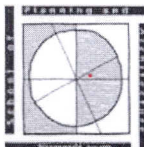

MINUTES

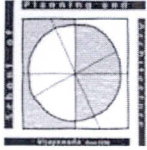
Sixteenth Meeting of the Board of Governors

*July 05, 2013 at 2:00 PM 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



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

Minutes of the Sixteenth Meeting of the Board of Governors of SPAV held on July 05, 2013 at 02.00 PM at MCRHRD Trg. Institute, Jubilee Hills, Hyderabad, A.P.

Members Present:

S.No.	Name	Member / Chairman / Special Invitee
1	Prof. Dr. S.K. Khanna	Chairman
2	Shri. Ajay Mishra, IAS, Prl.Sec to GoAP,H.E.Dept.,	Member
3	Shri Ar Balbir Verma	Member
4	Shri Vijay Kapse, representing President, ITPI	Member
5	Shri Alex P.Thomas, IFD, MoHRD, New Delhi	Member
6	Shri Rajesh Singh Solanki, Tech.Ed., MoHRD, Gol	Member
7	Shri Sudeep Roy representing TCPO.MoUD,GOI	Member
8	Shri Ar.Vilas Avachat, nominee of IIA	Member
9	Prof.Dr. N Sridharan, Director, SPAV	Member
10	Dr.S.Sundarrajan, Director, NIT	Spl. Invitee
11	Prof. Manaswini Acharya, Professor, IMI, New Delhi	Spl. Invitee
12	Shri. S. Bhaskar Gowd, Asst. Professor, SPAV	Member
13	Dr. P. Krishna Mohan, Registrar, SPAV	Secretary

Shri Mahender Raj, Dr. K.P.Isaac, Sri Dev Swaroop and Shri U.Vijayanand, Associate Professor 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 <i>Fifteenth</i> meeting of the Board of Governors of SPAV held on Mar 15, 2013 at MCRHRD, Jubilee Hills, Hyderabad
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The Minutes of the *Fifteenth* Meeting of Board of Governors of SPAV held on March 15, 2013 were circulated to members vide email dated March 26, 2013. No comments are received till date. The Board has confirmed the Minutes of the meeting.

Item # 2	To present the Action Taken Report on the Minutes of the <i>Fifteenth</i> meeting of the Board of Governors held on March 15, 2013 at MCRHRD, Jubilee Hills, Hyderabad.
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The Board has noted the action taken on the Minutes of the *Fifteenth* meeting of the Board of Governors held on March 15, 2013.

Item # 3	To consider and approve the Annual accounts of SPAV for 2012-13 F.Y. (for the period ending 31 st March, 2013)
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Annual accounts of SPAV for 2012-13 F.Y. are approved by the Board as presented, for onward submission, to Comptroller and Auditor General of India, Gol. The board has advised the director to access funds from different funding by undertaking research projects. Director reported the new initiatives being taken by him after his joining SPAV with the Government of Maharashtra, Government of Mizoram and also with NIT- Trichy.

RESOLUTION NO. 69:

The Board has unanimously resolved approving Annual Accounts of SPAV for the F.Y., 20112-13.

Item # 4	To review the budget sanction for the F.Y. 2013 – 14 to SPAV to consider requesting the MoHRD for special budget for campus development.
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The Board has deliberated on the need for funds to expedite the campus development work through CPWD and resolved to request MoHRD, Gol to allocate additional budget for the F.Y.2013-14 to SPAV in view of immediate needs of campus development.

Item # 5	To report the selection and joining of Prof.Dr. N. Sridharan, Prof. of Regional Planning, SPA, New Delhi as Director, SPAV and to consider and approve the Terms and Conditions for the post of Director, SPAV.
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The Board noted that Prof.Dr. N. Sridharan has reported to duty as Director, SPAV on 01.07.2013. The Board has approved the terms and conditions of the Director – as prescribed by UGC, for the post of Vice-Chancellor in the Model Ordinance-I.

RESOLUTION NO. 70:

The Board has unanimously resolved approving the terms and conditions of Director, SPAV on par with those prescribed by the UGC vide Model Academic Ordinance-I for the post of Vice-Chancellor.

Item # 6	To consider and approve the terms and conditions for the post of Registrar, SPAV as per UGC guidelines.
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The Board deliberated and approved that the terms and conditions of the Registrar as per the UGC regulations (Ordinance 3).

RESOLUTION NO. 71:



The Board has unanimously resolved approving the terms and conditions of Registrar, SPAV as prescribed by the UGC vide Model Academic Ordinance-3 for the post of Registrar.

