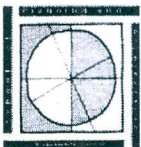

MINUTES

***Fourteenth* Meeting of the Board of Governors**

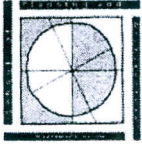
January 08, 2013 at 11:00 AM at MCRHRD, Jubilee Hills, Hyderabad



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



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

Minutes of the Fourteenth Meeting of the Board of Governors of SPAV held on January, 08 2013 at 11.00 AM at MCHRD Training Institute, Jubilee Hills, Hyderabad, A.P.

Members Present:

S.No.	Name	Member / Chairman / Special Invitee
1	Prof. Dr. S.K. Khanna	Chairman
2	Dr. Mahendra Raj	Member
3	Shri Balbir Varma	Member
4	Shri. Prafulla Karkhanis, President, IIA	Member
5	Sri B.K.Bhadri, MoHRD, New Delhi	Member
6	Shri R. Srinivas TCPO, New Delhi	Member
7	Sri Sushant Baliga	Spl. Invitee
8	Ms. Manaswini Acharya	Spl. Invitee
9	Sri P. Manickam, CPWD, Hyderabad	Spl. Invitee
10	Prof. Dr. S Sundarrajan, Director, SPAV	Member
11	Prof. Dr. Ramesh Srikonda, HoD – Architecture, SPAV	Member
12	Dr. Ayon K Tarafdar, HoD – Planning, SPAV	Member
13	Sri. G. Karteek, Assistant Professor in Arch, SPAV	Spl. Invitee
14	Dr. P. Krishna Mohan, Registrar, SPAV	Secretary

Sri D.S.Meshram, Shri. A. N. Jha (Jt. Sec. & Fin.Adv., MHRD), Dr K.P.Issac, Dr Dev Swarup and Sri M.G.Gopal regretted their inability to attend the meeting due to prior commitments. The Chairman welcomed the Members and thereafter took up the agenda items.

Item # 1	To confirm the Minutes of the Thirteenth Meeting of Board of Governors of SPAV held on July 10, 2012 and Emergent meeting of Board of Governors of SPAV held on September 22, 2012 at New Delhi
-----------------	--

The Minutes of the Thirteenth Meeting of Board of Governors of SPAV held on July 10,2012 and of Emergent meeting held on September 22,2012 were circulated to members vide SPAV letters dated July 26th,2012 and 09th November 2012 respectively. No comments are received till date. The Board has confirmed the Minutes of the meetings.

Item # 2	To present the Action Taken Report on the Minutes of the <i>Thirteenth</i> meeting of the Board of Governors held on July 10, 2012 and Emergent Meeting of the Board of Governors of SPAV held on September 22, 2012 at New Delhi
-----------------	--

The Board has noted the action taken on the Minutes of the Thirteenth meeting of the Board of Governors held on July10, 2012 and Minutes of the Emergent meeting held on September 22,2012. Regarding pending advances on the name of Sri S.K.Saha, former Director, SPAV and Prof M.V.Ramaseshu, ex-

Professor, the Chairman enquired the reasons for pendency on their name and instructed to circulate the file to him.

Item # 3	To consider and approve the Annual Report of SPAV for 2011-12 F.Y (for the period ending 31 st March 2012)
----------	---

Annual Report of SPAV for 2011-12 F.Y. containing the Audit report for 2011-12 F.Y. was approved by the Board as presented, for onward submission to the MHRD. The Board advised that the content and presentation of the Annual Report shall be in a format befitting of a National Institute.

Item # 4	To request the Govt. of Andhra Pradesh to expedite the process of allotting 10.23 acres of land to SPAV in the premises of Govt. Polytechnic College, Vijayawada
----------	--

The Board has noted the progress made in land allotment to SPAV and thanked GoAP for releasing funds to Govt. Polytechnic Vijayawada, ITI Road, Vijayawada for relocating their Boys Hostel and handing over the balance 2.74 acres of land to SPAV. The Board also resolved to request GoAP to expedite the process for transferring the title deed for the 9.74 acres from Govt. Polytechnic College, Vijayawada in favour of SPA Vijayawada to start construction of campus buildings. The Registrar, SPAV is directed to take over the 2.74 acres land from Principal, Govt. Polytechnic College, Vijayawada immediately and report compliance.

