

School of Planning and Architecture: Vijayawada
(Established 2008 by Ministry of Human Resource Development, Government of India)
S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

Tenth Meeting of the Building and Works Committee of SPAV scheduled on August 05, 2011 at 12.00 Noon at SPAV Campus, Nidamanuru, Vijayawada, A.P, India

Members Present:

1	Shri Mahendra Raj	Chairman
2	Ar. Balbir Verma	Member
3	Dr. Yaj Medury	Member
4	Sri R. Srinivas (in place of Sri JB Kshirsagar, MoUD-TCPO)	Member
5	Prof. (Dr.) Shovan K. Saha (Director, SPAV)	Member
6	Prof. (Dr.) Ramesh Srikonda (HoD – Architecture, SPAV)	Special Invitee
7	Prof. EFN Ribeiro	Special Invitee
8	Prof. Venkata Krishna Kumar Sadhu (Registrar, SPAV)	Member-Secretary

Sri Rajesh Singh (Deputy Secretary, representative of the DHE-MHRD, GoI) Dr. Yaj Medury and Sri Navin Soi (representative of Finance Dept., MHRD-GoI) regretted their inability to attend the meeting, due to prior commitments and logistic constraints.

The Chairman welcomed the Members of the Committee and the Special Invitees and thereafter took up the agenda items.

MINUTES

1	To confirm the Minutes of the Ninth Meeting of the Building and Works Committee of SPAV held on February 09, 2011 at New Delhi
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Director, SPAV informed the Members that the Minutes of the *Ninth* Meeting of the Building and Works Committee (BWC) of SPAV held on February 09, 2011 at ITPI, New Delhi, were circulated to the Members of the BWC on March 02, 2011.

No comments were received till date in this regard. The said Minutes are presented in Annexure – I for favour of confirmation of the Members.

The Chairman requested the Members to offer comments, if any.

As no comments were received, the Minutes of the Ninth Meeting of the BWC held on February 09, 2011 were confirmed.

2	To present the ATR on the Minutes of the <i>Eighth</i> Meeting of the Building and Works Committee of SPAV held on January 14, 2011 at New Delhi
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Director, SPAV informed the Members about the actions taken on the Minutes of the *Eighth* Meeting of the Building and Works Committee of SPAV held on January 14, 2011 at New Delhi:

The Building and Works Committee noted the actions taken on the Minutes of the *Eighth* Meeting of the Building and Works Committee of SPAV held on January 14, 2011 at New Delhi, as presented above.

3	To present the ATR on the Minutes of the <i>Ninth</i> Meeting of the Building and Works Committee of SPAV held on February 09, 2011 at New Delhi	Annexure No.: -- Page No.: --
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Director, SPAV informed the Members about the actions taken on the Minutes of the *Ninth* Meeting of the Building and Works Committee of SPAV held on February 09, 2011 at New Delhi.

Director also mentioned that with reference to Item No. 2 and Item No. 3 of the ATR in the column, "Action Taken" there is a typographical error in the date August 03-05, 2011 which should be read as August 04, 2011. Also under *Any other Item* of the ATR, "the preliminary Project Cost estimate" refers to customization and modification of proposed Campus to be hired at Nidamanuru.

The Building and Works Committee noted the actions taken on the Minutes of the *Ninth* Meeting of the Building and Works Committee of SPAV held on February 09, 2011 at New Delhi, as presented above.

4	To consider and recommend the list of participating architects (winners of Stage One of the Two Stage Architectural Competition for design & development of campus of School of Planning and Architecture, Vijayawada) and the RFP for Stage TWO of the competition	Annexure No.: II Page No.: 18-19 Annexure No.: III Page No.: 20 - 50
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Director, SPAV informed the Members that Jury for Stage ONE of architectural competition for design & development of campus of School of Planning and Architecture, Vijayawada (SPAV) was held at SPAV, Nidamanuru Campus, Vijayawada on August 04, 2011. Report of the Jury Meeting was presented in Annexure – II for favour of consideration of the Members.

The BWC accepted the report of the Jury as presented in Annexure – II and also took note of the draft of the Invitation Letter to the Stage TWO participants along with the date-wise schedule for the Stage TWO' competition (Annexure – X).

