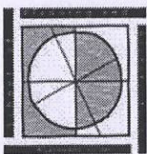


# MINUTES

## ***Twenty Second Meeting of the Board of Governors***

*March 09, 2017 at 12.30 PM at ITPI, New Delhi*



### **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

*Approved.*

*B Somaya*

*10<sup>th</sup> April 2017*

**School of Planning and Architecture: Vijayawada**

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

**Minutes of the Twenty Second Meeting of the Board of Governors of SPAV held on March, 09  
2017 at 12.30 PM at ITPI, New Delhi**

**Members Present:**

S.No.	Name	Chairman / Member / Special Invitee
1	Ar. BrindaSomaya	Chairperson
2	Shri S. P. Goyal, JS (NITs and DL), MoHRD, Gol	Member
3	Ms. Darshana M Dabral, JS & FA, MoHRD, Gol	Member
4	Ar. BiswaranjanNayak, President CoA, India	Member
5	Prof. Rajiv Mishra, representative AICTE	Member
6	Dr.Monsingh D Devdas, representative UGC	Member
7	Mr. S. Srikanthanatha Reddy, Representative of Principal Secy., Higher Education, GoAP.	Member
8	Prof. (Dr.) Minakshi Jain, Director SPAV	Member
9	Dr.Ayon Kumar Tarafdar representative of Senate, SPAV	Member
10	Ar. S. Venkata Krishna Kumar representative of Senate, SPAV	Member
11.	Ar. Karteek G, Campus Development Coordinator SPAV	Special Invitee
12.	Sh. D.V. Rama Mohana Rao, Registrar I/c	Secretary

Dr. D. S. Meshram, President ITPI and Shri B. Anand, Joint Secretary, Ministry of Urban Development informed their inability to attend the meeting due to prior commitments. The Chairperson welcomed the Board members and requested the Registrar I/c to take up the Agenda Items for discussion.

1	<b>To confirm the Minutes of the 21<sup>st</sup> meeting of the Board of Governors of SPAV held on January, 19, 2017</b>
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The Minutes of the 21<sup>st</sup> Meeting of Board of Governors of SPAV held on January 19, 2017 at ITPI, New Delhi were circulated among the members vide communication dated January 29, 2017 and February 10, 2017 respectively. Subsequently, comments of President ITPI received on dated 20.02.2017 were brought to the notice of all the members in the Board meeting held on 09-03-17. The Board noted the same and confirmed the minutes of 21<sup>st</sup> meeting of Board of Governors of SPAV.

2	<b>To present the Action Taken Report on the Minutes of the 21<sup>st</sup> Meeting of the Board of Governors held on January 19, 2017 at ITPI, New Delhi</b>
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The Board noted the action taken on the Minutes of the *Twenty First* meeting of the Board of Governors held on January 19, 2017 with the following observations:

**1) Reference to Item#1 of ATR on the Minutes of the XXI BoG Meeting (Four Member Committee Report on Recruitment 2014):**

The Board advised the Director to examine the report of Four Member Review Committee on the recruitment for Teaching posts held in the year 2014 and various other related papers to fix responsibility for the lapses/ shortcomings etc. and place her recommendations before the Board in its next meeting.

**2) Reference to Item#21.2 of ATR on the Minutes of the XXI BoG Meeting (Persons of Deputation to be called back immediately):**

The Board noted the inability of UIDAI to repatriate the concerned Multi Skill Assistant of SPAV and also discussed the deputation of Registrar (appointed by SPAV on five years tenure), who currently is on deputation with GoAP. The Board advised the Director to go through the terms and conditions of the deputation of both these cases and considering the shortage of staff in SPAV, take the appropriate action for cancellation of the deputation of the all persons on deputation so that they may rejoin SPAV as soon as possible. The Board further advised the Director to advertise the post of the Registrar immediately as the term of the Registrar is due to expire in the month of July, 2017.

**3) Reference to Item#21.3 of ATR on the Minutes of the XXI BoG Meeting (Status of SPAV Campus Development Project):**

The Chairperson directed Shri G. Karteek to pursue and expedite the process of vetting

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by IIT Chennai in coordination with CPWD to meet the target dates.

