

CONFIDENTIAL

SCHOOL OF PLANNING AND ARCHITECTURE; VIJAYAWADA
ACHARYA NAGARJUNA UNIVERSITY, NAGARJUNA NAGAR, GUNTUR-522510.

Prof. Ranjit Mitra
Director, SPA, New Delhi
(Mentor Institute)

Ref. No.: F-105/D/09/SPA

20th August, 2009

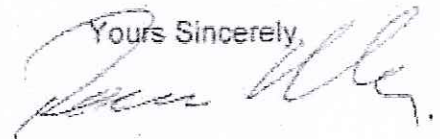
TO ALL MEMBERS OF THE BOARD OF GOVERNORS OF THE SCHOOL OF
PLANNING AND ARCHITECTURE, VIJAYAWADA

Dear Sir/Madam,

I am directed to forward herewith the Minutes of the Emergency Meeting of the Board of Governors held on Tuesday, 4th August, 2009, in the room of the Director, School of Planning and Architecture, New Delhi.

You are requested kindly to forward your comments, if any, within two weeks time.

Yours Sincerely,



(Prof. Ranjit Mitra)

o/c for 21/08.

Encl.: as stated.

1. Prof. S.K. Khanna,
Chairman, BOG, SPA, Vijayawada
C/o Jaypee Institute of Information
Technology University, A-10, Sector-62,
NOIDA-201 307 (U.P.)
2. The Principle Secretary to the
Govt. of Andhra Pradesh.
Deptn. of Higher Education,
Room No.407, 4th Floor,
J-Block, Andhra Pradesh Secretariat,
Hyderabad (A.P.)
3. Shri D.S. Meshram
President,
Institute of Town Planners, India,
4-A, Ring Road, I.P. Estate,
New Delhi-110002.
4. Ar. Vinay Parelkar
President, Indian Institute of Architects,
Prospect Chambers Annexe,
5th Floor, Dr. D.N. Road, Fort,
Mumbai-400 001.
5. Dr. K. Narayana Rao,
Member-Secretary,
All India Council for Technical
Education, 7th Floor, Chanderlok Building,
Janpath,
New Delhi-110001.
6. Dr. Dev Swarup
Jt. Secretary,
University Grants Commission,
Bahadurshah Zafar Marg,
New Delhi-110002.
7. Dr. Mahendra Raj.
Mahendra Raj Associates,
A-43, Ist Floor,
Okhla Phase-I,
New Delhi-110025.
8. Ar. Balbir Verma,
Balbir Verma & Associates,
F-49, Ist Floor,
East of Kailash,
New Delhi-110065.
9. Shri N.K. Sinha,
Jt. Secretary (Technical Education),
Ministry of Human Resource
Development,
(Dept. of Higher Education),
Shastri Bhawan,
New Delhi-110001.
10. Shri S.K. Ray,
Joint Secretary &
Financial Adviser (HRD),
Ministry of Human Resource
Development, (Dept. of Higher
Education), Shastri Bhawan,
New Delhi-110001.
11. Prof. Ranjit Mitra
Director,
School of Planning & Architecture
4, Block - B, I.P. Estate,
New Delhi - 110 002.
12. Prof. Neerja Tiku
Head of the Department
Department of Architecture
SPA,
6, Block - B, I.P. Estate,
New Delhi - 110 002.
13. Prof. (Dr.) Ashok Kumar
Head of the Department
Department of Physical Planning
SPA, 4, Block - B, I.P. Estate,
New Delhi - 110 002.

SCHOOL OF PLANNING AND ARCHITECTURE: VIJAYAWADA

MINUTES OF THE EMERGENCY MEETING OF BOARD OF GOVERNORS OF
THE SCHOOL OF PLANNING AND ARCHITECTURE VIJAYAWADA HELD ON
TUESDAY, 4TH AUGUST, 2009, AT 11.00 A.M. IN THE ROOM OF THE DIRECTOR,
SPA, NEW DELHI.

Present:-


- | | | |
|-----|---|--------------------|
| 1. | Prof. S.K. Khanna | Chairman |
| 2. | Prof. Ranjit Mitra | Director-In-Charge |
| 3. | Dr. Mahindra Raj | Member |
| 4. | Dr. Dev Swarup | Member |
| 5. | Shri D.S. Meshram | Member |
| 6. | Ar. Balbir Verma | Member |
| 7. | Shri Harvinder Singh, DS(T) representing J.S.(T)- | Member |
| 8. | Shri T.V.A. Ram, A.F.A. representing JS & FA - | Member |
| 9. | Prof. Neerja Tiku | Member |
| 10. | Dr. (Prof.) Ashok Kumar | Member |

Ar. Vinay Parelkar, President, IIA, regretted his inability to attend the meeting.

