



योजना तथा वास्तुकला विद्यालय, नई दिल्ली

संसद के अधिनियम के तहत "राष्ट्रीय महत्व का संस्थान"
(मानव संसाधन विकास मंत्रालय, भारत सरकार)

School of Planning and Architecture, New Delhi

An "Institution of National Importance" under an Act of Parliament
(Ministry of Human Resource Development, Government of India)

Ref.No.F.05Senate/SPA/2019

15th October, 2019

TO ALL MEMBERS OF SENATE OF SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI

**SUBJECT: MINUTES OF THE 05th SENATE MEETING OF THE SCHOOL
OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON
FRIDAY, 04th OCTOBER, 2019 AT 11.00 AM.**

Sir/Madam,

I am directed to forward herewith the Minutes of the 05th Meeting of Senate of School of Planning and Architecture, New Delhi, held on Friday, 04th October, 2019 at 11.00 am in the New Committee Room of School. Comments on the Minutes, if any, may please be forwarded within two weeks' time.

Yours faithfully,

(Umakant Agarwal)
Registrar – Secretary

Encl: As stated above

1.	Prof. Dr. P. S. N. Rao Director-Chairman SPA, New Delhi - 110002
2.	Prof. B. K. Sengupta CA-127, Salt Lake City Sector -1, Kolkata -700064 (West Bengal)
3.	Prof. Alok Rānjan Malaviya National Institute of Technology Deptt. of Architecture, Jawahar Lal Nehru Marg, Jhalana Gram, Malviya Nagar, Jaipur-302017 (Raj.)
4.	Prof. Dr. Yogesh Garg Professor Architecture & Planning, (MANIT) 16, Amaltas Phase - I, Chuna Bhatti, Kolar Road, Bhopal-462016
5.	Prof. Dr. R. Shanthi Priya Professor of Architecture Kalasalingam Academy of Research & Education, Anand Nagar, Krishnankoil, Virudhuna Virudhunagar, Srivilliputtur, Tamil Nadu-626126
6.	Ar. Manguesh R. Prabhugaonkar 861, Trupti, Patrakar Nagar, Behind Bank of Maharashtra Porvorim, GOA-403521
7.	Shri Pradeep Kapoor Secretary-General, ITPI 59, Panchsheel Enclave JLN Marg, Near Hotel Clarks Amer, Jaipur-302018
8.	Ar. Nilakshi D. Sarma Kamalpur Tea Estate K.K. Baruah Road Torajan Jorhat-785001, Assam

9.	Ar. Ashutosh Kr. Agarwal Architect-Urban Designer 201-222 (2 nd Floor), A-2 Acharya Niketan, Mayur Vihar Phase -1, Delhi-110091
10.	Prof. Dr. Mahavir Dean (Academics) SPA, New Delhi-110002
11.	Prof. Dr. Priyaleen Singh Dean (Faculty Welfare) SPA, New Delhi-110002
12.	Prof. Dr. Vinay Maitri Dean (Students Affairs) SPA, New Delhi-110002
13.	Prof. Dr. Sanjukta Bhaduri Dean (Research) SPA, New Delhi-110002
14.	Prof. Dr. V. K. Paul Dean (Planning & Development) SPA, New Delhi-110002
15.	Prof. Dr. Mandeep Singh Head of the Deptt. of Architecture SPA, New Delhi-110002
16.	Prof. Manoj Mathur Head of the Deptt. of Urban Design SPA, New Delhi-110002
17.	Prof. Dr. Sanjay Gupta Head of the Deptt. of Transport Planning SPA, New Delhi-110002
18.	Prof. Dr. P. S. N. Rao Head of the Deptt. of Housing SPA, New Delhi-110002
19.	Prof. Dr. Meenakshi Dhote Head of the Deptt. of Environmental Planning SPA, New Delhi-110002

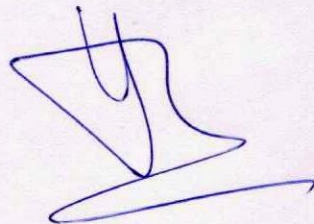
20.	Prof. Dr. Meenakshi Dhote Head of the Deptt. of Landscape Architecture SPA, New Delhi-110002
21.	Prof. Dr. Anil Dewani Head of the Deptt. of BEM SPA, New Delhi-110002
22.	Prof. Dr. R. Biswas Head of the Deptt. of Regional Planning SPA, New Delhi-110002
23.	Prof. Dr. Poonam Prakash Head of the Deptt. of Physical Planning SPA, New Delhi-110002
24.	Ms. Anuradha Chaturvedi Head of the Deptt. of Arch. Conservation SPA, New Delhi-110002
25.	Shri M. Palaniappan Head of the Deptt. of Urban Planning, SPA, New Delhi-110002
26.	Shri Parag Anand Meshram Head of the Deptt. of Industrial Design SPA, New Delhi-110002
27.	Prof. Y. K. Jain Professor of Civil Engineering Department of Architecture SPA, New Delhi-110002
28.	Prof. Dr. Ashok Kumar Professor of Physical Planning SPA, New Delhi-110002
29.	Prof. Dr. Aruna Ramani Grover Professor of Architecture SPA, New Delhi-110002
30.	Prof. Dr. Jaya Kumar Professor of Architecture SPA, New Delhi-110002

