

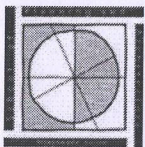
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## Minutes

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

Held on

**August 06, 2019 at MHRD, New Delhi**



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

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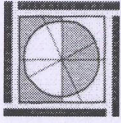
*Minutes of 28<sup>th</sup> Board of Governors Meeting held on August 06, 2019 at MHRD, New Delhi*  
(Page No. 1)

*approved*

*B Somaya*

*19<sup>th</sup> Sept, 2019*





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

**Minutes of the Twenty Eighth (28<sup>th</sup>) Meeting of the Board of Governors of SPAV held on August 06, 2019 at 12:30pm at MHRD, Shastri Bhavan, New Delhi:**

**Members present:**

S.No.	Name	As
1	Ar. Brinda Somaya	Chairperson
2	Ms. Darshana M. Dabral, Joint Secretary & Finance Advisor MHRD, Government of India	Member
3	Shri Madan Mohan ADG (Statistics) MHRD, Government of India	Member
4	Prof. Dr. Monsingh D. Devadas, Representative of University Grants Commission	Member
5	Prof. Rajiv Mishra, Principal, Sir JJ College of Architecture Representative of AICTE	Member
6	Shri R. Ramesh Kumar Senior Architect Representative of Council of Architecture	Member
7	Prof. Dr. Minakshi Jain, Director, SPA Vijayawada	Member
8	Prof. Dr. Abdul Razak Mohamed, Representative of Senate, SPA Vijayawada	Member
9	Shri K. Nagaraju, Representative of Senate, SPA Vijayawada	Member
10	Dr. Amitava Sarkar 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 27 <sup>th</sup> meeting of Board of Governors of SPAV held on March 14, 2019 at MHRD, New Delhi	Annexure – I
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The Minutes of the meeting were circulated to the Members. As no objections have been received, the said Minutes stand approved and are attached as an **Annexure – I**.

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2	To present the Action Taken Report on the Minutes of the 27 <sup>th</sup> Meeting of Board of Governors of SPAV held on March 14, 2019 at MHRD, New Delhi
<b>OBSERVATIONS ON ACTION TAKEN ON THE MINUTES OF 23<sup>rd</sup> BOG MEETING HELD ON JULY 12, 2017 AT INDIA HABITAT CENTRE, NEW DELHI</b>	
<b>Item # 23.8</b>	<b>To consider and approve the proposal of appointing Emeritus Professor</b>
<b>Action taken</b>	The Registrar I/c apprised the Board that four applications have been received till date against the advertisement for Emeritus Professor, but none of them have been found suitable and the advertisement has been placed as a rolling advertisement on the website of SPAV. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted and suggested that a panel of eminent academicians and professionals from the field of Planning and Architecture should be formed and their appointment to the post of Emeritus Professor may be carried out through invitation after following the due procedures. However, this appointment is to be done against the sanctioned posts. The item stands closed.</i>
<b>OBSERVATIONS ON ACTION TAKEN ON THE MINUTES OF 24<sup>th</sup> BOG MEETING HELD ON DECEMBER 1, 2017 AT ITPI, NEW DELHI</b>	
<b>Item # 24.4</b>	<b>To consider and approve the recommendations of the selection Committee(s) for selection of Non-Faculty positions of SPAV.</b>
<b>Action taken</b>	The matter is taken up vide item # 26.5. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>OBSERVATIONS ON ACTION TAKEN ON THE MINUTES OF 25<sup>th</sup> BOG MEETING HELD ON APRIL 27, 2018 AT SPA VIJAYAWADA</b>	
<b>Item # 25.3</b>	<b>Faculty up-gradation and Non-Faculty promotions and Non-Joining of the selected Registrar</b>
<b>Action taken</b>	Registrar I/c apprised the Board that the upgraded faculty members have been placed in the AGP of ₹7,000/- w.e.f. October 5, 2018.  Interview for the post of Registrar and DPC of Non-Faculty are taken up at item # 26.5. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>Item # 25.5</b>	<b>To consider and approve the Revised Fee Structure for the Academic Year 2018-19 for UG, PG and Ph.D. students and Tariff / Rent for faculty block</b>
<b>Action taken</b>	Registrar I/c informed the Board that,  1) The academic fee structure has been increased by approximately 15% for the Academic Year 2018-19 and 2019-20 for UG, PG and Ph.D. students. The fee structure is attached as <b>Annexure – II</b> . 2) As suggested by the Board the Mess Bill as per actuals has been calculated



