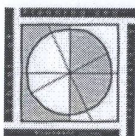


## Minutes

# 31<sup>st</sup> Emergent Meeting of the Board of Governors

Conducted through online on July 21, 2020

Due to COVID-19 pandemic



**School of Planning and Architecture: Vijayawada**

An Institute of National Importance, MHRD, Government of India

ITI Road, Vijayawada – 520008, Andhra Pradesh, India

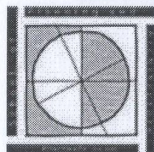
Minutes of 31<sup>st</sup> Board of Governors Meeting conducted through online on July 21, 2020

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approved.

B Somaya

31 July 2020



## School of Planning and Architecture: Vijayawada

An Institute of National Importance, MHRD, Government of India

ITI Road, Vijayawada – 520008

Andhra Pradesh, India

**Minutes of the 31<sup>st</sup> Emergent Meeting of the Board of Governors of SPAV conducted through online on July 21, 2020 at 3.00 pm due to COVID-19 pandemic:**

**Following Members were present:**

S.No.	Name	As
1	Ar. Brinda Somaya	Chairperson
2	Shri Madan Mohan ADG (HE) Nominee of MHRD, Government of India	Member
3	Shri Satish Chandra, I.A.S. Special Chief Secretary to Chief Minister, Department of Higher Education, Nominee of Government of Andhra Pradesh	Member
4	Shri Pradeep Kapoor Secretary General – ITPI, Nominee of ITPI	Member
5	Prof. Dr. Monsingh D. Devadas, Nominee of University Grants Commission	Member
6	Prof. Rajiv Mishra, Principal, Sir JJ College of Architecture Nominee of AICTE	Member
7	Prof. (Dr.) Minakshi Jain, Director, SPA Vijayawada	Member
8	Prof. Dr. Abdul Razak Mohamed, Nominee of Senate, SPA Vijayawada	Member
9	Shri K. Nagaraju, Nominee of Senate, SPA Vijayawada	Member
10	Dr. Amitava Sarkar Registrar I/c, SPA Vijayawada	Secretary

The Honourable Chairperson welcomed the members and requested the Registrar I/c to take up the Agenda items for discussion.

1	To confirm the Minutes of the 30 <sup>th</sup> meeting of Board of Governors of SPAV held through circulation of papers in May, 2020 due to COVID-19 pandemic	Annexure – I
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The Minutes of the meeting were circulated to the Members. As no objections have been received, the said Minutes stand approved and are attached as an **Annexure – I**.

*BS*

## AGENDA ITEMS FOR CONSIDERATION AND APPROVAL

31.1	Recruitment of Regular Teaching positions
Decision of 31 <sup>st</sup> BoG	<p>A. The Board noted that the interview for the 4 (Four posts – UR/UR(EWS)/OBC-NCL/ST) posts of Associate Professor in Department of Architecture in the pay matrix (Level 13A-1, Cell 1, Entry Pay Rs.1,31,400/-) was held on Friday, January 31, 2020 with respect to the Corrigendum Recruitment Notification Advt. No. SPAV/Faculty rec./3/2019 dated November 06, 2019. Out of 37 applications received, the Screening Committee shortlisted 10 candidate for interview. All candidates presented themselves before the Selection Committee.</p> <p>The Board approved the name of the following in order of merit for the post of Associate Professor in Department of Architecture based on the recommendations of the Selection Committee and also approved the Wait-list in order of merit.</p> <ol style="list-style-type: none"><li>1) 19A2004 – Dr. Jatinder Kaur (OBC-NCL)</li><li>2) 19A2011 – Dr. Uma Sankar Basina (UR)</li></ol> <p style="text-align: center;">Waiting List:</p> <ol style="list-style-type: none"><li>1) 19A2017 – Dr. Prashanti Rao (UR)</li></ol> <p>B. The Board noted that the interview for the 1 (One post – UR/UR(EWS)/OBC-NCL/ST) post of Associate Professor (Specialization in Structural Engineering) in Department of Architecture in the pay matrix (Level 13A-1, Cell 1, Entry Pay Rs.1,31,400/-) was held on Saturday, February 01, 2020 with respect to the Corrigendum Recruitment Notification Advt. No. SPAV/Faculty rec./3/2019 dated November 06, 2019. Out of 12 applications received, the Screening Committee shortlisted 04 candidate for interview. All candidates presented themselves before the Selection Committee.</p> <p>The Board approved the decision 'None Found Suitable' for the post of Associate Professor (Specialization in Structural Engineering) in Department of Architecture based on the recommendations of the Selection Committee.</p> <p>C. The Board noted that the interview for the 01 (One post – OBC-NCL/ST) post of Assistant Professor in Department of Architecture in the pay matrix (Level 10, Cell 1, Entry Pay Rs.57,700/-) was held on Friday, January 31, 2020 with respect to the Corrigendum Recruitment Notification Advt. No. SPAV/Faculty rec./3/2019 dated November 06, 2019. Out of 86 applications received, the Screening Committee shortlisted 21 candidate for interview. Out of that 19 candidates presented themselves before the Selection Committee.</p> <p>The Board approved the name of the following in order of merit for the post of Assistant Professor in Department of Architecture based on the recommendations of the Selection Committee.</p> <ol style="list-style-type: none"><li>1) 19A3061 – Mrs Somaina Islary (ST)</li></ol> <p>D. The Board noted that the interview for the 01 (One post – OBC-NCL/ST) post of Assistant Professor (Specialization in Fine Arts) in Department of Architecture in the pay matrix (Level 10, Cell 1, Entry Pay Rs.57,700/-) was held on Friday, January 31, 2020 with respect to the Corrigendum</p>

