



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.06Senate/SPA/2020

18th March, 2020

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

**SUBJECT: MINUTES OF THE 06th SENATE MEETING OF THE SCHOOL
OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON
WEDNESDAY, 04th MARCH, 2020 AT 11.00 AM.**

Sir/Madam,

I am directed to forward herewith the Minutes of the 06th Meeting of Senate of School of Planning and Architecture, New Delhi, held on Wednesday, 04th March, 2020 at 11.00 am in the New Committee Room of the School. Comments on the Minutes, if any, may please be forwarded within two weeks' time.

Yours Sincerely,

**(Umakant Agarwal)
Registrar – Secretary**

Encl: As stated above

Senate

1.	Prof. Dr. P. S. N. Rao Director-Chairman SPA, New Delhi – 110002	9.	Ar. Ashutosh Kr. Agarwal Architect-Urban Designer 201-222 (2 nd Floor), A-2 Acharya Niketan, Mayur Vihar Phase -I, Delhi-110091
2.	Prof. B. K. Sengupta CA-127, Salt Lake City Sector -1, Kolkata -700064 (West Bengal)	10.	Prof. Dr. Mahavir Dean (Academics) SPA, New Delhi-110002
3.	Prof. Alok Ranjan Malaviya National Institute of Technology Deptt. of Architecture, Jawahar Lal Nehru Marg, Jhalana Gram, Malviya Nagar, Jaipur-302017	11.	Prof. Dr. Priyaleen Singh Dean (Faculty Welfare) SPA, New Delhi-110002
4.	Prof. Dr. Yogesh Garg Professor Architecture & Planning, (MANIT) 16, Amaltas Phase – I, Chuna Bhatti, Kolar Road, Bhopal-462016	12.	Prof. Dr. Vinay Maitri Dean (Students Affairs) SPA, New Delhi-110002
5.	Prof. Dr. R. Shanthi Priya Professor of Architecture Kalasalingam Academy of Research & Education, Anand Nagar, Krishnankoil, Virudhuna Virudhunagar, Srivilliputtur, Tamil Nadu-626126	13.	Prof. Dr. Sanjukta Bhaduri Dean (Research) SPA, New Delhi-110002
6.	Ar. Mangesh R. Prabhugaonkar 861, Trupti, Patrakar Nagar, Behind Bank of Maharashtra Porvorim, GOA-403521	14.	Prof. Dr. V. K. Paul Dean (Planning & Development) SPA, New Delhi-110002
7.	Shri Pradeep Kapoor Secretary-General, ITPI 59, Panchsheel Enclave, JLN Marg, Near Hotel Clarks, Amer, Jaipur-302018	15.	Prof. Dr. Sanjay Gupta Head of the Deptt. of Transport Planning - SPA, New Delhi-110002
8.	Ar. Shirish Govind Sukhatme 102, Sarkar Plaza, 1 st Floor, Jn. Of Hill Rd. & St. Peters Road, Bandra, Mumbai-400050, Maharashtra	16.	Prof. Dr. P. S. N. Rao Head of the Deptt. of Housing SPA, New Delhi-110002

