



MTV Buddhist Religious and Charitable Trust

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

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PB No. 13

MINUTES OF MEETING OF THE PLANNING BOARD

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 08th June, 2020 at 12 Noon in the Lecture Theater, Subharti Dental College, a constituent college of Swami Viveknand Subharti University, Meerut.

The following members of the Planning Board were present in the meeting:

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| 1. | Dr. Heero Hito, President, MTVBR Ch. Trust. | : | Chairman |
| 2. | Dr. N. K. Ahuja, Vice-Chancellor | : | Member |
| 3. | Dr. A. K. Srivastava, Principal-SMC | : | Member |
| 4. | Dr. Nikhil Srivastava, Principal-SDC | : | Member |
| 5. | Dr. Abhay M. Shankaregowda, Principal-MASINYS | : | Member |
| 6. | Dr. Anoj Raj, Dean- Arts & S. Sc.& HOD-Education | : | Member |
| 7. | Dr. Neeraj Karan Singh, Principal – SIJMC | : | Member |
| 8. | Dr. Vaibhav Goel Bhartiya, Principal-SIL | : | Member |
| 9. | Dr. Shiv Mohan-Head of Institution-SIHM | : | Member |
| 10. | Dr. Sandeep Kumar, Dean & HOD-Phy.Edu. | : | Member |
| 11. | Mr. Vineet Agarwal- Finance officer | : | Member |
| 12. | Mr. Anil Kumar Jain – Architect | : | Member |
| 13. | Mr. V.K. Nagar-Engineer | : | Member |
| 14. | Dr. Krishnamurty | : | Secretary |

Keeping in mind the lockdown, the under mentioned members of the Planning Board were facilitated to attend proceedings online with Zoom Application:

- 1. Mrs. Stuti Narain Kacker, Chancellor : Member
- 2. Dr. Shalya Raj, Chief Executive Officer : Special Invitee
- 3. Dr. Jyoti Gaur, HOD-Home Sc. : Member
- 4. Dr. Sudhir Tyagi, HOD-Library : Member
- 5. Dr. Geeta Parwanda, Principal-SNC : Member
- 6. Prof. Pintu Mishra, Principal-SIFF : Member
- 7. Dr. Manoj Kapil, Principal-SITE : Member
- 8. Dr. Sokinder Kumar, Principal-KSCP : Member
- 9. Mr. Atul Pratap Singh, Principal-Polytechnic : Member

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

- 1. Dr. Saw Htut Sander, HOI-Buddhist
- 2. Dr. P.K. Sharma, Dean – Science
- 3. Dr. A. K. Tyagi, Principal-SCMC

At the outset the Chairman welcomed all the members of the house.

Confirmation of the minutes of the previous meeting held on 23rdDecember, 2019 were approved by the board members of the Planning Board, unanimously.

The Chairman announced that all members may place their suggestions before the members of the Planning Board. The following suggestions were made at the meeting:

Mr. Anil Jain, Architect informed the members that:

- 1. The construction of the fire tank (2 Lac liters) for the hospital in the open area between hospital was completed and handed over in the month of January, 2020.
- 2. The construction work for the Sports Rest Room building (Ground + 1 story) inside NCC range was started in the month of January, 2020 and is expected to complete in the month of November, 2020.


3. The construction work for the Hospital extension (Ground + 6 story) adjacent to the Hospital was started in the month of January, 2020 and is expected to complete by the year end.
4. The construction work for a Visitor Room (Ground+2 story) at Girls Hostel in Block B-10 near R D Girls Hostel which was started in the month of March-2019 is expected to complete by the year end.
5. The construction work on the Security Office was started in the month of February, 2020 and is expected to complete in the month of September/October-2020.
6. The construction work on Milk Parlor 03 shops was started in the month of March, 2020 and it should be completed within the next 15-20 days.
7. The construction work on waiting area (inside) at Gate no. 03 which was started in the month of March-2020 is completed and handed over in the month of May, 2020.
8. The construction work on General Toilet was started in the month of March, 2020 and is expected to complete in the month of November/December, 2020.

The under mentioned proposals were made in the meeting and the same were approved by the members of the Planning Board, unanimously:

1. The Hon'ble Vice-Chancellor proposed that a parking adjacent to Narayan Guru Bhawan be constructed to facilitate their residents.

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


(Dr. Krishnamurty)
 Member Secretary


(Dr. Heero Hito)
 Chairman