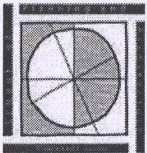


MINUTES

Twenty Fourth Meeting of the Board of Governors

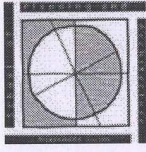
December 01, 2017 at 12.30PM at ITPI, New Delhi



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

approved.

B Somaya
12th Jan, 2018



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 Twenty Fourth (24th) Meeting of the Board of Governors of SPAV held on December 01, 2017 at 12.30 PM at ITPI, New Delhi

Members Present:

S.No.	Name	Chairman / Member / Special Invitee
1.	Ar. Brinda Somaya	Chairperson
2.	Shri. B.K. Bhadri, representative of MoHRD, GoI	Member
3.	Shri. Anil Kumar, representative of MoHRD (Fin), GoI	Member
4.	Prof. Rajiv Mishra, representative of AICTE	Member
5.	Dr. Monsingh D Devdas, representative of UGC	Member
6.	Prof. (Dr.) Minakshi Jain, Director, SPAV	Member
7.	Prof. Dr. S. Ramesh, representative of Senate, SPAV	Member
8.	Shri S. Venkata Krishna Kumar, representative of Senate, SPAV	Member
9.	Shri. P.V.S. Shyam Kumar, Registrar I/c	Secretary

Ar. Biswaranjan Nayak, Representative of CoA, Dr. D.S. Meshram, representative of ITPI and Principal Secretary, Higher Education, Govt. of AP expressed their inability to attend the meeting due to prior commitments. The Chairperson welcomed the Board members and requested the Registrar I/c, SPAV to present the Agenda items.

1	To confirm the Minutes of the 23 rd meeting of Board of Governors of SPAV held on July 12, 2017
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The Minutes of the 23rd Meeting of Board of Governors of SPAV held on July 12, 2017 at IHC, New Delhi were circulated to members vide communication dated August 18, 2017. As per the MHRD Letter F.No.6-7/2011-TS.VI dated 1st August, 2017, the comments of the MHRD were noted for procurement of furniture.

2	To present the Action Taken Report on the Minutes of the 23rd meeting of Board of Governors of SPAV held on July 12, 2017
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The Board noted the action taken on the Minutes of the 23rd meeting of the Board of Governors with the following observations:

Observations on Action Taken on the Minutes of 21st BoG meeting	
Item # 21.1	Four Member Committee Report on Recruitment 2014
Minutes of the Meeting	The Board noted the recommendations of the Director and suggested that the detailed information should be submitted in chronological order regarding the lapses of the recruitment made in the year 2014 in the next meeting of the Board.
Action Taken	The recommendations of the Director and detailed information in chronological order regarding lapses of the Faculty recruitment made in the year 2014 are attached as an Annexure – II (The item will be placed on the table accordingly)
Decision of BoG	As desired by the Board, report was presented in chronological order of the events happened during the Faculty Recruitment 2014. The same was noted and the recommendation of dropping the item was considered by the Board.
Item # 21.2	Persons on Deputation to be called back immediately
Minutes of the Meeting	The Board noted the various letters mailed by SPAV to the UIDAI (Organization where Ms. Neelam is currently on deputation) regarding the cancellation of her deputation and repatriation. The Board further stressed upon the need of calling her back immediately in view of SPAV facing severe shortage of staff.
Action Taken	It was brought to the kind notice of the Board that Ms. Neelam had applied for the post of Private Secretary on deputation and joined UIDAI on 11 th July, 2016 as per the permission given by the then Director, SPAV. In view of the direction of the Board to call back the persons on deputation, SPAV made various efforts to see that Ms Neelam reports back to SPAV. SPAV sent a letter to UIDAI Vide no.115/N/2009/SPA(V)/8772, dated 22 nd June, 2017 for the premature reversion of Ms Neelam to SPAV; the parent Deptt. In response to the said letter; A letter

