



U.P. ARCHITECTS ASSOCIATION®

Regd. Under the Societies (Uttar Pradesh Amendment 1975) Act 1860 Since 1987

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Ref No: UPAA/DR/Amend/Const/2023/L-69

Date: 28th of April, 2023

To,
The Deputy Registrar Firms, Societies & Chits,
Meerut,
Uttar Pradesh.

SUB: Regarding the Amendments in Constitution of U.P. Architects Association passed by GBM unanimously

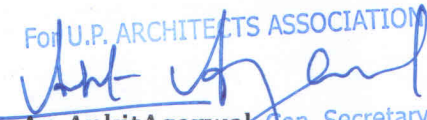
Dear Sir,

I would like to bring into your kind notice that U.P. Architects Association is registered under The Societies Registration Act 1860. The U.P. Architects Association has its own Constitution which came into force on 29th June 1989. The Constitution of UPAA can be amended in General Body Meeting only.

It is to inform you that the various amendments were made in the Constitution of U.P. Architects Association time to time which were passed in the General Body Meetings of UPAA unanimously.

These amendments may kindly be added to The Constitution of U.P. Architects Association for all future references.

Thanks & Regards

For U.P. ARCHITECTS ASSOCIATION

Ar. Ankit Agarwal Gen. Secretary
General Secretary

For U.P. ARCHITECTS ASSOCIATION


PRESIDENT

Ar. Jagesh Kumar
President

Enclosed: Details of Amendments

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Constitutional Amendments

S.N.	Amendments	Provision	GBM	Confirmation
1.	The provision of existing quorum of 15% attendance was amended considering the expenditures and efforts involved in conducting the meeting as: "There shall be no compulsion of quorum for EBM's and GBM's of the Association, if the meeting is called well in time as per rules."	Clause 19 sub clause 7	GBM held at Nainital hosted jointly by Moradabad & Bareilly Chapters under the president ship of Ar. H K Agarwal	Confirmed in next GBM
2.	Frequency of ECM was changed from 3 months interval to 4 months interval	Clause 17 sub clause i	Item no 7 of minutes of 23 rd GBM at Agra on 22.4.2007	Confirmed in 24 th GBM held at Moradabad
3.	Timings of General Body Meeting was changed from the month of December to the month of October/November	Clause 10 sub clause 2	Item no 8 of minutes of 23 rd GBM at Agra on 22.04.2007	Confirmed in 24 th GBM held at Moradabad
4.	The provision of annual membership was abolished and only the provision of life membership will continue	Clause 6 sub clause 2	GBM Meerut	Confirmed in next GBM
5.	The life membership fees was increased from Rs 1500/- to Rs 5000/-	Clause 6 sub clause 3	GBM Meerut	Confirmed in next GBM
6.	The President shall have the power to grant the membership of the UPAA directly as per bye-laws	Clause 9 sub clause addition ii	GBM Meerut	Confirmed in next GBM
7.	The chapter of UPAA or the Association in different cities shall be the constituent of UPAA which should be written on the letter head of the chapter stationary	Additional clause to be added	GBM Meerut	Confirmed in next GBM
8.	"It was resolved in the EBM held on 24.2.18 to adopt the post of Patron of UPAA over & above President with the constitutional	Additional clause to be added	Passed in 29 th GBM held on 25.02.2018 at hotel ITC Mughal Agra	Confirmed in GBM Meerut

For U.P. ARCHITECTS ASSOCIATION

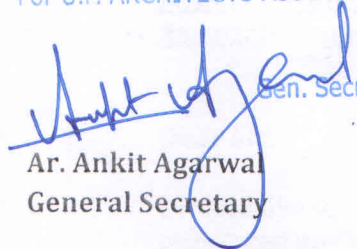
For U.P. ARCHITECTS ASSOCIATION

PRESIDENT


Secretary

	amendment, it was also resolved to nominate Ar. Yogesh Chandra as Patron of UPAA for life time." The proposal was passed by the house unanimously			
9.	It was resolved that the address of UPAA as 2, Ranjan Building, PL Sharma Road, Meerut, to be changed as 154/1 W K Road Meerut	Additional clause to be added	Passed in 29 th GBM held on 25.02.2018 at hotel ITC Mughal Agra Meerut	Confirmed in next GBM
10.	The voting right shall be given to the members with minimum 365 days old membership	Additional clause to be added	Passed in GBM Meerut	

For U.P. ARCHITECTS ASSOCIATION


Gen. Secretary
Ar. Ankit Agarwal
General Secretary

For U.P. ARCHITECTS ASSOCIATION


Ar. Jagesh Kumar
President