

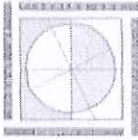
MINUTES

Sixth Meeting of the Finance Committee

*January 08, 2013 at 10.00 AM
at MCRHRD Training Institute, Jubilee Hills, Hyderabad, AP*



School of Planning and Architecture: Vijayawada
(Established 2008 by Ministry of Human Resource Development, Government of India)
S.No. 71/1, NH-5, Nidamanuru, Vijayawada - 521 104, Andhra Pradesh, India



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Minutes of the Sixth Meeting of the Finance Committee of SPAV held on January 08, 2013 at 10.00 AM at MCRHRD, Hyderabad, A.P.

Members Present:

S.No.	Name	Member/Chairman/Special Invitee
1	Prof. Dr. S.K. Khanna	Chairman
2	Shri. Mahendra Raj, Chairman, BWC	Special Invitee
3	Shri. Balbir Verma	Special Invitee
4	Ar. Prafulla Karkhanis, President, IIA	Member
5	Sri. B.K. Bhadri, MoHRD	Member
6	Prof. Dr. S. Sundarrajan, Director, SPAV	Member
7	Shri. R. Srinivas	Special Invitee
8	Shri. Sushant Baliga	Special Invitee
9	Prof. Manaswini Acharaya	Special Invitee
10	Shri. P. Manickam, CPWD	Special Invitee
11	Prof. Dr. Ramesh Srikonda Professor and Head, Dept. of Architecture, SPAV	Special Invitee
12	Dr. Ayon K Tarafdar Associate Prof. and Head, Dept. of Planning, SPAV	Special Invitee
13	Prof. G. Karteek, Asst. Professor, Dept of Architecture, SPAV	Special Invitee
14	Dr. P. Krishna Mohan Registrar, SPAV	Secretary

Dr. Dev Swarup, Jt. Secy., UGC and Sri A.N. Jha (Jt. Secy. & F.A, DHE-MHRD) regretted their inability to attend the meeting, due to prior commitments. The Chairman welcomed the members and thanked the Special Invitees who attended the Finance Committee meeting on his invitation and thereafter took up the agenda items.

Item # 1	To confirm the Minutes of the Emergent Meeting of the Finance Committee of SPA(V), held on March 07, 2012 at New Delhi -
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Minutes of the Emergent Meeting of the Finance Committee of SPA (V), held on March 07, 2012 at ITPI, New Delhi, as approved by the Chairman, were circulated to Members of the FC but no comments were received. The said Minutes were presented in Annexure – I of the Agenda Notes of the current FC meeting for favour of confirmation of the Members.

As no comments were received, Minutes of the Emergent Meeting of the Finance Committee of SPAV held on March 7, 2012 at New Delhi are confirmed as presented.

Item # 2	Action taken report
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The committee took note of the Action Taken Report.

Item # 3	To consider and recommend the estimates relating to the Stage I of campus building at ITI Road, Vijayawada as submitted by Ar. Shantanu Poredi
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The Committee noted the recommendations of the Building and Works Committee, SPAV regarding campus building at the site allotted by the GoAP with an estimated cost of INR 130.00 crores inclusive of Academic / Administrative complex, student hostels and faculty residences and observed the following:

- After accommodating requirements for P.G. courses, there has been 20% additional area in the proposal on account of design elements, spaces for utilities, indoor games facilities and mandatory parking requirements of the local authority. Further, there has been a 14% increase in the CPWD cost index. Considering all these factors, the estimate now totals to INR 130 crores.
- The current design is on the 7 acre site, and comprises a multi-storey administrative cum academic block, with a basement, a low rise boy and girls hostel complex and an eleven storey faculty and staff housing block with a basement.
- There is a possibility of getting additional appx. 2.74 acres of contiguous land in the near future. Once this additional land is taken over, the eleven storey faculty and staff housing with a basement will be shifted out of the present 7 acres site and re-located in the adjacent appx. 2.74 acres site and redesigned as a low rise housing. The land vacated in the 7 acres site by relocation of the faculty housing will be utilised for additional recreational and sports facilities, which need to be augmented in the present design.
- Construction of the Campus will be so planned, that the academic block & the boys and girls hostels are taken up first, and construction of the faculty and staff housing is taken up when the additional land is in SPAV's possession.

After due deliberations and based on the above observations, the Committee approved the PAR estimate of INR 130.00 crores for Stage-I of the Campus Building, and forwarded its recommendation to the BOG for endorsement.



Item # 4	To consider and approve the cost estimation for setting up of Computer Labs at SPAV.
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After detailed deliberations, the *Finance Committee recommended to the Board of Governors to approve the combined total estimate of Rs 2.36 crores as per details put up as Annexure III of Agenda Notes of this FC VI meeting.*

Other Items:

Under any other item, with the permission of Chairman, the following item is discussed:

The Committee is apprised about shortage of hostel accommodation and the need to locate Girls Hostel at a single consolidated premise. At present, there are two boys and two girls hostels and they cannot accommodate the IV year students returning from internship. The boys (38) and girls (18) have to be placed in new accommodations. Taking into account the apprehensions on security of girls, it is proposed to hire a building which can accommodate all girls at one place. The Search Committee of SPAV, consisting of Faculty and Asst. Registrar, after surveying several options, has recommended for hiring a premises at D.No.48-18-1/A, Nagarjunanagar Vijayawada to locate Girls Hostel where single dining, kitchen and better security can be provided. The committee stated that the existing Girls hostels can be used to accommodate IV year Architecture boys students. The Landlord of said property has stated that the area is 22770 sq.ft and the minimum rent is Rs.2.00 lakhs per month for the entire premises. The CPWD, however, has stated that the plinth area is 19424.00 Sq.ft and rent as per recognized principles of valuation is Rs. 10.50 per Sq.Ft which comes to Rs.1,94,240/ per month. The Landlord is not relenting to reduce the rent from Rs.2.00 lakhs per month. The three men committee – Two HoDs and Registrar – have recommended to hire the said building @ Rs.2,00,000 rent per month in view of shortage of accommodation options and advantages of having all the girls in one hostel.

The Finance Committee - taking into account the need to provide secured accommodation to the girls and the FRC from CPWD - has recommended to the Board of Governors to approve hiring of new premises at D.No.48-18-1/A, Nagarjunanagar Vijayawada to locate Girls Hostel @ Rs.2.00 lakhs rent per month, keeping in mind the urgent circumstances.

As there was no other item for discussion, the meeting ended with a vote of thanks to the Chair.

