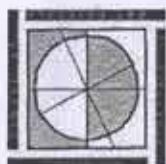


Minutes

Twenty Seventh Meeting of the Board of Governors

held on

14th March, 2019 at MHRD, Shastri Bhavan, New Delhi



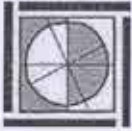
School of Planning and Architecture: Vijayawada
An Institute of National Importance, MHRD,
Government of India.

ITI Road, Vijayawada – 520008, Andhra Pradesh, India

approved.

B Somaya

25 April, 2019



School of Planning and Architecture: Vijayawada
An Institute of National Importance, MoHRD, Government of India
ITI Road, Vijayawada – 520008
Andhra Pradesh, India

**Minutes of the TwentySeventh(27th) Meeting of the Board of Governors of SPAV
held on March 14, 2019 at 12.30PM at MHRD, ShastriBhavan, New Delhi**

Members Present:

S.No.	Name	
1	Ar. BrindaSomaya	Chairperson
2	Ms.Darshana M Dabral Joint Secretary & Finance Advisor MHRD, Government of India	Member
3	Shri.MadhuRanjan Kumar, Joint Secretary, (DL & Admin), MHRD, Government of India	Member
4	Prof.MonsinghDevdas Representative of University Grants Commission	Member
5	Shri.K.Harshavardhan, IAS Dy.Secretary, Dept.of Higher Education, Nominee of Principal Secretary, Govt. of Andhra Pradesh	Member
6	Prof.Rajiv Mishra Principal, Sir JJ College of Architecture Representative of AICTE	Member
7	Shri.R.Ramesh Kumar Representative of Council of Architecture	Member
8	Prof. (Dr.) Minakshi Jain Director, SPA, Vijayawada	Member
9	Prof.Dr.AbdulRazak Mohamed Representative of Senate, SPA, Vijayawada	Member
10	Shri.K.Nagaraju, Representative of Senate, SPA, Vijayawada	Member
11	Shri P.V.S. Shyam Kumar, Registrar I/c, SPA, Vijayawada	Member Secretary

The Chairperson welcomed the members and requested the Registrar I/c to take up the Agenda items for discussion.

1	To confirm the Minutes of the 26th meeting of Board of Governors of SPAV held on 27th April, 2018 at SPA, Vijayawada.	Annexure – I
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The Minutes of the 26th meeting were circulated to the Members. As no objections have been received, the said Minutes stand approved

2	To present the Action Taken Report on the Minutes of the 26th meeting of Board of Governors of SPAV held on December 14, 2018 at ITPI, New Delhi
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OBSERVATIONS ON ACTION TAKEN ON THE MINUTES OF 23rd BOG MEETING HELD ON JULY 12, 2017 AT INDIA HABITAT CENTRE, NEW DELHI

Item # 23.7	To report the following items a) Appointment of full time Doctor.
Action taken	<p>SPAV has empanelled the following Hospitals and entered into agreements for inpatient and outpatient treatment as per CGHS rates for the regular Employees of SPAV as mentioned below.</p> <ol style="list-style-type: none"> 1) Sentini Hospitals, D.No.54-15-5, B & C, Beside Vinayaka Theatre, Ring Road, Vijayawada, 520008 2) Rainbow Hospitals, D.No.48-10-12/2A, Opp.New Government Hospital, Eluru Road, Vijayawada 3) Ramesh Hospitals, Ring Road, Near I.T.I.College, Vijayawada - 520008 4) Manipal Hospitals – NH-5, Tadepalli, Guntur Dist.522501 5) Kamineni Hospitals – Door No 1-51, Kamineni Road, Poranki Rural, Vijayawada <p>A circular is issued vide circular F.No.SPAV/Estt/MP/55/2014 dated 25th February, 2019 for the employees of SPAV regarding the Services provided by the Hospitals. A family health photo identity card is issued to all Regular employees to enable them to get treatment in the above said Hospitals.</p> <p>The Board also noted the Group Medical Insurance Policy and Group personal accidental policy implemented for students for Rs.1,00,000/- each per year.</p> <p>The Board is requested to close the item.</p>
Decision of 27thBoG	The Board noted the same and the item stands closed.

