan for the convenience of the residents.
2. She further proposed construction of a Milk Parlor + 2 shops in Ambedker Bhawan premise for the facility of the residents of Subhartipuram and the construction of a General Toilet in the shopping complex near GTB Auditorium.
3. Hon'ble Vice-Chancellor suggested that a parking area be created adjacent to Guru Narayan Bhawan and also the construction of a waiting area for visitors near Gate numbers 3.
4. Dr. A. K. Srivastava, Principal-SMC, requested before the members of the planning board for an extension (G+6 story) to the Hospital building.
5. Prof. Pintu Mishra, Principal-SCFF, requested for constructing a security office inside fine Arts college premises.

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

  
**(Dr. Krishnamurty)**  
Member Secretary

  
**(Dr. Heero Hito)**  
Chairman