

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.72/10Senate/SPA/2021

25<sup>th</sup> January, 2021.

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

**SUBJECT: MINUTES OF THE 10<sup>TH</sup> SENATE MEETING OF THE SCHOOL  
OF PLANNING AND ARCHITECTURE, NEW DELHI HELD ON  
SATURDAY, 23<sup>RD</sup> JANUARY, 2021 AT 11.00 A.M. THROUGH  
ONLINE / OFFLINE MODE**

Sir/Madam,

I am directed to forward herewith Minutes of the 10<sup>th</sup> Meeting of Senate of School of Planning and Architecture, New Delhi held on Saturday, 23<sup>rd</sup> January, 2021 at 11.00 a.m. through Online / Offline mode. You are requested to kindly forward your comments on the Minutes of the Meeting, if any, at the earliest, by email.

Yours faithfully,

(Umakant Agarwal)  
Registrar - Secretary


Encl: As stated above

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

MINUTES OF THE 10<sup>TH</sup> MEETING OF THE **SENATE** HELD ON SATURDAY, 23<sup>rd</sup> JANUARY, 2021 AT 11.00 A.M. THROUGH VIDEO CONFERENCING ONLINE MODE (GOOGLE MEET LINK)


The following Members attended the Meeting through video conferencing:

1.	<b>Prof. Dr.P.S.N. Rao</b> Director-Chairman	Chairperson
2.	<b>Prof.Dr.B.K.Sengupta</b> (nominated by Chairperson BOG)	Member
3.	<b>Prof. Alok Ranjan</b> (nominated by Chairperson BOG)	Member
4.	<b>Prof. Dr. Yogesh Garg</b> (nominated by Chairperson BOG)	Member
5.	<b>Prof. Dr. R. Shanthi Priya</b> (nominated by Chairperson BOG)	Member
6.	<b>Ar. Manguesh R. Prabhugaonkar</b> (nominated by Chairperson BOG)	Member
7.	<b>Shri Pradeep Kapoor</b> (Nominee of ITPI)	Member
8.	<b>Ar.Shirish Govind Sukhatme</b> (Nominee of COA)	Member
9.	<b>Ar.Ashutosh Kr.Agarwal</b> (Nominee of AICTE)	Member
10.	<b>Prof. Dr. Sanjukta Bhaduri</b> Dean (Research)	Member
11.	<b>Prof. Dr. Ashok Kumar</b> Dean (Academic)	Member

  
25/1/2021



12.	<b>Prof. Dr. Aruna Ramani Grover</b> Dean(Planning & Development)	Member
13.	<b>Prof. Dr. Mandeep Singh</b> Head of the Deptt. of Industrial Design	Member
14.	<b>Prof. Dr. Mahavir</b> Head of the Deptt. of Physical Planning	Member
15.	<b>Prof. Dr. Priyaleen Singh</b> Head of the Deptt. of Landscape Architecture	Member
16.	<b>Prof. Dr. P.S.N.Rao</b> Head of the Dept. of Housing	Member
17.	<b>Prof. Dr. Meenakshi Dhote</b> Head of the Deptt. of Environmental Planning	Member
18.	<b>Prof. Dr. V.K.Paul</b> Head of the Department of BEM	Member
19.	<b>Prof. Dr. Ranjana Mittal</b> Head of the Deptt. of Architecture	Member
20.	<b>Prof. Dr. Sewa Ram</b> Head of the Deptt. of Transport Planning	Member
21.	<b>Prof. Dr. Vinita Yadav</b> Head of the Deptt. of Regional Planning	Member
22.	<b>Ms. Anuradha Chaturvedi</b> Head of the Deptt. of Arch. Conservation	Member
23.	<b>Shri M.Palaniappan</b> Head of the Deptt. of Urban Planning,	Member
24.	<b>Shri Arunava Dasgupta</b> Head of the Deptt. of Urban Design	Member





