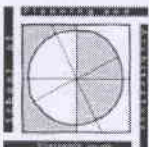


MINUTES

Twenty First Meeting of the Board of Governors

January 19, 2017 at ITPI, New Delhi



School of Planning and Architecture: Vijayawada

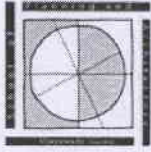
An Institute of National Importance, Ministry of Human Resource Development,
Government of India

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

Approved.

B Somaya

8/2/17



School of Planning and Architecture: Vijayawada

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

Minutes of the Twenty First Meeting of the Board of Governors of SPAV held on January, 19 2017 at 12.30PM at ITPI, New Delhi

Members Present:

S.N.	Name	Member / Chairman / Special Invitee
1	Ar. Brinda Somaya	Chairperson
2	Shri S P Goyal Joint Secretary (NITs & DL), MoHRD, Gol	Member
3	Ms. Darshana M Dabral, Joint Secretary & Financial Advisor, MoHRD, Gol	Member
4	Dr D.S. Meshram, President of the Institute of Town Planners, India	Member
5	Ar. Biswaranjan Nayak, President of the Council of Architecture, India	Member
6	Prof Rajiv Mishra, Representative - All India Council of Technical Education, India	Member
7	Dr.Monsingh D Devdas, Representative - University Grants Commission, India	Member
8	Prof.(Dr.)Minakshi Jain, Director, SPAV	Member
9	Dr.Ayon Kumar Tarafdar, Representative - SPAV Senate	Member
10	Shri S V Krishna Kumar, Representative - SPAV Senate	Member
11	Shri D V Rama MohanaRao, Registrar (i/c), SPAV	Secretary

Shri B. Anand, Joint Secretary, MoUD, and Principal Secretary, Higher Education, Govt. of A.P expressed their inability to attend the meeting due to prior commitments. The Chairperson welcomed all the members and requested the Registrar I/c to take up the Agenda Items for discussion.

BS

1.	To confirm the Minutes of the 20th meeting of the Board of Governors of SPAV held on 24th November, 2016 at SPA, Vijayawada.
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The Minutes of the 20th Meeting of Board of Governors of SPAV held on 24th November, 2016 at SPA, Vijayawada, were circulated among the members vide communication dated 13th December, 2016. Since no objections / comments have been received, the Minutes of the aforesaid Meeting stand confirmed.

2.	To present the Action Taken Report on the Minutes of the Twentieth meeting of the Board of Governors held on 24th November, 2016 at SPA, Vijayawada.
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The Board noted the 'Action Taken' on the Minutes of the aforesaid Meeting held on 24th November, 2016., at SPA, Vijayawada with the following observations: -

With reference to Item # 1 of the Action Taken Report (ATR), the Board enquired about the status of works of Item 1 (Item # 4) a (Construction of Sub-Station Building), b (Construction of Compound Wall) and c (Enhanced estimate for Civil Works for External Services). It was informed that for all the aforesaid three items, the tendering process has been completed, contracts have been awarded and work is in progress as on date. The details are as follows: -

- a) On account of the need for locating the Sub-Station Building outside the Main Building, a financial implication of Rupees 52 Lakh was approved by the Board of Governors on the recommendation of the Finance Committee. The tendering process has been completed, contract has been awarded and the work is in progress.
- b) Due to change in levels of the ground on site, the height of the Boundary Wall was increased to adjust to the ground level and to increase its retaining capacity. There was a financial implication of Rupees 337 Lakh, which was approved by the Board of Governors on the recommendation of the Finance Committee. The work is in progress.
- c) For construction of External Services like drainage, manholes etc., the tendering process has been completed, contract has been awarded and the work is in progress.

BS

With reference to 'Sub-Point (d) of Any Other Item' the Chairperson opened the Sealed Report' of the Four Member Committee (External Members' Committee constituted to see if the correct procedure, rules and regulations have been followed for the recruitment of Teaching posts held in the year 2014) and the report of the Committee was circulated among all members.

The Board accepted the report submitted by the Committee and took the following decisions: -

- The said recruitment process is declared as null and void;
- The vacant regular positions, including the others (not related to the said recruitment process and both Faculty & non-Faculty) be advertised and recruitment done as per rules; and
- The report be examined in detail and responsibility for the lapses / shortcomings etc. be fixed and placed before the Board in its next meeting.

AGENDA ITEMS

Item# 21.1	To consider and approve the Revised Detailed Project Report for the years 2017 – 2020
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The Registrar I/c apprised the Board about the Revised Detailed Project Report (DPR) with a projected budget of Rs. 193.64 Crore. He also informed the members that the Building and Works Committee has approved and recommended the same to the Finance Committee.

Resolution No.: 98:

After detailed deliberations the Board resolved that the recommendations of the Finance Committee regarding the Revised Detailed Project Report for the years 2017 – 20 be placed before the Board after the confirmation of the minutes of the 9th Meeting of the Finance Committee in its next Meeting.