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	<p>No.A-19012/106/19-UIDAI, dt: 2nd Aug, 2017 was received from UIDAI informing that Ms.Neelam can be spared only after completion of her deputation tenure i.e 03 yrs. [letter placed as an Annexure – III(a)]</p> <p>Subsequently a letter was sent to the Deputy Director (Estt., Vide letter no. 115 / N / 2009 / SPA (V) / 9019 dated August 18, 2017 [letter placed as an Annexure – III(b)], where in, it was requested to relieve Ms. Neelam to join back SPA, Vijayawada on or before 21.09.2017 or else the deputation of the individual shall be cancelled. However, no reply is received from UIDAI till date.</p> <p>In the aforesaid regard it is brought to the kind notice of the Board that as per para 9 of DoPT's OM No.6/8/2009-Estt.(Pay II) dated 17.06.2010 of the deputation rules when an employee is appointed on deputation, his/ her services are placed at the disposal of the parent department at the end of the tenure only.</p> <p>Since the non-faculty recruitment has already been undertaken by the SPAV and some staff members are likely to join SPAV, hence this item is placed before the Board for consideration and ratification of deputation for Ms.Neelam as per Deputation rules for three years only.</p>
Decision of BoG	<p>The Board was informed that the Non-Teaching Recruitments have already been carried out by the School. As some selected staff members will join SPAV in the near future, the Board approved ratification of the Deputation for Ms.Neelam as per Deputation rules for 03 years only. Hence the recommendation of dropping the item was considered by the Board.</p>

Observations on Action Taken on the Minutes of 22ndBoG meeting	
Item # 22.1	To consider and approve the Revised Detailed Project Report along with Executive Summary for the years 2017 – 20
Minutes of the Meeting	The representatives of MHRD informed that the approval of the DPR of SPA, Vijayawada is under process; however it will take some more time as the DPR approval of SPA Bhopal and SPA Vijayawada are taken up as one project and shall be taken up simultaneously.
Action Taken	As desired by MHRD, the revised financial plan has been sent to MHRD vide Letter Ref.No.SPAV/Admn/DPR/2017/9045 dt.30 th August, 2017 (Copy enclosed as an Annexure - IV). Further, a letter vide F.No.1-5/2013-TS.VI, dt:15 th Nov, 2017 wherein additional information on Revised Cost Estimates(RCE) considering reasons for cost escalation and time overrun, as desired has been submitted to MHRD. After the submission of the desired documents to MHRD the approval of MHRD on Revised DPR is awaited.

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Decision of BoG	SPAV informed that the Revised Cost Estimate (RCE) considering reasons for cost escalation and time overrun has been submitted to MHRD. The representative of the MHRD informed the Board that the approval of the Revised DPR is in process, and a meeting will be conducted soon in the Ministry with SPAV officials.
Item # 22.2	To consider and approve the Solar Water Heating System Component.
Minutes of the Meeting	SPAV brought to the notice of the Board that the subsidies on the Solar Water Heating are currently not available. However, the Board further advised the Director to explore the possibilities of getting subsidies from MNRE, Govt of India by way of writing the letters to concerned authorities by giving the status and requirement of the School in the matter before the solar water heating systems are installed in the School new campus.
Action Taken	<p>Emails dated 13/7/2017 and 3/11/2017 had been sent from SPAV enquiring about the subsidy to MNRE. It was learnt vide order No. 30/31/2012-13 / NSM that the subsidy system has been discontinued w.e.f October 01, 2014 by Ministry of New and Renewable Energy (MNRE), Govt of India. CPWD also informed SPAV that a condition has been added in the tender; that the agency / firm shall offer net rates after considering the MNRE subsidy so that immediate benefit of subsidy shall be obtained. The order is placed as an Annexure – V.</p> <p>The Executive Engineer (E), CPWD, Vijayawada floated tender for providing Solar Water Heating System for hostel block, vide NIT No. 06 / EE (E) / SPAPED / e-tender / 2017 – 18 dated September 12, 2017, with an estimated tender cost of Rs.44,34,493/-. The work has been awarded by CPWD to M/s. M. S. Associates, New Delhi.</p>
Decision of BoG	<p>Registrar I/c explained that vide order No. 30/31/2012-13 / NSM the subsidy system has been discontinued w.e.f October 01, 2014 by Ministry of New and Renewable Energy (MNRE), Govt of India. Further SPAV has received a letter vide Letter No.22/01/2017-18/Misc dated 16th November, 2017 from MNRE wherein it was informed that there is no subsidy on solar water heating as per BIS standard commercially available in market. However CPWD informed SPAV that a condition has been added in the tender; that the agency / firm shall offer net rates after considering the MNRE subsidy so that immediate benefit of subsidy shall be obtained.</p> <p>Accordingly the Executive Engineer (E), CPWD, Vijayawada floated tender for providing Solar Water Heating System for hostel block, vide</p>