25.	<b>Prof. Manoj Mathur</b> Professor of Architecture	Member
26.	<b>Prof. Dr. Sanjay Gupta</b> Professor of Transport Planning	Member
27.	<b>Prof. Dr. Anil Dewan</b> Professor of Architecture	Member
28.	<b>Prof. Dr. Jaya Kumar</b> Professor of Architecture	Member
29.	<b>Prof. Dr. Mayank Mathur</b> Professor of Physical Planning	Member
30.	<b>Prof. Dr. R. Biswas</b> Professor of Physical Planning	Member
31.	<b>Prof. Dr. Poonam Prakash</b> Professor of Physical Planning	Member
32.	<b>Ms. Anuradha Chaturvedi</b> Associate Professor of Arch. Conservation	Member
33.	<b>Shri M. Palanniappan</b> Associate Professor of Urban Planning	Member
34.	<b>Shri Arunava Dasgupta</b> Associate Professor of Urban Design	Member
35.	<b>Shri Parag Meshram Anand</b> Associate Professor of Industrial Design	Member
36.	<b>Shri Umakant Agarwal</b> Registrar	Registrar-Secretary

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 attend Senate Meeting on a week-end.



Director-Chairman called the Meeting to order.

10 SENATE ITEM NO.01:	TO CONFIRM THE MINUTES OF 09 <sup>TH</sup> SENATE EMERGENCY MEETING OF THE SCHOOL HELD ON 07 <sup>TH</sup> NOVEMBER, 2020 (ONLINE MODE)
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After incorporating the minor corrections, the Minutes of the 09<sup>th</sup> Senate Emergency Meeting of the School held on 07<sup>th</sup> November, 2020 (Online Mode) were confirmed.

10 SENATE ITEM NO.02:	TO CONSIDER ACTIONS TAKEN ON THE MINUTES OF THE 09 <sup>TH</sup> SENATE EMERGENCY MEETING OF THE SCHOOL HELD ON 07 <sup>TH</sup> NOVEMBER, 2020 (ONLINE MODE)
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The Director-Chairman thanked the faculty of the School for conducting the semester successfully through online mode.

He explained the actions taken on the Minutes of the 09 Senate.

He further informed the Senate Members that work on the e-Convocation is proceeding well and is proposed to be held on 16<sup>th</sup> February, 2021. He informed the Senate that the Hon'ble Union Minister of Education Shri Ramesh Pokhriyal 'Nishank' has kindly consented to deliver the Convocation Address, which is being finalized and necessary recording arrangements are being made. He also informed the Senate that the Guest of Honour shall be Shri. Jayantrao Sahasrabuddhe, National Organising Secretary, Vignana Bharati.

The Director-Chairman also informed that the School shall be conducting a workshop on NEP 2020 in coming few months.

The Action Taken Report was noted and approved by the Senate.

10 SENATE ITEM NO.03:	TO CONSIDER NAMES OF GRADUANDS ELIGIBLE FOR THE AWARD OF DEGREE CERTIFICATES AT THE XXXVIII 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 XXXVIII Convocation of the School.





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 XXXVIII Convocation.

<b>10 SENATE ITEM NO.04:</b>	<b>TO CONSIDER NAMES OF GRADUANDS ELIGIBLE FOR THE AWARD OF BACHELOR OF BUILDING SCIENCE DEGREE AT THE XXXVIII CONVOCATION OF THE SCHOOL</b>
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The Senate Members considered and approved the names of the graduands eligible for award of Bachelor of Building Science Degree degree certificates at the forthcoming XXXVIII Convocation of the School.

<b>10 SENATE ITEM NO.05:</b>	<b>TO CONSIDER NAMES OF GRADUANDS ELIGIBLE FOR THE AWARD OF MEDALS PRIZES AT THE XXXVIII CONVOCATION OF THE SCHOOL</b>
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The Senate Members considered and approved the names of the graduands eligible for award the Awards of Medals Prizes at the forthcoming XXXVIII Convocation of the School.

