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# MINUTES

## ***Twenty Fifth Meeting of the Board of Governors***

*April 27, 2018 at 12.30PM at SPA, Vijayawada*



**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

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*B. Somaya*  
*13 June, 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 Fifth (25<sup>th</sup>) Meeting of the Board of Governors of SPAV held on  
April 27, 2018 at 12.30 PM at SPA, Vijayawada

Members Present:

S.No.	Name	Chairman / Member / Special Invitee
1.	Ar. BrindaSomaya	Chairperson
2.	Ms.Darshana M Dabral Joint Secretary & Financial Advisor, MoHRD, GoI	Member
3.	Shri BiswaranjanNayak, Representative, CoA	Member
4.	Shri Y.Venkatapathi Rao, Dy. Secretary, Higher Education Department, GoAP	Member
5.	Prof.Dr.N.Sridharan, Director, SPA Bhopal (Representative, ITPI)	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

Dr.Sukbhir Singh Sandhu, Addl. Secretary, Dr. Monsingh D Devdas, Representative of UGC, Shri B Anand, Joint Secretary and Prof Rajiv Mishra expressed their inability to attend the meeting due to prior commitments.

However the MHRD has sent their observations/comments vide their letter F.No.6-7/2011-TS.VI dated 25<sup>th</sup> April, 2018. The same were placed on the table.

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The Board noted the observations/comments sent by MHRD in this regard.

The Chairperson welcomed the members and requested the Registrar (I/c) to take up the Agenda Items for discussion.

1	To confirm the Minutes of the 24 <sup>th</sup> meeting of Board of Governors of SPAV held on December 01, 2018 at ITPI, New Delhi.	Annexure – I
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The Minutes of the 24<sup>th</sup> meeting of Board of Governors of SPAV held on December 01, 2018 at ITPI, New Delhi were circulated among the members vide communication dated January 12, 2018. Since, no objections were received; the said Minutes stand approved.

2	To present the Action Taken Report on the Minutes of the 24 <sup>th</sup> meeting of Board of Governors of SPAV held on December 01, 2018 at ITPI, New Delhi
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The Board noted the action taken on the minutes of 24<sup>th</sup> meeting of the Board of Governors with the following observations.

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	SPAV informed that the Revised Cost Estimate (RCE) considering reasons for cost escalation and time overrun has been submitted to MHRD. The representative of MHRD informed that the approval of the Revised DPR is in process, and a meeting will be conducted soon in the Ministry with SPAV officials.
Action taken	Accordingly, a meeting with MHRD to consider Revised cost estimates and Revised DPR for SPA, Vijayawada for the year 2017-20 was conducted on December 8, 2017 at MHRD, New Delhi. The committee recommended Rs.135.20 crores as a fait accompli to SPA, Vijayawada vide letter F.No.1-5/2013-TS.VI dated 15 <sup>th</sup> January, 2018 (Annexure II)  In light of the meeting held on 13 <sup>th</sup> February, 2018 in MHRD under the Chairmanship of Hon'ble Secretary and attended by Director, SPAV

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	<p>and subsequently MHRD accepted to release GIA amounting to Rs.61.80 crores vide MHRD Letter F.No.9-42/2016-TS.VI dated 27<sup>th</sup> February, 2018. The Grant will be released under the following heads for the year 2018-19</p> <ol style="list-style-type: none"><li>1) OH-31 – General – Rs.35 crores</li><li>2) OH-36 – Salary – Rs.9 crores</li><li>3) OH-35 – Capital – Rs.17.80 crores</li></ol> <p>CPWD has demanded an amount of Rs. 25.34 crores for timely completion of the Academic block by May, 2018. Hon'ble Secretary MHRD assured to meet the demand. Demand letter by CPWD is Annexed herewith.</p>
Decision of Board	<p><i>The Board noted the release of Rs.61.80 Crores Grant-in-aid to SPAV. Further the Ministry official informed that Rs.10 Crores has already been released to SPAV.</i></p>

Item 22.2	<p><b>To consider and approve the Solar Water Heating System Component</b></p>
Minutes of the last meeting	<p>Registrar I/c explained that vide order No.30/31/2012-13/NSM the subsidy system has been discontinued w.e.f.October, 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 16<sup>th</sup> 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 NIT No.06 /EE(E) / SPAPED/e-tender/2017-18 dated September 12,</p>

