

MINUTES OF 60TH EBM OF U.P.A.A. HELD ON 26.5.2013 (SUNDAY)

AT MORADOBAD CLUB MORADABAD, UP

1. The chapter Chairman Ar. Rakesh Mallik welcomed all the delegates and handed over the dais to the President, UPAA.

2. Calling the meeting to order by the President of UPAA.

Meeting was called to order by the President of UPAA, Ar. Rajiv Dwivedi.

3. Self Introduction by members

Members introduced themselves.

4. Read and confirm the minutes of last EBM.

The minutes of last EBM were read out by the Gen. Secretary Ar. Anil Kumar Gupta and confirmed by Ar. Subodh Jalota and seconded by Ar. Umesh Srivastava

5. Report on Activities of UPAA by General Secretary

Gen. Secretary Ar. Anil Kumar Gupta read out the Report on activities of UPAA.

6. Report from Chapters and Committees of UPAA

a) Report from Chapters, Agra, Allahabad, Moradabad and Meerut was presented by members.

b) Report from Committees –
i) Education Committee report was presented by Ar. Pragyana Mehrotra On the report, discussions were held on various points raised in the reports. Out of the report of the Education Committee –
a.) Point no. 5(9) for allowing one year PG course in Architecture was declined by the house.
b.) Point no 4 (6). It was agreed by the house that a recommendation be made to COA that use of computers as a drafting tool may be disallowed till semester VI/ Year III. Of B.Arch. Programme.

7. Problem of Inactive Chapter

It was resolved that if any chapter of UPAA is not functioning & remains dormant for a maximum period of one year then UPAA shall act as under –

a) Shall call an explanation of the chapter giving the time of 30 days to make it active by holding its meeting.

b) If it further continues to be inactive during this period of 30 days then UPAA shall give a fifteen days time bound notice of dissolution (show cause, why the executive should not be dissolved?) to the concerned chapter.

c) If the chapter further remains dormant for the given period and takes no action to make it functional through its meetings, the President of UPAA may constitute a committee of all four Vice Presidents and three representative members from the concern chapter and ask the Vice President's

committee to present a report / recommendation to the President of UPAA on the issue within a period of 30 days.

d) On the basis of the report, President of UPAA may dissolve the concerned chapter's executive body and fresh elections of the chapter shall be conducted in the presence of President or his nominee and any two Vice-Presidents of the UPAA within a period of 30 days from the dissolution.

e) Voting mode may be adopted among the all seven member of Vice President's committee to take decision, if there is any difference of opinion among the committee members during preparing the report.

f) The selection of three representatives of the chapter for the committee shall be done unanimously by the Vice Presidents with the consent of the President.

g) In case of non functioning/failure of the vice President's committee also, President of UPAA shall be authorized to take action directly.

8. Migration of Members from one chapter to another

It was resolved that a member can have the membership of more than one chapter at a time subjected to the condition that he should have either his office or residence at both places. Secondly he shall voting right at both places separately for chapter elections and from only one place for UPAA elections from the address place on the record of UPAA. If any chapter denies granting its membership to a migrated member, even then his membership of UPAA shall remain unaffected, if he is already a member of UPAA. How ever on the request of the member UPAA can pursue the chapter to include as member.

9. Public Notice by Association in Newspapers for Public Awareness pertaining to fake Architects problems.

It was resolved that such a notice may be issued.

10. Any other matter with the permission of the Chair.

1. To generate funds for UPAA, an idea was floated by Ar. Mayur Gupta from Moradabad to develop UPAA into a brand. It was agreed by the house to invite a Professional, who is known to Ar. Mayur Gupta, for the same, and take a detailed proposal including financial and technical inputs. It was also resolved, that in securing the sponsorship, the services of an event manager may be availed to increase the resources of UPAA with the approval of the executive committee.

2. It was resolved to pursue state Government to introduce B. Arch course in Moti lal Nehru National Institute of Technology, Allahabad.

11. Vote of Thanks

Vote of thanks was given by Ar. Shashi shiromany of Agra in his inimitable style, and both inspired and motivated the members present.