
MINUTES

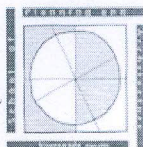
Seventeenth Meeting of the Board of Governors

*December 21, 2013 at 11:30 AM at MCRHRD,
Jubilee Hills, Hyderabad*



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



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Minutes of the Seventeenth Meeting of the Board of Governors of SPAV held on December, 21 2013 at 11.30 AM at MCRHRD Trg. Institute, Jubilee Hills, Hyderabad, A.P.

Members Present:

S.No.	Name	Member / Chairman / Special Invitee
1	Prof. Dr. S.K. Khanna	Chairman
2	Shri. Ajay Mishra, IAS, Pri.Sec to GoAP,H.E.Dept.,	Member
3	Dr. A.N. Sachithanandan,	Member
4	Shri Rajesh Singh	Member
5	Sri R. Srinivas, in place of Sri J.B.Kshirsagar,TCPO.MoUD,GOI	Member
6	Prof. Dr. N. Sridharan, Director, SPAV	Member
7	Shri U. Vijayanand, Associate Professor, Dept of Architecture, SPAV	Member
8	Dr. P. Krishna Mohan, Registrar, SPAV	Secretary
9	Shri S Vishnu, Student Representative, SPAV	Member
10	Prof. Manaswini Acharya,	Special Invitee
11	Shri Sushant Baliga	Special Invitee

Shri Mahender Raj, Shri. Balbir Varma, and Ar. Prakash S Deshmukh regretted their inability to attend the meeting due to prior commitments. The Chairman welcomed the Members and thereafter took up the agenda items.

Item # 1	To confirm the Minutes of the Emergent Meeting of the Board of Governors of SPAV held on 31 st July, 2013 at India International Centre, New Delhi and to confirm the Minutes of the Circulation meeting of the Board of Governors dated 23 rd November, 2013.
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The Minutes of the Emergent Meeting of Board of Governors of SPAV held on July 31, 2013 were circulated to members vide email dated 06th September, 2013. No comments are received till date. The Board has confirmed the Minutes of the meeting.

Minutes of the meeting by Circulation of Board of Governors of SPAV dated 23rd November, 2013 are placed before the members for consideration and no comments are received. The Board has confirmed the Minutes of the circulation meeting.

Item # 2	To present the Action Taken Report on the Minutes of the Emergent meeting of the Board of Governors held on July 31, 2013 at India International Centre, New Delhi.
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The Board has noted the action taken on the Minutes of the Emergent meeting of the Board of Governors held on July 31, 2013 and of Circulation Meeting dated 23rd Nov, 2013.

Item # 3	To consider and approve the recommendations of the Selection Committee(s) for selection of Non Faculty positions of SPAV
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The Board deliberated and approved the recommendations of the Selection Committee for selection of Non Faculty positions of SPAV. The Board also ratified the action of the Director issuing the appointment orders to three of the selected persons with the permission of the Chairman, BoG, SPAV.

RESOLUTION NO.: 80

The Board unanimously approved the recommendations of the Selection Committee(s) and authorized the Director, SPAV to issue appointment letters to the selected candidates.

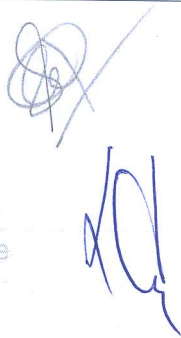
The interviews for the advertised positions were conducted from 23rd to 25th September, 2013:

S.N	Name of Post	Selection Committee Recommendation
1.	Deputy Registrar (Deputation)	The Selection Committee recommended that "None of the applicants found competent and experienced for the position".
2.	Assistant Registrar – Finance (Deputation)	The Selection Committee recommended the following: Shri Bulusu Chandrasekhar
3.	Assistant Registrar (Deputation)	The Selection Committee recommended that "None of the applicants found competent and experienced for the position".
4.	System Administrator	The Selection Committee recommended the following: 1. Shri Malaivel Govindan K 2. Shri Imtiyaj Dilawar Mulla

