

MINUTES OF 18th EXECUTIVE COUNCIL MEETING HELD AT HOTEL SWARN TOWER, CIVIL LINE, BAREILLY ON 4th JULY 1993.

The meeting was chaired by Ar. Arun Pachauri, Pres. UPAA. And it was attended was transacted as per Agenda Items:-

1st

SESSION

1. WELCOME

Ar. Manju Goel on Behalf of B.AA. Welcomed fellow Architects from all parts of U.P. to the 18th Executive Council Meeting and the 1st ECM under the newly Elected Executive being held at Bareilly.

2. MEETING CALLED TO ORDER

Ar. A.K. Pachauri Pres. UPAA called the meeting to order and requested Ar. Ajai Behl Gen. Sec. UPAA to present the Agenda Items for discussions before the Executive Council.

3. REPORT OF GEN. SEC.

(a) Ar. Ajai Behl welcomed the members to the 18th ECM and expressed his thanks on behalf of the elected members for being elected to the Executive Council of UPAA.

(b) He explained the formation of Eleven expert sectional committees and expressed that the task cannot be achieved until & unless the active Co-operation & Participation of all member is there.

(c) He requested Council members to send the names, addressed & telephone numbers of all members for publishing the latest directory of UPAA.

(d) Emphasis was given to taking certain issue on Priority and requested Ar. Vineet Garg to present the minutes of 17th ECM at Agra.

4. READ & CONFIRM THE MINUTES OF 17th ECM AT AGRA ON 13th FEB. 1993.

The Minutes were presented by Ar. Vineet Garg (Ex. Gen. Sec. UPAA) and since there was no objections from the members present at Agra the minutes were confirmed.

5. STATEMENTS OF COMMITTEE CHAIRMEN

The Pres. UPAA explained the formation of the committee fulfilling the various purposes of UPAA and it was also explained that one observer who will also be the member of the Executive Council was appointed for each Committee so that in the absence of the Chairperson the observer could present the Committee view point to the Executive Council.

Since the Committees could not meet before the ECM due to shortage present were requested to give a brief with regards to the proposed line of Action.

Brief report on each Committee:

(a) ADVISORY COMMITTEE: Chairmen & observer were not present.

(b) CO-ORINATION & LIASON COMMITTEE: Ar. J.P. Bhargava, Chairman CLC, asked for the guidelines of Executive Council regarding matters to be perused at the highest level, the Pres. UPAA explained that the memorandum submitted to the Government on the pursued by his Committee, these could be pursued till further guidelines available from ECM.

(c) PROGRAMME COMMITTEE: Ar. B.S. Bajaj said that they are waiting for the committee to meet; latter on handed over a Programme chart which is attached along with.

(d) PRESS AND PUBLIC RELATIONS COMMITTEE: Chairman & observer were not present at the time of deliberation, Ar. R. Kachru was told to give more emphasis on Mass Communication while detailing their line of Action.

(e) PROFESSIONAL SERVICE COMMITTEE: Chairman & observer were not present at the time of deliberations Ar. R.M. Gupta Emphasized on categories of Architects namely Academic, officer and professional and said that they have different types of problems so the solutions shall be accordingly, he called for Practical aspect of Education in Architecture, and talked about nomination/Frustration among officer architects.

(f) EDUCATION & RESEARCH COMMITTEE: Ar. Amit Bose told the E.C. that the syllabus revisions were asked by him and returns have not come, he also discussed about the difficulties in making PHD for teaching.

(g) TECHNICAL & SEMINAR COMMITTEE: Chairmen & observer were not present.

(h) WLFARE COMMITTEE: Ar. S.M. Jagga emphasized the need for family get together.

(i) BYE-LAWS & ENUIROMENTAL STANDARDS COMMITTEE: Ar. Anil Saxena spoke on the uniform Bye-Laws-system.

(j) ARCHITECTS RAKSHA KOSH COMMITTEE: Ar. S.M. Jagga talked about the need to expand Raksha Kosh, Ar. B.S. Bajaj suggested the name to be changed to welfare fund and suggested addition in subscription for Group Insurance.

(k) MANAGEMNET COMMITTEE: Ar. Arun Pachauri felt the gap in Co-ordination of various Committees and emphasized the need to take spot & fast decisions by a relatively smaller Committee.

