

Proceeding & minutes of the executive council meeting, held at northern railway officers club, vivekanand marg, lucknow on sunday, the 3RD of aug. 1997 11.30 a.m.

Following members were present

Ar. Bharat Bhushan, President (In chair), Ar. Ajay Behal, Ar. S. K. Verma, Ar. Vineet Garg, Ar. B. B. Gupta.

Bareilly	:	Ar. Y.M. Saxena
Faizabad	:	Ar. I. Singh
Ghaziabad	:	Ar. D.K. Gupta & N. K. Sharma
Gorakhpur	:	Ar. J. P. Srivastava & Ar. U. C. Srivastava
Kanpur	:	Ar. Ajay Seth, Ar. Ashok Goel, Ar. R.K. Kachru Ar. Vinod Tripathi.
Lucknow	:	Ar. J. P. Bhargava, Ar. A.K. Khanna, Prof. Nehru Lal, Ar. A.P. Sharma, Ar. A.K. Pachauri, Ar. Hemant Raja, Ar. Jitendra Tripathi, Ar. K. K. Asthana, Ar. Munish Chandra, Ar. Rajiv Kacker, Ar. R.S. Kedia, Mr. Subodh Kumar, Ar. S.M. Akhtar, Ar. Suneet Jain, Ar. S.K. Raizada, Ar. S.C. Sharma, Ar. Sunil Srivastava, Ar. S.C. Srivastava, Ar. Samir Chaturvedi & Ar. Virendra Agarwal.
Moradabad	:	Ar. Rakesh Bhatnagar & Ar. Y.P. Gupta
Meerut	:	Ar. Devendra Mohan, Ar. S.P. Bansal & Ar. Jagesh Kr.
Noida	:	Ar. C.M. Sapra & Ar. Mukesh Goyal
Roorkee	:	Ar. B.K. Tyagi
Saharanpur	:	Ar. R.M. Gupta

1. Welcomed address given by Ar. Samir Chaturvedi, President Lucknow Architects Association.
2. Ar. Bharat Bhashan, President, UPAA then welcomed the delegates. A two minutes silence was observed in the memory of young Ar. Manoj Tanwar & Ar. Chandra Kant Shukla both of Batch 86 and practicing architects at Lucknow.

President then started his speech by a call to fellow architects to celebrate our cherished 50th Anniversary of Independence in whatever professional capabilities & ways depending upon the individual.

The second issue of "Three Dimensions" is being released today and urged the members to send articles & collect advertisements for its self supporting news bulletin.

Item No. 1 : Confirmation of minutes of last meeting.

Ar. Vineet Garg, Gen. Secretary read the Minutes of the last executive committee meeting held at Meerut dt. 27.04.1997 and were passed.

Item No. 2 : Compliance report on the decisions taken in the last executive committee meeting was put to the members by the President and may be summarized as follows:

Agenda Item No. 1 : For Centralized Exhibition:

One of the exhibitor shown interest in organizing the exhibition but submitted that this could be successful only in a very few towns, leaving other towns. Reason cited was not to get response from the product manufacturers due to presumption of lack of response from public. The matter however is under consideration & developments shall be put in future meetings.

Further it was informed that the offer was made to Lucknow Architects Association but they decided to organize themselves. The present exhibition at Lucknow has been organized by Lucknow Architects Association without any help or assistance from UPAA.

Agenda Item No. 2 for Circulation of G.O's:

Members appreciated the work of circulation of GO's and wished to continue in future as well/ However President, Roorkee chapter informed that it was not received by him so far. A copy of the same was then given by hand.

Agenda Item No. 3 for Uniform Building Bye Laws: It was informed that Ar. M.S. Tyagi (Retd.) has accepted to work on the uniform building byelaws. He has asked for copies of various byelaws, directions, prevailing in their Development Authorities along with the comments & suggestions by the architects. The work could not be started as no association has sent the copies of Byelaws.