	and implemented from the month of July, 2019 onwards. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>Item # 25.7</b>	<p><b>To consider and approve the estimated budget for the following items in the new campus.</b></p> <p>a) <b>ICT Infrastructure (Information and Communications Technology Infrastructure i.e. cabling and equipment for Faculty Block and Institute Block)</b></p> <p>b) <b>Outdoor sports facilities in the new campus</b></p> <p>c) <b>Interior design of the Auditorium by inviting EOI</b></p> <p>d) <b>Compound/Retaining wall on the 2.66 acres site (presently without the Boundary wall on two sides)</b></p>
<b>Action Taken</b>	<p>a) <b>Status of ICT infrastructure:</b></p> <p>Registrar I/c reported the following to the Board.</p> <p><b><u>Academic Block:</u></b> For facilitating networking services (i.e. for Wi-Fi, CCTV, Thin client facilities and Centralized data storage and retrieval (HCI server) &amp; IPBAX, etc.), an amount of ₹24,55,321/- is already spent towards purchases for providing above said facilities at Academic Block.</p> <p>For further facilitating E-Office project, LAN services with CCTV, and HCI server, Purchase Orders worth of ₹1,14,35,124/- are placed to the vendors.</p> <p>Further procurement of Active components for Projectors, Head end switches, Smart class room devices and other Data centre components are under process for an amount of ₹1,59,80,000/-.</p> <p><b><u>Hostels and Visiting Faculty Block:</u></b> For facilitating networking services and components (i.e. for Wi-Fi, CCTV, &amp; IPBAX, etc.) an amount of ₹11,21,646/- is already incurred as an expenditure towards purchases for providing above said facilities at Hostel and Visiting Faculty Block.</p> <p>For further extending the facilitates of CCTV, IP Phones, Purchase Orders worth of ₹2,36,054/- are placed to the vendors.</p> <p>Further procurement of devices for extending the Wi-Fi facility for Boys hostel and RFID technology for Dining block and Academic block are under process for an amount of ₹25,00,000/-.</p> <p><b>The amount for items already purchased (₹35,76,967/-), Purchase Orders released (₹1,16,71,178/-), and to be purchased is (₹1,84,80,000/-) totalling to ₹3,37,28,145/-, which is within the sanctioned amount of ₹5.27crores for ICT infrastructure.</b></p> <p><b>An amount of ₹1,44,49,214/- was already spent and was reported in the</b></p>

