

SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYAWADA

MINUTES OF SECOND MEETING OF THE BOARD OF GOVERNORS (BOG) OF THE SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYAWADA HELD ON FRIDAY, 18TH SEPTEMBER, 2009 AT 5.00 P.M. IN THE CONFERENCE ROOM, INSTITUTE OF TOWN PLANNERS, INDIA, NEW DELHI.

Present: -

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| 1. | Prof. S.K. Khanna | - | Chairman |
| 2. | Shri D.S. Meshram | - | Member |
| 3. | Shri Vijay Garg
(in place of Ar. Vinay Parekar) | - | Member |
| 4. | Dr. Dev Swarup | - | Member |
| 5. | Dr. Mahendra Raj | - | Member |
| 6. | Ar. Balbir Verma | - | Member |
| 7. | Shri Harvinder Singh,
(in place of Shri N.K. Sinha) | - | Member |
| 8. | Shri T.V.A. Ram, AFA
(In place of Shri S.K. Ray) | - | Member |
| 9. | Prof. Dr. Shovan K. Saha | - | Member |
| 10. | Prof. (Smt.) Neerja Tiku | - | Member |
| 11. | Prof. Dr. Ashok Kumar | - | Member |

Principal Secretary, Deptt. of Higher Education, Govt. of Andhra Pradesh, Dr. K. Narayana Rao, Member-Secretary, AICTE, Prof. Ranjit Mitra, Director, SPA, New Delhi and Prof. H.D. Chhaya, Professor-in-Charged, SPA (V) did not attend the meeting.

The Chairman welcomed the members of the Board of Governors.

ITEM NO.1: TO CONFIRM THE MINUTES OF THE FIRST MEETING/EMERGENCY/SPECIAL MEETINGS HELD ON 13TH APRIL, 16TH MAY, 22ND JULY, 4TH AUGUST & 10TH SEPTEMBER, 2009.

The Chairman informed the members that the minutes of First Meeting/Emergency Meeting/Special Meetings held on 13th-April, 16th May, 22nd July,

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4th August & 10th September, 2009 were circulated to all members of BOG. No comments on the meetings were received.

Shri Harvinder Singh mentioned as per decision taken during the last meeting, Shri N.K. Sharma, Assistant Registrar, SPA New Delhi will continue to work as Deputy Registrar, SPA Vijayawada for a period of six months or till the post is filled through regular appointment whichever is earlier.

It was decided that the last sentence of Item No.7 on page 27 may be deleted.

With the above observations, the minutes were confirmed.

ITEM NO.2: TO REPORT ACTIONS TAKEN ON THE DECISIONS TAKEN IN THE FIRST MEETING/EMERGENCY/SPECIAL MEETINGS HELD ON 13TH APRIL, 16TH MAY, 22ND JULY, 4TH AUGUST & 10TH SEPTEMBER, 2009.

The Board of Governors noted the actions taken reports of the First Meeting/Emergency/Special Meetings held on 13th April, 16th May, 22nd July, 4th August & 10th September, 2009.

ITEM NO.3: TO ADOPT THE RESOLUTION NO.21-2/2003-TS-III DATED JUNE 1, 2004 OF MINISTRY OF HUMAN RESOURCE DEVELOPMENT, DEPTT. OF SECONDARY & HIGHER EDUCATION, GOVT. OF INDIA, PUBLISHED IN THE GAZETTE OF INDIA, PART-I, AND SECTION-1.

The Board of Governors adopted the above resolution dated June 1, 2004 of Ministry of HRD and resolved as under:

Resolution No.14: "Resolved to adopt the Resolution No.21-2/2003-TS-III dated June 1, 2004 of Ministry of Human Resource Development, Deptt. of Secondary & Higher Education, Govt. of India, published in the Gazette of India, Part-I, and Section-1. Reservation of 10% for



Foreign Nationals (FN), 3% for Non-Resident Indians (NRI) & 2% for Persons of Indian Origin (PIO) may be made in addition to the sanctioned intake in all the courses conducted by the School."

ITEM NO.4: TO CONSIDER THE RECOMMENDATIONS MADE BY THE SELECTION COMMITTEES FOR MAKING RECRUITMENT TO THE POSTS OF FACULTY POSITIONS IN THE SCHOOL.

The Board noted about the meetings of the Selection Committees held as per following schedule:

Professor of Architecture	-	8 th Sept., 2009
Assistant Professor of Architecture	-	9 th Sept., 2009
Lecturer in Architecture	-	10 th & 11 th Sept., 2009
Professor of Physical Planning	-	14 th Sept., 2009
Assistant Professor of Physical Planning-	-	15 th Sept., 2009
Lecturer in Physical Planning	-	16 th & 17 th Sept., 2009

The Director informed the Board that no relation of any member of the Selection Committee members appeared for interviews.

The Board approved the recommendations made by the Selection Committees and decided that the appointment letters may be issued to the selected candidates immediately. The Board decided that the appointment letters may be sent to the number and level of the sanctioned posts as conveyed by the Govt. of India to the School. It was also decided that the fresh advertisement may be released by the School as and when further approval for additional posts is received from the Govt. of India. Since, the academic session 2009-2010 has already started, it was decided that the selected candidates may be asked to join within one month, failing which their appointment will be treated as cancelled and offer be sent to the next candidate on the panel as per merit prescribed by the Selection Committee. The following resolution was adopted:



Resolution No.15: "Resolved to approve the recommendations made by the Selection Committees as per enclosed Annexures-1 to 6 for appointment of the faculty against the sanctioned posts by the Govt. of India vide letter dated 1st August, 2008."

ITEM NO.5: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

- (1) The Annual Accounts and Annual Report of the School for the academic session 2008-2009 may be placed before the next meeting of the Finance Committee / Board of Governors.
- (2) The meeting of the Finance Committee and Board of Governors may be convened on 8th & 9th October, 2009 respectively at Vijayawada.
- (3) The Board constituted various authorities of the School as prescribed in its MOA as under:

A. Finance Committee (as per Clause 8 of MOA)

1. Prof S K Khanna, Chairman
2. Dr. Dev Swarup, Joint Secretary, UGC
3. Ar. Vinay Parelkar, President, IIA
4. Representative of Technical Bureau, MHRD
5. Representative of Internal Finance, MHRD
6. Prof. Dr. Shovan K. Saha, Director, SPA Vijayawada

B. Building and Works Committee (as per Clause 9 of MOA)

1. Prof. S.K. Khanna, Chairman
2. Ar. Balbir Verma
3. Shri D.S. Meshram, President, ITPI
4. Er. Mahendra Raj,
5. Dr Y Medury former cm & MD EdCil (Govt Undertaking)
6. Representative of Technical Bureau, MHRD
7. Representative of Ministry of Urban Development
8. Representative of Internal Finance of MHRD
9. Prof. Dr. Shovan K. Saha, Director, SPA Vijayawada

C Academic Council (as per Clause 10/11)
1 Prof Dr Shovan K Saha Chairman

List members as prescribed to be notified separately

- (4) The Board desired that the Director should expeditiously approach organizations/bodies/Govt departments etc to obtain nominations on various authorities of the School as per MOA

