




School of Planning and Architecture Vijayawada

An Institute of National Importance, Min. of Education, Govt. of India,
ITI Road, Vijayawada – 520008, Andhra Pradesh, India

Minutes of 36th Meeting of the Board of Governors

**Held on 20.12.2022 at 11:00Hrs.
at SPA Vijayawada on dual mode**


x/1/23 .



SCHOOL OF PLANNING AND ARCHITECTURE, VIJAYAWADA
Survey No.4/4, ITI Road, Vijayawada-520 008, AP

MEMBERS PRESENT:

1) Prof.Dr.Virendra Kumar Paul	Chairperson
2) Prof.Dr.Ramesh Srikonda, Director, SPAV	Member
3) Ms. Saumya Gupta, Joint Secretary Department of Higher Education, MoE, GoI	Member
4) Sh. Pradeep Kapoor, Nominee of ITPI	Member
5) Dr. Purushottam R Patil, Nominee of AICTE	Member
6) Ar. Abhijit Shirodkar, Nominee of CoA	Member
7) Dr. Amitava Sarkar, Nominee of Senate, SPAV	Member
8) Dr. Adinarayanane R, Nominee of Senate, SPAV	Member
9) Sh. K.V.Uma Maheswara Rao, Registrar, SPAV	Secretary

The Director, SPAV proposed the name of Prof.Dr.Veerendra Kumar Paul to chair the BoG, in the absence of regular Chairperson and all the members present in the meeting nominated Prof.Dr.Virendra Kumar Paul, Member of BoG to preside over the meeting as Chairperson, BoG in accordance with the Clause 14(V) of SPA Statutes.

The Chairperson, BoG welcomed all the members of the Board of Governors and directed the Registrar to present the Agenda items.

ITEMS FOR CONFIRMATION OF MINUTES

Confirmation of the Minutes of the 35th BoG Meeting held on 20.07.2022 at Conference Hall, MoE, New Delhi.

The Minutes of the 35th Meeting of Board of Governors held on 20.07.2022 at Conference Hall, MoE, New Delhi were circulated to all the members. Since no comments were received from the members, the minutes are approved.

Action Taken Report (ATR) on the Minutes of the 35th BoG Meeting held on 20.07.2022.

35.1	Nomination of External Members to Senate as per Clause 16 (Chapter-II) of SPA Act.
Action Taken	The following members have been nominated as External Members for the Senate of SPAV by the Director: <ol style="list-style-type: none">1. Prof. Dr. Bhanu M. Marwaha, Professor and Head, Dept. of Architecture, NIT, Hamirpur, Himachal Pradesh.2. Shri A.Chenithung Lotha, Director, Urban Development Department, Govt. of Nagaland.3. Dr. Shikha Jain, Director, (Preservation and Community Design), A-258, South City – 1, Gurgaon 122001, Haryana



	<p>4. Prof. Dr. P. S. Chani, Professor, Development of Architecture and Planning, IIT, Roorkee, Uttar Pradesh – 247667</p> <p>5. Dr. K S Anantha Krishna, Professor Emeritus, NITTE, School of Architecture Planning & Design, Bangalore.</p>
Decision	The Board noted the same
35.2	Nomination of member by Board to Finance Committee of SPAV as per Clause 10 of SPA Statutes
Action Taken	Prof.Virendra Kumar Paul was informed about Nomination of Finance Committee Member of SPA Vijayawada vide Ref.Lr.No.SPAV/13/Reg/FC, Dt.25.08.2022
Decision	The Board noted the same.
35.3	Inquiry Report by the Inquiry Officer w.r.t. Prof.M.Kailasa Rao, Professor, Dept. of Architecture
Action Taken	Prof.M.Kailasa Rao, Professor was informed about the resolution of the Board to drop the penalty and absolved him from all the charges vide ION Ref.No.1-27/2018-19/SPAV/Estt/PF/KR, Dt.13.09.2022.
Decision	The Board noted the same
35.4	Inquiry Report by the Inquiry Officer w.r.t. Sh.P.Pramod, AEPO
Action Taken	As per the Board resolution, a Censure was issued to Sh.P.Pramod, AEPO vide ION Ref.No.SPAV/Estt./08/PP/02, dt.13.09.2022.
Decision	The Board noted the same
35.5	Forwarding of applications for outside employment as per GoI Rules
Action Taken	As directed by the Board, the existing procedure of only two applications in a year are being forwarded for outside employment as per the Statutes of SPA.
Decision	The Board noted the same
35.6	Recommendations of the Committee with regard to representations of Faculty of SPAV.
Action Taken	The representations of Faculty along with the recommendations of the Committee forwarded to MoE vide Ref.Lr.No.SPAV/Admn./Increments/2021, Dt.19.09.2022.
Decision	The Board noted the same
35.7	Engaging of Internal Auditor
Action Taken	As per the approval of the Board, an advertisement was issued on 26.09.2022 for engagement of Internal Auditor. Three candidates have applied for the post and were interviewed on 08.12.2022. Based on the recommendation of the Selection Committee, Offer of Engagement was issued to the selected candidate Sh.Mohammed Sharieff vide letter dt.14.12.2022. He reported for duties w.e.f.19.12.2022.
Decision	The Board noted the same
35.8	Representation of Prof.Ramesh Srikonda on settlement of Pension Benefits from Municipal Corporation of Delhi
Action Taken	As per the resolution of the board, the implementation of NPS Rules as applicable to Prof.S.Ramesh as per SPA Statutes is being continued. The matter will be intimated to MCD.
Decision	The Board noted the same



