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# MINUTES

***Nineteenth*** Meeting of the  
Building and Works Committee

*February 11, 2017 at SPA, Vijayawada*



**School of Planning and Architecture: Vijayawada**

An Institute of National Importance, Ministry of Human Resource Development,  
Government of India

S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

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## School of Planning and Architecture: Vijayawada

An Institute of National Importance, Ministry of Human Resource Development,  
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S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

### Minutes of the Nineteenth Meeting of the Building and Works Committee of SPAV held on February 11, 2017 at 12.30 PM at SPA, Vijayawada

The following members attended the meeting:

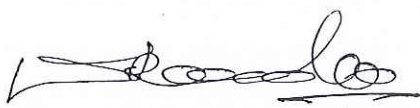
S.N.	Name	Chairperson / Member / Special Invitee
1	Prof Dr Minakshi Jain, Director	Chairperson
2	Shri B.K. Bhadri, MoHRD, Gol	Member
3	Prof. K.L.V. Subramaniam, IIT Hyderabad	Member
4	Shri G.V.N. Partha Sarathi, APSPDCL	Member
5	Shri G Karteek, Coordinator, Campus Development (in place of Dean -Planning and Development)	Member
6	Shri Sushant Baliga, Review Committee, Chairperson	Special Invitee
7	Shri S-Raghu Babu, Project Manager, CPWD	Special Invitee
8	Ar Shantanu Poredi, Consultant Architect	Special Invitee
9	Shri D V Rama Mohana Rao, Registrar	Secretary


Prof. Rajiv Mishra expressed his inability to attend the meeting due to unavoidable circumstances.

At the outset, the Chairperson welcomed all the members and informed the members about constitution of Review Committee for the smooth and timely completion of the SPAV Campus and requested the Registrar (I/c) to take up the Agenda Items for discussion.

	<b>To confirm the Minutes of the 18<sup>th</sup> Meeting of the Building and Works Committee of SPAV held on 3<sup>rd</sup> January, 2017 at SPA, Vijayawada.</b>
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The Minutes of the *Eighteenth* Meeting of Building and Works Committee of SPAV held on 03<sup>rd</sup> January, 2017 at SPA, Vijayawada were circulated among the members vide email dated

  
Regy.

  
Chairperson,  
BWC

06<sup>th</sup> January, 2017. Since no objections have been received, the minutes of the aforesaid BWC meeting stand confirmed.

	To present the Action Taken Report on minutes of the 18 <sup>th</sup> Meeting of the Building and Works Committee of SPAV held on 03 <sup>rd</sup> January, 2017 at SPA, Vijayawada
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The BWC took a note of the action taken on the *Eighteenth* meeting of the Building and Works Committee held on 03<sup>rd</sup> January, 2017.

**Agenda Items:**

Item# 19.1	To consider and approve the 'Mechanical Ventilation System for the Kitchen of the Dining Block' and 'Cost estimates of Kitchen equipment for students' dining facility' at the New Campus of SPAV.
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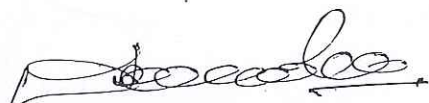
The Registrar, SPA Vijayawada, apprised the need of Mechanical Ventilation System for Kitchen of the Dining Block and Kitchen equipment for students' dining facility.

*After discussions, the BWC approved the mechanical ventilation with an estimated cost of 30 lakhs and the Kitchen equipment at an estimated cost of 30 lakhs respectively, and resolved to place the same for consideration of the Finance Committee.*

Item # 19.2	To present the status report on progress of new SPAV campus
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The chairperson BWC informed the members about the continuous delay in the project. The members were informed that the target dates are not adhered by the Consultant Architect and CPWD. She further explained that the lease for one of the Hostels is expiring by May 2017. The target dates for the completion of the buildings at various levels are not adhered due to the various following counts.

CPWD could not meet its target date of January 31, 2017 for completing the civil works of Hostels and further date given by them i.e. Feb 12, 2017 was also unachievable in spite of providing all the drawings for Hostels by the consultant Architect. For external and

  
Secretary.

  
Chairperson.  
BWC.

other services, CPWD was not in a position to give the target dates and also Sewage Treatment Plant work is not yet awarded. As per MoU signed between SPAV and CPWD; the later never informed SPAV about the delay ahead or at an early date. The Structural vetting by IIT Chennai, entrusted by CPWD has also caused immense delay. The vetting of few floors are still pending with IIT Chennai for the past few months. Building and Works Committee took a serious view on this and advised CPWD to speed up the work.

The Consultant Architect has not submitted the HVAC drawings for 360 TR load for the last six months despite of the repeated reminders, which is causing delay in execution of the Institution block.

*After deliberations, the BWC resolved to comply with the target dates and requested the Architect and CPWD to cooperate with the Director for timely completion of the project. The Building and Works Committee suggested making interim arrangements for services and further suggested to take all the precautionary steps regarding safety of the students prior to shifting of the hostels in the best interest of the School.*

*The Building and Works Committee members requested CPWD to provide the basic amenities viz., electricity, water, sewerage, etc., before handing over the hostel buildings.*

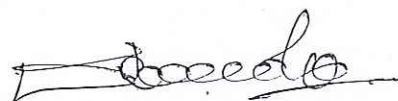
Item # 19.3	Any Other items
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*Under any other Item, the below items were placed for discussion by the Chairperson-*

**19.3 (a) To consider and approve implementation of 'e-office' at SPA, Vijayawada.**

The Registrar I/c apprised the members of Building and Works Committee regarding the proposed 'e-office' at SPA, Vijayawada with a projected estimation of Rs.45.00 lakh for implementation.

*After discussions, the Building and Works Committee resolved that 'e-office' is not within the purview of BWC and the same may be placed directly in the Finance Committee.*

  
Secretary

  
Chairperson  
BWC.

**19.3 (b)** The Chairperson apprised the members that the School shall be shifting to its new building premises shortly. The components like Auditorium acoustics and finishes, seating, Stage lighting, sound systems, E-office, Electro- Mechanical Equipment and Mechanical Ventilation for the Kitchen etc. require the financial implication of about Rs. 05 crores.


*The BWC suggested to include such pending items in the DPR and also suggested to give the executive summary with the projected cost so that all the required details are available for the perusal and ready reference of the Finance Committee for its consideration.*

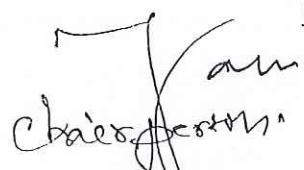
**19.3 (c)** To report on the second land allotment to SPA, Vijayawada

The Registrar I/c apprised the members of Building and Works Committee about the status of second phase land allotment to SPA, Vijayawada and informed that the School has identified suitable land i.e. the contiguous land available in ITI and Government Polytechnic and reported the same to District Collector, Krishna District as directed by Principal Secretary, Department of Higher Education, Government of Andhra Pradesh.

*After discussion, the Building and Works Committee noted the same and directed the School to follow up this issue, as the additional land is very essential for immediate expansion. Also, in addition directed SPAV to pursue the possession of 2.66 acre land with immediate affect.*

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

  
Secretary

  
Chairperson  
BWC-

Submitted for consideration  
Secretary - BWC

  
17/2/17

