



School of Planning and Architecture: Vijayawada

(Established 2008 by Ministry of Human Resource Development, Government of India)
S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

Thirteenth Meeting of the Board of Governors of SPAV scheduled on July 10, 2012 at 02.30 PM at ITPI., New Delhi, India

Members Present:

S.No.	Name	Member / Chairman / Special Invitee
1	Prof. (Dr.) S.K. Khanna	Chairman
2	Sri A.N. Jha, Jt. Secy. & F.A, DHE-MHRD	Member
3	Sri Mahendra Raj	Member
4	Ar. Sri Balbir Verma	Member
5	Sri D.S Meshram, President, ITPI	Member
6	Dr. K.P. Isaac, Member-Secretary, AICTE	Member
7	Dr. Dev Swarup, Joint Secretary, UGC	Member
8	Sri J.B. Kshirsagar, Chief Planner, TCPO	Member
9	Ar. Sri Vijay Garg in place of Ar. Prafulla Karkhanis, President, IIA	Member
10	Prof. (Dr.) Shovan K. Saha (Director, SPAV)	Member
11	Sri P. Manickam, Chief Engineer, Zone-II, CPWD	Special Invitee
12	Prof. Manaswini Acharya, Professor in Marketing and Communications, Sharda University, Greater Noida, U.P., India	Special Invitee
13	Prof. Karteek G, Member, Campus Development Committee, SPAV	Special Invitee
14	Sri Sushant Baliga (Retd. Addl. Director General, CPWD) Member, Campus Development Committee, SPAV	Special Invitee
15	Prof. Venkata Krishna Kumar Sadhu, Registrar, SPAV	Secretary

Sri M.G. Gopal I.A.S, Principal Secretary, Higher Education, GoAP and Sri Rajesh Singh, Dy. Secy, MHRD and Dr. Ayon K Tarafdar, Head, dept. of Planning, SPAV regretted their inability to attend the meeting, due to prior commitments. The Chairman welcomed the Members and thereafter took up the agenda items.

With the permission of the Director, Prof. (Dr.) Ramesh Srikonda, Head, Dept. of Architecture, SPAV was unable to attend the meeting due to unforeseen situation in his family.

The Chairman welcomed Members and Special Invitees and thereafter took up the agenda items.

Item # 1A	To present the Action Taken Report (ATR) on the Minutes of the <i>Twelfth</i> Meeting of the Board of Governors of SPAV held on December 11, 2011 at SPAV campus, Vijayawada	Annexure No. --
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The Board noted the actions taken on the Minutes of the *Twelfth* Meeting of the Board of Governors of SPAV held on December 11, 2011.

Item # 1B	To present the Action Taken Report (ATR) on the Minutes of the <i>Emergent Meeting</i> of the Board of Governors of SPAV held on February 15, 2012 at New Delhi	Annexure No. --
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The Board noted the actions taken on the Minutes of the *Emergent Meeting* of the Board of Governors of SPAV held on February 15, 2012.

Item # 1C	To present the Action Taken Report (ATR) on the Minutes of the <i>Emergent Meeting</i> of the Board of Governors of SPAV held on March 07, 2012 at New Delhi	Annexure No. --
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The Board noted the actions taken on the Minutes of the *Emergent Meeting* of the Board of Governors of SPAV held on March 07, 2012.

Item # 2	To confirm the Minutes of the <i>Emergent Meeting</i> of the Board of Governors of SPAV held on March 19, 2012 at New Delhi	Annexure No. I
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Minutes of the *Emergent Meeting* of the Board of Governors of SPAV held on March 19, 2012 at New Delhi, as approved by the Chairman, were circulated to Members of the BoG on April 26, 2012. No comments on the Minutes were received till date.

The said Minutes were presented in Annexure – I for favour of confirmation of the Members. Members were requested once again to offer comments on the Minutes as above.