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	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.
Action Taken	CPWD communicated that the work has been completed and the approximate expenditure incurred for the installation of the solar water heating system is approximately 46 Lakhs. However, exact amount will be intimated after finalization of bill.
Decision of Board	<i>The Board is requested to close the item.</i>

**Observations on Action Taken on the Minutes of 23<sup>rd</sup>BoG**

Item #	To present the status of Faculty and Non Faculty strength of SPAV
23.3	
Minutes of the last meeting	<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/Adhocbasis 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>

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Action taken	<p>The Visitor's Nominee required in the selection committee has been approved by MHRD and communicated to SPAV vide Lr F.No.6-5/2017-TS.VI dt. 7<sup>th</sup> March, 2018 for the selection of different faculty positions in the Department of Planning and Architecture. As the newly framed Recruitment Rules are submitted to the Ministry of HRD by the committee constituted for the purpose, therefore the permanent faculty position shall be filled after the approval of RRs by Ministry of HRD. Meanwhile Adhoc faculty position shall be filled till the regular selections are made.</p>
	<p>The item is placed before the Board for deliberation.</p>
Decision of Board	<p><i>The Board noted the receipt of Visitor's Nominee and suggested to fill the Adhoc faculty positions till the regular selections are made; as the approved newly framed RRs are awaited from the MHRD.</i></p>

Item # 23.5	<p><b>To consider and approve the up-gradation and promotion of non-faculty of SPA, Vijayawada.</b></p>
Minutes of the last meeting	<p>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.</p>
Action taken	<p>The up-gradation and promotion of the non-faculty is placed as an agenda item No.25.3. The detailed ordinances, prepared on the basis of the existing Recruitment Rules of SPA Vijayawada, are placed as <b>Annexure-IV</b> for kind perusal and approval of the Board.</p>
Decision of Board	<p><i>The Board noted the item being discussed as a separate Agenda Item. The Board is requested to close this item from the action taken.</i></p>

Item # 23.7	<p><b>To report the following items</b> <b>a) Appointment of full time Doctor.</b></p>
Minutes of the last meeting	<p>The terms and conditions of the full time Doctor to serve the students need to be discussed in the forthcoming Senate meeting.</p>
Action taken	<p>It was informed by the Senate that the appointment of full time doctor and the terms and conditions for the same does not come under the</p>

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	<p>purview of the Senate as it is an administrative matter.</p> <p>It is brought to the notice of the Board as there is no sanctioned post for the Doctor. Hence the Board is requested to sanction the post of the regular Doctor. Till the sanctioning of the regular post of the Doctor SPAV intends to collaborate with multispecialty hospitals in the vicinity of the newly constructed campus, to utilise the medical services for students (SPAV shall be shifting to its permanent campus; by June, 2018). Further SPAV will carry out the Medical Insurance for all the students from the next Academic year.</p> <p>The item is placed for kind consideration and approval of the Board.</p>
<p><b>Decision of Board</b></p>	<p><i>The Board noted the same and advised to send a letter to MHRD for sanctioning the post of Doctor. It was further suggested to use an ambulance for carrying the students/staff to the nearby hospitals without losing the time. Registrar I/c apprised the Board that presently the SPAV staff car (hired basis) is being used for emergency purposes for students/staff.</i></p> <p><i>The Board noted and suggested that SPAV may enter into agreement with multispecialty hospitals in the vicinity and also approved to carry out the Medical Insurance of the students.</i></p> <p><i>The Board is requested to close this item.</i></p>

<p><b>Item #</b> 23.8</p>	<p>To consider and approve the proposal of appointing Emeritus Professor.</p>
<p><b>Minutes of the last meeting</b></p>	<p>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.</p>
<p><b>Action taken</b></p>	<p>The Senate at its 3<sup>rd</sup> meeting held on 05.12.2017 and 4<sup>th</sup> meeting held on April 6<sup>th</sup> 2018 approved the procedure, terms and conditions and guidelines for appointment of Emeritus Professor, Visiting Professor and Adjunct Professor at SPAV. (Refer Annexure V)</p> <p>The advertisement was given in national dailies on 4<sup>th</sup> March, 2018 for</p>

