



**योजना तथा वास्तुकला विद्यालय, विजयवाड़ा**  
**School of Planning and Architecture, Vijayawada**  
**An Institute of National Importance, Ministry of Education Gov. of India**

## MINUTES

### ***Twenty Seventh Meeting*** of the Building and Works Committee

**16<sup>th</sup> December, 2022**  
(Duel Mode)

*Draft for approval and  
Circulation.*

*M. K. S.*  
16.12.22

*S. K. S.*  
Director

**Minutes of Twenty Seventh Meeting of the Building and Works Committee of SPAV held on 16<sup>th</sup> December 2022 (Duel Mode)**

The following Members were present:

| S.No. | Name   | Designation |
|-------|--|-------------|
| 1     | Prof. Dr. Ramesh Srikonda,<br>Director, SPA Vijayawada           | Chairperson |
| 2     | Shri. Madan Lal Soni,<br>(Nominee of Ministry of Education, GoI) | Member      |
| 3     | Ar. Abhijit Shirodkar,<br>(Nominee of BoG, SPAV)                 | Member      |
| 4     | Dr. Adinarayanane R.,<br>Dean P&D, SPA Vijayawada                | Member      |
| 5     | Sh.K.V.Uma Maheswara Rao,<br>Registrar, SPA Vijayawada           | Secretary   |

**ITEMS**

| Item No.            | Description of the Item   |
|---------------------|---|
| <b>27.1</b>         | Confirmation of Minutes of the 26 <sup>th</sup> Meeting of the Building and Works Committee of SPAV.  |
| <b>Decision</b>     | As no objections were received, BWC confirmed the Minutes of the 26 <sup>th</sup> Meeting of the Building and Works Committee of SPAV held on 17 <sup>th</sup> August 2021 through online mode.   |
| <b>27.2</b>         | <b>ACTION TAKEN REPORT ON THE MINUTES OF 26<sup>th</sup> MEETING OF THE BUILDING AND WORKS COMMITTEE OF SPAV HELD ON AUGUST 17, 2021 (ONLINE).</b>  |
| <b>26.4</b>         | <b>Development of Outdoor Sports Facilities at SPAV</b><br>a) Status of Execution of Athletic Running Track & Football Ground and Open Gym facilities.<br>b) Construction of Pavement for the Basketball Court.   |
| <b>Action Taken</b> | <b>a) Athletic Running Track, Football Ground and Open Gym Facilities.</b><br>The work was completed by the Agency M/s.Sree Varsha Infrastructure on 01.06.2021 as per awarded value of Rs.4,26,270/-. Further all the eleven equipment were installed in the space earmarked for Open Gym.<br><b>b) Pavement for the Basketball Court.</b><br>The the work was completed on 18.06.2021 by the Agency, M/s.Sree Varsha Infrastructure for Rs.11,66,608/- and the payment was released to the agency on satisfactory completion of the work. |
| <b>Decision</b>     | The follow up action taken with regard to development of Outdoor Sports Facilities was considered and agreed by the BWC.  |
| <b>26.5</b>         | <b>Release of final payment to the contractor after conduction of thirdparty inspection for completed works.</b>  |
| <b>Action Taken</b> | As per the Technical Inspection Report submitted by NITW on satisfactory completion of works with regard to C/o.Compound Wall, Development of Athletic Track & Foot Ball Ground and Pavement for the Basket Ball Court, payments were released to the agencies Sh.G.V.Ramana Murthy (Agency engaged by BSNL) and M/s.Sree Varsha Infrastructures respectively on certification by the Dean (P&D) and CDC.   |
| <b>Decision</b>     | The follow up action taken with regard to the completion of work and release of final payment was considered and agreed by the BWC.   |

