
MINUTES

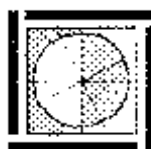
Tenth Meeting of the Board of Governors

*At 02.30 PM on August 05, 2011 at SPAV Campus,
Nidamanuru, Vijayawada, India*



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



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 the Tenth Meeting of Board of Governors of SPAV held on August 05, 2011 at 02.30 PM at SPAV Campus, Nidamanuru, Vijayawada, A.P. India

Members Present:

1	Sri Mahendra Raj	Member & Chairman for this meeting
2	Ar. Prafulla Karkhanis, President, Indian Institute of Architects	Member
3	Ar. Balbir Verma	Member
4	Sri R. Srinivas in place of Sri J.B Kshirsagar, Chief Planner, TCPO, MoUD, Gol	Member
5	Sri Rajesh Singh in place of Shri N.K. Sinha (Addl. Secretary-TEL, DHE, MHRD)	Member
6	Prof. (Dr.) Shovan K. Saha (Director, SPAV)	Member
7	Prof. (Dr.) Ramesh Srikonda (HoD – Architecture, SPAV)	Member
8	Prof. (Dr.) Ayon K Tarafdar (HoD-Planning, SPAV)	Member
9	Prof. EFN Ribeiro (Chairman, BoG, SPA Bhopal)	Spl. Invitee
10	Prof. (Dr.) T. Srinivas, NIT., Tiruchirapally	Spl. Invitee
11	Prof. Ravi Anand Kamal, JNAFAU., Hyderabad	Spl. Invitee
12	Prof. Venkata Krishna Kumar Sadhu (Registrar, SPAV)	Secretary

Prior to commencement of the meeting, Director, SPAV informed the Board that Prof. S.K. Khanna, Chairman, BoG conveyed his inability to attend and Chair the meeting due to unavoidable circumstances. As provided in the MoA, in the absence of the Chairman, the Members present are required to nominate one of the Members of the BoG to chair the meeting. It was unanimously decided to request Sri Mahendra Raj to chair the meeting. Sri Mahendra Raj agreed and chaired the meeting.

Sri M.G Gopal^{IAS} Principal Secretary, Department of Higher Education, Govt. of Andhra Pradesh (who took over from Sri CR Biswal ^{IAS}) Dr. K.P Isaac Member Secretary, AICTE, New Delhi (who took over from Sri M.K. Hada), Sri Navin Soi (representative Finance Dept., MHRD, Govt. of India), Dr. Dev Swarup (Joint Secy., UGC) and Sri A.N. Sachithanandan (President, ITPI) regretted their inability to attend the meeting, due to prior commitments.

Chairman welcomed the members of the Board and Prof EFN Ribeiro who had earlier been invited to attend the 10th BoG meeting as Special Invitee. Prof Ribeiro agreed and attended the meeting.

The Chairman called the meeting to session at 02.30pm.

MINUTES

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| 1 | To confirm the Minutes of the Ninth Meeting of the Board of Governors of SPAV held on March 22, 2011 at Hyderabad |
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Director, SPAV informed the Members that Minutes of the *Ninth* Meeting of the Board of Governors of SPAV held on March 22, 2011, as approved by the Chairman were circulated to the Members of the BWC on April 11, 2011.

No comments were received till date in this regard. The said Minutes were presented in **Annexure – I** of the Agenda and Agenda Notes for favour of confirmation of the Members.

The Chairman requested the Members to offer comments, if any.

As no comments were received, the Minutes of the Ninth Meeting of the Board of Governors of SPAV held on March 22, 2011 were confirmed as presented in Annexure – I of the Agenda and Agenda Notes of the X meeting of the BoG held on 05.08.2011.

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| 1a | To present the ATR on the Minutes of the Ninth Meeting of the Board of Governors of SPAV held on March 22, 2011 at Hyderabad |
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Director, SPAV informed the Members about the actions taken on the Minutes of the *Ninth* Meeting of the Board of Governors of SPAV held on March 22, 2011 at Hyderabad.

The Board noted the actions taken on the Minutes of the Ninth Meeting of the Board of Governors of SPAV held on March 22, 2011 at Hyderabad and agreed to a suggestion by the Director that the text, "a tenure of not more than FIVE years" in the item about 'Registrar's post as a tenure position' presented under "ANY OTHER ITEM" should be corrected as a tenure of FIVE years.

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| 2a | To confirm the Minutes of the Emergent (Short Notice) Meeting of the Board of Governors of SPAV held on June 14, 2011 at New Delhi |
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Director, SPAV informed the Members that Minutes of the Emergent (Short Notice) Meeting of the Board of Governors of SPAV held on June 14, 2011, as approved by the Chairman were circulated to the Members of the BWC on July 19, 2011.

No comments were received till date in this regard. The said Minutes were presented in Annexure – II of the Agenda and Agenda Notes for favour of confirmation of the Members.

The Chairman requested the Members to offer comments, if any.

As no comments were received, the Minutes of the Emergent (Short Notice) Meeting of the Board of Governors of SPAV held on June 14, 2011 were confirmed as presented in Annexure – II of the Agenda and Agenda Notes of the X meeting of the BoG held on 05.08.2011.