17.	Prof. Dr. Meenakshi Dhote Head of the Deptt. of Environmental Planning SPA, New Delhi-110002	29.	Prof. Manoj Mathur Professor of Architecture SPA, New Delhi-110002
18.	Prof. Dr. Jaya Kumar Head of the Deptt. of BEM SPA, New Delhi-110002	30.	Prof. Dr. Aruna Ramani Grover Professor of Architecture SPA, New Delhi-110002
19.	Prof. Dr. Ranjana Mittal Head of the Deptt. of Architecture SPA, New Delhi-110002	31.	Prof. Dr. Anil Dewan Professor of Architecture SPA, New Delhi-110002
20.	Prof. Dr. Poonam Prakash Head of the Deptt. of Physical Planning SPA, New Delhi-110002	32.	Prof. Dr. Mayank Mathur Professor of Physical Planning SPA, New Delhi-110002
21.	Prof. Dr. Vinita Yadav Head of the Deptt. of Regional Planning SPA, New Delhi-110002	33.	Prof. Dr. R. Biswas Professor of Physical Planning SPA, New Delhi-110002
22.	Ms. Anuradha Chaturvedi Head of the Deptt. of Landscape Architecture SPA, New Delhi-110002	34.	Prof. Dr. Sewa Ram Professor of Transport Planning SPA, New Delhi-110002
23.	Ms. Anuradha Chaturvedi Head of the Deptt. of Arch. Conservation SPA, New Delhi-110002	35.	Ms. Anuradha Chaturvedi Associate Professor of Arch. Conservation SPA, New Delhi-110002
24.	Shri M. Palaniappan Head of the Deptt. of Urban Planning, SPA, New Delhi-110002	36.	Shri M. Palaniappan Associate Professor of Urban Planning SPA, New Delhi-110002
25.	Shri Arunava Dasgupta Head of the Deptt. of Urban Design SPA, New Delhi-110002	37.	Shri Arunava Dasgupta Associate Professor of Urban Design, SPA, New Delhi-110002
26.	Shri Parag Anand Meshram Head of the Deptt. of Industrial Design SPA, New Delhi-110002	38.	Shri Prabhjot Singh Sugga Assistant Professor of Architecture SPA, New Delhi-110002
27.	Prof. Dr. Mandeep Singh Professor of Architecture SPA, New Delhi-110002	39.	Shri Umakant Agarwal Registrar - Secretary School of Planning and Architecture, New Delhi-110002
28.	Prof. Dr. Ashok Kumar Professor of Physical Planning SPA, New Delhi-110002		

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

MINUTES OF THE 06TH MEETING OF THE SENATE HELD ON WEDNESDAY, 04TH MARCH, 2020
AT 11.00 A.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL

Present:

1.	Prof. Dr.P.S.N. Rao Director-Chairman	Chairperson
2.	Prof.Dr.B.K.Sengupta (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.	Ar.Alok Ranjan (nominated by Chairperson BOG)	Member
6.	Ar.Shirish Govind Sukhatme (nominee of COA)	Member
7.	Prof. Dr. Mahavir Dean (Academic)	Member
8.	Prof. Dr. Priyaleen Singh Dean (Faculty Welfare)	Member
9.	Prof. Dr. Vinay Maitri Dean (Students Affairs)	Member
10.	Prof. Dr. Sanjukta Bhaduri Dean (Research)	Member
11.	Prof. Dr. Sanjay Gupta Head of the Dept. of Transport Planning	Member
12.	Prof. Dr. P.S.N.Rao Head of the Dept. of Housing	Member



P.S.N.Rao

13.	Prof. Dr. Meenakshi Dhote Head of the Dept. of Environmental Planning	Member
14.	Prof. Dr. Jaya Kumar Head of the Dept. of BEM	Member
15.	Prof. Dr. Ranjana Mital Head of the Dept. of Architecture	Member
16.	Prof. Dr. Poonam Parkash Head of the Dept. of Physical Planning	Member
17.	Prof. Dr. Vinita Yadav Head of the Dept. of Regional Planning	Member
18.	Ms. Anuradha Chaturvedi Head of the Dept. of Arch. Conservation	Member
19.	Ms. Anuradha Chaturvedi Head of the Dept. of Landscape Architecture	Member
20.	Shri M. Palaniappan Head of the Dept. of Urban Planning	Member
21.	Shri Arunava Dasgupta Head of the Dept. of Urban Design	Member
22.	Prof. Dr. Mandeep Singh Professor of Architecture	Member
23.	Prof. Dr. Ashok Kumar Professor of Physical Planning	Member
24.	Prof. Manoj Mathur Professor of Architecture	Member
25.	Prof. Dr. Aruna Ramani Grover Professor of Architecture	Member
26.	Prof. Dr. Anil Dewan Professor of Architecture	Member
27.	Prof. Dr. Mayank Mathur Professor of Physical Planning	Member
28.	Prof. Dr. R. Biswas Professor of Physical Planning	Member
29.	Prof. Dr. Sewa Ram Professor of Transport Planning	Member

