

MINTUES OF THE 10th EXECUTIVE COUNCIL MEETING HELD AT ASIAN AFRICAN HOSTEL, ROORKEE ON THE EVENING OF 05.01.1991

The following members attended the meeting with special invitation to Ar.N.K. Tayal (President, Roorkee chapter) & Ar. C.P. Hingorani (President, Gorakhpur chapter)

1. Ar. S.K. Raizada	12. Ar. J.P. Srivastava
2. Ar. N.K. Bhatnagar	13. Ar. Atul Srivastava
3. Ar. Jagesh Kumar	14. Ar. Satya Prakash Bansal
4. Ar. B.S. Bajaj	15. Ar. A.K. Jain
5. Ar. R.M. Gupta	16. Ar. Y. Chnadra
6. Ar. Adesh Kumar	17. Ar. Jagbir Singh
7. Ar. Ashok K. Gupta	18. Ar. Rajesh Jain
8. Ar. A.K. Ahluwalia	19. Ar. Atull Charan
9. Ar. B.B. Gupta	20. Ar. Alok Ranjan
10. Ar. G.D. Mittal	21. Ar. Vineet Garg
11. Ar. H.K. Agarwal	---

Agenda Discussed-

Point No. 1 The minutes of the last Executive Council Meeting were read by Gen. Secy. & confirmed as it is.

Point No. 2 Gen. Secretary presented the report regarding the general activities of UPAA and gave the progress of Ten Point Programme and laid stress on making correspondences & furnishing him with information so that these could be passed on to other members through Three Dimensions.

Point No. 3
A. The Treasurer presented the audited accounts of the past period which was discussed and Okayed by the members.

B. The budget for the year 1991 was presented by the President which was based on Central Fund System and was discussed and appreciated by all members with following details:

(i) The total expenditure for the yearly conference is estimated approx Rs. 1 lac which shall have to be shared by all district association of U.P in order to reduce burden on one single district. The entries collection shall be in the name of UPAA. Simultaneously all expenditures to be incurred in conference shall be met by UPAA.

It was agreed as follows that the following district association shall collect the sum in the shape of Advertisements, booking of stalls etc & send it to UPAA latest by 30th Sept. of the calendar year so that the expenses for the Souvenir & Annual Conference may be met out well in time.

& Ar. S. K. Raizada Ar. A. P. Verma

Name of the District	Sum agreed	Representative who confirmed
1. Ghaziabad/Noida	Rs. 15,000/-	Ar. G.D. Mittal
2. Meerut	Rs. 15,000/-	Ar. S. P. Bansal
3. Lucknow	Rs. 15,000/-	Ar. Atul Charan
4. Saharanpur	Rs. 8,000/-	Ar. B.S. Bajaj
5. Gorakhpur	Rs. 6,000/-	Ar. J.P. Srivastava
6. Kanpur	Rs. 6,000/-	Ar. H.K. Agarwal on behalf of
7. Moradabad/Dhampur	Rs. 6,000/-	No. representative present but decided by the Executive Council.
8. Bareilly/Sitapur/Haldwani	Rs. 6,000/-	Ar. Adesh Kumar
9. Agra	Rs. 6,000/-	No. representative present but decided by the Executive Council.

10. Roorkee	Rs. 4,000/-	Ar. N.K. Atayal & N. K. Bhatnagar
11. Dehradun	Rs. 4,000/-	Proposed by the Executive Council.
12. Allahabad	Rs. 3,000/-	Ar. Alok Ranjan
13. Muzzaffarnagar	Rs. 3,000/-	Proposed by the Executive Council.
14. Varansi	Rs. 3,000/-	-do-

(ii) Regarding the expenditure for Executive Council Meeting it was discussed & decided by all members that the expenditure to be incurred in the Executive Council Meetings shall be borne by the Host District of the meeting.

Point No. 4 Report by the Committee Chairman

Ar. Vineet Garg, Gen. Secy. Informed the members about the correspondences done & received by the various committee Chairman-

(i) A letter from Ar. J.P. Bhargava, Chairman, Advisory Committee dt. 11.01.1990 was read in which he had sought the recommendation of UPAA to be pursued at state & central Govt. level.

(ii) Contents of the letter from Ar. A.K. Pachauri, Chairman of the Professional service committee dt. 27.09.1990 was told in which he has formed his committee with eight members for further action.

(iii) Contents of the letters from Prof. Ar. R.K. Sahu, Chairman, Education Committee were told in which Prof. Sahu had formed his full committee and held two meetings and stated that-

- All aspects of education pertaining to Diploma in Architectural Assstt.Ship to Ph.D. programme in Architecture within the jurisdiction of the U.P. Govt. were discussed. The problems comprising admission procedure, syllabi, recruitment of staff and foremost being the awareness of architectural profession among the potential candidates seeking admission to Architecture.