2b	To present the ATR on the Minutes of the Emergent (Short Notice) Meeting of the Board of Governors of SPAV held on June 14, 2011 at New Delhi
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Director, SPAV informed the Members about the actions taken on the Minutes of the Emergent (Short Notice) Meeting of the Board of Governors of SPAV held on June 14, 2011 at New Delhi.

Director also mentioned that with reference to point 'iii) Status of Award of Degrees to students of SPAV' presented under "**ANY OTHER ITEM**", of the ATR, the text "Noted for compliance" in the column, "Action Taken" of the ATR may be read as "**Complied with**".

The Board noted the actions taken on the Minutes of the Emergent (Short Notice) Meeting of the Board of Governors of SPAV held on June 14, 2011 at New Delhi.

3a	To consider and approve the amendments in the Course Structure of the 4-Year B. Planning undergraduate program as approved and recommended by the Academic Council (AC) in its 2nd meeting held on July 30, 2011.
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The revised Course Structure for the 4-year undergraduate program of B. Planning is presented in Annexure – III of the Agenda and Agenda Notes for favour of consideration and confirmation by the Members.

Director, SPAV informed the Members as follows:

Consequent to the recommendation of the 1st AC meeting (held on 11 February 2010) the Course Structure of the 4-Year B. Planning undergraduate program was revised and discussed in detail in the meetings of the Board of Studies in Planning (BoS-Planning)

held during October 29-30 and December 14-15, 2010 at SPA Vijayawada. The revised Course Structure was presented in the 2nd meeting of the AC held during 29-30 July, 2011 at SPA Vijayawada (Nidamanuru campus) where it was discussed again. After careful consideration of the matter, it was recommended by the AC in its 2nd meeting (as above)

"The Academic Council unanimously recommends the revised Course Structure for the 4-year undergraduate programme of B. Planning as per Annexure I, for approval of the BOG."

After elaborate discussions, the Board unanimously resolved as follows:

RESOLUTION NO.: 39

The Board unanimously resolved that the revised Course Structure of the 4-Year B. Planning undergraduate program is approved as presented in Annexure – III of the Agenda and Agenda Notes of the of the X meeting of the BoG held on 05.08.2011, considered to be applicable with effect from Academic Year 2011-12.

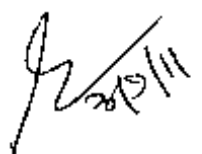
3b	To consider and approve the Detailed Syllabus for the 4-year undergraduate program of B. Plng. (Sem I - VIII), as approved and recommended by the Academic Council in the II meeting held on July 30, 2011
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The revised Detailed Syllabus for the 4-year undergraduate program of B. Planning is presented in **Annexure – IV** of the Agenda and Agenda Notes for favour of confirmation of the Members.

Director, SPAV requested the HOD Planning to present the status of the detailed syllabi of the 4-year undergraduate program of B. Plng. (Sem I - VIII).

The HOD – Planning informed the members that the revised Detailed Syllabi of first two semesters (Sem I & II) of the 4-Year B.Planning undergraduate program was approved and recommended by AC in its first meeting (held on 11 February 2010). However, they were not introduced since it was felt that it would be better to introduce the revised syllabi after the proposed similar revision for the remaining six semesters are finalized.

The HOD-Planning further explained that under the guidance of Late (HOD) Dr Seshu V Musunuri, the syllabi of each of the eight semesters of the 4-Year B.Planning undergraduate program was revised while keeping in view the AICTE Model Syllabus for B.Tech (Plng) and syllabi from other institutions offering Bachelor's degree in Planning. The same were discussed and refined during the meetings of BoS-Planning during October 29-30 and December 14-15, 2010. The syllabi of each of the eight semesters of the 4-Year B.Planning undergraduate program, thus revised, were presented in the 2nd meeting of the AC held during 29-30 July, 2011 at SPA Vijayawada (Nidamanuru campus). After careful consideration of the matter, it was recommended by the AC in its 2nd meeting (as above)



"The Academic Council unanimously recommends the revised Detailed Syllabus for the 4-year undergraduate programme of B. Planning as per Annexure II, for approval of the BOG."

Prof EFN Ribeiro appreciated the proposed revisions of the course structure and those of the syllabus of B. Plan as above and validated their relevance in the light of Govt. of India's ongoing initiative towards policy change with respect to planning and architectural education in India during the 12th Five Year Plan (2012-17) and beyond.

After elaborate discussions, the Board unanimously resolved as follows:

RESOLUTION NO.: 40

The Board unanimously resolved that the revised Detailed Syllabus for the 4-year B. Planning undergraduate program (Sem. I – Sem. VIII) is approved as presented in Annexure – IV of the Agenda and Agenda Notes of the X meeting of the BoG held on 05.08.2011, considered to be applicable with effect from Academic Year 2011-12.

4a	To consider and approve the revised Course Structure of the 5-Year B. Arch undergraduate program as approved and recommended by the Academic Council in the II meeting held on July 30, 2011.
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The revised Course Structure for the 5-year undergraduate program of B. Architecture is presented in **Annexure – V** of the Agenda and Agenda Notes for favour of confirmation of the Members.

