



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

Minutes of the Third Meeting of the Academic Council (AC)

held on

Oct 13, 2012 at SPA, Vijayawada.

Members Present:

1. Prof. Dr. Shovan K. Saha – Chairman
Director, School of Planning and Architecture, Vijayawada
2. Prof. Dr. K.R.K. Prasad – Member
Professor & Dean – KL University, Vijayawada & Fellow Member - Institute of Engineers (Nominee of IOE)
3. Prof. Dr. P.S.N. Rao – Member
Professor – Dept of Housing, School of Planning and Architecture, New Delhi
4. Shri. Sushant Baliga – Member
Additional Director General (Retd), CPWD Training Institute, New Delhi
5. Shri Vidyadhar Wodeyar – Member
Architect - Planner, No.17, 12th Main, 1st Block, Rajaji Nagar, Bangalore
6. Dr. Vinod Gupta – Member
Architect - Planner, New Delhi
7. Prof. Dr. Ramesh Srikonda – Member
Prof & HOD - Architecture, School of Planning and Architecture, Vijayawada
8. Dr. Ayon K. Tarafdar – Member Secretary
HOD - Planning, Associate Prof, School of Planning and Architecture, Vijayawada
9. Shri. V. Krishna Kumar Sadhu – Member
Associate Professor of Architecture, School of Planning and Architecture, Vijayawada
10. Shri. Vijayanand Udaykumar – Member
Associate Professor of Architecture, School of Planning and Architecture, Vijayawada
11. Shri. Bhaskar Gowd Sudagani – Member
Assistant Professor of Planning, School of Planning and Architecture, Vijayawada
12. Shri. Nagaraju Kaja – Member
Assistant Professor of Architecture, School of Planning and Architecture, Vijayawada
13. Prof. Yatin Pandya – Special Invitee
Member – BOS Architecture

Shovan K. Saha
13-10-12

K.R.K. Prasad

P.S.N. Rao

Sushant Baliga

Vidyadhar Wodeyar

Vinod Gupta

Ramesh Srikonda

Ayon K. Tarafdar
13/10/12

V. Krishna Kumar Sadhu

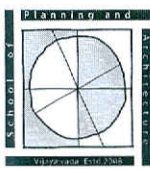
Vijayanand Udaykumar
13/10/2012

Bhaskar Gowd Sudagani
12/10/12

Nagaraju Kaja
13/10/12

Shri. Abhijit Ray (Nominee of IIA), Prof. Dr. A. Kumar (Nominee of ITPI), Prof. Dr. Rajiv Mishra (Nominee of AICTE) and Ms. Ambika Ananth regretted their inability to attend the meeting due to pre-occupation.

The meeting was called to session.



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

Prof. Dr. Shovan K Saha, Chairman of the Academic Council (AC) welcomed the members and thanked them for having spared their valuable time and coming to Vijayawada to attend the meeting. He briefly explained about the current status of the School regarding some of its recent developments with respect to infrastructure and ongoing academic activities, the finalization of the architect and for building of campus in our own land parcel, and about student achievements. He introduced Dr Vinod Gupta, Practicing Architect - New Delhi, as new member of AC to the others. Further, he requested the members of the AC for their continued assistance in all the academic programs of the School.

After a brief round of remarks from the members, the following items were taken up for discussion as per the Agenda.

1. ITEM #1: To present the Minutes of the Second Meeting of the Academic Council, held on July 29-30, 2011 at SPAV, Vijayawada.

The Chairman, Academic Council (AC) - SPAV, informed the members that Minutes of the Second Meeting of the AC held on July 29-30, 2011 at SPAV, Vijayawada, were signed and approved by all members on July 30, 2011 and circulated subsequently. The same are deemed to have been read and confirmed with or without amendments. A copy of the minutes has been circulated as part of Agenda Notes of this Meeting (Annex I). The members unanimously confirmed the Minutes of the Second Meeting of the Academic Council held on July 29-30, 2011 at SPA, Vijayawada campus.