31.	Prof. Dr. Ranjana Mital Professor of Architecture SPA, New Delhi-110002
32.	Prof. Dr. Mayank Mathur Professor of Physical Planning SPA, New Delhi-110002
33.	Prof. Dr. Sewa Ram Professor of Transport Planning SPA, New Delhi-110002
34.	Prof. Dr. Vinita Yadav Professor of Regional Planning SPA, New Delhi-110002
35.	Ms. Anuradha Chaturvedi Associate Professor of Arch. Conservation, SPA, New Delhi-110002
36.	Shri M. Palaniappan Associate Professor of Urban Planning SPA, New Delhi-110002
37.	Shri Arunava Dasgupta Associate Professor of Urban Design, SPA, New Delhi-110002
38.	Shri Prabhjot Singh Sugga Assistant Professor of Architecture SPA, New Delhi-110002
39.	Shri Umakant Agarwal Registrar - Secretary School of Planning and Architecture, New Delhi-110002

योजना तथा वास्तुकला विद्यालय : नई दिल्ली
SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

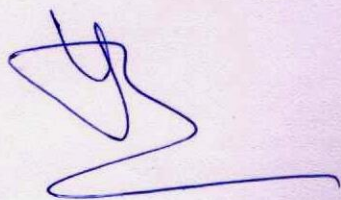
MINUTES OF THE 05TH MEETING OF THE **SENATE** HELD ON FRIDAY, 04TH OCTOBER, 2019 AT
12.00 P.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL.

1.	Prof. Dr. P. S. N. Rao Director-Chairman	Chairperson
2.	Prof. Dr. Yogesh Garg (nominated by Chairperson BOG)	Member
3.	Prof. Dr. R. Shanthi Priya (nominated by Chairperson BOG)	Member
4.	Ar. Manguesh R. Prabhugaonkar (nominated by Chairperson BOG)	Member
5.	Shri Pradeep Kapoor (nominee of ITPI)	Member
6.	Ar. Ashutosh Kr. Agarwal Architect-Urban Designer, (nominee of AICTE)	Member
7.	Ar. Nilakshi D. Sarma (nominee of COA)	Member
8.	Prof. Dr. Mahavir Dean (Academic)	Member
9.	Prof. Dr. Priyaleen Singh Dean (Faculty Welfare)	Member
10.	Prof. Dr. Vinay Maitri Dean (Students Affairs)	Member
11.	Prof. Dr. Sanjukta Bhaduri Dean (Research)	Member
12.	Prof. Dr. V. K. Paul Dean (Planning & Development)	Member



PSC Rao

13.	Prof. Dr. Mandeep Singh Head of the Dept. of Architecture	Member
14.	Prof. Dr. Sanjay Gupta Head of the Dept. of Transport Planning	Member
15.	Prof. Dr. P.S.N.Rao Head of the Dept. of Housing	Member
16.	Prof. Dr. Meenakshi Dhote Head of the Dept. of Environmental Planning	Member
17.	Prof. Dr. Meenakshi Dhote Head of the Dept. of Landscape Architecture	Member
18.	Prof. Dr. Anil Dewan Head of the Dept. of BEM	Member
19.	Prof. Dr. R. Biswas Head of the Dept. of Regional Planning	Member
20.	Prof. Dr. Poonam Parkash Head of the Dept. of Physical Planning	Member
21.	Ms. Anuradha Chaturvedi Head of the Dept. of Arch. Conservation	Member
22.	Shri M. Palaniappan Head of the Dept. of Urban Planning	Member
23.	Shri Parag Anand Meshram Head of the Dept. of Industrial Design	Member
24.	Prof. Y. K. Jain Professor of Civil Engineering	Member
25.	Prof. Dr. Ashok Kumar Professor of Physical Planning	Member
26.	Prof. Dr. Aruna Ramani Grover Professor of Architecture	Member
27.	Prof. Dr. Jaya Kumar Professor of Architecture	Member



28.	Prof. Dr. Ranjana Mittal Professor of Architecture	Member
29.	Prof. Dr. Mayank Mathur Professor of Physical Planning	Member
30.	Prof. Dr. Sewa Ram Professor of Transport Planning	Member
31.	Prof. Dr. Vinita Yadav Professor of Regional Planning	Member
32.	Ms. Anuradha Chaturvedi Associate Professor in the Dept. of Arch. Conservation	Member
33.	Shri M. Palaniappan Associate Professor in the Dept. of Urban Planning	Member
34.	Shri Arunava Dasgupta Associate Professor in the Dept. of Urban Design	Member
35.	Shri Prabhjot Singh Sugga Assistant Professor of Architecture	Member
36.	Shri Umakant Agarwal Registrar - Secretary	Registrar-Secretary

Prof. Manoj Mathur, HOD(UD) did not attend the Meeting. Prof. B. K. Sengupta, (nominated by Chairperson BOG) and Prof. Alok Ranjan (nominated by Chairperson BOG) regretted their inability to attend the Meeting due to Durga Pooja and ill health respectively. However, they sent their comments on the Agenda Item No.15.

