



योजना तथा वास्तुकला विद्यालय, विजयवाड़ा  
School of Planning and Architecture, Vijayawada  
An Institute of National Importance, Ministry of Education Gov. of India

## MINUTES

### ***Twenty Fifth Meeting* of the Building and Works Committee**

December 22, 2020 (Virtual Mode)

## Minutes of Twenty Fifth Meeting of the Building and Works Committee of SPAV held on December 22, 2020 (Virtual Mode)

The following Committee members were present:

S.No.	Name	Designation
1	Prof. Dr. Minakshi Jain, Director, SPA Vijayawada	Chairperson
2	Sh. Rajiv Mishra, Sir JJ College of Architecture, Mumbai (BoG Nominee)	Member
3	Sh. Prashant Agarwal, Director IITs (Nominee of Ministry of Education)	Member
4	Dr. Adinarayanane R., Dean Planning & Development I/c, SPA Vijayawada	Member
5.	Dr. Amitava Sarkar, Dean Students Affairs, SPA Vijayawada	Special Invitee
6	Sh.K.V.Uma Maheswara Rao, Registrar, SPA Vijayawada	Secretary

Prof.K.V.L. Subramaniam, Professor, Dept. of Civil Engineer, IIT Hyderabad (Expert Member from Civil Engineering Wing Autonomous Body) and Sh. G.V.N.Partha Sarthi, Divisional Engineer P&M, APSPDCL, Govt. of AP (Expert Member Electrical Wing, State Government) could not attend the meeting citing their personal reasons.

### ITEMS

Item No.	Description of the Item
<b>25.1</b>	Confirmation of Minutes of the 24 <sup>th</sup> Meeting of the Building and Works Committee of SPAV.
<b>Decision</b>	BWC confirmed the Minutes of the 24 <sup>th</sup> Meeting of the Building and Works Committee of SPAV held on October 22, 2020 (online).

### AGENDA ITEMS

Item No.	Description of the Item
<b>25.2</b>	<b>Development of Outdoor Sports Facilities at SPAV</b> a) Dropping of the item of Outdoor Sports Area from MoU with BSNL. b) Approval for the estimate & drawings for Execution of Athletic Track, Football Ground and Open Gym facilities based on the immediate requirement of the students. c) Approval for the estimate for paving the Basket Ball Court.
<b>Discussion</b>	a) SPAV apprised the present status of Development of Outdoor Sports Facilities and their concern for the delay by the executing agency M/s.BSNL and deliberated the need for dropping the work of Outdoor

*Jam.*

*11/22/20*

	<p>Sports facilities with BSNL as per Clause No.4.10 of MoU.</p> <p>b) SPAV requested to accord approval for the Execution of Athletic Track, Football Ground and Open Gym facilities, in line with the decision of 24<sup>th</sup> BWC vide agenda item No.24.4, based on the immediate requirement of the students. So that SPAV could go ahead with the work following the procedure prescribed as per GFR 2017 within the approved Budget.</p> <p>c) SPAV apprised the need of Paving of the Basket Ball Court. The BWC was informed that the tender for the work has already been floated in the CPP portal.</p>
<b>Decision</b>	<p>a) BWC agreed with the contentions of the SPAV and approved to drop the work of Outdoor Sports Facilities from the MoU with BSNL as per the Clause 4.10; in view of the persistent delays from BSNL side and the limited requirements of SPAV in the Sports facilities, due the present challenging situation.</p> <p>b) BWC accorded approval for the execution of Athletic Track, Football Ground, Open Gym Facilities, preliminary estimate for Rs.13.08 Lakhs and drawings (Athletic Track &amp; Football Ground @ Rs.6.22 Lakh and Open Gym @ Rs.6.86 Lakh) vide reference No.09/SPAV/ES/20-21(2).</p> <p>c) BWC noted that the tender has already been floated in the CPP Portal and approved the drawings vide reference No.09/SPAV/ES/20-21(1) and preliminary estimated cost of Rs.15.18 Lakhs.</p>
<b>25.3</b>	<p><b>Interior Works of Auditorium in the Institute Block</b></p> <p>Drop the work of Interior Works of Auditorium in the institute block from the scope of MoU with BSNL</p>
<b>Discussion</b>	<p>SPAV apprised BWC regarding the delay in commencement, non-submission of timeline, dedicated target date and action plan of Interior works of Auditorium in the institute block from the MoU with BSNL and deliberated on the need for dropping the said work as per Clause No.4.10 of MoU.</p>
<b>Decision</b>	<p>BWC recommended to drop the work of Interior Works of Auditorium from the MoU with BSNL and accorded approval to float a fresh tender for engaging executing agency as per the procedure prescribed under GFR 2017.</p>
	<p><b>Any other Item with the permission of Chair:</b></p>
<b>25.4</b>	<p><b>Consultant Architects Fees related matters</b></p>
<b>Discussion</b>	<p>The matter with regard to agreement executed with Architect and the point of dispute with regard to payment of balance fee, based on Estimated Cost of Construction and Actual Cost of Execution was explained to the Committee. It was also brought to the notice of the Committee about the misinterpretation of Estimated Cost by the Architect.</p> <p>BWC was also clarified about the decision of Dr.Harimohan Pillai, Architect engaged from the panel as per the decision of BoG. The views of Dr.Pillai are in conformity with the decision of SPAV.</p>

<b>Decision</b>	<p>The Committee expressed their serious concern about the interpretation of Architect with regard to release of balance amount of fee and non-submission of "As Built Drawings, Utilities and Service Manual" till date and not supporting for obtaining GRIHA Certification Process.</p> <p>The Committee also expressed that it is against professional ethics and recommended action against the consultant Architect and to bring it to the notice of Council of Architecture for further course of action.</p> <p>The BWC agreed with the views of Dr.Harimohan Pillai and SPAV that the total fee payable to the Architect is Rs.5.39 Crores to be reconciled and there after settled on discharging all the contractual obligations by the Consultant Architect.</p>
-----------------	--

*Handwritten signature in blue ink.*

*Handwritten signature in black ink.*