2. ITEM #2: To report on the Actions Taken on Minutes of the Second Meeting of the Academic Council held on July 29-30, 2011 at SPAV, Vijayawada.

The Chairman reported the Actions Taken on the Minutes of the Second Meeting of the AC held on July 29-30, 2011 at SPAV, Vijayawada, as follows.

<u>Agenda from II Meeting of AC</u>	<u>Minutes (Excerpts) from II Meeting of AC</u>	<u>Action Taken</u>
ITEM # 1: To present the Minutes of the First Meeting of the Academic Council, held on February 11, 2010 at the SPAV Camp Office at ANU campus, Guntur; ITEM # 2: To report on the Actions Taken (ATR) on Minutes	Minutes of First Meeting were read out. Action Taken report were read out without any comments.	---
ITEM # 3a: To consider and recommend the amendments in the Course Structure of the 4-Year B. Planning undergraduate program as approved and recommended by the Board of Studies – Planning, held during Dec 14-15, 2010.	<u>Resolution #1.</u> The Academic Council unanimously recommends the revised Course Structure for the 4-year undergraduate programme of B. Planning, for approval of the BOG.	The matter was placed before the BOG on its Xth Meeting held on 05 Aug 2011, wherein the BOG unanimously resolved that the revised Course Structure and Detailed Syllabus of the 4-Year B. Planning undergraduate program is approved and to be applicable with effect from Academic Year 2011-12 (vide Resolution No. 39 and Resolution No. 40)
ITEM # 3b: To consider and recommend the Detailed Syllabus for the last six semesters of B. Plng. (Sem III - VIII), as approved by the Board of Studies – Planning, during Dec 14-15, 2010.	<u>Resolution #2.</u> The Academic Council unanimously recommends the revised Detailed Syllabus for the 4-year undergraduate programme of B. Planning, for approval of the BOG.	The above are complied with, effective from batch AY 2011-12.
ITEM # 4a: To consider and recommend the revised Course Structure of the 5-	<u>Resolution #3.</u> The Academic Council unanimously recommends the revised	The matter was placed before the BOG on its Xth Meeting (5 Aug 2011), wherein the

SM
13-10-11
A →

Handwritten signatures and initials at the bottom of the page, including 'Sahar', 'Raw', and others.



