
MINUTES

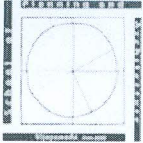
***Eighteenth* Meeting of the Board of Governors**

*February 08, 2014 at 2.00 PM at Hotel Gate Way,
Vijayawada*



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 Eighteenth Meeting of the Board of Governors of SPAV held on February, 08 2014 at 2.00 PM at Hotel Gate Way, Vijayawada, A.P.

Members Present:

S.No.	Name	Member / Chairman / Special Invitee
1	Prof. Dr. S.K. Khanna	Chairman
2	Shri Mahendra Raj	Member
3	Shri. Ajay Mishra, IAS, Prl.Sec to GoAP,H.E.Dept.,	Member
4	Shri Rajesh Singh, Director, MoHRD, New Delhi	Member
5	Shri Vilas Avachat, IIA representative	Member
6	Shri Alex P Thomas, IFD, MoHRD, New Delhi	Member
7	Shri Vijay Kapse, ITPI representative	Member
8	Shri Pawan Kumar,TCPO.MoUD,GOI representative	Member
9	Prof. Dr. N. Sridharan, Director, SPAV	Member
10	Prof Dr Abdul Razak M, SPAV	Member
11	Shri U. Vijayanand, Associate Professor, SPAV	Member
12	Shri S Vishnu, Student Representative, SPAV	Member
13	Prof. Manaswini Acharya,	Special Invitee
14	Shri Sushant Baliga	Special Invitee
15	Dr. P. Krishna Mohan, Registrar, SPAV	Secretary

Shri. Balbir Varma regretted his inability to attend the meeting due to prior commitments. The Chairperson welcomed the Board members and thanked them for their full co-operation during his tenure. Thereafter he took up the agenda items.

Item # 1	To confirm the Minutes of the <i>Seventeenth</i> meeting of the Board of Governors of SPAV held on 21 st Dec, 2013 at MCRHRD, Hyderabad.
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The Minutes of the *Seventeenth* Meeting of Board of Governors of SPAV held on Dec 21, 2013 were circulated to members vide email dated 23rd December, 2013. No comments are received. The Board has confirmed the Minutes of the meeting.

Item # 2	To present the Action Taken Report on the Minutes of the <i>Seventeenth</i> meeting of the Board of Governors held on 21 st December, 2013 at MCRHRD, Hyderabad.
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The Board has noted the action taken on the Minutes of the *Seventeenth* meeting of the Board of Governors held on 21st December, 2013.

Item # 3	To consider and approve the revised Campus Building estimate at ITI road, Vijayawada
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The Board deliberated and approved the revised estimates of Rs. 148.3138 crores (Rupees One Hundred Forty Eight crores Thirty one Lakhs and Thirty Eight Thousand Only) for the Campus Building at ITI road, Vijayawada, as furnished by CPWD.

RESOLUTION NO.: 85

The Board approved the revision of cost from Rs.135.00 crores to Rs.148.3138 Crores (Rupees One Forty Eight Crores Thirty One Lakhs and thirty Eight Thousands only) for the Campus Building at ITI road, Vijayawada, as furnished by CPWD.

Item # 4	To consider and approve the Budget for the F.Y. 2014 - 15
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The Board has deliberated on the proposed Annual Budget for SPAV for 2014 – 15 F.Y with an outlay of INR 60.014 crores (Rupees Sixty Crores and Fourteen Thousand only), of SPAV, Vijayawada as presented in Annexure-II of the Agenda Notes and resolved to recommend the same to MoHRD, New Delhi.

RESOLUTION NO.: 86

The Board unanimously approved the Annual Budget of SPAV for 2014 – 15 F.Y. for INR 60.014 crores (Rupees Sixty Crores and Fourteen Thousand only) and recommended the same to MoHRD for necessary sanction.

Item # 5	To consider and approve the Ph.D rules and regulations
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The Board has reviewed and resolved approving the amendments to the existing Ph.D. rules and regulations of SPA, Vijayawada with amendments suggested by the members. *as appended*

RESOLUTION NO.: 87

The Board has unanimously resolved amendments to the existing Ph.D. regulations as presented in Annexure – IV with amendments at Item .1, 8.511.4 and 12.1.

Item # 6	To consider and approve the rules and regulations of the Examinations.
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The Board considered and approved the Examination Rules to be applicable w.e.f 2014-15 academic year.

RESOLUTION NO.: 88

The Board has resolved to approve the Examination Rules w.e.f 2014-15 Academic Year.

Item # 7	To consider the continuation of existing Campus Lease period beyond 30 th June, 2014
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The Board agreed to extend the Lease Contract of the existing Campus for another two years beyond 30th June, 2014 subject to the consent from the landlord.

RESOLUTION NO.: 89

The Board has unanimously resolved to authorize the Director, SPAV to extend the Lease Agreement for the existing Campus for another two years beyond 2014-15.

Item # 8	To consider and appoint Scrutiny Committee for the shortlisting the applications
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The Board reconstituted the Scrutiny committee for the recruitment of Faculty/Non-Faculty positions

1. Prof.Dr. Agarwal, Former Professor Delhi University and Current Professor Emeritus, Kurukshetra University
2. Shri E.Arumugam, Finance Officer, Anna University, Chennai

Item # 9	To present the status of CoA recognition to Bachelor of Architecture course of SPAV
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The Board has deliberated on the reply from CoA authorities regarding 'according recognition to B.Arch course of SPAV' and requested the Director, SPAV to pursue the matter with MoHRD, New Delhi and CoA authorities to protect the interests of the students.

Any Other Item, with the permission of the Chairman:

- A) *The Board has taken note of the plea made by Prof. H.D. Chhayya requesting to waive the proposed recovery of arrears objected by CAG audit. As the request is not in consonance with the rules, the Board rejected the same.*
- B) *The Board authorised the Director, SPAV to engage the services of EdCIL, Govt. of India Enterprise to prepare the Revised DPR report to be submitted to MoHRD.*
- C) *The Board authorized to incur medical expenditure in emergency and deserving cases of the students.*
- D) *The Board noted the equivalence certificate issued by Association of Indian Universities equating the M.Sc Degree of Norwegian University with that of any Indian University and accordingly authorised the Director, SPAV to appoint Dr Ayon K.Tarafdar as Associate Professor, Dept. of Planning, SPAV with prospective effect from today.*

Shri Mahendra Raj placed on record the appreciation of all the BoG members for the efficient handling of BoG meeting by the Chairman and for his contribution to the development of the SPAV.

Other members of the Board appreciated the directions and suggestions given by the Chairperson during his tenure. They also thanked him for his quick decisions on various issues and wished him "All the Best" and long life.

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

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