PROCEEDING & MINUTES OF THE 30TH EXECUTIVE COUNCIL MEETING HELD ON SATURADAY, THE 28TH MARCH 1998 AT PUNJAB HOTEL, STATION ROAD, SAHARANPUR.

Architect from various cities of U.P. (list attached) participated in the meeting. A press conference was held prior to start of the meeting wherein Ar. Vineet Garg, Gen. Sec. laid emphasis on Housing problems and developing the concept of Housing Bank.

After the inaugural speech by the President Ar. Bharat Bhusan the meeting was called to order and following decision were taken.

1. <u>LIFE MEMBERSHIP</u>: List of the life members should be prepared by the Treasurer and letter requesting payment of dues be sent to the architects. An appeal should be made for becoming the life member of UPAA. Local Associations should collect the dues & in turn send them to the Treasurer.

It was also decided that the Architect members present in the meeting should help in preparing the list which should be sent within one month's time

Ar. Bhargava, Noida proposed that some incentive be given to the member incase life membership is adopted but was put to the discretion of individual association.

- 2. **PUBLICATION OF THREE DIMENSIONS:** Ar. Atul Gupta, Co-ordinator informed about the publication of Three Dimensions and raised an appeal to send some news, advertisements, technical literature or whatever relating with the profession. He felt sorry that not a single response had been sent to him in past.
- Ar. S.P. Bansal then referred this being repetitive problem & advised to solve by writing something for its publication.
- Ar. R.M. Gupta, Saharanpur said that Architects are professionals and deal with projects hence there should be no problem in sending the brief of at least one of their projects.
- 3. **REGARDING GROUP INSURANCE SCHEME**: Ar. Sunil Srivastava, Lucknow explained the scheme that how is it useful for the Architects. He explained that if an insurance is done for Rs, 2.50 lacs for each member for a period of 10 years then premium of Rs. 510/- only shall have to be paid at one time only if a group of Rs. 250 architects are insured which would cover the accidental loss &/or loss of a few limbs as per details of the scheme. The amount of premium shall depend upon the strength of the group and period of insurance.

The proposal was passed and then advised by the members to put up in GBM. It was further informed that this type of proposal got applauded in IIA convention at Calicut also.

It was further resolved that Ar. Munish Chandra, Lucknow shall be the Co-ordinate for this Group Insurance Policy matter and should work out its details. Also its details to be published in forth coming issue of Three Dimensions.

- 4. <u>CONSTITIONAL AMENDMENTS</u>: (i) That the Association at the local level shall now be defended as the Chapters of UPAA. Example were based on the pattern of Indian Instt. of Architect & Town Planners.
- (ii) The eligibility for enrolment as member of the Association has been added for those also who are registered with Council of Architecture, India.
- 5. <u>ANY OTHER POINT</u>: Ar. Vikas Mittal, Saharanpur had complaint about professional practice matters. Has was then advised to send in writing so that action could be taken accordingly.

Next ECM at Varanasi & GBM at Meerut were proposed by Ar. Atul & Ar. Jagesh respectively which were applauded at large.

Vote of Thanks was extended on behalf of UPAA to all the Architects of Saharanpur chapter, the Management of Hotel Punjab and all. Other workers associated for organizing this meet.

The meeting came to an end with an invitation for cocktail Dinner and cultural programme which was later enjoyed by all the members present.

(Ar. Bharat Bhushan) (Ar. Vineet Garg)
President Gen. Secy.