



# Office of the Registrar SWAMI VIVEKANAND SUBHARTI UNIVERSITY



(Established under U.P. Govt. Act no. 29 of 2008 and approved under section 2(f) of UGC Act 1956)  
Ph. 0121-2439578, 2439052, 3058031, 3058032; Telefax: 0121-2439067  
Email: registrar@subharti.org website: Subharti.org

Ref. No. U-716/SVSU/2021/.56.

Date: 06.01.2021

## MINUTES OF MEETING OF THE PLANNING BOARD

*No*  
*- PB-14*

Meeting of the Planning Board of Swami Vivekanand Subharti University was held on 4<sup>th</sup> Jan., 2021 at 02:00PM in the conference hall of Swami Vivekanand Subharti University, Meerut.

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

- |     |                                              |   |              |
|-----|----------------------------------------------|---|--------------|
| 1.  | Mrs. Stuti Narain Kacker, Chancellor         | : | Chairperson  |
| 2.  | Dr. V.P. Singh, Vice-Chancellor              | : | Member       |
| 3.  | Dr. A. K. Srivastava, Principal-SMC          | : | Member       |
| 4.  | Dr. Nikhil Srivastava, Principal-SDC         | : | Member       |
| 5.  | Dr. R.K. Ghai, Dean-FOM & Director-AVGSCMC   | : | Member       |
| 6.  | Prof. Pintu Mishra, Principal-SIFF           | : | Member       |
| 7.  | Dr. Mahavir Singh, Dean – Science            | : | Member       |
| 8.  | Dr. Anoj Raj, Dean- Arts & S. Sc. & HOD-Edu. | : | Member       |
| 9.  | Dr. Neeraj Karan Singh, Principal – SIJMC    | : | Member       |
| 10. | Dr. Sandeep Kumar, Dean & HOD-Phy.Edu.       | : | Member       |
| 11. | Dr. Sudhir Tyagi, HOD-Library                | : | Member       |
| 12. | Dr. Neetu Panwar, Co-ordinator-IQAC          | : | Member       |
| 13. | Mr. Vineet Agarwal- Finance Officer          | : | Member       |
| 14. | Dr. Krishna Murty, Estate Officer            | : | Member       |
| 15. | Mrs. Lovely Maheswari, Purchase Officer      | : | Member       |
| 16. | Mr. Anil Kumar Jain – Architect              | : | Member       |
| 17. | Mr. V.K. Nagar-Engineer                      | : | Member       |
| 18. | Mr. D. K. Saxena, Registrar                  | : | M. Secretary |

*Planning Board*

Keeping in mind the lockdown, the under mentioned members of the Planning Board were facilitated to attend proceedings on online platforms:

- |    |                                          |   |        |
|----|------------------------------------------|---|--------|
| 1. | Dr. Heero Hito, Advisor, Buddhist        | : | Member |
| 2. | Dr. Vaibhav Goel Bhartiya, Principal-Law | : | Member |
| 3. | Dr. Manoj Kapil, Principal-SITE          | : | Member |

- |    |                                              |   |        |
|----|----------------------------------------------|---|--------|
| 4. | Dr. Geeta Parwanda, Principal-SNC            | : | Member |
| 5. | Dr. Sokinder Kumar, Principal-KSCP           | : | Member |
| 6. | Mr. Atul Pratap Singh, Principal-Polytechnic | : | Member |

The under mentioned members of the Planning Board could not attend the meeting because of some unforeseen conditions:

1. Dr. Nilima Chawhan, HOI-Buddhist
2. Dr. Jyoti Gaur, HOD, Home Science
3. Dr. Shiv Mohan, HOI-SCHM

At the outset, the Chairperson welcomed all the members to the meeting of the Planning Board and wished everyone a very Happy New Year-2021. She informed that the Planning Board was a crucial constituent wherein strategic policy matters were deliberated for the holistic development of the University. It was an important platform for ensuring sustainable and integrated growth of all the components of the University. She urged that the meeting of the Planning Board should be conducted at least one time in a year as well.

Confirmation of the minutes of the previous meeting held on 08<sup>th</sup> June, 2020 were approved by the board members of the Planning Board, unanimously. Also an update was taken on the work done till now.

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

Mr. V. K. Nagar, Engineer informed the members of the Planning Board that:

1. The construction work for the Sports Rest Room building (Ground + 1 story) inside NCC range was started in the month of January, 2020 and handed over in the month of November, 2020.
2. The construction work for the Hospital extension (Ground + 6 story) adjacent to the Hospital was started in the month of January, 2020 and completed.
3. 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.

