

Final

MINUTES

Emergent Academic Council Meeting

*June 18, 2015 at 3.00 PM at SPAV Campus,
Nidamanuru, Vijayawada*



School of Planning and Architecture: Vijayawada

(An Institute of National Importance, MoHRD, GoI)

S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India



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Minutes of Meeting of the Emergent Academic Council of SPAV held on 18th June, 2015 at 3.00 PM at SPA, Vijayawada Campus.

Members Present:

S.No.	Name	Member/Chairman / Spl. Invitee
1	Prof. Dr. N. Sridharan	Chairman
2	Dr. D.S. Meshram, ITPI Representative	Member
3	Dr Partha Mukhopadhyay	Member
4	Prof. Dr. Manaswini Acharya	Member
5	Ar. Vidyadhar S Wodeyar, IIA Representative	Member
6	B.Panduranga Rao, IIE Representative	Member
7	Prof.Dr.S.Ramesh, Dean of Studies	Member
8	Prof. Dr. M. Abdul Razak, HoD, Planning	Member
9	Dr.Natraj Kranti, Associate Professor	Member
10	Shri G.Karteek, Assistant Professor	Member
11	Shri R.N.S. Murthy, Assistant Professor	Member
12	Shri Valliappan AL, Assistant Professor	Member
13	Dr P.Krishna Mohan, Registrar	Secretary

Shri A.G. Krishna Menon, Dr. Solomon Benjamin, Prof. Dr. Atiya Habib Kidwai, Dr. Neena Thomas (nominee of AICTE) has expressed their inability to attend the meeting

The Director, SPAV welcomed the members and initiated the discussion on the agenda items.

Item #1	To consider and approve the revised Course Structure and syllabus of B.Plan, M.Plan (Urban and Regional Planning) and M.Plan (Environmental Planning and Management)	Annexure – I, Annexure-II & Annexure-III
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The members deliberated the revised course structure of B.Plan, M.Plan (Urban and Regional Planning) and M.Plan (Environmental Planning and Management) courses, as recommended by the Board of Studies in Planning held on 07th March, 2015 and approved the Course structure and syllabus of above said courses as appended. Academic Council also recommended changes to be incorporated in terms of referencing and re-ordering of courses (theory and studio) within a semester.

(Handwritten signatures and initials)

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Resolution#6:

The Academic Council recommended the revised Course Structure and Syllabus of Bachelor of Planning, M.Plan (Urban and Regional Planning) and M.Plan (Environmental Planning and Management) Courses, as recommended by the Board of Studies in Planning.

Item # 2	To consider and approve the proposed amendments to the Course Structure pertaining to M.Arch course.	Annexure - IV
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It is informed to the Council members that the course structure and syllabus of Master of Architecture is approved by the Board of Governors in its meeting held on 08th January, 2013. After detailed deliberation the members approved to delete the Core / Non – Core Subject classification to make it compatible with the Exam Rules of SPAV (as approved by BoG and AC) from the Academic Year 2015 – 16.

Resolution No:7

The Academic Council approved the Amendments made to the Course Structure pertaining to M.Arch course.

Item # 3	To approve the list of pass out students of B.Arch, B.Plan and M.Plan (MEPM) during 2014 – 15 A.Y. and to confirm and approve the list of Gold Medalists from Departments of Planning and Architecture for the batches from 2011-12 to 2014 – 15.	Annexure- V & VI
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The members deliberated on the results of the students who passed out during 2014 – 15 A.Y. and approved the same to award degrees in the ensuing first convocation.

The members approved the list of Gold Medalists from the Departments of Planning and Architecture for the batches from 2011 – 12 to 2014 – 15 as appended in Annexure - VI

Resolution No:8

The Academic Council recommended for approval of the results of the students who passed out during 2014 – 15 to award degrees (UG and PG) in the ensuing first Convocation of SPA Vijayawada and also approved the list of Gold Medal awardees from the Departments of Planning and Architecture for the batches from 2011 – 12 to 2014 – 15 as attached.

The following items are placed before the members with the permission of Director SPAV and Chairman, Academic Council under any other item:

Item#1	Reporting five years – experience to three years to the admission of Ph.D. students during 2014-15 relaxing eligibility conditions as one time measure;	-
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The SPA, Vijayawada has relaxed the condition of 5 years- experience, as one time measure, and gave admission to its ^{own} faculty members into part-time Ph.D course to encourage them to take up research. The same is appraised to the members of Academic Council for approval.

Item#2	Reporting the issue of Ph.D. admission and extension of time limit for completion of course work by existing Ph.D. students from one and half year (as per regulations) to two and half years as one time measure.	-
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The SPA, Vijayawada has extended the time limit for completion of Research Methodology and Course work for the existing Ph.D. students from one and half year (as per regulations) to two and half years as one time measure. This was necessitated due to non-availability of courses in the institute in the first year. The same is appraised to the members of the Academic Council.

The Academic Council approved item no.1 and 2 under any other item.

As there was no other item for discussion, the meeting concluded with vote of thanks to the Chair.

S.No.	Name	Signature
1	Prof. Dr. N. Sridharan	
2	Dr. D.S. Meshram, ITPI Representative	
3	Dr Partha Mukhopadhyay	
4	Prof. Dr. Manaswini Acharya	
5	Ar. Vidyadhar S Wodeyar, IIA Representative	
6	B.Panduranga Rao, IIE Representative	
7	Prof.Dr.S.Ramesh, Dean of Studies	
8	Prof. Dr. M. Abdul Razak, HoD, Planning	
9	Dr.Natraj Kranti, Associate Professor	
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