

SCHOOL OF PLANNING AND ARCHITECTURE VIJAYWADA

MINUTES OF THE SIXTH MEETING OF THE BOARD OF GOVERNORS OF THE  
SCHOOL OF PLANNING AND ARCHITECTURE VIJAYWADA HELD ON 21<sup>ST</sup>  
MAY 2010 AT HYDERABAD

Present:

1. Prof. S.K. Khanna, Chairman
2. Shri G.M.C Kesava Rao in place of Principal-Secretary Higher Education  
Andhra Pradesh Govt. Member
3. Ar. Balbir Verma, Member
4. Dr. Mahendra Raj, Member
5. Shri T.V.A Ram in place of Shri S.K Ray, Member
6. Prof. (Dr.) Shovan K.Saha, Member
7. Prof. (Dr.) M.V.Rama Seshu, Member
8. Prof. U Vijayand Kumar in place of Prof. (Dr.) Ramesh Srikonda, Member

Shri D S Mesnram and Ar Vinay Parekar regretted for not being able to attend the meeting. Dr. Dev Swarup and Shri N.K.Sinha has expressed their inability to attend the meeting due to pre-occupation. Dr. D.K.Paliwal did not attend the meeting.

The Chairman welcomed the members of the Board of Governors and thereafter the meeting was called to session.

ITEM NO 1 TO CONFIRM THE MINUTES OF THE FIFTH MEETING OF THE BOARD OF GOVERNORS OF THE SCHOOL HELD ON 17<sup>TH</sup> FEBRUARY 2010

The Chairman informed the members that the minutes of the Fifth Meeting of the Board of Governors held on 17<sup>th</sup> February, 2010, were circulated to all Members on 17<sup>th</sup> March, 2010. No comments on the minutes were received. The Chairman, however, again requested the members to offer comments, if any. Since there were no comments from the Member the Minutes were confirmed.

ITEM NO 2. TO REPORT ACTIONS TAKEN ON THE MINUTES OF THE MEETING OF BOARD OF GOVERNORS OF THE SCHOOL HELD ON 17<sup>TH</sup> FEBRUARY 2010

The Board noted the actions taken on the Fifth meeting of the Board of Governors held on 17<sup>th</sup> February 2010

ITEM NO 3. TO CONSIDER THE RECOMMENDATIONS MADE BY THE COMMITTEE CONSTITUTED BY THE DIRECTOR OF THE SCHOOL REGARDING GRANT OF HONORARIUM TO THE STAFF MEMBERS OF THE SPA, NEW DELHI.

The Director apprised the members that the Board of Governors at its meeting held on 17<sup>th</sup> February, 2010 while considering the request for grant of honorarium for performing additional duties as Controller of Examinations by Dr. Vinay Maitri, Head, CASS, SPA, New Delhi decided that a comprehensive proposal may be placed before the Board of Governors for its consideration who have contributed to day to day working of the SPA(V) since its establishment. Accordingly a Committee was constituted by the Director, SPA(V) and the said Committee has submitted its recommendations.

After detailed discussion on the recommendations of the above Committee the Board constituted a one man Committee comprising of Prof.(Dr.) M V Rama Seshu to look into the recommendations and submit his report.

ITEM NO.4. TO CONSIDER THE RECOMMENDATIONS MADE BY THE FINANCE COMMITTEE AT ITS MEETING HELD ON 16<sup>TH</sup> MARCH 2010

The Board noted the recommendations made by the Finance Committee

ITEM NO 5: TO CONSIDER THE RECOMMENDATIONS MADE BY THE BUILDING AND WORKS COMMITTEE AT ITS MEETING HELD ON 10<sup>TH</sup> MAY 2010.

The Board noted the recommendations made by the Building and Works Committee at its meeting held on 10<sup>th</sup> May, 2010.

In addition to the above, the Director apprised the Board of Governors that the Building and Works Committee at its First meeting held on 16<sup>th</sup> March, 2010 has recommended the proposal for construction of temporary structures on the 7 acres land on ITI Road, Vijayawada with the tentative cost of Rs.3.00 crores.