30.	Ms. Anuradha Chaturvedi Associate Professor in the Dept. of Arch. Conservation	Member
31.	Shri M. Palaniappan Associate Professor in the Dept. of Urban Planning	Member
32.	Shri Arunava Dasgupta Associate Professor in the Dept. of Urban Design	Member
33.	Shri Prabhjot Singh Sugga Assistant Professor of Architecture	Member
34.	Shri Umäkant Agarwal Registrar	Registrar-Secretary

Prof. Dr. Yogesh Garg, Shri Pradeep Kapoor and Ar. Ashutosh Kr. Agarwal regretted their inability to attend the meeting due to prior commitments.

Prof. Dr. V K. Paul and Shri Parag Anand Meshram did not attend.

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

O6 SENATE ITEM NO.1:	TO CONFIRM THE MINUTES OF 05TH MEETING OF SENATE OF THE SCHOOL HELD ON 04TH OCTOBER, 2019
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The Minutes of the 05th Senate Committee Meeting held on 4th October, 2019 were confirmed, with the comments received from Prof. Dr. Aruna Ramani Grover, Prof. Dr. Mayank Mathur, Prof. Dr. Mahavir and Prof. Dr. Poonam Prakash.

O6 SENATE ITEM NO.2:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 05TH SENATE MEETING OF THE SCHOOL HELD ON 04TH OCTOBER, 2019
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Ar. Shirish Govind Sukhatme inquired about the remuneration paid to Contract Faculty appointed by the School and emphasised that salary of 365 days should be paid to them comparable with the salary & perks paid to regular faculty. He further advised that the Contract Faculty should be appointed for a tenure of 2 years.

On this Director-Chairman, informed that the MHRD is looking into the matter of revision of COA Norms on Architectural Education. He stated that the appointment of Contract Faculty is made for 11 months as prevailing practice in this regard. It was further clarified that COA norms are followed on the qualification and the requirement of contract faculty. He further

informed that the Representative from COA was invited for making selection to the con
faculty.

With the above, the action taken report on the Minutes of the 05th Senate Meeting
on 4th October, 2019 was approved by the Senate.

06 SENATE ITEM NO.3:	TO CONSIDER AMENDMENT IN PH.D RULES / ORDINANCE NO ON PH.D REGULATIONS
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Prof.Dr.Sewa Ram, Coordinator of Ph.D Programmes explained the report of t
Committee highlighting all amendments proposed in the existing Ph.D rules.

Director-Chairman informed the Senate that the object of the amendment in t
Ph.Rules is to be more liberal and open to attract more number of candidates and to give
fair opportunity to candidates from allied areas.

As regards clause 5.4 regarding conversion from Full Time to Part Time course, it w
clarified that duration is counted based on the request. It was clarified that Full Time Ph
scholars are not allowed to work and are eligible for scholarship as per rules and they have
assist in teaching in the concerned department. For Part Time, scholars can work in t
School or outside School and can receive salary. On this it was inquired how many times th
change is allowed and how the duration shall be counted after change over. Clarification
this regard was also given.

Prof.Dr.B.K.Sengupta inquired about the credit requirement for B.Arch students at
the M.Arch students. It was clarified that for B.Arch, credits including Research Methodolo
is 12 for scholars with B.Arch and 6 credits for M.Arch scholars. He emphasised th
exceptionally bright candidates with Bachelor's Degree in Architecture/Planning be allowe
entry into Ph.D programme.

It was informed to Senate that School is not forwarding the thesis reports of th
scholars who have not published the research papers, as required under the Ph.D rules.

The Senate approved the report of the 3-Member Committee under the Chairmansh
of Prof.Dr.Sewa Ram, with minor additions/deletions, as under:

- a) In clause 5.4(c) - To be added
"Request of Scholar can be considered only once."
- b) In clause 4.1b1, 4.1 b2 & 4.1.c
Word 'minimum' to be added before required years of experience

The Senate resolved to approve the amendment in PH.D rules and accordingly th
Ordinance No.II On Ph.D Regulations and also authorised Chairman, Senate to implement an
other minor correction, if required in this regard.



