

**MINUTES OF MANAGEMENT COMMITTEE OF UPAA HELD 3, BURLIGION HOTEL, V.S. MARG, LUCKNOW ON 5 SEPT. 1993.**

1. A Management Committee for advising the Executive Council and for handling routing matters was formed by the Executive Council its 18th meeting held at Bareilly. The Executive Council also referred some agenda items placed before it to the Management Committee for consideration and taking directions accordingly. The following were appointed members of the Management Committee.

Chairperson	:	President	UPAA	-	1
Members	1	General Secretary	UPAA	-	1
2	:	Vice-President	UPAA	-	3
3	:	Treasurer	UPAA	-	1
4	:	Jt. Secretary	UPAA	-	1
5	:	Co-ordinate	UPAA	-	1

Ar. Y. Chandra Past President UPAA. Ar. S.P. Bansal Past Gen. Secretary UPAA, besides Ar. H.K. Agarwal, IMM. Past Press. UPAA, Ar. Vineet Garg, IMM. Past Gen. Secy. UPAA, Ar. B.B. Gupta, IMM. Past Treasurer UPAA. Who were appointed permanent members were also appointed members for the current term.

**2. The following members were present in the meeting.**

1.	Ar. Arun Pachauri	President	UPAA	-	Chairperson
2.	Ar. Ajai Behl	Gen. Secy.	UPAA	-	UPAA
3.	Ar. C.N. Harde	Jt. Secy.	UPAA	-	UPAA
4.	Ar. Amit Bose	Co-ordinary	UPAA	-	

3. It was decided to appoint the General Secretary UPAA as convener of the Management Committee.

**4. Publication of 3-D**

Ar. Amit Bose, Co-ordinate informed that he is working out a financial and technical framework for published 3-D according to the guidelines given by the Executive Council in its 18th meeting held at Bareilly on 04.07.1993. he was requested to directly approach the local city association and their spokes persons and request them to expedite sending advertisements worth Rs. 3500/- each for the next five issues of 3-D, as promised by them in the Bareilly meeting. An advance of Rs. 5000/- was sanctioned for the first issue. This was to be returned after the promised funds were made available.

It was decided that 3-D should also be mailed to important Government and public functionaries. Ar. C.N. Hardee, Jt. Secy. UPAA was requested to prepare such a mailing list and send it to Ar. Amit Bose. It was suggested that besides being a means of communication between member architects, 3-D should also gradually become a medium of expression of architects and their problems.

**5. Venue and Date of next E.C. Meeting**

In its 18th meeting the Executive Council had entrusted the responsibility of deciding the venue and date of next meeting of Executive Council to the Management Committee. It was decided to hold the next meeting at Saharanpur. Ar. Ajai Behl Gen. Secy. was authorized to finalize the date, venue & other details in consultation with Ar. B.S. Bajaj President, Saharanpur Architect chapter.

**6. (a) Constitutional amendment and Relationship between UPAA. and Chapter.**

**(b) Constitution of Architect Raksha Kosh**

**(c) Head Quarter Building for UPAA**

The Executive Council in its 18th meeting held at Bareilly had authorized the Management Committee to discuss the above issue in detail and present its recommendations in the next Executive Council Meeting.

A draft Constitution incorporating provisions for the above issues and solutions to problems felt during the course of past about five years was prepared by Ar. Arun Pachauri on the basis of outlines presented and discussed in the earlier Executive Council and General Body Meeting. The draft was discussed and a number of amendments were suggested to make the constitution more representative of the aspirations of member architects and association, and also at the same time making UPAA the truly representative and independent apex body of architects of Uttar Pradesh.

Ar. Pachauri was requested to carry out the amendments so that the draft could be placed before the Executive Council in its next meeting.

7. It was also decided that such provisions of the revised draft which were not in contravention of the present constitution could be applied forthwith. In this context it was decided that clause 21-B of the revised draft which provide for financial arrangements for hosting UPAA meetings by local associations/chapters could be applied forthwith and the next Executive Council meeting should be organized accordingly. Ar. Ajai Behl, Gen. Secy. UPAA was authorized to examine the various alternatives in consultation with Ar. B.S. Bajaj, President Saharanpur chapter and suggest the final pattern for adoption both for the next E.C. meeting and for incorporation in the amended draft constitution.

8. The meeting ended with a vote of thanks to the chair.

(Ar. Ajai Behl)  
**Gen. Secy. UPAA**  
&  
**Convener Management**  
**Committee**

(Ar. Arun Pachauri)  
**President UPAA**  
&  
**Chairperson, Management**  
**Committee**