In the Second meeting of the Building and Works Committee of the School held on 10<sup>th</sup> May 2010. The Director suggested that the cost of construction of temporary structures appeared to be very high and therefore instead of temporary structures the School may build, in a phased manner, permanent structures on the 7 acres land. The Committee agreed to the proposal and decided that permanent structures should be built on a urgent basis.

Due to urgency of matter, the B&WC at its second meeting decided to constitute a Sub-Committee to undertake frequent monitoring of the progress of work of campus development of the School for Phase-I A (on 7 acres of land). Accordingly, the Sub-Committee has been constituted under the Chairmanship of the Chairman, BOG with other members (i) Ar. Balbir Verma, (ii) Dr. N.V.Ramana Rao, and (iii) Dr. Shovan K.Saha.

The Director further reported that the First meeting of the Sub-Committee was held on 16<sup>th</sup> May, 2010. The Sub-Committee after detailed discussions decided that the following steps may be taken for the construction of permanent structures

1. Development of self contained campus to be taken up on a priority basis on 7 acres of land at ITI Road, Vijayawada
2. The proposed campus must represent an exceptionally high quality, ambience worthy of a premier institute SPAV and providing sufficient built-up spaces for performing the activities of SPAV visualized up to the next SEVEN to TEN years, that is, up to 2017 to 2020
3. In this regard, the process of appointing the Architect to be initiated ASAP as below:

- (a) Publication of EOI (Expression of interest) across the country inviting interested architects to submit their credentials as per enclosed Annexure-I
- (b) Short listing of a few architects on the basis of evaluation of the credentials of the interested architects by the Sub-Committee as above.
- (c) Obtaining proposals from the short listed architects consisting of the overall layout plan for the entire 7 acres land and architectural details of selected buildings that need to be constructed immediately as given in the RFP to be given to the short-listed Architects. Each of the shortlisted architects who submit the proposals would be compensated by a fixed amount as a token of appreciation of their efforts.
- (d) Selection and appointment of the architect on the basis assessment of the proposals received from the short-listed architects by a Jury appointed by Board of Governors

ITEM NO.6. TO CONSIDER THE RECOMMENDATIONS MADE BY THE ACADEMIC COUNCIL OF THE SCHOOL AT ITS MEETING HELD ON FEBRUARY 11, 2010.

The Board considered the recommendations made by the Academic Council of the School at its meeting held on 11<sup>th</sup> February, 2010 and decided that there is a need to present the proposed modifications in the Course Structure and Syllabus of B.Plan. and B.Arch. Programmes in order to appreciate the same in the context of present and future needs of the country. The modifications are to be presented in the next BOG meeting and it was decided that one Expert each in field of Planning and Architecture may be invited as Special Invitees during the presentation of the modifications for comments and suggestions.

ITEM NO 7 TO REPORT THE ADVERTISEMENT ISSUED BY THE SCHOOL FOR VACANT FACULTY POSITIONS AND TO CONSIDER THE CONSTITUTION OF SELECTION COMMITTEES

The Board noted the advertisement and constituted Selection Committees as under :-

1	Director of the School	-	Chairman
2	Nominee of the BOG	-	Member
3	Three experts in the concerned field	-	Members
4	Head of the Department	-	Member
5	A representative from SC/ST/OBC/ PH/Minority	-	Member
6	Registrar	-	Secretary

ITEM NO 8 ANY OTHER ITEM

- (i) The Board has approved enhancement of honorarium from Rs.2000/- to Rs.3000/- payable to members of Boards/Committees of the School, with effect from 20<sup>th</sup> May 2010 onwards
- (ii) The Director informed the Members that the SPA, New Delhi has granted permission for the extension of deputation period of Shri Anuj Bhardwaj as Assistant Registrar in the School up to 31<sup>st</sup> May, 2010
- (iii) The Director informed the Members that the SPA, New Delhi has granted permission further extension for three months deputation period of Shri Kishori Lal as Section Officer in the School.

The meeting ended with a vote of thanks to the Chair.