Director-Chairman introduced the new Members and thanked all Members, especially Members from outside the School, for sparing their valuable time from their busy schedule to attend the Meeting and called the meeting to order.



SENATE ITEM NO.1:	TO CONFIRM THE MINUTES OF 04 TH MEETING OF SENATE OF THE SCHOOL HELD ON 24 TH APRIL, 2019
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The Minutes of the 04th Senate Committee Meeting held on 24th April, 2019 were confirmed.

SENATE ITEM NO.2 :	TO REPORT ACTIONS TAKEN ON THE MINUTES OF THE 04 TH SENATE MEETING OF THE SCHOOL HELD ON 24 TH APRIL, 2019
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Actions on Item Nos.7 and 26(1) to be followed up further. With reference to Item 26(3), the (Draft) Leave Rules are to be circulated to the faculty while they are under consideration by the BOG.

With the above observations, Action Taken Report was noted and approved by the Senate.

SENATE ITEM NO. 3:	TO CONSIDER NAMES OF GRADUANDS ELIGIBLE FOR THE AWARD OF DEGREE CERTIFICATES AT THE XXXVII CONVOCATION OF THE SCHOOL
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The Senate Members considered and approved the names of the graduands eligible for award of degree certificates at the forthcoming Convocation of the School to be held on 13th November, 2019.

The Senate authorised the Director-Chairperson, Senate to include additional names of students whose results are not yet declared / being declared, for award of degree certificates at the XXXVII Convocation.

SENATE ITEM NO. 4(a):	TO REPORT ON THE ADMISSIONS OF POST GRADUATE AND UNDER GRADUATE COURSES FOR THE ACADEMIC SESSION 2019-20
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The Senate noted the Post graduate and under graduate admissions for the academic session 2019-20.



05 SENATE ITEM NO. 4(b): TO REPORT ON SUPERNUMERARY SEATS FOR UNDER-GRADUATE COURSE FOR THE ACADEMIC SESSION 2019-20 VIDE LETTER RECEIVED FROM MINISTRY OF EXTERNAL AFFAIRS/MINISTRY OF HUMAN RESOURCE DEVELOPMENT

The Senate noted the letter received from MEA/MHRD and approved the admission of following four students in B.Arch against the supernumerary seats for the academic session 2019-20:

1. A/3350/2019	Anshika Khatri	-	Architecture
2. A/3351/2019	Jigyasha Shah	-	Architecture
3. A/3352/2019	Jyotsana Rawat	-	Architecture
4. A/3353/2019	Tshring Wangmo	-	Architecture

05 SENATE ITEM NO. 5: TO REPORT NOMINATION OF TWO REPRESENTATIVES FROM SENATE ON THE BOARD OF GOVERNORS OF THE SCHOOL AS PER SECTION 13(2)(H) OF THE SPA ACT, 2014

The Senate noted the nomination of Prof.Dr.Vinay Maitri and Prof.Dr.Priyaleen Singh on the Board of Governors of the School.

05 SENATE ITEM NO. 6: TO REPORT ON PARTICIPATION OF FACULTY ATTENDING NATIONAL / INTERNATIONAL SEMINAR/ CONFERENCES/ WORKSHOPS/TRAINING PROGRAMMES ETC. DURING 2018-2019

The Senate noted and congratulated the faculty on their participation in National and International conferences/seminars/programs/training etc.

05 SENATE ITEM NO. 7: TO REPORT AWARDING OF CERTIFICATES TO CANDIDATES UNDER MASSIVE OPEN ONLINE COURSES (MOOCS) UNDER STUDY WEBS OF ACTIVE LEARNING FOR YOUNG ASPIRING MINDS (SWAYAM) SCHEME IN SPA

The DIC, Coordinator informed the Senate that two courses have been conducted and certificates awarded. She informed that now both the UG and the PG Departments are participating in the conduct of MOOCS courses.

On the request of Director-Chairman, Senate, Prof.Dr.Aruna Ramani Grover, Professor of Architecture & Nodal Officer informed the Senate Members about the 'ARPIT'. She informed that MHRD has officially launched online Annual Refresher Programme in

Teaching (ARPIT) and has identified SPA as one of the National Resource Centres for architecture faculty. UGC has notified equivalence of ARPIT as a refresher course for career advancement of faculty, a major and unique initiative of online professional development of 15 lakhs higher education faculty using the MOOCs platform SWAYAM. 75 discipline-specific National Resource Centres (NRCs) have been identified in the first phase, which are tasked to prepare online training material with focus on latest developments in the discipline, new & emerging trends, pedagogical improvements and methodologies for transacting revised curriculum. ARPIT will be an ongoing exercise so that every year NRCs will continuously develop new refresher module in their earmarked discipline each year. The training materials will be uploaded and made available through SWAYAM. NRC will publish the list of the faculty who have been certified. The NRCs will revolutionize professional development of faculty by catering to massive numbers by leveraging ICT and online technology platform of SWAYAM. Certification will be issued to all successful candidates based upon the grading system. This programme has PAN India participation. It gets reflected in the credits.

