

PROCEEDINGS AND MINITUES OF 16th EXECUTIVE COUNCIL MEETING HELD AT WHEELER'S CLUB MALL ROAD MEERUT ON 01.11.1992 HOSTED BY MEERUT CHAPTER.

Thirty members from various cities of U.P. attended the meeting & transacted business.

TECHNICAL SESSION

In the absence of the President UPAA, General Secretary Ar. Vineet Garg conducted the meeting as per the Agenda.

Welcome of delegates and guests was made by Ar. Anil Mehra, President Meerut chapter. Ar. (Mrs.) Shama Mehra welcomed the Chief Guest Shri R.S. Mathur, Principal Secretary, Housing and Urban Development, Government of U.P. by presenting bouquet while Ar. A.K. Jain, Meerut garlanded Shri P.K. Sinha, Vice-Chairman, Meerut Development Authority.

General Secretary then addressed in his speech the development carried out by the Association since its formation. He laid emphasis on 10 point Action Programme through which the planning was carried out in past to promote the aim "Upliftment of the Profession" and also by forming six sub-committees of UPAA.

On submission of report by the Conveners regarding 10 point programme, a memorandum was prepared which was submitted to the Hon'ble Minister Shri Surjeet Singh Dang in the General Body Meeting at Kanpur in the year 1990-91 of which considerations are still awaited. Sub-committees are still functioning and cater for the development and proceedings and advice for better working of UPAA. Further, he laid emphasis on the word Architect which has been a key-word in the history and related the role of Architect with Culture, Civilization, Arts and buildings. It was stressed upon that in present day times the word Architecture has not been properly understood but our U.P. Architect Association is quite conscious about it and is determined to dedicate its services to place the profession in a much more dignified place in the Society so that works done by the Architects could be quoted as places of fine Arts and Architecture. He hoped for the esteemed consideration of the Principal Secretary for the enactments of the points raised in the memorandum.

Introduction of the Hon'ble Guest was done by Ar. J.P. Bhargava and acquaints the members about the Housing policy recently formed in the guidance of the Chief Guest. He mentioned that the orders have been given to implement this housing policy and necessary Government orders have been issued. Policy has also been framed for the Nazul Lands which shall be an advantage in carrying out Town Planning Scheme and to the benefit of the residents of those areas. He briefed that the Guest has laid importance on the promotion of Private and Co-operative sector and a new philosophy has been formulated by way of transparency in action. Restrictions on unauthorized constructions was also considered on priority in the housing Policy.

Then memorandum submitted was read for information to the Principal Secretary, D.M. Meerut and V.C. MDA and all concerned members by Ar. S.P. Bansal but due to shortage of time as indicated by the Chief Guest it could not be read out completely. However Ar. J.P. Bhargava made it to understand that the memorandum already being given to the Chief Guest in Kanpur Meeting would go through it and consider its contents.

Ar. S. P. Bansal & Ar. D.K. Gupta on behalf of UPAA raised the queries regarding the G.O. Issued for 200 Sqm. Plot concerning Architects and for classifications regarding unapproved/unauthorized construction submission of building plans through other than Architects Ar. Amitav Deb stressed on having at least one member in the meetings of Development Authorities.

Chief Guest Shri R.S. Mathur clarified these points up to some extent and laid emphasis on the Housing Policy of which the copies were distributed to the members present and suggested the Architects to go through it and send suggestions for betterments at the earliest.

He mentioned that the points raised in the Memorandum shall be gone through him but it would be only one phase for which he would be going through while working on Housing Policy shall be the other phase. Removal of problems during sanction of building plans and construction of buildings, involvement of consumers and their related matters with unauthorized constructions etc. shall be dealt with in this policy. It was being given to understand that the planning of 200 Sqm. Plot does not lie on qualified Architects only but the difference lies in

sanction within 30 days by the concerned authorities while normal procedure as per Rules shall be followed for other category of persons submitting the plans.

