

**MINUTES OF 61st EBM OF U.P.A.A. HELD ON 01.12.2013 (SUNDAY)
AT HOTEL REGENCY, ALLAHABAD, UP**

1. The chapter Chairman Ar. S.B.Bhargawa welcomed chief guest Hon. Justice S.P.Kesharwani and all the delegates. A brief introduction of UPAA was given by President , UPAA. Chief guest stressed on role Architects to be expanded to educate the society over the environmental issues. At the end of inaugural session, Chapter chairman handed over the dais to the President UPAA.

1. **Calling the meeting to order by the President of UPAA.**

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

1. **Condolences:**

On the sad demise of following members , a two minutes silence was observed for the peace of departed soul-

- a. Ar. J.P. Bhargawa from Lucknow.
- b. Ar. Atul charan from Lucknow.
- c. Ar. Anupam Agarwal from Bareilly.

1. **Self Introduction by members**

Members introduced themselves.

1. **Read and confirm the minutes of last EBM.**

The minutes of last EBM held at Moradabad on 26.5.2013 were read out by the Gen. Secretary Ar. Anil Kumar Gupta and confirmed by Ar. Subodh Jalota and seconded by Ar. Umesh Srivastava.

1. **Report on Activities of UPAA by General Secretary**

Gen. Secretary Ar. Anil Kumar Gupta read out the Report on activities of UPAA in which he reported an action against a forge Architect Sri Apneet Mishra and protest against the Mathura Vrindavan Development Authority for their registration of Architects under their jurisdiction which was finally rolled back. Ar. Vineet Garg from Noida reported with regret that no meeting has taken place at Noida chapter since almost 5 years.Ar. Shyam Lal from Varanasi reported that the elections of Varanasi chapter are over and Ar. Shyam lal has been declared as chapter Chairman. Ar. Suarabh Agrawal from Bareilly chapter presented the report and told that a painting competition was organized by the chapter for the children up to 12th standard.

1. **Report from Chapters of UPAA**

Report from Chapters, Agra, Allahabad, Moradabad and Meerut was presented by members. Agra chapter informed the house that they have done two meetings with the development authority and has issued notices two persons for misusing the title Architect. Both of them has regretted for the same. Ar. Panchal Kapoor at Agra has put his office sign board in the form of a hording. An action against him has also been initiated for the violation of the provisions of the Architects act pertaining to the sign boards including his complaint to the council of Architecture for the same. Ar. Saurabh Agrawal from Bareilly reported about the competition which was organized by the chapter for the students.

1. **Building Camps**

It is being observed that the level of skill in different Artisans involved in the building activity is going down and down day by day resulting increased site visits of Architects to sort out the site problems. Most of the time problem

is due to lack of knowledge of the artisan. Hence an old theme of building camps was discussed to counter the problem. It was decided to work out the details of the programme.

1. Awareness about built environment

It was discussed that the by involving the final year students of Architecture and with the help of practicing architects a programme may be worked out to sensitize the society about the built environment through the students from High school and Intermediate level. Architects may go to the colleges to deliver the lectures on the issue. It was suggested to provide a brief write up to guide the architects for lectures.

1. Any other matter

2. It was resolved that Ar. Piyush Tondan from Allahabad will look after the web site.
3. It was resolved to approach the publishers to print the directory of Architects to generate funds for the association.
4. Considering very limited resources of the association ,It was resolved to use the e-mail for all purposes of communication of the association and no communication shall be made in hard copy in future except this time. This is the last hard copy communication being made to the members. Hard copy system of communication shall continue on demand basis. Hence the members, desirous so, are requested to inform the association for hard copy communication.
5. Ar. Shyam Lal, Chairman, Varanasi chapter, has agreed to help the UPAA by contributing the salary for a paid clerk for the association up to the maximum of RS.7000/- per month.

1. Vote of Thanks

Vote of thanks was given by Ar. Vineet Garg from Noida and President UPAA declared the meeting adjourned till further notice.

Gen. Secretary

President