Director, SPAV informed the Members as follows:

Consequent to the recommendation of the 1st AC meeting (held on 11 February 2010) the Course Structure of the 5-Year B. Arch undergraduate program was revised and discussed in detail in the meetings of the Board of Studies in Planning (BoS-Architecture) held during September 27-28 and December 14-15, 2010 at SPA Vijayawada. The revised Course Structure was presented in the 2nd meeting of the AC held during 29-30 July, 2011 at SPA Vijayawada (Nidamanuru campus) where it was discussed again. After careful consideration of the matter, it was recommended by the AC in its 2nd meeting (as above)

"The Academic Council unanimously recommends the revised Course Structure for the 5-year undergraduate programme of B. Architecture as per Annexure III, for approval of the BOG."

After elaborate discussions, the Board considered the revised Course Structure for Sem. I – Sem. X and approved the revised Course Structure for Sem. I and Sem. II. The Board suggested to the Director that the rest of the revised Course Structure that is, for Sem. III – Sem. X of B. Arch may be presented again in the next BoG meeting.

Accordingly, the Board unanimously resolved as follows:

RESOLUTION NO.: 41

The Board unanimously resolved that the revised Course Structure of Sem. I and Sem. II of the revised Course Structure of the 5-Year B.Arch (undergraduate) program is approved as presented in Annexure – V of the Agenda and Agenda Notes of the of the X meeting of the BoG held on 05.08.2011, considered to be applicable with effect from Academic Year 2011-12.

4b To consider and approve the revised Detailed Syllabus for Sem I and II of the B.Arch undergraduate program as approved and recommended by the Academic Council in the II meeting held on July 30, 2011.

Director, SPAV requested the HOD Architecture to present the status of the detailed syllabi of the 5-year undergraduate program of B. Arch. (Sem I - II).

The HOD–Architecture informed the members that the Detailed Syllabus for Semester I & II of the 5 Year B. Architecture undergraduate Programme was approved and recommended by AC in its first meeting (held on 11 February 2010). However, they were not introduced since it was felt that it would be better to introduce the revised syllabi after the proposed similar revision for the remaining eight semesters are finalized.

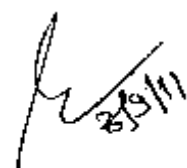
The HOD-Architecture further explained that the proposed revisions were discussed and refined in the First and Second Meetings of the BoS-Architecture held during September 27-28 and December 14-15, 2010 respectively. Subsequently, the revised syllabi of the first two semesters (Semester I & II), were recommended by the BoS-Architecture for approval of the AC. The same were presented in the 2nd meeting of the AC held during 29-30 July, 2011 at SPA Vijayawada.

After careful consideration of the matter, it was recommended by the AC in its 2nd meeting (as above)

"The Academic Council unanimously recommends the revised Detailed Syllabus for Sem I & II of the 5-year undergraduate programme of B. Arch as placed in Annexure IV, for approval of the BOG."

Prof EFN Ribeiro appreciated the proposed revisions of the course structure and those of the syllabus of Semester I & II of B. Arch as above and indicated their relevance in the light of Govt. of India's ongoing initiative towards policy change with respect to planning and architectural education in India during the 12th Five Year Plan (2012-17) and beyond.

After elaborate discussions, the Board unanimously resolved as follows:



RESOLUTION NO.: 42

The Board unanimously resolved that the revised Detailed Syllabus for Semester I and II of the 5-Year B. Arch (undergraduate) program is approved as presented in Annexure – VI of the Agenda and Agenda Notes of the of the X meeting of the BoG held on 05.08.2011, considered to be applicable with effect from Academic Year 2011-12.

5a	To report the revised UG Academic Regulations of SPAV as approved and recommended by the Academic Council in the II meeting held on July 30, 2011
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The updated Academic Regulations for all undergraduate programs are presented in Annexure – VII of the Agenda and Agenda Notes for favour of confirmation of the Members.

At the outset, Director, SPAV mentioned that this is an item for Approval but as a result of unintentional typographical error, it is written as 'reporting' item.

Director, SPAV informed the Members that the UG-AR (Undergraduate-Academic Regulations) were considered and approved by the AC in its first meeting held on February 11, 2010 and subsequently by the BoS (Board of Studies), Planning in its meetings held on October 29-30 and December 14-15, 2010 as well as by the BoS Architecture in its meetings held during September 27-28 and December 14-15, 2010 respectively. A few minor amendments were suggested by the BoS, which were complied with. The amended UG-AR was presented to the AC in its 2nd meeting held on July 30, 2011 (Annexure VII of the Agenda and the Agenda Notes). After carefully considering the matter, the AC unanimously approved the amended UG-AR as below:

"The Academic Council unanimously recommends the updated Academic Regulations for all undergraduate programmes as per enclosure Annexure V, for approval of the BOG."

