

7th
P.B.
MINUTES

Confidential
For members only

GURU GOBIND SINGH INDRAPRASTHA UNIVERSITY

SEVENTH MEETING OF THE PLANNING BOARD

DATE : 30.11.2004
TIME : 12 noon
VENUE : Conference Room

MINUTES

KASHMERE GATE, DELHI - 110006

SEVENTH MEETING OF THE PLANNING BOARD

HELD ON 30th NOVEMBER 2004 AT 12 noon

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Minutes of the Seventh Meeting of the Planning Board

Held on 30th November 2004 at 12 noon

1. The seventh meeting of the Planning Board was held at 12 noon on 30th November 2004 in the Conference Room of the University under the Chairmanship of the Vice-Chancellor.

2. Following members were present :-

- (i) Prof. P. N. Srivastava, Former Vice Chancellor, Jawahar Lal Nehru University
- (ii) Dr. R. P. Bajpai, Director, Central Scientific Instruments Organisation, Chandigarh
- (iii) Sh. P. R. Mehta, Former President, Council of Architecture, New Delhi
- (iv) Prof. J. P. Gupta, Former Member Secretary, AICTE
- (v) Prof. P. S. Grover, Ex. Professor, University of Delhi.
- (vi) Dr. (Mrs.) Pankaj Mittal, Joint Secretary, University Grants Commission

3. Other members could not attend due to pre-occupation.

Item No. 7.1:

<i>Details of the Agenda Item</i>	<i>Decision of the Planning Board</i>
Confirmation of the Minutes of the 6 th meeting	The Board resolved to confirm the Minutes.

Item No. 7.2:

<i>Details of the Agenda Item</i>	<i>Decision of the Planning Board</i>
Action Taken Report on the Minutes of the sixth meeting	The Board resolved to accept the Action taken report, as submitted.

Item No. 7.3 & 7.4:

<i>Details of the Agenda Item</i>	<i>Decision of the Planning Board</i>
To apprise the Board on the progress of the new campus being developed at Dwarka (West Delhi) To apprise the Board on the progress of the 2 nd campus in East Delhi	<p>A Power Point presentation was made by the consulting Architects on salient features of both the projects at Dwarka and at Surajmal Vihar</p> <p>The members of the Board had detailed deliberations on the designing and development of the campus and gave following suggestions:-</p> <ul style="list-style-type: none">• Computer Centre provided over the Administrative Building may be examined in terms of possible disturbance in the

<i>Details of the Agenda Item</i>	<i>Decision of the Planning Board</i>
	<p>Computer Centre.</p> <ul style="list-style-type: none"> • Cafeteria provided in the library may be examined with reference to possibility of disturbance in the library. • The library should have provision for future growth. • All the labs in the schools should preferably be air-conditioned. Air conditioning should not be considered a luxury as it improves the efficiency of the workers. • Possibility of centralizing the cooking system for the hostels may be examined so that variety in food may be available at a comparatively lower cost. • One of the members expressed the view, that in view of University offering professional courses, many students may prefer to stay in the hostel and, therefore, adequate hostel accommodation should be provided for the same. Similarly, he opined that sufficient number of staff quarters should also be made available within the campus. • The building should preferably be 'intelligent buildings'. The aspect of the building being 'eco-friendly' may also be kept in view. • Energy audit may be got conducted to examine the comfort level. • Handicap movement should be integrated with the general movement and other disabilities are also required to be considered

<i>Details of the Agenda Item</i>	<i>Decision of the Planning Board</i>
	<p>while making provisions.</p> <ul style="list-style-type: none"> • One of the committee members was of the view that more basements in the East Campus may be considered to be provided under the residences also, so that more ground could be released. • The drawings / specifications should be finalized before the award of works to the construction agencies so as to avoid any major changes or deviation subsequently. • During the construction of the campus the system of incentives to the construction agencies for early completion and heavy penalties for delay may be introduced. <p>The Vice Chancellor assured the members that their valued suggestions would be appropriately addressed to, and to the extent possible integrated within the overall designing and development concept.</p>

The meeting ended with a vote of thanks to the Chair.



(V. K. Jain)
Registrar /
Secretary to Planning Board