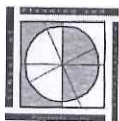

MINUTES

Twentieth Meeting of the Building and Works Committee

November 18, 2017 at SPA, Vijayawada



School of Planning and Architecture: Vijayawada

An Institute of National Importance, MoHRD, Government of India.

S.No. 71/1, NH-5, Nidamanuru, Vijayawada – 521 104, Andhra Pradesh, India

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Minutes of the Nineteenth (19th) Meeting of the Building and Works Committee of SPAV held on November 18, 2017 at 12.30 P.M. at SPA Vijayawada

The following members attended the meeting:

S.N.	Name	As
1	Prof. Dr. Minakshi Jain, Director	Chairperson
2	Shri B.K.Bhadri, MoHRD, Gol	Member
3	Prof. Rajiv Mishra	Nominee of the BoG & Member
4	Prof. K.L.V.Subrahmaniam, IIT Hyderabad	Member
6	Shri G. Karteek, Coordinator, Campus Development (in-place of Dean -Planning and Development)	Member
7	Shri S. Raghu Babu, Project Manager, CPWD	Special Invitee
8	Shri P.V.S.Shyam Kumar, Registrar I/c.	Secretary

Shri G.V.N.Partha Sarathi expressed his inability to attend the meeting due to unavoidable circumstances.

At the outset, the Chairperson welcomed all the members and requested the Registrar I/c. to take up the agenda items for deliberation.

1	To confirm the Minutes of the 19th Meeting of the Building and Works Committee of SPAV held on February 11, 2017 at SPA, Vijayawada
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The Minutes of the Nineteenth (19th) Meeting of Building and Works Committee of SPAV held on February 11, 2017 at SPA, Vijayawada were circulated among the members vide email dated 8th March, 2017. Since no objections were received, the minutes of the aforesaid BWC meeting stand confirmed.

2	To present the Action Taken Report on minutes of the 19th Meeting of the Building and Works Committee of SPAV held on February 11, 2017 at SPA, Vijayawada
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The BWC took a note of the action taken on the Nineteenth (19th) meeting of the Building and Works Committee held on February 11, 2017.

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AGENDA ITEMS

Item # 20.1	To present the status report on progress of new SPAV campus including 2.66 acres land.
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The Registrar I/c, SPA Vijayawada apprised the status and progress of SPAV new campus and the delay from the Consultant Architect of SPAV on delivering the drawings. The need for the financial sanction of Rs.80.00 Lakhs for developing sports facility for students (as per Revised DPR 2017-20) was also raised.

The BWC noted the progress / status of the SPAV new Campus. The need to develop the Sports Facility in the interest of the students was agreed upon by BWC. It was informed to Building Works Committee that developing the sports facility on 2.66 acre site was already included in the Revised DPR. On this the MHRD representative expressed that an additional information is required on Revised Cost Estimates(RCE), considering the reasons for cost escalation and time overrun. BWC advised SPAV to submit the required document RCE to MHRD at the earliest.

The item is therefore deferred for the time being. After finalisation and approval of the Revised DPR, the works may be taken up accordingly.

Item # 20.2	To consider the proposal for Interior design of the Auditorium by inviting EOI
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The Registrar I/c, SPA Vijayawada apprised the BWC the need to float the Expression of Interest for awarding the work of designing of auditorium finishes like acoustics, seating, flooring, lighting, sound system, stage and projection system etc. and execution as per Gol procedures to the Building and Works Committee. It was also informed to BWC that the auditorium finishes were not included in the approved Preliminary estimates.

After detailed discussions, the BWC was requested to hold and defer the Interior design of the Auditorium for the time being till the Revised DPR 2017-20 is approved as the item is included in the same.

Item # 20.3	To consider the ICT (Information and Communications Technology) Infrastructure for Hostels, Dining and Academic Block of SPAV
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The Registrar I/c., SPA Vijayawada informed BWC about need of the installation of wifi components, CC TV Systems, Networking and IT Infrastructure at Hostels, Academic, Data Center and Dining block at SPAV Campus project.

The BWC agreed to the proposal in principal. However, it was informed to the BWC that the abovesaid items were included in the Revised DPR 2017-20 wherein additional information is required to be submitted on Revised Cost Estimates(RCE) considering reasons for cost escalation and time overrun.

The item therefore, is deferred for the time being. After finalisation and approval of the Revised DPR, the works may be taken up accordingly through the internal purchase committee with the approval of the FC committee and BoG as the works are under the purview of FC and BoG.

Item #	To consider and approve
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20.4	<p>a) Facilities provided to the students in the hostels</p> <p>b) The procurement of study tables and chairs for the students in the New Hostel campus</p>
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The Registrar I/c., SPA Vijayawada informed the members that the purchase orders for an amount of Rs.99,72,574 were released for furnishing the Hostels which include furniture, study tables, chairs etc. with due procedures following GeM / GFR 2017. Also the additional requirement of 114 sets of study chairs and tables in the hostels was brought to the notice of the Member of the committee.

Some members suggested that furniture and other similar items are not under the purview of the Building and Works Committee and requested to put up the same to the Finance Committee. The BWC suggested that the furniture is essential for the students' and suggested to purchase necessary furniture and similar items through the Internal Purchase Committee.

Item # 20.5	To consider the procurement of furniture for Visiting faculty block
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The Registrar I/c SPA Vijayawada apprised BWC that the Visiting Faculty Block at SPAV is in the process of taking over from CPWD and the same needs to be completely furnished to make it operational.

It was informed to the BWC that the furniture for Visiting Faculty block is already included in the Revised DPR wherein the additional information is required to be submitted on Revised Cost Estimates(RCE) considering reasons for cost escalation and time overrun, therefore the item stands deferred for the time being and after finalisation and approval of the Revised DPR the work may be taken accordingly through the internal purchase committee with the approval of the FC committee and BoG as the works are under the purview of FC and BoG.

Item # 20.6	Any other item with the permission of Chair
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The item of Corton steel, as suggested by Architect in place of wooden Louvres item.

It was brought to the knowledge of BWC that; there are contractual implications in replacing or removing the already tendered Corten steel item as it is quoted low by the Contractor. Hence it was decided not to remove the item, however its use can be limited, as aesthetically also it is looking unpleasant and undesirable on the concrete wall.

After detailed discussion, the committee suggested that there should not be removal of Corten steel item from the tender document, however its use can be limited i.e it can be put only around the glass as suggested by the Architect.

Meeting ended with a note of Thanks to all.

Yami.