

SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA
ACHARYA NAGARJUNA UNIVERSITY, NAGARJUNA NAGAR, GUNTUR-522510.

Prof. A.K. Sharma
Director-In-Charge

Ref No. F-105/D/09/SPA

9th July, 2009

TO ALL MEMBERS OF THE BOARD OF GOVERNORS OF THE SCHOOL OF
PLANNING AND ARCHITECTURE, VIJAYAWADA

Dear Sir/Madam,

I am directed to forward herewith the Minutes of the Emergency Meeting of the Board of Governors (duly approved by the Chairman, Board of Governors), held on Saturday, 16th May, 2009, in the room of the Director, School of Planning and Architecture, New Delhi.

You are requested kindly to forward your comments, if any, within two weeks time.

Yours Sincerely,


(Prof. A.K. Sharma)

Encl: as stated.

1.	Prof. S.K. Khanna, Chairman, BOG, SPA, Vijayawada C/o Jaypee Institute of Information Technology University, A-10, Sector-62, <u>NOIDA-201 307 (U.P.)</u>	8.	Ar. Balbir Verma, Balbir Verma & Associates, F-49, 1st Floor, East of Kailash, <u>New Delhi-110065.</u>
2.	The Principle Secretary to the Govt. of Andhra Pradesh, Dept. of Higher Education, Room No.407, 4 th Floor, J-Block, Andhra Pradesh Secretariat, <u>Hyderabad (A.P.)</u>	9.	Shri N.K. Sinha, Jt. Secretary (Technical Education), Ministry of Human Resource Development, Govt. of India, (Dept. of Higher Education), Shastri Bhawan, <u>New Delhi-110001.</u>
3.	Shri D.S. Meshram President, Institute of Town Planners, India, 4-A, Ring Road, I.P. Estate, <u>New Delhi-110002.</u>	10.	Shri S.K. Ray, Joint Secretary & Financial Adviser (HRD), Ministry of Human Resource Development, Govt. of India, Shastri Bhawan, <u>New Delhi-110001.</u>
4.	Ar. Vinay Parelkar President - IIA Indian Institute of Architects, Prospect Chambers Annexe, 5 th Floor, Dr. D.N. Road, Fort, <u>Mumbai-400 001.</u>	11.	Prof. Ranjit Mitra Director, School of Planning & Architecture 4, Block - B, I.P. Estate, <u>New Delhi - 110 002.</u>
5.	Dr. K. Narayana Rao, Member-Secretary, All India Council for Technical Education, 7 th Floor, Chanderlok Building, Janpath, <u>New Delhi-110001.</u>	12.	Prof. Neerja Tiku Head of the Department Department of Architecture, SPA, 6, Block - B, I.P. Estate, <u>New Delhi - 110 002.</u>
6.	Dr. Dev Swarup Jt. Secretary, University Grants Commission, Bahadurshah Zafar Marg, <u>New Delhi-110002.</u>	13.	Prof. (Dr.) Ashok Kumar Head of the Department Department of Physical Planning SPA, 4, Block - B, I.P. Estate, <u>New Delhi - 110 002.</u>
7.	Dr. Mahendra Raj, Mahendra Raj Associates, A-43, 1st Floor, Okhla Phase-I, <u>New Delhi-110025.</u>		

SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA

MINUTES OF THE EMERGENCY MEETING OF BOARD OF GOVERNORS OF THE SCHOOL OF PLANNING AND ARCHITECTURE VIJAYAWADA HELD ON SATURDAY, 16TH MAY, 2009, AT 4.00 P.M. IN THE COMMITTEE ROOM OF THE SPA, NEW DELHI.

Present:-

- | | | |
|----|-------------------------|--------------------|
| 1. | Prof. S.K. Khanna | Chairman |
| 2. | Prof. Ranjit Mitra | Director-In-Charge |
| 3. | Dr. K. Narayana Rao | Member |
| 4. | Dr. Dev Swarup | Member |
| 5. | Shri D.S. Meshram | Member |
| 6. | Ar. Balbir Verma | Member |
| 7. | Prof. Neerja Tiku | Member |
| 8. | Dr. (Prof.) Ashok Kumar | Member |

Ar. Vinay Parelkar, President, IIA, Er. Mohindra Raj regretted their inability to attend the meeting due to preoccupations.

ITEM NO.1: TO DISCUSS THE MATTERS ARISING OUT OF RESUMPTION OF CLASSES FOR THE SESSION 2009-2010.

The Director-In-Charge informed the members that a letter has been received from Prof. H.D. Chaya, Professor-in-Charge at SPA, Vijayawada, requesting to defer the start of new session to 1st September, 2009, in order to enable the appointment of full-time faculty and administrative/accounts staff/officers.

The Director-In-Charge requested that the date of commencement of course in SPA, Vijayawada may be fixed as 1st of September to enable the staff of SPA New Delhi to complete the admission process in the SPA, New Delhi where the reporting date has been fixed as 24th July, 2009.



The Board deliberated the matter at length and resolved as under:-

Resolution No. 4: "Resolved that the date of commencement of B.Arch. & B. Planning courses at SPA, Vijayawada for the Session 2009-10 will be 1st September, 2009, as long as the academic requirements are fulfilled."