Item # 23.8	To consider and approve the proposal of appointing Emeritus Professor.
Action taken	Accordingly, an advertisement was released in the newspapers on 18 th February, 2019 and a note has also been placed on the website of SPAV for the suitable candidates for the position of Emeritus Professor.
Decision of 27thBoG	The Board noted the release of advertisement for Emeritus Professor.
OBSERVATIONS ON ACTION TAKEN ON THE MINUTES OF 24thBOG MEETING HELD ON DECEMBER 1, 2017 AT ITPI, NEW DELHI	
Item # 24.4	To consider and approve the recommendations of the selection Committee(s) for selection of Non-Faculty positions of SPAV.
Action taken	The interview for the position of Registrar shall be conducted on March 20, 2019.
Decision of 27thBoG	The Board noted the conduction of the interview for the post of Registrar on 20 th March, 2019.
OBSERVATIONS ON ACTION TAKEN ON THE MINUTES OF 25thBOGMEETING HELD ON APRIL 27, 2018 AT SPA, VIJAYAWADA	
Item #25.3	Faculty up-gradation and Non-Faculty promotions and Non-Joining of the selected Registrar
Action taken	As desired by the Board the information in detail was submitted to MHRD regarding the procedure carried out by SPAV for the process of upgradation of faculty. However, no comments have been received from MHRD till date. The interview for the position of Registrar shall be conducted on March 20, 2019. The promotions for the Non-faculty are under process.
Decision of 27thBoG	MHRD representatives informed that the procedure carried out by SPAV for the up-gradation of faculty is in order and accordingly, Board approved the up-gradation of the faculty. The Board noted the conduction of the interview for the post of Registrar on March 20, 2019.
Item	To consider and approve the Revised Fee Structure for the

# 25.5	Academic Year 2018-19 for UG, PG and Ph.D students and Tariff / Rent for faculty block										
Action taken	<p>a) The cost incurred on each student has been calculated by taking into account the different components such as Faculty salaries, recurring expenses etc., by the Institute for giving the clear idea of the subsidy given by SPAV towards the education of each student. The details are placed as Annexure II.</p> <p>b) Further as per the suggestion given by BoG, the process of calculation of Mess bill as per actuals is under process, the same shall start from the next month onwards.</p> <p>The Board is requested to close this item.</p>										
Decision of 27thBoG	<p>The Board noted the cost incurred on each student by taking into accounts the different components without Capital cost and suggested to inform the students the subsidy given by SPAV towards their education. The following subsidies are given to the students as mentioned below.</p> <table border="1" data-bbox="480 965 1123 1173"> <thead> <tr> <th>Course</th> <th>Subsidy per year</th> </tr> </thead> <tbody> <tr> <td>B.Arch, (5 years course)</td> <td>Rs.1,84,120/-</td> </tr> <tr> <td>B.Plan, (4 years course)</td> <td>Rs.1,87,250/-</td> </tr> <tr> <td>M.Arch, (2 years course)</td> <td>Rs.1,83,150/-</td> </tr> <tr> <td>M.Plan, (2 years course)</td> <td>Rs.1,83,150/-</td> </tr> </tbody> </table> <p>The Board noted that the process of calculation of Mess Bill as per actuals is in process and shall be implemented from April, 2019 onwards.</p>	Course	Subsidy per year	B.Arch, (5 years course)	Rs.1,84,120/-	B.Plan, (4 years course)	Rs.1,87,250/-	M.Arch, (2 years course)	Rs.1,83,150/-	M.Plan, (2 years course)	Rs.1,83,150/-
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M.Plan, (2 years course)	Rs.1,83,150/-										
Item # 25.6	To consider and approve the revised CPDA Rules for the Block Period 2018-21 and to ratify the CPDA of previous block periods.										
Action taken	<p>The suggestions are incorporated in the CPDA rules.</p> <p>The Board is requested to close the item.</p>										
Decision of 27thBoG	The Board approved the CPDA rules. The item stands closed.										
Item #25.7	<p>To consider and approve the estimated budget for the following items in the new campus.</p> <p>a) ICT Infrastructure, (Information and Communications Technology Infrastructure i.e. cabling and equipment for Faculty Block and Institute Block).</p> <p>b) Outdoor sports facilities in the new campus</p> <p>c) Interior design of the Auditorium by inviting EOI</p> <p>d) Compound/Retaining wall on the 2.66 acres site (presently</p>										