06 SENATE ITEM NO.4:	TO CONSIDER SETTING UP OF CENTER FOR FIRE STUDIES IN THE DEPARTMENT OF BUILDING ENGG. AND MANAGEMENT
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The Senate approved the setting up of the Centre for Fire Studies in the Department of Building Engg. & Management without any financial liability on the School.

06 SENATE ITEM NO.5:	TO CONSIDER SETTING UP OF CENTRE FOR SHARED & ELECTRIC MOBILITY STUDIES IN THE DEPARTMENT OF TRANSPORT PLANNING
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Director-Chairman, requested all faculty to forward proposals, if any, on emergent areas of concern for possible setting up of Centres as needed.

The Senate approved the setting up of the Centre for Shared & Electric Mobility Studies in the Department of Transport Planning without any financial liability on the School.

06 SENATE ITEM NO.6:	TO CONSIDER REVISION IN THE PAYMENT OF HONORARIUM FOR THE SPECIAL LECTURES ORGANIZED DURING EDUCATIONAL TOURS
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The Senate recommended the matter for placing before the Finance Committee.

06 SENATE ITEM NO.7:	TO CONSIDER CONDUCTING GOLDEN JUBILEE CELEBRATIONS OF THE TRANSPORT PLANNING DEPARTMENT
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The Senate congratulated the Department of Transport Planning and approved conducting the Golden Jubilee Celebrations by the Department.

Prof.Dr.Sanjay Gupta, HOD (TP) invited the Senate Members for participating in the Golden Jubilee Celebrations of the Department.

06 SENATE ITEM NO.8:	TO CONSIDER THE WEEDING OUT OF THE APPLICATION FORMS FOR NON-SELECTED CANDIDATES IN THE SCHOOL
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The Senate approved to weed out the application forms for non-selected candidates after one year of the announcement of admission results.



O6 SENATE ITEM NO.9:	TO CONSIDER CHANGE OF NOMENCLATURE OF MASTER OF URBAN DESIGN INTO M.ARCH (URBAN DESIGN) AND MASTER OF LANDSCAPE ARCHITECTURE INTO M.ARCH (LANDSCAPE ARCHITECTURE)
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The matter was discussed at length for changing the nomenclature of MUD into M.Arch(Urban Design) and MLA into M.Arch(Landscape Architecture).

As regards changing the nomenclature of Master of Urban Design, the Senate approved the change of Master of Urban Design Degree into **Master of Architecture (Urban Design)**.

As regards changing the nomenclature of Master of Landscape Architecture, the Members could not arrive at a consensus and the Senate deferred the proposal.

O6 SENATE ITEM NO.10:	TO CONSIDER SETTING UP OF ENVIRONMENTAL LABORATORY AT THE DEPARTMENT OF ENVIRONMENT PLANNING
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The agenda item was withdrawn. The same shall be placed before the Building Works Committee.

O6 SENATE ITEM NO.11:	TO REPORT NOMINATION OF PROF.DR.P.S.N.RAO, DIRECTOR OF THE SCHOOL AS CHAIRMAN OF THE ALL INDIA BOARD OF TOWN AND COUNTRY PLANNING (AIB-TCP) BY AICTE
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The Senate congratulated Prof.Dr.P.S.N.Rao on his nomination as Chairman of AIB-TCP for a period of 3 years.

Director-Chairman informed the Senate that Prof.Dr.Sanjukkta Bhaduri is also nominated as one of the Member on the AIB-TCP. The Senate also congratulated Prof.Dr.Bhaduri.

O6 SENATE ITEM NO.12:	TO CONSIDER OPERATIONALIZATION OF SWAYAM 2.0 ONLINE CERTIFICATE COURSE BY SPA-DELHI
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Director-Chairman requested the Senate to consider this item which is inadvertently placed as reporting item.

The Senate was informed that the MHRD has commissioned the new version of SWAYAM 2.0 and invited the School to offer online Degree/Certificate programmes through SWAYAM 2.0 in areas of high demand.

The Senate approved to start the On-line Certificate programmes through SWAYAM 2.0 by the SPA-Delhi, as per MHRD letter dated 10.1.2020.



