

MINUTES OF 64th EXECUTIVE BODY MEETINGS OF U.P.A.A. HELD ON 24.02.2018 (SATURDAY) AT HOTEL ITC MUGHAL, AGRA

- 1) UPAA President Ar. R.K. Dwivedi welcomed all executive members and called the meeting to order..
- 2) Self introduction was given by the members present.
- 3) The minutes of previous EBM held on 29.11.2015 At Hotel Clarks in apple tree, Ghaziabad were read by general secretary Ar. Anil kumar gupta which were confirmed by Ar. Yogesh Chandra & seconded by Ar. N.K. Sharma.
- 4) Due to Shortage of time the report of activities of UPAA was deferred to general body meeting to be held on 25.02.2018.
- 5) President UPAA Ar. Rajiv kumar Dwivedi proposed to approve at least one month time to settle the account of income & expenditures in organizing this conference which was approved by the house unanimously till first week of April.
- 6) It was resolved to adopt the post of Patron of UPAA over and above President with a constitutional amendment. It was also resolved to nominate Ar. Yogesh Chandra as Patron of UPAA for life time. The duties ,functions & responsibilities and criterion for the selection of next Patron etc related issues shall be resolved by a committee consisting of Ar. Ved Mittal (Chairman), Ar. R.K.Dwivedi, Ar. Atul Gupta , Ar. Manish Mishra and Ar. Jagesh Kumar (all members).The committee shall work out all aspects related to Patron and put the matter for consideration in next EBM.
- 7) President Ar. R.K. Dwivedi suggested an experience of five years to become the member of UPAA after passing B. Arch. in order to ensure that the new members are well acquainted with the professional issues and requirements to participate in discussions in positive way otherwise the time of the house wastes due to non awareness of real professional issues. The proposal was decline by the house.
- 8) Ar. Vineet Garg proposed that resolution should be passed to contribute by at least 10% of the saving of the conferences by the chapter. President Ar. R.K. Dwivedi told the house that such decision already been made many years before but not followed by the chapters.
- 9) President Ar. R.K. Dwivedi adjourned the meeting till further notice with a vote of thanks.

Gen. Secretary

President