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	<p>Emeritus Professor, Adjunct Professor and Visiting Professor and a notification in this regard was also placed on the website of SPAV.</p> <p>A few CVs were received for the aforementioned positions. An internal committee was constituted to scrutinize the applications.</p> <p>The internal Committee found five candidates eligible as per the terms and conditions laid. Keeping in view of the requirements of SPAV three persons have been found to be suitable for the ensuing semester. In this regard the Hon'ble Chairperson BoG may be empowered to view the CVs and facilitate the selection process in or after the meeting.</p>
<b>Decision of Board</b>	<p><i>The Chairperson Board approved the following two candidates out of the recommended list of the selection committee.</i></p> <ul style="list-style-type: none"><li>• <i>Prof. Surinder Suneja for Emeritus Professor</i></li><li>• <i>Prof. Amreshwar Galla for Visiting Professor</i></li></ul> <p><i>The letters will be issued to the above two candidates as per the terms and conditions of the advertisement/notification.</i></p>

<b>Observations on Action Taken on the Minutes of 24<sup>th</sup> BoG meeting</b>	
<b>Item #</b> 24.2	<b>To consider and approve the recommendations of the Selection Committee (s) for selection of Non Faculty positions of SPAV</b>
<b>Minutes of the Meeting</b>	<i>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.</i>
<b>Action Taken</b>	<p>Appointment letters have been issued and accordingly the following staff have joined in SPAV as mentioned below:</p> <ol style="list-style-type: none"><li>1) Shri S. Sai Diwakar Naik, Assistant Registrar (joined on 08.01.2018)</li><li>2) Shri S. Sivarama Krishna, Private Secretary (joined on 01.03.2018)</li><li>3) Shri B. Bhanu Prakash Reddy, Multi Skill Assistant (joined on 22.12.2017)</li><li>4) Shri M. Venkat Ramana, Multi Skill Assistant (joined on 01.01.2018)</li><li>5) Shri M. Gopinadh, Junior Engineer (Electrical) (joined on</li></ol>

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	04.01.2018) 6) Shri T. Subrahmanyeswara Rao, Accountant (joined on 10.01.2018) 7) Shri K. Yoganand, Multi Skill Assistant (joined on 12.01.2018) 8) Shri V. Vamseekrishna, Junior Superintendent (joined on 18.01.2018)  The following selected persons; Shri. Debasis Gupta for Registrar position, Ms.G. Jyothi Personal Assistant and Shri S. Srinivasa Rao Personal Assistant did not join SPAV citing their personal reasons.
<b>Decision of Board</b>	<i>The Board noted the same and advised to advertise the position of the Registrar.</i>

<b>Item #</b> 24.3	<b>To consider to adopt the 7<sup>th</sup> CPC to the Faculty Members and the Director of SPAV w.e.f.01-01-2016</b>
<b>Minutes of the Meeting</b>	The Board noted and approved the adoption of the 7 <sup>th</sup> 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.
<b>Action Taken</b>	7 <sup>th</sup> CPC has been implemented for the faculty members and Director of SPAV.
<b>Decision of Board</b>	<i>The Board noted the same and closed the item.</i>

<b>Item #</b> 24.4	<b>To consider the request of Dr.P.Krishna Mohan, Ex-Registrar to release the Terminal Benefits</b>
<b>Minutes of the Meeting</b>	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

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	as a continuous employment to make him eligible for Gratuity.
<b>Action Taken</b>	<p>Accordingly vide Letter Ref. No.SPAV/Estt./PKM/2012, dt: 02.02.2018 SPAV requested MHRD to seek advice from DoPT for releasing terminal benefits to Dr.P.Krishna Mohan.</p> <p>MHRD vide letter No.FNo.6-3/2015-TS.VI, dated 08.02.2018 (Annexure - VI) informed SPAV that as such no DOPT reference is required in this matter. Therefore SPA, Vijayawada should pay whatever the benefits due to Dr.P.Krishna Mohan for 5 years tenure position as a Registrar, SPAV.</p> <p>The Gratuity to be released to the incumbent for 5 years will be Rs.4,13,700/- (As per 7<sup>th</sup> CPC).</p> <p>The permission of the Board is sought for releasing an amount of Rs.4,13,700/- towards Gratuity to Dr.P.Krishna Mohan, Ex-Registrar.</p>
<b>Decision of Board</b>	<p><i>From 01.01.2004, NPS is the only pension scheme applicable to Central Govt. Employees and Autonomous Bodies under Central Government.</i></p> <p><i>FC informed that the Gratuity is not extended to the employees working in Autonomous bodies under Central Govt in NPS Scheme. The retirement benefits from the State Govt (AP) are already availed by the individual earlier.</i></p> <p><i>Accordingly, the individual may be communicated.</i></p>

