

SWAMI VIVEKANAND SUBHARTI UNIVERSITY, MEERUT
MINUTES OF THE MEETING OF THE 17TH PLANNING BOARD HELD ON 25.12.2025
AT 10.00 AM AT UNIVERSITY CONFERENCE HALL

Following members were present:

- 1 Mrs. Stuti Narain Kacker, The Chancellor-Chairperson
- 2 Prof. (Dr.) Pramod Kumar Sharma, The Vice-Chancellor
3. Dr. Mahesh Kumar Mittal, Dean, Faculty of Medicine
4. Dr. Nikhil Srivastava, Dean, Faculty of Dental Sciences
5. Dr. Geeta Parwanda, Dean, Faculty of Nursing
6. Prof. (Dr.) R.K. Jain, officiating Dean, Faculty of Science
7. Prof. (Dr.) Reena Bishnoi, Dean, Faculty of Law
8. Prof. (Dr.) Padma Misra, Officiating Dean, Faculty of Management & Commerce
9. Prof.(Dr.) Manoj Kapil, Dean, Engineering and Technology
10. Dr. Sokindra Kumar, Dean, Faculty of Pharmacy
11. Dr. Pintu Mishra, Dean, Faculty of Fine Arts
12. Dr. Dhiren Ajit Nair, Officiating Dean, Faculty of AYUSH
13. Dr. Jasmine Anandabai, Dean, Faculty of Allied Health Sciences
14. Prof. (Dr.) Sudhir Tyagi, Dean, Faculty of Arts and Social Sciences
15. Prof.(Dr.) Sandeep Kumar, Dean, Faculty of Education
16. Prof. (Dr.) Ritesh Choudhary, Dept. of Journalism & Mass Communication
17. Prof.(Dr.) Indira Singh, HOD- Dept. of Education
18. Dr. Jyoti Gaur, HOD-Department of Home Science
19. Dr. Champalal Mandrele, HOD- Dept. of Buddhist
20. Mrs. Swati Goel, Finance Officer
21. Estate Officer

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- 22. Dr. Mahavir Singh - Director, CDOE
- 23. Dr. Indraneel Bose, HOI-Dept. of Hotel Management
- 24. Mrs. Lovely Maheshwari, Purchase Officer
- 25. Sh Anil Kumar Jain, Architect
- 26. Er. V.K. Nagar, University Engineer
- 27. Prof. (Dr.) Kapil Kumar, 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.17(1)

To consider and approve the Minutes of the meeting of the sixteenth (16th) Planning Board held on 18.12.2024.

The Planning and Monitoring Board considered and resolved to approve the Minutes of the meeting of the Sixteenth (16th) Planning Board held on 18.12.2024.

Item No.17 (2)

To consider and approve the action taken on the minutes of the meeting of the Sixteenth (16th) Planning Board held on 18.12.2024

The Planning Board considered and resolved to approve the action taken on the minutes of the 16th meeting of the Planning Board held on 18.12.2024. The committee suggested that some items under process in the action taken report will be carried forward to the next meeting.

Item No.17 (3)

To consider and approve the Annual Quality Assurance Report for the years 2024-25.

The Planning and Monitoring Board considered and resolved to approve the Annual Quality Assurance Report for the years 2024-25

Item No.17 (4)

To consider and approve the Academic Audit Report – 2024-25

The Planning and Monitoring Board considered and resolved to approve the Academic Audit Report- 2024-25.

Item No.17 (5)

To consider and approve the New construction of: Electric Flap Barrier Control room cum enquiry office near Gate No.7, extension work in Hospital Emergency Division ,Fire Staircases in buildings, Extension work front side fountain in Emergency division of hospital, Garbage room in Gohain mess, Outer railing work in General Mohan Singh playground, Guard room near Mahaveer Bhawan, Guard room Villa-2nd, Hospital plus Villa-2nd Lift No 5, Interlocking tiles work from Dayanand Bhawan to Gate No 4, Shade Installation in back side of MLD Hostel, Platform in sub-electric station near emergency division, Installation of Swings in Playgrounds, New store in Transport department, new toilet in Chiller plant, Villa-2nd, Visitor room at Gate No.3,

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

Item No.17 (6)

To consider and approve the Addition/ Alteration Buildings of: Anatomy department extension work, Bodhi Upvan, C.S.S.D ground floor, 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, 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.17 (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.17 (8)

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

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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-II.

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.17 (9)

To consider and approve the Perspective Plan and Strategic Plan of SVSU received from the Director, IQAC.

The Planning and Monitoring Board considered and resolved to approve the Perspective Plan and Strategic Plan of SVSU received from the Director, IQAC.

Item No.17 (10): Teaching, Learning and Evaluation

1. Preparation of The svsu Academic Calendar well in advance and distributed to all the students, staff, and faculty on the first day of the academic year.
2. Plant trees with support of students to make a Green Campus, Shramadhan hour per week must be utilized for tree plantation and watering by every student, scholar, staff, and faculty (Each Tree one) in collaboration with Horticulture Department
3. Digitalize all sections in the administrative block, including a tracking facility to encourage a paperless, eco-friendly environment.
4. Introduction of biometric attendance for students from 2025-26.
5. Encourage all research scholars with incentives for their quality research quality publications by the highest citation of their articles and Q1 journals in Disciplines.
6. Buying online subscriptions for all important journals to enhance the research activity in both arts (Peer-reviewed and UCC core listed journals) and science (IEEE, Elsevier, Springer, Wiley, etc.) discipline
7. Provide premium access o AI tools such as Grammarly, Quilbot, etc., for all faculties and research scholars.
8. Provide new computers/equipment to the labs/research centers with advanced configuration/software by replacing the existing ones.

The Planning Board considered and resolved to approve the above aspects of Teaching, Learning and evaluation. The members of the Board informed to get budget requirement for approval of SVSU fellowship for Ph. D. scholars.

The Planning Board considered and informed that before vacation, every Department has to plan for education and research activities for the next academic year. Fifteen days' time will be given to get the plans with allocation of funds and the same will be compiled in the Deans meeting. Independent dates should be scheduled for small workshops / Seminars and Conferences from the Departments.

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Item No.17 (11) - Any Other Matters

The Planning and Monitoring Board considered and resolved to approve and decided the following:-

1. A master plan of campus is to be prepared.
2. A master plan for Academic programmes is to be prepared.
3. A specific format is to be prepared for feasibility study to start academic programmes.
4. To appoint Temporary teachers and Non-Teaching staff including technical staff only against the vacant sanctioned posts.
5. Routine work is to be avoided as an agenda to the Planning and Monitoring Board.
6. The Estate Officer has to monitor all construction activities and present monthly report to the authorities.
7. All requirements of infrastructure facilities needed to be prepared in line with institutional development plan of UGC.
8. College / Department wise development plan and monitoring system needs to be prepared.
9. Annual Academic activities plan for every department is to be prepared by the departments and sent to the authorities.

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.