Item # 7	To review the position of faculty / non-faculty recruitment and to consider the proposal for the sanction of faculty positions for IV and V years along with two P.G. courses.
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The Board has expressed concern regarding deficiency of the faculty/non-faculty positions in SPAV and directed to initiate urgent action to fill the sanctioned posts. The Board has agreed upon to request the MoHRD, Gol to sanction faculty/non-faculty positions, which are due as per norms, for the IV and V years along the two courses. The Director, SPAV is directed to submit the proposals for sanction of faculty/non-faculty positions accordingly. The Board has also authorized the Director to take contract/adhoc faculty based on the strength of students and their teaching needs.

Resolution NO. 72:

The Board has unanimously resolved requesting MoHRD, Gol to sanction faculty/non-faculty positions, which are due as per norms, for the IV and V years of the B.Arch/ B.Plan courses along the requirement for the new two PG courses. The Board has also authorized the Director to take contract/adhoc faculty on the basis of students' strength and their teaching needs.

Item # 8	To review the action taken by the SPAV to launch two PG Programmes as approved by the BoG.
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The Director, SPAV has appraised the members that in pursuance of the BoG resolution, two PG courses Viz., M.Arch (Sustainable Architecture) and M.Plan (Environmental Planning and Management) were advertised and will be launched from A.Y.2013-14. He further informed the Board that in-take of the courses has been increased from 15 to 20 in each of these P.G to enable to have better results.

Resolution NO. 73:

The Board has noted the launching two P.G. courses and ratified the action of the Director, SPAV increasing the intake into P.G courses from 15 to 20 seats and prescribed that Five seats be minimum strength for starting the course.

Item # 9	To consider and approve the hiring of new hostels to students
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The Director, SPAV has appraised the members regarding the need for new hostels and critical shortage of suitable buildings in Vijayawada and demand of landlords for higher rents due to intense competition with corporate college for hostel space. The Board, therefore, has appointed a committee with two BoG nominees namely Sri Vijay Kapse (nominee of ITPI) and Sri Sudeep



Roy and requested them to visit Vijayawada immediately to negotiate and finalize the issue in view of the urgent need for hostels to accommodate students.

Item # 10	To review the status of SPAV to award degrees to the students after completion of course.
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The Director, SPAV has appraised the members that on the advice of MoHRD, Gol a proposal to treat SPA, Vijayawada/Bhopal as Off-campus centres of SPA, New Delhi were submitted by SPA, New Delhi . The Board noted the status and requested the MoHRD, GOI to sort out the issue degree awarding status at the earliest to benefit the students after completion of course.

Item # 11	<p>To consider and approve the recommendations of Building and Works Committee, SPAV regarding</p> <ul style="list-style-type: none">a) Approval of stage – II designs of the campus development projectb) Approving change of Technical Consultants by Consultant Architect andc) Approval to submit Municipal plans of campus development project andd) To consider and approve revised cost of Campus development.
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The Board has noted the recommendations XV Building and Works Committee dated 26th June, 2013 and Emergent Meeting dated 5th July, 2013. The Board has approved the Stage-II detailed drawings and change of consultants by Architect as recommended by BWC and permitted to SPAV to submit the municipal/other statutory drawings for approval accordingly. The Board has also noted the reasons for increase in estimated cost to Rs.135.00 crores (excluding cost of staff housing) as submitted by CPWD –as examined by the sub-committee and recommended by Building and Works Committee- and approved the same.

Resolution NO. 74

The Board has unanimously resolved approving recommendations of Building and Works Committee- in its meetings dated 26th June, 2013 - regarding approval of Stage II designs, change of consultant by Architect and directed SPAV to submit the drawings for municipal/other statutory approvals. The Board has also approved the revised CPWD estimate of SPAV campus development (including Institutional Block, Boys and Girls Hostels and Dining/Visiting faculty Block but excluding staff housing) as Rs. 135.00 crores.

Item # 12	To consider and approve the Examination Rules of SPA, Vijayawada.
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The Director, SPAV has appraised the members that the Syllabus and Examination rules relating to under-graduate and post-graduate courses which were introduced by SPA, New

Delhi with effect from 2011-12 and informed that the same were adopted by SPA, Vijayawada. However, the SPA, New Delhi has proposed certain amendments in Examination rules to make them more students' friendly keeping in view the experience gained during the last two years. He requested the members to consider and approve adoption of Syllabus and Examination Rules of Undergraduate and post-graduate courses of SPA, New –as modified from time to time- to SPA, Vijayawada.

Resolution NO. 75

The Board has unanimously resolved approving adoption of Syllabus and Examination Rules of Undergraduate and post-graduate courses-as modified from time to time –of SPA, New Delhi to SPA, Vijayawada.

Item # 13	Under any other item with the permission of chair
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As there are no other items for discussion, the meeting ended with thanks to the Chair.