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	<p>previous Board meetings for ICT infrastructure and further an amount of ₹35,76,967/- is spent in the intervening period. The balance amount of ₹3.47crores is available under ICT infrastructure out of sanctioned amount of ₹5.27 crores for ICT infrastructure.</p> <p>All the purchases are made through Government E-market place (GEM)/ CPPP following GFR-2017 guidelines as suggested by the Board. The details are attached as <b>Annexure - III</b>.</p> <p>Register I/c informed that 100% advance payment to NIC is required regarding the procurement of E-Office Project. The Board is requested to give its advice in this matter.</p>
<b>Decision of 28<sup>th</sup> BoG</b>	<p><i>The Board noted the above purchases made for ICT.</i></p> <p><i>Regarding the procurement of E-Office Project, for which 100% advance payment to NIC is required, the Board advised to explore with the vendors within the NICSI about the procedural requirement mandated by the NIC/ GOI Rules for installing E-Office project to SPAV and proceed further for the procurement.</i></p>
<b>Action Taken</b>	The items (b), (c), (d) are being taken up as a separate agenda item in this meeting vide item # 28.2. The Board is requested to close the items here.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the items (b), (c), (d) stand closed here.</i>
<b>OBSERVATIONS ON ACTION TAKEN ON THE MINUTES OF 26<sup>th</sup> BOG MEETING HELD ON DECEMBER 14, 2018 AT ITPI, NEW DELHI</b>	
<b>Item # 26.1</b>	<b>To consider procurement of Furniture and Equipment for classrooms, hostels, faculty, staff and laboratories.</b>
<b>Action taken</b>	<p>Registrar I/c informed the Board regarding the purchases made by the School in the intervening period; ₹26,40,502/- for Academic Block, ₹6,66,495/- for Visiting Faculty Block, ₹37,46,796/- for Computer Lab and ₹2,25,186/- for Printers for faculty, staff and Hostels totalling to an amount of ₹72,78,979/-.</p> <p>All the purchases are made through GEM as per GFR-2017 guidelines.</p> <p>Further, Purchase Orders (P.O.) are released for ₹11,88,708/- to procure Green Waste Re-processor 250 kg and 10 nos. of TVs for the Guest Rooms through GEM; an amount of ₹36,49,000/- is under process for purchase of Chairs, Tables, Almirahs and incinerator machine through GEM for Hostels.</p> <p>Out of the approved amount of ₹9.72crores, purchase of ₹3.11crores has been already reported to the Board and the purchase of ₹72,78,979/- has been made by SPAV in the intervening period. The balance amount available under Furniture shall be ₹5.43 crores.</p> <p>The details are attached as <b>Annexure – IV</b>.</p>
<b>Decision of</b>	<i>The Board noted the purchases of Furniture and Equipment for classrooms,</i>



<b>28<sup>th</sup> BoG</b>	<i>hostels, faculty, staff and laboratories made by SPAV in the intervening period for ₹72,78,979/-.</i>
<b>Item # 26.4</b>	<b>To report the status of Court case of Shri P. Pramod, Assistant Engineer Cum Project Officer (Civil)</b>
<b>Action taken</b>	Registrar I/c apprised the Board that a committee was constituted by the Director pertaining to Shri P. Pramod's case. The report prepared by the committee is placed on the table in a sealed envelope marked as 'A'.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board, noted the contents of the report, submitted by the committee constituted by the Director, advised to carry out the procedure as per the CCS 1964 guidelines by constituting the presiding and presenting officer in the case pertaining to Shri P. Pramod and advised to submit the report in the next BoG meeting.</i>
<b>Item # 26.5</b>	<b>To consider the DPC for the Non-Teaching staff and conducting of Interview for the post of Registrar</b>
<b>Action taken</b>	Registrar I/c apprised the Board that the interview for the post of Registrar was conducted on March 20, 2019. The recommendations of the Selection Committee are placed on the table in a sealed envelope marked as 'B'.  Further, the DPC as per SPAV Statutes 22(15) was conducted on July 26, 2019 for the promotion of Assistant Registrar to Deputy Registrar as per extant Recruitment Rules and the upgradation of Deputy Librarian as per UGC 2010 guidelines.  Further, the DPC for the Promotions / Financial Up-gradation of other Non-Teaching staff was also conducted on July 26, 2019.  The recommendations of the DPC are placed on the table in sealed envelope marked as 'C'.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board approved the recommendations of the Selection Committee for the post of Registrar which was conducted on March 20, 2019 and noted that only one candidate appeared for the interview out of four short-listed candidates and he was not found suitable for the post of Registrar.</i>  <i>The Board approved the recommendations of the DPC conducted on July 26, 2019 as per SPAV Statutes 22(15) for Financial Up-gradation of Dr. YS Rao from the present pay band of ₹15,600 - ₹39,100 with AGP of ₹8000/- to pay band of ₹37,400 - ₹67,000 with AGP of ₹9000/- (pre-revised - 6<sup>th</sup> CPC).</i>  <i>The Board also approved the recommendations of the DPC conducted on July 26, 2019 as per SPAV Statutes 22(15) to place Shri PVS Shyam Kumar from the present Level 10 to Level 11(7<sup>th</sup> CPC).</i>  <i>The Board further approved the recommendations of the DPC conducted on July 26, 2019 as per SPAV Statutes 22(15) regarding Promotions / Financial Up-gradation for the other Non-Teaching Staff for the post of Section Officer</i>

