



Reference: LSR/BOG/2022-23/01
26th August 2022

NOTICE

SUB: MEETING OF THE BOARD OF GOVERNORS

A meeting of the Board of Governors of the institute is scheduled to be conducted on Friday, 9th September 2022 at 2:00pm at 1st Floor conference hall of L.S. Raheja School of Architecture, Raheja Education Complex, Kher Nagar, Bandra East to transact the following agenda.

AGENDA:

1. To read and confirm minutes of the last Meeting of the Board of Governors held on Friday, 8th October 2021.
2. To discuss and approve the Budget for the financial year 2022-23 for the Institute.
3. To discuss and approve the infrastructural upgradation as per recommendations of the CDC.
4. To appraise the members about the various programmes run at the Institute over the year 2022-23, statutory compliances followed for each programme, fee collection reports and overall progress made
5. To appraise the members of the Principal having received the 7 page University of Mumbai approval.
6. To approve any new faculty appointments and appraise of staff vacancies, if any, since the last meeting of the Board of Governors on Friday, 8th October 2021.
7. To appraise the members of Awards and Citations won since the last meeting on Friday, 8th October 2021.
8. Any other point with permission of the chair

Ar. Mandar V. Parab
Principal,
L. S. Raheja School of Architecture

**NOTICE****SUB: MEETING OF THE BOARD OF GOVERNORS (2022-23)**

Dear Members,

You are hereby informed that a meeting of the Board of Governors of the institute is scheduled to be conducted on Friday, 9th September 2022 at 2:00pm at 1st Floor conference hall of L.S. Raheja School of Architecture, Raheja Education Complex, Kher Nagar, Bandra East.

You are requested to attend the meeting. Kindly acknowledge the receipt of the attached Notice by signing against your name in the table below.

Sr. No.	Name	Received Notice for BOG meeting on 9 th September 2022
1	Mr. S.N. Wadhvani President, Bombay Suburban Art and Craft Education Society	
2	Ar. Sandeep G. Raheja Vice-President, Bombay Suburban Art and Craft Education Society	
3	Mr. Arvind Tiwari Hon.Gen.Secretary, Bombay Suburban Art and Craft Education Society	
4	Ar. M.D. Chande Member	
5	Ar. Mandar Parab Principal LSRSOA, Member Secretary	

26.08.2022
Ar. Mandar V. Parab
Principal,
L. S. Raheja School of Architecture

Enclosure: Notice informing of the Board of Governors meeting to be conducted on Friday, 9th September 2022

Board of Governors (BOG) 2022-23

Minutes for the Meeting for Academic Year 2022-23

Date: 9th September 2022

The Minutes of the 1st Meeting of the Board of Governors for the Academic Year 2022-23 was held on Friday, 9th September 2022 at 2.00 p.m. in the Conference Room of the L.S. Raheja School of Architecture, Bandra (E).

List of members present -

- Mr. S.N. Wadhwani
- Ar. Sandeep G. Raheja
- Mr. Arvind Tiwari
- Ar. M.D. Chande
- Ar. Mandar Parab

List of members present -

None

President, Mr. S.N. Wadhwani chaired the meeting. The meeting commenced as the quorum was present. The Chairman asked the Member Secretary, Principal Ar. Mandar V. Parab to proceed with the agenda.

Agenda No. 1: *To read and confirm minutes of the last meeting of the Board of Governors held on Friday, 8th October 2021.*

The minutes of the meeting of the Board of Governors held on Friday, 8th October 2021 were read by the Member Secretary. All members confirmed the minutes.

As there were no pending matters from the minutes of the last meeting, the Chairman asked the Member Secretary to proceed with the next agenda after passing the following resolution.

Resolution No. 1: "Be it and it is hereby, **RESOLVED** that the Minutes of the Meeting of Board of Governors held on Friday, 8th October 2021 are confirmed and approved".

The minutes were signed by the Chairman and the Member Secretary.

