

ANNUAL REPORTS

A.Y. 2023-24

A.Y. 2022-23

SOCIETY FOR EDUCATION DEVELOPMENT AND RESEARCH IN ARCHITECTURE & ART (SEDRAA)

ISI-4, RIICO INSTITUTIONAL BLOCK, SITAPURA, JAIPUR – 302022

Ref. No.: ASAD/2023-24/

Date: 09/01/2024

GOVERNING COUNCIL – Minutes of Meeting

A meeting of the Governing Council will be held on Tuesday 09/01/2024 at 04.00 p.m. at SEDRAA office.

You are requested to attend the same.

Thanking you

Yours faithfully

Ar. Kiran Mahajani

Chairman

Copy to:

- | | | |
|--------------------------|-------------------------|--------------------------------|
| 1. Ar. Kiran Mahajani | 2. Ms. Manjiri Mahajani | 3. Mr. Prabhakar Singh Ranawat |
| 4. Mr. U.H. Mahajani | 5. Er. Anup Baratariya | 6. Mr. Devadatta Singh |
| 7. Ar. Sakshikant Singhi | 8. Er. Adi Mahajani | 9. Ar. N.S Rathore |
| 10. Ar. Gyanendra Singh | 11. Dr. Shruti Hemani | 12. Dr. Sanjeev Vidyarthi |
| 13. Mr. Ayush Kashiwal | 14. Dr. Singeeta Singh | 15. Ar. Shamini Shankar |

II AGENDA II

1. Advertisement for the admissions
2. FD to be make for the DTE approval of Diploma Courses
3. NATA Test Centre Application
4. NAAC Peer team visit 29th & 30th Jan 2024
5. Any other issues with the permission of chair.

SOCIETY FOR EDUCATION DEVELOPMENT AND RESEARCH IN ARCHITECTURE & ART (SEDRAA)

ISI-4, RIICO INSTITUTIONAL BLOCK, SITAPURA, JAIPUR – 302022

Minutes of Meeting

Date: 09/01/2024

Time: 04.00 am

Venue: ASAD, Pune.

Meeting Title: GC -

Meeting Type: Governing Council Meeting

ASAD-Admin-GC

Nature: ~~Public~~/Restricted/College record

Sr. No.	Attendees	Post	Organization
1.	Ar. Kiran S. Mahajani	Chairman	President SEDRAA
2.	Mrs. Manjiri K. Mahajani	Member Secretary	Kathak Teacher
3.	Mr. Prabhakar Singh Ranawat	Treasurer	Finance Manager
4.	Mr. U.H.Mahajani	Member	Engineer
5.	Er. Anup Bartariya	Member	Civil Eng.
6.	Mr. Devdutt Singh	Member	Chartered Accountant
7.	Ar. Shashi Kant Singhi	Member	Director Poornima Foundation
8.	Er. Aadi Mahajani	Member	Civil Eng.
9.	Ar. N.S.Rathore	Member	Educationist – Prof. ASA
10.	Ar. Gyanendra Singh Shekhawat	Member	Architect
11.	Dr. Shruti Hemani	Member	Educationist
12.	Dr. Sanjeev Vidyarthi	Member	Educationist
13.	Mr. Ayush Kasliwal	Member	Designer
14.	Dr. Sangeeta Singh	Member	Fine Art
15.	Ar. Shamini Shankar	Member	Architect

The meeting of the Local Management Committee was held on Tuesday 02/06/2023 at 04.00 am at SEDRAA office.

SOCIETY FOR EDUCATION DEVELOPMENT AND RESEARCH IN ARCHITECTURE & ART (SEDRAA)

ISI-4, RIICO INSTITUTIONAL BLOCK, SITAPURA, JAIPUR – 302022

MINIUTES OF THE MEETING

1. Advertisement for the admissions: All the possible ways of advertisement for the admission purpose was discussed with approximate budget and finalised the budget. The mode of advertisement will be discussed in next meeting.

2. FD to be make for the DTE approval of Diploma Courses: As per the letter received from the Directorate of Technical Education for the proposal submitted for the approval. They have asked to make the mandatory FD of Rs. 3,00,000/- of each diploma courses. We have decided to send the request letter to DTE to give us the extension of one year to make the FD considering present year admissions.

3. NATA Test Centre Application: As per the circular issued by the council of Architecture regarding NATA test Centre, ASAD, Pune will apply for the NATA test Centre for the two locations one at ASAD campus and Second at City office at Erandvane, Pune

4. NAAC peer team visit at ASAD, Pune on 29th & 30th January 2024: As per the email received, The NAAC peer team will visit to the ASAD, Pune on 29th & 30th January 2024 for the accreditation. The some governing council members will be available on these days by online or Ar. Kiran Mahajani (President - SEDRAA) will attending the peer team visit personally at ASAD, Pune.

