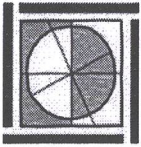

MINUTES

***Nineteenth* Meeting of the Board of Governors**

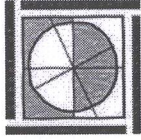
April 21, 2016 at 11.00 AM at SPAV Campus, Nidamanuru.



School of Planning and Architecture: Vijayawada

An Institute of National Importance, Ministry of Human Resource Development, Government of India
S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

B. Somaya
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School of Planning and Architecture: Vijayawada
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S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

Minutes of the Nineteenth Meeting of the Board of Governors of SPAV held on April, 21 2016 at 11.00 AM at SPA, Vijayawada campus, Nidamanuru

Members Present:

S.No.	Name	Member / Chairman / Special Invitee
1	Ms Brinda Somaya	Chairperson
2	Prof. Uday Gadkari, CoA representative	Member
3	Prof. Rajiv Mishra, AICTE representative	Member
4	Mr. B. K. Bhadri, Representative of MHRD, Govt of India (Representing Mr. S. P. Goyal, Jt. Secy, MHRD, Gol)	Member
5	Prof. Dr. S Ramesh, Director i/c, SPAV	Member
6	Mr. S V Krishna Kumar, Associate Professor, Representative of SPAV Senate	Member
7	Dr. Ayon Kumar Tarafdar, Associate Professor, Representative of SPAV Senate	Member
8	Mr. D. V. Ram Mohan Rao, Registrar i/c, SPAV	Secretary
9	Mr. Shantanu Poredi, Consultant Architect	Special Invitee
10	Mr. Rajesh Mittal, Chief Engineer (SZ-VI) CPWD	Special Invitee
11	Mr. S. Raghu Babu, Supdt. Engineer, Project Manager, CPWD	Special Invitee
12	Mr. Ch. Sreedhar, Exec. Engineer (Civil), CPWD	Special Invitee
13	Mr. B. Satyanarayana, Exec. Engineer (Elec), CPWD	Special Invitee

Prof Vijay S Kapshe, (ITPI representative), Ms. Sumita Dawra IAS, (Principal Secretary-HE, Govt of A.P.), Mr. Alex P. Thomas (representative of Integrated Finance Division, MHRD, Gol) and Dr. Monsingh D. Devadas (UGC representative) regretted their inability to attend the meeting due to prior commitments. The Chairperson welcomed the newly

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constituted Board members and requested them for their support and co-operation. The Chairperson requested the Director i/c, SPAV to present the Agenda items.

Director i/c thanked the Chairperson and requested the Board for their guidance and support in the future.

At the onset, the Director i/c sought permission to present a brief introduction of SPAV and its evolution over the years since inception in the year 2008. Accordingly, Director I/c requested Associate Prof. Dr. Ayon K. Tarafdar and Associate Prof. S. Venkata Krishna Kumar to make the presentation, who appraised all members about the growth and achievements of SPA Vijayawada over the years. Subsequently, the meeting was called to session.

Item # 1	To confirm the Minutes of the <i>Eighteenth</i> meeting of the Board of Governors of SPAV held on 08th Feb, 2014 at Hotel Gateway, Vijayawada
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The Minutes of the Eighteenth Meeting of Board of Governors of SPAV held on Feb 08, 2014 were circulated to members vide email dated 10th February, 2014. As no comments have been received till date, the Registrar requested the Board to review and confirm the same accordingly. However, Chairperson enquired and found none of the members of the present Board other than Mr. Vijay Kapshe (ITPI representative) were members of the previous BoG and Mr. Vijay Kapshe was not present in the present meeting. Therefore, the confirmation of Minutes is only procedural with assurance from the Director i/c and Secretary of the BoG that all items minuted are within standard rules and procedures.

Accordingly, the Board confirmed the Minutes of the *Eighteenth* meeting of the Board of Governors of SPAV held on 08th Feb, 2014 at Hotel Gateway, Vijayawada.

