



योजना तथा वास्तुकला विद्यालय, विजयवाडा
School of Planning and Architecture, Vijayawada
An Institute of National Importance, MoHRD, Govt. of India

Ref.No.SPAV/BoG/2016

13th December, 2016

To
Prof. (Dr). Minakshi Jain
Director
SPA, Vijayawada,
Vijayawada.

Respected Madam,

Sub: SPAV – Meetings - Minutes of 20th Meeting of Board of
Governors of SPA, Vijayawada – for kind consideration - Reg.

* * *

I am directed to forward the Minutes of the 20th Meeting of Board of
Governors of School of Planning and Architecture, Vijayawada, which was
held on 24th November, 2016 at SPAV for your kind consideration.

Thanking you,

Yours sincerely,

(D V Ramamohana Rao)

Registrar I/c

Member Secretary - BoG

Encl: As stated above.

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MINUTES

Twentieth Meeting of the Board of Governors

November 24, 2016 at SPA, Vijayawada

Approved

B. Gomaya

12/12/16



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

Minutes of the Twentieth Meeting of the Board of Governors of SPAV held on
November, 24 2016 at 10.00 AM at SPA, Vijayawada

Members Present:

S.No.	Name	Member / Chairman / Special Invitee
1	Ar. Brinda Somaya	Chairperson
2	Shri S P Goyal, JS (NITs & DL), MoHRD, Gol	Member
3	Shri Ashok Maheshwari, Director (Finance), MoHRD, Gol	Member
4	Shri S Srikanthanatha Reddy, (Joint Secretary & Representative of Principal Secretary, Higher Education, GoAP)	Member
5	Prof. Rajiv Mishra, AICTE representative	Member
6	Dr. Monsingh D Devdas, UGC representative	Member
7	Dr. Vijay S Kapse, ITPI representative	Member
8	Dr. Keya Mitra, CoA representative	Member
9	Prof. (Dr.) Minakshi Jain, Director	Member
10	Prof. (Dr.) S Ramesh, erstwhile Director (I/c)	Special Invitee
11	Dr. Ayon Kumar Tarafdar, representative of SPAV Senate	Member
12	Shri S V Krishna Kumar, representative of SPAV Senate	Member
13	Shri D V Rama Mohana Rao, Registrar (I/c)	Secretary

Shri B. Anand, Joint Secretary, MoUD, expressed his inability to attend the meeting due to his prior commitments.

At the outset the Chairperson welcomed all the members of the Board & the new Director. The Chairperson also thanked the erstwhile Director (I/c) Prof. S. Ramesh for his valuable contributions to the School and wished that the School will reach new heights under the able guidance of the new Director.

The Director apprised the Board that the Statutes under the SPA Act, 2014 have come into force from 13th October, 2016. Hence, from now onwards the School adopts all the Statutes framed under the School of Planning and

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Architecture Act, 2014 for all its future actions. Thereafter, with the permission of the Chairperson of the Board, she requested the Registrar to take up the Agenda Items one by one.

To confirm the Minutes of the *Emergent* meeting of the Board of Governors of SPAV held on 26th August, 2016 at New Delhi

The Minutes of the *Emergent* Meeting of Board of Governors of SPAV held on 26th August, 2016 at ITPI, New Delhi, were circulated to all the members vide email dated 02nd September, 2016. Since no objections/comments have been received; the Minutes of the aforesaid meeting stand confirmed.

To present the Action Taken Report on the Minutes of the *Emergent* meeting of the Board of Governors held on 26th August, 2016 at ITPI, New Delhi.

The Board noted the action taken on the Minutes of the aforesaid meeting held on 26th August, 2016 with the following observations: -

- Item 4: The works relating to sub items 'a', 'b' and 'c' be initiated immediately and the details of the works relating to sub items 'd' and 'e' be first placed before the Building and Works Committee (BWC) of the School for consideration. It was further decided that the Consultant Architect and the CPWD be reminded again to furnish their replies immediately.
- Under any other Item - Sub-Point (d): The Board directed, to constitute a Committee with external members to see if the correct procedure, rules and regulations have been followed for recruitment to the teaching posts held in the year 2014.
- Under any other Item - Sub-Point (g): The Board was informed that the CPWD has given the following revised timelines/target dates for the completion of ongoing works. The Board expressed its concern over the delay of the construction activities. It was decided that the CPWD be advised to scrupulously adhere to the revised timelines / target dates for the completion and handing over the different building units. However, extension should be provided as per Agreement conditions and

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Liquidated Damages (LD) should be imposed for the delay on the part of the construction agency/contractor: -

S.No.	Type of Block	Earlier dates given by CPWD for completion	Revised dates given by CPWD for completion and handing over
1	Hostel Buildings	November 2016	January 2017
2	Dining Block	December 2016	May 2017
3	Institute Block	June 2017	September 2017

Under any other Item - Sub-Point (i): The Board decided to address a letter to Principal Secretary, Higher Education, Government of Andhra Pradesh, requesting the State Government to allot additional contiguous land of ITI and Government Polytechnic to the School of Planning and Architecture, Vijayawada. Apart from this the Board also decided to write a letter to Commissioner Vijayawada, requesting him to handover the possession of 2.66 acres of land, already allotted to School of Planning and Architecture Vijayawada; but is still under the possession of Government Polytechnic Vijayawada.

