

SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYWADA

MINUTES OF THE EMERGENT (SEVENTH) MEETING OF THE BOARD OF GOVERNORS OF THE SCHOOL OF PLANNING AND ARCHITECTURE, VIJAYAWADA HELD ON 22<sup>ND</sup> OCTOBER, 2010 AT HYDERABAD.

CORRECTED BY PROF SK KHANNA ON 28<sup>TH</sup> OCTOBER, 2010

Present:

1. Prof. S.K.Khanna, Chairman
2. Dr. Harvinder Singh, in place of  
Sri NK Sinha, IAS, JS to Govt. of India, Member
3. Shri T.V.A.Ram in place of Shri S.K. Ray, Member
4. Sri DS Meshram, President, ITPI, Member
5. Sri Ajay Puri in place of  
Sri Vinay Parelkar, President, IIA, Member
6. Sri Srinivas Rao in place of  
Sri JB Kshirsagar, Chief Planner, TCPO, MUD, Govt. of India, Member
7. Prof. (Dr.) Shovan K. Saha, Member
8. Prof.(Dr.) M.V.Rama Seshu, Member
9. Prof.(Dr.) Ramesh SriKonda, Member
10. Dr. Yaj Medury, Special Invitee
11. Dr. KRK Prasad, Special Invitee
12. Sri GVN Sastry, Special Invitee

Shri Mahendra Raj, Ar.Balbir Verma and Dr. Dev Swarup regretted for not being able to attend the meeting. Dr. D.K.Paliwal did not attend the meeting.

The Chairman welcomed the members of the Board of Governors and the Special Invitees who thereafter called to session.

**Item No. 1**

**Status of land transfer to SPA VW**

Dr. Shovan K. Saha, Director SPAVW gave the status report regarding the land allotment by Govt. of Andhra Pradesh for SPAV. He mentioned that the following 3 land parcels were offered by Govt. of Andhra Pradesh for SPAVW :-

1. 7.00 acres of Govt. Polytechnic Vijayawada with a provision to allot additional 3.27 acres of land by shifting the Boys Hostel of Govt. Polytechnic Vijayawada.



2. 28.00 acres of land at Ajit Singh Nagar which was having abandoned Garbage Treatment plant.
3. 25.50 acres of land which was given to the Railways in lieu of the land vacated by them by removing railway track.

The Director further reported that the plot of 10.27 acres was supposed to be clearly available to SPAV as the process towards construction has already started. However, the Govt. of Andhra Pradesh has handed over 7.00 acres of land to SPAV and the remaining 3.27 acres of land is currently being used by the Govt. Polytechnic Vijayawada for its Boys Hostel. It is further to bring to the notice of BOG that a request letter was handed over to the District Collector, Krishna District, to facilitate the process of fixing the boundaries so as to demarcate boundaries of the said 7.00 acres land parcel. This pending matter has put the proposal of construction of SPAV campus in quandary. (??) The matter of transfer of 3.27 acres of land was discussed during the meetings with Govt. authorities wherein it was agreed that the Boys Hostel will be shifted from the existing to a new location but the same has not yet been progressed.

Further, the Govt. of Andhra Pradesh has failed to get cleaned 28.00 acres of land though it was decided that the same will be cleaned up within one month for allotment. Also no formal communication has been issued so far for allotment of this plot of land in favour of SPA, VW.

Further, the Govt. of Andhra Pradesh is stating that the 25.50 acres of land at Ajit Singh Nagar belonging to the Railways could be given to SPAV only on clearance from the Railway Ministry. So therefore this parcel of land is also yet not been allotted to SPA VW.

The Director mentioned that UG programmes with 261 students are already functioning from temporary location at ANU, Guntur. Also ANU has communicated that SPA VW vacates their space so that ANU can expand its academic activity which is pending because of unavailability of the built up space currently occupied by SPA VW. The Director requested the Board to review the whole matter of land



allotment and issue of built up space including temporary space and permanent space etc. and sought discussions.