After elaborate discussions, the Board unanimously resolved as follows:

RESOLUTION NO.: 43

The Board unanimously resolved that the updated Academic Regulations for all undergraduate programs of School of Planning and Architecture, Vijayawada is approved as presented in Annexure – VII of the Agenda and Agenda Notes of the X meeting of the BoG held on 05.08.2011, effective from the Academic year of introduction of the revised Course Structure and revised Detailed Syllabus for the undergraduate programs of SPAV, considered to be applicable with effect from Academic Year 2011-12.



5b **To consider and approve the PG (Masters) Academic Regulations of SPAV, as approved and recommended by the Academic Council in its Second meeting held on July 30, 2011.**

The updated Academic Regulations for all post graduate (Masters) programs are presented in **Annexure – VIII** of the Agenda and Agenda Notes for favour of confirmation of the Members.

Director, SPAV informed the Members as follows:

The Chairman, Academic Council - SPAV, informed the members of the AC that in view of the proposal to start PG programs in Architecture and Planning, a new set of PG (Masters) Academic Regulation (PG-AR) of SPAV for all its Masters degree programs in Planning and Architecture has been prepared after its earlier versions were discussed and refined in several meetings among the faculty members of SPAV and in the First Meeting of the BoS-Planning during October 29-30, 2010 as well as in the Second Meeting of the BoS-Architecture in during December 14-15, 2010.

The same were presented to the AC during its Second Meeting held on 30 July, 2011 at SPAV. After elaborate discussions, the Academic Council unanimously decided that the Academic Regulations for all post graduate (Masters) programs be recommended for approval of the BoG, as below:

"The Academic Council unanimously recommends the updated Academic Regulations for all post graduate (Masters) programmes as per enclosure Annexure VI, for approval of the BOG."

After elaborate discussions, the Board unanimously resolved as follows:

RESOLUTION NO.: 44

The Board unanimously resolved that the updated Academic Regulations for all post graduate (Masters) programs of School of Planning and Architecture, Vijayawada is approved as presented in Annexure – VIII of the Agenda and Agenda Notes of the of the X meeting of the BoG held on 05.08.2011 considered to be applicable with effect from Academic Year 2011-12.

6a **To consider and recommend the proposed two PG (Masters) Programs in Department of Architecture, SPAV as recommended by the Academic Council in the Second meeting held on July 30, 2011**

Director, SPAV requested the HOD Architecture to present the status of Masters Programmes in Architecture.

The HOD–Architecture informed the members that the Department has a vision to start Masters programs in Architecture with effect from the Academic Year 2011-12 after obtaining necessary approvals. After discussing the matter among the faculty members, a list of probable PG courses in Architecture were discussed at length in the second meeting of the BoS-Architecture during December 14-15, 2010. Consequently, the BoS-Architecture decided to approve and recommend to start any two of the following four programmes in SPAV:

- i. M.Arch
- ii. M.Arch (Conservation)
- iii. M.Arch (Human Habitat)
- iv. M.Arch (Sustainable Architecture)

The matter was presented and discussed in the second meeting of the AC held on 30 July, 2011 at SAPV. After detailed discussions, members of the Council suggested SPAV may prepare background papers for starting PG programmes in Architecture as per the following titles:

- a. M.Arch (Conservation)
- b. M.Arch (Energy & Sustainable Architecture)
- c. M.Arch (Coastal Habitat)

After detailed discussions, in addition to the above, the AC suggested to develop Certificate and PG Diploma courses covering Climatology, Energy Efficient Buildings, Interior Design, Real Estate Management, Health Facility Design & Management etc. The AC also suggested to develop White Paper for the above.

Accordingly, the Academic Council unanimously recommended the following:

"The Academic Council unanimously recommends in principle the three M.Arch programmes of "M.Arch (Conservation), M.Arch (Energy & Sustainable Architecture) and M.Arch (Coastal Habitat) in the first phase and suggests to develop the detailed contents of the above programmes."

Ar. Balbir Verma observed that on the basis of the experience of conducting similar programmes elsewhere in India, non-architects may be admitted to these programmes who would be awarded M. Arch degrees after successfully completing these programmes. Their appointment as architects would not be possible in spite of their holding M. Arch degrees but not holding B. Arch degrees. On the contrary, if they are appointed as "architects" it would be inappropriate. In order to prevent such a situation, he proposed that the programmes may be titled as below:

***Master in Architectural Conservation instead of M.Arch (Conservation),
Master in Energy & Sustainable Architecture instead of M.Arch (Energy &
Sustainable Architecture) and
Master in Coastal Habitat Architecture instead of M.Arch (Coastal Habitat)***

The members agreed to Sri Verma's observation and proposal.



Accordingly, the Board unanimously resolved as follows:

RESOLUTION NO.: 45

The Board unanimously resolved that the proposed three PG programs in Architecture, namely, 'Master in Architectural Conservation', 'Master in Energy & Sustainable Architecture' and 'Master in Coastal Habitat Architecture' are approved in principle and detailed contents of the above programs may be prepared for further necessary approvals.

6b

To consider and approve the proposed PG (Masters) Programs in Planning, one each in 'Infrastructure Planning & Management' and 'Environmental Planning & Management' as approved and recommended by the Academic Council in the II meeting held on July 30, 2011

Director, SPAV requested the HOD Planning to explain the status of Masters' Programme in Planning.