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

<p>Year B. Arch undergraduate programme as approved and recommended by the Board of Studies – Architecture, held during Dec 14-15, 2010</p>	<p>Course Structure for the 5-year undergraduate programme of B. Architecture, for approval of the BOG.</p>	<p>BOG unanimously resolved that the revised Course Structure & Detailed Syllabus of Sem I and Sem II of the 5-Year B. Arch (undergraduate program) is approved and to be considered with effect from A.Y. 2011-12 (vide Resolution No. 41 and No. 42.)</p>
<p>ITEM # 4b: To consider and recommend the revised Detailed Syllabus for Sem I and II of the B.Arch undergraduate programme as approved and recommended by Board of Studies – Architecture, held during Dec14-15, 2010</p>	<p><u>Resolution #4.</u> The Academic Council unanimously recommends the revised Detailed Syllabus for Sem I & II of the 5-year undergraduate programme of B. Arch, for approval of the BOG.</p>	<p>Thereafter, the Dept. of Arch. SPAV deliberated on the matter and concluded (dt 22.09.2011) to continue with existing curriculum of SPA New Delhi till the Course Structure and Detailed Syllabus is completed and approved for Sem 1 to Sem X.</p> <p>Matter was reported in XI BoG Meeting held on 03.11.2011 at ITPI, Delhi (in Action Taken Report). Matter to be discussed as Item#7 today</p>
<p>ITEM # 5a: To report the suggestions of the BoS - Architecture & BOS - Planning regarding the UG Academic Regulations of SPAV.</p>	<p><u>Resolution #5.</u> The Academic Council unanimously recommends the updated Academic Regulations for all undergraduate programmes, for approval of the BOG.</p>	<p>BOG approved the UG Academic Regulations (vide Resolution No 43) to be effective from AY 2011-12 in its X Meeting (5 Aug 2011).</p> <p>This is complied with, for B.Planning students admitted AY 2011-12 onwards.</p>
<p>ITEM # 5b: To consider and recommend the Post Graduate (Masters) Academic Regulations of SPAV, as approved and recommended by the BOS Planning, during their First Meeting held during October 29-30, 2010 and BoS-Architecture Second Meeting, held during Dec 14-15, 2010</p>	<p><u>Resolution #6.</u> The Academic Council unanimously recommends the updated Academic Regulations for all post graduate (Masters) programmes for approval of the BOG.</p>	<p>BOG approved the PG Academic Regulations (vide Resolution No 44), in its X Meeting (5 Aug 2011).</p>
<p>ITEM # 6a: To consider and recommend any two PG (Masters) Programmes in Dept of Architecture, SPAV from the four options as approved and recommended by the BoS - Architecture, held during Dec14-15, 2010.</p>	<p><u>Resolution #7.</u> The Academic Council unanimously recommends in principle the three M.Arch programmes of "M.Arch (Conservation), M.Arch (Energy & Sustainable Architecture) and M.Arch (Coastal Habitat)".</p>	<p>The BOG approved three PG programmes in Architecture namely, 'Master in Architectural Conservation'; 'Master in Energy and Sustainable Architecture' & 'Master in Coastal Habitat Architecture' (vide Resolution No 45), in its X Meeting (5 Aug 2011).</p>
<p>ITEM # 6b: To consider and recommend the way forward for the introduction of the proposed PG (Masters) Programmes in Planning, one each in 'Infrastructure Planning & Management' and 'Environmental Planning & Management'.</p>	<p><u>Resolution #8.</u> The Academic Council unanimously recommends in principle the two M. Planning programmes of "M. Planning (Infrastructure Planning & Management), M.Planning (Environmental Planning and Management).</p>	<p>The BOG approved two PG programmes in Planning namely, 'M.Planning (Infrastructure Planning & Management)' & 'M.Planning (Environmental Planning & Management)' (vide Resolution No 46), in its X Meeting (5 Aug 2011).</p>
<p>ITEM # 7: To consider and recommend the adoption of Doctoral Academic Regulations of SPA Delhi, till the proposed Doctoral Academic Regulations</p>	<p><u>Resolution #9.</u> The Academic Council unanimously recommends the adoption of the SPA Delhi Doctoral Regulations (2009) and its revisions from time to time, till Doctoral</p>	<p>The BOG approved the adoption of the SPA Delhi PhD regulations (vide Resolution No 47), in its X Meeting (5 Aug 2011).</p>

Handwritten signatures and initials in blue ink at the bottom of the page, including names like 'Ravi', 'S.M.', and 'B-10-12'.



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

of SPAV is approved and operational.	Programme Academic Regulations of SPAV are formulated and approved.	Matter to be discussed as Item#8 today.
ITEM # 8: To consider and recommend the different laboratories proposed to be set up in the School catering to the courses undertaken in the Depts. of Planning and Architecture.	Resolution # 10. The Academic Council unanimously recommends the setting up of the above mentioned laboratories/museum.	The matter is currently under process at the individual departments, wherein detailed project reports and financial estimates are being worked out for procurement.
ITEM # 9: To report adoption of Rules and Regulations of SPA Delhi (pertaining to academics) for existing and forthcoming batches in SPAV, till the proposed UG and PG Academic Regulations of SPAV is approved.	Members noted the same.	--
Any Other Item: 1. Appointment of Contractual Faculty Members 2. Special Consideration for Students who Request for Re-Examination.	<u>Resolution # 11.</u> The Academic Council unanimously recommends the engagement of faculty members / research associates / resource persons on contract basis for a maximum period of one year (renewable) with reasonable terms and conditions. - Recommended that the provisions of the relevant Examination Rules should be strictly followed.	The BOG unanimously resolved that the conditions of Engagement of Visiting Faculty (on Contract) are approved and authorized the Director to take further necessary action in this regard as may be required from time to time (vide resolution 53) in its XII Meeting at New Delhi - Matter complied with.