Agenda No. 2: *To discuss and approve the Budget for the financial year 2022-23 for the Institute*

The Member Secretary placed a copy of the proposed budget for the year 2022-23 in front of the members. All the members had the discussions and deliberations on the proposed budget for the year 2022-23 and it was unanimously approved.

The following resolution was passed in that regard.

Resolution No. 2: "Be it and it is hereby, **RESOLVED** that the Budget Proposal for the Year 2022-23 has been approved by the Board of Governors".

Agenda No. 3: *To discuss and approve the infrastructural upgradation as per recommendations of the CDC.*

The Member Secretary presented the proposal for infrastructural upgradations as recommendations as suggested by the CDC.

The proposal included painting of all classrooms, upgradation of ICT related infrastructure which included new projectors in the classrooms, upgraded computer systems in the computer laboratory and possible installation of an ERP software.

After discussions and deliberations, the following resolution was passed unanimously

Resolution No. 3: "Be it and it is hereby, **RESOLVED** that the infrastructural upgradation in terms of painting of classrooms and ICT related upgradation must be carried out at the earliest and has been accepted and approved by the Board of Governors".

Agenda No. 4: *To appraise the members about the various programmes run at the Institute over the year 2022-23, statutory compliances followed for each programme, fee collection reports and overall progress made*

The Member Secretary appraised the committee of the updates regarding each programme run at the institute.

- A. **Bachelor of Architecture:** The admission process for FYBARCH 2021-22 completed in December 2021 with 88 seats.

The admission process for FYBARCH 2022-23 is delayed until further notice. Fee collection from Second to Fifth year Architecture is complete for almost all students not under Social Welfare, other than those who have requested for two instalments, graciously granted by the management keeping the pandemic affected financial situation in mind. The Social Welfare collection update was submitted along with the budget for the financial year 2022-23.

- B. **Masters of Architecture (Landscape) Part Time:** There is 1 pending student in her final year of the course. The process for closure of the M.Arch course has begun and will be completed post her completion of the course. No new admissions have been taken, as instructed.

Statutory Compliances for B.Arch and M.Arch:

- a. University of Mumbai affiliation -
 - For Academic Year 2022-23: Recd. on 28th July 2022
 - b. Council of Architecture extension of approval -
 - For Academic Year 2022-23: Recd. on 4th July 2022
- C. **Bachelor of Vocation (Interior Design):** Admissions for FYBVoc are complete at 72 seats which includes extra permitted 12 more seats in addition to the regular 60. Fee collection from First to Third year B.Voc. is also complete.
- D. **Government Diploma in ID (full time):** Admission for First year Govt. Dip. in ID are complete at 40 seats. Fee collection is also complete.
- E. **Government Diploma in ID (part time):** Admission for First year Govt. Dip. in ID are complete at 106 seats. Fee collection is also complete.

The Chairman took cognisance of the appraisal given and asked the Member Secretary to proceed with the next agenda.

Agenda No. 5: *To appraise the members of the Principal having received the 7 page University of Mumbai approval*

The Member Secretary appraised the Board of Governors that he, Professor Ar. Mandar V. Parab had received the 7 page approval as Principal, LSRSOA, from the University of Mumbai, with regards to the interviews conducted in October 2018.

The Chairman took cognisance of the appraisal given and asked the Member Secretary to proceed with the next agenda.

Agenda No. 6: *To approve any new faculty appointments and appraise of staff vacancies, if any, since the last meeting of the Board of Governors on Friday, 8th October 2021.*

- A. The Member Secretary appraised the Board of Governors of there having been 3 resignations and 3 new appointments in the B.Arch section since the previous meeting on Friday, 8th October 2021. The new joiners and nature of appointment are as listed below:

SR. NO.	NAME OF FACULTY	NATURE OF THE APPOINTMENT	DATE OF JOINING
1.	Ar. Milind B. Amle	Professor Design Chair On Contract	1 st April 2022
2.	Ar. Gargi Karve	Assistant Professor on Probation	10 th January 2022
3.	Ms. Asmita Dhule (BFA)	Allied Faculty on Probation	1 st July 2022

The vacancies in staff are as listed below:

- 2 Associate Professors
- 1 Assistant Professor

B. The Member Secretary appraised the Board of Governors of there having been 1 resignation and no new appointments in the B.Voc.(ID) section since the previous meeting on Friday, 8th October 2021.

