



योजना तथा वास्तुकला विद्यालय, नई दिल्ली
SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI
(संसद के अधिनियम के तहत "राष्ट्रीय महत्व का संस्थान")
(An "Institution of National Importance" under an Act of Parliament)

शिक्षा मंत्रालय, भारत सरकार
Ministry of Education, Government of India
4 - बी, इंद्रप्रस्थ एस्टेट, नई दिल्ली 110002 भारत
4-B, I. P. Estate, New Delhi 110002 INDIA

Ref.No.F.71/09Senate/SPA/2020

17th November, 2020

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

**SUBJECT: MINUTES OF THE 09TH SENATE EMERGENCY MEETING OF
THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW
DELHI HELD ON SATURDAY, 7TH NOVEMBER, 2020 AT 11.00
A.M. THROUGH ONLINE MODE – REG.**

Respected Sir/Madam,

I am directed to forward herewith the Minutes of 09th Senate Emergency Meeting of School of Planning and Architecture, New Delhi held on Saturday, 7th November, 2020 at 11.00 a.m. (Online Mode).

Comments on the Minutes, if any, may please be forwarded within two weeks' time.

Yours Sincerely,

(Umakant Agarwal)
Registrar – Secretary

Encl: As stated above

17.	Prof. Dr. P. S. N. Rao Head of the Deptt. of Housing SPA, New Delhi-110002	28.	Prof. Dr. Mahavir Professor of Physical Planning SPA, New Delhi-110002
18.	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
19.	Prof. Dr. Meenakshi Dhote Head of the Deptt. of Landscape Architecture SPA, New Delhi-110002	30.	Prof. Dr. Anil Dewan Professor of Architecture SPA, New Delhi-110002
20.	Prof. Dr. V.K.Paul Head of the Department of BEM SPA, New Delhi-110002	31.	Prof. Dr. Jaya Kumar Professor of Architecture SPA, New Delhi-110002
21.	Prof. Dr. Ranjana Mittal Head of the Deptt. of Architecture SPA, New Delhi-110002	32.	Prof. Dr. Mayank Mathur Professor of Physical Planning SPA, New Delhi-110002
22.	Prof. Dr. Poonam Prakash Head of the Deptt. of Physical Planning SPA, New Delhi-110002	33.	Ms. Anuradha Chaturvedi Associate Professor of Arch. Conservation, SPA, New Delhi-110002
23.	Prof. Dr. Sewa Ram Head of the Deptt. of Transport Planning SPA, New Delhi-110002	34.	Shri M. Palanniappan Associate Professor of Urban Planning SPA, New Delhi-110002
24.	Prof. Dr. Vinita Yadav Head of the Deptt. of Regional Planning SPA, New Delhi-110002	35.	Shri Arunava Dasgupta Associate Professor of Urban Design, SPA, New Delhi-110002
25.	Ms. Anuradha Chaturvedi Head of the Deptt. of Arch. Conservation SPA, New Delhi-110002	36.	Shri Parag Meshram Anand Associate Professor of Industrial Design SPA, New Delhi-110002
26.	Shri Arunava Dasgupta Head of the Deptt. of Urban Design SPA, New Delhi-110002	37.	Shri Umakant Agarwal Registrar - Secretary SPA, New Delhi-110002
27.	Prof. Dr. R. Biswas Head, CASS & Professor of Physical Planning SPA, New Delhi-110002		

Senate Members

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 -1, Delhi-110091
2.	Prof. B. K. Sengupta CA-127, Salt Lake City Sector -1, Kolkata -700064 (West Bengal)	10.	Prof. Dr. Priyaleen Singh Dean (Faculty Welfare) SPA, New Delhi-110002
3.	Prof. Alok Ranjan Malaviya National Institute of Technology Deptt. of Architecture, JLN Marg Jhalana Gram, Malviya Nagar, Jaipur-302017 (Raj.)	11.	Prof. Dr. Vinay Maitri Dean (Students Affairs) 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. Sanjukkta Bhaduri Dean (Research) SPA, New Delhi-110002
5.	Prof. Dr. R. Shanthi Priya Professor SRM School of Architecture& Interior Design, SRM Institute Of Science And Technology, SRM Nagar, Kattankulathur- 603203, Kanchipuram, Chennai	13.	Prof. Dr. Ashok Kumar Dean (Academics) SPA, New Delhi-110002
6.	Ar. Manguesh R. Prabhugaonkar 861, Trupti, Patrakar Nagar, Behind Bank of Maharashtra Porvorim, GOA-403521	14.	Prof. Dr. Aruna Ramani Grover 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. Mandeep Singh Head of the Deptt. of Industrial Design 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	16.	Prof. Dr. Sanjay Gupta Head of the Deptt. of Urban Planning, SPA, New Delhi-110002