4. The construction work on the Security Office was started in the month of February, 2020 and handed over in the month of October-2020.
5. The construction work on Milk Parlor (03 shops) was started in the month of March, 2020 and handed over in the month of August- 2020.
6. 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 has completed and handed over in the month of December-2020.
7. The construction work on General Toilet was started in the month of March, 2020 and handed over in the month of November, 2020.
8. The construction work on Lab in Pharmacy College was started in the month of July, 2020 and is expected to complete in the month of March/April-2021.
9. The construction work on extension of 4<sup>th</sup> & 6<sup>th</sup> floor – CSSH was started in the month of July, 2020 and is expected to complete in the month of February/March-2021.
10. The construction work on Central Research Lab & Agricultural College was started in the month of August, 2020 and is expected to complete in the month February/March-2021.

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


1. Dr. V. P. Singh, suggested that the construction work is required on the following:
  - a. Cycle Stand of Gate No. 4
  - b. Pedestrian (Foot Path) from Maangalya Convention Centre to different type of residential complexes.
  - c. Boddhi Upwan at the side of SCFF.
  - d. Renovation of the Administrative Block
  - e. Toilets for the persons with disabilities in few buildings.
  - f. The completion of Hostel Building 'NRI' Hostel for girls.

- g. The approval of place for 'Shaheed Fountain by Alumni. Although it was planned and being made under Alumni funds but some help was required for it, hence approval was required from the board.
  - h. The Alumni Hall which was approved in previous meeting also was left half way. The board was apprised about it.
2. Dr. Nikhil Srivastava requested that the construction work is required in Subharti Dental College on the following:
  - a. Common Rooms for Girls & Boys student.
  - b. Two Dental Labs.
  - c. Separate Disabled OPD and its Dental Clinic.
3. Dr. A. K. Srivastava proposed that the following construction work is required at CSSH:
  - a. Skin OPD to be shifted from Ground Floor to 1<sup>st</sup> Floor.
  - b. Renovation of Labour Room at Ground Floor.
  - c. Renovation of SICU at Ground Floor
  - d. Renovation of ENT OPD (Waiting +OPD)
  - e. Emergency OT at 2<sup>nd</sup> Floor.
  - f. Hospital Ext. fire staircase 02 no. (Ground to Sixth Floor)
  - g. Extension of 1<sup>st</sup> & 3<sup>rd</sup> Floor.
4. Dr. Sudhir Tyagi requested to give the extension on 1<sup>st</sup> floor, Dhillon Library and the renovation of Central Library, with extension of lift up to fourth floor, is required.
5. Dr. Pintu Mishra proposed that the construction work on Art Gallery is required in SCFF.
6. Dr. Vaibhav Goel Bhartiya requested that the renovation of 'Moot Court Hall' is required. He also requested for a lift to be approved in his building.
7. Dr. Krishna Murty, Estate Officer informed that Subharti Defence Academy was in planning to prepare the candidates for appearing in Defence services as well as various Para Forces. Some construction may be required for it in future hence approval may be given in principle till full plan is chalked out.

As discussion went on the Hon'ble Chairperson suggested that it is important to make the University more friendly for disabled, on the same lines more the construction work is required in all buildings of the constituent colleges of the University. For example, each & every gate of the building of Institute/College should be designed with non-slippery surfaces Ramps with Grill to be accessible for persons with disabilities. Sanitary Facilities, in accordance with the nature and use of a specific building or facility, be made accessible to, and usable by the physically handicapped. The provision of non-slip surfaces on ramps greatly assists handicapped persons with semi and ambulatory disabilities. Dr. Krishna Murty was given the task to study the disability guidelines and get the needful done.

Dr. V. P. Singh, Hon'ble Vice-Chancellor observed that the speed of construction work is very slow. Er V K Nagar explained that due to Covid-19, the speed of construction work was slow and he gave the assurance to the Members of the Planning Board, he will get done, speedily. Er. V. K. Nagar was also directed by the Hon'ble Chairperson to speed-up up the work and starts the construction work as proposed the above.

After a long discussion among the Committee Members, the meeting was declared close with a vote of thanks to the Chair.

  
**(D. K. Saxena)**  
Member Secretary

**(Mrs. Stuti Narain Kacker)**  
Chairperson