The HOD-Planning informed the members that the Department has a vision to start Masters programs in Architecture with effect from the Academic Year 2011-12 after obtaining necessary approvals. After discussing the matter among the faculty members under the guidance of Late (HOD) Dr Seshu V Musunuri. The matter was discussed at length in the first meeting of the BoS-Planning during October 29-30, 2010. Consequently, the BoS-Planning suggested a way forward for the two Masters courses of Planning, one each in "Infrastructure Planning & Management" and "Environmental Planning & Management" in terms of consultation with experts, conduct of workshops/seminars, short-term courses etc. before developing the details of proposed academic structure for the post graduate programmes in Planning.

As suggested by the BoS-Planning, the Dept of Planning held its first "Expert Committee Meeting – M.Planning" on Nov 22, 2010. The Expert Committee suggested the conduction of two workshops in each of the theme to understand the market needs and a study of the detailed syllabus and course structure of these courses from other universities in India and abroad. The process of formulation of the Course Structure and the Detailed Syllabus are underway.

The matter was presented to the members of the AC during its second meeting held on 30 July, 2011 at SPAV. After detailed discussions, in addition to agreeing to the above two Masters programmes in Planning, the AC suggested to develop Certificate and PG Diploma courses covering Geoinformatics in Urban Planning, Disaster Mitigation & Recovery, Facilities Planning & Management, Traffic Modelling, Water Conservation in Urban Habitat, Rural Appraisal and Planning, etc. The AC also suggested to develop White Paper for the above.



The Academic Council unanimously recommended the following:

"The Academic Council unanimously recommends in principle the two M. Planning programmes of 'M. Planning (Infrastructure Planning & Management), M.Planning (Environmental Planning and Management) in the first phase and suggests to develop the detailed contents of the above programmes."

After elaborate discussions, the Board requested the Director to develop the detailed contents of the two proposed M. Planning programmes, "M. Planning (Infrastructure Planning & Management), M.Planning (Environmental Planning and Management)

Accordingly, the Board unanimously resolved as follows:

RESOLUTION NO.: 46

The Board unanimously resolved that the proposed two PG programs in Planning namely, "M. Planning (Infrastructure Planning & Management)' and 'M.Planning (Environmental Planning and Management)' are approved in principle and detailed contents of the above programs may be prepared for further necessary approvals.

To consider and approve the proposed PG (Masters) Programs in Planning, one each in 'Infrastructure Planning & Management' and 'Environmental Planning & Management' as approved and recommended by the Academic Council in the II meeting held on July 30, 2011

- 7 At the outset, Director, SPAV stated that by mistake item 6b is printed as item 7. The correct item 7 is as below:

"To consider and approve adoption of prevailing Doctoral Academic Regulations of SPA New Delhi by SPAV till the proposed Doctoral Academic Regulations of SPA Vijayawada is approved and operational"

Director, SPAV informed the Members as follows:

The Chairman, Academic Council - SPAV, informed the members that the AC in its first meeting held on February 11, 2010, approved in principle and recommended the Admission Rules for Doctoral Programs in SPAV. Thereafter, a detailed version of Doctoral Programme Academic Regulations (DP-AR) of SPA Vijayawada was developed in SPAV. The BoS-Architecture and the BoS-Planning discussed the DP-AR in their first meetings held during September 27-28, 2010 and October 29-30, 2010 respectively, where the DP-AR was recommended for approval. Thereafter, the recommended version of DP-AR was placed in the Eighth meeting of the BoG held on November 24, 2010. The BoG resolved to form of a '4 member committee' to look into the DP-AR of SPA Vijayawada and report back to the BoG.



Director SPA Vijayawada further explained that under the circumstances, as the Committee has to undertake a comprehensive work to finalize the report and in order to proceed with the doctoral programmes, it is proposed that SPA Vijayawada adopts the Doctoral Academic Regulations of SPA Delhi till the proposed DP-AR of SPAV is approved by the BoG and becomes operational.

The matter was placed in the 2nd meeting of the AC held in SPA Vijayawada during 29-30 July, 2011. After detailed discussions, the members of the AC unanimously agreed to the adoption of the SPA New Delhi Doctoral Regulations (2009) and its revisions from time to time, till Doctoral Programme Academic Regulations of SPA Vijayawada are approved by the BoG and become operational and recommended as below:

"The Academic Council unanimously recommends the adoption of the SPA Delhi Doctoral Regulations (2009) and its revisions from time to time, till Doctoral Programme Academic Regulations of SPAV are formulated and approved."

After carefully considering the matter, *the Board unanimously resolved as below:*

RESOLUTION NO.: 46

The Board unanimously resolved that the adoption of SPA New Delhi's Doctoral Regulations (2009) and its revisions from time to time, to SPA Vijayawada is approved, till the Doctoral Program Regulations of SPAVijayawada are formulated and operational.

