

CONFIDENTIAL

**SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA**  
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25th June, 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 Emergency Meeting of the Building and Works Committee of the School of Planning and Architecture, Vijayawada held on Saturday, 19<sup>th</sup> June, 2010 at 5.00 p.m. in the India International Centre, Lodhi Road, New Delhi.

Yours faithfully,

  
( Dr. Shovan K. Saha )  
25/6/2010 Director

Encl: As above.

1.	Prof. S.K. Khanna, 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, Senior President of Jaypee Institute of Information Technology University, A-10, Sector – 62, Noida – 201 307 (U.P.)
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 Acharya Nagarjuna University, Nagarjuna Nagar, Guntur – 522 510 (A.P.)

SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYAWADA

MINUTES OF THE EMERGENCY MEETING OF THE BUILDING AND WORKS COMMITTEE OF THE SCHOOL OF PLANNING AND ARCHITECTURE, VIJAYAWADA HELD ON 19<sup>TH</sup> JUNE, 2010 AT 5.00 P.M. IN THE INDIA INTERNATIONAL CENTRE, LODHI ROAD, NEW DELHI.

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. Prof. (Dr.) Shovan K. Saha, Director

Shri N.K.Sinha and Shri S.K.Ray regretted their inability to attend the meeting due to pre-occupation.

The Chairman welcomed the members of Building and Works Committee and informed that main Items for todays meeting are as communicated in the meeting notice i.e. **the matter of deciding the mode of short-listing of Architects on the basis of response to Expressions of Interest invited by the School and to discuss the Request for Proposal (RFP) regarding the Campus of the School.**

It was decided to take-up **the matter of short-listing first** as the Director informed the Members that the Notice for inviting Expressions of Interest for Campus Design and Development of the School as finalized by the BOG at its meeting held on 20<sup>th</sup> May, 2010 has been published in national newspaper and the last date for receiving EOI from interested Architects is 25<sup>th</sup> June, 2010.

The Chairman apprised the Members that for short-listing the Architects the Sub-Committee should meet and scrutinize the applications received so that the same can be presented to the Building and Works Committee at the earliest. It was decided that the Sub-Committee will meet at Vijayawada and will organize to prepare the tabulated details of the Expressions of Interest which will be presented to the B&WC at its next meeting for evaluation and making its recommendations to the Board of Governors for short-listing the Architects.

It was also decided that the Director in-consultation with Chairman, BOG and Members will issue Notices for the meetings of Sub-Committee at Vijayawada Building and Works Committee and Board of Governors at New Delhi.

Regarding Request for Proposal (RFP) the Director presented the updated RFP as prepared by the School and after detailed deliberations the Committee was of the view that the RFP needs further revisions in terms of this being a limited competition and also the details contained in list of built-up space requirements etc. The Director was requested to get the required revisions done at the earliest so that the same can be put-up at the next meeting of B&WC for its approval and presentation at the next meeting of BOG for its consideration and further action in the matter.

It was also decided that the Sub-Committee is re-constituted as under:-

1. Dr. Yaj Medury, Chairman
2. Ar. Balbir Verma, Member
3. Dr. N.V. Ramana Rao
4. Prof. Shovan K. Saha

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

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