It was generally felt that some courses giving career guidance including that profession of Architecture be introduced at 10 + 2 level through NCERT.

Efforts should also be made to impart scope and education in Architecture by distribution of pamphlets at the higher secondary level.

The detailed discussion was deferred for the full meeting of the Education Committee and it was generally agreeable that the next meeting be held on Sunday, of the second week of October 1990 at Roorkee.

(iv) Contents of the letters from Ar. Amitav Deb, Chairman of the Technical News & Seminar Committee was told in brief in which Ar. Deb informed his team and the works to be taken by him.

(v) Ar. Tribhuwan Singh, Chairman, Bye-laws Committee was contacted who informed that he is working on the bye-laws issues.

(vi) Ar. S.P. Bansal, Chairman, Architects Raksha Kosh who was present in the meeting, described his seven members committee and told the target of collection for Rs. 1 lac in his two years tenure. In the same context Ar. H.K. Aggarwal advised that fixed Deposit be made for the deposit amount for getting better interest.

Ar. Bansal further informed that a rough draft of the Raksha Kosh Constitution is under progress and exemption from Income Tax on donation shall be sought at the earliest.

Point No. 5 Report on Action Committees of ten Point Programme.

Point No. 1 Ar. J.P. Srivastava, Convener informed that he had already contacted 3/4 political members and told that due to disturbances in U.P. any of our application cannot be entertained at state level and assured for next approaches in near future.

Point No. 2 Ar. B.S. Bajaj, Convener informed the members that an architect may be appointed as a social worker or a nominated member. He cited that he had made enquiries in Saharanpur & Hardwar Development Authority regarding his point. In the same context Ar. Adesh Bareilly advised that architect can participate as a special invitee. Further development is awaited.

Point No. 3 Ar. A.K. Jain, Convener was of the view that local architects of their place of working should represent at their level and should be a team effort.

Point No. 4 Ar. Atul Charan, Convener gave various examples of Architectural heads in the states of Orissa, Gujarat & Chandigarh. He further laid emphasis that this matter be raised through Council of Architecture.

Point No. 5 Ar. S.M. Jagga, Convener had discussions with his fellow colleagues at Lucknow and advised the President to write in this connection to the Govt. which was honored & a letter was sent. Further action is awaited.

Point No. 6 This point in the absence of Ar. Bharat Bhushan was explained by the Gen. Secy. that he had sent his queries in a format to 17 Architects of different towns & cities in the month of Sept. 1990 regarding Building Plan Approval System and staff engaged in different Development Authorities. He had received the reply from Agra, Hardwar, Housing Board Lucknow, Moradabad, Gorakhpur & Ghaziabad only. Further information is solicited.

Point No. 7 Nothing could be explained as neither Ar. Munish Chandra was present in the meeting nor any of his letters regarding action or progress was sent.

Point No. 8 Ar. S. K. Raizada, Convener informed that posts for Architects are lying vacant at Higher as well as lower level. Appointments at higher level posts are not being entertained due to formation of few specific rules. However vacancies at Junior level can be filled and it is the concerning department's fault that these are not filled.

Point No. 9 In the absence of Ar. A. P. Tyagi & his any of the letters concerning his programme, could not be put or explained in the Council.

Point No. 10 Ar A.K. Ahluwalia explained that he had submitted his views through the paper & was read out further action is yet to be taken.

Point No. 6 Constitutional Amendments-

A. Nomination of Executive Council Members before election of the office Bearers was accepted in principle by all members.

B. Alternate representation in absence of any Executive Council Member and Officer Bearer was discussed & resolved that alternate arrangements is approval but with the condition that prior approval from Executive Council shall be sought.

C. Certificate for UPAA membership proposal was approved.

D. Sanction for Sub-Committee Meetings expenditures were turned down.

E. Membership of residents & non-residents of U.P. working outside & in state of U.P. was approved.

F. Appointment of auditor was approved.

G. Membership fee has been enhanced from Rs. 100/- to Rs. 150/- per annum & accordingly life membership increases to Rs. 1500/-

Point No. 7 Any other matter-

No matter could be transacted as the meeting had already consumed much time in discussion. It was informed that Guest & families of Local Architects are waiting to join for dinner hence meeting was declared closed by the President with a Vote of thanks to the Host Roorkee chapter who offered a sumptuous dinner after the meeting.

Ar. H. K. Aggarwal
President

Ar. Vineet Garg
Gen. Secy.