

MINUTES OF 59th ECM & 26th GENERAL BODY MEETING OF U.P. ARCHITECTS ASSOCIATION HELD ON 9TH SEPTEMBER 2012 AT HOTEL SAMRAT HEAVENS, GARH ROAD, MEERUT

- 1) First of all the condolences were paid and 2 minutes silence was observed by all the members present to pay homage to the departed souls on the sad demise of Ar.S.C.Bhattar of Meerut and Ar.Adesh Kumar of Bareilly.
- 2) Thereafter, the meeting was called to order by the President of UPAA Ar.Jagesh Kumar.
- 3) Approximately 65 members were present in the meeting from different Chapters and they gave their self introduction.
- 4) The minutes of last ECM and GBM were read by the Gen. Secretary Ar.D.Mohan which was confirmed by the house.
- 5) Thereafter, a report on activities of UPAA was presented by the Gen.Secretary Ar.D.Mohan.
- 6) Treasurer Ar.B.B.Gupta presented the account statement for the financial Year 2011-12. An amount of Rupees Twenty Thousands was given by the Meerut Chapter of U.P. Architect Association to UPAA.
- 7) The representatives of different Chapters of UPAA presented their reports and discussions were held. The committees formed by the President did not work properly during their tenure, hence it was decided that the New Elected President will form the committees and will assign them different tasks for working in their respective areas.
- 8) Renewal of registration of UPAA under Society Act is being pursued by Ar.B.B.Gupta. He asked for some more time to complete the formalities for registration.
- 9) The matter regarding constitutional amendments of powers and functions of Patrons was discussed and it was decided to defer the matter to the next meeting.
- 10) The matter regarding constitutional amendments of powers and functions of Vice President was discussed and it was decided to give powers to the Vice Presidents region wise so that they can do more activities in their respective regions. The President will get inputs / information of the activities of different Chapters from the Vice Presidents.
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- 11) Thereafter, General Elections for the term 2012-14 were held followed by installation of new office bearers.
- 12) In the last vote of thanks was given by Ar. S.P. Bansal who thanked all the members of the association for sparing their valuable time and to attend the meeting and making it a success.

Jagesh
President

Kumar

Gen. Secretary

D.Mohan