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	<p>NIT No. 06 / EE (E) / SPAPED / e-tender / 2017 – 18 dated September 12, 2017, with an estimated tender cost of Rs.44,34,493/-. The work has been awarded by CPWD to M/s. M. S. Associates, New Delhi.</p> <p>The Board noted the same.</p>
Item # 22.7 (a)	Architect fee related issues
Minutes of the Meeting	<p>The Hon'ble Chairperson expressed her dissatisfaction over the Architect Fee payment issue. After deliberations and discussions the Board unanimously authorized Chairperson to resolve the issue.</p> <p>Accordingly the Chairperson informed that a meeting will be held in her office at Mumbai shortly which needs to be attended by the following:</p> <p>(1) Director, SPAV (2) Mr. Sushant Baliga, Chairperson – Review Committee (3) Ar. Rajiv Mishra, BWC &BoG Member (4) Ar. Shantanu Poredi, Consultant Architect.</p> <p>Accordingly, decision shall be taken by the aforesaid committee on the fees issue payable to the Consultant Architect.</p>
Action Taken	<p>A meeting was held on July 28, 2017 at Hon'ble Chairperson's office, Mumbai to discuss the fee related issues of the Architect. The minutes of the meeting and action taken on the minutes are placed as an Annexure – VI (a) and action taken report as an Annexure – VI (b) for kind perusal of the Board.</p> <p>As per the Agreement with the consultant Architect and based on the CPWD status report an amount of ₹3,47,22,280/- (excluding Service Tax / GST) has been paid to the Consultant Architect, out of which ₹31,58,897/- was paid after Meeting.</p>
Decision of BoG	The Board noted the payment of the fee to the consultant Architect.

Action Taken on the Minutes of 23rdBoG	
Item # 23.2	<p>a) To consider and approve the proposal for entrusting the audit of accounts of SPAV to Comptroller and Auditor General of India for the years 2018 – 23</p> <p>b) To consider and approve the Annual Accounts for the F.Y. 2016 – 17</p>
Minutes of the Meeting	<p>(a) The Board resolved to entrust the Audit of accounts of SPAV to the Comptroller and Auditor General of India, for another period of five years i.e., 2018 – 23</p> <p>(b) After detailed deliberations, the Board approved the Annual Accounts for the Financial Year 2016 – 17 as appended. However, the Board advised that</p>

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	<p>mandatorily, in future, the report of the internal auditor on the Annual Accounts should be placed along with Annual Accounts before the Board for consideration and approval.</p>
Action Taken	<p>a) A letter vide No. SPAV/Accounts/2017-18 dated October 30, 2017 along with the copy of the resolution of CAG was sent to MoHRD, GoI for entrusting the audit of accounts of SPAV to CAG for the years 2018-23.</p> <p>b) Copy of the resolution approving the annual accounts for the year 2016-17 was sent to CAG to take up the audit of the accounts. The audit was undertaken from July 31, 2017 to August 11, 2017 and final report (Separate Audit Report) is awaited.</p>
Decision of BoG	<p>The copy of Annual Report was placed on the table and SPAV informed * the Board about the non-receipt of SAR from CAG.</p> <p>The Board considered and approved the Annual Report 2016-17 and directed SPAV to submit the Annual Report 2016-17, Annual Accounts and Separate Audit Report(SAR) to MHRD as and when the SAR is received.</p>
Item # 23.3	<p>To present the status of Faculty and Non Faculty strength of SPAV</p>
Minutes of the Meeting	<p>The Board noted the present status of faculty and non-faculty strength of SPAV and status of the applications received and their short listing. The Director apprised MoHRD for arranging the Nominee of Visitor.</p> <p>The Board also discussed on the issue of conflict of interest of the Director for the post of Professor and suggested that the Selection Committee is to be constituted in the absentia of Director, SPAV, for the post of Professor in both the Departments since there is a conflict of interest. Further, the Board authorized the Hon'ble Chairperson to nominate a suitable person accordingly in the selection committee for the aforesaid posts in both the Departments.</p> <p>However the Board advised that the selection of faculty and non-faculty to be done strictly as per provisions contained under the first SPA Statues, 2016.</p> <p>Further, the Board suggested, conducting the interviews for non-faculty posts (Ministerial / low level posts) and Registrar position.</p>
Action Taken	<p>With reference to the advertisements No.SPAV/1/2017, dt:23-02-2017 &No.SPAV/3/2017, dt:26-05-2017 the School conducted written test / interviews for various non-faculty posts and Registrar position on 06th, 7th and 13th October, 2017 respectively. The item is placed as agenda # 24.2 for kind consideration and approval of the Board.</p> <p>For the faculty recruitment, the nominee of the visitor is awaited and as and when the</p>