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	<i>and instructed SPAV to prepare the combined seniority list of the candidates as per rule/ procedure and to place in the next BOG for the approval.</i>
<b>OBSERVATIONS ON THE ACTION TAKEN FOR THE REPORTING ITEMS OF 26<sup>th</sup> BOG MEEITNG HELD ON DECEMBER 14, 2018 AT ITPI, NEW DELHI</b>	
<b>Item # 26.1 (R)</b>	<b>To consider and approve the recommendations of the Selection Committee (s) for selection of Faculty positions of SPAV</b>
<b>Action Taken</b>	Registrar I/c apprised the Board that, as per the previous decision of the Board, the earlier appointment letter issued to Dr. Inderpal Singh as Professor on deputation basis has been withdrawn by the Institute.  Further, a fresh appointment letter has been issued to Dr. Inderpal Singh on Direct Recruitment basis for the post of Professor. However, the individual has sent an E-mail requesting SPAV to reconsider his appointment on Deputation. The request of the candidate is placed as an agenda vide item # 28.6. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board did not consider the request made by Dr Inderpal Singh. The item is dropped.</i>
<b>Any other item with the approval of the Chairperson</b>	
<b>Item # 26.2 (B)</b>	<b>To advertise the posts of Asst. Registrar (Finance) on Deputation, Technical Officer and Assistant Librarian etc.</b>
<b>Action taken</b>	The Registrar I/c apprised the Board that the written test and interviews for the post of Technical Officer and Assistant Librarian were conducted on July 8 and 9, 2019 respectively. The Recommendations of the Selection committees are placed on the Table in a sealed envelope marked as 'D'.  Further, the interviews for Technical Assistants (on contract basis for 11 months) were conducted on July 11, 2019.  Further, Registrar I/c informed the Board only one candidate was screened for the post of Assistant Registrar (Finance) on Deputation. It is construed that suitable candidates are not applying for the Deputation post; it is therefore envisioned to convert the post into permanent position and a letter vide No.F-03/SPAV/DIR/MHRD/2019-20 dated June 25, 2019 has been sent to MHRD in this regard. However, this matter has been taken up as an agenda vide item # 28.1.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board approved the name of Mr. Abhishek Arepalli for the post of Technical Officer based on the recommendations of the Selection Committee.</i>  <i>The Board approved the name of Mr. Viswanath GS for the post of Assistant Librarian based on the recommendations of the Selection Committee and also approved the Wait-list in order of merit.</i>  <i>Further, the Board noted the Selection of Technical Assistants (on contract basis for 11 months) which was conducted on July 11, 2019 against the</i>