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SCHOOL OF PLANNING AND ARCHITECTURE: NEW DELHI

MINUTES OF THE 09TH EMERGENCY MEETING OF THE SENATE HELD ON SATURDAY, 07TH NOVEMBER, 2020 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ONLINE MODE (GOOGLE MEET LINK)

The following Members attended the Meeting through video conferencing:

1.	Prof. Dr.P.S.N. Rao Director-Chairman	Chairperson
2.	Prof.Dr.B.K.Sengupta (nominated by Chairperson BOG)	Member
3.	Prof. Alok Ranjan (nominated by Chairperson BOG)	Member
4.	Prof. Dr. Yogesh Garg (nominated by Chairperson BOG)	Member
5.	Prof. Dr. R. Shanthi Priya (nominated by Chairperson BOG)	Member
6.	Ar. Manguesh R. Prabhugaonkar (nominated by Chairperson BOG)	Member
7.	Ar.Ashutosh Kr.Agarwal (Nominee of AICTE)	Member
8.	Ar.Shirish Govind Sukhatme (nominee of COA)	Member
9.	Prof. Dr. Vinay Maitri Dean (Students Affairs)	Member
10.	Prof. Dr. Sanjukta Bhaduri Dean (Research)	Member



11.	Prof. Dr. Ashok Kumar Dean (Academic)	Member
12.	Prof. Dr. Aruna Ramani Grover Dean(Planning & Development)	Member
13.	Prof. Dr. Mandeep Singh Head of the Deptt. of Industrial Design	Member
14.	Prof. Dr. Sanjay Gupta Head of the Dept. of Urban 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.V.K.Paul Head of the Dept. of Building Engg. Mgmt.	Member
19.	Prof. Dr. Ranjana Mital Head of the Dept. of Architecture	Member
20.	Prof. Dr. Poonam Parkash Head of the Dept. of Physical Planning	Member
21.	Prof. Dr. Sewa Ram Head of the Dept. of Transport Planning	Member
22.	Prof. Dr. Vinita Yadav Head of the Dept. of Regional Planning	Member
23.	Ms. Anuradha Chaturvedi Head of the Dept. of Arch.Conservation	Member
24.	Shri Arunava Dasgupta Head of the Dept. of Urban Design	Member

25.	Prof.Dr.R.Biswas Head, CASS and Professor of Physical Planning	Member
26.	Prof.Dr.Mahavir Professor of Physical Planning	Member
27.	Prof.Manoj Mathur Professor of Architecture	Member
28.	Prof. Dr.Anil Dewan Professor of Architecture	Member
29.	Prof. Dr.Jaya Kumar Professor of Architecture	Member
30.	Prof. Dr. Mayank Mathur Professor of Physical Planning	Member
31.	Ms. Anuradha Chaturvedi Associate Professor in the Dept. of Arch. Conservation	Member
32.	Shri M.Palanniappan Associate Professor of Urban Planning	Member
33.	Shri Arunava Dasgupta Associate Professor of Urban Design	Member
34.	Shri Parag Anand Meshram Associate Professor of Industrial Design	Member
35.	Shri Umakant Agarwal Registrar	Registrar-Secretary

Shri Pradeep Kapoor (Nominee of ITPI) did not attend and Prof. Dr. Priyaleen Singh, Dean (Faculty Welfare) could not attend the Meeting due to being on leave.

Director-Chairman welcomed all the Members and thanked them, particularly the External Members Prof.Dr.B.K. Sengupta, Prof.Alok Ranjan, Prof.Dr.Yogesh Garg, Prof. Dr. R. Shanthi Priya, Ar. Manguesh R. Prabhugaonkar, Ar.Ashutosh Kr.Agarwal, and Ar.Shirish Govind Sukhatme , for agreeing to participate in the Emergency Senate Meeting through Video Conference, in view of prevalent pandemic of Covid-19.

Director-Chairman called the Emergency Meeting to order.

O9 EMERGENCY SENATE ITEM NO.01:	TO CONFIRM THE MINUTES OF 06 th SENATE MEETING OF THE SCHOOL HELD ON 04 th MARCH, 2020
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The Minutes of the 06th Senate Meeting held on 4th March, 2020 were confirmed.

O9 EMERGENCY SENATE ITEM NO.02:	TO CONFIRM THE MINUTES OF 07 th SENATE EMERGENCY MEETING OF SENATE OF THE SCHOOL HELD ON 05 th JUNE, 2020 THROUGH VIDEO CONFERENCING
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The Minutes of the 07th Senate Emergency Meeting (Online Mode) held on 5th June, 2020 were confirmed.