Item # 21.2	To consider and approve release of advertisement for faculty and non-faculty recruitment.
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The Registrar I/c, SPA, Vijayawada, apprised the Board about the urgent need for filling up of the vacant faculty and non-faculty positions.

BS

The Board felt that as decided under Agenda Item # 2 with reference to 'Action Taken' on 'Sub-Point (d) of Any Other Item' of the 20th Meeting of the BoG, all the vacant regular positions of Faculty & non-Faculty be advertised immediately and recruitment done as per extant rules till new Recruitment Rules are framed under the Statutes of the SPA Act, 2014.

The Board further advised the Director that due to shortage of staff, persons on deputation be called back immediately.

Additionally, the Registrar I/c sought approval of the Board for the setting up of an External Committee for screening of applications to be invited for the various sanctioned vacant positions.

RESOLUTION NO.: 99

The Board approved the proposal and directed the Institute to take up the recruitment process to fill all vacant sanctioned positions of Faculty and non-Faculty including the vacancies, which are scheduled to arise shortly with immediate effect.

The Board further advised that the due to the shortfall of the staff members, the persons on deputation may be called back immediately.

In addition, the Board authorized the Director to constitute the External Screening Committee(s) for the scrutiny of applications for both Faculty and Non-Faculty posts, with prior approval of the Chairperson.

Item # 21.2 (a)	To consider and approve to admit the Full time Research Scholars
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The Registrar I/c informed the Board about the proposal to admit Full time Research Scholars (Ph.D students) to undertake the research activities in the fields of Planning and Architecture with MoHRD scholarship.

The Board decided to defer this item till recruitment of Faculty is completed.

Item # 21.3	To present the status of SPAV campus development project.
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The Registrar I/c apprised the present status of SPAV campus development project at ITI road, Vijayawada to the Board.

The Registrar I/c informed that the CPWD has informed SPAV through a letter giving revised target dates of Feb 12th 2017 in place of January 31st 2017 given earlier for the handing over of the Hostel Blocks.

BS

RESOLUTION NO.: 100

The Board took a serious note of the delay in completion of the construction work by the CPWD and directed the Registrar I/c to communicate to the CPWD to expedite the process in a time bound manner and the Architect be advised to undertake the timely submission of all remaining drawings and necessary inputs, as per the agreement.

The Board also advised the Director to constitute a Review Committee to monitor the issues such as continuous delay, postponement of target dates, submissions of drawings, cost escalations etc., and place the report of this Committee before the Board in its next meeting.

Item # 21.4	To ratify the minutes of 08th Finance Committee, 1st Senate, 18th Building and Works Committee meetings held on 24th November, 2016, 30th December, 2016 and 03rd January, 2017 respectively.
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The Registrar I/c apprised the Board regarding Statute # 10 (6), wherein, it is mentioned that 'a copy of the minutes of every meeting of the Finance Committee shall be placed before the Board' and similarly Statute # 12 (5) regarding the minutes of every meeting of the Building and Works Committee.

The Registrar I/c placed before the Board the minutes of 08th meeting of the Finance Committee, 1st meeting of the Senate, and 18th meeting of the Building and Works Committee held on 24th November, 2016, 30th December, 2016 and 03rd January, 2017 respectively.

The Board noted the aforesaid minutes and directed the Institute that in case approval of the Board is required on any matter regarding the decisions taken in these meetings, they may be placed before the Board as separate Agenda Items with full details.

Any other items with the permission of the Chair

Item # 21.5 (a)	To exercise the powers of Chairperson, Board of Governors, as per Statute # 14 (i) framed under the School of Planning and Architecture Act, 2014, for taking suitable action in exigencies.
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The Registrar I/c informed the powers conferred to the Chairperson, Board of Governors under Statute # 14 (i) framed under the School of Planning and Architecture Act, 2014, which empowers the Chairperson to take decisions in exigencies and inform the Board in its next meeting.

BS

RESOLUTION NO.: 101

The Board noted the powers granted to Chairperson, Board of Governors by Statute # 14 (i) framed under the School of Planning and Architecture Act, 2014.

Item # 21.5 (b)	To consider and approve the entitlement of 'traveling allowance, daily allowance and sitting fee' to all members attending the meetings of SPAV as per Statute # 15, under the School of Planning and Architecture Act, – 2014.
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The Registrar I/c informed the members of the Board that as per the Statute #15 framed under the School of Planning and Architecture Act, 2014, all members attending the meetings of statutory committees and expert committees are entitled for T.A / D.A, and sitting fee. Accordingly, the School requested the Board for granting T.A / D.A, and sitting fee to all members of statutory committees and expert committees whenever they attend the respective meetings.

After detailed discussion, the Board resolved as follows: -

RESOLUTION NO.: 102

The Board approved granting of TA/DA as per the norms and rules of the Government of India with a sitting fee of Rs. 5000/- per meeting to all the members of statutory committees and members of expert committees for academic and administrative purposes, whenever they attend the respective meetings as scheduled.