	<i>sanctioned strength.</i>
<b>OBSERVATION ON THE ACTION TAKEN REPORT ON 27<sup>th</sup> BOG MEETING HELD ON MARCH 14, 2019 AT MHRD, NEW DLEHI</b>	
<b>Item # 27.1</b>	<b>Approval to start two new PG Programmes at SPAV w.e.f. 2019-20</b>
<b>Action taken</b>	Registrar I/c apprised the Board that the two courses Master of Architecture (Architectural Conservation) and Master of Building Engineering and Management have started w.e.f. Academic Year 2019-20 with an intake of 22 seats per programme by implementing EWS quota in the already existing roster (02 seats are increased as per EWS reservations). Both the courses are made Self-financing. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>Item # 27.2</b>	<b>Implementation of allowances of faculty and Non-Teaching staff as per recommendations of the 7<sup>th</sup> pay commission</b>
<b>Action Taken</b>	Registrar I/c apprised the Board that the revised allowances and arrears to all the employees of SPA Vijayawada were implemented w.e.f. 1 <sup>st</sup> July, 2017. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>Item # 27.3</b>	<b>To consider the resignation of Mr. Maqbool Ahmed, Asst. Professor, SPAV</b>
<b>Action taken</b>	Registrar I/c apprised the Board that the three months' notice period has been waived off to Shri Maqbool Ahmed, Asst. Professor, SPAV as a one-time measure who has already joined as Asst. Director of Town and Country Planning in the AP Government. The individual has been granted lien for two years by the Director, SPAV. The Board is requested to close this item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>Item # 27.4</b>	<b>To consider the resignation of Mr. K. Yoganand, Multi Skill Assistant, SPAV</b>
<b>Action taken</b>	Registrar I/c informed the Board that the individual was relieved on April 30, 2019 after completing the three months' notice period. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>Item # 27.5</b>	<b>Nomination of Ministry of Urban Development representative in the BOG and Nomination of a member to the Finance Committee from BOG</b>
<b>Action Taken</b>	Registrar I/c informed the Board that a letter has been sent to Ministry of Urban Development and Dr. Manish Thakur, Joint Secretary (AMRUT) has been nominated from MoUD to the Board of SPA Vijayawada.  Further, Hon'ble Chairperson, nominated Shri R. Ramesh Kumar, member BoG and CoA representative, as a member to the Finance Committee.

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	The Board is requested to close this item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>Item # 27.6</b>	<b>Delegation of powers to Director, SPAV for submitting Annual accounts to CAG for the financial year 2018-19 to take up audit</b>
<b>Action Taken</b>	Registrar I/c informed the Board that the Annual Accounts of 2018-19 have been circulated to the BOG which was approved through circulation and has been sent to CAG to conduct the Audit. The CAG (SAR) Audit was conducted from 04-6-2019 to 18-6-2019. The Board is requested to close this item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>Item # 27.7</b>	<b>To consider procurement of equipment for the Laboratories</b>
<b>Action taken</b>	Registrar I/c apprised the Board regarding the purchase of various equipment for the different Laboratories made by the School in the intervening period; ₹7,10,530/- for Structure, Material testing and Survey Laboratory, ₹25,73,020/- for GIS Laboratory, ₹30,680/- for Climatology/Energy studies/Acoustics Laboratory, ₹37,134/- for Building Materials and construction Lab/ Material Museum, ₹75,860/- for Building Construction Yard, ₹2,35,400/- for Landscape Laboratory, ₹58,391/- for Art Laboratory, and ₹44,415/- for Model Making and Carpentry Workshop, totalling to an amount of ₹37,65,430/-. All the purchases are made through GEM/ CPPP/ Local Market as per GFR-2017 guidelines. Further, when a proprietary item is purchased like SPSS software, the process is recorded and certified that it is a proprietary item and no other vendor can supply this item through PAC as per GFR-2017 guidelines.  Further, Purchase Orders (P.O.) are released for ₹30,83,208/- to procure equipment for Transportation Laboratory and Climatology/Energy studies/Acoustics Laboratory through PAC and CPPP; an amount of ₹46 lakhs is under process to procure equipment for Conservation Laboratory through GEM/ CPPP.  Out of the approved amount of ₹4.86crores, purchase of ₹37,65,430/- has been made by SPAV in the intervening period. The details are attached as Annexure – V.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the purchase of various lab equipment for the different Laboratories within the approved Budget as envisaged in the RCE meeting for SPA Vijayawada.</i>
<b>Item # 27.8</b>	<b>Formulation of New Institutional Consultancy Rules for SPA, Vijayawada</b>
<b>Action taken</b>	Registrar I/c apprised the Board that as per the suggestions of the Board, the Testing Rules are framed and placed before the 6 <sup>th</sup> Senate for deliberations. The Senate approved the justification (which is mentioned below) for keeping the share as 40% for Institute and 60% for Consultant Team. The Senate maintained its view point; “keeping this component high initially for the

