Minutes of the 50th ECM of UP Architects Association held on 6th August, 2006 at Infinity Resort, Ramnagar.

- 1. The meeting was hosted by Moradabad Chapter of U.P. Architects Association. The chief guest inaugurated by conference by lighting the lamp.
- 2. Welcome address was delivered by Ar. Y.P. Gupta, from Moradabad Chapter.
- 3. Meeting was called to order by President UPAA.
- 4. President UPAA explained the status of the legal cases and problems related to the acts.
- 5. General Secretary UPAA, Ar. D. P. Singh informed the house about the activities and actions taken up by UPAA in compliance to the earlier GBM and ECM. The concerning issue was the the misuse to of the title "Architect" in Government Sector by non Architects posted directly or through promotion.
- 6. General Secretary UPAA floated the concern of Executive body of UPAA for sustainability of funds to broaden our area of activities and proposed a committee of members to study the financial organization pattern of successful organizations and submit a detailed proposal in regard. The committee was formed with following Members: Ar. R. K. Malik from Moradabad, Ar. Sudhir Kwatra from Ghaziabad, Ar.
- Y. Chandra from Meerut, and Ar. Nirbhay Shukla from NOIDA. The executive members of UPAA can be the member invitee to this committee.
- 7. From Agra Chapter, Ar. Sudhanshu Jain elaborated about Avas Bandhu Meetings at Agra where the decision for implementation of completion certificate has been taken by the development authority.
- 8. From Ghaziabad, Ar. N. K. Sharma reported the contribution of UPAA towards court cases filed by Ghaziabad Association.
- 9. From Meerut, Ar. Jitendra Sharma reported regular activities of their chapter.
- 10. Ar. Sandeep Bishnoi from Kanpur expressed his concerns for the method and type of court cases filed by UPAA. His concerns were appreciated and advised for parallel methodology rather than singular approach.
- 11. Ar. Anil Kumar, President Greater Noida presented his report of activities and made the house aware of missing names of members of the chapter on web site.
- 12. Concern by all the attending members was shown towards the absence of the members inside the house during the house activities who stay at the venue but do not attend the meetings. Members suggested to cross tally the attendance of the house and hotel and a standing action should be enforced for any of the meetings. It has been resolved by the house that in such cases all hotel lodging and fooding payments shall be born by members himself.

- 13. Accounts of UPAA were presented by Treasurer Ar. Archana Yadav which was approved by the house.
- 14. President informed the house about desire of Uttaranchal Architects to reassociate with the parent body which was approved by the house .
- 15. It was resolved by the house that voting right will be available to all those members only who has become the member of the association 90 days prior to the date of notification of election.
- 16. The issue of completion certificate needs attention and a committee was formed to look in to the matter. Following members are included: Ar. Jagesh Kumar

from Meerut, Ar. Jitendra Tripathi from Lucknow,

- and Ar. Sandeep Bishnoi from Kanpur, to be chaired by Ar. Y.P. Gupta from Moradabad.
- 17. Ar. Munish Chandra presented the vote of thanks fo the hosts and appreciated for a wonderful arrangements for the meeting.
- 18. President declared the session closed and adjourned the meeting till next notice.

Ar. D. P. Singh General Secretary.

Ar. R. K. DWIVEDI. President.