4) **Reference to Item#21.5(c) of ATR on the Minutes of the XXI BoG Meeting (Approval for FCRA for SPA Vijayawada):**

The Board appreciated the involvement of SPAV in BInUCom project of ERASMUS; took the cognizance of the detailed report and the request letter sent to MoHRD by SPAV regarding the FCRA clearance. The same has also been taken up as a fresh Agenda Item # 22.4 in this meeting.

**MINUTES FOR AGENDA ITEMS**

<b>Item # 22.1</b>	<b>To consider and approve the Revised Detailed Project Report along with the Executive Summary for the years 2017 – 20.</b>
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The Registrar I/c has apprised the members of the Board about the Revised Detailed Project Report for the years 2017–20 duly recommended by the Building and Works Committee and the Finance Committee in their meetings held on February 11, 2017 and March 09, 2017 respectively.

**Resolution No: 107:**

*After detailed deliberations, the Board resolved to approve the Revised Detailed Project Report for the Years 2017–20 as recommended by the FC in its 9<sup>th</sup> meeting with an additional fund requirement of Rs.179 Crore (Rupees One Hundred and Seventy Nine Crore) and thereby enhancing the total project cost to the extent of Rs. 341 Crore (Rupees Three Hundred and Forty One Crore). The Board advised the Director, SPA, Vijayawada to forward the same to the Ministry of Human Resource Development for further course of action with full details.*

<b>Item # 22.2</b>	<b>To consider and approve the Solar Water Heating System Component.</b>
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The Board was apprised about the mandatory requirement of Solar Water Heating System as per Ministry of Environment and Forests' clearance and GRIHA rating of the buildings. The Board was informed that as per the estimate submitted by the CPWD, an approximate financial implication amounting to Rs. 48,12,350/- (Rupees Forty EightLakh twelve thousand three hundred and fifty) for the Solar Water Heating System has been recommended by the Building and Works Committee and the Finance Committee in their meetings held on November 24,

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2016 and January 19, 2017 respectively.

**Resolution No: 108:**

*After detailed discussions, the Board resolved to approve the Solar Water Heating System component with a financial implication of Rs. 48.12 Lakh as recommended by the Building and Works Committee and the Finance Committee and advised the Director to explore the possibilities of getting subsidies, if any, from MNRE (Ministry of New and Renewable Energy) of the Government of India.*

Item # 22.3	To report the minutes of the Ninth meeting of the Finance Committee and the Nineteenth meeting of the Building and Works Committee held on January 19, 2017 and February 11, 2017 respectively.
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The Registrar I/c placed before the Board, the minutes of the 09<sup>th</sup> meeting of the Finance Committee and the 19<sup>th</sup> meeting of the Building and Works Committee held on January 19, 2017 and February 11, 2017 respectively.

*The Board noted the aforesaid minutes and directed the School that in case approval of the Board is required on any matter regarding the decisions taken in these meetings, they may be placed before the Board as separate Agenda Items with full details.*

Item # 22.4	To report about the status of detailed proposal of BlnUCom project.
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The Board was apprised in detail about the BlnUCom project.

**Resolution No: 109:**

*The Board appreciated the involvement of SPAV in BiNUCOM project of ERASMUS, noted the detailed report as well as letter sent to MoHRD and approved the requirement for FCRA Clearance for SPA, Vijayawada. The Chairperson requested the officials representing MHRD to communicate to the Ministry of Home Affairs for expediting the sanction of the FCRA Clearance.*

Item # 22.5	To report the constitution of Review Committee on SPAV Campus Development Project.
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The Registrar I/c apprised the constitution of the Review Committee on SPAV Campus Development Project as advised by the Board of Governors in its meeting held on January 19, 2017 to monitor the issues such as continuous delay, postponement of target dates, submissions of drawings, cost escalations etc. The Review Committee constituted by the Director, SPAV is as following:

1. Shri SushantBaliga, ADG (Retired), CPWD - Chairperson
2. Prof. (Dr.) K.V.L. Subramaniam, IIT, Hyderabad - Member
3. Shri Manish Jindal, Registrar, PEC - Member Secretary

