

# MINUTES

## *Eighth* Meeting of the Finance Committee

*November 24, 2016 at SPA, Vijayawada*

*Approved*  
*B. Somaya*  
*12/12/16*



**School of Planning and Architecture: Vijayawada**

An Institute of National Importance, Ministry of Human Resource Development,  
Government of India

S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

**Minutes of the Eighth Meeting of the Finance Committee of SPAV held on  
November, 24 2016 at 12.00 Noon at SPA, Vijayawada**

**Members Present:**

S.No.	Name	Chairperson / Member Special Invitee
1	Ar. Brinda Somaya	Chairperson
2	Shri S P Goyal, JS (NITs & DL), MoHRD, Gol	Member
3	Shri Ashok Maheshwari, Director (Finance), MoHRD, Gol	Member
4	Dr Monsingh D Devadas	Member / BoG Nominee
5	Prof. (Dr.) Minakshi Jain, Director	Member
6	Prof. (Dr.) S Ramesh, erstwhile Director (I/c)	Special Invitee
7	Shri G Karteek, Member, Building and Works Advisory Committee	Special Invitee
8	Shri D V Rama Mohana Rao, Registrar(I/c)	Secretary

At the outset the Chairperson welcomed the members of the newly constituted Finance Committee and conveyed her special thanks towards Prof.(Dr.) S K Khanna, Former Chairman and other members of the previous Finance Committee for their valuable guidance, suggestions and support in realizing the vision of SPA, Vijayawada.

Thereafter, the Chairperson requested the Registrar (I/c) to take up the Agenda Items one by one.

To confirm the Minutes of the *Emergent* meeting of the Finance  
Committee of SPAV held on 25<sup>th</sup> August, 2016 at New Delhi

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The Minutes of the *Emergent* Meeting of Finance Committee of SPAV held on 25<sup>th</sup> August, 2016 at ITPI, New Delhi, were circulated to the members vide email dated 15<sup>th</sup> September, 2016. Since no objections/comments have been received, the minutes of the aforesaid meeting stand confirmed.

<p>To present the Action Taken Report on the Minutes of the <i>Emergent</i> meeting of the Finance Committee held on 25<sup>th</sup> August, 2016 at ITPI, New Delhi.</p>
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*The Committee noted the action taken on the Minutes of the aforesaid meeting held on 25<sup>th</sup> August, 2016 with the following observations: -*

- *Item#1: It was decided that the Revised Detailed Project Report (DPR) for the years 2015 - 2020 be first placed before the Building and Works Committee of the School for consideration.*
- *Item#2: The works relating to sub items 'a', 'b' and 'c' be initiated immediately and the details of the works relating to sub items 'd' and 'e' be first placed before the Building and Works Committee of the School for consideration.*
- *Item#3: It was decided that the details of the justification of modifications in the design and the explanation as to why the Consultant Architect and the School could not envisage the items at an earlier stage be presented before the Finance Committee in its next meeting.*

Item# 1	To consider and approve the Revised Detailed Project Report for the years 2015 – 2020.
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The Registrar (I/c), SPA, Vijayawada, briefed the members about the contents of the Revised Detailed Project Report for the years 2015 – 2020 prepared in tune with the suggestions of the Finance Committee in its Emergent meeting held on 25<sup>th</sup> August, 2016.

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*After detailed deliberations the Finance Committee resolved that the Revised Detailed Project Report for the years 2015 – 2020 be placed in the forthcoming meeting of the Building and Works Committee of SPA, Vijayawada for consideration and then be placed in the Finance Committee with its views/ comments/ recommendations.*

Item # 2	To consider and approve the Budget Estimates for the F.Y. 2017 – 18
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The Registrar (I/c), SPA, Vijayawada, briefed the members about the Budget Estimates for the Financial Year 2017 – 18.

*The Finance Committee decided that Registrar (I/c) submit a report on the estimated allocation earmarked for SPA, Vijayawada by MoHRD for the Financial Year, the amount received so far from MoHRD, the utilized amount and the estimated expenditure in the remaining four months of the Financial Year in the next meeting of the Finance Committee for finalizing the Budget Estimates for the Financial Year. The Finance Committee further advised that the Budget Estimates should be in line with the earmarked allocation for the School.*

*Under any other item*

Item A	To consider the procurement of Buses for students and Staff Cars for SPA, Vijayawada.
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Director, SPA, Vijayawada, requested the Finance Committee to accord the permission for procuring Buses for students' transportation and Staff Cars for the Director and the Staff of the School.

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*Director (Finance), MoHRD, Gol informed that the extant rules of Government of India do not permit procurement of new vehicles. Accordingly, the Finance Committee suggested that hiring of vehicles, as per operational requirements, be explored by the School.*

*As there are no other items to discuss further, the meeting ended with thanks to the Chair*



*Secretary, FC*

