

---

# MINUTES

## ***Emergent* Meeting of the Board of Governors**

*March 19, 2012 at 02:30 PM at ITPI, New Delhi, India*



**School of Planning and Architecture: Vijayawada**

(Established 2008 by Ministry of Human Resource Development, Government of India)  
S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India



**School of Planning and Architecture: Vijayawada**

(Established 2008 by Ministry of Human Resource Development, Government of India)  
S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

**Emergent Meeting of the Board of Governors of SPAV scheduled on  
March 19, 2012 at 02.30 PM at ITPI, New Delhi, India**

**Members Present:**

S.No.	Name	Member / Chairman / Special Invitee
1	Prof. (Dr.) S.K. Khanna	Chairman
2	Sri Mahendra Raj	Member
3	Ar. Sri Vijay Garg in place of Ar. Prafulla Karkhanis, President, IIA	Member
	Ar. Sri Balbir Verma	Member
4	Sri D.S Meshram,	Member
5	Sri B.K. Bhadri, (in place of Sri NK Sinha, Addl. Secy.-TEL, DHE-MHRD)	Member
6	Sri Navin Soi, in place of Sri A.N. Jha (Jt. Secy. & F.A, DHE-MHRD)	Member
7	Dr. R. Srinivas In place of Sri J.B. Kshirsagar, Chief Planner, TCPO	Member
8	Prof. (Dr.) Shovan K. Saha (Director, SPAV)	Member
9	Prof. (Dr.) Ramesh Srikonda (HoD – Architecture, SPAV)	Member
10	Prof. (Dr.) Ayon K Tarafdar (HoD – Planning, SPAV)	Member
11	Prof. Venkata Krishna Kumar Sadhu (Registrar, SPAV)	Secretary

Dr. Dev Swarup, Jt. Secy., UGC, Sri M.G. Gopal I.A.S, Principal Secretary, Higher Education, GoAP regretted their inability to attend the meeting, due to prior commitments. Dr. K.P. Isaac, Member-Secretary, AICTE did not attend the meeting. The Chairman welcomed the Members and thereafter took up the agenda items.

**MINUTES**

Item # 1	To confirm the Minutes of the <i>Emergent</i> Meeting of the Board of Governors of SPAV held on March 07, 2012 at New Delhi	Annexure No. I
----------	---	----------------

Minutes of the Emergent Meeting of the Board of Governors of SPAV held on March 07, 2012 at New Delhi, as approved by the Chairman, were circulated to Members of the BoG on March 18, 2012. The said Minutes were presented in **Annexure – I** for favour of confirmation of the Members. The Chairman requested the Members to offer comments, if any.

As no comments were received, Minutes of the Emergent Meeting of the Board of Governors of SPAV held on March 07, 2012 at New Delhi were confirmed.

Minutes of the meeting

Item # 2	To consider and approve the revised Agreement after incorporating modifications recommended by the Sub-Committee constituted by the BoG in its Emergent meeting held on March 07, 2012 at New Delhi, for negotiating with the winning Architect regarding scale of fees payable to the Architect, mode of payment and related necessary modifications in the Agreement
----------	--

Members were informed that a Sub Committee was constituted by the BoG in its Emergent meeting held on March 07, 2012 at New Delhi, for the purpose of negotiating scale of fees payable to the Architect, mode of payment and related necessary modifications in the Agreement. Receiving the recommendations of the Sub Committee as in the Annexure II, the Board approved the scale of fees shall be as under:

S.No.	Part of Project	Scope of Work & Services	Scale of fees as per % of estimated cost of works	
			Before modification	After modification
1	Academic & all other buildings	Comprehensive Architectural services including Site Development, landscape design (including structural, electrical, mechanical, communication and other services in the relevant portion of the job)	5.0 %	4.0 %
2	Residential			
a.	Residential – faculty & staff quarters and hostel buildings for every typical block design.	Comprehensive Architectural services including Site Development, landscape design (including structural, electrical, mechanical, communication and other services in the relevant portion of the job)	3.5%	3.0%
b.	Repetition of the typical block design for Residential buildings including Hostel Buildings	Comprehensive Architectural services including Site Development and landscape design (including structural, electrical, mechanical, communication and other services in the relevant portion of the job)	2.5%	2.25%

The Board further agreed that the competition prize money already paid to the architect will be deducted in 3 instalments i.e. from payments against Retainer, Stage – I and Stage – II as per the schedule of payment at Clause 17.2.1 of the revised Agreement.