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	visitor's nomination is received from the MHRD, the interviews for the Faculty posts will also be conducted.
Decision of BoG	<p>The Board was apprised of the conduction of the Non Faculty interviews. The Board also noted the process of Faculty recruitment. It was brought to the notice of the Board regarding the Faculty recruitment process getting delayed in the want of the nominee of the visitor.</p> <p>The chairperson expressed her concern and dis-satisfaction as the faculty interviews could not be conducted and getting delayed as nominee of the visitor is still awaited from the MHRD. After deliberations, the Chairperson suggested to appoint faculty on Contract/Adhoc, Deputation, Emeritus, Adjunct or Visiting faculty as per the SPA Statutes.</p> <p>The Chairperson also suggested to fill in some faculty posts on Contract/Adhoc basis for 11 months as per the statutes and some posts on Deputation basis depending on the requirement from time to time against the vacant posts and sanctioned strength as a stop gap arrangement for running the courses and smooth conduct of academic activities of SPAV, and as and when the visitor's nomination is received from the MHRD, the faculty recruitment may be done accordingly.</p>
Item # 23.4	To consider and approve the up-gradation of faculty of SPA, Vijayawada
Minutes of the Meeting	After detailed discussions, the Board noted the same and directed the School to complete the process as per the Statute # 22 (14) & (15).
Action Taken	The up-gradation of faculty is in process, however, as per Statute # 22 (15), Registrar is one of the members in Departmental Promotion Committee (DPC). The interviews for Registrar post was conducted on October 06, 2017 and the recommendations of the Selection Committee for the post of Registrar are placed before the Board in this meeting. After the joining of the Registrar the process of up-gradation of faculty and the DPC for non-faculty will be carried out.
Decision of BoG	<p>Registrar I/c explained that the up-gradation of faculty takes place as per Statute # 22 (15), wherein Registrar is one of the members in Departmental Promotion Committee (DPC). The constitution of the DPC committee as per statutes is:</p> <ol style="list-style-type: none">1. Director2. Concerned Head of the Department3. One Head of the Department on rotation basis from other departments.4. Nominee of MHRD5. Registrar

