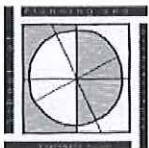


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# MINUTES

## ***Second Meeting of the Senate***

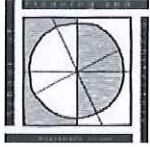
*May 03, 2017 at SPA, Vijayawada*



### **School of Planning and Architecture: Vijayawada**

An Institute of National Importance, Ministry of Human Resource Development,  
Government of India

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



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### Minutes of Meeting of Second Senate of SPAV held on May, 03 2017 at 11.00 AM at SPA, Vijayawada

#### Members Present:

S.N.	Name	Chairperson / Member Special Invitee
1	Ar. Brinda Somaya	Chairperson, BoG
2	Prof. (Dr). Minakshi Jain	Chairperson
3	Prof. (Dr). N. Sridharan	Member
4	Mrs. Sudha Bhawe	Member
5	Ms. Amita Baig	Member
6	Shri Vivek Sahai	Member
7	Prof. (Dr.) S. Ramesh	Member
8	Prof. (Dr.) Abdul Razak Mohamed	Member
9	(Dr.) Ayon Kumar Tarafdar	Member
10	Shri. S.V. Krishna Kumar	Member
11	Shri. D. Srinivas	Member
12	Shri. Ch. Anil Kumar	Member
13	Shri. P. Prasanth Vardhan	Member
14	Shri. Deen Maqbool Ahmed	Member
15	Shri. D.V. Rama Mohana Rao	Secretary

Shri Sanjay Prakash, Prof (Dr.) D.S. Meshram, Prof. Ajay Khare, Ar. Rohit Jain expressed their inability to attend the meeting due to prior commitments.

At the outset, the Chairperson, Senate welcomed the Hon'ble Chairperson, Board of Governors, SPAV, and introduced the members to the Senate. Chairperson, Board of Governors, expressed the desire SPAV should become Centre of excellence and set a bench marks in the education of Planning and Architecture. Later, Hon'ble Chairperson informed the power and duties of the Senate in detail as per Statutes of School of Planning and Architecture, Act – 2014.

The Chairperson, Senate, requested the Registrar I/c to conduct the Agenda items.

1.	<b>To confirm the Minutes of meeting of First senate of SPAV held on December 30, 2016 at SPA, Vijayawada.</b>
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The Minutes of Meeting of First Senate of SPAV, held on December 30, 2016 at SPA, Vijayawada were circulated to members vide email dated January 06, 2017. The suggestion of Ar. Rohit Jain was incorporated and the same was circulated among the members vide communication dated January 27, 2017. Since, no other objections / comments have been received, from the Senate Members, who were present at that meeting, the Senate confirmed the Minutes of aforesaid meeting.

2.	<b>To present the Action Taken Report on the Minutes of meeting of First Senate held on December 30, 2016 at SPA, Vijayawada.</b>
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*The Committee has noted the action taken on the minutes of aforesaid meeting held on December 30, 2016, with the following observations:*

- **Item # 1.1:** The members advised SPAV to prepare Comprehensive examination rules and UG & PG manuals at the earliest.
- **Item # 1.2 (b):** The Senate noted the action proposed Post Graduate courses in the Department of Planning and suggested the title of “*Logistics and Transportation Planning*” combining the proposed two PG programmes, that is ‘Infrastructure Planning and Management’ and ‘Transportation Planning’ and directed to start the course from the Academic Year 2018 - 19. Shri Vivek Sahai extended his support for getting experts for preparation of course curriculum.
- **Item # 1.4:** The Senate directed the School to request MoHRD once again for getting FCRA certification. The Senate also suggested to appoint a legal adviser placed at Delhi to monitor the same. Meanwhile, SPAV may approach European Union for guidance in this regard. Further, Mrs. Sudha Bhave suggested to re-apply for FCRA clearance for the School and ensured her support on this item.
- **Item # 1.5:** Prof. N. Sridharan, extended his support for getting approval of GIAN proposals from the concerned.
  - The Senate also suggested to start Masters programme of ‘Heritage, Conservation & Historic Cities’ from the Academic Year 2019 – 20 and also directed to identify the resource persons to prepare course contents / curriculum, etc., Mrs. Amita Baig extended her support for the formulation of this programme.






## AGENDA ITEMS

<b>Item# 2.1</b>	<b>To consider and approve inclusion of the IPR as a generic elective subject for UG and PG final year students as per the directives of MoHRD</b>
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The Registrar I/c, SPA Vijayawada, apprised the members about the inclusion of IPR as a generic elective subject for UG and PG final year students as per the directives of MoHRD. After discussions, the Senate recommended to include Intellectual Property Rights as one of the module in the curriculum, particularly with the subjects related to professional practices etc.,

*After detailed discussions and deliberations the Senate recommended including 'Intellectual Property Rights' as a module of UG and PG course curriculum under the subject of Professional Practice or any similar subject.*

<b>Item # 2.2</b>	<b>To consider and approve the proposed programmes by SPAV.</b>
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The Registrar I/c, SPA Vijayawada, apprised the members about the proposed International / National Conferences / Workshops / Short Term Training Programmes. The Director, SPAV, informed the members that 'the item is placed before the Senate for suggestions and guidance pertaining to Aim and Objectives of the proposed programmes'.

*The Senate suggested that, SPAV may take up these programmes at their own without bringing this matter in the Senate and, keeping in view of providing practical and International exposure to the students / faculty. The Senate also suggested to give preferences to the topics / subjects as per the current trends and regional issues pertaining to Planning and Architecture.*

*The Senate appreciated the proposal of First International Conference on "Sustainable Architecture and Planning" to be held in January, 2018.*



<b>Item #</b> <b>2.3</b>	<b>To consider and approve the launch of SPAV International Journal from 2018 onwards.</b>	
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The Registrar I/c, SPA Vijayawada, apprised the members about the Half – Yearly peer review journal to promote Academic, Research and Innovation Activities in the fields of Architecture and Planning. The Director, SPAV, apprised the members in detail about the proposal such as ‘Name of the Journal’, ‘Editorial Board’, ‘Theme for the First Issue’ etc.

*After deliberations the Senate recommended the launch of International Journal from 2018 onwards.*

**2.4 Under any other items:**

<b>Item #</b> <b>2.4 (a)</b>	<b>To report the various activities / achievements of the Chair</b>	
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The Registrar I/c, SPAV, apprised the Senate various activities undertaken by SPAV from January, 2017. The Senate noted and applauded the same.

<b>Item #</b> <b>2.4 (b)</b>	<b>To consider admission process to PG programmes in SPAV</b>	
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The Registrar I/c, SPAV, apprised the members about the PG admission process, so far, and proposed PG admission process (to admit candidates for all the PG programmes through CCMT).

*After detailed discussions, the Senate advised the School to admit 100% candidates through CCMT for courses related Architecture / Engineering as already in the practice and to follow the current admission procedure for Planning courses.*

<b>Item #</b> <b>2.4 (c)</b>	<b>To consider the Pay Up gradation of the Faculty of SPAV</b>	
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Hon’ble Chairperson, Board of Governors, informed that the faculty of SPAV has made several representations for their Pay up gradation and the same has been discussed in the Finance Committee in its meeting held on March 09, 2017. In this regard, Chairperson, Board of Governors, directed the Director, SPAV, to take the issue on urgent basis and submit the detailed report by May 20, 2017.

*As there are no other items the meeting ended with thanks to the Chair.*