BS

Recruitment Notification Advt. No. SPAV/Faculty rec./3/2019 dated November 06, 2019. Out of 10 applications received, the Screening Committee shortlisted 06 candidate for interview. All candidates presented themselves before the Selection Committee.

The Board approved the name of the following in order of merit for the post of Assistant Professor (Specialization in Fine Arts) in Department of Architecture based on the recommendations of the Selection Committee and also approved the Wait-list in order of merit.

1) 19AFA3003 – Mr Santosh Kumar Pedagadi (OBC-NCL)

Waiting List:

1) 19AFA3008 – Mr Gajjelakonda Lenin Babu (OBC-NCL)

E. The Board noted that the interview for the 1 (One post – UR/UR(EWS)/OBC-NCL/ST) post of Associate Professor in Department of Planning in the pay matrix (Level 13A-1, Cell 1, Entry Pay Rs.1,31,400/-) was held on Friday, January 31, 2020 with respect to the Corrigendum Recruitment Notification Advt. No. SPAV/Faculty rec./3/2019 dated November 06, 2019. Out of 32 applications received, the Screening Committee shortlisted 09 candidate for interview. Out of that 08 candidates presented themselves before the Selection Committee.

The Board approved the decision 'None of the candidate found suitable' for the post of Associate Professor in Department of Planning based on the recommendations of the Selection Committee.

F. The Board noted that the interview for the 01 (One post – OBC-NCL/ST) post of Assistant Professor in Department of Planning in the pay matrix (Level 10, Cell 1, Entry Pay Rs.57,700/-) was held on Saturday, February 01, 2020 with respect to the Corrigendum Recruitment Notification Advt. No. SPAV/Faculty rec./3/2019 dated November 06, 2019. Out of 103 applications received, the Screening Committee shortlisted 30 candidate for interview. Out of that 26 candidates presented themselves before the Selection Committee.

The Board approved the name of the following in order of merit for the post of Assistant Professor in Department of Architecture based on the recommendations of the Selection Committee and also approved the Wait-list in order of merit.

1) 19P3065 – Mr Jayeshkumar Maheshkumar Bhagwat (OBC-NCL)

Waiting List:

1) 19P3010 – Mr Amarjeet Kumar (OBC-NCL)

2) 19P3061 – Ms Monica Sree Yarlagadda (OBC-NCL)

It is hereby undertaken by SPAV that the selection process was conducted as per the extant rules of SPAV and provisions contained in the SPA Act, 2014 and SPA Statutes, 2016 Clause 22(3)(A).

The Honorable Chairperson strongly advised SPAV to fill up the remaining vacant post with deserving meritorious candidates from all categories through wide publicity and advertisement.

**31.2 Recruitment of Assistant Registrar (Finance) on deputation basis**

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<b>Decision of 31<sup>st</sup> BoG</b>	<p><i>The representative of MHRD has informed the Board that the nomination of the MHRD's Nominee as envisaged in the SPA Statutes, 2016 Clause 22(3)(C) was communicated to SPAV vide letter No. F.No.6-10/2017-TS.VI dated January 17, 2020 which is now received by SPAV.</i></p> <p><i>The Board further accorded approval to conduct the interview for the position of Assistant Registrar (Finance) on deputation basis through online mode due to COVID-19 pandemic as per extant rules of SPAV and as per the SPA Act, 2014 &amp; SPA Statutes, 2016.</i></p>
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*BS*