Item # 21.5 (c)	To report about the FCRA approval for SPA, Vijayawada from the Ministry of Home Affairs (MHA)
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The Registrar I/c apprised the Board about the ongoing BinUCom Research Project, the need for FCRA approval for SPA, Vijayawada and MHRD's requirement of Board's approval necessary in this regard to facilitate FCRA clearance. Also, the Registrar I/c apprised the Board that the Senate in its 1st meeting, suggested to SPAV to seek FCRA Certification from the concerned Ministry and parallelly approach European Union's office located in New Delhi for further guidance as may be required.

After detailed discussion, the Board advised SPAV to submit a detailed proposal about the BINUCOM Research Project to MHRD with information such as expected funds to be received from the foreign partner, total cost of the Project, duration of the Project, expected outcomes, persons involved etc. for further necessary action to be undertaken by the MHRD. The Board further desired that this information be placed before the Board also in its next meeting.

BS

Item # 21.5 (d)	To report the nominations by Hon'ble Chairperson, Board of Governors for the Senate as per the School of Planning and Architecture Act, 2014 and its Statutes.
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The Registrar I/c apprised the Board regarding nomination of "*Five persons, amongst the educationists of repute or eminent professionals, who are not in the service of the School*" to the Senate. The Chairperson informed the Board of Governors regarding her choice of members to be nominated to the Senate as per the School of Planning and Architecture Act, 2014 and its Statutes.

1. Prof. (Dr.) Ajay Khare
2. Mrs. Amita Baig
3. Mrs. Sudha Bhave
4. Shri. Vivek Sahai
5. Shri Sanjay Prakash

After deliberations, the Board accepted the nominations as reported and resolved as follows: -

RESOLUTION NO.: 103

The Board approved the nomination of the following members: (1) Prof. (Dr.) Ajay Khare, (2) Mrs. Amita Baig, (c) Mrs. Sudha Bhave, (4) Shri. Vivek Sahai and (5) Shri Sanjay Prakash, by the Chairperson, BoG, as members of Senate for a period of two years as per Statutes.

Item # 21.5 (e)	To report the action taken by the Director in creation of Deanships as per the School of Planning and Architecture Act, 2014 and its Statute.
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The Registrar I/c apprised that the Board accorded permission in its 20th Meeting for creation of five Deanships as per the Statutes. Accordingly, the Director, SPAV has created the Deanships as detailed below:

S.N.	Name of the Deanship	Name of the Faculty	Remarks
a.	Dean Academic	Prof. (Dr.) S. Ramesh	Professor, Department of Architecture
b.	Dean Faculty Welfare	Prof. (Dr.) Abdul Razak M	Professor, Department of Planning

BS

S.N.	Name of the Deanship	Name of the Faculty	Remarks
c.	Dean Research	Director, SPAV	Additional responsibility of Dean Research is with the Director SPAV.
d.	Dean Planning and Development	Shri G Karteek, Campus Development Coordinator in lieu of – Dean Planning and Development	In the absence of adequate no of Professors / Associate Professors the faculty members are discharging the respective additional duties of Dean P & D and Dean Students Affairs
e.	Dean Students Affairs	Shri P. Prasanth Vardhan, Faculty incharge Student Affairs – in lieu of Dean Students Affairs.	

RESOLUTION NO.: 104

After deliberations, the Board accepted the creating of Deanships as reported.

Item # 21.5 (f)	To report the Nomination of a member on Building and Works Committee by the Board of Governors as per Statues under the School of Planning and Architecture Act – 2014.
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The Registrar I/c apprised that the Board of Governors resolved the nominations of members on Building and Works Committee vide Resolution No. 95 of 20th meeting, held on 24th November, 2016 as detailed below:

1. **Shri Rajiv Mishra**, nominee of the Board of Governors as member on the BWC of SPAV.
2. **Shri G Karteek** (member of Building and Works Advisory Committee) was finalized for nomination in the BWC till the position of Dean, Planning and Development is filled.
3. The Board also authorized the Director to identify a **Civil Engineering expert** and an **Electrical Engineering expert** to be the members of BWC of SPAV.

Accordingly, the School identified the following two members:

- a) Prof. K.V.L. Subramaniam, Department of Civil Engineering, IIT, Hyderabad
- b) Shri G.V.N. Paratha Sarathi, Division Engineer (Elec., M & P) APSPDCL.

RESOLUTION NO.: 105

After deliberations, the Board noted and approved the nominations of members of Building and Works Committee, SPA, Vijayawada.

BS

Item # 21.5 (g)	To report the Nomination of a members on Finance Committee by the Board of Governors as per Statues under the School of Planning and Architecture Act – 2014.
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The Registrar I/c apprised that the Board of Governors resolved the nominations of members on Finance Committee vide Resolution No. 96 of 20th meeting, held on 24th November, 2016 as detailed below:

1. **Dr. Monsingh D Devdas**, as member of Finance Committee of SPAV
2. **Ar. Biswaranjan Nayak** as member of Finance Committee of SPAV

RESOLUTION NO.: 106

After deliberations, the Board noted the nominations of members of Finance Committee, SPA, Vijayawada.

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

BS