ITEM NO.1: TO REPORT THE APPOINTMENT OF DR. (PROF.) SHO VAN K. SAHA TO THE POST OF DIRECTOR, SCHOOL OF PLANNING AND ARCHITECTURE (SPA), VIJAYAWADA.

The Director apprised the members that an Order F.No.3-9/2008-TS.VI dated, dated 27th July, 2009 was received from MHRD, Government of India, conveying therein the approval of the appointment of Prof. Shovan K. Saha to the post of Director, School of Planning and Architecture (SPA), Vijayawada in the pay-scale of Rs.18400-22400/- (with minimum start at Rs.19400/- pre revised) for a period of five years w.e.f. the date of assumption of charge of the post or till the date of superannuation i.e. 65 years of age or until further orders, whichever is the earliest.

The Board received the order and resolved as under:



Resolution No.12: "Resolved that the Board of Governors received the Order F.No.3-9/2008-TS.VI dated 27th July, 2009 approving the appointment of Prof. Shovan K. Saha to the post of Director, School of Planning and Architecture (SPA), Vijayawada in the pay-scale of Rs.18400-22400/- (with minimum start at Rs.19400/- pre revised) for a period of five years w.e.f. the date of assumption of charge of the post or till the date of superannuation i.e. 65 years of age or until further orders, whichever is the earliest. The Board authorized the Chairman to issue the appointment letter to Prof. Shovan K. Saha."

ITEM NO. 2: TO CONSIDER THE REQUEST OF ASHISH ANAND, STUDENT OF B.ARCH. IN SPA, VIJAYAWADA ADMITTED DURING THE SESSION 2008-09.

The matter was considered by the Board of Governors and the Board approved that Ashish Anand, a first year student of 2008-09 may be permitted to repeat the 1st year B.Arch., after submission of fee and other charges, on the condition that he has to pass the 1st year during this year i.e. 2009-2010.

ITEM NO.3: TO CONSIDER THE PAYMENT OF REMUNERATION TO SHRI N.K. SHARMA, ASSISTANT REGISTRAR (SPA-NEW DELHI) AS DEPUTY REGISTRAR (SPA-VIJAYAWADA) IN ADDITION TO HIS PRESENT DUTIES.

The Board of Governors considered the matter of remuneration to be paid to Shri N.K. Sharma for performing the duties of Deputy Registrar, SPA, Vijayawada in addition to his duties as Assistant Registrar, SPA, New Delhi and approved that 20% of his basic pay may be paid to him for performance of additional duties as Deputy Registrar, SPA, Vijayawada.

Any other Items:

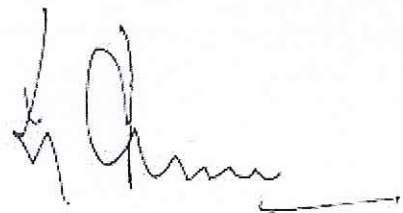
The Director apprised the members that Department of Architecture has received 09, 24 and 56 applications for the posts of Professor, Assistant Professor and Lecturer respectively and the Department of Physical Planning has received 10, 16 and 21 applications for the posts of Professor, Assistant Professor and Lecturer respectively. The members noted the same.

The Board after discussions took the following decisions:

1. The Board of Governors decided that the letters for interview should be dispatched by 14th August, 2009 and interviews may be fixed between 24th and 29th August, 2009.
2. It was also decided that the Director should assess the requirement for future faculty and staff and forward the same to the MHRD for approval with the recommendation of the Board of Governors.
3. The Board requested Prof. Ranjit Mitra to attend the meetings of the Board of Governors as a Special Invitee.
4. The Board also approved that Heads of the Departments of Architecture and Physical Planning may be paid a sum of Rs. 10,000/- per month each for performance of additional duties and Prof. Ranjit Mitra, Director-in-charge may be paid a sum of Rs. 15,000/- per month for additional duties and coordination for SPA, Vijayawada. The Board approved the sitting fee for members for attending its meeting be made Rs. 2,000/- per meeting.

It was agreed that the next meeting of the Board of Governors will be held on 31st August, 2009.

The meeting ended with a vote of thanks to the Chair.



12.8.2009