
MINUTES

Twenty Third Meeting of the Building and Works Committee

August 03, 2019

School of Planning and Architecture: Vijayawada
An Institute of National Importance, MoHRD, Government of India.
S.No. 4/4, ITI Road, Vijayawada – 520008, Andhra Pradesh, India

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Twenty Third Meeting of the Building and Works Committee of SPAV
Scheduled on August 03, 2019 (vide circulation)

The following members were circulated the Agenda Notes of the 23rd BWC meeting:

S.No.	Name	As
1	Prof. Dr. Minakshi Jain, Director, SPA Vijayawada	Chairperson
2	Prof. Dr. K. V. L. Subrahmaniam, IIT Hyderabad	Member
3	Prof. Dr. Rajiv Mishra, JJ School of Architecture, University of Mumbai	Member
4	Shri G. V. N. ParthaSarathi, APSPDCL Govt of A.P. (member)	Member
5	Dr. Ayon K Tarafdar, Dean Planning and Development, SPA Vijayawada	Member
6	Dr. Amitava Sarkar, Registrar i/c, SPA Vijayawada	Secretary

The Registrar, SPAV had apprised vide his official email on 30.07.2019 to all members of the BWC that the 23rd BWC agenda notes is primarily about the action taken related to the previous BWC meeting (22nd BWC held on 28.11.2018) and there is a single agenda item relating initiating the works relating to Compound wall, Auditorium interiors and outdoor sports facilities as described in the Minutes herein. All members were kindly requested to send their comments/suggestions if any, to the Registrar (Secretary, BWC) on or before 03.08.2019 which shall be included for finalizing the Minutes. Since there were no comments or suggestions received the Minutes of the 23rdBWC stands approved is as below:

1	To apprise the Minutes of the 22nd Meeting of the Building and Works Committee of SPAV held on Nov 28, 2018 at SPA, Vijayawada
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The Minutes of the 22nd Meeting of BWC held on Nov 28, 2018 held at SPA V Campus at ITI Road Vijayawada, which was signed and approved by each member and Chairperson on the same day (which is annexed as a part of this minutes as **Annex 1** herewith) stands approved.

2	To present the Action Taken Report on minutes of the 22nd Meeting of the Building and Works Committee of SPAV held on Nov 28, 2018 at SPA, Vijayawada
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The BWC took note of the Action Taken on each of the items of the 22nd Meeting of BWC held on Nov 28, 2018 held at SPA V Campus at ITI Road Vijayawada, as presented in the Agenda Notes circulated on 30.07.2019 and the same stands approved.

REPORTING ITEMS

23.1	To present the status on SPAV Campus Development Project
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The Registrar i/c, SPA Vijayawada apprised the members of the status and progress of the SPAV permanent campus, since the completion of the previous BWC Meeting on Nov 28, 2018 vide Agenda Notes circulated on

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30.07.2019. He mentioned about the various milestones achieved and progress benchmarks reached till date in terms of:

- a) The Institute Building received its Fire NOC from the District Fire Authorities as per standard procedures on 26.12.2018. Thereafter, the insurance for the entire campus was done which is a prerequisite for applying for VMC occupancy. Insurance of the entire campus buildings was done on 12.02.2019.
- b) The application for VMC Occupancy was filed on after receiving all 'as-built drawings' from CPWD on 01.05.2019. The inspection by VMC officials for the issue of Occupancy for the Institute Block was done on 16.07.2019 and 18.07.2019, and SPAV is awaiting VMC's decision. It is to be noted that SPAV already has occupancy certificates for Hostels and Guest House from VMC.
- c) SPAV in view of development of sports facilities and construction of compound wall requested CPWD to relocate their site office to their own premises and submit project closure report with final bills which has yet to be complied by CPWD. SPAV is pursuing the matter vehemently.
- d) SPAV is in the process of finalising the penalty to be applicable for delay in submission of deliverables by Architect for the clearance of his final bills. SPAV requested CPWD on 19.07.2019 to commission the STP and address snags the various snags in the Institute Block.

Conclusion:

The BWC noted and approved the progress and steps taken as circulated as part of the Agenda Notes of this meeting on 30.07.2019. BWC members congratulated the Director and members of SPA Vijayawada for proactively monitoring the project, successfully obtaining and initiating all statutory permissions, and following up regarding snags and penalty related to delays.

AGENDA ITEMS

Agenda Item No.	Description of the Item
23.2	To consider the Selection of Executing agency for Construction of Compound / Retaining wall, Construction of outdoor sports facilities and Furnishing of the Auditorium on the 2.66 acres site

The Registrar apprised the members vide Notes circulated on 30.07.2019 that a combined Expression of Interest (EOI) cum Tender for outdoor sports facilities, auditorium finishes and compound wall was floated in the Leading Newspapers and public domain inviting Government Departments/PSUs to participate in executing the works as per GFR 2017 norms, for Construction of Boundary wall, Outdoor Sports facilities, and Auditorium finishes. In response, the BSNL (AP Civil Zone) which is a PSU under Govt of India was adjudged the successful bidder for undertaking the three works i.e., Outdoor Sports facilities, Auditorium finishes, Construction of Boundary Wall -for a Service Charge of Rs4,52,000 (4.52 %), Rs 12,57,500 (5.03%) and Rs 3,84,300 (4.27%) respectively, on the estimated cost or actual cost whichever is less.

BSNL shall design, float tender and execute the works after approval of SPAV at every stage. The SPAV is in the process of entering an MoU with BSNL and the duration for completing the works is 07, 08, and 07 months respectively from the date of signing of MoU.

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Conclusion:

The BWC noted and approved the selection of BSNL (AP Civil Zone), a Public Sector Undertaking (PSU) under Govt of India to design, tender and execute the works of Outdoor Sports facilities, Auditorium finishes, Construction of Boundary Wall in 2.66 acres following GFR 2017 and CPWD/CVC norms and directed to enter into an MoU with BSNL and report to BWC after the MoU is signed.

Item # 22.9	Under any other item with the permission of Chair	
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Since there were no other items, the meeting is deemed to have ended with thanks to the Chairperson by the Secretary.

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