S.N	Name of Post	Selection Committee Recommendation
5.	Section Officer (One Direct, One Deputation)	The Selection Committee recommended that "None of the applicants found competent and experienced for the position".
6.	Personal Assistant (One Direct - OBC, One Deputation)	The Selection Committee recommended that "None of the applicants found competent and experienced for the position".
7.	Assistant Engineer cum Project Officer Civil.	The Selection Committee recommended the following: 1. Shri Papolu Pramod

The interviews for the advertised positions were conducted from 15th – 16th November, 2013

S.N	Name of Post	Selection Committee Recommendation
1.	Technical Officer	No candidate attended the interview.
2.	Jr. Superintendent Technical (One Direct - SC, One Deputation)	The Selection Committee recommended that "None of the applicants found competent and experienced for the position".
3.	Jr. Engineer (Electrical)	The Selection Committee recommended the following: Shri Altaf Hussain Shri Prasanna Srikanth Polisetty Shri Siva Naga Phani Kumar G
4.	Jr. Engineer (Civil) – OBC	The Selection Committee recommended the following: Shri Nallagatla Rajeev (OBC)
5.	Technical Assistant	The Selection Committee recommended that "None of the applicants found competent and experienced for the position".



Item # 4	To consider and ratify the sanction of Scholarship to PG students with GATE qualification
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The Board has deliberated and approved the SPAV Policy of Scholarships to PG/UG/Ph.D students and authorized the Director, SPAV to sanction the same till the AICTE arranges scholarships to SPAV. The Director, SPAV is requested to address the AICTE authorities in this regard under intimation to MoHRD,GOI.

RESOLUTION NO.: 81

The Board unanimously approved the Scholarship policy of SPA, Vijayawada for implementation.

Item # 5	To consider and appoint panel of experts of Selection Committee for Recruitment of Faculty and Non Faculty positions vide advertisement dated 05 th November, 2013 and constitution of Scrutiny Committee for shortlisting the applications.
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Members were informed that recruitment notification for XXX faculty and non – faculty positions was advertised on 05th November, 2013, with January 06, 2014 as last date of receiving applications. The Director, SPAV informed the Members that a panel of names for Staff Selection Committees for consideration and approval.

After detailed discussions, the Board unanimously resolved as follows:

RESOLUTION NO.: 81

The Board unanimously resolved approving the following panels of experts to be on Selection Committee for recruitment of Faculty posts:

(1) Architecture:

S.No.	Name	Organization
1	Prof. Kulbhusan Jain	CEPT, Ahmedabad
2	Prof.Dr.Uttam Kumar Benerjee	IIT, Kharagpur
3	Dr.Padmavathi	JNFTU, Hyd
4	Prof.Aneerudha Paul	Kamala Raheja Vidyanidhi College of Arch and Environmental Studies, Mumbai
5	Prof.Shisir Rajan Raval	University of Baroda
6	Prof.Dr. Priyaleen Singh	SPA, New Delhi

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7	Prof.Champaka Rajagopal	IIHS, Bengaluru
8	Prof.Solman Benjamin	IIT, Madras
9	Architect, CPWD	New Delhi

(2) Planning:

S.No.	Name	Organization
1	Prof.Solomon Benjamin	Architect and Urban Planner, IIT, Madras
2	Prof.Dr.S.K.Kulshrestha	SPA, New Delhi, Visiting Faculty (ITPI)
3	Shri V.K.Pathak	Former Chief Planner, Mumbai
4	Prof.Annapurna Shaw	IIM, Kolkata
5	Prof.Darshini Mahadevia	CEPT, Ahmedabad
6	Prof.J.H.Ansari	SPA, New Delhi (Retd.,)
7	Shri Jacob Easow	Ex.Chief Planner, Govt. of Kerala
8	Shri Murad Ahmad	Ex. Chief Planner, Govt. of Goa
9	Prof. Manaswini Acharya	Professor of Communication and Culture

The Board also resolved to constitute the Screening Committee to scrutinize and shortlist all the applications with a committee to be constituted by the Director, SPAV with two BoG representatives viz., Sri R.Srinivas, I/O TCPO, New Delhi and Dr K.R.K.Prasad former member of the Academic Council, SPAV.