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	<p>consultant shall generate interest among the employees to undertake these activities". Other justification in favour of this is placed below:</p> <p><b>Justification for 40% to Institute:</b> The equipment life cycle is very long and annual depreciation is minimal, even with frequent usage; 40% share to Institute is appropriate.</p> <p><b>Justification for 60% to Consultant:</b> For testing, Consultant requires helper / manual labour apart from technician. As the Consultant will be absorbing expenses like loading / unloading, labour charges, 60% share to Consultant is appropriate.</p> <p>The Testing Rules, as approved by the 6<sup>th</sup> Senate is placed as <b>Annexure – VI</b>. The Board is requested to give the approval and close the item.</p>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and approved the Testing Rules of SPAV. The item stands closed.</i>
<b>Item # 27.9</b>	<b>To consider and approval the Solar power</b>
<b>Action Taken</b>	<p>Registrar I/c brought to the kind notice of the Board that presently Roof Top solar PV system scheme for RESCO and CAPEX mode are being undertaken by SECI (Solar Energy Corporation of India Ltd.).</p> <p>SPAV will contact the vendors and the additional solar power shall be implemented on RESCO Mode on the agreed tender rates finalised by SECI.</p> <p>The Board is requested to close the item.</p>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and asked SPAV to expedite the process. The item stands closed.</i>
<b>Item #27.10</b>	<b>SPAV Campus related issues</b>
<b>Action Taken</b>	<p>Registrar I/c apprised the Board that the status of SPAV campus development project is as mentioned below:</p> <ol style="list-style-type: none"> <li>1) The fire NOC for the Institute Block was received on 26.12.2018.</li> <li>2) Insurance for the Building for obtaining Occupancy was obtained on 12.02.2019.</li> <li>3) Application for VMC occupancy was filed on 01.05.2019.</li> <li>4) Inspection by VMC for issue of Occupancy done on 16.07.2019 and 18.07.2019 is awaiting decision.</li> <li>5) SPAV in view of development of sports facilities and construction of compound wall requested CPWD to relocate their site office to their own premises and submit project closure report with final bills which is yet to be complied.</li> <li>6) SPAV requested CPWD on 19.07.2019 to commission the STP and address snags.</li> <li>7) Proposed delay penalty of Architect is under process for clearance of his final bill, the fee due to the Architect will be settled after receipt of UC from CPWD.</li> </ol>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and advised SPAV to write a letter to DG of CPWD through MHRD to relocate their site office from the SPAV campus and to submit the project closure report with final bills.</i>