This year under ARPIT the Department of Architecture is running a Course titled "Emerging areas in Hospital Planning, Design, Construction and Management". The 40 module course is being conducted by Dr. Anil Dewan, Professor of Architecture. As on date of Meeting, 1027 candidates have registered for the course.

Director-Chairman emphasised the need for more publicity of this programme.

05 SENATE ITEM NO. 8:	TO REPORT PUBLICATIONS BY FACULTY DURING THE YEAR 2018-2019
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The Senate noted the publications made by the faculty during 2018-19. Director-Chairman informed that the complete formatted list shall be included in the Annual Report.

05 SENATE ITEM NO. 9:	TO REPORT THE ENGAGEMENT OF ASSISTANT PROFESSORS ON CONTRACT BASIS IN THE DEPARTMENTS OF THE STUDIES IN THE SCHOOL FOR THE SESSION 2019-20
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The Senate noted the appointments of Assistant Professors (On Contract Basis).



05 SENATE ITEM NO. 10:

TO REPORT ON NATIONAL & INTERNATIONAL VISITORS TO SPA,
DELHI

The Senate noted the names of the visitors and congratulated the School for its efforts in maintaining international collaborations.

05 SENATE ITEM NO. 11:

TO REPORT ON MOUs SINCE THE LAST SENATE

The Senate opined that the MOUs entered with various Bodies/Organisations/Universities should be useful to the Institute.

It was opined that these MOUs may be categorised into different categories such as - academic, consultancy, research etc. if possible so that the listing will be more useful. The purpose and the objective of entering into these MOUs should also be mentioned against each MOU.

It was informed that students and faculty visited various universities for academic exchange programme such as Erfurt (Deptt. of Arch.), New Castle (Deptt. of PP), University of California (Deptt. of Urban Design). This gave wider exposure to our students and the faculty.

The Senate noted the MOUs signed by SPA Delhi with various national and international organisations. The Senate also suggested to explore the possibilities of awarding joint Ph.Ds in collaboration with international universities.

05 SENATE ITEM NO. 12:

TO REPORT ACTIVITIES UNDER DESIGN INNOVATION CENTRE
(DIC)

The DIC, Coordinator briefly gave the background of the MHRD initiative in 2015 under DIC which designated SPA as a DIC Hub. She further explained the role of DIC, various projects it has undertaken, its spokes, patents and the projects completed and informed about IPR. She presented the proceedings of the All India DIC Meet 2019 to the Senate Members. She also stated that the School developed the expertise in creation of Web based applications in the School.

The Senate noted the activities under DIC.



05 SENATE ITEM NO. 13:	TO REPORT ON AWARDS / ACHIEVEMENTS OF DEPARTMENTS OF STUDIES
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The Senate noted the awards and achievements of the faculty and students.

05 SENATE ITEM NO. 14:	TO REPORT ON CONDUCT OF SEMINARS, WORKSHOPS, CONFERENCES, ORGANIZED BY VARIOUS DEPARTMENTS OF STUDIES IN THE SCHOOL
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The Senate noted the report on conduct of seminars, workshops, conferences etc. In addition, it was informed that the Department of Housing had conducted a One Day event titled NATIONAL HOUSING CONFERENCE where Joint Secretary of the Ministry of Housing & Urban Affairs and other senior officers were present. Speakers and delegates from various States had participated.

05 SENATE ITEM NO. 15:	TO CONSIDER AMENDMENT IN PH.D RULES / ORDINANCE NO.II ON PH.D REGULATIONS
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HOD(Arch.) presented the agenda to modify the Ordinance-II - Ph.D Regulations, 2018 for admission to Ph.D programme, Clause 4. He informed the Senate that for admission to full time Ph.D programme, a candidate with Bachelor's Degree in Arch/Planning of the School/Bachelor Degree in Civil Engg. or its equivalent, the minimum requirement of 70% aggregate marks or equivalent grade with 3 years experience is mandatory, whereas, for a candidate with Master's Degree, the minimum requirement of aggregate marks is 55 per cent only. Candidates with 5 years Integrated Courses with 55% marks are admitted by PG Departments whereas the UG departments have to reject/refuse admission to deserving candidates (due to this high percentage criteria) who are otherwise in teaching and having good professional experience.

On this, some of the Senate Members opined that there should be uniformity in percentage for both UG and PG candidates. It was further emphasised that B.Arch is a professional programme and three years professional experience gives enough knowledge to pursue the Ph.D programme.

Some of the Senate Members were, however, not in favour of downgrading the percentage.



Dean(Academics) informed the Senate that during last Senate held on 24.04.2019, this issue was raised and it was advised to the Department to bring the proposed amendments in the existing rules and the comparative statement with other SPAs for discussions at length. However, the Department has not put up any comparative statement so far.