**Resolution No: 110:**

*The Board noted the constitution of Review Committee with the following members: (1) Shri SushantBaliga, (2) Prof. (Dr.) K.V.L. Subramaniam and (3) Shri Manish Jindal. The Board desired that the Review Committee submit its report at the earliest.*

Item # 22.6	To consider the Constitution of Selection Committees for recruitment for Faculty and Non Faculty posts.
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The Registrar I/c informed about the recruitment for the faculty and non-faculty posts advertised vide Advertisement No. SPAV / 1 & 2 / 2017 dated 23.02.2017 and requested the Board to constitute Selection Committees as prescribed in the Statute # 22 of School of Planning and Architecture Act, 2014.

Further, the Registrar I/c requested to ensure constitution of the Selection Committees with respect to the following points laid down under statute # 22 (4) of School of Planning and Architecture Act, 2014: -

*"The Selection Committee for the post reserved for Scheduled Castes or Scheduled Tribes and Other Backward Classes candidates shall include one Schedule Caste or Scheduled Tribe Member and one other backward classes Member from a panel approved by the Board respectively".*

**Resolution No: 111:**

*After detailed deliberations, the Board authorized the Chairperson to nominate the Selection Committee Members including the SC/ST and OBC panel, in consultation with the Director*

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*strictly in line with the provisions under the First Statutes of SPA Act, 2014 for the aforesaid Committees.*

**Any Other Item:**

***22.7 (a): Architects Fees related issues-***

The Chairperson informed the Board regarding the requisition put forward by the Consultant Architect in Mumbai regarding the project payment related issues and subsequently learnt that there was a disparity in the payments made to the Architect as against the preliminary estimates approved by the BoG. The Board advised the Consultant Architect to submit his request in writing to the Director, whereupon the Director would take appropriate action on it, based upon the agreement signed between the School and the Consultant Architect.

***22.7 (b): To consider and approve the Mechanical Ventilation System for the Kitchen of the Dining Block at the New Campus of SPAV.***

The Registrar I/c informed that during the meeting held on January 09, 2017, with Consultant Architect, CPWD and SPA, Vijayawada officials, the Consultant Architect informed about the unavoidable requirement of Mechanical Ventilation System for the Kitchen of the Dining Block with a financial implication of Rs.25.00 lakhs approximately sine it was not part of the earlier approved Preliminary Estimates submitted by CPWD.

Further, the Registrar I/c informed that the Mechanical Ventilation System item was recommended by the Building and Works Committee and the Finance Committee in their meetings held on February 11, 2017 and March 09, 2017 respectively.

**After deliberations, the Board directed the School to submit a detailed report on Mechanical Ventilation System for the Kitchen of the Dining Block, in its next meeting.**

**Resolution No: 112:**

***After detailed discussions, the Board resolved that the matter be considered by the BoG after receiving the recommendation of the FC in this regard.***

***22.7 (c): To consider and approve the cost estimate of Kitchen equipments at the New Campus of SPAV.***

The Registrar I/c informed that Dining block for students is likely to be completed by May, 2017. In this context, to make the Dining block operational, it is absolutely essential to procure the kitchen equipments with an estimated cost of Rs.25.00 lakhs.

The Director supported the request of the Registrar I/c and requested that the proposal for the procurement of kitchen equipments be considered favourably by the Board.

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Further, the Registrar informed that the cost estimate of kitchen equipments was recommended by the Building and Works Committee and the Finance Committee in their meetings held on February 11, 2017 and March 09, 2017 respectively.

**Resolution No: 113:**

***After detailed discussions, the Board felt that ideally, the recommendations of the 10th meeting of the FC should be considered by the BoG after the confirmation of the minutes of the 10th meeting of the FC in its next meeting; however, on account of the importance and urgency of this proposal as per School's immediate requirement, the proposal was taken up for consideration and was approved as per the recommendation of the FC. The Board further desired that the kitchen equipments be procured through 'Government eMarketplace' (GeM) or Open Tenders, following the procedures as per General Financial Rules – 2017 and CVC guidelines in this regard. Moreover, the equipments purchased should strictly meet the safety norms as per ISI, BEE etc.***

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

