

**MINUTES OF THE 55th ECM OF U.P.A.A. HELD
AT HOTEL PARK SQUARE , DELHI ROAD , MORADABAD on
28th MARCH. 2009**

1. One day conference was hosted by Moradabad chapter of U.P. Architects Association.
2. Architect Rakesh Mallik, Chairman, Moradabad Chapter welcomed all the delegates.
3. Meeting was called to order by President UPAA.
4. After self introduction by the member, General Secretary UPAA read the minutes of last ECM which was subsequently confirmed by Ar. S.K. Verma and seconded by Ar. K.K.Asthana.
5. General Secretary Ar. Anil Gupta presented the report of activities of UPAA as under-
 - UPAA is continuously pursuing U.P.S.C. for inclusion of education of architecture in U.P.S.C. examination.
 - He informed the house that Chief Vigilance Commissioner has turned down our request to amend their guide lines for the Govt. departments regarding the selection of consultant Architects in which they have equated the Architects at par to the contractors and asking for the turnover and other parameters for pre-qualification and tenders for fees.
 - He informed the house that Govt. of Bihar is decentralizing the sanction process of maps for the buildings and giving powers to the Private practicing Architects. The system is in process and will be presented in the house for consideration as soon as it is implemented in Bihar.
 - He also presented the request of our one of the senior life member Ar. Keshav Kumar from Lucknow for financial support towards his registration fees for an International conference where his paper was selected for presentation on sustainable development. The house approved the same but left the decision of amount on the discretion of Moradabad chapter.
6. On the matter of nodal Architect for building camps in different cities Architect Sudhir Kwatra from Ghaziabad suggested that Chairman of the chapter should be responsible to arrange Architects for camps.
7. Architect Atul Gupta from NOIDA suggested to write a letter to Attorney General of India to seek the opinion on the matter of CVC letter pertaining to the guide lines for hiring of professional services.
8. It was resolved to decide the duties and functions of Patron in our next executive body meeting and General body meeting.
9. The issue of bad co-ordination between chapters and UPAA was discussed again but could not be resolved.
10. It was resolved that the Delegation registration fees of all EBM and GBM shall be handed over to the treasurer of UPAA to be deposited in the account of Architects Raksha Kosh.
11. Meeting was adjourned by the president with vote of thanks till further notice.

General Secretary

President.