CONFIDENTIAL

SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA

Camp Office : Acharya Nagarjuna University, Nagarjuna Nagar, District Guntur (Andhra Pradesh)

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Ref.No.F.107-4/2010/SPA(V)

13th May, 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 Second Meeting of the Building and Works Committee of the School of Planning and Architecture, Vijayawada held on Monday, 10th May, 2010 at 11.30 a.m. in the New Committee Room of the School of Planning and Architecture, 4-Block-B, I.P.Estate, New Delhi-110002.

Yours faithfully,

(Dr. Shovan K. Saha)

Director

Encl: As above.

3.	
2.	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.)
	Ar. Balbir Verma,
۷.	Balbir Verma & Associates.
	F-49, Ist Floor, East of Kailash,
	New Delhi – 110 065
	116W Deliti - 110 003
3.	Shri D.S. Meshram,
	President, Institute of Town Planners, India,
	4-A, Ring Road, I.P. Estate,
ż	New Delhi – 110 002
4.	Dr. Mahendra Raj,
	Q-24, Jangpura Exstension,
	New Delhi – 110014.
5.	Dr. Yaj 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
C	Chai N K Cinh
6.	Shri N.K. Sinha,
	Joint Secretary (Technical Education), Ministry of Human Resource Development,
	Department of Higher Education, Shastri Bhawan, New Delhi – 110 115
	New Delli - 110 113
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.	Dr. S.P.Chakrabarti, - Special Invitee
	Senior Advisor-Environment, DLF India,
	Former Member-Secretary,
	Central Pollution Control Board,
	A-601, Mansara Apartments,
	C-9, Vasundhra Enclave,
	Delhi-110096.
	Ar Vivok Apond Curamy
4.4	Ar. Vivekand Swamy, - Special Invitee
11.	L Procticing Architopt
11.	Practicing Architect
11.	Layola Gardens
11.	

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SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA

MINUTES OF THE SECOND MEETING OF THE BUILDING AND WORKS COMMITTEE OF THE SCHOOL OF PLANNING AND ARCHITECTURE, VIJAYAWADA HELD ON 10TH MAY, 2010 11.30 A.M. IN THE NEW COMMITTEE ROOM OF THE SCHOOL OF PLANNING AND ARCHITECTURE, NEW DELHI-2.

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. Harvinder Singh in place of Shri N.K.Sinha, Member
- 6. Shri T.V.A.Ram in place of Shri S.K. Ray, Member
- 7. Prof. (Dr.) Shovan K. Saha, Director
- 8. Dr. S.P.Chakrabarti, Special Invitee
- 9. Ar, Vivekanand Swamy, Special Invitee
- Dr. Y. Medury regretted his inability to attend the meeting and Representative of Ministry of Urban Development did not attend the meeting.
- ITEM NO.1: TO CONSIDER CONDUCTING VARIOUS TESTS FOR THE PROPOSED LAND MEASURING 28 ACRES (APPROX.) LOCATED IN MUTYALAMPADU VILLAGE NEAR AJIT SINGH NAGAR, VIJAYAWADA AND FUTURE PLAN FOR THE DEVELOPMENT OF SITE.
- The Chairman welcomed all Members including the Special Invitees to the second meeting of B&WC. The Chairman requested Director, SPA(V) to apprise the Members about the current developments with respect to allotment of land and Campus development of the School.

The Director apprised the Member as below:

- (i) Competent Authority of ANU indicated that SPA(V) may continue to use the buildings and spaces allotted to them in the ANU Campus for one more year i.e. up to June 30, 2011.
- (ii) The Vijayawada Municipal Corporation (VMC) indicated that the land parcel measuring 28acres is being allotted to the School and the paper work for formal transfer of this land is under process. The School requested permission to conduct various surveys/activities on this land, required for Campus development. The VMC has permitted the School to undertake the proposed surveys/activities.
- (iii) On preliminary survey conducted under the general supervision of Ar.Vivekanand Swamy, it was observed that the VMC land has 2meters to 6meters deep municipal solid waste dump on this land.

After detailed discussions on the above points and their implications the Members expressed their opinion regarding different aspects. It was concluded that:

- (a) The VMC had agreed earlier that the municipal waste dumped on this land would be cleared by VMC before it is handed over to the School. The Director was requested to write a letter to MHRD, Govt. of India to direct VMC to undertake the clearing process as soon as possible.
- (b) An appropriate agency (such as NEERI, Nagpur) may be requested to undertake an environmental study of the above Site on a priority basis.

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(c) Further course of action regarding development of this Site will depend upon the results of the environmental study submitted by the NEERI, Nagpur.

The Director also apprised the Committee that actions has been taken on the recommendations of the First B&W Committee in terms of obtaining quotations for constructing temporary structures on ITI Road Site of the School. The figure quoted was Rs.3.00 crores approximately. In view of the high cost of construction of temporary structures, the Director suggested that permanent structures may be built in a phased manner instead of temporary structures.

After detailed discussion the Committee agreed to the Directors suggestion and recommended that a self contained Campus (Phase-I A) may be built on the land on ITI Road (7 acres). The method of developing the Site may be same as followed by SPA, Bhopal.

The Committee also decided that a Sub-Committee may be constituted by the Chairman to undertake frequent monitoring of the progress of work of Campus Development of the School for Phase-I A. The Committee will submit its report from time to time to Building and Works Committee. The Committee also decided that the constitution of above Sub-Committee may be reported to the next meeting of the Board of Governors.

The Committee also observed that since the above works will take 6 months to 12 months, the School should explore possibility of obtaining suitable rented accommodation for students' hostel and academic activities.

The Committee suggested that the School may pursue the matter to obtained 3 acres of land adjoining 7 acres parcel at ITI Road, Vijayawada with the State Govt.

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

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