6. 3-D NEWS LETTER

Ar. Amit Bose, Co-ordinate UPAA explained his proposal to publish Six Issues per Annum on the basis of some other Publications, the estimated cost was accessed within the minimum range of Rs. 5000/- but the Executive Council desired that 3D may be published within a max. budget of Rs. 3500/- per issue and It was decided that members may arrange sponsorships for/various issue. The sponsorship were voluntarily offered by:

(a)	Ghaziabad	--	Ar.	Vineet	Garg	--	Rs.3500/-
(b)	Lucknow	--	Ar.	Samir	Chaturvedi	--	Rs.3500/-
(c)	Kanpur	--	Ar.	Ravindra	Kachru	--	Rs.3500/-
(d)	Meerut	--	Ar.	S. P.	Bansal	--	Rs.3500/-
(e)	Noida	--	Ar.	Bharat Bhusan	--	Rs.3500/-	

7. ITEM NO. 7

Out of the three alternatives suggested to the Executive Council, Alternate 3(Three) was approved, the President pointed out that a Management Committee with a similar configuration has already been formulated for the current term. Ar. J.P. Bhargava pointed out that in the Management Committee only the Immediate Past President and General Secretary & treasurer of UPAA should be members in addition to the Ex. Members Elected by the GBM the President accepted the suggestion with a modification that it will be applicable only from the next Elected Executive Council.

8. ITEM NO. 8

Bareilly chapter Informed the Executive Council that in the proposed Amendments to the Architects Act which are at Present under Consideration in the Parliament Secretariat fresh Engineers are also likely to be permitted to

register as Architects which will have adverse effects to the Profession. The President desired that B.AA. may provide all relevant information to the Ex. Council so that appropriate action may be taken.

(b) The state Government may adopt uniform and unambiguous building bye-laws and the Architects in the department should be deputed for approval of plans.

9. ITEM NO. 9

Could not be discussed in detail due to shortage of time however the members felt that a well defined financial and functional relationship should be established between UPAA and local Associations. The Management Committee was authorized to study the matter and take a decision.

10. ITEM NO. 10

Offers for holding the ECM & GBM for the year 1993 were invited on behalf of local Associations. It was clarified that the local Assoc. shall hold the ECM or GBM on behalf of UPAA the offer from Ar. B.S. Bajaj & Ar. R.M. Gupta to hold the next ECM at Saharanpur was acceptable if Allahabad/Varanasi Architects Assoc. are unable to do so. The offer from Ar. Samir Chaturvedi & Ar. Sunil Srivastava to hold the next GBM & ECM at Lucknow was accepted.

11. (i) The proposal for Recognition of professional achievements of fellow members was accepted.

(ii) Architects Raksha Kosh: The matter could not be sufficiently discussed due shortage of time hence the Management Committee was authorized to study the matter and take a decision.

(iii) Allocation of land for UPAA

The matter could not be discussed in detail hence the Management Committee was authorized to study the Issue and take a decision.

12. The meeting concluded with a vote of thanks offered by Ar. Amit Bose on behalf of UPAA.

2nd SESSION

The Second Session was attended by Mr. R.N. Trivedi Commissioner Bareilly Division, Mr. Raj Kr. Agarwal, Mayor Bareilly, Mr. Desh Deepak Verma Dm. Bareilly other dignitaries and Executive Council members.

1. Ar. Manju Goel welcomed the Dignitaries and drew their attention to the problems being faced by local practicing Architects.

2. Ar. A.K. Pachauri, Pres. UPAA briefed the gathering on the history of the Association and emphasized on the aims & objectives of the Association including the problems being faced by the Architects.

3. Ar. Ajai Behl, Gen. Sec. UPAA read the citation recognizing the contribution of Ar. J.P. Bhargava retd. CTCP and the commissioner presented the citation and memento to Ar. J. P. Bhargava.

4. Ar. J.P. Bhargava gave his Ashirvachan to the gathering and assured everyone that he will continue to contribute his valuable suggestion to the Association for the upliftment of the Profession.

5. Mr. Raj Kumar Agarwal Mayor Bareilly released the souvenir brought out by B.AA. one this occasion Ar. Anil Saxena presented the souvenir to the Mayor.

6. Ar. S. M. Jagga gave the vote of thanks to the chief Guest, Bareilly Architects Assoc. and Organizers.

7. The Building Material Exhibition was inaugurated by the Commissioner followed by lunch.

3rd SESSION

1. The Pres. had to leave early and the session was presided by Ar. Y.P. Gupta Vice Pres. UPAA.

2. Various representatives of Building Materials spoke about their product, the members evinced keen interest in their Products.

3. Ar. Y.P. Gupta concluded the session and thanked the gathering for whole hearted Co-operation to make the event a memorable one.

Ar. A.K. Pachauri
Pres. UPAA

Ar. Ajai Behl.
Gen. Sec. UPAA