Item# 1	Nomination of a member on Building and Works Committee by the Board of Governors as per Statutes under the School of Planning and Architecture Act, 2014.
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Registrar (I/c), SPA, Vijayawada, apprised the Board regarding the composition of the Building and Works Committee as per Statute #12 under the School of Planning and Architecture Act, 2014 as follows: -

S.No	Particulars	Designation
1	Director	Ex-Officio - Chairperson
2	One member nominated by the Central Government not below the rank of Director or Deputy Secretary in the MoHRD dealing with the Schools of Planning and Architecture	Member
3	One member nominated by the Board of Governors	Member

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4	Dean, Planning and Development or similar position	Member
5	One expert each from Civil and Electrical Engineering wing of Central or State Government or any autonomous body of repute	Member
6	Registrar	Ex-Officio Secretary

Registrar (I/c), SPA, Vijayawada informed that against S.No. 2 (One member nominated by the Central Government not below the rank of Director or Deputy Secretary in the MoHRD dealing with SPAs), the MoHRD was requested to nominate their representative on the BWC of SPAV, which is still awaited.

Registrar (I/c), SPA, Vijayawada also requested the Board to nominate one member from the Board, against S.No. 3 in the Building and Works Committee of SPAV.

Further, the Registrar (I/c) apprised the Board of the provision for nomination of one expert each (against S.No. 5) from Civil and Electrical Engineering wing of Central or State Government or any autonomous body of repute to be nominated on the BWC of SPAV for the constitution of the BWC.

Resolution No: 95

After detailed deliberations, the MoHRD representatives informed that for the member at S.No. 2, the name shall be decided by MoHRD and will be communicated to SPA Vijayawada, at the earliest.

The Board finalized the name of Shri Rajiv Mishra, nominee of the Board of Governors as member on the BWC (member at S.No. 3) of SPAV.

For the member at S.No.4 (Dean, Planning and Development or similar position), the name of Shri G Karteek (member of Building and Works Advisory Committee) was finalized for nomination in the BWC till the position of Dean, Planning and Development is filled.

Finally, for the members at S.No. 5 (One expert each from Civil and Electrical Engineering wing of Central or State Government or any autonomous body of repute), the Board authorized the Director to identify a Civil Engineering expert and an Electrical Engineering expert to be the members of Building and Works Committee of SPAV.

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Item # 2	Nomination of members on Finance Committee from among Board of Governors as per Statutes of the School of Planning and Architecture, Act, 2014.
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The Registrar (I/c), SPA, Vijayawada apprised the Board regarding the composition of the Finance Committee as per Statute #10 framed under the School of Planning and Architecture Act, 2014 as follows: -

SN	Particulars	Designation
1	Chairperson, Board of Governors	Ex-Officio – Chairperson
2	Director	Ex-Officio Member
3	Joint Secretary dealing with SPAs in MoHRD or his nominee	Member
4	Joint Secretary and Financial Advisor in MoHRD or his nominee	Member
5	Two persons nominated by the Board from among its members, till they remain members of the Board	Member
6	Registrar	Ex-Officio Secretary

The Registrar requested the Board to nominate two members of the Board as members on the Finance Committee.

RESOLUTION NO.: 96

After detailed deliberations, the Board nominated two members namely Dr. Monsingh D Devdas and Ar. Biswaranjan Nayak, (President Council of Architecture) as members of the Finance Committee of SPAV.

Under any other items:

Item – A	To consider the establishment of Deanships as specified under Statute 18 (5) and Schedule 'B' framed under the School of Planning and Architecture Act, 2014.
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The Director SPA Vijayawada, requested the Board to accord permission for creation of Deanships in the School.

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RESOLUTION NO.: 97

The Board accorded permission for creation of the following five Deanships as per the Statutes :-

- a) Dean Academic*
- b) Dean Planning and Development*
- c) De an Students Affairs*
- d) Dean Faculty Welfare*
- e) Dean Research*

Item – B	To consider and approve the Detailed Project Report for the years 2015 – 2020
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The Registrar (I/c) presented the Revised Detailed Project Report for the years 2015 - 2020.

The Board decided that the Revised Detailed Project Report for the years 2015 – 2020 be first placed before the Building and Works Committee and the Finance Committee for consideration before being presented to the Board.

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

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[Signature]

Secretary, BoG

18/12/14