The Board approved the revised Agreement (Annexure III) after incorporating the modifications as above.

Item # 3	To consider and approve the recommendations (as contained in the sealed envelope) of the Selection Committee for appointment of Registrar, SPAV, made during its meeting held on March 12, 2012 at SPAV campus, Vijayawada
----------	--

Members were informed that in response to the advertisement published on 23 June, 2011, for recruitment against the post of Registrar (vide the Ministry of HRD's sanction letters dated 1st August, 2008 and letter

Minutes of the meeting

No. 1-32/2006-U.II/U.I(ii) dt. 31.12.2008, indicating that the Registrar shall be placed in the Pay Band of Rs.37,400-67,000 with a Grade Pay of Rs. 10,000), **forty seven (47)** applications were received within the stipulated date and time that is, by 29th July, 2011, 5.00 PM.

The applications were screened as per the eligibility criteria, by a Screening Committee and it was found that **nineteen (19)** applicants were eligible and therefore they were invited for interview. Members were requested to note that the Selection Committee consisted of Members, as per the 'Structure of Panel for Staff Selection Committees' approved by the Board in the IX BoG meeting held on 22.03.2011 at Hyderabad.

Accordingly, the Selection Committee meeting was held on March 12, 2012 at SPAV campus, Vijayawada, for selection of candidate for the post of Registrar, SPAV. Ten (10) candidates appeared for the interview.

The Selection Committee interviewed the ten candidates and submitted its recommendations in a sealed envelope which was submitted by the Director to the Chairman, BoG for consideration and approval.

Members were informed that, as per the MHRD Letter No. 1-32/2006-U.II/U.I(ii) dt. 31.12.2008, the Registrar shall be placed in the Pay Band of Rs. 37,400-67,000 with a Grade Pay of Rs. 10,000 as per provisions of the 6th Central Pay Commission of Government of India.

The Chairman, BoG announced the Panel of selected candidates as recommended by the Selection Committee, in the order of merit as below:

1. Dr. P. Bapaiah
2. Shri Potluri Krishna Mohan
3. Shri Kandarpa Lakshminarayana Shantaram

*The Board approved the panel as recommended by the Selection Committee and desired that the period of validity of the panel be kept as one year instead of six months by the Selection Committee. The Director, SPAV was advised to request the present employer and immediate previous employer of each of the empanelled candidates as above, to inform if any vigilance inquiry is recorded or pending against him and furnish copies of his CRs (Confidential Reports) for the last five years (as applicable to each of the candidates). The offer of appointment may be issued thereafter.*

Under any other item, the following items were discussed:

**a) Award of Degrees to students of SPAV**

The Board expressed concern regarding award of degrees to students who are due for completion of the undergraduate program in May 2012, pending resolution of this matter by the MHRD. The Members requested the Chairman, BoG to write a letter to Hon'ble Minister for HRD, Govt. of India in this regard.

**b) Activity-Time chart regarding construction of proposed SPAV campus**

Sri Mahendra Raj, Chairman, BWC and Member, BoG proposed that consequent to entering into Agreement with the winning Architect, the next course of action for carrying out construction of the proposed campus of SPAV needs to be taken up. The matter was discussed by the Members and the Director, SPAV was advised to update the comprehensive **Activity-Time chart** (presented in the VIII BWC



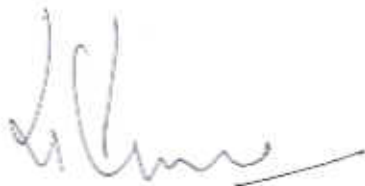
Minutes of the meeting

meeting held on 14.01.2011 and IX BWC meeting held on 09.02.2011) containing various stages and milestones leading to smooth completion of construction of proposed SPAV campus.

**c) Status of concurrence of MHRD upon the Recruitment Rules (RRs) for Faculty and Non-faculty**

Shri B.K. Bhadri, Asst. Educational Adviser (TEL), informed the Board that the process of MHRD's concurrence on the RRs submitted by SPAV during May 2011 and the revised RRs submitted by SPAV in December 2011 as advised by the Board, has been completed and the same shall be communicated soon to SPAV.

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

  
20.3.2012