



School of Planning & Architecture: Vijayawada
(Established 2008 by Ministry of Human Resource Development, Government of India)
Camp Office: Acharya Nagarjuna University Campus, Nagarjuna Nagar
Dist. Guntur, Andhra Pradesh - 522 510, India

Minutes of the Eighth Meeting of the Building and Works Committee of SPAV held on January 14, 2011 at 11:30 AM at ITPI, New Delhi, India

Members Present:

Table with 3 columns: S.No, Name, Designation. Lists 9 members including Shri Mahendra Raj (Chairman), Ar. Balbir Verma (Member), and Prof. Venkata Krishna Kumar Sadhu (Member-Secretary).

Dr. Yaj Medury, Shri J.B. Kshirsagar, Dr. A.N. Sachithanandan and Shri D.S. Meshram (Special Invitee) regretted their inability to attend the meeting, due to prior commitments.

The Chairman welcomed the members of the Committee and the Special Invitees and thereafter took up the agenda items.

Table with 2 columns: Item #, Description. Item # 1: To report on the action taken on the Minutes of the Seventh Meeting of the Building and Works Committee (BWC) of SPAV held on October 21, 2010 at The Gateway Hotel, Vijayawada

- (i) Dr. Saha appraised the BWC with the latest status of the efforts which were being made to rent additional space for the SPA Vijayawada Campus. The matter was discussed in the BOG held on 24th November, 2010, where Mr. Sat Pal Sharma of Ministry of HRD had indicated that before renting the additional space, a "Fair Rent Certificate" (FRC) had to be obtained from local officials of CPWD. Dr. Saha had contacted ADG CPWD to arrange for the FRC. He was, however, informed that such a certificate was mandatory for Central Government Organizations before renting any accommodation, but was optional for Centrally Funded Technical Institutes (CFTIs) such as SPAV. However if any such organization wants this certificate CPWD has to be paid for the service.

Director, SPAV further informed that on the basis of his meeting with ADG, PWD, he through a letter had requested members of the BWC to express their opinion regarding the

MINUTES of the Meeting

necessity of obtaining FRC. Opinions of the four members of BWC received by E-mail were circulated at the meeting (VIII Meeting of BWC on 14.01.2011). However the representative of MHRD informed that through a recent circular it is mandatory for institutions like SPAV also to obtain FRC. Hence the Director was requested to arrange for the FRC through the Executive Engineer, CPWD, Vijayawada.

- (ii) The amended Final draft RFP for Stage-I (submission of Conceptual Proposal for campus development on 7 acre land on ITI road, Vijayawada) was reviewed by the Committee. After elaborate discussions, the Members suggested modifications and were requested to send further suggestions if any, to the Director who will modify the RFP for approval at the BWC in its next meeting.

Item # 2	To consider and recommend the names of Jury members for Architectural Competition for design and development of SPAV Campus at Vijayawada.
-----------------	---

Director, SPAV informed the Members that a Jury Panel needs to be constituted to evaluate the entries to be received for the proposed Architectural Competition.

In this context, Prof. E.F.N. Ribeiro, Consultant and Chairman, Board of Governors, SPA Bhopal had been invited to advise & discuss the names of Jury Members for the proposed Architectural Competition.

The Chairman thanked Prof. E.F.N. Ribeiro, Consultant and Chairman, BoG, SPA, Bhopal for his presence and participation in the current meeting (14.01.2011). After detailed discussion, the Members decided that the Jury Panel may consist of SEVEN members. It was decided that the BOG may be requested to identify the Jury Members as per the structure given below :-

- One representative of Board of Governors, SPAV
- One representative of Building and Works Committee
- One representative of the Ministry of HRD, Govt. of India
- Three eminent Architects / Planners / Engineers
- Director of SPAV as Member Secretary

It was also pointed out that at least FOUR out of the above SEVEN should be Architects and one Structural Engineer. In addition it was recommended that the first meeting of the Jury should be held to review the RFP before issuing the same.

The Committee further discussed the prize money and the honorarium to be paid to the participating architects. In this regard, the committee recommended as below :-

1. Each Architect/ Firm participating in the Second stage of the competition (not more than 7 architects) may be paid Rs. 2,00,000/- (Rupees Two Lakhs only), as honorarium.
2. The First and Second prize winners may be paid Rs. 10,00,000/- (Rupees Ten Lakhs only) and Rs. 5,00,000/- (Rupees Five Lakhs only) respectively.

MINUTES of the Meeting

- 3. The prize money and the honorarium paid to the selected Architect will be adjusted from his/her fees that he/she may get for design of this project.

Item # 3	To consider and recommend the process / modus operandi for conducting the Architectural competition as cited in Item # 1 of the Agenda for this meeting
----------	---

Director informed the Members that a *Preliminary Time Schedule* has been prepared by Prof. Dr. S. Ramesh, HoD-Architecture and Chairman, Campus Development Committee SPAV, in consultation with the Director, SPAV. The chart indicates various activities and milestones to be achieved up to December 2012 as part of the construction of campus of SPA, Vijayawada. However, as per the suggested modifications to the RFP, the Director was requested to present revised time schedule at the next meeting.

As there was no other item to be discussed, the meeting ended with thanks to the Chair.

NIL

Meeting ended with thanks to the Chair.