Registrar, SPAV has brought to the notice of the Board that a comment was received from Sri B.K. Bhadri vide letter No.F.18-3/2009-TS.VI dt. 22.05.2012; stating that the Minutes of Emergent BoG meetings held on 15.02.2012, 07.03.2012 and 19.03.2012 seem to be in order except non inclusion of the concern shown by Ministry representative (Sri B.K. Bhadri) during the Emergent BoG meeting held on 19.03.2012, as given below:

"During the meeting of the BoG of SPAV held on 19.03.2012 in New Delhi, Director, SPAV was specifically reminded and requested for taking concrete action with regard to finalisation and procurement of remaining

two (02) parcels of land for SPAV in and around Vijayawada immediately and simultaneously starting of the construction work on the piece of land measuring approx. 7.00 acres in the premises of the Government poly-technique Vijayawada"

In continuation of the above, Sri B.K. Bhadri requested that the same may be added / mentioned appropriately under the relevant agenda item(s).

In this regard, Chairman, BoG advised that the above concern expressed by the Ministry representative may be added as item 'd' under 'Any Other Item' of the Minutes of Emergent BoG meeting held on March 19, 2012 at New Delhi and revise the Minutes accordingly.

In this regard, Director, SPAV informed the Members that supported by the Board, SPAV has been expressing its concern regarding necessity of land required for development of SPAV's campus in Vijayawada since the very initial days of establishing SPAV. Further, Director, SPAV brought to the kind notice of the Members of the Board, the following actions taken by SPAV:

a) Construction work on 2.83ha (7.00ac) land parcel along ITI Road, Vijayawada

Necessary modification in the conceptual design of proposed campus has been communicated to the Architect on 27-6-2012 and earlier who is expected to finalise and present the same to the Board.

MoU with CPWD is reviewed by the Sub-committee of the BWC on 05-7-2012 and is under discussion in the current meeting of the BoG on 10-7-2012,

Schedule showing key events and their respective target dates etc. is reviewed by the Sub-committee of the BWC and the BWC on 05-7-2012 and 10-7-2012 respectively, is under discussion in the current meeting of the BoG on 10-7-2012.

The status of transfer of land transfer according to the boundary finalized by the Revenue Divisional Officer (RDO), Vijayawada, Govt. Polytechnic Vijayawada and SPA Vijayawada and entering the same in the records of revenue authorities, was also reported vide Agenda Item no. 5 of the XII BWC meeting held on 27.06.2012 at New Delhi.

The said item and relevant letters are attached with the Minutes of the current XIII BoG meeting held on 10.07.2012 at New Delhi.

b) Finalisation and procurement of remaining two (02) parcels of land for SPAV in and around Vijayawada

Relevant communication in this regard with the Hon'ble HRM Sri Kapil Sibal; Principal Secy., Higher Education, GoAP; Commissioner of Technical Education, GoAP; Hon'ble MoS, HRD; Krishna district Collector, GoAP; Hon'ble Secretary, Addl. Secretary, Deputy Secretary and Asst. Educational Advisor of the Dept. of Higher Education, MHRD is also attached with the Minutes of the current XIII BoG meeting held on 10.07.2012 at New Delhi.

The Board has taken note of all the above and as no other comments were received, Minutes of the Emergent meeting of the BoG held on March 19, 2012 were approved, subject to inclusion of the following comment communicated by Sri B.K. Bhadri:

"During the meeting of the BoG of SPAV held on 19.03.2012 in New Delhi, Director, SPAV was specifically reminded and requested for taking concrete action with regard to finalisation and procurement of remaining two (02) parcels of land for SPAV in and around Vijayawada immediately and simultaneously starting of the construction work on the piece of land measuring approx. 7.00 acres in the premises of the Government poly-technique Vijayawada"

Item # 2A	To present the Action Taken Report (ATR) on the Minutes of the Emergent Meeting of the Board of Governors of SPAV held on March 19, 2012 at New Delhi
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The Board noted the actions taken on the Minutes of the *Emergent Meeting* of the Board of Governors of SPAV held on March 19, 2012 at New Delhi as presented.