O9 EMERGENCY SENATE ITEM NO.03:	TO REPORT AND CONFIRM THE PROCEEDINGS OF 08 th SENATE EMERGENCY MEETING (BY CIRCULATION ON 3 RD AUGUST, 2020)
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The Proceedings of the 08th Senate Emergency Meeting (by circulation) were confirmed.

O9 EMERGENCY SENATE ITEM NO.04:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 06 th SENATE MEETING OF THE SCHOOL HELD ON 04 th MARCH, 2020
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As regards 06 Senate Item No.3, the Director-Chairman informed that the amendment in Ph.D Rules/Ordinance is awaiting approval of BOG. The item was not admitted for placing before the last BOG Meeting held on 14th September, 2020. He further informed that two matters related to amendment in Ph.D rules/Ordinance and the faculty leave rules are pending consideration and approval from Board of Governors.

As regards 06 Senate Item No.16, the Director-Chairman informed that MHRD has forwarded another letter for ARPIT-2 only yesterday. Prof.Dr.Anil Dewan, Professor of Architecture, has been appointed as Coordinator for ARPIT-2 in place of Prof.Dr.Aruna Ramani Grover, who has now been appointed Dean(P&D). The School shall be starting the next training programmes for the teachers very soon.



As regards 06 Senate Item No.17, the Director-Chairman congratulated Prof.Dr.Sanjukkta Bhaduri, Dean(R) and informed the Senate that the BOG has approved the setting up of Section 8 Company, in principle, and further details are being worked out for approval of BOG before operationalization of the same. With this, the Institution can generate more funds through patents, industry, sponsorship, etc.

As regards 06 Senate Item No.20, it was informed that Prof.V.K.Paul is appointed new Editor for SPACE and the exercise for enlisting in SCOPUS and UGC Care Index shall be processed at a faster pace. The backlog of the publications shall be cleared and new issues published faster.

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

09 EMERGENCY SENATE ITEM NO.05:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 07 th SENATE EMERGENCY MEETING OF THE SCHOOL HELD ON 05 th JUNE, 2020 THROUGH VIDEO CONFERENCING
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The Action Taken Report was noted and approved by the Senate.

09 EMERGENCY SENATE ITEM NO.06:	TO CONSIDER ACTIONS TAKEN ON THE PROCEEDINGS OF 08 th SENATE EMERGENCY MEETING (BY CIRCULATION ON 3 RD AUGUST, 2020)
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The Action Taken Report was noted and approved by the Senate.



O9 EMERGENCY SENATE ITEM NO.07:	TO CONSIDER CONDUCT OF EXAMINATIONS FOR: a) ALL THEORY SUBJECTS b) JURIES c) APPOINTMENT OF EXTERNAL EXAMINERS FOR VARIOUS EXAMINATIONS
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Senate agreed to and approved the followings for current (even) Semesters:

a) Conduct of Examinations for All Theory Subjects (As per Scheme of Examination & Syllabus-2020)

All evaluations shall be based on an Internal Assessment of assignments Online only and no external examination in physical / Online mode shall be conducted for the theory subjects and marks shall be awarded accordingly.

b) Conduct of External Juries for Studios/Thesis/Dissertation/Etc.

All Studio/Thesis/Dissertation/etc. External Juries shall be conducted Online, involving External Examiners.

The conduct of External Jury Examination in the Department of Architecture shall be in conformity with the guidelines issued by the COA from time to time.

c) Appointment of External Examiners for various Examinations

It is proposed to authorise the Chairman-Senate to appoint Examiners for External Examinations of various Studio examinations etc. from time to time.

Considering the current extraordinary situation of COVID-19 and the increase in number of cases in Delhi, the Senate approved continuation of online system of conducting classes, examinations etc., till the COVID-19 situation normalizes.

O9 EMERGENCY SENATE ITEM NO.08:	TO REPORT CHANGE IN NOMENCLATURE OF MASTER OF LANDSCAPE ARCHITECTURE INTO M. ARCH. (LANDSCAPE ARCHITECTURE)
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Director-Chairman informed that the BOG approved the change of nomenclature from Master of Landscape Architecture to Master of Architecture (Landscape Architecture).

The change was noted by the Senate.



**O9 EMERGENCY SENATE
ITEM NO.09:**

**TO REPORT MINUTES OF JOINT DEPARTMENTAL
RESEARCH COMMITTEE (JDRC) HELD ON 14TH OCTOBER,
2020**

The Director-Chairman informed the Senate that presently there are 103 existing Ph.D scholars, which is probably the maximum number of scholars registered with any other institution. In addition, 9 new scholars are being admitted this semester. He further informed that during COVID-19 period, the School had conducted about 5-6 viva examination of scholars, who had completed Ph.D in last 7-8 months. Another 4-5 scholars are awaiting viva examination as their reports are currently under examination with their national or international examiners.