The BWC also agreed with the Jury's recommendation of reducing the area for Hostel and Residential accommodation and recommended that the Jury report etc. should be presented to the BoG in the meeting scheduled in the afternoon today for further in the matter.

Director, SPAV further informed the Members that RFP for Stage TWO of the competition presented in Annexure – III as required was deliberated and scrutinized by the Jury in detail and the required modification as per recommendations of the Jury will be incorporated before sending the same for Stage TWO competition. The BWC authorised a three member Committee comprising of Chairman, Sri Mahendra Raj, Ar. Balbir Verma and the Director, Prof. (Dr.) Shovan K Saha to mail copies of the modified RFP to all Jury members for information and also finalise the same for sending it to the participants of Stage TWO of the competition.

5	To consider and recommend the revised Project Cost (estimated cost of designing, construction and development) of SPAV campus on the 7 acre site on ITI Road, Vijayawada, A.P., India	Annexure No.: Page No.:
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Director, SPAV informed the Members that the revised preliminary Project Cost (estimated cost of designing, construction and development) of SPAV campus on the 7 acre site on ITI Road, Vijayawada, A.P., India was worked out on the basis of CPWD Plinth Area rates as on October 07, 2007 with the Cost Index of Vijayawada which includes Building & Firefighting, Services and development of the Site. The estimated cost is approximately INR 100 Crores, excluding cost of Furniture.

Prof. (Dr.) Ramesh Srikonda, Chairman, Campus Development Committee presented the details of the estimate and BWC after seeing the same, suggested that the modifications required as per the recommendations of the Jury should be incorporated and the estimated cost towards Air conditioning, Passive cooling etc. should be asked to be submitted by the participant of Stage TWO of the competition. At the same time, going as per the figures having been worked out on the basis of CPWD Plinth Area rates as on October 07, 2007 with the Cost Index of Vijayawada and considering the possible reduction in total covered area by nearly 6,500 Sq.M (against Hostel and Residential accommodation). As on today, for the purpose of RFP, the estimated cost is recommended to be mentioned as approximately INR 90 Crores. As suggested by the representative of TCPO-MoUD that specific mention for implementation of prevailing ECBC norms should be there in the RFP and the cost estimated as above is inclusive of any implication arising out of the desired compliance.

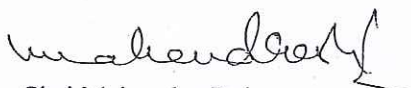
Under any other item, Director, SPAV sought in-principle approval of the BWC for the following items related to SPAV Campus at Nidamanuru:

a) Due to increase in academic space which shall be available on or before November 2011, estimated expenditure of INR 20.0 Lakh on account of conversion of existing LT electric panel to HT electric panel.

b) Due to the frequent load shedding in the power supply, requirement of DG set(s) for operating specific areas of SPAV campus (viz., Classrooms, Labs and other academic spaces) may cost approximately INR 20.0 Lakh.

The BWC deliberated the above two points and gave in-principle approval to the Director, SPAV to take appropriate action.

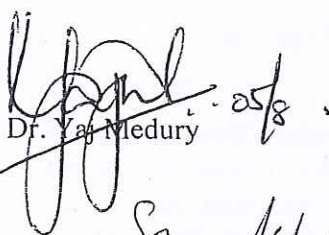
As there was no other item to be discussed, the meeting ended with thanks to the Chair.



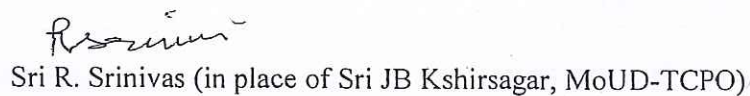
Shri Mahendra Raj




Ar. Balbir Verma



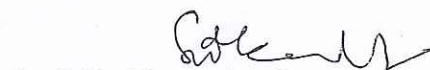
Dr. Yash Medury



Sri R. Srinivas (in place of Sri JB Kshirsagar, MoUD-TCPO)



Prof. (Dr.) Shovan K. Saha



Prof. (Dr.) Ramesh Srikonda



Prof. EFN Ribeiro