

MINITUES OF 14th EXECUTIVE COUNCIL MEETING HELD AT PWD OFFICE CONFERENCE ROOM, LUCKNOW AT 11.00 A.M. ON SUNDAY THE 26th APRIL, 1992.

Following members were present:-

Ar. H. K. Agarwal, Ar. Vineet Garg, Ar. Ashok K. Gupta and Ar. G.D. Mittal- all Ghaziabad.

Ar. C.N. Harde, Ar. S. K. Raizada, Ar. A. P. Tyagi, Ar. S. M. Jagga, Ar. Atul Charan, Ar. Ajai Behl, Ar. D. C. Thapar – All Lucknow.

Ar. Virendra Agarwal, Ar. Sunil Srivastava, Ar. S.C. Sharma, Ar. A.K. Pachauri, Ar. S. C. Srivastava, Ar. V. K. Tandon, Ar. Rajiv Kakkar, Ar. R.P. Singh, Ar. Suneet Jain, Ar. Samir Chaturvedi (Other fellow members from Lucknow)

Ar. A. P. Verma & Ar. A. K. Agarwal – Kanpur

Ar. J. P. Srivastava, Gorakhpur

Ar. Amit Bose & Ar. N. K. Bhatangar, Roorkee.

Ar. Bharat Bhushan Gupta, Meerut.

Item No. 1

The President Ar. H. K. Agarwal welcomed the delegates and declared the meeting open.

Item No. 2

Minutes of the last Executive Council Meeting held at Kanpur dated 28th Dec. 1991 were read and confirmed.

Item No. 3

Report by Gen. Secy. was read indicating-

Efforts made since inception of UPAA came to certain conclusions were presented in the shape of a memorandum to Smt. Prem Lata Katiyar, Minister Urban Development, U.P. Sri Surjit Dang, Minister Lok Nirman, U.P. Sri R. S. Mathur, Principal Secy. Housing Govt. of U.P. and Sri P. L. Punia Secretary, Urban Development, Govt. of U.P. in the last General Body Meeting held at Kanpur. This contained all the basic problems being faced by the service class Architects as well as practicing ones, like pay scales, subordinations, professional; upliftment, appointment of member nominee to various Govt. Agencies and for Development Authorities etc.

In this regard the advice and services rendered to present the memorandum by Ar. J. P. Bhargava, Chairman, Advisory Committee, UPAA is commendable.

The issue of membership of UPAA & local Architects Association need to be thought out seriously and action be taken how these could work together and in harmony to have a strong union.

Emphasis was laid to shed the work load somehow of Executive Council members while more utilization of the post of Vice Presidents, Joint & Special Secretaries were demanded. Serious considerations for no publication of There Dimensions were put to the members for suggestions. Also stress was laid for better functioning of Six Committees of UPAA.

Item No. 4

Report by Treasurer

The Treasurer intimated that account of Kanpur conference could not be cleared. Ar. A.K. Agarwal and Ar. A. P. Verma, Kanpur present in the meeting were requested to give the details of payment received, expenses incurred and the balance amount.

It was resolved that the details of some payments shall be sent to Treasurer/President by Ar. A.K. Agarwal within 15 days to clear the accounts which shall be put forth in the next meeting.

The suggestions regarding the fund utilization was given by some Architects as follows:-

- (i) Ar. N.K. Bhatnagar, Roorkee:- That some portion of the collection be deposited in UPAA.
- (ii) Ar. A.K. Behl:- That some restrictions be imposed on expenditure.
- (iii) Ar. J.P. Srivastava, Gorakhpur:- Share should be purchased of this amount instead of making fixed deposit.

The suggestions of Ar. A.K. Behl was accepted in principle and shall be considered for future planning.

Item No. 5

Ar. D.C. Thapar, Lucknow suggested that UPAA should work as an Apex body and it organizes as confederation while local Association be the local chapters of should act as city centers.

All the local associations should be affiliated with UPAA and enlistment of members should only be through the local association like Rotary Club. A resolution prepared by Ar. Thapar which was corrected by the President to be called as a Draft Resolution was put up before the members and read as-

In view of the growth of the UPAA in recent years, this Executive Council recommends that this Association should henceforth reorganize itself to function as a federation of affiliate local/city association of architects in U.P. it shall, thus, be financed and supported by affiliated associations and not admit individual architects directly. The affiliated associations shall pay membership fees and have a representation based on the number of members of the individual local associations. It calls upon the President and Secretary to complete actions for change of the constitution by the GBM of the UPAA at the earliest.

It was resolved that copy of the draft resolution be circulated to all office bearers and Executive Council members of UPAA for submitting their views and suggestions. The suggestions so obtained for relationship of local association with the U.P. Architects Association shall be considered in the next Executive Council meeting and if required committee shall be formed. The opinion thus framed after consultations in the Executive Council Meeting shall then be put for consideration in the open house of the General body meeting.

Item No. 6

Regarding Professional upliftment of UPAA.

- (i) Ar. J. P. Srivastava, Gorakhpur informed the members that some matter regarding the sanction of building plan about 200 sq. mt. is to be dealt with the High court for vacation of the stay order against the other party comprising of Engineers and Gorakhpur Development Authority.

It was resolved that Ar. J.P. Srivastava shall send a copy of the case with the stay order obtained by the other party to the UPAA Secretary, and to the Chairman, Professional Committee, Ar. Arun Pachauri so that action could be taken and if need be petition could be moved to the courts.

- (ii) Ar. J.P. Srivastava further enlighten the members that most of the units financed by the UPFC have become sick and some actions are suggested to be taken by the Government. Since this activity is concerned with us due to construction of building and as such our profession, he had suggested to write a letter to the UPFC asking why these units have become sick in the best of our interest of the architect profession with a copy to the first Secretary to the Chief Minister.

(iii) Regarding the suggestions put up by the Gen. Secy. in his speech about the better functioning of the 3 posts of the Vice-President, Joint Secy. and Special Secy. it has been resolved that this matter may be discussed in the new forthcoming team to be elected.

(iv) Ar. N.K. Bhatnagar, Roorkee had raised the point for non publishing of three Dimensions so far. To this Ar. J.P. Srivastava, Vice-President proposed the name of Ar. Amit Bose to work as Editor which was accepted. Ar. Amit Bose clarified the working and informed the members that he would be doing the job independently and he would seek the assistance of the members as and when required. The Gen. Secy. then pointed out that his responsibility is other than the Co-ordinate. An extract of the constitution for the Co-ordinate part was read to distinguish the duties of coordinator. Basically the duty of the Editor shall be to get the news etc. from various sources and edit it for publication of three Dimensions. Further it was resolved that post of the Editor shall be one of the members of the office Bearers with voting rights.

President

Ar. Vineet Garg
Gen. Secy.