

दिल्ली विश्वविद्यालय
UNIVERSITY OF DELHI

Minutes of the First Planning Committee Meeting held on 27th Feb. 2017 at 2.30 p.m. in the Vice-Chancellor's Committee Room, University of Delhi, Delhi-110 007.

MINUTES

The following members were present:

1. Prof. Maharaja K. Pandit, Department of Environmental Studies Chairman
2. Prof. Sanjay Jain, Department of Physics & Astrophysics
3. Prof. C.R. Babu, Emeritus Professor, Department of Environmental Studies
4. Prof. Krishna Kumar, (Retd.), Department of Education
5. Prof. Subhadra Channa, (Retd.), Department of Anthropology
6. Prof. Sanjay Kapoor, Department of Plant Molecular Biology, UDSC
7. Prof. Arun Jagannath, Department of Botany
8. Prof. Poonam Batra, Department of Education
9. Prof. Pankaj Sinha, Faculty of Management Studies
10. Dr. A.K. Singh, Department of Commerce
11. Dr. Avaniresh Awasthy, PGDAV College
12. Shri B.S. Meena, Honorary Consultant
13. Shri T.S. Kripanidhi, Treasurer (Ex-officio)
14. Shri Anupam Srivastava, University Engineer (Ex-officio)
15. Shri Z.V.S. Prasad, Finance Officer (Ex-officio) Convener

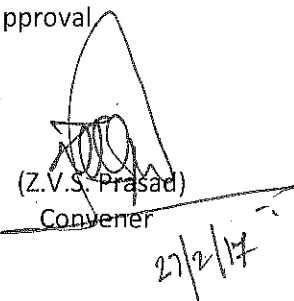
Prof. H.S. Prasad, Department of Philosophy and Dr. Anjoo Sharma, Kalindi College could not attend the meeting.

1. At the outset Chairman welcomed all the members to the Committee and informed about the constitution of the Planning Committee notified vide reference no. Estab.II(i)/10/2017/12 dated 25th February 2017 (Annexure-1).
2. The Chairman briefed the committee that the University of Delhi is planning to create additional infrastructural facilities under XIIth Plan allocation. Despite University's dire need to have these infrastructure facilities in place to meet its existing and proposed demands for academic activities, University was not able to utilize these funds owing to various undesirable delays in getting necessary approvals and clearances for the proposed infrastructure facilities from various civic bodies, like MCD, Environment and Forests, ASI, DUAC, etc. Additionally, there are urgent requirements of the University to provide necessary accommodation to the students in terms of hostels as well as residential accommodation to the staff.
3. University Finance Officer apprised the committee that as per the guidelines of University Grants Commission to create infrastructure facilities, priority needs to be given for the class rooms/hostels/faculty residence, etc. Besides, as per records of the Estate Section of the University of Delhi, there are 571 staff/Faculty members in the waiting list for allotment of University accommodation (Annexure-2). This figure is likely to increase after recruitment of new Faculty and staff in immediate future.
4. University Engineer briefed the committee that, in view of the above, University of Delhi approached Delhi Development Authority to explore the possibility of availability of the readily built-up accommodation (flats) for outright purchase. Further, during discussion with officials of the DDA the University representatives were informed that there is a possibility to provide some Flats to the University on mutually agreed to terms and conditions. A list of the possible properties/flats available at various locations in Delhi and suitable to the University's needs were shared by the DDA officials.
5. University Engineer informed the committee that a preliminary recce of the said properties was carried out and it was found that amongst various flats, the flats of following locations were suitable to meet the requirements of residential accommodation for the University Staff/students' hostel. A summary of the said properties is listed below:-

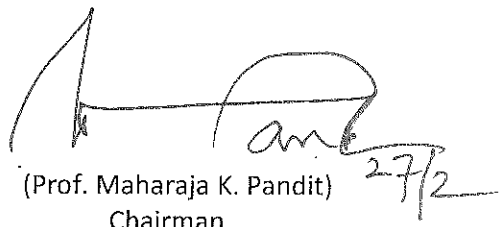
S.No	Location	Type of Flats	No of Flats	Cost of one flat as per Annex, (2014) of DDA website	Approximate cost in Rs. Crores (Based on 2014 rates)
1	Mukherjee Nagar	MIG	31	Rs.0.70 Crores	21.70
2	Dwarka Sec-23	LIG	376	Rs 0.18 Crores	67.68
3	Vasant Kunj	HIG	22	Rs 1.20 Crores	26.40
4	Rohini Sec-11	HIG	14	Rs 1.00 Crores	14.00
5	Pitampura	HIG	4	Rs 1.20 Crores	4.80
6	Dwarka	HIG	14	Rs 1.20 Crores	16.28
	Total		461		150.86