8	To consider and approve the list of participating Architects (winners of Stage One of the Two Stage Architectural Competition for design & development of campus of School of Planning and Architecture, Vijayawada) and the RFP for Stage TWO of the Architectural Competition as approved and recommended by the BWC in the X meeting held on August 05, 2011
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Report of the Jury Meeting is presented as **Annexure – IX** for of the Agenda and Agenda Notes for favour of confirmation of the Members.

Director, SPAV informed the Members that Jury Meeting was conducted successfully, on schedule, for Stage One of the Two Stage Architectural Competition for design & development of campus of School of Planning and Architecture, Vijayawada on August 04, 2011 at SPA Vijayawada, Nidamanuru Campus, Vijayawada, A.P., India.

Director, SPAV also informed the Members that out of the forty three (43) shortlisted architects who had been invited to participate in the Stage ONE of the competition, thirty two (32) had sent their consent. However, only twenty two (22) entries were received, submitted by as many architects out of those who indicated consent. Further, **twenty**

one (21) entries were scrutinized as one (1) of the competing architects was disqualified as the stipulations of anonymity was not observed by him/ his firm. Director, SPAV further informed the Members about the decision of the Jury by quoting from the report of the jury as below:

"After intensive scrutiny of all the [valid] entries and discussions on their merits and demerits the jury unanimously selected only FIVE entries [architects] for participating in the Stage TWO of the competition. The following are the code numbers of the selected entries:

555444; R1P2D4; OOO051; 1RNRC1 and YTVV11."

Director, SPAV informed the Members that the decision of the Jury was presented to the BWC during its meeting held on 05August, 2011 at SPAV Nidamanuru Campus.

In the minutes of the said BWC meeting as above, it was recorded:

"The BWC accepted the report of the Jury as presented in Annexure – II and also took note of draft of the Invitation Letter to the Stage TWO participants along with the date-wise schedule for the Stage TWO competition (Annexure – X).

The BWC also agreed with the Jury's recommendation of reducing the area for Hostel and Residential accommodation and recommended that the Jury report etc. should be presented to the BoG in the meeting scheduled in the afternoon today for further action in the matter.

Director SPAV further informed the Members that the RFP for Stage TWO of the competition presented in Annexure III as required was deliberated and scrutinized by the Jury in detail and the required modification as per recommendations of the Jury will be incorporated before sending the same for Stage TWO competition. The BWC authorized a three member Committee comprising of Chairman, Sri Mahendra Raj, Ar. Balbir Verma and the Director, Prof. (Dr.) Shovan K. Saha to finalize the same, get approval of all Jury members by mail and send to all the FIVE shortlisted architects copies of the modified RFP of Stage TWO of the competition."

After elaborate discussions, the members of the Board unanimously approved the following: i)list of five shortlisted architects/ firms as selected by the Jury and accepted by the BWC, ii)reduction of the areas under hostel and residential accommodation as recommended by the Jury and subsequently by the BWC and iii)authorization of the three member Committee to do the needful in terms of modifying the RFP for the Stage TWO of the competition, getting approval of all Jury members by mail and sending copies of the same to all the FIVE shortlisted architects for Stage TWO of the competition

Director, SPAV then requested Chairman to decode the alpha-numeric code numbers used by the five shortlisted architects and announce their/ their firms' names for information for the members. The Chairman, with the assistance of Sri Rajesh Singh, DS to Govt. of India, MHRD opened the envelopes bearing the five alphanumeric code numbers containing the identity of the respective architects and announced their names as given below:



Code Number: **555444** **R1P2D4** **000051** **1RNRC1** **YTVV11**
Name of firm/ Architect: **IAG Consultants** **Interface Designers** **Mobile Offices** **CRN Architects** **Somaya & Kalappa Consultants Pvt. Ltd.**

Accordingly, the Board unanimously resolved as follows:

RESOLUTION NO.: 46

The Board unanimously resolved that the shortlisted FIVE architects announced by the Chairman after decoding the alpha-numeric code numbers and as listed above, are eligible for Stage TWO of the competition and the finalized RFP for Stage TWO of the Competition may be sent to them along with the Invitation Letter. Full particulars of the shortlisted five architects as appearing in the five envelopes containing the alpha-numeric code numbers are given below:

S.No.	Participant Code No.	Name of the Applicant/Architect	Principal Architect	City
1	555444	IAG Consultants	Atul Desai	Mumbai
2	R1P2D4	Interface Designers	Ajay Dattatryarao Kulkarni	Aurangabad
3	000051	Mobile Offices	Shantanu Poredi	Mumbai
4	1RNRC1	CRN Architects	C.N.Raghavendran	Chennai
5	YTVV11	Somaya & Kalappa Consultants Pvt Ltd	Brinda Somaya	Mumbai

9	To consider and approve the revised Project Cost (estimated cost of designing, construction and development) of SPAV campus on the 7 acre site on ITI Road, Vijayawada, A.P., India as approved and recommended by the BWC in the X meeting held on August 05, 2011
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Director, SPAV informed the Members that the revised preliminary Project Cost (estimated cost of designing, construction and development) of SPAV campus on the 7 acre site on ITI Road, Vijayawada, A.P., India was not approved by the BWC in the X meeting held in the FN of August 05, 2011. Hence, this item may be considered as 'withdrawn' from the Agenda of this BoG meeting.