Members noted the same.

3. **ITEM # 3a:** To consider and recommend the Course Structure for the PG programme of Master of Planning (Environmental Planning and Management) as approved and recommended by the Board of Studies – Planning in its Fourth Meeting held on July 16, 2012 at SPA Vijayawada.

On request of the Chairman, the HOD–Planning informed the members that the title of the M.Planning courses were approved by the AC in its Second Meeting and the BOG in its X Meeting. Thereafter the course structure and detailed syllabus of one of the courses - M.Planning (Environmental Planning and Management)" has been approved by Board of Studies-Planning in its Fourth Meeting held on July 16, 2012. In this regard, he mentioned that the matter has been deliberated extensively, involving several steps as summarised below:

- i. In the BOS-Planning's First Meeting held during October 29-30, 2010, the start of two Masters programmes in Planning, namely "Infrastructure Planning & Management" and "Environmental Planning & Management" was proposed (vide Item#6, Ist Meeting Minutes).
- ii. In continuation, the Dept of Planning held its first "Expert Committee Meeting – M.Planning" on Nov 22, 2010 to discuss the Masters programme in detail. The Expert Committee had eminent representations from CEPT Ahmedabad (Infrastructure experts), SPA Delhi (Environmental experts), JNTU-Hyderabad (Infrastructure experts), MMRDA (regional planning experts), World Bank (Infrastructure experts), HMDA (city planning experts), private sector, etc.
- iii. In continuation, in the Second Academic Council Meeting on July 29-30, 2011, the two PG programmes were approved and recommended (vide resolution 8). Thereafter, the BOG, in its X Meeting (5 Aug 2011), approved two the PG programmes, 'M.Planning (Infrastructure Planning & Management)' & 'M.Planning (Environmental Planning & Management)' (vide Resolution No 46).
- iv. The course structure and detailed syllabus of both the two M.Planning were discussed in detail in the form of Brainstorming Sessions in the Third Meeting of BOS–Planning held on Nov 25, 2011. The meeting had eminent representation from CEPT-Ahmedabad, JNU-Delhi, Academic Council SPAV members, IIT-Kharagpur, SPA Delhi, etc.

Handwritten signatures and initials at the bottom of the page, including 'Gandhi', 'S', 'J', 'lg.', 'Raw', 'Jh', 'SM', and 'VJ'.



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

- v. In the Fourth Meeting of BOS-Planning held on July 16, 2012, the updated Course Structure and Detailed Syllabus of one of the PG programmes – M.Planning (Environmental Planning & Management) was presented and discussed. The meeting had eminent representations from JNU-Delhi and IIT-Ropar among others. The BOS-Planning approved and recommended for the AC (Resolution 10 & 11).

Several course structure from other institutions in the country and abroad were referred to pick up the positive elements from each and develop an edge. Salient features of the approved Course Structure & Detailed Syllabus of M.Planning (Environmental Planning and Management) are:

- A. The first semester is a foundation semester, introducing the key aspects of planning, environment, spatial and statistical analysis, etc. Second and third semester are specialisation semesters (focusing on core aspects of environmental planning & management) with electives for advanced study. Final semester shall be on focussed on thesis.
- B. In first three semesters, maximum number of written end exams are limited to TWO subjects each (including electives). In the fourth semester, maximum number of written end exams is limited to only ONE.
- C. Five underlying principles of 'Sustainability, Equity, Efficiency, Harmony, and Safety' are to be emphasized as a cross-cutting theme in executing planning studio exercises and application of theory.
- D. In the execution of the subjects and studios, the aspect of transforming plan proposals into project formulation, project planning, project financing schemes and project documentation should be inculcated.
- E. For each theory subject taught, there has to be a strong emphasis of relating the same with live and documented environmental concerns at particular scales of settlements.
- F. The assessment strategies of the different subjects should emphasise the development of strong communication, interpersonal, advocacy and analytical skills. Assessment is to be taken up through alternate modes namely through seminars, debates, group/individual presentations, term papers, written exams (open or closed book), take home exams, report submissions, viva voce etc.