35.9	Conducting DPC for filling vacancies of Section Officer by Promotion
Action Taken	For conducting DPC, an objection has been raised by the Selection Committee Member with regard to Recruitment Rules of SPA. The matter needs to be resolved in consultation with MoE, in order to conduct DPC.
Decision	The Board noted the same
35.10	Conducting DPC to fill up the post of Dy. Registrar by promotion
Action Taken	It is under process.
Decision	The Board noted the same
35.11	Minutes of 12th Senate held on 21.01.2022.
Discussion	Prof. Pradeep Kapoor, ITPI advised to mention the date of the meeting held, while presenting the agenda item for reference.
Decision	The Board approved the Minutes attached as Annexure.
35.12	Minutes of 13th Senate held on 22.04.2022.
Decision	The Board approved the Minutes of 13 th Senate Meeting. The approved Minutes are placed as Annexure.
35.13	Minutes of 20th Finance Committee held on 05.10.2021.
Decision	The Board approved the Minutes of 20 th Finance Committee Meeting. The approved Minutes are placed as Annexure.
35.14	Minutes of 21st Finance Committee held on 20.07.2022.
Action Taken	The Minutes of 21 st Finance Committee were circulated to the members of FC. No comments received. Hence, the minutes are placed as an agenda item No.36.02 for approval.
Decision	The Board noted the same. The approved Minutes are placed as Annexure.

ITEMS FOR APPROVAL

36.01	Engaging of Psychiatrist
Decision	The Board approved the engagement of Psychiatrist with a remuneration of Rs.5,000/- per visit subject to two visits per month. In case of any emergency, on call basis, the Doctor will be paid Rs.5,000/- per visit.
36.02	Minutes of 21st Finance Committee Meeting held on 20.07.2022
Decision	The Board approved the Minutes of the 21 st Finance Committee Meeting. The approved Minutes are placed as Annexure.
36.03	Minutes of 14th Senate held on 14.12.2022
Decision	The Board approved the Minutes of 14 th Senate Meeting. The approved Minutes are placed as Annexure.
36.04	Minutes of 27th BWC held on 16.12.2022
Discussion	During the deliberations the following items of the BWC were appraised to the BoG: Interior Works of Auditorium: As per the instructions issued by the 21 st FC held on 20.07.2022, quotations were obtained from CPWD for completing the pending interior works of auditorium which were to the tune of Rs.4.5Cr.