Further be mentioned the role of Development Authorities as Facilitator, and Developer only and not as Builders as done in past. Regarding unauthorized constructions, he said that the problems cannot be write-away with one stroke but has to be considered in details and at least some Development Charges etc. may be levied for regularizing the same other than its demolition. He mentioned that all such matters should be made public through notice boards in offices and by Advertisement in papers or by any other media so that the concerned public who is real consumer should be benefitted in particular.

He again asked for the suggestions and comments on the Housing Policy to be sent to him on priority and thanked U.P. Architects Association for inviting him on this Platform.

A Memento was then presented to the Chief Guest by Ar. Anil Mehra on behalf of U.P. Architects Association and the Technical session was over by extending vote of thanks by Ar. Pradeep Gupta, Secretary Meerut chapter by extending an invitation for Lunch.

Professional Session

Item No. 1 Minutes of the 15th Executive Council Meeting held at Noida were read and passed by the members present.

Item No. 2 Presidential address: It could not be presented due to the absence of the President. Also all the three Vice-Presidents were absent, therefore, nothing could be addressed on their behalf.

Point No. 3 Gen. Secretary's/ Reports:

General Secretary informed that nothing much is to be said to the members except that the points of our concern have already been put in the last Technical session to Shri R. S. Mathur, Principal Secretary for necessary considerations. Further he laid emphasis on the active role to be played by the Executive Council members which unfortunately has not been up to their expectations. Also he felt sorry for non publication of Three Dimensions and hoped for its publication within 15 days period.

Point No. 4 Treasurer Report:

Treasurer Ar. B.B Gupta informed the members that Accounts cannot be presented as all the papers and account and account have already been handed over to the President Ar. H.K Agarwal who is taking interest in maintaining the Account up to great extent. Gen. Secretary informed that Ar. A.P. Verma from Kanpur informed him on telephone that Rs. 8000/- approx. is lying with him in Cash and is to be sent as per the advice of the president along with receipt obtained for setting down the Accounts. Further the budget for the conference was prepared considering the heads of expenses covering stationery, photo stat, conveyance, Hotel charges etc.

Income obtained from getting Advertisements and Printing of the Souvenir accordingly has not shown credits in past as the expenses leaving little Income, therefore, its publication may be avoided. The members unanimously consented for its non-publication. Later the Budget details were left to be prepared in consultation with the host and considering the meeting details which was not decided till then.

Discussion on coming elections

The election for the term Jan. 93 to Dec. 94 was confirmed for the next Annual General Body Meeting and various posts for election were read except the post of Special Secretary which was supposed to be ceased from this year as per the constitution. The last date of filling nomination was consented up to 31st Dec. 1992 considering the election in the first week of Jan. 93.

Prof. Ar. R.K. Sahu Roorkee and Ar. Yogesh Officers shall discharge his duties in absence of Ist Returning officer only. Further it was resolved that Immediate Past President of UPAA shall be the Ist Returning officer in further.

Also it was resolved that nominations shall be accepted of those members only whose proposer/seconded along his own dues should be clear up to 31st Dec. 91.

- Requested for early presentation of the product details were made and following sponsorers participated-

1. M/s Nitco Paints.
2. M/s Spectrum Paints.
3. M/s Nu Chem Ltd. For Nu wood.
4. M/s Polywoods.

- Discussion on constitutional Amendments continued from the last meeting was postponed till the formation of new executive.

- Following matters were discussed in Any other matter.
- Ar. A.K. Jain asked about the details of Architects Raksha Kosh.
- That Housing Policy be circulated to all Executive Mambers.
- That dues be intimated to the members with information to President & secretary of local chapter.

Vote thanks was then extended by Ar. Vineet Garg on behlf of U.P. Architects Association to all the sponsorers, Members of Meerut Architects Association, Management for wheeler club's Hall all the delegates, followed by Fellowship.

Ar. H.K. Agarwal
President

Ar. Vineet Garg
Gen. Secy.