

CONFIDENTIAL

**SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA**  
Camp Office : Acharya Nagarjuna University, Nagarjuna Nagar, District Guntur  
(Andhra Pradesh)  
E-mail: shovanksaha2005@yahoo.co.in

---

Ref.No.F.107-4/2010/SPA(V)


7<sup>th</sup> June, 2010

**TO ALL MEMBERS OF THE BUILDING AND WORK COMMITTEE OF THE**  
**SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA**

Sir,

I am directed to forward herewith the Minutes of the Third meeting of the Building and Works Committee of the School of Planning and Architecture, Vijayawada held on Wednesday, 2<sup>nd</sup> June, 2010 at 2.30 p.m. in the Conference Room of ITPI, I.P.Estate, New Delhi-110002.

Yours faithfully,

  
( Dr. Shovan K. Saha )  
07/6/2010 Director

Encl: As above.

1.	Prof. S.K. Khanna, A-10, Sector - 62, Noida - 201 307 (U.P.)
2.	Ar. Balbir Verma, Balbir Verma & Associates, F-49, 1st Floor, East of Kailash, New Delhi - 110 065
3.	Shri D.S. Meshram, President, Institute of Town Planners, India, 4-A, Ring Road, I.P. Estate, New Delhi - 110 002
4.	Dr. Mahendra Raj, Mahendra Raj Associates, A-43, 1st Floor, Okhla Phase-I, New Delhi - 110 025
5.	Dr. Y Medury Former CM & MD Ed.CIL Chief Operating, Senior President of Jaypee Institute of Information Technology University, A-10, Sector - 62, Noida - 201 307 (U.P.)
6.	Shri N.K. Sinha, Joint Secretary (Technical Education), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi - 110 115
7.	Representative of Ministry of Urban Development
8.	Shri S.K. Ray, Joint Secretary & Financial Adviser (HRD), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi - 110 115
9.	Prof. (Dr.) Shovan K. Saha, Director, School of Planning and Architecture, Vijayawada Acharya Nagarjuna University, Nagarjuna Nagar, Guntur - 522 510 (A.P.)
10.	Prof.(Dr.) Ramesh Srikonda, - Special Invitee Head of the Department of Architecture, School of Planning and Architecture, Vijayawada Acharya Nagarjuna University, Nagarjuna Nagar, Guntur - 522 510 (A.P.)

## SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYAWADA

MINUTES OF THE THIRD MEETING OF THE BUILDING AND WORKS COMMITTEE OF THE SCHOOL OF PLANNING AND ARCHITECTURE, VIJAYAWADA HELD ON 2<sup>ND</sup> JUNE, 2010 AT 2.30 P.M. IN THE CONFERENCE ROOM OF ITPI, NEW DELHI.

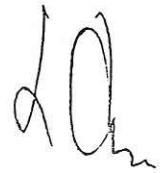
Present:-

1. Prof. S.K. Khanna, Chairman
2. Ar. Balbir Verma, Member
3. Dr. Mahendra Raj, Member
4. Prof. (Dr.) Shovan K. Saha, Director
5. Prof.(Dr.) Ramesh Srikonda, Special Invitee

Shri D.S.Meshram, Dr. Y. Medury, Shri N.K.Sinha and Shri S.K.Say regretted their inability to attend the meeting and Representative of Ministry of Urban Development did not attend the meeting.

ITEM NO.1: TO REPORT THE NOTICE FOR INVITING EXPRESSION OF INTEREST (EOI) FOR CAMPUS DESIGN AND DEVELOPMENT OF THE SCHOOL.

The Director informed the Committee that the Board of Governors at its meeting held on 20<sup>th</sup> May, 2010 at Hyderabad, decided that publication of EOI (Expression of Interest) across the nation may be made inviting interested architects to submit their credentials and further informed, the said EOI has been sent to Press (Times of India in all editions) for release.



ITEM NO.2 TO CONSIDER THE DRAFT OF REQUEST FOR PROPOSAL (RFP) AND ESTIMATED COST OF THE PROJECT.

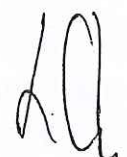
The Committee was apprised the last date of submission of EOI has been prescribed as 25<sup>th</sup> June, 2010. Therefore, the Request for Proposal (RFP) is to be provided to the short-listed architects for submission of proposals for campus development soon after 25<sup>th</sup> June, 2010.

The Committee after detailed discussion, agreed in principle, to the contents of RFP enclosed as Annexure-I.

ITEM NO.3: TO CONSIDER THE PROCEDURE FOR SELECTION OF ARCHITECT

The Committee after discussing the matter at length, decided that the EOI may be scrutinized by the Sub-Committee appointed by the Building and Works Committee to prepare Fact Sheets and to place them before the Building and Works Committee at Delhi as early as possible. Thereafter, the whole matter be placed before the Board of Governors.

The meeting ended with a vote of thanks to the Chair.

A handwritten signature in black ink, appearing to be 'A. A.', located in the lower right quadrant of the page.