	<p>The interview for Registrar post was conducted on October 06, 2017 and the recommendations of the Selection Committee is placed as an item # 24.2 before the Board in this meeting.</p> <p>After the appointment of the Registrar, the matter of up-gradation of faculty shall be taken up by DPC. The recommendations of Departmental Promotional Committee will be placed before the Board accordingly.</p>
Item # 23.5	To consider and approve the up-gradation and promotion of non-faculty of SPA, Vijayawada
Minutes of the Meeting	After detailed deliberations, the Board resolved that as per 22 (7) of the statute an ordinance has to be passed in SPAV for the upgradation of Deputy Librarian and promotion of Asst. Registrar to Deputy Registrar.
Action Taken	<p>The draft ordinance is prepared; based on the existing Recruitment Rules of SPA, Vijayawada and as per statute 22</p> <p>The draft ordinance No.1 is placed as an Annexure – VII for kind consideration and approval of the Board. Once the ordinance is approved, all the eligible non-faculty members will undergo the required procedure for promotion accordingly.</p>
Decision of BoG	The Board suggested that the ordinances are to be prepared by the School in a detailed manner. After preparing the ordinances in a detailed manner the same may be placed before the Board in the next meeting.
Item # 23.7	To report the following items a) Occupation of New hostel buildings and procurement of Furniture and CC Cameras for hostels of SPAV at ITI road, Vijayawada b) Appointment of one legal advisor and a full time Doctor.
Minutes of the Meeting	<p>a) After detailed discussions, the Board approved the urgent procurement of the furniture for the newly occupied buildings with a total financial implication of Rs. 1.25 crores, subject to the following conditions:</p> <ol style="list-style-type: none">1) As per GFR – 2017 and CVC guidelines2) Mandatory e-tendering and to get uploaded the same on the SPAV's website3) Purchasing of goods and articles being done through Government e-Marketing Place (GeM) only i.e., through DGS & D rate contracts.4) The CVC guidelines as issued from time to time for maintaining transparency are also being complied with fully. <p>b) The appointment of the legal adviser may be noted, however, it is desirable that the School adopts a uniform policy on such contractual appointments by way of defining their service conditions including remuneration etc. duly approved by the FC / BoG of the School. Further, keeping the same in view, it is felt that appointment of full time Doctor in the School premises may be taken up once the terms and conditions of such</p>

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	<p>appointments are finalized with the approval of Finance Committee / BoG as per the provisions given in the first SPA Statutes, 2016 and till that time, the earlier arrangement may continue by the School authorities.</p>
Action Taken	<p>a) Purchase orders amounting to Rs.99,78,229/- were placed out of Rs. 1.25 crores for providing the facilities to the students through GeM / Tender process as per GoI guidelines. As per the suggestions of the FC and BoG in its meeting on 12th July, 2017 the procurements are made by following duly GFR-2017 procedures and other guidelines. The details are attached as an Annexure VIII (a).</p> <p>The approval was sought from Board of Governors in its meeting held on July 12, 2017, for an approximate amount of Rs. 23.00 lakhs for procuring study tables and chairs. As the School is in the process of procuring 240 units, and has already placed a purchase order for 126 units of study chairs and tables for initial years of B.Arch courses totaling to an amount of Rs.23,89,716/-</p> <p>The remaining study chairs and tables (114 sets) are to be purchased for an approximate amount of Rs. 21,62,124/- (Annexure VIII(b)) which is placed as an agenda item no.24.5</p> <p>b) Appointment of the legal adviser was noted by the Board.</p> <p>As per the suggestions of the Board vide its Resolution no. 120(b) of 23rd Meeting, the draft terms and conditions for appointing full time Doctor in the School premises are placed as an Annexure –VIII (C) for kind approval of the BoG.</p>
Decision of BoG	<p>Initially, SPAV had placed its requirement of Rs.1.25 crore for the procurement of furniture for the hostels in FC and BoG meetings held on 12th July, 2017 respectively. Subsequently, keeping in view the budgetary provisions, Rs.25 lakhs, was approved for purchase of study tables and chairs in the Hostels rooms and Rs.24.72 lakhs for purchase of IP surveillance system(96 CC cameras) for security point of view for Hostels. In the above said context Registrar I/c apprised that as the hostels and Dining Block were handed over by CPWD, there was an urgent requirement of furniture in students rooms, dining block and common areas to facilitate the students. The old furniture which was to be shifted from the old hostels to the new hostels was not meeting the Academic requirement of the initial(1st, 2nd and 3rd) years of Architecture students. There was severe shortage of almirahs, study chairs and tables, dining tables, common seating etc., and the students have started agitating for want of basic facilities. Accordingly, in view of urgency in the hostels the competent authority obtained permission from the Hon'ble chairperson to initiate procurement of basic furniture like almirahs, dining tables, Study tables etc., within the</p>

original estimate of 1.25 crores. Accordingly, as per the provision of (GeM/GFR-2017) purchase orders amounting to Rs.99,78,229/-has been placed for providing basic furniture amenities to the students through GeM / GFR-2017 / Tender process as per GoI guidelines. The details of the furniture for which purchase orders have been issued is as mentioned below:

S.N	Description	Qty	Unit rate	Total amount	Remarks
1	Modular steel wardrobe(Godrej Interio) Almirahs Creation modular knock down wardrobe	140	Rs.20,699/-	Rs.28,97,860/-	Through GeM
2	Steel canteen and pantry tables with stool(Godrej interio) Dining tables	60	Rs.30,677/-	Rs.18,40,620/-	Through GeM
3	Blue star sllx150150 water coolers	8	Rs.53,599/-	Rs.4,28,792/-	Through GeM
4	Study Chairs and Tables	126	Rs. 18,966/-	Rs. 23,89,716/-	Open Tender
5	IP LR bullet camera Model-2cd2020f-I	96	Rs.5,500/-	Rs.5,28,000/-	Through GeM
6	CCTV camera and Wi-fi Wiring	-	-	Rs.13,87,586/-	GeM and Through Limited Tender enquiry
7	Furnishing of 500 hostels rooms (curtain rods, wall hangers, water dispensers, cots in the first-aid room, fog machine, plastic chairs, curtains, key holders, Door mats etc.,) and other Miscellaneous requirements	-	-	Rs.5,05,655/-	GeM/ Through quotations
	Total			Rs.99,78,229/-	

- a) The Boardratified the action taken by SPAV for the purchase orders of furnitures as above for Rs.99,78,229/- (this includes Rs.23,89,716/- for 126 sets of study tables and chairs) and approves the purchase for another 114 sets of student study tables and chairs totally to 240 sets with additional financial implication of Rs.21,62,124/- in view of the urgent procurement of study tables and chairs to facilitate the students.
- b) The Board noted the appointment of a part time legal advisor for an amount of Rs.20,000/- per month. The terms and conditions of the full time Doctor to serve the students need to be discussed in the forth coming Senate meeting.

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Item # 23.8	To consider and approve the proposal of appointing Emeritus Professor.
Minutes of the Meeting	The appointment of Emeritus Professor may be taken up once the terms and conditions of such appointments are finalized with the approval of Finance Committee / Board as per the provisions given in the first SPA Statutes, 2016 only.
Action Taken	As per the statutes point-5 (clause no. IV) it is mentioned that the appointment of visiting professors, Emeritus Professors and Fellows and the terms and conditions of such appointments are to be approved by the Board. Accordingly, the draft Terms and Conditions for appointing the Emeritus Professors and Visiting Professors are placed as an Annexure - IX for kind consideration and approval of the Board.
Decision of BoG	The Board advised that as this is a purely an academic matter and hence this item may be placed in the Senate before bringing it to the Board. The Board referred the matter of finalizing terms and conditions, eligibility and emoluments for the position of Emeritus Professor and Visiting Professor to the Senate of SPAV.

Item # 23.9 (b)	To consider and approve implementation of 'e-office' at SPA, Vijayawada
Minutes of the Meeting	The Board noted and approved the execution of e-office in SPAV with a financial implication of Rs.45 lakhs.
Action Taken	The implementation of proposed e-office will be undertaken after the complete shift of SPAV to its permanent campus .
Decesion of BoG	The BOG noted the same, hencethe item is dropped.

AGENDA ITEMS

Item # 24.1	To ratify the constitution of Screening and Selection Committees by the Hon'ble Chairperson for recruitment of non-faculty positions as per the statutes of School of Planning and Architecture Act.
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Registrar I/c apprised the Board about the constitution of Screening and Selection Committees by the Hon'ble Chairperson for recruitment of non-faculty positions as per the statutes of School of Planning and Architecture Act. The item is place before the board for ratification.

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Resolution No: 123:

The Board noted the constitution of Screening and Selection Committees for recruitment of non-faculty positions as per the statutes of School of Planning and Architecture Act and ratified the same. Hence item may be dropped.