The vacancies in staff are as listed below:

- 1 Assistant Professor

C. The Member Secretary appraised the Board of Governors of there having been 1 resignation and 2 new appointments in the Govt. Diploma section since the previous meeting on Friday, 8th October 2021. The new joinees and nature of appointment are as listed:

SR. NO.	NAME OF FACULTY	NATURE OF THE APPOINTMENT	DATE OF JOINING
1.	Ar. Hema Wadikar	Lecturer on Contract	9 th January 2022
2.	Ms. Diyuti Somane	Lecturer on Contract	9 th January 2022

The Chairman asked the Member Secretary to proceed with the next agenda after passing the following resolution.

Resolution No. 4: "Be it and it is hereby, **RESOLVED** that the Appointment of the 5 new faculty members as per above list have been accepted by the members of Board of Governors and shall be subject to ratification from the Council of Architecture and approval from the University of Mumbai."

Agenda No. 7: To appraise the members of Awards and Citations won since the last meeting on Friday, 8th October 2021.

The Member Secretary appraised the board of the following awards won:

- A. The DIADA Foundation Global Urban Thesis Award 2021 - Ar. Gauri Satam - M.Arch, Batch of 2020-21 (received an award 6000 Euros from the Foundation)

The Member Secretary thanked the members for their encouragement and support by having commended Ar. Gauri Satam with a plaque and an amount of Rs.3,00,000/- in February 2022.

- B. COA National Awards 2021 - Best Documentation of Art in Architectural Heritage titled Katambandh, in Kashmir - A documentation by Ar. Utkarsh Verma and Ar. Urvi Patil (SYBARCH - 2017-18) and Ar. Rushikesh Gawde (TYBARCH - 2017-18). These students have now graduated and are practicing architects. This documentation was submitted for the 2021 cycle of awards.

- C. COA National Awards 2021 - First Runner Up for the Documentation of an Indigenous Settlement in Patil Wada, Maharashtra - documented by the FYBARCH Batch of 2018-19 as part of the first year study tour work.

- D. as:da American Standards Design Award: Ms. Ayushi Tilak of 3rd Year B.VOC .(ID) was declared as the 1st Prize winner in the national level competition in the Residential category.

The members congratulated the Member Secretary on the performance of his students and the Chairman asked the Member Secretary to proceed with the next agenda.

Agenda No. 8: Any other point with permission of the Chair

There being no other point for discussions, the meeting concluded with the Member Secretary thanking the members for their presence.


Mr. S.N. Wadhwani
Honourable Chairperson


Ar. Mandar Parab
Member Secretary

**Board of Governors (BOG) 2022-23**

Attendance for the first Meeting for Academic Year 2022-23

MEETING NO.	DAY & DATE	VENUE	TIME
1 Academic Year 2022-23	Friday 9 th September, 2022	1st floor Conference Room LSRSA	2:00PM

List of Board of Governors:

Sr. No.	Name	Attended BOG meeting on 9 th September 2022
1	Mr. S.N. Wadhvani <i>President, Bombay Suburban Art and Craft Education Society</i>	<i>S.N. Wadhvani</i>
2	Ar. Sandeep G. Raheja <i>Vice-President, Bombay Suburban Art and Craft Education Society</i>	<i>Sandeep G. Raheja</i>
3	Mr. Arvind Tiwari <i>Hon.Gen.Secretary, Bombay Suburban Art and Craft Education Society</i>	<i>Arvind Tiwari</i>
4	Ar. M.D. Chande <i>Member</i>	<i>M.D. Chande</i>
5	Ar. Mandar Parab <i>Principal LSRSA, Member Secretary</i>	<i>Mandar Parab</i>