<b>10 SENATE ITEM NO.06:</b>	<b>TO CONSIDER PROF. A.K. MAITRA BEST THESIS AWARD IN ENVIRONMENTAL PLANNING</b>
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The Senate considered the proposal for institution of an award to be awarded annually to the student who obtains highest marks in Thesis in Environmental Planning and suggested a minor modification in the eligibility criteria for selection at Sl.No.6(a) of the Terms and Conditions i.e. student with maximum marks in Master of Planning (Environmental Planning } Thesis, instead of Master of Environmental Planning Thesis. The Senate noted the terms and conditions put up and that the award would be funded by Prof.A.K.Maitra, former Director of the School.

The Senate approved the proposal.

<b>10 SENATE ITEM NO.07:</b>	<b>TO CONSIDER SHRI R.G. GUPTA GOOD PLANNER SCHOLARSHIP FOR WOMEN STUDENTS</b>
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The Senate considered the request of the family of Shri R.G.Gupta, an eminent Architect-Planner for providing financial assistance equal to full tuition fee as on date / as revised from time to time for upto three girl students of Bachelor of Planning, including a certificate and citation. It further discussed the terms and conditions of



the Shri R.G.Gupta Good Planner Scholarship and arrived at a consensus that the girl students selected for the award shall not be made liable to pay late fee fine in case of delay in disbursement of the award amount.

The Senate approved the proposal.

10 SENATE ITEM NO.08:	TO CONSIDER CONTINUATION OF GUIDES AFTER THEIR SUPERANNUATION GUIDING PH.D SCHOLARS
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The Senate considered and approved the amendment in Ordinance II Ph.D rules, proposed as under:

*Existing Rule 7.8*

In case a Supervisor/Co-supervisor informs the unavailability to guide or resigns, retires or dies, his replacement shall be promptly arranged by the Chairperson DRC.

*Proposed Rule 7.8*

In case a Supervisor/Co-supervisor informs the unavailability to guide or resigns, retires or dies or goes on leave for 12 months or more, his or her replacement shall be promptly arranged by the Chairperson DRC. However, if the Supervisor desires to continue to supervise after retirement, he/she may do so, but as a Co-Supervisor.

The Senate approved the same.

10 SENATE ITEM NO.09:	TO CONSIDER INITIATION OF POST GRADUATE DIPLOMA COURSES TO BE CONDUCTED OVER THE WEEKENDS FOR ONE YEAR DURATION ON SELF-FINANCE BASIS
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The Director-Chairman stated that there is a long pending need of the School to expand its academic horizons and initiate courses in new and emerging disciplines. It was stated that while several Masters degree courses were already approved by the School, the same could not be started on account of shortage of space. In such a situation, it was felt that initiating weekend programmes of a shorter duration could be a viable option. It was also stated that this way, working professionals could attend these programmes over the weekends and space would also be more optimally utilized. The Senate deliberated in detail about various issues regarding the proposed diploma





courses and suggested that this is a very good initiative and should be taken forward at the earliest.

Further, it was also advised that the proposed courses shall correlate with the SPA Vision as well as the NEP 2020, should be in emerging niche areas, should encompass built environment, natural environment, technology, policy and governance. It was also suggested that collaborations on a case to case basis could be considered.

It was agreed that there would be many details to be worked out viz. themes of the diploma courses, syllabus, scheme of examination, rules, fees, faculty/visiting faculty, etc. and therefore, the same should be initiated. It was also suggested that a Committee to work out all these details should be constituted by the Director.

The proposal put up was approved in principle.

10 SENATE ITEM NO.10:	TO CONSIDER AMBAR MUKHERJEE BEAUTIFUL MIND AWARD
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The Senate welcomed the idea of the award. However, some of the Members felt that the MOU put up was too generic and did not make any specific provision for the award. After due deliberation, the Senate approved the award and authorized the Director-Chairman to finalise a detailed and specific MOU and sign the same.

10 SENATE ITEM NO.11:	TO CONSIDER REVIEW OF CRITERIA FOR AWARDDING PROF.T.J.MANICKAM AWARD
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The Senate considered and approved the revised criteria for award of Prof. T.J. Manickam Gold Medal (to be implemented from the academic session 2020-2021 onwards), as under:

*Existing Guidelines :*

S.No.	Head of Activities	%age
1	Academic Performance	60
2	Sports	10
3	Literary Skills	10
4	Performing Arts	10
5	Fine Arts	10
	TOTAL	100





*Proposed Guidelines:*

S.No.	Head of Activities	%age
1	Academic Performance	60
2	Sports	10
3	Literary Skills	10
4	Performing and Fine Arts	10
-	-	-
5	Community Work/ Leadership	10
	TOTAL	100

The other criteria/guidelines shall remain the same. This was approved.