<b>Item #</b> 24.5	<p>a) To consider the procurement of Wifi access points and allied accessories(Active components) in New Hostel Campus</p> <p>b) To consider the proposal for Interior design of the Auditorium by inviting EOI</p> <p>c) To consider and approve the procurement of furniture for visiting faculty block.</p> <p>d) Development of 2.66 acres land SPAV Campus</p> <p>e) To consider and approve the procurement of chairs and tables (114 sets)</p>
<b>Minutes of the Meeting</b>	<p>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.</p> <p>The Board ratified the issue of the purchase order for 126 study tables</p>

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	for Rs. 23,89,716/- and approved the purchase for another 114 sets of student study tables and chairs with an additional financial implication of Rs. 21,62,124/- totaling to 240 sets of student tables and chairs to facilitate the students in the hostels in view of urgency. The total work order has been placed for an amount of Rs.45,51,840/-.
<b>Action Taken</b>	<p>After issue of the Purchase Order, L1 expressed its inability to supply the 240 sets of tables and chairs in view of the terms and conditions of the tender document. Hence the P.O was cancelled.</p> <p>Later on the requirement was placed in GeM for the aforesaid purchase (240 sets of study tables and chairs) and now the work order amounting to Rs.34,65,840/-) has been placed through GeM, for procuring the study tables and chairs.</p>
<b>Decision of BoG</b>	<i>The Board noted the purchase order released through GeM for an amount of Rs.34,65,840/-. Hence the item is closed.</i>

**AGENDA ITEMS FOR 25<sup>th</sup> BOG**

<b>Item #</b> 25.1	<b>Delegation of powers to Director, SPAV for finalizing and submitting Annual accounts to CAG for the financial year 2017-18 .</b>
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The Registrar I/c apprised the BoG about the delegation of powers to the Director of SPAV for submitting annual accounts to CAG for the financial year 2017-18

*Board suggested SPAV that before submitting the Annual Accounts to CAG for the financial year 2017-18; the FC /BoG approval needs to be sought through circulation.*

<b>25.2</b>	<b>To implement the 7<sup>th</sup> CPC to the Non-Faculty Members w.e.f. 01-01-2016 and to release the arrears from 01-01-2016 to Faculty and Non-Faculty members of SPAV.</b>
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The Registrar I/c apprised the Board about the implementation of 7<sup>th</sup> CPC for the Non-faculty members w.e.f. 01-01-2016 and to release the arrears from 01-01-2016 to Faculty and Non-Faculty members of SPAV.

*The Board noted and approved the implementation of the 7<sup>th</sup> CPC to the Non-faculty members w.e.f 01.01.2016 and advised to release the arrears for Faculty and Non-Faculty members of SPAV with immediate effect.*

25.3	Faculty up-gradation and Non-Faculty promotions and Non Joining of the selected Registrar
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The Registrar I/c apprised the Board about the Faculty up-gradation and Non-Faculty promotions and Non Joining of the selected Registrar.

*In view of the MHRD comments vide F.No.18-3/2009-TS.VI (Vol.II) dated 25<sup>th</sup> April, 2018 on the agenda items, the Board suggested that a detailed report for all such cases of faculty and non-faculty need to be prepared and the approval of the MHRD is to be sought for the conduction of the interviews as a one time measure before the implementation of the new RRs.*

*After obtaining the approval and concurrence of the MHRD the DPC/promotions of staff and upgradation of faculty can be conducted by inviting Registrar from other University to facilitate the interview process.*

25.4	To consider and approve the conditions to fly through Private Airlines
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The Registrar I/c apprised the various CAG audit objections to the Board due to the travelling of officials through private airlines due to non-availability of Air India flights and booking of tickets through unauthorized websites in the past.

