

CONFIDENTIAL

SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYAWADA

MINUTES OF EMERGENCY MEETING OF THE BOARD OF GOVERNORS (BOG) OF THE SCHOOL OF PLANNING AND ARCHITECTURE : VIJAYAWADA HELD ON THURSDAY, 10<sup>TH</sup> SEPTEMBER, 2009 AT 5.00 P.M. IN THE CONFERENCE ROOM, INSTITUTE OF TOWN PLANNERS, INDIA, NEW DELHI.

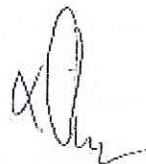
Present: -

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|-----|--|---|-----------------|
| 1.  | Prof. S.K. Khanna  | - | Chairman        |
| 2.  | Shri D.S. Meshram  | - | Member          |
| 3.  | Ar. Vinay Parelkar                                       | - | Member          |
| 4.  | Dr. Dev Swarup   | - | Member          |
| 5.  | Dr. Mahendra Raj   | - | Member          |
| 6.  | Ar. Balbir Verma   | - | Member          |
| 7.  | Shri Harvinder Singh,<br>(in place of Shri N.K. Sinha)   | - | Member          |
| 8.  | Shri S. Mohan,<br>(In place of Shri S.K. Ray)            | - | Member          |
| 9.  | Prof. Dr. Shovan K. Saha                                 | - | Member          |
| 10. | Prof. (Smt.) Neerja Tiku                                 | - | Member          |
| 11. | Dr. Mayank Mathur<br>(in place of Prof. Dr. Ashok Kumar) | - | Member          |
| 12. | Prof. Ranjit Mitra                                       | - | Special Invitee |
| 13. | Prof. H.D. Chhaya  | - | Special Invitee |

Principal Secretary, Deptt. of Higher Education, Govt. of Andhra Pradesh & Dr. K. Narayana Rao, Member-Secretary, AICTE did not attend the meeting.

The Chairman welcomed the members of the Board of Governors.

ITEM NO.1: TO CONSIDER THE REPORT ON THE VISIT TO VIJAYAWADA ON 18<sup>TH</sup> & 19<sup>TH</sup> AUGUST, 2009 BY THE SITE SELECTION COMMITTEE FOR DEVELOPMENT OF SPA, VIJAYAWADA CAMPUS.



ITEM No.2: TO CONSIDER THE LETTER NO.18-3/2009 DATED 7<sup>TH</sup> SEPTEMBER, 2009 RECEIVED FROM MINISTRY OF HUMAN RESOURCE DEVELOPMENT, GOVT. OF INDIA, REGARDING DONATION OF A SITE ABOUT 20 -25 ACRES FOR ESTABLISHMENT OF SPA, VIJAYAWADA.

As requested by the Chairman, Board of Governors, Director, SPA Vijayawada, presented the findings of the Site Selection Committee, who visited 5 sites in and around Vijayawada on 18<sup>th</sup> & 19<sup>th</sup> August, 2009. After presenting pros & cons, advantages & disadvantages of all the 5 sites, the recommendations of the Committee were presented as below:

In opinion of the Site Selection Committee, Site No. 3, 4 & 5 were selected for development of the campus for SPA Vijayawada.

Site No.3 consisting of 25.5 acres parcel of land located in Block No.1 and N.T.S.No. 6(P) in Block No.2 of Revenue Ward No.16 (Machavaran Village) Vijayawada Municipal Corporation. This land was reported to recently handover to the Railway.

Site No.4 consisting of two parcel of land covering an area of 29.22 acres, also located in Block No.1 and N.T.S.No. 6(P) in Block No.2 of Revenue Ward No.16 (Mutyalampadu Village) Vijayawada Municipal Corporation. This parcel of land belongs to Vijayawada Municipal Corporation.

Site No.3 & 4 are separated by a 18 meter wide road.

Site No.5 consisting of the rear portion of Govt. Polytechnic, Vijayawada.

Shri Harvinder Singh, Dy. Secretary, MHRD, Govt. of India, clarified that the Commissioner, Vijayawada Municipal Corporation has assured that Site No. 4 will be cleared of the municipal wastes presently dumped on the site. He also indicated that the area covered by Site No. 5 may be more than 10.23 acres, if the boundary of this site is redrawn.