1. On the request of Prof.Dr.Sewa Ram, HOD (TP) & Coordinator, Ph.D Programme, Senate authorized Director-Chairman for carrying out modifications in the minutes of the JDRC held on 14th October, 2020, if any.
2. Prof.Dr.Sewa Ram requested the Senate to appoint a committee to look into the issue of continuation of guides after their superannuation. On this Director-Chairman informed that this shall attract modification to Ordinance and asked Dr.Sewa Ram to prepare and place a complete agenda before the next Senate.

The Senate approved the Minutes of the JDRC held on 14.10.2020.

**O9 EMERGENCY SENATE
ITEM NO.10:**

**TO CONSIDER MINOR MODIFICATION IN BACHELOR OF
PLANNING SYALLABUS**

The Senate approved the minor modification in B.Planning syllabus as under:

EXISTING:

Democracy and planning, socialism and planning, facism and planning;
.....

PROPOSED:

Unit 1: Political Systems, Social Systems and Planning:

Planning in different political systems, examples can be drawn from countries with different political systems to understand similarities and differences in planning systems.....



Any Other Items:

1. Prof.Dr.Mandeep Singh, HOD(ID) informed that on 15th March, 2020 the Department had successfully conducted a 5 day faculty training programme.
2. Director-Chairman informed that SPA's newsletter DISHA is being prepared and softcopy of the newsletter shall be forwarded soon to Senate Members.
3. Director-Chairman informed that following 8 new faculty have joined SPA:

	Name of Faculty	Post	Department
1.	Dr. Jatinder Kaur	Associate Professor	Architecture
2.	Dr.Chandrani Bandyopadhyay Neogi	Associate Professor	Urban Planning
3.	Sushil Kumar Solanki	Associate Professor	Building Engg. Mgmt.
4.	Shri Palthya Srinivas Naik	Assistant Professor	Urban Planning
5.	Ms. Sakkeri Ramya	Assistant Professor	Urban Planning
6.	Shri Karan Barpete	Assistant Professor	Urban Planning
7.	Shri Sairam Dasari	Assistant Professor	Physical Planning
8.	Shri Sushil Ichhya Vijay	Assistant Professor	Industrial Design

4. Director-Chairman informed the Senate that in the normal circumstances the Convocation would have been held but due to COVID-19, the Convocation could not be convened. Students have been issued Provisional Certificates and Mark sheet(s) but Degrees could not be awarded.

He requested the Senate Members to advice how to go about the Convocation in the present situation. On this, Members opined that online convocation where the name of the student admitted for degree is read out and his photograph shown and degree awarded virtually can be held by the School. The award of medals, prizes, gold medals, distinction awards etc. may be announced by name with photograph in the same way. It was agreed to form a Committee for



studying and advising convening of online Convocation so that this important event could be planned. The hardcopy of the degree could be dispatched, collected in person / authorized person as and when situation normalizes, as per convenience by the students.

5. Prof.V.K.Paul informed about the demise of former Assistant Registrar Shri Mohinder Kumar Nangia on 6th November, 2020. Director-Chairman informed that Shri Nangia worked in the Establishment Section, Director's Office (also with founder Director of the School) and Council Section looking after the works of earlier EC, BC, AC and FC and acknowledged his contribution and work for the present SPA. Senate Members observed one minute silence and conveyed heartfelt condolences to his bereaved family.
6. Prof.Dr.Sewa Ram informed that due to COVID-19 the Golden Jubilee Celebrations approved by the Senate could not be held. On this, Director-Chairman advised to celebrate by conducting online /offline events and report the celebrations to the Senate.
7. Prof.Dr.Shanthi R.Priya requested SPA-Delhi for celebrating the National Education Policy-2020 as other institutions in the country are doing. On this Director-Chairman appreciated her suggestion and informed that the SPA shall conduct a webinar workshop entitled "**Implication of National Education Policy-2020 on Architecture and Planning in India**" shortly.

The Meeting ended with vote of thanks to the Chair.

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PSRao

Minutes of the 09th Senate Emergency Meeting of SPA, Delhi held on 7th November, 2020 through Online Mode

Sanjay Gupta <drsgupta19@gmail.com>

Tue, Nov 17, 2020 at 3:43 I

To: Renu Anand <renuanand2604@gmail.com>, Umakant Agarwal <ukagarwal2006@gmail.com>

On page 9 item 6 a minor correction may kindly be made.....

it should read Golden Jubilee celebrations of Transport Planning Department

Best wishes

Prof Sanjay Gupta

[Quoted text hidden]

Prof. Sanjay Gupta, Ph.D

Professor (TP) and Head, Urban Planning Department

School of Planning and Architecture

(an institution of National Importance under Act of Parliament, MHRD, Govt)

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