In this regard, the BOS-Planning IV resolved as follows –

Resolution # 10: The Board of Studies in Planning unanimously resolves to approve and recommend the Proposed Revised "Course Structure for the two year Masters Degree in Planning (Environmental Planning and Management)" as presented in Annexure: III herewith, for the consideration and recommendations of the Academic Council.

The approved course structure as presented in Annexure II of the Agenda Notes was discussed at length by the AC. Key suggestions of the BOS-Planning III and IV were observed. After detailed discussions, the following suggestions were made by the AC:

- A) In Sem I - The core lab "Planning & Design Studio – I (Graphics, Mapping Techniques & Area Appreciation)" to be renamed as "Planning & Design Studio – I (Graphics, Mapping Techniques, Area Appreciation & ODP)"
- B) In Sem I - The core theory "Introduction to Environmental Planning" to be renamed as "Introduction to Housing and Environmental Planning"
- C) In Sem I - The core theory "Land Use and Transportation Planning" to be renamed as "Introduction to Infrastructure and Transportation Planning"

After incorporating the suggestions, Dr. K. R. K. Prasad proposed and Prof. Dr P. S. N Rao seconded and the AC unanimously resolved as follows:

Resolution # 12. *The Academic Council unanimously approves and recommends the course structure of the 2-year postgraduate programme of "M. Planning (Environmental Planning and Management)" as per Annexure I herewith, for consideration by BoS-Planning and subsequent approval of the BoG.*

Raw AD
SM
13/10/12

Colenda

Handwritten signatures and initials.

Handwritten initials.



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

4. ITEM # 3b: To consider and recommend the Detailed Syllabus for the PG programme of Master of Planning (Environmental Planning and Management) as approved and recommended by the Board of Studies – Planning in its Fourth Meeting held on July 16, 2012 at SPA Vijayawada.

On request of the Chairman, the HOD-Planning informed the members that in same lines as described in the previous item (3a), the detailed syllabus of M.Planning (Environmental Planning and Management)" has been approved by Board of Studies-Planning in its Fourth Meeting held on July 16, 2012 after several deliberations spanning over an year. Several syllabuses from other institutions in the country and abroad were referred to pick up the positive elements from each and develop an edge. In this regard, the BOS-Planning IV resolved as follows –

Resolution # 11: The Board of Studies in Planning unanimously resolves to approve and recommend the Proposed "Detailed Syllabus for the two year Masters Degree in Planning (Environmental Planning and Management)" as presented in Annexure: IV herewith, for the consideration and recommendations of the Academic Council.

The approved Detailed Syllabus as presented in Annexure III of the Agenda Notes was discussed at length by the AC. Key suggestions of the BOS-Planning III and BOS-Planning IV were observed. After detailed discussions, the AC suggested additions to the Detailed Syllabus as per changes in the course structure as follows:

- a. To indicate Essential Readings List and Additional Readings List for each subject.

After incorporating the changes, Dr. K. R. K. Prasad proposed and Prof. Dr P. S. N Rao seconded and the AC unanimously resolved as follows:

Resolution # 13. *The Academic Council unanimously approves and recommends the Detailed Syllabus for the 2-year postgraduate programme of "M. Planning (Environmental Planning and Management)" as per Annexure II herewith, for consideration by BoS-Planning and subsequent approval of the BoG.*

[Handwritten signatures and initials in blue ink, including "Rao", "SM", "13-10-12", and other illegible marks.]

