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File No. U-715/SVSU/2024

SWAMI VIVEKANAND SUBHARTI UNIVERSITY, MEERUT
MINUTES OF THE MEETING OF THE 16TH PLANNING BOARD HELD ON 18.12.2024
AT 10.00 AM AT UNIVERSITY CONFERENCE HALL

Following members were present:

- 1 Mrs. Stuti Narain Kacker, The Chancellor-Chairperson
- 2 Dr. G.K. Thapliyal, The Vice-Chancellor
3. Dr. Pradeep Bharti, Dean, Faculty of Medicine
4. Dr. Nikhil Srivastava, Dean, Faculty of Dental Sciences
5. Dr. Geeta Parwanda, Dean, Faculty of Nursing
6. Prof. (Dr.) Renu Mavi, officiating Dea, Faculty of Science
7. Prof. (Dr.) Vaibhav Goel Bhartiya, Dean, Faculty of Law
8. Prof. (Dr.) R.K. Ghai, Dean, Faculty of Management & Commerce
9. Prof.(Dr.) Sharvan Kumar Garg, Off. Dean, Engineering & Technology
10. Dr. Sokindra Kumar, Dean, Faculty of Pharmacy
11. Dr. Pintu Mishra, Dean, Faculty of Fine Arts
12. Dr. Abhay M. Shankaregowda, Dean, Faculty of AYUSH
13. Dr. Jasmine Anandabai, Dean, Faculty of Physiotherapy & Allied Health Science
14. Prof. (Dr.) Sudhir Tyagi, Dean, Faculty of Arts and Social Sciences
15. Prof.(Dr.) Sandeep Kumar, Dean, Faculty of Education
16. Prof. (Dr.) S.C. Thaledi. HOD- Dept. of Journalism & Mass Communication
17. Prof.(Dr.) Anoj Raj, HOD- Dept. of Education
18. Dr. Nishma Singh, HOD-Department of Home Science
19. Dr. Champalal Mandrele, HOD- Dept. of Buddhist Studies
20. Sh. Vinneth Agarwal, Finance Officer
21. Dr.Krishna Murty, Estate Officer

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22. Dr. Mahavir Singh - Director, DDE
23. Dr. Shiv Mohan, HOI-Dept. of Hotel Management
24. Mrs. Lovely Maheshwari, Purchase Officer

25. h Anil Kumar Jain, Architect
26. Er. V.K. Nagar, University Engineer
27. Prof. (Dr.) Manoj Kapil, Director, IQAC
28. Gp. Capt. M. Yakoob, Registrar, Secretary

The Chairperson welcomed all the members to the 16th meeting of the Planning Board. Chairperson thanked the members for being present for this meeting. She requested the members to come out with their suggestions for the development and growth of the Institute.

Agenda Items for discussion;

1. Item No.16(1)

To consider and approve the Minutes of the meeting of the Fifteenth (15th) Planning Board held on 30.12.2023.

The Planning and Monitoring Board considered and resolved to approve the Minutes of the meeting of the Fifteenth (15th) Planning Board held on 30.12.2023.

Item No.16 (2)

To consider and approve the action taken on the minutes of the meeting of the Fifteenth (15th) Planning Board held on 30.12.2023

The Planning Board considered and resolved to approve the action taken on the minutes of the 15th meeting of the Planning Board held on 30.12.2023. The committee suggested that some items under process in the action taken report will be carried forward to the next meeting.

Item No.16 (3)

To consider and approve the Repair and Renovation work in the Crèche, Examination Hall of Subharti Institute of Law third floor, Neuro-surgery ward second floor, Mars Café, CICU, Basement of Pharmacy College, Floor of Ultrasound Dept. and PICU.

The Planning Board considered and resolved to approve the above said Repair and Renovation work in the different departments and sections.

Item No.16 (4)

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To consider and approve the New construction of Birsa Munda Bhawan new gate, Car (EV) Parking facility on the back site of Engineering College, Extension of Emergency Building of Hospital, Installation of new Gate No.03, Construction of Ramp facilities and Toilets in all hostels and colleges for **PERSONS WITH DISABILITY**, Radiotherapy block first floor, and ground floor, Rani Gaidniliu girls hostel, store in transport department, and Villa 2nd, Visitor room gate no -3.

The Planning Board considered and resolved to approve the above said new construction proposal in the different departments and sections.

Item No.16 (5)

To consider and approve the Addition/ Alteration Buildings of Animal House, C.S.S.D. ground floor, Bodhi Upvan, Emergency O.T. ground floor, General Surgery ward second floor, Hospital second floor TPA Office, Hospital third floor, H.D.U ward, General toilets in hospital building, Medical store in Emergency division, Hospital ground floor TPA room, Neurosurgery ward, O.T. platform hospital ground floor, Paramedical Department fourth floor classrooms, demo-rooms, offices, Pharmacy college basement floor and Private room second floor of hospital,

The Planning Board considered and resolved to approve the above said Addition/ Alteration to Buildings in the different departments and sections.

Item No.16 (6)

To consider and approve the Special Repairs to Buildings; Gaidiliu girls hostel furniture, Law college third floor, Mars café, Medical college second floor, Museum in press building, Naitk canteen, Pediatric ward second floor, General Toilets in hospital, Pharamacy college basement, second and and fourth floor, security office near gate No. 6, Surgery OPD, Third floor of hostel in hospital, Mess third floor in hospital, General toilet in ultrasound department, Unisex Gym and X-ray room ground floor in hospital.

The Planning Board considered and resolved to approve the above said Special Repairs to Buildings in the different departments and sections

Item No.16 (7)

To consider and approve the white washing/colour washing of college and departments building.

The Planning and Monitoring Board considered and resolved to approve the white washing/colour washing of, college and departments buildings within two to three months' time.

Item No.16 (8)

To consider and approve to speed-up the construction and completion of the faculty residential accommodation building Yagi Bhawan.

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The Planning and Monitoring Board considered and resolved to approve to speed-up the construction and completion of the faculty residential accommodation building Yagi Bhawan. The Planning and Monitoring Board informed the authorities to direct the Estate Officer to monitor the construction work and to provide monthly report on the progress and quality of construction until the completion of the work.

Item No.16 (9)

To consider and approve the Annual Quality Assurance Report for the years 2023-24.

The Planning and Monitoring Board considered and resolved to approve the Annual Quality Assurance Report for the years 2023-24

Item No.16 (10)

To consider and approve the Academic Audit Report – 2023-24

The Planning and Monitoring Board considered and resolved to approve the Academic Audit Report- 2023-24.

In concluding remarks the Planning Board suggested that the requests from various departments will be merged and a master plan will be made with financial requirements on the basis of UGC guidelines for Institutional Development Plan for Higher educational Institutions. In this regard, a committee is to be constitute with competent persons to consolidate all the requests from the departments and prepare the master plan budget proposal along with guidelines to get one time grant from the Governing Body. At the same time, the planning and Monitoring Board considered and resolved to approve the small needy items for the departments for the NAAC accreditation work as one by one as per the decision of the Authorities.

The Hon'ble Chancellor thanked all the respected members for a fruitful interaction.

The Registrar proposed vote of thanks.

The meeting came to a close at 12.30 p.m. with thanks to the Chair.

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Registrar