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CONFIDENTIAL

SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA
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Ref.No.F.107-4/2010/SPA(V)

10th March, 2010

**TO ALL MEMBERS OF THE BUILDING AND WORK COMMITTEE OF THE
SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA**

Sir,

I am directed to forward herewith the Minutes of the First Meeting of the Building and Works Committee of the School of Planning and Architecture, Vijayawada held on Monday, 8th March, 2010 at 2.30 p.m. in the Office of Prof. S.K.Khanna, Member of the Supervisory Board, Jaypee Institute of Information Technology University, A-10, Sector-62, Noida-201307.

Yours faithfully,



11/3/2010
(Dr. Shovan K. Saha)
Director

Encl: As above.

1.	Prof. S.K. Khanna, Chairman, Buildings & Works Committee School of Planning and Architecture, Vijayawada C/o Jaypee Institute of Information Technology University, A-10, Sector - 62, Noida - 201 307 (U.P.)
2.	Ar. Balbir Verma, Balbir Verma & Associates, F-49, 1st Floor, East of Kailash, New Delhi - 110 065
3.	Shri D.S. Meshram, President, Institute of Town Planners, India, 4-A, Ring Road, I.P. Estate, New Delhi - 110 002
4.	Dr. Mahendra Raj, Mahendra Raj Associates, A-43, 1st Floor, Okhla Phase-I, New Delhi - 110 025
5.	Dr. Y Medury, Former CM & MD Ed.CIL Chief Operating Officer (Education), Senior President of Jaypee Institute of Information Technology University, A-10, Sector - 62, Noida - 201 307
6.	Shri N.K. Sinha, Joint Secretary (Technical Education), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi - 110 115
7.	Representative of Ministry of Urban Development
8.	Shri S.K. Ray, Joint Secretary & Financial Adviser (HRD), Ministry of Human Resource Development, Department of Higher Education, Shastri Bhawan, New Delhi - 110 115
9.	Prof. (Dr.) Shovan K. Saha, Director, School of Planning and Architecture, Vijayawada C/o Acharya Nagarjuna University, Nagarjuna Nagar, Distt. Guntur - 522 510 (A.P.)
10.	Prof.(Dr.) Ramesh Srikonda, - Special Invitee Head of the Department of Architecture, School of Planning and Architecture, Vijayawada C/o Acharya Nagarjuna University, Nagarjuna Nagar, Distt. Guntur - 522 510 (A.P.)

SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYAWADA

MINUTES OF THE FIRST MEETING OF THE BUILDING AND WORKS COMMITTEE OF THE SCHOOL OF PLANNING AND ARCHITECTURE, VIJAYAWADA HELD ON 8TH MARCH, 2010 AT 2.30 P.M. IN THE OFFICE OF PROF. S.K.KHANNA, MEMBER OF THE SUPERVISORY BOARD, JAYPEE INSTITUTE OF INFORMATION TECHNOLOGY UNIVERSITY, A-10, SECTOR-62, NOIDA-201307.

Present:-

1. Prof. S.K. Khanna, Chairman
2. Ar. Balbir Verma, Member
3. Shri D.S. Meshram, Member
4. Dr. Mahendra Raj, Member
5. Dr. Y Medury, Member
6. Shri Harvinder Singh in place of Shri N.K.Sinha, Member
7. Shri T.V.A.Ram in place of Shri S.K. Ray, Member
8. Prof. (Dr.) Shovan K. Saha, Director
9. Prof.(Dr.) Ramesh Srikonda - Special Invitee

Representative of Ministry of Urban Development did not attend the meeting.

ITEM NO.1: TO REPORT THE MATTER REGARDING ALLOTMENT OF LAND OF 7 ACRES AT GOVT. POLYTECHNIC, VIJAYAWADA.

The Chairman welcomed the Members and apprised them about the activities of SPA(V) and requested the Director to inform the Members about the allotment of land and Plans to utilize the land in the near future.

The Director informed the Members that the The Government of Andhra Pradesh has allotted 7 acres of Land at ITI Road, next to Govt. Polytechnic, Vijayawada and the possession of land has been taken by the School on 22nd February, 2010.

ITEM NO.2: TO CONSIDER THE PROPOSAL FOR CONSTRUCTION OF TEMPORARY STRUCTURES AND PERMANENT STRUCTURES TOWARDS BUILDING SPA(V) CAMPUS, ITI ROAD (NEXT TO GOVT. POLYTECHNIC), VIJAYAWADA.

The Director apprised the Members that there is a need of urgent temporary accommodation since the ANU has already requested for vacating the Campus by the end of the current academic session 2009-10 i.e. May, 2010, to accommodate the students, teaching and administration and to meet the other essential facilities.

After detailed discussions, the Committee decided as under:-

- (i) The present accommodation at ANU has to be continued for atleast one more year but the existing academic requirement and that of upcoming session may be accommodated at recently acquired land of 7 acres. This may be done by erecting the reusable temporary structures of 2500 sqm.. The estimated cost of the temporary structure including electrical, plumbing and necessary compound wall etc. is Rs.3.5 crores.
- (ii) The possibility of using present accommodation available at ANU to be utilized for hostels so that all the hostels can be placed in one location for better management and the academic activity could be conducted at Polytechnic location.
- (iii) SPA(V) should pursue the proposal of obtaining 3 acres of additional land from Govt. Polytechnic, Vijayawada as early as possible. It was further mentioned that 28 acres of land at Vijayawada would be available soon in near future. The SPA(V) would attempt to prepare a Draft Master Plan for consideration of the Building and Works Committee incorporating all Institute activities including academic etc. at this Campus.



(iv) For developing 2500 sqm of temporary accommodation following steps be followed:-

- Design specifications should be prepared.
- DPMT (Departmental Project Management Team) should be constituted.
- Prequalification by the DPMT Calling of tenders from prequalified Agencies/ Contractors.
- Appointing PMC [Project Management Consultant] (outsourcing) for six months

The meeting ended with a vote of thanks to the Chair.

A handwritten signature in black ink, appearing to be 'K. A. M.', is located on the right side of the page.