Item # 2	To present the Action Taken Report on the Minutes of the <i>Eighteenth</i> meeting of the Board of Governors held on 08th February, 2014 at Hotel Gateway, Vijayawada
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In continuation of the condition on which the Minutes of Eighteenth BoG meeting were confirmed, the Board noted the action taken on the Minutes of the *Eighteenth* meeting of the Board of Governors held on 08th February, 2014 as presented.

Item# 3a	To consider extension of lease of campus building, for a further period of two years.
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The Board reviewed the meetings held by the SPAV internal committee with the Lessor of SPAV campus building. Accordingly, the Board noted the conditions laid down by the Lessor and the attempts of SPAV to search for an alternative building to house SPAV, which could not fructify. In the absence of an alternative / back-up plan, the Board deliberated and suggested the formation of the committee as follows to address the issue:

1. Prof. Dr. Ramesh Srikonda, Director I/c, SPA Vijayawada
2. Mr. Rama Mohan Rao, Registrar I/c, SPA Vijayawada
3. Prof. Uday C Gadkari, BOG Member, Rep' of CoA
4. Prof. Dr. Rajiv Mishra, BOG Member, Rep' of AICTE

The Committee shall work out the possibility of various alternate scenarios of accommodation like integrating campus and Hostels in the present premises (duly considering all logistic and discipline issues) or negotiate with the Lessor once again etc.

The above committee shall also look into all the matters related to revision of lease rate, extension of lease of the present leased campus at Nidamanuru as well as SPAV hostels for a further period and report to the Board for consideration and approval as applicable.

Item # 3b	To consider and ratify the action of the then Director, SPAV in continuing the Girls hostel at Nagarjuna Nagar and Boys hostel at Kanuru.
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The Board took note of the action of the then Director, SPAV, in continuing the Girls hostel at Nagarjuna Nagar and Boys hostel at Kanuru and resolved as follows:

RESOLUTION NO.: 90

The Board has taken note and ratified the action of the then Director, SPAV in continuing the Girls hostel at Nagarjuna Nagar and Boys hostel at Kanuru.

Item # 4a	<p>To consider and approve the estimates</p> <ul style="list-style-type: none">a) Construction of electrical sub-station buildingb) Construction of compound wall,c) Enhanced estimate of civil works for external servicesd) Solar water heating system ande) Additional HVAC for institute and dining block etc., <p>to enable SPAV to occupy the hostel buildings by the end of the current calendar year and to give consent to CPWD.</p>
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The Board expressed their concern as to why and how the above important items were missed at the stage of approval of the Design, Estimates etc. The CPWD officials expressed that part of the additional expenditure can be met from the savings of the ongoing project. The Chairperson requested for more details about savings from the ongoing project from the CPWD. In addition to the above and regarding item 'e', the MHRD representative Mr. BK Bhadri queried as to how a fully air-conditioned building can serve as an example of sustainable architecture / green building. The Consultant Architect expressed that the proposed permanent campus can still be eligible for GRIHA '4' scale.

In this context, the CPWD officials present in the meeting mentioned that item 'a', 'b' and 'c' are essential requirements for the hostels to be completed and handed over to occupy by the end of this year. This was re-confirmed by the Consultant Architect. After a long discussion in this matter, the CPWD official categorically mentioned that the hostel buildings will not be operational or cannot be occupied unless these three items are to be taken up simultaneously with the present construction to complete along with the hostel block.

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The Chairperson concluded that all the sub-items i.e. 'a' to 'e' have to be placed before BWC and FC for its consideration and recommendation.

The Chairperson mentioned that considering that the present hostels are all rented and there is a critical need for the SPA's own hostel premises to be operational by the end of this year, as a special case, sub-items 'a', 'b' and 'c' of this Agenda Item as mentioned above are to be considered and approved subject to the condition that the projected estimate for these three sub-items shall be re-worked and minimized by the CPWD and Consultant Architect and SPAV. There after the same has to be placed before BWC and FC for ratification when they are formulated (both BWC and FC are yet to be constituted as on date).