[Handwritten signature]

[Handwritten signature]

[Handwritten signature]



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

5. ITEM # 4a: To receive and consider the recommendations of the Board of Studies in Architecture, in reference to the Course Structure for the PG programme of "Master of Energy and Sustainable Architecture".

On request of the Chairman, the HOD–Architecture informed the members that the title of the PG courses in Architecture were approved by the AC in its Second Meeting as "M.Arch (Conservation), M.Arch (Energy & Sustainable Architecture) and M.Arch (Coastal Habitat)". Thereafter, in the BOG X Meeting, after deliberations, the titles were approved as 'Master in Architectural Conservation'; 'Master in Energy and Sustainable Architecture' & 'Master in Coastal Habitat Architecture' (vide Resolution No 45).

The BOS-Architecture III has noted the above resolution by BoG. However, to aid clarity in the course content, the BOS-Architecture III has further recommended the title of the programme as "Master in Energy Efficient and Sustainable Architecture", vide agenda item no. 5 of the Minutes of BOS-Architecture III held during Oct 11-12, 2012 and resolved as below -

Resolution # 06: The BoS-Architecture unanimously resolves to approve and recommend the proposed Course Structure for the PG programme in Architecture leading to the award of 'Master of Energy Efficient & Sustainable Architecture'.

In this regard, the AC members noted the resolution of the BoG and BoS-Architecture and after detailed discussions observed that the nomenclature of the PG programme should remain as **M.Arch (Sustainable Architecture)**, and only B.Arch graduates to be eligible for admission. Accordingly, the AC unanimously resolves on this aspect as follows:

Resolution # 14. *The Academic Council unanimously approves and recommends the title of the PG programme in Architecture to be "M.Arch (Sustainable Architecture)", for re-consideration by BoS-Architecture and subsequent approval of BoG, subject to only B.Arch graduates eligible for admission.*

HOD-Architecture mentioned that the Course Structure and Detailed Syllabus has evolved after two Core-Committee Meeting and BOS-Architecture Meeting III. After detailed discussions, the following suggestions were made by the AC:

- A. To increase the credits for studio subjects as well as summer training and accordingly maintain a total of 30 credits in each semester totalling 120 credits.
- B. To include a subject on "Project Finance and Management" aspects, preferably in the Fourth Semester. Content of this subject was also discussed for inclusion in the detailed syllabus accordingly.

After incorporating the suggestions as above, Dr. Vinod Gupta proposed and Shri. V. Wodeyar seconded and the AC unanimously resolved as follows:

Resolution # 15. *The Academic Council unanimously approves and recommends the course structure of the 2-year postgraduate programme of M.Arch (Sustainable Architecture) as per Annexure III herewith, for consideration by BoS-Architecture and subsequent approval of the BoG.*



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

6. ITEM # 4b: To receive and consider the recommendations of the Board of Studies in Architecture, in reference to the Detailed Syllabus for the PG programme of "Master of Energy and Sustainable Architecture".

On request of the Chairman, the HOD–Architecture informed the members that in same lines as described in the previous item (4a), the detailed syllabus of M.Arch (Sustainable Architecture) has been approved by Board of Studies-Planning in its Fourth Meeting held on July 16, 2012 after several deliberations spanning over an year. In this regard, the BOS-Architecture III resolved as follows –

Resolution # 07: The BoS-Architecture unanimously resolves to approve and recommend the proposed Detailed Syllabus for the PG programme in Architecture leading to the award of 'M.Arch (Sustainable Architecture)'.

After detailed discussions, the following suggestions were made by the AC:

- A. In the detailed syllabus, a definite mention is to be made regarding the scales of Built Environment, i.e., Building, Settlement, Cities and regions, and also make mentions of effective terms such as water harvesting, carbon credits, wind energy, etc.

After incorporating the suggestions as above, Dr. Vinod Gupta proposed and Shri. V. Wodeyar seconded and the AC unanimously resolved as follows:

Resolution # 16. The Academic Council unanimously approves and recommends the Detailed Syllabus of the 2-year postgraduate programme of M.Arch (Sustainable Architecture) as per Annexure IV herewith, for consideration by BoS-Architecture and subsequent approval of the BoG.