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	<p>Release of final payment to the Consultant Architect: The BWC recommended to release the balance payment of Rs.10Lakhs to the Consultant Architect and the Architect has to provide the as built drawings and documents required for Gruha Certification as per the contractual obligations. Subsequently, the matter with regard to difference in consultancy fee of Architect and release of Performance Security Deposit will be decided by the Institute.</p> <ul style="list-style-type: none"> • Award of Annual Maintenance Contract (AMC) to CPWD • Covering of Light Wells at Administrative Block • Partitions and Modifications for partial conversion of Boys Hostel. • Allotment of Additional Land of 2 acres for the Institute • Exploring Solar Power Generation through RESCO Mode
Decision	<p>The Board resolved to report the matter of quotation submitted by the CPWD to the tune of Rs.4.5Cr for the Interior Auditorium Works and payment of balance fee of Rs.10Lakhs to Architect for consideration of F.C. The other recommendations of the BWC are approved by the Board.</p>
36.05	Annual Report for the year 2021-22
Decision	The Board approved the Annual Report of SPAV for the year 2021-22
36.06	Extension of Tenure of the Visiting Doctors and increase of remuneration.
Decision	<p>The Board approved the extension of tenure of engagement of visiting Doctors for a further period of six months and enhancement of their remuneration as w.e.f.01.01.2023 follows: Dr. Mujibur Rehaman Shaik from Rs.30,000/- to Rs.40,000/-p.m Dr. Kalyani Anantha from Rs.10,000/- to Rs.16,000/-p.m</p>
36.07	Recruitment of Faculty and Non-Faculty Positions at SPAV.
Discussion	<p>The matter with regard to filling of vacant Faculty and Non-Faculty Positions in SPAV was discussed in detail considering the recruitment drive through Mission Mode, as per the existing RRs of the Institute.</p> <p>It was proposed in the meeting to fill the vacant positions of Non-Faculty by engaging an agency for speedy process. It was appraised to the Board that 13 agencies including Govt Agencies like EdCil, NIC, NIE, NIEIT, APOne (Joint Venture of Govt of AP) were contacted and requested to submit their quote for conducting entire Recruitment process of Non-Faculty Positions through On Line Mode which includes creation of Online Portal, conducting examination and declaration of results. Only five agencies submitted their quote.</p> <p>The Committee constituted for the purpose of evaluation of quotations, recommended for award of work to M/s.AP Online (A joint venture of State Govt. and TCS Ltd.) as per their quoted rates of Rs.18lakhs approx. which varies depending on number of applications received for various posts.</p> <p>During the discussion, doubts were raised that the State Govt. Agencies may not render the services appropriately, if the responsibility is given to them.</p>

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Decision	<p>After detailed deliberations, the Board accorded approval for recruitment of Faculty and Non-Faculty Positions in SPAV, as per the existing RRs of the Institute and authorized the Director, SPAV to take a decision to expeditiously complete the process of recruitment and to engage any agency or to conduct it directly by the Institute.</p> <p>Nomination of Prof. Dr. V. K. Paul as a nominee of BoG and Dr. Ashok Kumar, SPA New Delhi (For Planning) and Ar. Jaisim Krishna Rao, Former Chairman, IIA Karnataka Chapter & Founder, Jaisim - Fountainhead, Bangalore (for Architecture) to the Selection Committee for recruitment of Academic Staff is approved by the Board as per Statutes of SPA. The Institute has to approach the MoE for Visitor's Nominee as a Selection Committee Member.</p> <p>For Gr.A Positions, the Director is authorized to nominate any of the Internal Member of the BoG as Selection Committee Member for recruitment of Senior Administrative and Group A posts as per Statutes of SPA.</p>
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ITEMS FOR RATIFICATION

36.08	Technical Resignation of Sh.V.Vamsee Krishna, Jr. Superintendent
Decision	The Board ratified the Technical Resignation of Sh.V.Vamsee Krishna, Jr. Superintendent and grant of LIEN for a period of Two years.
36.09	Nomination of External and Internal Members to Senate of SPAV
Decision	The Board ratified the nominations of External and Internal Members to Senate, SPAV. The Office Order dt 13.12.2022 (attached as Annexure)
36.10	Nomination of Dean (Academics) and Dean (Faculty Welfare)
Decision	The Board ratified the nominations of Dean (Academics) and Dean (Faculty Welfare)

ITEMS FOR REPORTING


36.11	Theft of Equipment at Computer Center, SPAV
Decision	The Board noted and directed not to report such items to the Board, in future and to resolve it by the Institute in accordance with rules and regulations.
36.12	Conducting 6th Convocation of SPAV
Decision	<p>The Board noted the conduction of 6th Convocation of SPAV on 12.01.2023 and nomination of Prof. Dr. V K Saraswat as Chief Guest for Convocation.</p> <p>The Board resolved to nominate Prof. Dr. Virendra Kumar Paul to act as Chairperson of BoG during the 6th Convocation scheduled to be held on 12.01.2023. The Director requested the JS, MoE to make it convenient to attend the Convocation and JS, MoE obliged for the same.</p>
36.13	Achievements
Decision	The Board noted the achievements of SPAV

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Any other item

36.14	Upgradation of Faculty - Sh.S.V.Krishna Kumar, Asst. Prof.
Decision	The Board directed to place the agenda in the next meeting of the BoG for deliberation.

The meeting ended with vote of thanks to the Chair.


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