	without the Boundary wall on two sides).
Action taken 25.7 a	<p>a) Status of ICT infrastructure</p> <p>Academic Block</p> <p>As per the approval in the 26thBoG meeting, the ICT infrastructure purchase has been expedited for the remaining ₹3.81 crores, and as on date the following purchases have been made:</p> <p>Already purchased:</p> <p>1. Active components like LAN Switches(Layer 2 and Layer 3, Wi-Fi Access points Ground and first floor, Wi-Fi Controllers and computer workstations for Academic Block(Basement to IV floor)has been purchased amounting to ₹66,69,444/-.</p> <p>The Board is requested to ratify for ₹66,69,444/- against the payments released after successful installation of the ICT material for Academic Block.</p> <p>Purchase orders placed:</p> <p>2. Purchase order amounting to ₹34,16,165/- has been placed for Active(IPABX system and telephone for Faculty and Staff, Layer 2 and Layer 3 switches for Basement and II to IV floor) and Passive components (Cabling and Termination) for Academic Block.</p> <p>Tender under Process:</p> <p>The tender process has been initiated on GeM and CPP Portal for the cloud servers, CCTV, LAN Termination and Active components for the Academic Block V floor amounting to ₹1,26,88,500/-(One crore twenty six lakhs eighty eight thousand five hundred).</p> <p>Work under process for Academic Block</p> <p>Active components and Thin client Technology for Digital classroom creations amounting to ₹88,00,000/- (eighty-eight lakhs) will be initiated soon for Academic Block.</p> <p>Hostels and Visiting Faculty Block</p> <p>Already purchased:</p> <p>3. Active components (Wi-Fi Access points) have been purchased for Hostels amounting to ₹ 27,66,600/-.</p> <p>The Board is requested to ratify for ₹ 27,66,600/- against the payments</p>

	<p>released after successful installation of the ICT material for Hostels.</p> <p>Purchase orders placed:</p> <p>Further Purchase orders amounting to ₹ 14,01,580/- has been placed for Hostels and Visiting Faculty Block for Active components like Wi-Fi, CCTV and IP Phones and Passive components (LAN Cabling and Termination) for Dining/ Visiting Faculty Block from Ground floor to VII floor.</p> <p>Work under process for Hostels and Visiting Faculty Block:</p> <p>The purchase of additional Access Wi-Fi points and Active components for RFID technology components for Hostels and Visiting Faculty Block amounting to ₹ 23,00,000/- (Twenty-three lakhs) will be initiated soon.</p> <p>The details are placed as Annexure III</p>
<p>Decision of 27th BoG</p>	<p>a) Status of ICT infrastructure Academic Block</p> <ol style="list-style-type: none"> 1) The Board noted the purchase of Active components like LAN switches amounting to ₹66,69,444/- and ratified the same. 2) The Board noted the Purchase order placed amounting to ₹34,16,165/- for IPABX systems . 3) The Board noted the requirement of cloud servers, CCTV, LAN Termination and Active components for the Academic Block V floor amounting to 1,26,88,500/- (One crore twenty six lakhs eighty eight thousand five hundred) wherein tendering is under process 4) The Board noted the requirement of Active components and Thin client Technology for Digital classroom creations amounting to ₹88,00,000/- (eighty-eight lakhs) which will be initiated soon. <p>Hostels and Visiting Faculty Block</p> <ol style="list-style-type: none"> 1) The Board noted the purchased of Active components (Wi-Fi Access points) for Hostels amounting to ₹ 27,66,600/- and ratified the same. 2) The Board noted the Purchase orders placed amounting to ₹14,01,580/- for Hostels and Visiting Faculty Block for Active components like Wi-Fi, CCTV and IP Phones and Passive components