The committee noted that the above indicative cost is based on the rates of DDA as per their 2014 announcement scheme. Further, DDA is still to finalize the current rates of flats, hence a 10% escalation on 2014 rates when added to Rs. 150.86 Crores, comes out to be **Rs 165.946 Crores.**

6. The Committee discussed the proposal in detail. Considering the immediate requirement of the University for faculty accommodation and students' hostels, the committee unanimously applauded the efforts of the University to acquire these flats. The committee recommended that the proposal regarding outright purchase of the said flats from DDA be accepted and sent for approval of the Competent Authority.
7. Some committee members raised the issue of availability of the requisite funds to which the Finance Officer indicated that necessary funds will be made available from the XII Plan Grant/Additional funds from the University Grants Commission or through re-appropriation of the Plan funds(OBC) after the necessary approval of the UGC.
8. Some members, while appreciating the proposal of outright purchase of the said flats suggested that the University may take proactive steps of informing the UGC about this proposal, ensuring the maintenance of the assets by the Engineering Department and providing details of the Universities infrastructure requirements/demand. The University Engineer assured the members that as and when the assets are acquired by the University necessary measures for their maintenance shall be taken as per mandate of the Engineering department.
9. As requested by the Chairman, Shri B.S. Meena apprised the Committee about the availability of approximately 100 acres of land for acquisition through direct purchase/lease from the Indian Drugs and Pharmaceuticals Ltd. (IDPL), Gurugram (A Govt. of India Undertaking) so that a full-fledged campus/institution of the University could be established after following the due process/procedure. The members unanimously welcomed the proposal and recommended that the same may be taken up for further approvals.
10. The Committee further recommended that being a policy matter, the above proposals/recommendations may be reported in the next meeting of the Executive Council for approval


(Z.V.S. Prasad)
Convener

27/2/17


(Prof. Maharaja K. Pandit)
Chairman

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UNIVERSITY OF DELHI
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Ref. No.: Estab.II(i)/10/2017/12
25th February, 2017

NOTIFICATION

It is notified that the Competent Authority of the University has constituted Planning Committee consisting of the following:

1. Prof. M.K. Pandit, Department of Environmental Studies – Chairman
2. Prof. Sanjay Jain, Department of Physics & Astrophysics
3. Prof. C.R. Babu, Emeritus Professor, Deptt. of Environmental Studies
4. Prof. Krishna Kumar (Retd.), Department of Education
5. Prof. Subhadra Channa (Retd.), Department of Anthropology
6. Prof. Sanjay Kapoor, Deptt. of Plant Molecular Biology, SDC
7. Prof. Arun Jagannath, Department of Botany
8. Prof. Poonam Batra, Department of Education
9. Prof. H.S. Prasad, Department of Philosophy
10. Prof. Pankaj Sinha, Faculty of Management Studies
11. Dr. A.K. Singh, Department of Commerce
12. Dr. Avaniresh Awasthy, PGDAV College
13. Dr. Anjoo Sharma, Kalindi College
14. Shri B.S. Meena, Honorary Consultant
15. Treasurer (Ex-officio)
16. University Engineer (Ex-officio)
17. Finance Officer (Ex-officio) – Convener

The first meeting of the Committee has been scheduled to be held on Monday, the 27th February, 2017 at 2.30 p.m. in the Vice Chancellor's Committee Room.

Agenda

To discuss various proposals for the utilization of funds by purchasing/acquiring built-up structures from Government agencies.

Joint Registrar (Estab.N/T)

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UNIVERSITY OF DELHI

No.ESTATE/072/2017

ESTATE SECTION

In this context, it is submitted the Estate Section is facing the paucity of residential flats in the University premises as lot of employees are striving to get the University flats. Every year this office has been receiving 600-700 application seeking allotment of University accommodation. It is also pertinent to be mentioned here that from decades of 70, no construction of residential flats has been carried out except some flats have been constructed in Dhaka Land lieu of Maurice Nagar Flats which were demolished four to five years back.

Accordingly in the light of 4 to 5 years past application records, the requirement of residential accommodation to be constructed in each category is as under-

Sr. No.	Type of Flat	No. of Flats to be constructed
1.	Type-I	100
2.	Type-II	90
3.	Type-III	110
4.	Type-IV	50
5.	Type-V	75

In view of the above, if approved the requisite information may kindly be forwarded to the Sr. PA to the Finance Officer for information and necessary action as desired by them.

Submitted please.