06 SENATE ITEM NO.13:	TO REPORT STATUS ON MOOCS 2019-2020
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The Senate noted the report on the MOOCS 2019-2020.

06 SENATE ITEM NO.14:	TO REPORT ON CONVOCATION HELD ON 13TH NOVEMBER, 2019
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Director-Chairman informed the Senate Members that the XXXVII Convocation was held successfully. Dr. Shekhar C. Mande, Director General, CSIR was Chief Guest and Prof. (Ar.) S. V. Sahashabudhe, Member, SPA Council, was the Guest of Honour. The Convocation was presided over by Dr. Amogh Kumar Gupta, Chairman of the School.

The Senate noted the report on the XXXVII Convocation.

06 SENATE ITEM NO.15:	TO REPORT ON MOUs SINCE THE LAST SENATE (4TH OCTOBER, 2019)
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The Director-Chairman informed the Senate that an effort to streamline the MOUs and categorise them has been initiated.

The Senate noted the MOUs entered with UN Organisations, International Organisations & foreign Universities, Research Organisations, Industry, Govt. Organisations and PSUs, Associations and various NGOs.

Director-Chairman informed the Senate that with the signing of these MOUs, some organisations have become our knowledge partners, the students are visiting foreign universities under student exchange programme, additional funds are received, etc.

Senate acknowledged the efforts of the institution in this direction and advised to enter into areas of emergent issues with more universities, NGOs, industries, etc.

On this, Director-Chairman encouraged the faculty to explore in this direction.

The Senate complimented the Director-Chairman and faculty for their efforts in materialising these MOUs and noted the report on MOUs.

06 SENATE ITEM NO.16:	TO REPORT ON ANNUAL REFRESHER PROGRAMME IN TEACHING (ARPIT)
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The Nodal Officer Prof. Dr. Aruna Ramani Grover informed the status of conduct of ARPIT and that examination was conducted in February, 2020 and the result is awaited. She apprised that the programme was for the Teachers of Architecture but the response was from students of architecture, professionals - doctors, hospital administrators, institutions working in health,



etc. The State-wise data on registration is available. The maximum registration was from the Maharashtra State.

She further replied to the queries put forward by the Senate Members on the modules for teaching, the type of hospital targeted for study, etc. One of the Senate Members inquired about the type of targeted hospital. It was informed that tribal areas, rural areas and trauma centre were targeted. They also visited latest hospital in Delhi and studied equipment management, strategy etc. On this, the Member advised to include OT also.

She informed that following four modules were adopted:

- i) Video (1 hour)
- ii) Paper - background of the video
- iii) Reference material
- iv) Test

Live QA Session were conducted where answers were given within 24 hours.

The Senate noted the report on ARPIT and congratulated the faculty for the same.

O6 SENATE ITEM NO.17:	TO REPORT ACTIVITIES UNDER DESIGN INNOVATION CENTRE (DIC)
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Dean(Research) & DIC, Coordinator Prof.Dr.Sanjukta Bhaduri informed the Senate the activities organised under DIC.

The tenure of DIC is ending on 31st March, 2020 after completion of five years. The matter regarding further extension of DIC is under consideration of MHRD. She informed the Senate that with the knowledge gained under DIC activities, various training programmes in these areas shall be conducted.

One of the Senate Members, inquired about the School policy on faculty and student start- ups. It was informed that AICTE has a policy on it and the School may adopt the same. Progress on DIC activities was noted.

O6 SENATE ITEM NO.18:	TO REPORT ON NATIONAL & INTERNATIONAL VISITORS TO SPA, DELHI
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The Senate noted the report on national and international visitors.