ITEM NO.2: TO CONSIDER THE COMPOSITION ON THE SELECTION COMMITTEES FOR THE POSTS OF PROFESSORS/ASSTT. PROFESSORS/ LECTURERS IN ARCHITECTURE AND PHYSICAL PLANNING.

The Director-in-Charge placed the proposed composition for the Selection Committees for making selections to teaching posts in the Architecture and Physical Planning and after discussions the matter was resolved as under:-

Resolution No.5: "Resolved to approve the composition for the Selection Committees for the posts of Professor, Assistant Professor and Lecturer in Architecture and Physical Planning as per enclosed ANNEXURE-BOG/E/09/I.

ITEM NO.3: TO CONSIDER THE LISTS OF EXPERTS ON THE SELECTION COMMITTEES FOR THE POSTS OF PROFESSORS/ASSTT. PROFESSORS/LECTURERS IN ARCHITECTURE AND PHYSICAL PLANNING.

The Director-in-Charge placed the proposed lists of experts on the Selection Committees for the posts of Professors/Asstt. Professors and Lecturers in Architecture and Physical Planning for consideration of members. The Board after consideration resolved as under:-

Resolution No.6: "Resolved to approve the lists of experts on the Selection Committees for the posts of Professors/Asstt. Professors/Lecturers in Architecture and Physical Planning as per enclosed ANNEXURE-BOG/E/09/II".

ITEM NO.4: TO CONSIDER THE COMPOSITION OF THE SELECTION COMMITTEES FOR THE NON-TEACHING POSTS IN SPA, VIJAYAWADA.

The members were apprised by the Director-in-Charge on the composition of the Selection Committees for the Non-teaching posts in SPA, Vijayawada. The members deliberated



on the proposal submitted by the Director-in-charge and the Board after discussion resolved as under:-

Resolution No.7: "Resolved to approve the composition for the Selection Committees for the Non-teaching Group-A and Group-B posts and other non-teaching posts in the SPA, Vijayawada, as per enclosed ANNEXURE-BOG/E/09/III."

ITEM NO.5: TO CONSIDER THE IDENTIFICATION OF POSTS FOR SPA VIJAYAWADA AS SANCTIONED BY THE MINISTRY OF HUMAN RESOURCE DEVELOPMENT GOVERNMENT OF INDIA.

The members were apprised that 12 non-teaching posts have been sanctioned by the Government for SPA, Vijayawada vide its letter F.No.3-23/2007-TS.VI dated 11th May, 2009, in addition to the posts sanctioned earlier and the same are to be identified. The matter was discussed at length. The Chairman clarified that the post of Registrar may be advertised after the selection of the regular Director and at the moment some of the posts may be filled on the basis of deputation..

After detailed deliberations the posts of Deputy Registrar, Assistant Registrar, Assistant Finance Officer, Section Officer, Dy. Librarian, Library Clerk, System Operator (Computer), Assistant(Three posts) and Hostel Caretaker (Two posts - one male and one female) were identified against the sanctioned posts. It was also agreed that some of the faculty member will act as Hostel Warden and resolved as under:-

Resolution No.8: "Resolved to approve the creation/identification of 12 posts as sanctioned by the Govt. of India vide its letter F.No.3-23/2007-TS.VI dated 11th May, 2009, for the School of Planning and Architecture, Vijayawada, as per enclosed ANNEXURE-BOG/E/09/IV."

ITEM NO.6: TO CONSIDER THE MATTER REGARDING HIRING OF PREMISES FOR ACADEMIC AND RESIDENTIAL PURPOSES FOR THE SESSION 2009-2010.

The Director apprised the members of the Board that the Registrar of the Acharya Nagarjuna University has issue notice to withdraw the hostel facilities for the next session. Based on the recommendations of the Professor-In-Charge and review of requirements, the

process of identifying the accommodation for holding the classes and hostel accommodation has been initiated, the advertisement for hiring the accommodation has been released in the local press.

The Chairman informed the members that as both the Director-In-Charge and himself shall be abroad in the month of June, requested that two members from the Board be nominated who may be authorized to deal with the matters/issues regarding accommodation during this period at SPA, Vijayawada. Shri D.S. Meshram and Dr. Dev Swarup were nominated by the Board.

Resolution No. 9 : "Resolved to authorize two members namely Shri D.S. Meshram and Dr. Dev Swarup to assist the School in finalizing the accommodation and forward their recommendations to the Chairman of the Board of Governors."

The matter regarding revised remuneration to Prof. Chhaya was discussed and it was apprised that the matter had already been resolved in the last meeting.

ITEM NO.7: TO CONSIDER THE PROPOSAL FOR ENTRUSTMENT OF AUDIT OF ACCOUNTS TO THE COMPTROLLER AND AUDITOR GENERAL OF INDIA UNDER SECTION 20(1) OF THE C&AG'S (DPCS) ACT, 1971 IN RESPECT OF SCHOOL OF PLANNING AND ARCHITECTURE (SPA) VIJAYAWADA - REGARDING.