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

7. ITEM # 5: To consider and approve the "Equivalence Course Structure and Regulations for B.Planning Students" following old SPA Delhi Course Structure who failed to clear academic requirements and are required to attend classes with batches where new SPA Vijayawada Course Structure (initiated since 2011-12 A.Y.) are followed.

On request of the Chairman, the HOD-Planning informed the members that in its Second Meeting held on December 15, 2010 at the Hotel Golkonda, Hyderabad had finalised the new course structure, detailed syllabus and academic regulations for the four year undergraduate programme - Bachelor of Planning. Thereafter, the matter was discussed in the Academic Council Meeting II held on July 29-30, 2011 at SPAV Vijayawada wherein the members recommended for approval of the BOG. Thereafter, the BOG on its Xth Meeting held on 05 Aug 2011, resolved that the revised Course Structure and Detailed Syllabus of the 4-Year B. Planning undergraduate program is approved and to be applicable with effect from Academic Year 2011-12 (vide Resolution No. 39 and Resolution No. 40). Similarly, the AC and BOG also approved the UG Academic Regulations (vide AC II Resolution No 5 and BOG X Resolution No 43). The above have been complied with, effective from batch AY 2011-12.

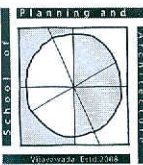
In this connection, it is pointed out that for those students admitted prior to AY 2011-12, who are following the old course structure and regulations (of SPA Delhi), and who cannot fulfil minimum academic requirements leading to year-repeat and consequently are required to attend classed with a batch admitted in AY 2011-12 or after, needs to follow 'equivalence course structure and regulations' so that parallel classes of old and new course structure may be avoided or minimised within a same batch of students.

In this connection, an "Equivalence Course Structure and Regulations" was developed and presented before the BOS-Planning in its IV Meeting on July 16, 2012. The matter was discussed at length and after modifications, the BOS-Planning resolved as follows –

"Resolution # 9: The Board confirmed and recommended that the revised "Equivalence Course Structure and Regulations – B.Planning" as presented in Annex II herewith, shall be applicable to students who are admitted prior to AY 2011-12 and are required to attend classes with batches where new SPAV Course Structure (initiated since 2011-12 A.Y.) are followed, due to non-fulfilment of academic requirements or year-repeat."

After elaborate discussions, the AC unanimously suggested that extra classes to be taken wherever equivalence is limited and resolved as follows:

Resolution # 17. *The Academic Council unanimously approves the revised "Equivalence Course Structure and Regulations – B.Planning" as presented in Annex V herewith, shall be applicable to students who are admitted prior to AY 2011-12 and are required to attend classes with batches where new SPAV Course Structure (initiated since 2011-12 A.Y.) are followed, due to non-fulfilment of academic requirements or year-repeat.*



8. ITEM # 6: To consider and approve certain corrections to the UG-Academic Regulations of SPAV, as approved by the AC II and BOG X Meeting.

Chairman informed members that the UG-Academic Regulations of SPAV was approved by AC in its II Meeting (vide resolution 5) and BOG in its X Meeting (vide resolution 43). In this regard, the regulations are currently in effect for B.Planning students who joined from A.Y. 2011-12. It has been observed that the section below of the UG Academic Regulations need correction as below –

Original version:

Section 9.0 Re-registration

9.1 A student who fails to fulfil the minimum academic requirements in any **core** subject and secures less than 50% marks in the internal evaluation may be permitted the option of re-registering in that subject which will enable him to improve/redo and resubmit the work for internal evaluation.

Proposed Correction:

Section 9.0 Re-registration

9.1 A student who fails to fulfil the minimum academic requirements in any **non-core** subject and secures less than 50% marks in the internal evaluation may be permitted the option of re-registration in that subject which will enable him to improve/redo and resubmit the work for internal evaluation.

