
MINUTES

Twenty Fourth Meeting of the Building and Works Committee

October 22, 2020 (Online)

School of Planning and Architecture: Vijayawada

An Institute of National Importance, Ministry of Education, Government of India
S.No. 4/4, ITI Road, Vijayawada – 520008, Andhra Pradesh, India

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TWENTY FOURTH MEETING OF THE BUILDING AND WORKS COMMITTEE
OF SPA VIJAYAWADA HELD ON OCTOBER 22, 2020
(Through Online Mode)

The following Committee members were present:

S.No.	Name	Designation
1	Prof. Dr. Minakshi Jain, Director, SPA Vijayawada	Chairperson
2	Prof. Dr. K. V. L. Subramaniam, IIT Hyderabad	Member
3	Shri. Prashant Agarwal Director IITs, Nominee of Ministry of Education (Comments of the Ministry received through Email)	Member
4	Dr. Adinarayanane R., Dean P&D I/c	Member
5.	Dr. Ayon K. Tarafdar, former Dean P&D	Invited member
6	Dr. Amitava Sarkar, Registrar I/c, SPA Vijayawada	Secretary

The Registrar I/c, SPAV had circulated 24th BWC agenda notes, vide his official email on 12-10-.2020 to all members of the BWC.

Sh. Rajiv Mishra could not join the meeting through Google meet, however shared his comments and concurred the decision points over the phone. Dr. Ayon K. Tarafdar, the former Dean Planning and Development, also joined the meeting as a special invitee and offered his input pertaining to minutes of previous BWC meeting dated 03/08/2019 and updated about the campus development project and other activities.

The Chairperson welcomed all the members and requested the Secretary BWC to take the agenda items.

1	To apprise the Minutes of the 23rd Meeting of the Building and Works Committee of SPAV held on August 03, 2019 vide online circulation
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The Minutes of the 23rd Meeting of BWC (vide email circulation) dated August 03, 2019 was apprised to the members and, since no comments and suggestion were received, the same deemed to be confirmed. It was discussed and agreed upon that the subsequent BWC meeting shall be held online through Videoconferencing mode or offline/ physical mode only.

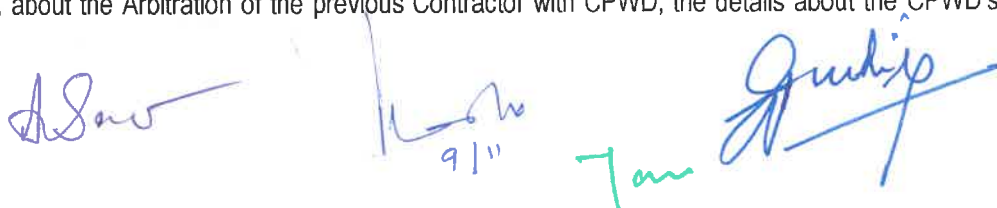
2	To present the Action Taken Report on Minutes of the 23rd Meeting of the Building and Works Committee of SPAV held on August 03, 2019 vide online circulation
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The BWC noted the "Action Taken Report" on each of the items of the 23rd Meeting of BWC held on August 03, 2019 (as already presented in the Agenda Notes).

REPORTING ITEMS

24.1	To present the status on SPAV Campus Development Project with respect to CPWD and Consulting Architect, Mumbai
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The Registrar I/c, apprised the members about the status and progress of the works at SPAV permanent campus, about the Arbitration of the previous Contractor with CPWD, the details about the CPWD's Closure of



SPAV Campus Development Project and also apprised regarding the Fee Payment Status of Consultant Architect on SPAV project, in chronological order.

Decision of BWC:

The BWC noted all updates of Campus Development Project with respect to CPWD and Consulting Architect, Mumbai.

The BWC advised SPAV to pursue the matter with CPWD related to Arbitration with previous Contractor for settlement and also advised SPAV to obtain the detailed expenditure breakup from CPWD at the earliest.

Further, the BWC noted regarding the Fee Payment Status of Consultant Architect and advised SPAV to communicate with the Architect to immediately submit all the as built drawings and expedite the GRIHA Certification process.

24.2	To present the STATUS of the 3 projects with BSNL related to Outdoor Sports facilities, Auditorium finishes, Construction of Boundary Wall in 2.66 acres
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The Registrar I/c has apprised status update regarding the following on-going projects:

- a) Construction of Compound wall in the Western, Southern and Northern side of the campus in the 2.66 Acre site.
- b) Construction of Outdoor Sports Ground facilities
- c) Auditorium Finishes in the Institute building

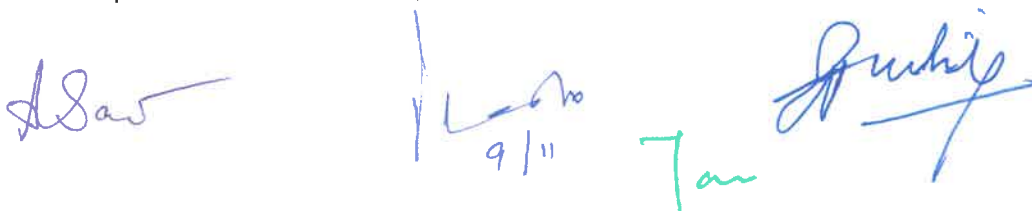
Decision of BWC:

The BWC noted the status update as reported by the Registrar I/c and Dean P&D I/c about the progress of on-going projects at SPA Vijayawada.

AGENDA ITEMS

Agenda Item No.	Description of the Item
24.3	To consider change of scope of MoU with BSNL as limited to only Compound Wall and Auditorium Project (and not continuing with Outdoor Sports Ground project under the MoU)

It was apprised to BWC that SPA Vijayawada signed MoU with BSNL on dated 05/09/2019 for Compound wall, Outdoor Sports Ground and Auditorium Interiors. Out of these three works, 90 percent of the work has been completed only for the Compound wall and the other two projects have not even been started on the ground. The status of delay for the start of Outdoor Sport Facilities and Auditorium Interior Finishes project on ground was communicated to BWC members. After detailed deliberations and regarding the concerns raised by SPAV and relevant responses received from BSNL, the BWC recommended to resolve the issue in the following manner.



Decision of BWC:

The BWC advised SPA Vijayawada to conduct a meeting with Chief Engineer, BSNL and explore the options to reduce down the scope of the works for the Outdoor Sports area by mutual discussion and in line with the MoU.

Item # 24.4	Regarding development of Sports Facility for students
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Registrar I/c and Dean Planning and Development I/c apprised about the technical know-how obtained from the Andhra Pradesh Sports Development Authority for furnishing of the existing site of Basketball Court. SPAV also expressed the need to undertake the sports facility phase wise and to furnish the running track and open Gym requirement within the 2.66 acres of site, in view of the present pandemic situation.

Decision of BWC:

The proposal for paving of the existing Basket Ball ground outside the 2.66 acres site was agreed upon by the BWC. The BWC also accepted to execute the facilities of the running track, Open Gym, Cricket net practicing and football sports facilities etc. which lies within the 2.66 acres area. The BWC advised SPAV to take up the need-based works phase wise, in view of the present pandemic situation. However, it may be ensured, it should be in line with MoU and the overall expenditure is within the approved Revised Cost estimates and all the related guidelines of GFR must be ensured.

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*Seen & Approved
Jani
12/11/2020*