*The Board directed SPAV to send the details of all such cases where travel is already performed through Non-Air India flights and unauthorized websites, with reasoning, to the Financial Advisor for ratification. However it was also conveyed that in case of non-availability of tickets by Air India flights or non-availability of Air India flights in that route, as per Ministry of Finance, Department of Expenditure OM No.19024/1/2009-E.IV dated 13<sup>th</sup> July, 2009 for sectors which are not connected directly by any of the airlines, an employee must travel by Air India upto the nearest hub. Relaxation will be granted for the remaining segment.*

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*Further the Board suggested to book all the Air tickets through agents like Balmer and Lawrie, Ashok Travels or directly from the Air India websites and strictly follow the guidelines issued by Ministry of Civil Aviation/GoI in this regard.*

*It was also suggested to send the detail of the emergent bookings to the Finance Wing of IFD with the proper justification for ratification/ approval. Further the proposals for exemption of air travel by airline other than Air India will be in accordance of Department of Expenditure's OM dated 07.06.2016*

25.5	To consider and approve the Revised Fee Structure for the Academic Year 2018-19 for UG, PG and Ph.D students and Tariff / Rent for faculty block
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The Registrar I/c apprised the Board about the Revised Fee Structure for the Academic Year 2018-19 for UG, PG and Ph.D students and Tariff / Rent for faculty block.

*The Board noted and approved the Revised Fee Structure from the Academic Year 2018-19 for UG, PG and Ph.D students with approximate 15% enhancement. However suggested to prepare the detailed cost incurred per student on his education (Tuition Fee, Hostel Fee, user charges etc.,) course wise and suggested to produce the same in a clear format in the next meeting.*

*Keeping in view of the security concerns, the Board declined the proposal of monthly base Tariff / Rent module for the faculty block of SPAV for renting to other Institutes/organisation.*

*Further Board suggested to prepare separate Tariff in detail for Officials visiting SPAV, Students' parents, Accommodation on Personal requests and a separate Tariff for SPAV faculty/staff. Board also suggested to fix separate user Charges for electricity, Air conditioning on the basis of the meter reading etc., The tariff module be studied and may be framed on the basis of the tariff fixed by various reputed Institutes like IITs and NITs.*

25.6	To consider and approve the revised CPDA rules for the Block Period 2018-21 and to ratify the CPDA of previous block periods.
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The Registrar I/c apprised the Board about the CPDA rules for the Block Period 2018-21 and to ratify the CPDA rules of the previous block periods.

*CPDA rules which are in existence are recommended for the allowances as per terms of Para 7 (Allowances) of MHRD OM.No.F.No.15-4/2017-TC, dated 27.10.2017. In view of the audit objections on Fixed Assets, BoG advised not to purchase any Fixed Assets under CPDA.*

*Registrar I/c apprised that as on date the financial implication for the permanent faculty(16 nos) and Director is Rs.51 lakhs for the block period 2018-21, and it will increase to 1.5 crores as the recruitment for another 33 positions is in process.*

*Further Board recommended to adopt the CPDA Guidelines of MHRD for NITs approved by NIT council, however SPAV may finalise its own revised guidelines based on the approved NIT guidelines.*

25.7	To consider and approve the estimated budget for the following items in the new campus a) ICT Infrastructure,(Information and Communications Technology Infrastructure i.e.Cabling and equipment for Faculty Block and Institute Block). b) Outdoor sports facilities in the new campus c) Interior design of the Auditorium by inviting EOI d) Procurement of furniture for Faculty Block and Institute Block e) Compound/Retaining wall on the 2.66 acres site (presently without the Boundary wall on two sides).
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The Registrar I/c apprised the Board about the expenditure incurred for ICT infrastructure, amounting to Rs. 31.64 lacs against the sanctioned amount of 24.72 lacs and Rs. 38,20,439 lacs for the OFC cabling for the Academic Block,.

He further stressed upon the need for the execution of outdoor sports facilities, Furnishing of the Auditorium, Construction of compound/retaining wall on the 2.66 acres site and procurement of furniture for the faculty block.