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

Chairman

Governing Council
SEDRAA

SOCIETY FOR EDUCATION DEVELOPMENT AND RESEARCH IN ARCHITECTURE & ART (SEDRAA)

ISI-4, RIICO INSTITUTIONAL BLOCK, SITAPURA, JAIPUR – 302022

Ref. No.: ASAD/2023-24/

Date: 02/06/2023

GOVERNING COUNCIL – Minutes of Meeting

A meeting of the Governing Council will be held on Saturday 02/06/2023 at 04.00 p.m. at SEDRAA office.

You are requested to attend the same.

Thanking you

Yours faithfully

Ar. Kiran Mahajani

Chairman

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| 13. Mr. Ayush Kashiwal | 14. Dr. Singeeta Singh | 15. Ar. Shamini Shankar |

II AGENDA II

1. Appointment of New Principal
2. To be discuss and finalise the budget for Academic Year 2023-24
3. Infrastructure and maintenance issues
4. New course Bachelor of Design & Bachelor of Fine Arts from AICTE
5. One combined alumni meet will be held in Aayojan Silver Jubilee year 2025
6. Starting of new diploma courses
7. Any other issues with the permission of chair.

SOCIETY FOR EDUCATION DEVELOPMENT AND RESEARCH IN ARCHITECTURE & ART (SEDRAA)

ISI-4, RIICO INSTITUTIONAL BLOCK, SITAPURA, JAIPUR – 302022

Minutes of Meeting

Date: 02/06/2023

Time: 04.00 am

Venue: ASAD, Pune.

Meeting Title: GC -

Meeting Type: Governing Council Meeting

ASAD-Admin-GC

Nature: ~~Public~~/Restricted/College record

Sr. No.	Attendees	Post	Organization
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14.	Dr. Sangeeta Singh	Member	Fine Art
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The meeting of the Local Management Committee was held on Saturday 02/06/2023 at 04.00 am at SEDRAA office.

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ISI-4, RIICO INSTITUTIONAL BLOCK, SITAPURA, JAIPUR – 302022

MINIUTES OF THE MEETING

1. Appointment of New Principal: As per SPPU selection committee dated 06/04/2023 for the selection of various teaching posts at ASAD Pune, Ar. Sonal Nirmal was selected for the post of Principal. Hence she will be promoted and appointed as a Principal of the ASAD Pune from 08/06/2023.

2. Budget for Academic Year 2023-24: Budget estimated for financial year 2023-24 has been presented and approved.

3. Infrastructure and Maintenance Issues: Following infrastructural issues were discussed and directed to take action as per below.

Sr. No.	Infrastructural issues	Action to be taken
1.	Sewage Water Treatment Plant (SWTP)	We repair old SWTP and around repairing cost is 60000/-, (New SWTP having cost too much- 350000/-) After repairing SWTP, use this water for campus Tree so accordingly provide the Ball valve and find their cost.
2.	Shed over DG set	Instead of Fabrication shed we use bamboo & Tarpaulin and construct shed. Costing is 10000/-
3.	Atomization system	To skip the well to ground water tank atomization system. <input type="checkbox"/> Make a Plan of Atomization system (Utility water pump, Filter water Pump and Drinking water pump) <input type="checkbox"/> Costing Including Pump, Ballcock, Cable, Installation charges o Utility water pump – 26000/- o Filter water Pump – 10500/- o Drinking water pump – 40000/-
4.	Well Surrounding wall	To construct wall before rainy season, Stone available in campus so Constriction cost and Transport charges, I will make an estimate and will send on Monday.
5.	Hostel Terrace Plumbing System	Make a Plan of existing Plumbing system and New Plumbing system; accordingly we will take a decision.

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6.	Rent agreement with SEDRAA'S and ASAD	Meeting held on 8th June 23 with Hemant Sir, Amol Hange Sir and Nathu Sir, There are two point were discussed 1. Separation meter - SEDRAA'S and ASAD 2. Terrif Charges- Accordingly we will go through it, if we get quotation
7.	Stage	Approximately cost (Size 30' x 15') = 70000/- After rainy season (in September) we will work on Stage
8.	Septic Tank	Septic tank is leaked so accordingly we will work after cleaning of both septic tanks. Costing = 10000/-, (160 R fit. and 2 fit Chamfer)

4. New course Bachelor of Design & Bachelor of Fine Arts from AICTE: As per our previous application our application for AICTE was rejected because of the 1. Land is mortgage and 2. No occupancy Certificate. Mr. Prabhakar Sir to check the possibility to transfer mortgage from ASAD to ASA Jaipur and Ar. Hemant to look after for the Occupancy certificate. Enquiry to be made for the course of Bachelor of Architecture Diploma from Council of Architecture

5. One combined alumni meet will be held in Aayojan Silver Jubilee year 2025: proposed by Er. Aadi Mahajani.

6. Starting of New Diploma Courses: ASAD will apply for new diploma courses of council of architecture namely "Diploma in Architecture" & "Diploma in Interior Design & Decoration" from Academic year 2023-24.

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

Chairman
Governing Council
SEDRAA