Due to oversight the matter could not be discussed. However, the Agenda item was circulated to the members. Relevant papers are being enclosed along with the Minutes and after confirmation a communication will be sent to the Ministry in this regard.

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

Chhaya
- 4 -

COMPOSITION OF SELECTION COMMITTEE FOR THE POSTS OF
PROFESSORS/ASSISTANT PROFESSORS AND LECTURERS IN THE
DEPARTMENTS OF ARCHITECTURE AND DEPARTMENT OF PHYSICAL PLANNING
IN SPA VIJAYAWADA.

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|----|-----------------------------------|---|--|
| 1. | Director | - | Chairman |
| 2. | Nominee of the Board of Governors | - | Member |
| 3. | Head of the concerned Department | - | Member |
| 4. | Three experts | - | Members (Minimum two experts required for quorum). |
| 5. | Registrar | - | Member-Secretary |

(In the event that the decision is not unanimous the Chairman SHALL HAVE the casting vote).



LIST OF PANEL OF EXPERTS FOR SELECTION COMMITTEE FOR THE POST OF PROFESSOR OF ARCHITECTURE IN THE SPA, VIJAYAWADA.

1. Prof. Neelkant Chhaya
2. Prof. H.D. Chhaya
3. Shri Prem Chandavarkar
4. Ar. Jaisim
5. Shri P.T. Krishnan
6. Prof. A.G.K. Menon
7. Prof. K.T. Ravindran
8. Dr. K.S. Anantha Krishnan
9. Prof. Jaimini Mehta
10. Prof. Uttam Banerjee
11. Shri Ashok Lall
12. Shri Romi Khosla
13. Shri S.K. Das
14. Shri Christopher Benninger
15. Shri Akhtar Chauhan
16. Shri Anurag Chowla
17. Prof. Kersi Daroga
18. Prof. Ashish Ganju
19. Prof. Neerja Tiku

LIST OF PANEL OF EXPERTS FOR SELECTION COMMITTEE FOR THE POST OF ASSTT. PROFESSOR/LECTURER IN ARCHITECTURE IN THE SPA, VIJAYAWADA.

1. Shri Partha Ranjan Das
2. Shri Dean D'Cruz
3. Prof. Satish Khanna
4. Smt. Meena Mani
5. Shri Satya Prakash Varanasi
6. Smt. Brinda Somaya
7. Shri Partha Dutta Gupta
8. Shri Soumitro Ghosh

LIST OF PANEL OF EXPERTS FOR SELECTION COMMITTEE FOR THE POST OF PROFESSOR OF PLANNING IN THE SPA, VIJAYAWADA.

1. Prof. B. Misra
2. Prof. S.K. Kulshrestha
3. Prof. Kavas Kapadia
4. Prof. Anil Sharma
5. Prof. S.D. Joardar
6. Shri J.B. Kshirsagar
7. Prof. E.F.N. Ribeiro
8. Prof. B.K. Sengupta
9. Shri Bimal Patel
10. Shri Chetan Vaidya
11. Shri S.P. Shorey
12. Dr. P.S. Rana

LIST OF PANEL OF EXPERTS FOR SELECTION COMMITTEE FOR THE POSTS OF ASSISTANT PROFESSOR/LECTURER IN PLANNING IN THE SPA, VIJAYAWADA.

1. Shri A.N. Sachithanandan
2. Prof. Shivanand Swamy
3. Prof. Najamuddin
4. Prof. Ashok Kumar
5. Prof. Mahavir
6. Shri A.R. Patharkar, Ex-Chief Planner, Maharashtra
7. Shri Aniyam Mathew, TCPO, Kerala
8. Shri Satyanarayan
9. Shri B. Mohindra
10. Shri S.D. Landge
11. Prof. J.H. Ansari

COMPOSITION OF SELECTION COMMITTEE FOR THE NON-TEACHING GROUP-A AND GROUP-B POSTS IN SPA VIJAYAWADA.

- | | | | |
|----|-----------------------------------|---|------------------|
| 1. | Director | - | Chairman |
| 2. | Nominee of the Board of Governors | - | Member |
| 3. | Two experts | - | Member |
| 4. | Registrar | - | Member-Secretary |

COMPOSITION OF SELECTION COMMITTEE FOR OTHER NON-TEACHING POSTS IN SPA VIJAYAWADA.

- | | | | |
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| 1. | Registrar | - | Chairman |
| 2. | Nominee of the Director (faculty) | - | Member |
| 3. | Assistant Registrar | - | Member-Secretary |

NON-TEACHING POSTS IDENTIFIED BY THE B.O.G. FOR CREATION FROM THE SESSION 2009-2010 IN THE S.P.A., VIJAYAWADA.

Sl. No.	Posts Identified	No. of posts
1.	Deputy Registrar	1
2.	Assistant Registrar	1
3.	Asstt. Finance Officer	1
4.	Section Officer	1
5.	Dy. Librarian	1
6.	Library Clerk	1
7.	System Operator (computer)	1
8.	Assistant	3
9.	Hostel Caretaker	2 (One Male + One Female)

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