- a) *The Board ratified the additional amount of 6.9 lacs spent for Hostels in addition to the earlier approved amount of 24.72 lakhs.*

*For the Main Academic Block, the cabling work for IP Surveillance was undertaken, keeping in view the urgency of the work, as the false ceiling work executed by CPWD*

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*was already in progress. The decision was taken, to avoid the delay of the already ongoing work of false ceiling.*

*Board approved the work amounting to Rs. 38,20,439/- lakhs incurred for OFC cabling and for purchase of Active and Passive components necessary for OFC cabling. The Board cautioned that due to acute emergency this item is ratified however this should not be quoted as a precedence in future.*

*As the RCE for SPAV is awaited for approval, Board deferred the further installation of CCTV cameras, Wi-Fi points for Academic and Dining cum Faculty Block for the time being and suggested to explore and examine the purchase process in GeM by looking into the detail such as price reasonability, the price as on last date of purchase in GeM for the similar items and purchase through bidding beyond 30 lakhs in GeM.*

*The Board advised to undertake the entire work after the approval of RCE.*

- b) Board suggested for providing sports facilities to the students after the approval of the RCE. However suggested to explore other financial agencies for financing of the said work.*
- c) Board deferred the furnishing of the auditorium as the RCE is yet to be approved.*
- d) Board suggested that the remaining amount of Rs.10,86,000/- left after the purchase of study chairs and tables may be utilised for furnishing of the faculty rooms .*
- e) Board approved to install low cost fencing for the time being as a temporary measure. The permanent Compound wall may be taken up after obtaining the RCE approval. The construction of compound wall is essential for security reasons.*

25.8	<b>Inauguration of the New Building by the end of July, 2018 and Convocation of SPAV in August, 2018</b>
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The Registrar I/c apprised about the event of inauguration of the new Campus and Convocation of SPAV for two batches in July/August, 2018

*The Board noted the inauguration and Convocation of the new Building by the end of July/August 2018 by inviting Honorable HRM/Secretary MHRD and Honorable Vice-President of India respectively.*

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25.9	Approval to launch the two PG Programmes at SPAV
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The Registrar I/c apprised the Board about the start of two PG Programmes at SPAV

*The Board deliberated and approved to start both the courses Master of Architecture (Landscape Architecture) and Master of Planning (Transportation & Infrastructure Planning) w.e.f. Academic Year 2018-19.*

Agenda for Reporting Items

25.10	Expiring of lease of SPAV by 30 <sup>th</sup> June, 2018 and Vacating the premises by May, 2018
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The Registrar I/c apprised the Board about the Expiring of lease of SPAV Campus at Nidanmanuru by June 30, 2018 and notice of vacating the premises served to the lessor in March, 2018.

*The Board noted the same.*

25.11	To report the status of the Funds received by SPAV under BInUCoM Project and FCRA
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The Registrar I/c apprised the Board about the status of the Funds received by SPAV under BInUCoM Project and FCRA.

*The Board noted the same.*

25.12	MHRD letter on Budgetary Allocation for the financial year 2018-19 under HEFA
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The Registrar I/c apprised the board about the meeting on 23<sup>rd</sup> March, 2018 with Honourable Secretary regarding the funding under RCC for capital expenditure to SPAV under Grant-in-Aid mode only for the year 2018-19.

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*The Board noted the sanction of Rs.61.80 Crores as Grant-in-aid to SPAV for the year 2018-19. The Board also suggested to go for HEFA funding for establishing Labs, furnishing the Auditorium, paying the balance payment to CPWD, Purchase of Journals and Library Books and similar other items.*

	Any other item with the permission of the chair	
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Registrar I/c apprised that as per Rule 229(xi) of GFR-2017, Autonomous organisations with a budget support of more than Rupees five crores per annum, are to be required into a Memorandum of Understanding with Administrative Ministry or Department.

*Board suggested to send the MoU clearly mentioning the vision and mission of SPAV and the details as required by the Ministry vide Lt.F.No.9-19/2017.TS.VI dated 17<sup>th</sup> April, 2018 and authorised Chairperson BoG to approve the same to enable SPAV to submit it to Ministry.*

*Further the Director apprised the Board regarding an exclusive car to be purchased for the School, which will be used for Director.*

*The Board informed that a proposal may be submitted to MHRD .*

*B Somaya  
13 June, 2018.*