	<p>(LAN Cabling and Termination) for Dining/Visiting Faculty Block from Ground floor to VII floor.</p> <p>3) The Board noted the work to be done and the purchase of additional Access Wi-Fi points and Active components for RFID technology components for Hostels and Visiting Faculty Block amounting to ₹ 23,00,000/- (Twenty-three lakhs) which will be initiated soon.</p> <p>The Board while approving the above requirements suggested that the School should procure items through Government E-market place (GeM) as per GFR guidelines and when a proprietary item is purchased, the process should be recorded and certified that it is proprietary item and no other vendor can supply the item.</p>
<p>Action taken 25.7 b</p>	<p>b) Status of developing Sports Ground</p> <p>As directed by the BoG the plan for developing the sports ground was discussed with the students and prepared with the help of in house Faculty, AEPO, physical instructor and students. In the Phase I, the financial implication for execution of the work was calculated as ₹19,98,230/- as per CPWD DSR 2016 rates of Vijayawada. Accordingly, Tender was floated on CPP portal for levelling and filling up the soil on the sports ground. The work was executed for an amount of ₹18,42,225/-. The Board is requested to ratify the amount of ₹18,42,225/-.</p> <p>Further SPAV is in the process of preparing a detailed estimate amounting to ₹1.3 crore and floating a tender in the CPP portal for the preparation and civil works related to the Open-air sports facilities (like Football ground, running track, Tennis courts etc.,) which shall be executed subsequently by following standard GoI norms from the unspent balance and within the approved budget of ₹1.93 crore. The services of specialized Consultant/Consultants will be engaged for execution and development of the above Sports facilities.</p>
<p>Decision of 27th BoG</p>	<p>Status of developing Sports Ground</p> <p>Registrar I/c apprised the levelling and filling up the soil in the Sports ground amounting to ₹18,42,225/- and the detailed estimate of ₹ 1.3 crore for developing the other sports facilities. The Board noted and ratified the same.</p> <p>Further the Board noted the detailed estimate amounting to ₹1.3 crore</p>

	initially and tender to be floated on CPP portal for the preparation and civil works related to the Open-air sports facilities (like Football ground, Running track, Tennis courts etc.,) which is within the approved budget of ₹1.93 crore wherein the services of specialized Consultant/Consultants shall be engaged for execution and development of the above Sports facilities. A contractor and a subcontractor shall be finalized by SPAV with the help of consultant.
Action taken 25.7 c	c) Interior design of the Auditorium by inviting EOI As per the decision taken in the 26 th BoG, an internal committee was set up to look into the requirements of the Auditorium and to consult external experts in the field of Acoustics. Based on the interaction with the external experts and the site conditions of the already constructed auditorium, the committee developed an Expression of Interest (EOI), the same will be floated as a two-stage bidding process in CPP Portal by following the guidelines of GoI. Based on this EoI, a consultant/consulting firm shall be identified who shall submit the detailed “Good for construction drawings” and undertake execution. The proposed work shall be executed within the approved budget of ₹3.44 crores.
Decision of 27thBoG	Status of Auditorium finishes The Board approved the EOI to be floated for the auditorium as two-stage bidding process in CPP portal from the related field experts. The consultant shall submit the good for construction drawing and for the execution of the auditorium the tender will be floated to hire contractor/Sub contractor with consultation of SPAV within the approved budget of ₹3.44 crore.
Action taken 25.7 d	d) Status of the compoundwall Compound Wall site location and its drawings were developed by internal faculty of SPAV and as directed in the BOG the drawings were vetted technically by Licensed Civil - Structural Engineer Mr. AmodhLuman, Triveni Associates, Mumbai and Professor of Structural Engineering from IIIT, Nuzvid, Vijayawada, Govt. of AP. The Letters received from Triveni Associates and Professor of Structural Engineering from IIIT, Nuzvid are enclosed as Annexure IV A & B . The total financial implication of the construction of the compound wall for the 2.66 acres areas is around ₹90 lakhs approximately which is lesser

	in cost than the already approved budget. SPAV is in the process of approaching Govt. Agencies like R&B Department of Govt. of AP, NBCC, BSNL etc. for undertaking the execution.
Decision of 27thBoG	<p>Status of the compoundwall</p> <p>Registrar I/c apprised that as per the direction of the Board the drawings were vetted technically by Licensed Civil - Structural Engineer Mr. AmodhLuman, Triveni Associates, Mumbai and Professor of Structural Engineering from IIIT, Nuzvid, Vijayawada, Govt. of AP.</p> <p>The Board noted and approved the construction of the compound wall for the 2.66 acres areas with an amount ₹90lakhs approximately. SPAV will approach Govt. Agencies like R&B Department of Govt. of AP, NBCC, BSNL etc. for undertaking the execution.</p>
OBSERVATIONS ON ACTION TAKEN ON THE MINUTES OF 26thBOGMEETING HELD ON DECEMBER 14, 2018 AT ITPI, NEW DELHI	
Item # 26.1	To consider procurement of Furniture and Equipment for classrooms, hostels, faculty, staff and laboratories.
Action taken	<p>Furniture amounting to ₹1.27 crores for Academic Block, ₹6.16 lakhs for Visiting Faculty Block, ₹8.10 lakhs for Hostels, and ₹37.4 lakhs for Computer Lab has been purchased.</p> <p>Out of the approved amount of ₹8.4 crores in the 26thBoG, SPAV has purchased furniture amounting to ₹1.79 crores and ratification is requested for the purchased furniture amounting to ₹1.79 crore.</p> <p>The detail of the furniture purchased is placed as an Annexure V</p> <p>All the above Furniture has been purchased through Government E-market Place (GEM) following GFR guidelines.</p>
Decision of 27thBoG	Registrar I/c apprised the Board regarding the purchases made by the School, ₹1.27 crores for Academic Block, ₹6.16 lakhs for Visiting Faculty Block, ₹8.10 lakhs for Hostels, and ₹37.4 lakhs for Computer Lab out of the approved amount of ₹8.4 crores; totaling to an amount