Agenda Item No. 4 One time subscription for UPAA Membership: Some queries from Local association were raised for the amount of its payment and was clarified by Ar. B.B. Gupta, Treasurer. It was informed that a sum of Rs. 1,100/- (Rs. One thousand and one hundred only) is to be paid for Life Membership and the subscription amount paid of the last one year, if any, at Annual General Body Meeting held at Noida on 23rd Feb. 1997 shall be deducted from this amount.

Agenda Item No. 5 Award to be constituted by UPAA: M/s J.K. Cement has shown interest in awarding the Best Architect Student Award in association with UPAA. Its modalities are yet to be worked out. Letter had been written to all three Architecture institutions of U.P. to find out the details about awards. Only Prof. Nizammuddin has sent the details of Roorkee University.

Agenda Item No. 6: Ar. H.K. Agarwal Memorial Award: Modalities to be worked out further.

Agenda Item No. 7: Architects Raksha Kosh: Ar. S. P. Bansal briefed the details and informed that a sum, of Rs. 35,607,95 (Rs. Thirty five thousand six hundred seven & paise ninety five only.) (as per Banks statement dt. 24.07.1997) is in savings fund Account Punjab National Bank, Ghaziabad which is inoperative at present due to lack of formalities at Bank. The efforts would be made first to make the account operative and then to have a fixed deposit of the amount.

Agenda Item No. 8: Publishing U.P. Architects Directory: One of the interested company M/s Montage India cyber Media Pvt. Ltd., New Delhi has shown interest in publishing Architect Directory of U.P. along with building Material manufacturers/ supplies and traders. They have requested for the help, cooperation and support from local architects of various associations to collect the information. It was requested that all necessary help and support be accorded to the representatives of above company.

03. Report by General Secretary: Ar. Vineet Gar briefed the meetings with Hon'ble Minister Lal Ji Tendon held at Ghaziabad dt. 14.05.1997 and felicitations extended to him at Hotel Taj, Lucknow dt. 31.05.1997 organized by Lucknow Architects Association under the banner of U.P. Architects Association.

04. Report by Treasurers: Ar. B.B. Gupta, Treasurer, UPAA put the statement of accounts dt. 24th April 1997 being sent by Ex-Treasurer Ar. Ashok Goel, Kanpur (photocopy attached – page-7)

Further he read the names of members who now subscribed for Life Membership and figured to 34 Life members.

05. Points for discussion: U.P. Awas Niti 97 was put forth to the members for their views & suggestions and may be briefed as:

01. Comments on G.O. No. 1818/9-Aa-3-97-38 Misc/97, Housing Section-3, Lucknow dt. 1st May, 1997.

Ar. J.P. Srivastava, Gorakhpur cited an example that in one case Bank of India had refused to give loan due to no availability of sanctioned building plan.

Ar. R.M. Gupta, Saharanpur suggested that a stamp be fixed meeting Plan Sanctioned by the Architect.

Ar. Jagesh Kumar, Meerut informed that there are two sections in Meerut viz, Building plan section & Building Control Section. Guide lines imposed by the Authorities are not applicable on later section.

02. Comments on G.O. No. 1616/9-Aa-3/97-98 Misc./97 Housing Section-3 Lucknow dt. 1st May 1997.

Ar. Y.P. Gupta, Moradabad brought to information that in Delhi 27 Architects licenses were cancelled. He suggested that word of caution be incorporated in the stamp while signing the building plans for sanction.

Ar. A. K. Pachauri, Lucknow suggested that a Sub-Committee be prepared who should discuss such relevant matters with the Housing Secretary who would be more useful in such matters.

Ar. J. P. Srivastava, Gorakhpur suggested that restrictions on registration be imposed by Sub-Registrars office for selling of Agriculture use land subdivided in smaller plots. Similarly land use should be clarified in the sale deed.

