

**MINUTS OF THE 23rd EXECUTIVE COUNCIL MEETING HELD ON 14th JANUARY, 1995 AT ASTHANA TOWER, KANPUR.**

The meeting was chaired by Ar. Arun Pachauri, President-UPAA and was attended by members from all over U.P. The following business was transacted as per agenda item:-

1. Welcome address by Ar. R.K. Kacharu (General Secretary-KAA) and President, General Secretary, Treasurer and coordinator of UPAA were honored by presentation of Bouquet by office bearers of K.A.A.
  2. Meeting was called to order by President-UPAA Ar. Arun Pachauri he also thanked all the council members, members of various Committees and office bearers of UPAA for supporting him and his team in his tenure.
  3. Ar. Ajai Behl, General Secretary-UPAA read the Minutes of 22nd ECM held at Wheeler's Chamber Club, Meerut for confirmation and were approved by Executive Council for recording.
  4. President A.K. Pachauri in the open discussion cleared that voting right can be given to all members if their dues are cleared by 11.00 AM on 15.01.1995, the day for election and GBM.
  5. Discussion held on publication of 3D Magazine as to who shall be responsible for its publication. Ar. Vineet Garg said that he has not been appointed as permanent editor of 3D.
  6. Regarding the award in memory of Late. Ar. H.K. Agarwal, the Committee Chairman Ar. Bharat Bhushan's review with consent of other members were as follows:-
    - a. That this award can only be presented after the approval of General Body.
    - b. The expenses incurred in such an award may not be used from Architect Raksha Kosh and a policy should be made whether similar awards would be made in case of demise of any other fellow Architect.
    - c. He suggested that it is difficult to present award to any one, hence a design competition should be organized for student Architects in U.P.
- On these points the discussion was for the house and the comments made by Architects were as follows:-
- a. Prof. Sahu said as the student of Architecture are already too busy in many more competitions organized by other Institutions & it is not advisable to hold any more competition for them.
  - b. Ar. A.K. Pachauri cleared that this is one time award as generally in case of demise of any fellow architect, a sum of Rs.5,000/- is forwarded towards the family of the late Architect. But as Ar. H.K. Agarwal was also ex President by sending Rs. 5,000/- to his family would not be the right thing to do, hence it was decided to give one award (one time) in his memory by UPAA and a Committee was formed headed by Ar. Bharat Bhushan.
  - c. It was decided that 2 student Architects one each from Roorkee & Lucknow may be selected with the help of a Committee comprising of Head of Architecture Deptt., University of Roorkee, Principal-Lucknow School of Architecture, 3 Vice President of UPAA and the Committee Chairman Ar. Bharat Bhushan.
7. Ar. A.K. Pachauri asked Association of Lucknow, Bareilly and Meerut to contribute to UPAA from the collection they have made in GBM at Lucknow and ECM at Bareilly and Meerut. On this Lucknow Association assured to give Rs. 15,000/-, Bareilly Rs. 2,000/- and Meerut Association Rs. 5,000/-.
  8. Ar. G.D. Mittal of Ghaziabad Announced Another yearly award in Memory of Late Ar. H.K. Agarwal by given Rs. 20,000/- himself and said that by the interest of this amount every year, the award can be presented every year and was accepted by the Council with big applause.

9. Ar. A.K. Pachauri requested Ar. S.P. Bansal to make announcement of Bye-laws for Architects Raksha Kosh as these were first to be approved by Executive Council and later by General Body. Ar. S.P. Bansal read the Bye-laws and were accepted by Executive Council. They were put again in GBM on 15.01.1995 and were approved by GBM with little amendments.

10. Ar. Vineet Garg raised a question toward the renewal of registration of UPAA in Societies Act, as it was being time barred and on this General Secretary Ar. Ajai Behl assured him that it has already been moved to Registrar Office and the registration is awaited soon.

11. Ar. R.M. Gupta of Moradabad said that in spite of his several requested, generally no time is given in all Executive Council meets towards the welfare, upliftment and problems of Architects and the profession. He was assured by President A.K. Pachauri that in future more time shall be given for this issue.

12. Treasurer UPAA Ar. S.M. Jagga's report was postponed till next day to be presented in GBM on 15.01.1995 as he had just arrived straight from Madras and was not prepared with his final figures.

13. Ar. Sapara from Noida suggested that instead of holding elections for various office bearers posts the contestant should present a team of office bearers who are willing to work for upliftment of UPAA.

14. Ar. A.K. Pachauri invited Allahabad, Gorakhpur and Varanasi Associations to hold next ECM but responded then Ar. Ajai Behl asked Ghaziabad Association for the same and they accepted to hold the 24th ECM at Ghaziabad.

15. Ar. A.K. Pachauri requested the presiding officer for elections Prof. Sahu to declare the names of the nomination received by him for various posts of office bearers for the next tenure so the Executive Council may know the names of contestants. Moradabad Association said that they were unaware of the procedures of nominations, discussions were held in the meeting for long time and finally with some amendments, additions names of contestants for various posts of UPAA were announced by Prof. Sahu.

16. Ar. S.M. Jagga, Treasurer-UPAA gave vote of thanks.

Ar. A.K. Agarwal  
President UPAA

Gen. Secy. UPAA

Ar. Ajeya Seth

Ar. Arun Pachauri  
Past President UPAA

Past Gen. Secy. UPAA

Ar. Ajai Behl