



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

Minutes of Emergent Meeting of the Building and Works Committee of SPAV held on July 05, 2013 at 12.00 Noon at MCRHRD, Jubilee Hills, Hyderabad

Members present:

S.No.	Name	Members/Chairman/Special Invitee
1	Prof. Dr. S.K. Khanna	Chairman, BoG of SPAV
2	Ar. Shri Balbir Verma	Member
3	Shri Alex P.Thomas,	IFD, MOHRD,GOI Member
4	Shri Rajesh Singh Solanki, Tec.Ed. MoHRD,GoI	Member
5	Shri. Vijay Kapse, representing	ITPI, New Delhi Member
6	Shri. Sudeep Roy,	representing TCPO, New Delhi Member
7	Prof.Dr. N. Sridharan, Director	Member
8	Prof. Dr. Manaswini Acharya,	IMI, New Delhi Special Invitee
9	Shri Shailendra Sharma, CE, CPWD, Hyderabad	Project Executing Agency
10	Ar. Shantanu Poredi,	Project Architect
11	Dr. P. Krishna Mohan,	Registrar – Secretary

Special Invitee

12	Prof. Dr. Ramesh S,	HoD SPAV / Member, BWSC.
13	Shri. Karteek G,	Asst. Prof. SPAV / Member Sec, BWSC

Sh. Mahendra Raj, Chairman BWC, Sri Yaj Medury, and Shri Susant Baliga expressed their inability to attend the meeting due to prior commitments. Also as suggested by the Chairman Sh. Mahendra Raj in his communication to the Chairman BoG Shri Balbir Verma was requested to Chair the meeting. Accordingly he called the meeting to order and welcomed Prof. S.K. Khanna, Chairman, BoG of SPAV, Members and Special Invitees of the Building and Works Committee (BWC) of SPAV and thereafter took up the agenda items.

Item # 1 To confirm the Minutes of the Fifteenth Meeting of the Building and Works Committee of SPAV held on June 26, 2013 at ITPI, New Delhi.

Minutes of the *Fifteenth* Meeting of the Building and Works Committee (BWC) of SPAV held on June 26, 2013 at ITPI, New Delhi as there were no comments the minutes of the Fifteenth BWC meeting were approved.

Item # 2 To present the Action Taken Report (ATR) on the Minutes of the Fifteenth Meeting of the Building and Works Committee of SPAV held on June 26, 2013 at ITPI, New Delhi

Members noted the actions taken on the Minutes of *Fifteenth* meeting of the Building and Works Committee of SPAV held on June 26, 2013 at ITPI, New Delhi. *MINUTES of the meeting*

Item # 3 To consider and review the comments of the Architect and the BWSC on the Revised Estimate and make recommendations to the BoG.

As decided at the last meeting under item no. 8 the estimate as received from CPWD were asked to be reviewed by the Architect and present his report on the same to the Building & Works Sub-Committee. Accordingly the

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architect's report was taken up at the BWSC meeting alongwith the submission of Chief Engineer CPWD who was also present at the meeting of BWSC held earlier in the morning. The members received the recommendation report of the BWSC and took note of the fact that the BoG had approved the estimate of Rs. 130 crores on the basis of estimates prepared by the Architect -which were as per CPWD PAR 2007 + 34% - for all the buildings i.e., Institutional, Hostels, Dining and visiting faculty, Staff / Faculty housing and External development. This total cost included Rs.20.00 crores (approx.) towards cost of Staff / Faculty housing. And excluding this component the cost was apx. Rs.110.00 crores. The committee further took note that the Rs.110.00 crores is revised by the CPWD to Rs.135.00 crores based on latest PAR 2012 (-11% for Vijayawada) which implies equivalent of 20% increase due to new schedule of rates. Accordingly, the committee decided to recommend to BoG to approve the estimated cost of Rs.135.00 crores for buildings i.e. Institutional, Hostels, Dining and visiting faculty and External development.

The BWC decided to recommend to BoG to approve the revised cost of INR 135 crores towards cost of SPAV campus buildings i.e. Institutional, Hostels, Dining and visiting faculty and External development.

Item # 4 To consider the appointment of Project Engineer

The Board deliberated on the modalities of hiring a Project Engineer to coordinate with the CPWD, Consultant Architect and statutory authorities to expedite the campus development and decided to recommend to BoG a Project Engineer, on contract basis shall be appointed by SPVA as an when necessary before starting of the execution of the project.

The Committee after due deliberations decided to recommend to BoG to appoint a Project Engineer, on contract basis as an when necessary before starting of the execution of the project.

Item # 5 Any other item with the permission of the Chair

The Chairman BoG emphasized on the fact that it is important that we should stick to the schedule of project implementation as finalized at the last BWC. The Chief Engineer CPWD suggested that because of stipulated procedure they will need some more time for award of work so accordingly the date of Nov. 15th should be revised to Nov. 30th however, this will not change the date of commencement of work i.e. Dec. 1st 2013. In ref. to submission of detailed estimates and drawings to the CPWD the architect was asked to submit the same in stages starting with details of Institutional Building so that the CPWD can start working on the same. The architect who was present at the meeting accepted to do that by 16th of August and complete the submission by Sept. 1st 2013.

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

Prasanna Kumar