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<b>Reporting items of the 27<sup>th</sup> BOG Meeting</b>	
<b>Item # 27.3 (R)</b>	<b>Probation clearances and extensions of SPAV staff</b>
<b>Action Taken</b>	Registrar I/c apprised the Board that the meeting of the committee constituted by the Director for the probation clearances and extensions was held on April 15, 2019. The report of the committee is placed on the table. The Board, being the appointing authority, was requested to deliberate on this.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board authorised the Director, SPAV to take appropriate decision regarding the probation clearances and extensions of SPAV staff and submit the report in the next BoG meeting.</i>
<b>Item # 27.1 (A)</b>	<b>Any other item with the permission of the Chair</b>
<b>Action Taken</b>	Registrar I/c apprised the Board that the negotiated rates of INFLIBNET are being implemented in SPAV while subscribing E-resources. The sanction of new positions is taken up as an agenda vide item # 28.1. The Board is requested to close the item.
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the same and the item stands closed.</i>
<b>AGENDA ITEMS of 28<sup>th</sup> BOG MEETING HELD ON AUGUST 6, 2019 AT MHRD, NEW DELHI FOR CONSIDERATION AND APPROVAL</b>	
<b>Item # 28.1</b>	<b>Sanction of additional Teaching and Non-teaching positions</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The MHRD nominee informed the Board that the Ministry has received the letters (Annexure – VII) from SPAV for creation of 25 new teaching posts and 3 new non-teaching posts by surrendering some posts to achieve the Financial Neutrality. The letters from SPAV are under process. The Board advised to first fill up the existing vacant teaching and non-teaching positions as per the extant Recruitment Rules of SPAV. The Board noted that the advertisements for the permanent teaching and non-teaching posts are published.</i>
<b>Item # 28.2</b>	<b>Status of the Campus Project</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted that a combined Expression of Interest (EOI) cum Tender for outdoor sports facilities, auditorium finishes and compound wall was floated in the Leading Newspapers and public domain inviting Government Departments / PSUs to participate in executing the works as per GFR 2017 norms.</i>  <i>(a) Status of Sports Ground</i> <i>With the estimated tender cost of ₹1.0 crore for developing the sports ground, BSNL (AP Civil Zone) was the successful bidder for undertaking the works for a Service Charge of ₹4,52,000/- (4.52%, exclusive of GST) on the estimated cost or actual cost whichever is less. SPAV is in the process of entering a MoU with BSNL and the duration for completing the Sports Ground is 7 months from the signing of MoU.</i>  <i>(b) Status of Auditorium finishes</i> <i>With the estimated tender cost of ₹2.5crore for auditorium interior finishes,</i>



	<p><i>BSNL (Civil Wing South Zone) was the successful bidder for undertaking the works for a Service Charge of ₹12,57,000/- (5.03 % exclusive of GST) on the estimated cost or actual cost whichever is less. SPAV is in the process of entering a MoU with BSNL and the duration for completing the auditorium interior finishes is 8 months from the signing of MoU.</i></p> <p><b>(C) Construction of compound wall</b>  <i>With the estimated tender cost of ₹90 lakhs for construction of compound wall, BSNL (Civil Wing South Zone) was the successful bidder for undertaking the works for a Service Charge of ₹3,84,300/- (4.27% exclusive of GST) on the estimated cost or actual cost whichever is less. SPAV is in the process of entering a MoU with BSNL and the duration for completing the compound wall is 7 months from the signing of MoU.</i></p>
<b>Item # 28.3</b>	<b>Recruitment Rules for the post of Technical Assistant</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<p><i>The Board noted that SPA Vijayawada was sanctioned 05 Technical Assistant positions under non-teaching staff with Grade Pay of ₹2,000/-. However, the approved RRs of the post are not suitable for various labs. In this regard an internal committee with faculty and lab in charges was constituted by the Director to look into the following requirements (i) Educational / Essential Qualification (ii) Desirable skill or knowledge in software / hardware (iii) Experience etc., and recommendation of suitable RRs.</i></p> <p><i>The report submitted by the internal committee was placed in the 6<sup>th</sup> Senate. After detailed deliberation, the Senate advised a few suggestions in the Essential and Desirable Qualification and Experience for each of the post. After incorporating the comments of the Senate the draft RRs for the post of Technical Assistant are placed as <b>Annexure – VIII</b>.</i></p> <p><i>The Board approved the draft RRs for the post of Technical Assistant and advised SPAV to get them approved by the MHRD.</i></p>
<b>Item #28.4</b>	<b>Grant of EOL on medical grounds to Dr. Shanmuga Priya, Associate Professor</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<p><i>The Board noted the request of Dr. Shanmuga Priya, Associate Professor, who joined SPAV on December 12, 2019, for leave for more than 3 months on Medical Grounds and sanctioning of Extraordinary leave (EOL) to her from May 23, 2019 to August 22, 2019 (03 months) without pay based on Medical Certificate by the Director, SPAV. Further, the Board observed that such kind of leave is permissible only to regular employee as per CCS Leave Rules 1972. The Board approved the already sanctioned EOL without pay to the person based on the medical exigencies and decided that the probation period of the individual will be extended for the period equivalent to the EOL granted. Further, the Board advised to inform the individual to report to duty by August 22, 2019.</i></p>
<b>Item # 28.5</b>	<b>Regarding completion of Deputation of Ms. Neelam Bhatt, Multi Skill</b>

