

File

Jan
02
1919

Fifth Meeting of the Senate

School of Planning and Architecture, Vijayawada

January 25, 2019 at SPA Vijayawada Campus
Survey No.4/4, ITI Road, Vijayawada-520008, Andhra Pradesh, India.

Minutes



योजना तथा वास्तुकला विद्यालय, विजयवाड़ा
School of Planning and Architecture, Vijayawada
An Institute of National Importance, MHRD, Govt. of INDIA.



योजना तथा वास्तुकला विद्यालय, विजयवाड़ा
School of Planning and Architecture, Vijayawada
An Institute of National Importance, MHRD, Govt. of INDIA.

*Minutes of the Fifth Meeting of the Senate, SPA Vijayawada
held on January 25, 2019 at 11.00 AM at SPA Vijayawada*

Members Present:

S. No.	Name	Chairperson / Member
1	Prof. Dr. Minakshi Jain, Director, SPA Vijayawada	Chairperson
2	Prof. Dr. Ajay Khare	Member
3	Shri Vivek Sahai	Member
4	Shri Sanjay Prakash	Member
5	Prof. Rajiv Shringi, Nominee AICTE	Member
6	Dr.Natraj Kranthi, Dean Academic, SPA Vijayawada	Member
7	Prof. Dr. S. Ramesh, Professor & Head (Planning) SPA Vijayawada	Member
8	Shri Nagaraju Kaja, Assistant Professor & Coordinator (Arch) SPAV	Member
9	Prof. Dr. Abdul Razak Mohamed, Professor, SPA Vijayawada	Member
10	Prof. Dr. Kailash Rao, Professor, SPA Vijayawada	Member
11	Dr.Ayon Kumar Tarafdar, Associate Professor, SPA Vijayawada	Member
12	Shri Karteek Guturu, Assistant Professor, SPA Vijayawada	Member
13	Shri Kranti Kumar Myneni, Assistant Professor, SPA Vijayawada	Member
14	Shri. P. Prasanth Vardhan, Assistant Professor, SPA Vijayawada	Member
15	Prof. Dr. Amareswar Galla, Visiting Professor, SPA Vijayawada	Special Invitee
16	Shri P.V.S.Shyam Kumar, Registrar i/c	Member Secretary

Note: Mrs. Amita Baig attended the meeting online. Mrs. Sudha Bhave could not attend the meeting due to unforeseen circumstances, whereas Prof. Dr. Ashok Kumar expressed his inability to attend the meeting due to prior commitments. Shri Rohit Jain could not attend the meeting due to non-receipt of travel tickets.

The Chairperson, Senate extended warm welcome to all the members present, and introduced the new members to the Senate. Further the Chairperson apprised the Senate about various academic matters including the two new post graduate programs to be commenced w.e.f. A.Y. 2019-20.

The details of discussions / deliberations are as below:

1	To confirm the Minutes of Fourth Meeting of Senate of SPA Vijayawada held on April 06, 2018 at SPA, Vijayawada.	Annexure – I
---	--	--------------

The Minutes of Fourth Senate meeting of SPA Vijayawada held on April 06, 2018 at SPA Vijayawada were circulated among the members.

The Senate confirmed the minutes of the Fourth Meeting of Senate of SPA Vijayawada held on April 06, 2018 at SPA, Vijayawada.

2	To present the Action Taken Report on the Minutes of the Fourth Senate meeting of SPA Vijayawada held on 06 April, 2018 at SPA Vijayawada.
---	---

Item #	Agenda	Minutes of the meeting	Action taken	Observation/ Resolution
1.1	Preparation of UG & PG manuals.	The Senate noted the action taken and advised to place it for approval in the next Senate Meeting after incorporating the suggestions (if any) from the Senate members.	After incorporating the suggestions, the Academic Ordinances (the UG and PG Manuals) were circulated to all the members of the Senate. Based on further suggestions, the revised Academic Ordinances were placed in BoG meeting dt. December 14, 2018. Further, the Academic Ordinances were revised based on the comments of BoG and the same has been circulated for approval. The comments of BoG members incorporated. Hence, the Senate is requested to close the item.	<i>The Senate closed the item</i>