Item # 24.2	To consider and approve the recommendations of the Selection Committee (s) for selection of Non Faculty positions of SPAV
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The recommendations of the Selection committee, contained in a sealed envelope were submitted to the Board for approval. The sealed envelope was opened in front of the BoG and the Chairperson BoG declared the list of the Selected candidates as follows:

S.No.	Name of the Post	Person(s) selected	Waiting list
1	Registrar	Shri. Debashish Gupta	None
2	Assistant Registrar	Shri. Sai Diwakar Naik	Shri. Kesiraju Srinivas
3	Section Officer	None found suitable	None
4	Private Secretary	Shri. Sivarama Krishna	None
5	Graphic Designer / Senior Technical Assistant (publications)	Post to be readvertised	None
6	Personal Assistant	Direct: Shri. Simhadri Srinivasa Rao Deputation: Ms. Jyoti Gudla	None
7	Accountant	Shri. Thuta Subrahmanyeswara Rao	None
8	Multi Skill Assistant	SC category: Shri. M. Venkat Ramana OBC-NCL Shri. Yoganand Kundu General: Shri. Bomareddy Bhanu Prakash	SC Category: Shri. Prema Sikhamani Jangala OBC-NCL Shri. Pindi Vykunta Rao General: Shri. Rajesh Devineni

		Reddy	
9	Junior Superintendent	Shri.Vamsee Krishna Veeravalli	1) Ms.KandulaManjula 2) Shri.Padagala Siva Prasad Reddy
10	Junior Engineer (Electrical)	Shri.MopideviGopinath	1)Shri.ImmaneniHemchand 2) Shri.Harshavardhan

The Board appreciated SPAV for the smooth conduct of the Recruitment for Non-Faculty positions in a meticulous, effective and transparent manner.

Resolution No: 124:

The Board approved the recommendations of the Selection Committee (s) for selection of Non Faculty positions of SPAV and directed SPAV to issue appointment letters to the selected candidates at the earliest.

Item # 24.3	To consider to adopt the 7th CPC to the Faculty Members and the Director of SPAV w.e.f.01-01-2016
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The Registrar I/c. apprised the Board about the implementation of 7th CPC to the faculty members and Director of SPAV as communicated vide MHRD Letter F.No.15-4/2017-TC, dt:27 October 2017.

Resolution No: 125:

The Board noted and approved the adoption of the 7th CPC to the faculty members and Director of SPAV with effect from 1st January, 2016. Further the MHRD's Finance representative advised SPAV that the arrears payable to the beneficiaries can be released separately in the grant in aid, when received from MHRD.

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Item # 24.4	To consider the request of Dr.P.Krishna Mohan, Ex-Registrar to release the Terminal Benefits
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The Registrar I/c. apprised the Board about the request of Dr. P. Krishna Mohan, Ex-Registrar to release him the Terminal Benefits. It was also brought to the notice of the Board that as per the Gratuity Act 72, Minimum 05 continuous service years is required. Since Dr P. Krishna Mohan has served only 03 years in SPAV, so he is short of two years to become entitled to Gratuity. The details of the individuals are as mentioned below:

- 1) The appointment order was issued to Dr.P.Krishna Mohan stating that he is appointed as Registrar in PB-4 scale of pay 37400 – 67000 with grade pay 10,000 for a tenure of 5 years w.e.f. the date of assumption of charge for the post or till the date of superannuation i.e.62 yrs of age, whichever is earlier and he will be entitled DA, HRA and other allowances as prescribed by the Government of India
- 2) Accordingly Dr.P.Krishna Mohan joined as a Registrar , which was a tenure post at SPAV on Direct Recruitment Basis for a period of Five Years on 01-08-2012(Memorandum dt: July 03, 2012). Prior to this, the officer had served 25 years of service at State Govt. and to join as a Registrar at SPAV, he was permitted to take Voluntary Retirement from the post of Additional Registrar, AP Cooperation Dept. / PS to Leader of Opposition, GoAP to at Govt. of Andhra Pradesh on 31-07-2012.
- 3) After joining as a Registrar on 01-08-2012 at SPAV, the Officer's pay was fixed in the Pay Band -4 with Grade Pay Rs.10,000/- at an entry pay of Rs.43,000/- and the other allowances are as applicable to Central Govt. employees. (Office Order dt: 27-08-2012). Accordingly, NPS contribution/provision was implemented for the period.
- 4) Later after completion of 3 years of service at SPA Vijayawada, on the basis of request letter written by the Chief Minister of Andhra Pradesh, which was addressed to Hon`ble HRD Minister and forwarded to SPAV for necessary action. Accordingly, Dr.P.Krishna Mohan was relieved on 31.07.2015 (AN) by the competent authority to join as an Officer on Special Duty (OSD) to CM Camp Office on deputation for a period of one year. As per the relieving order dt:31-07-2015, the pay of the Officer was protected at state government and the subsequent increments drawn on every 1st July.
- 5) The terms and conditions of the deputation were conveyed vide G.O.Rt.No.3598, dt:05-15-2015. Vide OM No.6/8/2009-Estt.(Pay II), dt:17th June, 2010 of DoPT, *the leave salary and pension contribution between Central Government and State Government and vice versa has been dispensed with.*
- 6) The deputation of the Officer has been extended for one more year by the competent authority from 01-07-2016 i.e. upto 31-07-2017.