03. Comments on G.O. No. 1655/9-Aa-3-97-38 Misc./97 Housing Section-3, Lucknow dt. 5th May 1997.

-No Comments-

04. Comments on G.O. No. 1616-9-Aa-3-97/Misc./97, Hosing section-3 Lucknow dt. 1st May, 1997.

-No Comments-

05. Comments on G.O. No. 1615/9-Aa-3-97/38/Misc/97 Housing Section-3 Lucknow dt. 1st May, 1997.

-No Comments-

06. Comments on G.O. No. 1614/9-Aa-3-97/38/Misc/97 Housing Sectio-3, Luckonw dt. 1st May, 1997.
-No Comments-

07. Any other Matter with the permission of the Chair.

1. Ar. R.K. Gupta, Saharanpur informed that a case has been filled in High Court, Allahabad by the persons holding different category licences other than Architects to consider the authority given to Architects for sanction of building plans on plots ranging between 100 to 300 sq. mtrs. area. He further managed to get a fax copy from Saharanpur for the same.

Members however were quite concerned & Ar. J.P. Srivastava, Gorakhpur & Ar. Ajay Behl, Lucknow, advised to file a suit in High Court for Deviation against this appeal.

The proposal was accepted and responsibility was then given to Ar. R.M. Gupta, Saharanpur to do the needful on most urgent basis which was accepted by him.

2. Ar. Mukesh Goel, Noida brought to the notice that all above mentioned G.O.'s are concerning with Development Authorities and not for Industrial Authority like Noida,

It was advised by him to be incorporated for other authorities as well.

An assurance was given for taking action.

3. Ar. D.K. Gupta, Ghaziabad – one of the G.O. mentioned that old Abadi be considered for the areas which are more than 80 yrs. Old. He posed with the problem that from where the records be furnished to prove the same as it is quite difficult to get such a record even from Register's office.

Ar. J.P. Srivastava, Gorakhpur suggested that old Abadi be considered since Development Authority came in to existence.

4. Ar. S.P. Bansal, Meerut- NOCs are required from various Department which involve more time & expenses especially for firefighting N.O.C.

5. Ar. B.D. Tyagi, Roorkee-That the registration in Jal Nigam has been introduced and a fee of Rs. 1000/- has been kept for empanelment as Architect.

The matter was clarified by Ar. Ajay Behal, Lucknow that there is some confusion and no registration amount has been fixed.

However it was resolved that action may be taken by UPAA only on furnishing some documentary evidence and in its absence nothing can proceed further.

He also emphasized that J.E.'s of the departments write report for sanction of the building plans prepared by Architects which is unjustified.

6. Ar. Ajeya Seth, Kanpur-That fire fighting N.O.C. in Kanpur is required for buildings more than 300 sq. mtrs. in area on G.F. and/or 15 meters in height.

He cited that such examples may be put on record that on account of no-availability of N.O.C. plans were rejected.

7. Members were concerned about the "Service Tax" which directs to collect 5% amount on the raised bills to whom the services were rendered.

Ar. C.M. Sapra, Noida suggested that its collection be made from the clients like sales Tax and to be deposited in Excise Department.

Ar. Ajay Behal also clarified on the subject and an opinion was formed that legal opinion be sought at the earliest in the best interest of our members.

8. President asked the members of the various Associations to nominate their Executive Council Members by 31st Aug. 1997 and informed their names to him or to the General Secretary. If the names are not received by the due date then President has the authority to nominate the E.C. Members.

9. Ar. Vineet Garg, Ghaziabad suggested that Woman Architects be made active in our Association's working at and a few posts be reserved for their nominations/elections at local association also.

10. Ar. Bharat Bhushan, Noida informed the members that circulation of Three Dimensions has been made as per the list of members listed in Council of Architecture's Directory. He further emphasized to incorporate the names of the Traders etc. also for its circulation.

11. Ar. S.P. Bansal, Meerut – suggested that the office of the Gen. Secy. UPAA should have a secretary/Typist and a peon. The expenses of which shall be worth for associations working.

12. It was then informed that next ECM shall be held at Dehradun in Oct/Nov. 1997 and Annual General Body Meeting at Saharanpur in the month of Jan Feb. 1998.

The meeting came to an end with vote of thanks by joint Secretary, UPAA. he thanked all the delegates, the Lucknow chapter for hosting the well organized Executive Council Meeting and exhibitors who had displayed their products.

The meeting was adjourned with an invitation for Lunch hosted by Lucknow Architects Association and cultural evening followed by the dinner.

Ar. Bharat Bhushan

Ar. Vineet Garg

President

Gen. Secy.