Item #	Agenda	Minutes of the meeting	Action taken	Observation/ Resolution
3.9 (a)	Proposed guidelines for appointment of Emeritus Professor / Adjunct Professor /Visiting Professor in School of Planning and Architecture Vijayawada.	The Senate ratified the advertisement and guidelines and advised to constitute a Search Committee. Further, the Senate advised to consider direct selection of the eminent/ renowned persons from academics and industry.	Selection of the Visiting Professor was made and the matter was approved by the Chairperson, Board of Governors. The selected Emeritus Professor did not join SPAV. In view of the decision taken by the BoG the post for the Professor Emeritus shall be advertised. Hence, the Senate is requested to close the item.	<i>The Senate closed the item</i>
4.1	To consider and approve the Course Structure and detailed Syllabus of the proposed Master degree programme of 'Master of Planning (Transportation & Infrastructure Planning)' to be offered by SPAV	The Senate suggested to retain the title as 'Master of Planning (Transportation & Infrastructure Planning)'. Further, the Senate approved the course structure and the syllabus with a few suggestions and advised to incorporate them by an internal committee formed by the Competent Authority for this purpose.	As suggested by the Senate, a committee was constituted for the revision of syllabus of Master of Planning (Transportation & Infrastructure Planning). The suggestions given by the committee were incorporated. The course commenced with the revised syllabus and is effective from the Academic Year 2018-19. Hence, the Senate is requested to close the item.	<i>The Senate closed the item</i>

Item #	Agenda	Minutes of the meeting	Action taken	Observation/ Resolution
4.2	To consider and approve the Course Structure and detailed syllabus of the proposed master degree programme of 'Master of Architecture (Landscape Architecture)' to be offered by SPAV	The Senate approved the course structure and the syllabus of Master of Architecture (Landscape Architecture), which is in parity with CoA minimum standards of Architectural Education for PG programme, SPA Bhopal and CCMT guidelines. Further, the Senate advised to incorporate a few suggested changes in the syllabus by the internal committee formed by the Competent Authority for this purpose.	As suggested by the Senate, a committee was constituted for revision of syllabus of Master of Architecture (Landscape Architecture). The committee incorporated the suggestions in the presence of the committee members such as Prof. Dr. Surinder Suneja, Ar. Ravi Kumar Narayan and Ar. Parisutha Rajan. The revised syllabus is effective from A.Y. 2018-19. Hence, the Senate is requested to close the item.	<i>The Senate closed the item</i>
4.4	To consider and approve the Revised Fee Structure for UG, PG and Ph.D Programmes w.e.f the Academic Year 2018-19.	After detailed discussion, the Senate approved the revised fee structure with 15% enhancement for the UG, PG and PhD programmes at SPAV in line with clause 37 of the SPA Statutes.	As per the approval of the Senate and the subsequent Board meeting the tuition and hostel fee was revised. The hike was implemented towards the tuition fees only for the students of first year, w.e.f. A.Y. 2018-19. Hence, the Senate is requested to close the item.	<i>The Senate closed the item</i>

AGENDA ITEMS

Items for Approval

Item # 5.1	To consider and approve Course Structure and Detailed Syllabus of the proposed Postgraduate Degree Programme 'Master of Architecture (Architectural Conservation)' i.e., M.Arch (AC), to be offered by the Department of Architecture, SPA Vijayawada w.e.f. A.Y. 2019-20.	Annexure - II
---------------	--	---------------

The draft Course Structure, Scheme and Contents for 'Master of Architecture (Architectural Conservation)' i.e., M.Arch (AC) were prepared by a duly constituted committee headed by Prof. Nalini Thakur and are placed for consideration and approval of the Senate.

After detailed discussions, the Senate approved the Course Structure and Detailed Syllabus of the proposed Postgraduate Degree Programme 'Master of Architecture (Architectural Conservation)' i.e., M.Arch (AC), with a few suggestions.