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| <b>26.6</b>         | <b>Renewal of SOPHOS Firewall License (XG 550 Full Guard)</b>  |
| <b>Action Taken</b> | As per the recommendations of the BWC tender for the procurement of Sophos Firewall re-floated through GeM Portal and the work was awarded to the L1 Bidder, M/s.Trace Network Engineering Private Limited as per their quoted rates of Rs.16,70,000.00 and the payment was released after satisfactory completion and certification by the IT Section |
| <b>Decision</b>     | The follow up action taken by SPAV and release of payment was noted and agreed by the BWC.   |

### AGENDA ITEMS

|                   |   |
|-------------------|---|
| <b>27.1</b>       | <b>Interior Works of Auditorium</b>   |
| <b>Discussion</b> | The BWC discussed the matter in detail with regard to execution of the work by the CPWD as per the approval of the 35 <sup>th</sup> BoG held on 20.07.2022. CPWD has submitted a Rough Cost Estimate for Rs.3,10,83,800.00 for Civil Work and Rs.1,51,24,972.00 for Electrical Works including 3% contingencies only submitted by the CPWD on 16/12/2022.   |
| <b>Decision</b>   | BWC recommended to award the work to CPWD as per their quoted rates after approval by the FC and BoG.   |
| <b>27.2</b>       | <b>Release of final payment to the Consultant Architect</b>   |
| <b>Discussion</b> | The matter with regard to releasing balance payment to the Consultant Architect Sh.Santanu Poredi was discussed in detail taking into consideration, the earlier decisions taken in the BWC, BoG and comments offered by the Ar.Dr.Harimohan Pillai.  |
| <b>Decision</b>   | The balance payment of Rs.11,37,167.00 is to be released to the Architect by SPAV and the Architect is required to release "as-built drawings" and supporting documents for in obtaining GRIHA Certification.<br>The matter with regard to deriving the balance fee to the Architect based on the Approved Cost and Actual Cost whichever is less is to be decided in future.<br>Security Deposit to be released only after completion of all contractual obligations by the Consultant Architect.<br>The Institute is required to verify with other Govt Institutions where the Architect payment made and settled with reference to the tendered cost / actual cost / approved cost as per agreement. |
| <b>27.3</b>       | <b>Award of Annual Maintenance Contract to CPWD</b>   |
| <b>Decision</b>   | The work of award of AMC of the SPAV Campus to the CPWD is recommended based on the estimate given by the CPWD and approval of the FC and BoG.  |
| <b>27.4</b>       | <b>Covering of Light Wells at Administrative Block</b>  |
| <b>Decision</b>   | The BWC recommended for awarding the work to the CPWD as per the estimate of Rs.75,00,000.00 with the approval of the FC and BoG.   |
| <b>27.5</b>       | <b>Partitions and Modifications for partial conversion of Boys Hostel.</b>  |
| <b>Decision</b>   | BWC noted the details of work carried out due to urgency and need.  |

### ANY OTHER ITEMS

|                   |   |
|-------------------|---|
| <b>27.6</b>       | <b>Additional Land for SPAV</b>   |
| <b>Discussion</b> | The matter with regard to allotment of additional land of 2Acrs approx. in the adjacent ITI Campus, which is a contingent piece, for the future requirement of the Institute like building New Hostels and other Academic activities was discussed. |
| <b>Decision</b>   | The BWC recommended to take up the matter with the State Govt Authorities.  |

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|-------------------|--|
| <b>27.7</b>       | <b>Exploring Solar Power Generation through RESCO Mode</b>   |
| <b>Discussion</b> | The matter with regard to high expenditure towards electricity charges to the tune of Rs.8.0lakhs per month by the Institute and as an alternative method of using the Non-Conventional Energy was discussed. Presently Institute is paying an amount of Rs.7.50ps per Unit to the APCPDCL. Whereas, if the solar power is utilized through RESCO Mode as per the guidelines prescribed by the Min. of New and Renewable Energy, Govt. of India, the Unit price will come down to Rs.3.5ps which will reduce the electricity charges and financial implication on the Institute. |
| <b>Decision</b>   | The BWC recommended to adopt the RESCO Mode.   |

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