The BOG agreed that the Site No. 3, 4 & 5 may be proposed for development of the campus of SPA Vijayawada. The BOG requested the MHRD, Govt. of India to initiate action to expedite the process of transfer of ownership in the name of SPA Vijayawada.

Resolution No.13: "Resolved to approve Site No.3, 4 & 5 may be proposed for development of the campus of SPA Vijayawada. The BOG requested the MHRD, Govt. of India to initiate action to expedite the process of transfer of ownership in the name of SPA Vijayawada."

The BOG also discussed the proposal received from Lingamaneni Charitable Trust regarding donation of a parcel of land measuring 20-25 acres for the development of the campus. It was decided that the site may be inspected by a team to be nominated by the Chairman, BOG in order to consider the feasibility of the land for additional use.

ITEM NO.3: TO CONSIDER TERMS AND CONDITIONS TO BE MADE APPLICABLE TO DR. SHO VAN K. SAHA, DIRECTOR.

The BOG considered the terms & conditions to be made applicable to Dr. Shovan K. Saha, Director and decided that the terms & conditions will be made applicable as per the Govt. of India rules.

ITEM NO.4: TO CONSIDER SHRI N.K. SHARMA, ASSISTANT REGISTRAR, SPA, NEW DELHI ON DEPUTATION AS DEPUTY REGISTRAR, SPA, VIJAYAWADA.

The appointment of Shri N.K. Sharma, Assistant Registrar, SPA New Delhi on deputation as Deputy Registrar was considered and it was decided that he will continue to work as Deputy Registrar till further orders. However, it

was suggested that the qualification of the Deputy Registrar may be confirmed as per UGC guidelines.

It was also decided that the SPA, New Delhi should be requested to continue to assist the SPA Vijayawada administratively and academically, as SPA, New Delhi has been declared mentor institute by the Govt. of India.

ITEM NO.5: TO CONSIDER APPOINTMENT OF SHRI SRINIVAS MALLADI, AS ASSISTANT REGISTRAR ON ADHOC BASIS FOR A PERIOD OF SIX MONTHS.

ITEM NO.6: TO CONSIDER APPOINTMENT OF ONE SECTION OFFICER ON DEPUTATION BASIS FROM THE STAFF OF SPA, NEW DELHI.

The BOG did not agree for the above two proposals.

ITEM NO.7: TO CONSIDER FOR FILLING OF VACANT SEATS IN B.ARCH. & B. PLANNING FOR THE SESSION 2009-2010.

The matter was discussed by the BOG and it was decided that fresh advertisement may be released immediately for filling of vacant seats for admission to B. Arch. / B. Planning for the session 2009-2010. The BOG did not agree for "sliding" of students admitted from B. Planning to B.Arch. and vice-versa. The academic session for B. Planning may be commenced from 12.10.2009.

ITEM NO.8: TO ADOPT REVISED PAY-SCALES OF TEACHING & OTHER STAFF AS PER RECOMMENDATIONS OF 6<sup>TH</sup> PAY COMMISSION (6<sup>TH</sup> CPC) AS PER MHRD, GOVT. OF INDIA LETTER NO.23-1/2008-TS.II DATED 18<sup>TH</sup> AUGUST, 2009.

The BOG adopted the revised pay-scales as contained in MHRD letter No.23-1/2008-TS.II dated 18<sup>TH</sup> August, 2009.

ITEM NO.9: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

The following items were also discussed under any other items with the permission of the Chair.

- (i) All minutes of emergency meetings of the BOG yet to be confirmed, should now be confirmed in the next meeting of the Board.
- (ii) Annual Report for the year 2009-2010 needs to be submitted to the Government of India. The Director assured that the Annual Report for the year 2009-2010 will be submitted shortly.
- (iii) The BOG agreed that a Chartered Accountant may be appointed out of the list of Chartered Accountants approved by the Govt. of India. Prof. Ranjit Mitra, Director, SPA New Delhi agreed to provide a copy of the list.
- (iv) The members of the BOG suggested that the various Committees of SPA, Vijayawada, such as the Board of Governors, Academic Council, Building Committee and Finance Committee may be constituted as per MOA.
- (v) The Board noted that SPA, New Delhi has agreed to relieve Dr. Shovan K. Saha to join as Director, SPA Vijayawada and SPA Vijayawada will pay the Leave Salary Contribution and Pension Contribution etc to SPA, New Delhi on this account.

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

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