Item # 5.2	To consider and approve Course Structure and Detailed Syllabus of the proposed Postgraduate Degree Programme 'Master of Building Engineering and Management' i.e., MBEM, to be offered by the Department of Architecture, SPA Vijayawada w.e.f. A.Y. 2019-20.	Annexure – III
---------------	---	----------------

The draft Course Structure, Scheme and Contents for 'Master of Building Engineering and Management' headed by Prof. Virender Paul were prepared and placed for consideration and approval of the Senate.

After detailed discussions, the Senate approved the Course Structure and Detailed Syllabus of the proposed Postgraduate Degree Programme 'Master of Building Engineering and Management' i.e., MBEM with a few suggestions.

Item # 5.3	Decision to be taken on the Order of Hon'ble High Court W.P.No. 17764 of 2018.	Annexure – IV
-----------------------	---	----------------------

In view of the Order of the Hon'ble High Court for the State of Telangana and the State of Andhra Pradesh dt. 20/12/2018 on W.P.No. 17764 of 2018, all the members of the Senate were requested to convey their decision on petitioner's representation vide circulation email dt. 01.01.2019. In response, a few members in line with the said Order have suggested to discuss the matter with an opportunity of personal hearing of the concerned student in this 5th meeting of the Senate. In this regard, the said matter is placed for deliberation, consideration and decision.

As per the directions of the Hon'ble High Court for the State of Telangana and the State of Andhra Pradesh, the Senate provided an opportunity of personal hearing for the concerned student Mr. Sumant Sunil Khobragade. After detailed discussions, the Senate granted one-time opportunity for the said student to complete the rest of the B.Arch degree programme (05 semesters) within the 2.5 years in one attempt only. It was decided unanimously that nevertheless this shall not be taken/ quoted as a precedence in future.

Item # 5.4	Proposed revision of Miscellaneous Fee	Annexure – V
-----------------------	---	---------------------

The proposed revisions of the miscellaneous fee are placed for consideration and approval of the Senate.

The Senate advised the Chairperson to decide in this matter.

Item for Ratification

Item # 5.5	Revised Course Structure of B.Arch w.e.f. A.Y. 2018-19	Annexure – VI
-----------------------	---	----------------------

It is apprised to the members that B.Arch course structure (credit pattern) has been partially revised and the same is effective from A.Y. 2018-19. These revisions include the removal of the subjects 'Attendance' and 'Guided Study' and the credits were re-distributed accordingly (Refer Annexure VI). The revised B.Arch course structure (credit pattern) is placed for ratification.

The Senate ratified the revised Course Structure of B.Arch.

Reporting Items

Item # 5.6	PhD related
-----------------------	--------------------

- a) Full Time PhD Admissions for the Academic Year 2018-19: The Advertisement for admission notification for Full Time PhD Programme in the Department of Architecture and Planning was given on 19-12-2018. The last date for receiving filled in applications is 16-01-2019.
- b) The PhD registration of the full time PhD Scholar Shri. Haranarayan Dash (1120300001) is due for cancellation due to lapse of stipulated time period (five year for full-time scholars as per R-8.1 of the applicable PhD rules 2011) for the course completion as per the applicable PhD rules of SPA Vijayawada. It is to report that the Scholar has already been given one year of extension as per the approval of the Senate in its third meeting held on 05th December 2017 suggesting that no further extension to be given. Despite the given extension, the said scholar has not been able to complete his course. In view of this, his PhD registration shall be cancelled.

The Senate cancelled the PhD registration of Shri Haranarayan Dash

Item # 5.7	Any other item with the permission of the Chair.
-----------------------	---

- a) Revision of Consultancy Rules of SPA Vijayawada

The Senate noted that the revision of Consultancy Rules of SPA Vijayawada is in progress. The same shall be sent for approval through circulation.

- b) Distribution of marks in each semester

The Senate noted that the existing percentage of the marks distribution towards the end semester viva / jury is quite high and further suggested to reduce the weightage by distributing the marks in the early stages of external evaluation.

The meeting ended with a vote of thanks to all present.