

**MINUTES OF 58th EXECUTIVE MEETING OF U.P ARCHITECT ASSOCIATION ON 05.02.2012 AT HOTEL SAMRAT HEAVENS , MEERUT.**

1. Minute of workshop and 57th Executive Meet held at Hotel Samrat Heavens on dt.25.07.2010 were read by Ar. Devendra Mohan Gen. Secretary and were confirmed by the house.

2. Thereafter discussions for amendments in UPAA constitution were held and the following decisions were taken.

- **Clause-6:** It was suggested that life membership fee should be raised to Rs.5000/- from the present Rs. 4000/- it was accepted and approved by the house.

It was decided to abolish the Temp. Membership Fee of Rs. 150/- by the house.

- **Clause-10:** After detailed discussions it was decided to create a new post of Vice President. Now onward the elections shall be held for four vice presidents. .
- **Clause-14 :** It was suggested and approved by the house that Gen. Secretary should be empowered to spent up to Rs. 10,000/- and the President up to Rs. 20,000/- independently.
- **Clause-16:** It was suggested during the discussions that if in a city the membership is more than 20; one more association may be formed. It was discussed in detail and the house decided to defer the matter without any conclusion.

**3. Presentation of reports of all the chapter by respective Representatives.**

- **A) Agra Chapter:** it was informed:
  - Meeting are held regularly every month.
  - A three days work exhibition cum seminar was held at Agra.
  - Elections were held in which 32 members out of total 40 participated. Two Associations were formed one led by Ar. Sameer Gupta and the other by Ar. Rajiv Dwivedi. This was discussed and it was suggested by the house that there should be one Association and all the members should work in tandem. If there are differences they should be resolved amicably.
- **B) Bareilly Chapter:** It was informed:
  - That there are 20 members and the association is working smoothly.
  - Material exhibition is being held every year.
  - Ar. Anil Kumar Saxena is the President and Ar. Jitendra Kumar Sharma is Treasurer.
- **C) Ghaziabad Chapter:** It was informed by Ar. P.K.Gupta.
  - There are 34 members.
  - That President Ar. Sudhir Kwatra is not holding the meetings. Elections have not been held for the last one year.

- Ar. Vineet Garg suggested that a letter should be sent by UPAA to the Association to hold the elections as earliest possible and that if there are any differences they should be resolved at the local level. If not possible UPAA can intervene to settle the issues.

- **D) Noida Chapter:** It was informed:

The association is not working.

- **E) Greater Noida Chapter :** It was informed :

The association is not working.

- **F) Muzaffarnagar Chapter :** It was informed by Ar. S.K. Gupta:
  - That there are 4 members and the association is not working at all. No elections have been held since long.
  - He was suggested to make efforts for revival of the Association.
- **G) Meerut Chapter:** It was informed by Ar. A.K. Jain.
  - That Meerut Chapter is working smoothly. Meetings are regularly held.
- **H) Aligarh Chapter :** It was informed by Ar. Rajeev Dwivedi:
  - That Aligarh Chapter has not started its functioning. He suggested that a letter should be written by UPAA to Ar. Malik to revive the unit as he is interested for it.

#### **4. Discussions regarding Election and General Body Meeting its venue and Probable dates.**

- Meerut Chapter agreed to hold Gen. Body Meeting. It was suggested by Ar. Vineet Garg that letters should be writing to all the chapters for holding Gen. Body Meetings. UPAA new elections should be held in May 2012

#### **5. Formation of Election Committee.**

- The house discussed the matter and Ar. Rajiv Dwivedi was appointed Election Officer to be assisted by Ar. Devesh Goel and Ar. V.K.Gupta.

#### **6. Any other matter with the permission of Chair.**

- For Students awards a committee was formed under the chairmanship of Ar. D.Nagpal who was requested to submit a report of this matter.

- Ar. Rajiv Dwivedi suggested to update the UPAA website. The President assured him to do the needful within a fortnight.

- Ar. Atul Gupta requested to get the renewal of Association.

- he President informed that the matter is well within their knowledge and this task has been assigned to Ar. Jitendra Sharma.

Ar. Devendra Mohan ,Gen. Secretary and Ar. Sharma Mehra thanked all the members present in the house for sparing there valuable time to attend the meeting and a vote of thanks was delivered.

General Secretary

President.