Item # 3	To receive and consider the recommendations of the Building and Works Committee in reference to the construction of SPAV Campus on the 7 acre site along ITI road, Vijayawada, A.P
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The Board of Governors considered the recommendations of the Building and Works Committee presented vide Annexure - II of the Agenda notes of the current BoG.

The BoG considered and approved the updated Activity-Time Chart schedule (containing major milestones leading to smooth completion of construction of proposed SPAV campus) as recommended by the BWC in the XIII BWC meeting held on 10.07.2012 at New Delhi.

The BoG has also approved that the Architect should review the existing Plans to include the space requirement for PG programmes in the 7 acre land currently available with SPAV, as enumerated by the Director, SPAV under 'Any Other Item' during the XII BWC meeting held on 27.06.2012.

As decided by the BWC, the Board approved that Prof. Manaswini Acharya, Special Invitee, should participate in the meetings of Building and Works Sub Committee and give her inputs related to the aspects of 'Culture and Design' etc. with reference to academic ambience in particular.

After elaborate discussions, the Board unanimously resolved as as follows:

RESOLUTION NO.: 56

The Board unanimously resolved that the draft MoU between SPAV and CPWD (for construction of SPAV Campus on the 7 acre site along ITI road, Vijayawada, A.P) is approved as recommended by the BWC in the XIII BWC meeting held on 10.07.2012 at New Delhi. The Board requested the Director, SPAV to further necessary action in this regard.



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Item # 4	To consider and approve the proposal to meet the expenditure related to SPAV Campus development from the Grant-in-Aid funds allocated by MHRD to SPAV	Annexure No. -- .
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It was pointed out by the Board that the expenditure related to SPAV Campus development is to be met from the Grant-in-Aid funds allocated by MHRD to SPAV from time to time. Hence, this item stands withdrawn with the permission of the Chair.

Item # 5	To consider and approve the estimated cost of setting up Computer Labs in Architecture and Planning departments of SPAV
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The estimated cost of INR 2,34,01,850 (Indian Rupees Two Crore Thirty Four Lakh One Thousand Eight Hundred Fifty only) for setting up the labs was presented in Annexure – III of the Agenda and Agenda notes of the current BoG meeting, for favour of consideration and approval of the Board.

The Board advised the Director, SPAV that this item be placed before the Finance Committee for necessary consideration and recommendations and subsequently present it to the Board for necessary approval.

Item # 6	To consider and approve the constitution of Screening Committee to review the applications received for faculty recruitment
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The Board noted the concurrence of MHRD received vide MHRD letter No. 6-3/2011-TS-VI dt. 19.03.2012, as presented in Annexure – IV of the Agenda and Agenda notes of the current meeting and the status of screening applications received in response to non-faculty recruitment notification released in June 2011.

The Board noted the status of faculty recruitment notified in May 2012, that nearly 200 applications were received by the due date of June 2012.

As requested by the Director and as authorised by the Members of the Board, Chairman, BoG proposed the following External Members as part of the Screening Committee for screening the applications received as aforementioned:

1. Sri J.B. Kshirsagar, Member, BoG of SPAV
2. Dr. K.R.K Prasad, Member, Academic Council of SPAV

Item # 7	To report the status of award of Degrees to students of UG program of Planning (passing out in 2012) and Architecture (passing out in 2013)
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The Members expressed concern about this matter.

Some members expressed their opinion regarding the degree awarding status of SPAV and mentioned that MHRD be approached for considering the proposal ~~the~~ for UGC to grant a status of Deemed to be University to SPAV.

After elaborate discussions, the Board authorised the Director, SPAV to issue Certificates to the eligible students in consultation with the Director of SPA Bhopal, till such time the matter of award of Degrees is finalised by the MHRD, Govt. of India.

The meeting ended with thanks to the Chair.

A handwritten signature in black ink, appearing to be 'D. Ch...' with a flourish at the end.