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	<b>Assistant.</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board authorised the Director, SPAV to take suitable measures for the repatriation of the concerned staff or else the action may be initiated against the employee as per the GOI /DoPT Rules.</i>
<b>Item # 28.6</b>	<b>Request of Dr. Inderpal Singh to reconsider his appointment on Deputation</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The request of Dr Inderpal Singh to consider his appointment on deputation basis (Annexure – IX) was not accepted by the Board. The item is therefore dropped.</i>
<b>Item # 28.7</b>	<b>To consider the age relaxation for regular non-teaching employees and outsourcing staff of SPAV</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The request of outsourcing staff of SPAV for age relaxation could not be acceded to for the outsource employees of the New Institutes. The item stands closed.</i>
<b>Item # 28.8</b>	<b>Remuneration to Examiners outside country for Ph.D. Thesis evaluation</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board approved the remuneration of US\$ 350/- for the Ph.D. Thesis examiners/ evaluators from outside India. The item stands closed.</i>
<b>Item # 28.9</b>	<b>Actuarial valuation and provision for Gratuity for the regular employees of the School</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board instructed not to transfer amount under the head of Gratuity. Further, the already provisioned amount under the Head – Gratuity should be returned to the Head from where it was provisioned or else the amount may be transferred to Corpus Fund.</i>
<b>Item #28.10</b>	<b>TA for experts travelling by own car / taxi</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board approved the Mileage Allowance for Journey on Road by own car/ taxi to the experts at the rate of maximum ₹24/- per km or as per actual, whichever is less, up to a maximum Distance of 300 kms one-way (distance between Vijayawada and Hyderabad).</i>
<b>Item #28.11</b>	<b>Recommendations of 6<sup>th</sup> Senate of SPA Vijayawada</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted that the 6th Senate meeting of SPA Vijayawada was held on August 2, 2019.</i>  <b>1) Amendments to Academic Ordinances:</b> <i>After detailed deliberation the Board approved the Amendments to Academic Ordinances placed as Annexure – X.</i>  <b>2) After detailed deliberations and in view of the approval accorded by the Senate, the Board gave its nod regarding implementation of the modified course curriculum to I year B.Arch, B.Plan, M.Plan. (EPM and URP) and M.Arch. (Sustainable Architecture).</b>
<b>Reporting Items</b>	
<b>Item # 28.1</b>	<b>Conduction of 4<sup>th</sup> Convocation of SPA Vijayawada</b>



(R)	
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted that the 4<sup>th</sup> Convocation of SPA Vijayawada will be held on September 13, 2019 to confer UG, PG and Ph.D. degrees to the passed out students. Further, the Board noted the conferring of the first Ph.D. degree of SPA Vijayawada to Shri Maqbool Ahmed.</i>
<b>Item # 28.2 (R)</b>	<b>MoUs / Contracts of the School</b>
<b>Decision of 28<sup>th</sup> BoG</b>	<i>The Board noted the various MoUs / Contracts signed by SPAV, placed as Annexure – XI, and lauded the efforts undertaken by SPAV to create its prominence in the field of Planning and Architecture at the regional, national and global level. The Board further advised to take more initiatives in the field to enhance teaching-learning process, research collaboration and industry-institute interaction and global out-reach program.</i>

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