RS

- 7) As per the recruitment rules / terms & conditions of the appointment for the post of Registrar, the tenure ended on 31-07-2017. Keeping in view of this, SPAV had written a letter to Govt. of A.P to repatriate Dr.P.Krishna Mohan, Registrar, SPAV on or before 31-07-2017 as the tenure of the respective officer was about to complete on 31-07-2017.
- 8) Finally, Dr.P.Krishna Mohan, Registrar, SPAV reported to SPAV on the AN of 31-07-2017. However, in between, the Officer had requested for extension and the same was not considered by the Board of Governors in its 23rd meeting held on 12th July, 2017.
- 9) The NPS amount of the Officer is being processed for withdrawal of eligible amount. There is no financial implication on SPAV.
- 10) The Officer has requested for release of terminal benefits i.e. Gratuity, EL/HPL Encashment etc., for the period of 5 years.

Resolution No: 126:

As per recommendation of the Finance committee, the Board advised SPAV to obtain the advice from DoPT that whether the two years of service of the concerned person, spent on deputation has to be considered as a continuous employment to make him eligible for Gratuity.

Item # 24.5	<ol style="list-style-type: none">a) To consider the procurement of Wifi access points and allied accessories(Active components) in New Hostel Campusb) To consider the proposal for Interior design of the Auditorium by inviting EOIc) To consider and approve the procurement of furniture for visiting faculty block.d) Development of 2.66 acres land SPAV Campuse) To consider and approve the procurement of chairs and tables (114 sets)
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The Registrar I/c. apprised the Board about the points noted from (a) to (e).

Resolution No: 127:

The Board noted the same and suggested that as the matter is related to the Revised DPR the item nos.(a) to (d) are deferred for the time being and suggested to undertake the urgent works such as purchase of 114 sets of Chairs and Tables.

REPORTING ITEMS

Item # 24.6	To report the action taken by the Director for appointment of Dean Academic, HoD-Planning and Chief Warden
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The Board noted the appointment of Dean Academic, HoD-Planning and Chief Warden of SPAV.

Item # 24.7	To report the status of FCRA registration of SPAV with MHA and extension of the existing BinUCom Project
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The Registrar I/c apprised the Board about the FCRA registration of SPAV for BinUCom Project and elaborated about the issue pending with Ministry of Home Affairs.

The Board noted the status of the FCRA and advised to pursue the issue of FCRA Registration on priority.

Any other point with the permission of the Chair:

- 1) In the end the Hon'ble chairperson took up the issue of execution of SPAV project. It was clarified by SPAV that work got delayed many a times because of non-submission of the drawings by the Architect. Hence sensing the urgency of the work and to avoid any unpleasant situation in the institute, unanimous decisions in the interest of the students and the institute for executing some minor works are undertaken by SPAV.

However, the chairperson indicated concern about the finishing quality (design, details & execution) of items such as external works, hard & soft landscaping and data and Wifi installations etc. She requested Director to ensure that all aspects of the campus are finished upto high standards.

As there was no more item to discuss the meeting ended with a vote of thanks to the Chair

BS
12/1/2018