Item # 5	To consider and approve the syllabus and launching of P.G. Programmes in Planning and Architecture from the academic year 2013-14;
----------	--

The Board deliberated on the syllabus of P. G Programmes viz., M.Plan (Environmental Planning and Management) and M.Arch (Sustainable Architecture) as approved by Academic Council (vide resolution nos. 12, 13, 14, 15 & 16) dated 13th October, 2012 and respective Boards of Studies and resolved as follows:

RESOLUTION NO.60

The Board has unanimously approved the Course Structure and Detailed Syllabus of the two year Masters programmes of M.Planning (Environmental Planning and Management) and M.Arch (Sustainable Architecture) as recommended by the Academic Council in its III Meeting and authorized the Director to commence the courses from 2013-14 Academic Year and adopt the Fee Structure, Admission procedures and intake strength for the two Masters programmes from SPA Delhi, including modifications from time to time, till the time SPAV evolves its own admission regulations.

The Board also suggested the Director to expedite the ongoing recruitment process and send request for sanction of additional faculty posts as per standard norms, at the earliest, in relation to each of the PG programmes to be started from AY 2013-14.

Item # 6	To consider for appropriate action on BWC's report placed on table regarding proposed SPAV campus at ITI road, Vijayawada
----------	---

The Board has noted the recommendations made by BWC and Finance Committee on design and PAR estimates of Stage - I of the proposed SPAV campus at ITI road, Vijayawada. Ar. Shanthanu Poredi, the consulting architect, has made a presentation to the members on the design and estimates duly highlighting the efforts put in to meet the requirements of SPAV through inputs from the students, faculty and members of Sub Committee appointed by the BWC.

The Board took note of the revised milestones recommended by the BWC subject to the condition that the GoAP will transfer the title deed of 9.74 acres of land at Govt. Polytechnic college, Vijayawada in the name of SPAV before the end of February, 2013 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, various students academic/co-curricular activities envisaged in the RFP 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 boys 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 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.

The Board, after detailed discussions unanimously approved the Stage – I designs and PAR estimates of SPAV campus building as recommended by the BWC and FC. It also approved timeline of the project as recommended by the BWC.

Resolution No.61

The Board unanimously approved the Stage – I designs and PAR cost estimate of INR 130.00 crores for the proposed campus buildings of SPAV at ITI Road, Vijayawada and requested the Ar. Shantanu Poredi to forward. The Board also requested the Ar. Shantanu Poredi to prepare and submit the detailed drawings and estimates as per approved schedule and requested the CPWD to expedite the process of initiating construction.



Item # 7 To consider and approve the budget for establishment of subject-related laboratories

The Board has noted the recommendation made by the Finance Committee on setting up of Computer Laboratories at a cost of Rs.2.36 crores and approved the same.

Resolution No.62

The Board has unanimously approved the estimates for setting up of Computer Labs with a combined total cost of Rs. 2.36 crores (i.e., Rs 1.16 crores for Comp Lab - Arch and Rs 1.17 crores for Comp Lab - Planning) and requested the Director to take necessary action to set up the computer labs as per standard procedures.

Item # 8 To consider and ratify the Doctoral admissions made by SPAV

The Board has noted the matter and ratified admissions into Ph.D programme of SPAV and permitted Director to extend fees concession to faculty members of SPAV on the lines followed by SPA, New Delhi in this regard.

Under any other item, the following item was discussed:

1. It is represented to the Board that the two existing Girls Hostels are now located in two different places and further there is need for additional accommodation for IV year Architecture girl students –who are reporting to the institute after their internship- by 13th Jan,2013. The approval of Board is sought to hire a new hostel at D.No/48-18-1/A, Nagarjunanagar, Vijayawada which can accommodate all the girls in one building and offers better security. The existing Girls Hostels' space will be used for accommodating the IV year Architecture Boys students (38).

The Finance Committee, taking into account the FRC issued by the CPWD, has approved and recommended for hiring the new premises at at D.No/48-18-1/A, Nagarjunanagar, Vijayawada @Rs.2.00 lakhs per month.

Resolution: 63

Considering the given circumstances of lack of hostel space and urgency of the matter, the Board has unanimously resolved to permit the relocation of all Girls Hostels into one building and to hire premises at D.No. 48-18-1A, Nagarjunanagar, Vijayawada premises at a monthly rent of Rs. 2.00 lakhs for a period of two years extendable by another one year by mutual consent and to utilize the existing space of Girls Hostels to set up Boys Hostel.

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