10 SENATE ITEM NO.12:	TO CONSIDER GUIDING PH.D. SCHOLARS OUTSIDE SPA-DELHI
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The Senate considered and approved that the Professors at SPA Delhi be allowed to guide a maximum of 2 Ph.D scholars who are registered in other International or National Universities/Institutions, only as a Co-Supervisor, in addition to the existing limit for guiding 8 Ph.D scholars registered in SPA-D as Supervisor/Co-Supervisor.

10 SENATE ITEM NO.13:	TO CONSIDER RESTRUCTURING SPACE JOURNAL
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The proposal for restructuring the SPACE Journal of the School was appreciated by the Members. It was suggested that the Journal should also be listed under SCOPUS Index and the UGC listed journals.

It was suggested and agreed that instead of the HoDs being members on the Editorial Board, any faculty member from the Department could be on the Editorial Board, as nominated by the Director who shall be the Chairman of the Editorial Board.

The Senate considered and approved the proposal of restructuring the SPACE Journal with the above modification.



10 SENATE ITEM NO.14:	TO CONSIDER LATE PROF. R.C.GUPTA BEST ACHIEVER AWARD FOR MERITORIOUS STUDENT FROM EWS IN REGIONAL PLANNING DEPARTMENT
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The Senate considered the sponsoring of Late Prof. R.C.Gupta Best Achiever Award for Meritorious Student from EWS in Regional Planning Department by Prof.Dr.Sanjay Gupta in memory of his father and approved the same.

10 SENATE ITEM NO.15:	TO CONSIDER SELECTION CRITERIA FOR ADMISSION TO INTEGRATED M.PLANNING PROGRAMME
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The Senate considered and approved the selection criteria with minor modifications for admission to Integrated M.Planning Programme, after third year, as under:

- Only students admitted from 2019 onwards will be considered
- Completion of the entire integrated course in seven years (maximum) is mandatory
- Selection of students will be merit based and CGPA from first to sixth semester will be considered for the same. A minimum of 5.5 CGPA should be obtained till sixth semester.
- To be considered for selection, all carry overs should be cleared till sixth semester. There should be no carry over in fifth and sixth semester.

Once a student is selected based on the above criteria, it will be mandatory for them to clear seventh semester without any carry over to ensure actual admission in the Integrated M. Planning course. In case of a carry over, admission will not be given for Integrated Semester and the next candidate in the wait list will be selected.

10 SENATE ITEM NO.16:	TO CONSIDER APPROVAL OF THE DETAILED GUIDELINES OF THE LATE PROF. M. N. CHATTERJI AWARD
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The Senate considered the institution of an award in the memory of Late Prof. M. N. Chatterji, Ex-Professor of Planning as under :





The Senate approved the following detailed guidelines for the award:

- a. The award may be known as Late Prof. M. N. Chatterji Award.
- b. The award may be awarded to a student of Fourth Year, Bachelor of Planning or Integrated Master of Planning, who secures highest marks in the subject 'Planning Theory -I' and 'Planning Theory - II' combined together, of B. Planning examination, clearing in first attempt.
- c. A student, who clears the examination in second attempt or has a carry-over or break in studies, or a disciplinary action against him/ her, will not be considered for the award.
- d. The award may be given on recommendation of the Head of the Department of Physical Planning, based on a Committee of faculty, and approved by the Director.
- e. The award may be awarded on the Foundation day of the School.
- f. The award will be in the form of books, worth upto Rs.5,000/-, relevant to the subject Planning Theory, as decided by the Head of the Department of Physical Planning in consultation with the faculty concerned teaching the subject.
- g. An amount of Rs.1,50,000/- shall be contributed as an Endowment from the Department of Physical Planning Consultancy PDF. The endowment can be further topped up by contributions from faculty and/ or other professionals from outside the School.
- h. The interest generated on the above shall be utilised, upto Rs.5,000/- every year, to purchase and award books.