He further presented a comparison statement with SPA(V), SPA(B), MANIT, Jaipur and IIT(R) etc. and opined that percentage should not be lowered.

He further read out the comments forwarded by Prof.B.K.Sengupta (Member) and Prof.Alok Ranjan (Member) who both have disagreed with the proposal for lowering of marks (copies of comments of both the Members are attached herewith at Annexure-I & II respectively).

The Senate Members were not able to arrive at a consensus even after detailed discussions. On this, Director-Chairman, decided to constitute a 3-Member Committee to examine the Ph.D Rules in totality for all departments and this Committee shall submit its report in 30 days.

The Senate approved the suggestion of the Director-Chairman.

05 SENATE ITEM NO. 16:	TO CONSIDER THE MINUTES OF JOINT DEPARTMENTAL RESEARCH COMMITTEE (JDRC) HELD ON 18 TH SEPTEMBER, 2019 (TO BE PLACED ON TABLE)
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The Senate approved the Minutes of the JDRC.

Table Item(s):

05 SENATE ITEM NO. 17:	TO REPORT ACTIVITIES FOR PLATINUM JUBILEE CELEBRATION YEAR OF DEPARTMENT OF ARCHITECTURE
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The Senate noted the activities of the Platinum Jubilee Celebrations of the Department of Architecture and congratulated Prof.Dr.Ranjana Mital, Coordinator, Platinum Jubilee Celebrations on the successful conduct of events viz. Lectures, Exhibitions, etc. The Director-Chairman requested the Department to document all the events.



O5 SENATE ITEM NO. 18:	TO CONSIDER NAMES OF GRADUANDS ELIGIBLE FOR AWARD OF BACHELOR OF BUILDING SCIENCE DEGREE AT THE XXXVII CONVOCATION OF THE SCHOOL
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The Senate approved the names of the graduands eligible for award of Bachelor of Building Science Degree.

O5 SENATE ITEM NO. 19:	TO CONSIDER SETTING UP THE CENTRE FOR WATER STUDIES
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The Senate approved the setting up of the Centre for Water Studies without any financial liability on the School.

O5 SENATE ITEM NO. 20:	TO CONSIDER SETTING UP OF CENTER FOR URBAN BIODIVERSITY AND ECOSYSTEM SERVICES
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The Senate approved the setting up of the Centre for Urban Biodiversity and Ecosystem Services without any financial liability on the School.

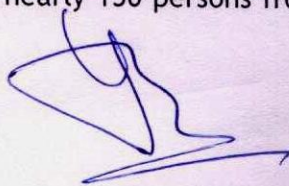
O5 SENATE ITEM NO. 21:	SETTING UP OF ENVIRONMENTAL LABORATORY WITH THE DEPARTMENT OF ARCHITECTURAL CONSERVATION
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The Senate Members were informed that the Deptt. of EP and Deptt. of AC intend to set up an Environmental Lab on sharing basis. It was clarified that Deptt. of AC has its own Lab for Traditional Materials.

On this, it was advised to put the proposal with more details and justification for setting up the Environment Lab by the Deptt. of EP in the next Meeting of the Senate

O5 SENATE ITEM NO. 22:	TO REPORT DIAMOND JUBILEE (60 YEARS) OF THE DEPARTMENT OF HOUSING
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The Senate noted the report on the Diamond Jubilee celebrations of the Department of Housing. The Department was set-up way back in the year 1958 and has completed 60 years. On this occasion, several senior Alumnus were felicitated. In addition, an Exhibition on SEVEN DECADES OF HOUSING was conducted. Also, a NATIONAL HOUSING CONFERENCE was conducted. The meet attracted nearly 150 persons from all over the country and was a grand success.




ANY OTHER ITEMS:

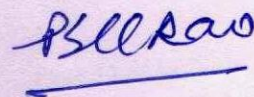
1. Prof.Dr.V.K.Paul requested that the Department of BEM intends to set up Centre for Fire Studies. The Department has conducted various training programmes on Capacity Building etc. Director-Chairman informed that while this is welcome, the School is facing space-crunch and no extra space is available. It was also informed that School shall not be able to provide any funds for the Centre. The Senate approved, in principle, the setting up of a Centre for Fire Studies and requested Prof.Dr.V.K.Paul to put up a detailed proposal for approval in the next Senate Meeting.

Director-Chairman, requested all faculty to forward proposals, if any, on emergent areas of concern for possible setting up of Centres as needed.