	<p>of ₹1.79 crores.</p> <p>The Board noted and approve the procurement of furniture amounting to ₹1.79 crores. The Board also suggested that the remaining Furniture is to be purchased through Government E-market Place (GEM) following GFR guidelines through the various processes in GeM such wherein above ₹30 lakhs material has to be purchased using online bidding and reverse auction. Further when a proprietary item is purchased, the process should be recorded and certified that it is a proprietary item and no other vendor can supply this item.</p>
Item # 26.2	To consider and approve the Annual report for the year 2017-18
Action Taken	The Separate Audit Report has been circulated to the FC and BoG Members and the Annual Report 2017-18 was submitted to MHRD on 21 st February, 2019. The Board is requested to close the item.
Decision of 27thBoG	The Board noted the receipt of SAR and submission of Annual Report 2017-18 to MHRD and the item stands closed.
Item #26.3	To consider and approve the Corpus fund creation in SPA, Vijayawada .
Action taken	The corpus fund is created in SPA, Vijayawada. The Board is requested to close the item.
Decision of 27thBoG	The Board noted the creation of corpus fund in SPA, Vijayawada and the item stands closed.
Item #26.4	To report the status of Court case of Shri P.Pramod, Assistant Engineer Cum Project Officer (Civil)
Action taken	Accordingly, the case details like Enquiry Report and withdrawal petition are submitted to the Board Members through circulation for examining the case.
	The Board is requested to deliberate on this item.
Decision of 27thBoG	The Board took a comprehensive view of Sh. P. Pramod's (AEOSPAV) case and advised that a Committee may be constituted by the Director in light of the Hon'ble High court Judgement, conduct of the employee in the intervening period and the other

	<p>issues which the committee deems fit pertaining to Sh. Pramod's case.</p> <p>The committee will submit a report to the Director and the matter will be reported in the next BoG.</p>
Item # 26.5	To consider the DPC for the Non-Teaching staff and Conducting of Interview for the post of Registrar
Action taken	The interview for the position of Registrar shall be conducted on March 20, 2019. The committee constituted for the selection of Registrar shall also look into the eligibility for promotion and upgradation for the Promotion/higher scales to Assistant Registrar and Deputy Librarian. Further, the other Non-Teaching promotions shall also be taken up subsequently as per 22 (15) of statutes.
Decision of 27th BOG	<p>The Board noted the conduction of interview for the post of Registrar on March 20, 2019.</p> <p>The Board gave its consent for the same committee looking into the eligibility for the promotion of Assistant Registrar to Deputy Registrar as per extant Recruitment Rules and the upgradation of Deputy Librarian as per UGC guidelines.</p> <p>Further the Board noted the conduction of DPC for other Non-Teaching staff as per extant Recruitment Rules as per statute 22(15).</p>
AGENDA ITEMS FOR REPORTING ON THE MINUTES OF 26th BOG MEETING HELD ON DECEMBER 14, 2018 AT ITPI, NEW DELHI.	
26.1 (R)	To consider and approve the recommendations of the Selection Committee (s) for selection of Faculty positions of SPAV
Action taken	The procedure adopted for the faculty selection was submitted to the Ministry as desired. No comments have been received till date. However, in case of Dr. Inderpal Singh, who was selected as a Professor through an open Advertisement and with proper procedure; which is under the consideration of the Ministry, requires to be finalized.
Decision of 27th BoG	Board approved all appointments done by the SPA, Vijayawada. Further, Dr. Inderpal Singh's case was discussed in Board in the absence of the Director; the former being the spouse of the Director. Board noted that as the Director recused herself from the entire selection process, the selection of Dr. Inderpal Singh can not be questioned just on the ground that he happens to be husband of Dr. Minakshi Jain, Director, SPAV.