The Board discussed the matter in detail and decided that the School requests the State Govt. for giving all the three land parcels at the earliest date. The Board felt that SPA VW will not be in a position to run the School since the Students even after two years of its commencement do not have even the required minimum academic space and the associated facilities as per prescribed norms of the Central Govt/statutory bodies for an upcoming University.

The Board also recommended to apprise the MHRD/Central Govt. the current status on this account and to seek its intervention for getting the whole matter expedited at the earliest possible so as to avoid any crisis of SPA VW ( central govt Institution ) on this account.

#### Items No. 2 & 3

Status of acquiring hired premises for SPAV based on recommendations of BWC meeting held on 30/9/2010 at New Delhi and 21/10/2010 at Vijayawada.

The Chairman requested Sri DS Meshram, Chairman of the BWC (In place of Sri Mahendra Raj as he was out of town/ country) to brief the status of acquiring hired premises for SPAV as an interim measure etc.

Sri Meshram explained that

- 1 The BWC in its meeting held on 30/9/2010 at New Delhi recommended that 7 acre land may be utilized for constructing permanent buildings and campus of SPAV etc. Further in view of urgent need of additional space, suitable built up space may be hired.
- 2 Accordingly, advertisement was placed by SPA VW in the local print media on 08/10/2010 inviting bidders to submit their proposal as per two-bid-system.
- 3 The BWC Sub-committee appointed considered the bids received as per proposals, visited four of the five sites as listed below and made recommendations to the BWC on 21-10-2010 (Refer Fact Sheet below).



4. Accordingly, the BWC considered the recommendations and agreed that the offer made by the bidder No.1 is the most suitable since its built up space was designed and built for institutional purpose only.

**SCHOOL OF PLANNING AND ARCHITECTURE, VIJAYAWADA**

**FACT SHEET FOR ACADEMIC FACILITIES AND HOSTELS, 21<sup>st</sup> October, 2010**

Sl. No.	Item	Bid-I	Bid- II	Bid III	Bid IV	Bid V
1	Name of the Owner	Dr. C Suresh	P Shiv Shankar Prasad	N. Chaitanya Krishna Prasad	A Ram Babu	Lotus Developers
2	Address of the property	Sy. No. 71/1, 71/2A, 2B, 75/3C, Krishna District Dhone Atkur, Vijayawada.	Mustabada Gannavaram Mandal, Krishna District	Opp. Z.P. High School, Gollapudi, Krishna District	Atkur Village, Gannavaram Mandal, Vungutur, Krishna District	Gollapudi, Krishna District

The matter was discussed in the Board at length and members wished to reconfirm the prevailing market rate of hiring such premises. Sri GVN Sastry, former Engineer in-Chief (Buildings and Roads), Govt. of A.P as special invitee member of BWC Sub-committee briefed the Board about the market rate would be within a range of Rs.10/- to Rs.12/- per sqft.

The Board suggested that the bidder No.1 may be called by the BWC Sub-committee as soon as possible for reducing its quoted figure of Rs.11.5 per sqft

**Item No.4**

**RR for appointing Professors, Associate Professors and Assistant Professors on contract basis.**

A proposal in this regard was placed on the Table

The Board recommended that for each level of appointment, the qualifications and emoluments may be as per provisions of the current 6<sup>th</sup> Pay Commission i.e. the lowest point of the grade pay plus the admissible allowances.





### Any other Item

Under any other item, the Director sought the Board's directive regarding monthly salary payable to Sri Krishna Kumar Sadhu, Associate Professor of Architecture who was appointed as temporary measure to work as Registrar in addition to his normal teaching duties, with effect from 10-8-2010.

The Board requested the Director to ascertain the provisions applicable in this case and report the same to the Board.

Since there was no other item for the emergent meeting, the BOG meeting ended with thanks to the Chair.