10 SENATE ITEM NO.17:

TO CONSIDER THE LATE PROF.L.R.VAGALE AWARD

The Senate was informed that the late Prof. L.R.Vagale Award was approved by the erstwhile AC/EC of the School several years ago and that an amount of Rs. 50,000 was also deposited by Prof; Vagale for the same but somehow, the award was not given till date.

The Senate considered and agreed to revive/initiate the award at the earliest in the memory of Prof. L. R. Vagale, former Head of the Department of Town and Country Planning out of donation amount of Rs.50,000/- donated by Prof. Vagale himself in 2006.

Further, it was agreed and approved that *Prof.L.R.Vagale Award may be awarded to a student of Master of Planning (Regional Planning), (instead of Master of Planning (Urban) or Master of Planning (Regional), as initially proposed in the agenda and the Prof.N.S.Saini Award may be awarded to a student of Master of Planning (Urban).*



The following detailed guidelines for the Prof.L.R.Vagale Award were approved as under :

- a. The award may be known as Late Prof. L. R. Vagale Award.
- b. The award may be awarded to a student of *Master of Planning (Regional)*, who secures highest marks in Thesis, of M. Planning ( Regional ) examination, clearing in first attempt.
- c. A student, who clears the examination in second attempt or has a carry-over or break in studies, or a disciplinary action against him/ her, will not be considered for the award.
- d. The award may be given on recommendation of the Head of the Department of Regional Planning, based on a Committee of faculty, and approved by the Director.
- e. The award may be awarded on the Foundation day of the School.
- f. The award will be in the form of books, worth upto Rs.5,000/-, as selected by the student and approved by the Director.
- g. The amount of Award to be met out of the annual interest on the endowment left by Late Prof. L. R. Vagale. The endowment can be further topped up by contributions form faculty and/ or other professionals from outside the School.

10 SENATE ITEM NO.18:	TO REPORT THE PARTICIPATION OF FACULTY IN NATIONAL AND INTERNATIONAL CONFERENCE/ WORKSHOPS ETC.
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The Senate noted the participation of faculty in international / national conferences / workshops / seminars etc.

10 SENATE ITEM NO.19:	TO CONSIDER ADDITION OF ARPIT AS A REFRESHER COURSE FOR CAREER ADVANCEMENT OF FACULTY IN THE PBAS OF SPA DELHI (CATEGORY III(E) I
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The Senate considered and approved that any faculty of SPA Delhi who may have successfully completed an ARPIT Program/MOOC Course/SWAYAM Course may be given the 20 points each of the API or the Academic Performance Index(Refer Page 10 of Appendix III of the PBAS Document at: <http://spa.ac.in/writereaddata/PBAS.pdf> ) (Appendix-10Senate/XVI).

The amended Category III (Research and Academic Contributions) will read as:

III (E) i 'Refresher Courses, ARPIT Program, MOOC Course, SWAYAM Course, Methodology workshops, Training, Teaching-Learning Evaluation Technology





Programmes, Soft Skills development programmes, Faculty Development programs  
(Max 30 points)

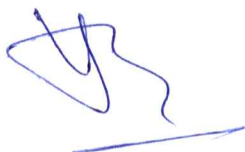
The column 3 may have may amended as: ' Not less than two weeks duration/ARPIT /MOOC/SWAYAM Certificate awarded.

**Any Other Item:**

1. Ar. Manguesh Prabhugaonkar wanted to know if there was a compilation of various awards being given in the School. On this Director-Chairman informed that the School has the same and stated that the School shall prepare a booklet containing details about awards etc.
2. Prof.Dr.Shanthi Priya inquired whether similar awards are given to faculty to motivate them for their work. On this Director-Chairman informed that no such award is available for faculty.
3. All Awards approved to be given to the students shall be given either on Foundation Day / Convocation Day or any other Special Event / Day of the School.

There being no other business, the Meeting ended with thanks to the Chair.

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25/11/2020