	However in view of the RR's of SPAV, it was advised by the Board that a fresh offer letter be issued to Dr. Inderpal Singh on Direct Recruitment basis only. The earlier appointment letter sent on deputation basis to him shall be withdrawn by the Institute. (as there is no provision of induction at the Professor level in SPA Vijayawada on deputation).
26.3(R)	To report the appointment of Administration and Financial consultant
Action taken	The individual has been given an extension for the remaining period of 05 months as per the appointment letter issued. The Board is requested to close the item.
Decision of 27th BOG	The Board noted the same and the item stands closed.
Any other item with the approval of the Chairperson	
26.1(A)	To consider and approve the Academic Ordinances of SPA Vijayawada
Action taken	The Academic ordinances, approved in the Senate were circulated to the BoG. The suggestion given by the Board members have also been incorporated. The Board is requested to close the item
Decision of 27th BoG	The Board noted the same and the item stands closed.
26.2 (B)	To advertise the posts of Asst. Registrar (Finance) on Deputation, Technical Officer and Assistant Librarian etc. Annexure VI
Action taken	<p>The advertisement for the post of Asst. Registrar (Finance) on Deputation, Technical Officer and Assistant Librarian etc., was released on 18th February, 2019 in the newspapers and the note has also been placed on the website of SPAV. (Refer. Annexure VI)</p> <p>Keeping in view of setting up of the Laboratories in SPAV, as per Clause 17(10) of the statutes, 03 positions of Technical Assistants were advertised on contractual basis for 11 months.</p> <p>The advertisement was released on 18th February, 2019. The terms and conditions of the advertisement is placed as Annexure VI A</p>
Decision of 27th BoG	The Board noted the advertisements released for post of Assistant Registrar (Finance) on Deputation, Technical Officer and Assistant Librarian.

	The Board also noted the advertisement released for 03 positions of Technical Assistants on contractual basis for 11 months and suggested that the posts are to be filled against the sanctioned strength.
AGENDA ITEMS OF 27TH BOG MEETING ON MARCH, 14 2019 AT MHRD, NEW DELHI FOR CONSIDERATION AND APPROVAL	
Item #27.1	Approval to start two new PG Programmes at SPA V.w.e.f.2019-20
Decision of 27thBoG	<p>The Board approved that new PG Programmes namely, 'Master of Building Engineering and Management' i.e., MBEM, and Master of Architecture (Architectural Conservation)' i.e., M.Arch (AC) to be offered by the Department of Architecture, SPA Vijayawada w.e.f. A.Y. 2019-20 with an intake of 20 seats per Programme.</p> <p>The Board suggested that the courses are to be run with the available resources and these two courses should be made as self-financing courses. The fee structure is to be made in line with the reputed Institutes conducting these courses. While starting the new courses the EWS Reservation and Roster should be implemented as per the guidelines issued in this regard.</p>
Item #27.2	Implementation of allowances of faculty and Non-Teaching staff as per recommendations of the 7th pay commission
Decision of 27thBoG	The BoG approved for adoption and implementation of revised allowances and arrears to all the employees of SPA, Vijayawada w.e.f. 1 st July, 2017.
Item #27.3	To consider the Technical resignation and grant of lien to Mr. Maqbool Ahmed, Asst. Professor, SPA V
Decision of 27thBoG	<p>The Board noted the tendering of Technical resignation by Mr. Maqbool Ahmed, Asst. Professor, Deptt. of Planning from the services of SPA V. The Board was apprised that the individual has already joined as the Asstt Director of Town and Country Planning in the AP Government.</p> <p>The Board resolved to waive off the three months' notice period condition for Mr. Maqbool Ahmed; as a onetime measure, as the incumbent is going to serve from one Govt organization to another Govt. organization and the latter has given only one week's time for the faculty to join. The Director may however decide on granting of the lien to the faculty.</p>

