

## **Minutes of the 49<sup>th</sup> ECM of U.P.Architects Association held on 29<sup>th</sup> January, 2006 at Hotel Kanha Shyam, Allahabad.**

1. The meeting was hosted by Allahabad Chapter of U.P.Architects Association. Hon'ble Justice Sh. Krishna Murari, Allahabad High Court has graced the occasion as chief guest to the ECM. He inaugurated the conference by lighting a lamp.
2. Welcome address was delivered by the Chairman, Allahabad Chapter Ar. Satish Chandra Agarwal. He highlighted the cultural history and faith associated with Allahabad and the contribution of the chapter since its inception in 1994 by Ar. Pervez Naseer.
3. Ar. Rajiv Dwivedi, President UPAA in his address refreshed the objectives of UPAA. A prominent concern was shown towards the degradation of Arts & Architecture quoting examples from history, pre-independence and post independence Architecture. He expressed his willingness to collectively try and remove the constraints in profession posed by illegal activities in authorities.
4. Justice Murari, expressed his high regards for the profession by comparing and citing them as creators and their responsiveness towards the human habitat.
5. Ar.S.B. Bhargava extended the vote of Thanks at the end of valedictory function.
6. General Secretary Ar. D.P.Singh informed the house about the resignation of Ar. Anurag Khandelwal as treasurer of UPAA. Ar. Jitendra Sharma, Secretary Meerut Chapter proposed the name of Ar. Archana Yadav as new treasurer of UPAA which was seconded by Ar. Shashi Shiromani, President Agra Chapter. Ar. Archana Yadav accepted to take up the responsibility as treasurer UPAA for the remaining term of present executive body of UPAA.
7. President UPAA informed the house about the status of legal cases filed by UPAA and which are faced by UPAA as a party. House decided to form a Legal Activity Fund to be raised by the annual compulsory subscription fee of all the members of UPAA. For the year 2006, this annual subscription was approved to be Rs. 200 per member per year.
8. It was decided by the house to contribute @RS.5000.00 per chapter for the web-site. Allahabad Chapter immediately contributed a cheque of Rs. 5000/- for web-site and Varanasi chapter contributed Rs. 5000/- in cash for the same. Agra and Meerut chapter promised to send the same amount in short duration.
9. Ar. Atul Rai from Varanasi chapter suggested a joint effort by the association of all the states for legal cases at national level.
10. Ar. Piyush Tandon from Allahabad suggested broadening the scope of architects through administrative role in government by inclusion of Architectural subjects in Indian Administrative Services. President UPAA endorsed the view by initiating the communication with the UPSC, Govt. of India.
11. Ar. D.P.Singh, General Secretary UPAA read the minutes of last ECM held at Meerut and house approved the minutes. General Secretary also presented the report of activities of UPAA.
12. Ar. Sudhanshu Jain, Secretary Agra Chapter presented the report of the Chapter.
13. Ar. Jitendra Sharma, Secretary Meerut Chapter presented the report of the Chapter.

14. Ar. Shyamlal ,President Varanasi Chapter ,presented the report of the Chapter and extended invitation for the Annual GBM at Varanasi on 8<sup>th</sup> & 9<sup>th</sup> April, 2006 besides his graciousness to thank UPAA by providing an opportunity to hold the GBM.
15. Ar. Anil Gupta ,Secretary Allahabad Chapter ,presented the report of the Chapter and committed to pursue the court cases in Allahabad.
16. Ar. Anupam Saxena ,President Bareilly Chapter ,presented the report of the Chapter and informed his plans to hold material exhibition in near future to raise fund for UPAA.
17. President UPAA informed the house about formation of Local Avas Bandhu in Mathura and indicated the re association of Kanpur chapter with UPAA.
18. The proposal of appointing the Chairman and formation of Editorial Board of UPAA was postponed till the next GBM in April, 2006.
19. Ar. Sudhanshu Jain, chairman Web site committee presented the details of the web site and made aware the house that ultimately this web site is to be developed in such a way to cater the needs of Architects, clients and building material companies/ dealers. Data related to Architects will be available on Life Members and Chapters sections. Dealers and companies will be enlisted under all chapters by the chapters. A section for public awareness will also be opened where general information regarding the profession of Architecture along with general information regarding construction industry will be placed. Inter linking of Web sites of companies; development authorities, housing board, PWD, CPWD and other useful organizations will be made available.
20. Ar. Anil Gupta presented vote of thanks from host side and by AR. Shashi Shiromany to all participants, guests, media persons and to the host from UPAA side.
21. President declared the session closed and adjourned the meeting till next notice.

President.

Gen. Secretary.