Accordingly, the Board resolved as follows:

RESOLUTION NO.: 91

The Board considered and approved the sub-items 'a', 'b' and 'c' of this Item 4a, as above, subject to cost minimization and rotationalization of these three sub-items and ratification of the same by the BWC and FC when they get constituted. As a special case, this is approved in order to make the hostels operational by the end of this year. The Board resolved that sub-items 'd' and 'e' be first considered by the Building Works Committee, the Finance Committee SPAV when they get constituted and then be put up for consideration of the Board.

Item # 4b	To consider and ratify the design modifications of Institutional block of SPAV Campus.
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The Board expressed their concern as to why the modifications were required at this stage. The Architect responded that modifications like "Additional Modified Staircase at Institute block" and "Sprinkler System at Institute block" are as per the regulations of the Fire Safety department.

The Board directed the Registrar i/c that this item be first considered by the Building Works Committee, the Finance Committee SPAV (both BWC and FC are yet to be constituted as on date), and then be put up for consideration of the Board.

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A letter dated 19.04.2016 received to this effect from the Integrated Finance Division of the MHRD was presented to the Board by the Registrar i/c is also annexed herewith.

Item # 5	To consider and approve the revised Detailed Project Report for the period 2015 – 2020 F.Y.
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The Board directed the Registrar i/c that this item be first considered by the Building Works Committee, the Finance Committee SPAV (both BWC and FC are yet to be constituted as on date), and then be put up for consideration of the Board.

Item # 6	To report the status of Faculty and Non Faculty recruitment.
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The Board members noted the shortage of faculty and staff as presented in the Annexure V.

The Board also noted that approval of the BoG is awaited for the results of faculty recruitment conducted after the expiry of the previous BoG in 2014.

However, considering the long period of time that has elapsed in between, the Board asked the Director to defer this item till next BoG meeting and asked the Secretary to put up the relevant DoPT or applicable regulations about maximum validity period of the selection committee's results and/or any other details relevant to the latest interview procedure that was conducted in 2014. Also, the Board directed that a detailed report be submitted to the Board including any discrepancies, which may have happened in the selection procedure with full clarity.

The Board advised that all full time recruitments can be done only after a regular Director is appointed. Thus, the Board authorized the Director i/c to engage necessary number of faculty on contract basis till the time full time faculty post are filled .

Item # 7	To consider and approve the Selection Committee minutes for Special Recruitment Drive for PwDs done at the instance of Ministry.
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The Director, SPAV, and Registrar, SPAV explained that the process followed for Special Recruitment Drive for PwDs is within all due necessary regulations and procedures of selection and was conducted in a transparent and fair manner.

Therefore, on the request of the Director i/c, the Chairperson of the Board opened the recommendations of the Selection Committee (sealed envelope), reviewed the result, marks sheets etc. and resolved as below

RESOLUTION NO.: 91

The Board has approved the recommendations of the Selection Committee and authorized the Director, SPAV to issue appointment letter to the selected candidates as below:

- 1. Ms. Sarita Kumari (App. No. 3003), Library Assistant, SC – PwD – OH***


Item # 8	To report on First Convocation of SPAV held on 10th August, 2015.
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The Director, SPAV, reported to the Board of placing the issue of Convocation for the pass out students of 2011 – 12 to 2013 – 14, before the members of Special General Meeting held on 25th April, 2015 and the list of pass out students, both UG and PG, of 2014 – 15 was placed before the members of Academic Council held on 18th June, 2015. The First Convocation of SPAV for pass out students of 2011 – 12 to 2014 – 15 was held on 10th August, 2015. The Board has noted the same.

Item # 9	To constitute Building Works Committee and Finance Committee as per the First Statute.
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The Board observed that the BWC and FC can be constituted only after approval of the new Statutes (under the SPA Act, 2014) in the Parliament. Hence, this item is deferred accordingly.

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


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