As requested by the Director, the Board has allowed withdrawal of this item.

10

To consider and approve the proposed honorarium to the Faculty members of SPAV who are discharging additional responsibilities in the capacity of Hostel Warden, Controller of Examinations, Academics and Admissions Coordinator etc.

Director, SPAV informed the Members that since the inception of the School at Vijayawada, Faculty members of SPAV in addition to their normal academic duties have been discharging additional responsibilities in various capacities such as, Chief Warden, Warden, Controller of Examinations, Co-ordinator of Admissions, Chairperson/Members of Purchase Committee, Chairperson/Members of Disciplinary Action Committee, Vigilance Officer, PIC-Audit, Annual Report Co-ordinator, Lab in-charge etc.

In this context, the proposal to pay 'Honorarium' on a monthly basis to the Faculty Members holding additional responsibilities (based on the letter dt. 23rd September, 2010 bearing Ref. no. F.No.1-1/2010-TS.I issued by the MHRD addressed to Directors of IITs) as presented at **Annexure-VI** of the Agenda document for the III meeting of the Finance Committee held on 09.02.2011 at New Delhi was reviewed by the Finance Committee.

After detailed discussions, the Finance Committee had advised that the proposal may be placed before the BoG for necessary approvals. Accordingly, the proposal is presented in **Annexure - XII** of the Agenda and Agenda Notes for favour of confirmation of the Members.

After elaborate discussions, the Board observed that the proposal (Ref. no. F.No.1-1/2010-TS.I issued by the MHRD addressed to Directors of IITs) covers only a few of the additional responsibilities which are being handled by SPAV staff members. Hence, the Board suggested that a detailed proposal covering all the additional responsibilities may be prepared and presented in the next BoG for necessary approvals.

11

To consider and approve the proposal for reimbursement of expenditure incurred by the employees of SPAV for their daily travel from Vijayawada (Krishna District) to A.N.U Campus (SPAV Camp Office at Nagarjuna Nagar, Guntur District)

Director, SPAV informed the Members that this item was discussed vide Item no. 6 of the Agenda of the fifth meeting of BoG held on February 17, 2010 at SPAV and approved the reimbursement of transport expenditure incurred by the regular employees of SPAV for their daily travel from Vijayawada / Mangalagiri to A.N.U Campus, on NH5 Guntur District covering a maximum distance of nearly 55 km. Accordingly, the reimbursement was given to all the regular employees as per quoted

rules. However, it was submitted that on verification, the quoted rules and references as presented at **Annexure-VII** of the Agenda document were found to be inapplicable to the given context as they were intended for touring officers. In view of the above, necessary directive and advice of the Finance Committee (FC) was sought (09.02.2011 at New Delhi).

After detailed discussions, the FC felt that this is a case of special nature and circumstance. However, in view of absence of applicable rules for the aforesaid context, it was advised that this matter may be placed before the Finance Dept. of MHRD through the BoG, for necessary consideration and seeking clearance from IFD (Integrated Finance Division, Ministry of Finance, GoI), if necessary.

After elaborate discussions, the Board suggested that a proposal may be prepared and presented in the next FC meeting and be then placed in the next BoG for necessary approvals.

12

To consider and approve payment of monthly salary (additional remuneration) payable to Sri Venkata Krishna Kumar Sadhu, Associate Professor of Architecture who, in addition to his normal duties, is looking after the duties of the Registrar with effect from 10-08-2010

Director, SPAV informed the Members that Sri Venkata Krishna Kumar Sadhu, Associate Professor of Architecture was requested to perform the duties of the Registrar temporarily in addition to his normal teaching duties, with effect from 10-8-2010, till such time the post is filled. In this context, the item pertaining to payment of monthly salary (additional remuneration) to Sri Venkata Krishna Kumar Sadhu was discussed under any other item at the Emergent (Short Notice) meeting of the BoG held on October 22, 2010 at Hyderabad, A.P. After detailed discussions, the BoG requested the Director, SPAV to ascertain the provisions applicable rule in this case and report the same to the Board. The applicable provisions (**draft / tentative**) were presented and discussed in the 3rd meeting of the FC held on 09 February, 2011 in New Delhi.

After elaborate discussions, the Finance Committee recommended that undermentioned part of the provisions may be placed before the BoG for necessary approvals.

"where a Government servant is formally appointed to hold charge of another post or posts which is or are not in the same office, or which, though in the same office, is or are not in the same cadre/line of promotion, he shall be allowed the pay of the higher post, or of the highest post, if he holds charge of more than two posts, in addition to ten per cent of the presumptive pay of the additional post or posts, if the additional charge is held for a period exceeding (45) days but not exceeding 3 months. Provided that if in any particular case, it is considered necessary that the Government servant should hold charge of another post or posts for a period exceeding 3 months, the concurrence of the (Department of Personnel and Training) shall be obtained for the payment of the additional pay beyond the period of 3 months." [FR 49]

Accordingly, proposal for payment of monthly salary (additional remuneration) to Sri Venkata Krishna Kumar is presented for consideration of the Members of the BoG.

