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## MINUTES of the Meeting

### ***Eleventh* Meeting of the Building and Works Committee**

*December 10, 2011 at 06.00 PM  
at SPAV Campus, Nidamanuru, Vijayawada, A.P., 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

Camp Office: Acharya Nagarjuna University Campus, Nagarjuna Nagar, Dist. Guntur, A.P-522 510, India



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**Eleventh Meeting of the Building and Works Committee of SPAV scheduled on December 10, 2011 at 06.00 PM at SPAV Campus, Nidamanuru, Vijayawada, A.P, India**

**Members Present:**

1	Shri Mahendra Raj	Chairman
2	Ar. Balbir Verma	Member
3	Sri BK Bhadri, AEA, DHE-MHRD (in place of Sri NK Sinha, Addl. Secy.-TEL, DHE-MHRD, Gol)	
4	Prof. (Dr.) Shovan K. Saha (Director, SPAV)	Member
5	Prof. EFN Ribeiro	Special Invitee
6	Prof. (Dr.) Ramesh Srikonda (HoD – Architecture, SPAV)	Special Invitee
7	Prof. (Dr.) Ayon K Tarafdar (HoD – Planning, SPAV)	Special Invitee
8	Prof. Venkata Krishna Kumar Sadhu (Registrar, SPAV)	Member-Secretary

Sri A.N Jha (Jt. Secy. & Financial Advisor., MHRD-Gol), Sri Yaj Medury, COO, Jaypee Institute of Technology, and Sri JB Kshirsagar, Chief Planner, MoUD-TCPO Sri Rajesh Singh regretted their inability to attend the meeting, due to prior commitments.

The Chairman welcomed the Members of the Committee and the Special Invitees and thereafter took up the agenda items.

**MINUTES**

Item # 1	To confirm the Minutes of the Tenth Meeting of the Building and Works Committee of SPAV held on August 05, 2011 at SPAV campus, Vijayawada, AP.	Annexure No.: I Page No.:
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Director, SPAV informed the Members that the Minutes of the *Tenth* Meeting of the Building and Works Committee (BWC) of SPAV held on August 05, 2011 at SPAV Campus, Vijayawada, were signed by Members of the BWC on August 05, 2011.

The said Minutes were presented in **Annexure – I** of the Agenda and Agenda notes of the current meeting for favour of confirmation of the Members. The Chairman requested the Members to offer comments, if any.

*As no comments were received, the Minutes of the Ninth Meeting of the BWC held on February 09, 2011 were confirmed.*

*[Signature]*  
14/12/11

Item # 1a	To present the Action Taken Report (ATR) on the Minutes of the Tenth Meeting of the Building and Works Committee of SPAV held on August 05, 2011 at SPAV campus, Vijayawada, A.P.	Annexure No.: Page No.:
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Director, SPAV presented the actions taken on the Minutes of the Tenth Meeting of the Building and Works Committee of SPAV held on August 05, 2011, at SPAV Campus, Vijayawada, A.P. While presenting the same, Director SPAV requested the Members to note the following:

*Under ATR of Agenda Item 4, the word "Winners..." should be read as "Selected Architects after evaluation for Stage One to participate in ...)*

*The BWC while noting the Action Taken against 'a' and 'b' of 'Any Other Item', requested the Director to put up all the supporting documents reg. the load etc. pertaining to installation of HT Panel, and procurement of the D.G set, to the BWC for consideration and recommendations.*

The BWC also advised to prepare a detailed note comprising the items of expenditure which can be put to re-use, items which are not recoverable, the amounts of expenditure which are refundable etc. Subsequently, the same is to be put to the BWC for consideration and necessary recommendations.

Item # 2	To consider and recommend the results of Jury for Stage Two of the Two Stage Architectural Competition for design & development of campus of School of Planning and Architecture, Vijayawada as recommended by the Jury held at SPAV Campus, Vijayawada during 09-10 December 2011.	Annexure No.: II Page No.:
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Director, SPAV informed the Members that Jury for Stage TWO of the Two Stage Architectural Competition for design & development of campus of School of Planning and Architecture, Vijayawada on the 7 acre site along ITI Road, Vijayawada, A.P., India was held at SPAV campus, Nidamanuru, Vijayawada during December 09-10, 2011. Report of the Jury Meeting giving results of the Stage Two of the Architectural Competition was presented in Annexure – II of the Agenda and Agenda notes of the current meeting for favour of consideration of the Members.

*The BWC took note of the Jury Report as presented, accepted and adopted the same and further advised the Director to present the same to the Finance Committee and the Board of Governors for further action in this matter.*

Item # 2a	To consider and recommend the Project Cost estimate submitted by the winning Architect of the Two Stage Architectural Competition for design & development of campus of School of Planning and Architecture, Vijayawada on the 7 acre site on ITI Road, Vijayawada, A.P., India.	Annexure No.: Page No.:
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Director, SPAV informed the Members that the Project Cost estimate submitted by the Winning Architect of Stage TWO of the Two Stage Architectural Competition for design & development of campus of School of Planning and Architecture, Vijayawada on the 7 acre site along ITI Road, Vijayawada, A.P., India, is within the estimated budgeted cost of INR 90 Core.

*[Handwritten Signature]*  
14/12/11

MINUTES of the Meeting

The BWC noted that the Project Cost Estimate submitted by the winning Architect is within the estimated budget of INR 90 Crore as mentioned in the RFP.

Item # 3	To consider and recommend the modus operandi of undertaking construction of SPAV permanent campus through Government construction agencies	Annexure No.: III, IV & V Page No.:
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Director, SPAV informed the Members that there is a need to work out the modus operandi of undertaking construction of proposed SPAV campus through Government construction agencies. A brief report on the above was presented in Annexure – III, Annexure – IV and Annexure–V of the Agenda and Agenda notes of the current meeting for favour of consideration of the Members.

*After elaborate discussions, the BWC suggested that the process of engagement of the Winning Architect needs to be finalised. In this regard, it was recommended that a Member of the BWC may advise and assist SPAV for the same and the BWC nominated Sri Balbir Verma for the said task.*

*The BWC took note of the offers received from CPWD and BSNL, given in Annexures IV & V, to act as Project Execution Agencies, and instructed the Director to obtain offers from some other similar Central Govt. Agencies, prepare a comparative statement and present it to BWC for its consideration.*

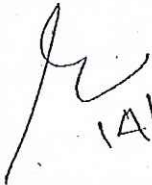
*The BWC also recommended appointment of a Project Engineer for assisting SPAV in execution of the Project for which details of qualification, experience and emoluments need to be compiled. This appointment may be made only after finalisation of Agreement with the winning Architect etc.*

*BWC took note of the "Modus operandi for undertaking construction of proposed SPAV Campus through Government construction Agencies" given in Annexure III and decided to look into this proposal after all the actions as suggested above in this item are taken.*

*For expeditious execution of the Project, the BWC also requested SPAV to frame Timeline and fund requirement for the current and next financial year. Further, the same should be put up for consideration, recommendation and approval of the Finance Committee and Board of Governors at the earliest.*

As there was no other item to be discussed, the meeting ended with thanks to the Chair.

Chairman, BWC

  
14/12/11