2. HOD(PP) informed that the admission for B.Plan and B.Arch courses in many colleges of India is through a common admission test, i.e., Paper 2 of Joint Entrance Examination (JEE). The Entrance exam contained three sections a) Mathematics b) Aptitude c) drawing. From JEE 2020, students appearing for Bachelor of Planning will have a section of Planning aptitude instead of drawing. Taking into account the multidisciplinary nature of B.Planning course which encompasses knowledge from various fields like economics, geography, environmental science, mathematics, etc., B.Planning will continue to consider students from all streams who have mathematics. Therefore, students of commerce and humanities stream with mathematics are eligible for admission to B.Plan through Paper 2 (B.Plan section). Any science stream student with mathematics is eligible to appear for Paper 2, both B.Arch and B.Plan sections.
3. HOD(TP) raised the issue that the Ph.D External Examiners (out of India) should be paid honorarium. On this it was clarified that this being a financial matter, it could be considered by FC and not the Senate.
4. The issue regarding recovery of double payments made to Ms.Chetna Singh (Ref. Item 26(6) of the 4th Senate) was raised by Prof.Dr.Vinita Yadav. On this, Director-Chairman explained that a sum of Rs.27,923/- (principal + interest) had already been recovered and the matters stands closed. However, he requested Registrar-Secretary to re-examine the issue and if any excess payments were paid by the School, the same be recovered.

The Meeting ended with vote of thanks to the Chair.


04/03/2020



Item number 15 of the agenda item of 5 th Senate Meeting

KANTI SENGUPTA <bksq.arp.iitkqp@gmail.com>

Thu, Oct 3, 2019 at 8:14 AM

Renu Anand <renuanand2604@gmail.com>, "registrar@spa.ac.in" <registrar@spa.ac.in>

Dear Sir

In response to the above, I have conveyed my regret being unable to attend.

I have gone through the proposed guidelines for the above agenda. In the context of academic Programs Doctoral candidature should be with very high and consistent academic background.

Moreover very few exceptionally brilliant students may be allowed from Bachelors degree for pursuing PhD Programme in the high order national institute. I consider SPA is one of the leading academic institute across the country and abroad Doctoral candidates should be for people with Masters degree.

Exceptional cases very bright candidates are given the opportunity with Bachelor degree to pursue PhD program.


Accordingly, I donot support lowering down the back ground to fascilitate lowering the academic norm for admission. Moreover as I understand there is currently many willing scholars with Master's degree for pursuing Doctoral programme.

My observation are based on most of the National Institute Policy.

Submitted for consideration of the Senators.

Thanking you

With warm wishes



Professor Biplab Kanti Sengupta
Professor & Head (Retired)
Department of Architecture & Regional Planning,
Indian Institute of Technology Kharagpur,
Sector -1
Kolkata -700064
West Bengal, India
Email : bksq@arp.iitkqp.ernet.in
Phn: +91 - 33-23374014
Mob: +91- 9434022739



Renu Anand <renuanand2604@gmail.com>

AGENDA FOR THE 05TH SENATE MEETING OF SPA, DELHI SCHEDULED TO BE HELD ON 4TH OCTOBER, 2019

Alok Ranjan <alokranjan44@rediffmail.com>

Thu, Oct 3, 2019 at 9:03 PM

To: Renu Anand <renuanand2604@gmail.com>

cc: "P.S.N Rao" <drpsnrao@hotmail.com>, Mahavir <mahavir57@yahoo.com>, Priyaleen Singh <priyaleen.delhi@gmail.com>, "V.K Paul" <virendrakumparpaul@gmail.com>, VINAY MAITRI <vmaitri@gmail.com>, Sanjukta Bhaduri <sanjukta.bhaduri@gmail.com>, "Prof.Mandeep Singh" <m.singh@spa.ac.in>, Mandeep Singh <mandeep.singh@spa@gmail.com>, Manoj Mathur <mmmth@gmail.com>, Meenakshi Dhote <meenakshidhote@gmail.com>, "Anil Anildewan" <anil.anildewan1@gmail.com>, Rao <psn.rao@spa.ac.in>, Poonam Prakesh <mrigya13@gmail.com>, "Ajay Gupta" <drsgupta19@gmail.com>, Anuradha Chaturvedi <anu1.chaturvedi@gmail.com>, Parag Anand <paraganand@gmail.com>, "palaniplanning@outlook.com" <palaniplanning@outlook.com>, Dr Rabidyuti Biswas <rabidyuti@gmail.com>, "Prof. YK Jain" <yk_jain123@yahoo.com>, Ashok Kumar <dak13april1962@gmail.com>, "Arunaramanigrover" <arunshok@gmail.com>, jaya kumar <kumarjaya.spa@gmail.com>, "Ranjanamittal@hotmail.com" <ranjanamittal@hotmail.com>, Mayank Mathur <matmayank@gmail.com>, Sewa Ram <sewarahod@gmail.com>, Vinita Yadav <v.yadav@spa.ac.in>, Prabhjot Sugga <psugga@gmail.com>, Arunava Dasgupta <arunavidg98@yahoo.co.in>, "shanthipriya10@yahoo.co.in" <shanthipriya10@yahoo.co.in>, Shanthi Priya <shanthipriyatce@gmail.com>, Biplab KANTI SENGUPTA <bksq.arp.iitkgp@gmail.com>, "Prof.Dr.Yogesh Garg" <ykgarg@yahoo.com>, "mangootata@gmail.com" <mangootata@gmail.com>, pradeep Kapoor <pradeepkapoor57@gmail.com>, "itpidel@itpi.org.in" <itpidel@itpi.org.in>, Nilakshi Sarma <nilakshijorhat@gmail.com>, "Arashutoshagarwal@gmail.com" <ar.ashutoshagarwal@gmail.com>, "registrar@spa.ac.in" <registrar@spa.ac.in>

Dear Dr.Rao,

Thanks a lot for inviting me as Senate member on 4th Oct 2019 But due to Health problem I am sorry that I am unable to attend the meeting.Kindly grant me apology for the same.