After carefully considering the applicable provisions of FR49 as above, the Board unanimously resolved as below:

RESOLUTION No. 47

Sri Venkata Krishna Kumar Sadhu, Associate Professor of Architecture who has been performing the duties of the Registrar temporarily, in addition to his normal academic duties with effect from 10-8-2010, till date, may be compensated as per provisions of the FR49 of Govt. of India for such cases. He may be paid salary for three months as per prescribed pay band and grade pay recommended by the Sixth Pay Commission for the post of Registrar of CFTIs of National Importance in addition to ten percent of the presumptive pay of the additional post.

13	To report regarding 1 GBPS connectivity obtained by SPAV from BSNL through MHRD, Gol, under the NMEICT scheme of the Gol
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Director, SPAV to report to the Members that, SPAV has been utilizing 4 Mbps Broadband Wi-Fi internet service provided by M/s. Reliance Communications facilitated by SPA., New Delhi, the mentor institute of SPAV till 11.06.2011.. Cost of the existing internet service is approximately Rs. 1.0 Lakh p.m / 12.0 Lakh p.a and was due for renewal on June 30, 2011.

However, SPAV has received a letter from BSNL dt. 06.04.2011 explaining the initiative of the MHRD, Govt. of India regarding provision of Optical Fiber Cable (OFC) based 1 Gbps connectivity to National Knowledge Network (NKN) Point of Presence (PoP) to all bonafide Universities in the country under the National Mission on Education through Information & Communication Technology (NME-ICT). The same is on a 75:25 cost sharing basis between the Central Govt. of India and the Universities concerned, which includes University level institutions.

The total estimated cost and cost sharing mechanism applicable for a period of 10 years from the date of installation is as follows:

- | | |
|--|---------------------|
| i. Total cost for 1 Gbps Link (rent for 10 years Period) | : 2.0 Crore |
| ii. BSNL Share (10% of 2crores) | : 20.0 Lakh |
| iii. MHRD Share (75% of balance amount) | : 1.35 Crore |
| iv. University / Institution (SPAV) share | : 45.0 Lakh + Taxes |

Upon formal request of SPAV for payment of SPAV share in 5 equal instalments spread over a period of 10 years, BSNL has agreed for 5 equal instalments spread over a period of 5 years. Thus the financial implication on SPAV is approximately Rs. 42,000

p.m / Rs. 5.0 Lakh p.m. Accordingly, SPAV has terminated the existing internet connection of M/s. Reliance on 09.06.2011 and obtained the BSNL connection on 10.06.2011 under NME-ICT scheme of the Gol.

The Board has taken note of the above and suggested that this item may be placed as reporting item in the next BoG meeting. Accordingly this item is placed herewith for favour of information of the Members.

The Board has taken note of the information as presented above.

14	To report the status of Internal Audit of Annual Accounts of SPAV for the 2010-11 F.Y
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Director, SPAV reported to the Members that the unaudited Annual Accounts of SPAV for 2010-11 F.Y (for the period ending March 31, 2011) was presented vide Agenda Item # 4 of the Emergent (Short Notice) meeting of the BoG held on 14.06.2011 at New Delhi.

After elaborate discussions, the Board unanimously approved in principle the Annual Accounts of SPAV for 2010-11 F.Y (for the period ending March 31, 2011).

The Board further advised the Director to conduct the Internal Audit of the Annual Accounts SPAV for 2010-11 F.Y (for the period ending March 31, 2011) and present the same in the next meeting of the BoG.

The Director informed that SPAV is presently in the process of negotiating with the Institute of Public Auditors, India (IPAI), A.P Chapter, for undertaking the task of internal audit of SPAV and he further indicated that necessary action will be taken in this regard on a priority basis.

The Board noted the status as presented above and suggested that selection of the Internal Audit agency as per applicable procedures.

15	To report the status of Funds received as Grant in Aid (GIA) from the MHRD, Gol during 2008-09 till 2010-11 F.Y
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Director, SPAV reported the details of GIA received from the MHRD, Gol from 2008-09 till 2010-11 to the Members.

The Board noted the status as presented.

	Any other Item with the permission of the Chair
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Under any other item, Director, SPAV sought approval of the Board for the following items related to SPA Vijayawada Campus at Nidamanuru and as recommended by the BWC in the X meeting held on FN of 05.08.2011:

- a) In order to build, operate and maintain appropriate infrastructure including water supply, sanitation, library, laboratories, workshops, special lecture rooms etc. for SPAV in the recently hired campus at Nidamanuru there is need to convert the existing LT electric panel into HT electric panel as soon as possible. The estimated expenditure for this purpose is INR 30.0 Lakh approximately (excluding cost of equipments, furniture etc. for laboratories, workshops, library etc).

- b) Due to frequent unavailability (load shedding) of the electric power supply, there is urgent need for installing DG set(s) of sufficient capacity for uninterrupted conduct of SPAV's activities including running of the supporting activities and infrastructure. This may cost INR 20.0 Lakh approximately.

The Board deliberated the above two points and gave in-principle approval and authorized the Director, SPAV to take appropriate action regarding the matter.

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