Item # 6	To consider and approve Hiring of new building at Kanuru for Boys' Hostel
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The Board has noted the financial implication regarding hiring of the new hostel and authorized the Director, SPAV to hire the new building as proposed to accommodate the students.

RESOLUTION NO.: 82

The Board unanimously approved for hiring of new Boys hostel building at R.S. No – 251 – 2A and 251-2C, Kamaiahthopu, Kanuru, Vijayawada @ Rs.2,20,000/ monthly rent.

Item # 7	To consider and approve the launching of new P.G. Programme in Planning from the academic year 2014 – 15
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The Board approved to launch new P.G programme M.Plan (Urban and Regional Planning) and subject to approval of Academic Council / Board of Studies.

RESOLUTION NO.: 83

The Board has unanimously approved the course structure and outline of the two year Masters programme of M.Planning (Urban and Regional Planning) and authorized the Director, SPAV to commence the course from 2014 – 15 Academic Year and adopt the Fee Structure, Admission procedures and intake strength for the Masters programme from SPA, New Delhi including modifications from time to time, till the time SPAV evolves its own admission regulations.

Item # 8	To consider the status of Campus Development at ITI Road, Vijayawada
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The Board has noted the progress of status of Campus Development at ITI Road, Vijayawada and thanked Government of Andhra Pradesh for alienation of 9.66 acres of land to SPAV vide G.O. Ms. No. 518 dated 28th September, 2013. The Board noted the details of statutory approvals obtained and was appraised regarding Municipal approvals. The Board directed the Director, SPAV to pursue with CPWD to initiate the tendering process for Boys / Girls housing blocks before the end of Jan,2014 as agreed by the CPWD representative in the meeting. The Board has requested the Director, SPAV to approach the state government, through District Collector, Krishna for further land allotment for the second campus of SPAV.

Item # 9	To consider and decide the issue of additional honorarium given to Prof. H.D. Chhaya, Prof-in-Charge during 2008-09 in the light of CAG remarks
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The Board observed that there was no board approval for the payment, no eligibility for retired person to get scale of pay and giving effect retrospectively is also against rules. It has noted the issue and directed the Director, SPAV to issue notice to Prof H.D.Chhaya to repay the amount as directed by the CAG audit. The Board also directed to address Prof. S.K.Saha, the then Director, SPAV to arrange for payment and to make him responsible if the money is not recovered from H.D.Chhaya. The Director is also requested to constitute a committee to fix up responsibility against the officials for making this payment.

Item # 10	To consider and ratify the action of the Director, SPAV delegating Financial power up to Rs.50,000/- to the Registrar, SPAV for administrative convenience.
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The Board has noted the matter and ratified delegating Financial power up to Rs.50,000/- to the Registrar, SPAV for administrative convenience.

RESOLUTION NO.: 84

The Board unanimously approved the action of the Director, SPAV delegating Financial power to the Registrar up to Rs.50,000/-.(Rupees Fifty Thousand Only)

Item # 11	To report the latest stage on Degree conferment and CoA affiliation to the Students of SPA, Vijayawada
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The Board has authorized the Director, SPAV to take up all needed measures to get COA affiliation to Architecture students of SPAV immediately. The action initiated by the MoHRD, GoI to confer Degree awarding status is appreciated by the members with a request to MoHRD to take the issue to logical end at an early date.

Any Other Item, with the permission of the Chairman:

- A) *The Board deliberated the The Staff Medical attendance rules, SPAV and approved the same for implementation.*
- B) *The Board noted the Disciplinary action taken by the Director, SPAV. The Board has appreciated the action of the Director and requested him to be firm in dealing with the cases of drug usage among the students in future also.*
- C) *The Board has approved the proposed amendments to the existing Ph.D. regulations of SPAV.*

As there was no other item for discussion, the meeting concluded with vote of thanks to the Chair.