Today I have recd. the agenda and my comments for that is:

Agenda item no 15:

Eligibility criteria for Doctoral programme

It should be 70-75% PI do not lower down to 60% for direct Ph. D.

Than current batch student having this percentage may be given chance not the previous year students or student pass out in last few years.

Kindly note that SPA being the excellent education standard should be maintained..

Thanks and Regards .All the best for the Meeting.

Prof.[Dr] Alok Ranjan

FIA,FITP,MIBC,MISTE.,D.Sc

Hon.Professor,Amity University

Professor of Architecture & Planning

Ex - Professor In-charge Training & Placement

Ex- Dean Administration,Registrar MNIT Jaipur

Executive Member - COUNCIL of ARCHITECTURE,Govt.of India

Chairman Board of Architectural Education, IIA Mumbai

Member Board of Architectural education ARCASIA

0141- 2713322

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[Quoted text hidden]

SPACES
Shree

**SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI - 110002
(DEPARTMENT OF ARCHITECTURE)**

Ref No. F.1/ARG/Arch/SPA/2019

17th October, 2019

NOTE

Subject : Additions to be made to Minutes of 5th Senate Meeting.

Item No. : SWAYAM SCHEME

The following sentences may be added before the last sentence of this item.

This year under ARPIT the Department of Architecture is running a course titled "**Emerging areas in Hospital Planning, Design, Construction and Management**" The 40 module course is being conducted by Dr. Anil Dewan, Professor of Architecture. As on date of meeting 1027 candidates have registered for the course.

Aruna Ramani
(Prof. Dr. Aruna Ramani Grover)
Professor of Architecture

Registrar,
SPA, New Delhi

SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI
Department of Physical Planning

Ref.No.F.1/PP/SPA/19

18 October 2019

NOTE

With reference to the minutes 05 Senate Item no. 16 of JDRC in the list on page no. 115 undersigned being first guide of Ms. Rashmi Ashtt (PT) the name may be correctly placed in the list.

MS
(Prof. Mayank Mathur)
Professor of Physical Planning

Registrar - Secretary

MS
18/10/19

SS/PAU

JDRC Minutes recd from Dean (Academics)
for inclusion in the agenda. We may request
o/o Dean (A) to check & provide the corrected
list for corrections in 05 Senate minutes for

Rony
18/10/19

Reg - Secy

dc

Dean (A)



योजना तथा वास्तुकला विद्यालय, नई दिल्ली
संसद के अधिनियम के तहत "राष्ट्रीय महत्व का संस्थान"
(मानव संसाधन विकास मंत्रालय, भारत सरकार)
School of Planning and Architecture, New Delhi
An "Institution of National Importance" under an Act of Parliament
(Ministry of Human Resource Development, Government of India)

Ref.No.F.05Senate/SPA/2019

15th October, 2019

Prof. Dr. Mahavir
Dean (Academics)
SPA, New Delhi-110002

SUBJECT: MINUTES OF THE 05th SENATE MEETING OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON FRIDAY, 04th OCTOBER, 2019 AT 11.00 AM.

Sir,

I am directed to forward herewith the Minutes of the 05th Meeting of Senate of School of Planning and Architecture, New Delhi, held on Friday, 04th October, 2019 at 11.00 am in the New Committee Room of School. Comments on the Minutes, if any, may please be forwarded within two weeks' time.

Yours faithfully,

(Umakant Agarwal)
Registrar - Secretary

Encl: As stated above

दैन्यवाद। अंडा (अ) और (क) के संदर्भ में, प्रो. सैनगुप्ता
तथा प्रो. आलोक रंजन से प्राप्त टिप्पणियों इस का प्रवृत्त (minutes)
में संज्ञाना जाता - बाहिए।

~~कुलसचिव - सचिव~~

24.10.19

28.	Prof. Dr. Ranjana Mittal Professor of Architecture	Member
29.	Prof. Dr. Mayank Mathur Professor of Physical Planning	Member
30.	Prof. Dr. Sewa Ram Professor of Transport Planning	Member
31.	Prof. Dr. Vinita Yadav Professor of Regional Planning	Member
32.	Ms. Anuradha Chaturvedi Associate Professor in the Dept. of Arch. Conservation	Member
33.	Shri M. Palaniappan Associate Professor in the Dept. of Urban Planning	Member
34.	Shri Arunava Dasgupta Associate Professor in the Dept. of Urban Design	Member
35.	Shri Prabhjot Singh Sugga Assistant Professor of Architecture	Member
36.	Shri Umakant Agarwal Registrar - Secretary	Registrar-Secretary

Prof. Manoj Mathur, HOD(UD) did not attend the Meeting. Prof. B. K. Sengupta, (by Chairperson BOG) and Prof. Alok Ranjan (nominated by Chairperson BOG) regretted the to attend the Meeting due to Durga Pooja and ill health respectively. However, they comments on the Agenda Item No.15.