Item #27.4	To consider the resignation of Mr.K.Yoganand, Multiskill Assistant, SPAV.
Decision of 27thBoG	The Board noted the resignation of Mr.K.Yoganand, Multiskill Assistant at SPAV to join IIT Hyderabad. The Board was apprised that the individual shall be relieved after the completion of three months' notice to SPAV as per the statutes.
Item #27.5	Nomination of Ministry of Urban Development representative in the BoG and Nomination of a member to the Finance Committee from BoG.
Decision of 27thBoG	The Board discussed and suggested that the representative of the Ministry of Urban Development may be requested to attend the meetings. Further the BoG authorized the Hon'ble Chairperson to appoint another member to the Finance committee from the Board.
Item #27.6	Delegation of powers to Director, SPAV for submitting Annual accounts to CAG for the financial year 2018-19 to take up audit.
Decision of 27thBoG	The Board suggested that the Annual Accounts of 2018-19 are to be approved by BoG / through circulation or by conducting a meeting before submitting the same to enable the CAG to conduct the Audit.
Item #27.7	To consider procurement of Equipment for the Laboratories
Decision of 27thBoG	The Board noted the purchase of various equipment for the different Laboratories out of the earlier approved amount of ₹3.5 crores and further approved an amount of ₹1.36 crores for upgrading / setting of new Laboratories within the approved Budget as envisaged in the RCE meeting for SPA, Vijayawada.
Item # 27.8	Formulation of New Institutional Consultancy and Testing Rules for SPA, Vijayawada
Decision of 27thBoG	The Board was apprised that the Consultancy and Testing rules of NITs and IITs were used as a reference to constitute the New Consultancy and Testing rules for SPA, Vijayawada. The ratio of the Consultants' share and the Institution shall be 70 and 30 percent respectively as prevailing mostly in these Institutes. The Board gave its approval for the Proposed

	<p>Institutional Consultancy Rules.</p> <p>The Testing consultancy share for the Consultant and Institute share as 60% and 40% percent respectively was also discussed.</p> <p>However the Board suggested to evaluate the type of Testing, the role and use of resources of the Institute and the role of consultant before finally deciding upon the ratio of consultant and Institutional Share.</p>
Item #27.9	To consider and approve the Solar power
Decision of 27thBoG	The Board suggested that the RESCO model undertaken by MNRE may be approached to undertake the additional Solar work at SPAV. Companies like Bharat Heavy Electronics Ltd., may be contacted to look into the requirement and an initial assessment of the investment and vendors for commissioning Grid connected Solar PV Power Project for solar power generation.
Item #27.10	SPAV Campus related issues
Decision of 27thBoG	The Board noted establishment of the campus, finally handing over the Campus by CPWD to SPAV authorities on March 31, 2019. It was apprised to the Board that Certain lapses by the CPWD and the Architect have been communicated to the Architect and CPWD. The Board saw the visuals of the School and applauded the efforts undertaken by the School in its establishment and activities undertaken by the School.
Reporting items of the 27thBoG	
Item #27.1 (R)	Creation of Deanships, Head of Departments and Wardens
Decision of 27thBoG	The Board noted the creation of positions of Deanships, Head of Departments and Wardens in SPA, Vijayawada.
Item #27.2(R)	Building Resilient Urban Communities(BReUCom) Project
Decision of 27thBoG	The Board noted the commencement of the new project BReUCOM (Building Resilient Urban Communities) funded by the EU's Erasmus Mundus Plus programme).
27.3(R)	Probation clearances and extensions of SPAV staff
Decision of 27thBoG	Registrar I/c apprised that the probation clearances and extension of SPAV staff are in process and a report to this effect shall be submitted in the next meeting. The Board noted the same.

27.1 #(A)	Any other item with the permission of the Chair
Decision of 27th meeting	<p>The Director apprised that the certain positions as mentioned below are required to be sanctioned for the smooth functioning of the Administrative and Academic activities of the School. The Board suggested that a detailed proposal with justification for creation and sanction for the posts required for the School may be sent to MHRD for its consideration.</p> <ol style="list-style-type: none"> 1. Deputy Registrar (Finance) – Level 12 (78800-209200) 2. Deputy Registrar(Academics) – Level 12 (78800-209200) 3. Assistant Registrar (Finance) Permanent position (At Present it is a position on Deputation) – Level 10 (56100-177500) 4. Student Activity and Sports(SAS) Officer – Level 10 (56100-177500) 5. Medical Officer – Level 10 (56100-177500)+ NPA as per Govt. instructions 6. Executive Engineer – Level 11 (67700-208700). 7. Hindi Officer – Level 8 (47600-151100). <p>The Board also approved to carry out the essential Teaching and Non-Teaching Staff recruitment for the already sanctioned and vacant posts as per the extant Recruitment Rules.</p> <p>While discussion it was also suggested that INFLIBNET negotiated rates to be used by the School, while making the purchasing of the Journals for library of the School.</p>

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