The word **core** is to be replaced with **non-core**, and the word **re-registering** is to be replaced as **re-registration** because the clause 6.3 and 6.4 clearly states in the earlier part of the regulations that re-registration is possible only in failure in non-core subjects. The original version of 9.1 may be treated as a typological error.

After elaborate discussions, the AC unanimously approved and recommended the above change with effect from A.Y. 2011-12, for approval of BoG.

9. ITEM # 7: To report the adoption of the "Revised Syllabus based on 1991 syllabus" of B.Arch programme of SPA New Delhi w.e.f 2012-13 A.Y.

With reference to the B.Arch programme, Members noted that SPAV has been following all Academic Regulations (including Exam Rules), Course Structure and Detailed Syllabus as prevailing in the mentor institution, SPA Delhi. To this effect, it was reported to the Academic Council vide agenda item no. 9 of the II AC meeting held during 29-30 July, 2011 at SPAV campus.

However, SPA Delhi has revised B.Arch syllabus as well as examination rules and implemented the same w.e.f 2011-12 A.Y. Accordingly, SPAV has adopted the "Revised Syllabus based on 1991 syllabus" of B.Arch programme of SPA, Delhi w.e.f 2012-13 A.Y. The "Revised Syllabus based on 1991 syllabus" of B.Arch programme was placed on table for kind information.

The AC noted the same.

ITEM # 8: To report the list of candidates shortlisted for admission to Doctoral Programme AY 2012-13 of the School by the CDP-SPAV and DRC-Planning and DRC-Architecture.

Chairman informed members that the Academic Council in its II Meeting recommended the adoption of the SPA Delhi Doctoral Regulations (2009) and its revisions from time to time, till Doctoral Programme Academic Regulations of SPAV are formulated and approved (vide resolution #9). Thereafter, the BOG approved the same vide resolution # 47 in its X Meeting held on Aug 05, 2012.

In continuation to that the School advertised for PhD admissions in national dailies and SPAV website on October 19, 2011. It received several applications and thereafter conducted DRC-Planning I Meeting on Aug 21, 2012 and DRC-Architecture I Meeting on Aug 24, 2012 to interview the candidates and assess the applications.

Advent

AD

Rao

AD

SM
13-10-12

AD

AD



School of Planning & Architecture : Vijayawada

(Established by the Ministry of HRD, Govt. Of India)

Address: Sy. No. 71/1, NH-5, Nidamanuru, Vijayawada – 521104, Krishna Dist., A.P., India

Website: www.spav.ac.in

As recommended by the DRC-Planning I (held on Aug 18, 2012) and DRC-Architecture I (held on Aug 21, 2012), and as ratified by the JCDRC (held on Aug 24, 2012) and reported to CDP (held on 10.09.12), the list of students to be admitted were placed as Annexure VII of Agenda Notes.

The matter was reported to the Academic Council for information.

The AC noted the same.

ITEM # 9: To report on the performance of the first batch of B.Planning students who graduated in May 2012.

Dr. Tarafdar informed that under the coordination of Asst. Prof. Valliappan AL., Thesis Coordinator 2011-12, the batch of 20 students of B.Planning have successfully defended their thesis in May 2012. He also mentioned that Asst. Prof. Bhaskar was given additional charge of Placement Coordinator, and detailed exercises of placement of the passing out students are underway. Some of the students were already placed and/or admitted to PG courses. Details of the performance summary was placed as Annexure VIII as in Agenda Notes.

The matter is reported to the Academic Council for information.

The AC noted the same.

ANY OTHER ITEM:

It was reported to the Academic Council that the students and faculty of the School are actively presenting papers and participating in conferences and competitions at national and international levels. The members noted the same and congratulated the students and faculty for their contribution.

The members suggested creating an alumni database, documenting details of employment, paper publications, compensation details, etc.

J. Vidyadhar. Kodiyam *Rao*
g. *H.* *(S)* *A.*
SM
13-10-12

Indira

(Signature)