(5)

Director-Chairman introduced the new Members and thanked all Members, Members from outside the School, for sparing their valuable time from their busy schedule the Meeting and called the meeting to order.

He further read out the comments forwarded by Prof.B.K.Sengupta (Member) and Prof.Alok Ranjan (Member) who both have disagreed with the proposal for lowering of marks.

The Senate Members were not able to arrive at a consensus even after detailed discussions. On this, Director-Chairman, decided to constitute a 3-Member Committee to examine the Ph.D Rules in totality for all departments and this Committee shall submit its report in 30 days.

The Senate approved the suggestion of the Director-Chairman.

O5 SENATE ITEM NO. 16:	TO CONSIDER THE MINUTES OF JOINT DEPARTMENTAL RESEARCH COMMITTEE (JDRC) HELD ON 18 TH SEPTEMBER, 2019 (TO BE PLACED ON TABLE)
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The Senate approved the Minutes of the JDRC.

Table Item(s):

O5 SENATE ITEM NO. 17:	TO REPORT ACTIVITIES FOR PLATINUM JUBILEE CELEBRATION YEAR OF DEPARTMENT OF ARCHITECTURE
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The Senate noted the activities of the Platinum Jubilee Celebrations of the Department of Architecture and congratulated Prof.Dr.Ranjana Mital, Coordinator, Platinum Jubilee Celebrations on the successful conduct of events viz. Lectures, Exhibitions, etc. The Director-Chairman requested the Department to document all the events.

O5 SENATE ITEM NO. 18:	TO CONSIDER NAMES OF GRADUANDS ELIGIBLE FOR AWARD OF BACHELOR OF BUILDING SCIENCE DEGREE AT THE XXXVII CONVOCATION OF THE SCHOOL
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The Senate approved the names of the graduands eligible for award of Bachelor of Building Science Degree.

O5 SENATE ITEM NO. 19:	TO CONSIDER SETTING UP THE CENTRE FOR WATER STUDIES
------------------------	---

The Senate approved the setting up of the Centre for Water Studies without any financial liability on the School.

Senate meeting minutes

1 message

HOD Department Of Physical Planning <pprakash@spa.ac.in>
To: Renu Anand <renuanand2604@gmail.com>
Cc: Umakant Agarwal <ukagarwal2006@gmail.com>

Fri, Nov 1, 2019 at 5:55 PM

Dear Renuji

Please find below the matter for updation in Senate minutes.

best
Poonam

*minutes of 05th senate
circulated on 15/10/19.
Comments are recd. from HOD (P)
for info for
Reg. Secy*

*Renu
study.*

Separate Section on Planning in JEE Paper II for B.Planning

The admission for B.Plan and B.Arch courses in many colleges of India is through a common admission test, i.e., Paper 2 of Joint Entrance Examination (JEE). The Entrance exam contained three sections a) Mathematics b) Aptitude c) drawing. From JEE 2020, students appearing for Bachelor of Planning will have a section of Planning aptitude instead of drawing. Taking into account the multidisciplinary nature of B.Planning course which encompasses knowledge from various fields like economics, geography, environmental science, mathematics, etc., B.Planning will continue to consider students from all streams who have mathematics. Therefore, students of commerce and humanities stream with mathematics are eligible for admission to B.Plan through Paper 2 (B.Plan section). Any science stream student with mathematics is eligible to appear for Paper 2, both B.Arch and B.Plan sections.

Poonam Prakash, Ph.D.
Professor and Head
Department of Physical Planning
School of Planning and Architecture, New Delhi
9716619999

*Prakash
8/11/19*

*Registry
30 PAGES*

Department Activities

Prof Mahavir 'A Geo-Spatial Information Model for Rurban Planning' (co-author), Proceedings of REAL CORP 2019, April, 2019, Karlsruhe, Germany; ISBN 978-3-9504173-7-1, pp. 45-54.

An Alumni Interaction Meet on Strategy for Enhancing Visibility of Undergraduate Programme, May 2019 was also conducted and coordinated by Dr. Poonam Prakash.

- Dr. Poonam Prakash organized a Panel Discussion on Entrepreneurship, Department of Physical Planning, April 2019. She also undertook one Month Associate-ship of Inter University Centre at Indian Institute of Advanced Studies, Shimla, June 2019.

Prof. Ashok Kumar and Prof. R.Biswas Attended the Annual Hub Assembly on Water Security and Sanitation Challenges under the Global Challenges Research Fund (GCRF) in Malaysia from 23-27 September, 2019 as a part of the research project 'Global Water Security Challenges' funded by Research Councils UK (RCUK).

Presented paper on 'Microenvironment and Health in Slums' at the 9th International Conference on 'Health, Wellness and Society' organised by University of Berkeley, USA, from September 19 to 20, 2019