06 SENATE ITEM NO. 19:	TO REPORT MINUTES OF JOINT DEPARTMENTAL RESEARCH COMMITTEE (JDRC) HELD ON 19 TH FEBRUARY, 2020
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The following corrections in the minutes of the JDRC were brought to notice:

1. HOD(TP)-Chairman, DRC, Department of Transport Planning:
 - i) Topic of research for Ms.Vaishali Gijre, (Part Time) has marginally modified and approved as "Development of Safety Index for Road Based Public Transport" under guidance of Prof.Dr.Sewa Ram.
2. HOD(PP)-Chairman, DRC, Department of Physical Planning:
 - i) Prof.Dr.Mayank Mathur is the Supervisor for Ms.Rashmi Ashtt. The name of Prof.Dr.R.Biswas may be deleted.
 - ii) Prof.Dr.Ashok Kumar is the Supervisor for Ms.Maheshwari Gupta instead of Prof.Dr.R.Biswas.

With the above corrections, the Senate approved the Minutes of the JDRC held on 19.02.2020

Table Item(s):

06 SENATE ITEM NO. 20:	TO CONSIDER UNDERTAKING ACTION FOR ENLISTING OF SPA JOURNAL OF SCHOOL OF PLANNING AND ARCHITECTURE (SPACE) IN SCOPUS AND UGC CARE INDEX
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The Senate approved the proposal for enlisting the SPA Journal in SCOPUS and UGC Care Index and authorised the Director-Chairman, Senate to take up further actions in that direction.

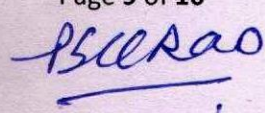
06 SENATE ITEM NO. 21:	TO CONSIDER CONDUCTING OF CELEBRATIONS ON COMPLETION OF 30 YEARS OF BACHELOR OF PLANNING
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The Senate approved the conducting of celebrations on completion of 30 years by the Department of Physical Planning.

06 SENATE ITEM NO. 22:	TO REPORT PLATINUM JUBILEE CELEBRATIONS OF THE DEPARTMENT OF ARCHITECTURE
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The Senate noted the report of the Department of Architecture on the Platinum Jubilee Celebrations and considered the publication of documentation of the lecture series as well as exhibitions organised under these celebrations.

On this, Director-Chairman, requested HOD(Arch.) to ensure completion of this publication by the next Convocation for launch of the publication on that special occasion.

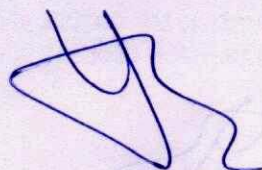



ANY OTHER ITEMS:

- 1) Director-Chairman extended invitation to all Senate Members for attending the next Convocation of the School, which is proposed to be convened in the first week of November, 2020.
- 2) Prof.Dr.Poonam Prakash, HOD(PP) informed that following Awards / recognitions were received by the students of the B.Planning:
 - i) At the World Urban Forum, Abu Dhabi, Prabhat Yadav (current 4th Year student), Pratim Sankar Talukdar (current 4th Year student), Yuvraj Sunger (former student) of Bachelor of Planning Programme participated in the "Local Project Challenge", launched in the month of April, 2019, by the United Nations Organisation (UNO) as a part of the New Urban Agenda (NUA) for a Networking event in World Urban Forum, 2020.

Their proposed project "Zero Waste, Total Wealth" was selected by the International Expert panel to receive an award on merit at "UN World Urban Forum", at Abu Dhabi, on 12th February, 2020.
 - ii) The School of Planning and Architecture, New Delhi was the overall winner of the NOSPLAN Convention 2019-20 out of seventeen colleges who participated at the National Convention. The event was organised by the University of Petroleum and Energy Studies in December 2019.
- 3) Prof.Dr.Ranjana Mital, HOD(Arch.) informed that the following Trophies were won by the students of Department of Architecture in the NASA Convention 2020:
 - i) Reuben's trophy Citation (First)
 - ii) Writing Architecture:
 - a) Citation (First)
 - b) Special Mention
 - iii) ETHOS (student of the year)
 - a) Third year citation (First)
 - b) Fifth year citation (First)
 - iv) Battle of Bands - First Runners-up
- 4) Director-Chairman informed the Senate Members that instead of plastic folders, the School is now using recycled paper folders and discontinued the usage of plastic bottles. The contribution of the SPA was appreciated by the Senate Members.

The Meeting ended with vote of thanks to the Chair.



08/6/2020