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# MINUTES

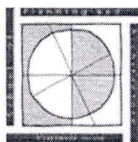
## ***Emergent*** Meeting of the Board of Governors

*July 31, 2013 at India International Centre, New Delhi*



### **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

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### Minutes of the Emergent Meeting of the Board of Governors of SPAV held on July 31, 2013 at 12.00 Noon at India International Centre, New Delhi

#### Members Present:

S.No.	Name	Member / Chairman / Special Invitee
1	Prof. Dr. S.K. Khanna	Chairman
2	Shri Ar. Balbir Verma	Member
3	Shri. D.S. Meshram, President, ITPI India	Member
4	Shri Ajay Mishra, I.A.S, Prl. Secretary, DHE, GoAP	Member
5	Dr. K.P. Issac, Member-Secretary, AICTE	Member
6	Shri Robert C Tully, Tech.Ed., MoHRD, Gol	Member
7	Shri Navin Soi, Director (F), MoHR, Gol	Member
8	Ms. Anjali Pancholy, TCPO.MoUD,GOI	Member
9	Prof.Dr. N Sridharan, Director, SPAV	Member
10	Shri U. Vijayanand, Assoc. Professor, SPAV	Member
11	Prof. Manaswini Acharya, Professor, IMI, New Delhi	Special Invitee
12	Shri Sushant Baliga, Addl. DG, CPWD (Retd.)	Special Invitee
13	Dr. P. Krishna Mohan, Registrar, SPAV	Member Secretary

Dr. Mahendra Raj, Dr. Dev Swarup and Ar. Prakash Deshmukh could not attend the meeting due to prior commitments. The Chairman welcomed the Members and thereafter took up the agenda items.

Item # 1	To confirm the Minutes of the <i>Sixteenth</i> meeting of the Board of Governors of SPAV held on July 05, 2013 at MCRHRD, Jubilee Hills, Hyderabad and to confirm the Minutes of Circulation of the Board of Governors dated 19 <sup>th</sup> July, 2013
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The Minutes of the *Sixteenth* Meeting of Board of Governors of SPAV held on July 05, 2013 were circulated to members vide email dated July 11, 2013. No comments are received till date. The Board has confirmed the Minutes of the *Sixteenth* meeting of Board of Governors.

Minutes of the meeting by Circulation of Board of Governors of SPAV dated July 19, 2013 are placed before the members for consideration and approval.

Item # 2	To present the Action Taken Report on the Minutes of the <i>Sixteenth</i> meeting of the Board of Governors held on July 05, 2013 at MCRHRD, Jubilee Hills, Hyderabad.
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The Board noted the action taken on the Minutes of the *Sixteenth* meeting of the Board of Governors held on July 05, 2013.

Item # 3	To consider and approval the recommendations of the BWC regarding Campus development of SPAV at ITI road, Vijayawada.
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The BoG has considered and approved the recommendations of the Building and Works Committee to call for Multiple Tenders and to float the tenders for Hostel blocks immediately. It has approved the timelines set by the BWC to the Consultant Architect regarding submission of detailed drawings, specifications, bill of quantities and estimates along with drawings for other statutory approvals.

Item # 4	To consider and approve the recommendations of the Selection Committee for selection of Faculty / Non – Faculty positions of SPAV
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The Board deliberated and approved the recommendations of the Selection Committee for selection of Faculty / Non – Faculty positions of SPAV

**Resolution 77:**

The Board unanimously approved the recommendations of the Selection Committee(s) and authorized the Director, SPAV to issue appointment letters to the selected candidates and directed the School to re-advertise the vacancies.

Sl.No.	Name of the Post	Recommendation
1.	Professor - Architecture (2)	None found suitable
2.	Assoc. Professor – Architecture (Civil / Structural Engineering)(1)	None found suitable
3.	Assoc. Professor – Architecture (Architecture)(3)	None found suitable
4.	Asst. Professor – Architecture (Fine Arts)(1)	Shri Punyo Chobin (ST)
5.	Asst. Professor – Architecture (Electrical Engineering)(1)	It is recommended to convert this post into Assistant Professor (Architecture).
6.	Asst. Professor – Architecture (Architecture-4)	None found suitable
7.	Professor – Planning(1)	Prof.Dr. Abdul Razak Mohamed
8.	Assoc. Professor – Planning (2)	Dr.Natraj Kranthi, (OBC-PH) Dr.Ayon Kumar Tarafdar (UR) (subject to



Sl.No.	Name of the Post	Recommendation
		verification of equivalence of his PG degree)
9.	Assistant Professor – Planning (UR-2)	Ms. Shweta Sharma Shri. Deen Maqbool Ahmed Ms.Reddi Aruna Sri
10.	Assistant Professor – Planning (OBC – 1)	Shri. Prashant Vardhan P (OBC) Shri. B.Raghuram (OBC)
11.	Librarian(1)	None found suitable
12.	Deputy Librarian(1)	Shri Yerramsetty Srinivasa Rao Shri Bibhuti Bhushan Sahoo
13.	Temporary -Associate Professor(2)	Dr. Ms.Kanchan Gandhi
14.	Temporary – Assistant Professor	Dr. Sohail Ahamad (with additional incentive) Shri.Kiranjith C.S Ms.Aparna Soni Ms.Debolina Banerjee Shri. Raktim Ray, Ms.Soumi.N

Item # 5	<b>To request SPA New Delhi to adopt SPA, Vijayawada as its off-campus center to facilitate awarding degrees to the students of SPA, Vijayawada.</b>
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The Board has noted the resolution approved by the Members through the meeting by circulation requesting SPA Delhi to consider SPA-Vijayawada as off campus center.

The Director further appraised the members the difficulties faced by the students in terms of CoA recognition-restricting permission to only to 40 students for admission, not giving recognition to earlier batches, and imposing numerous restrictions for recognition by CoA. The letter from CoA(Ref. No. CA/5/Academic-AP18 dated July 23, 2013) was read out and placed before the Board for discussion. The pass out students of SPAV are thus having neither recognized degree nor eligibility to register with CoA and are facing uncertain future.

The Board members have deliberated the issue and requested the MoHRD representatives to sort out these issues at the earliest. The members have emphasized the need to approach the MoHRD authorities to resolve these crucial concerns in the interest of students.



**Resolution No. 78:**

The Board requested the Director to write to MHRD enclosing the copy of the letter received from CoA with a request to give appropriate directions to resolve the issue since more than 150 students shall be without CoA recognition. The Board also requested the MoHRD to make arrangements for the award of Degree to SPAV students.

Item # 6	Any other item with the permission of chair
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As there are no other items for discussion, the meeting ended with thanks to the Chair.

