



U.P. ARCHITECTS ASSOCIATION

Website: www.uparchitects.org

Date : 09 December 2021

Patron

Ar. Y. Chandra
Mob.: 98971 77196

President

Ar. Vineet Garg
Duplex No.1
Swarnim Vihar, Sec-82
Noida-201304
Mob.: 99990 82099

Gen. Secretary

Ar. Dinesh Kumar
R-15/60, Raj Nagar
Ghaziabad 201002
Mob.:98107 16889

I.P.P.

Ar. R.K.Dwivedi
Agra
Mob.: 9412155476

Vice-Presidents

Ar. Anurag Khandelwal
Agra
Mob.: 99270 92009

Ar. Archana Yadav
Agra
Mob.: 93191 02421

Ar. N.K. Sharma
Ghaziabad
Mon.: 98102 00635

Ar. Vinayak Gupta
Moradabad
Mob.: 9359438900

Treasurer:

Ar. Amit Agarwal
Agra
Mob.: 9837016747

Jt. Secretary

Ar. Manish K Mishra
Gorakhpur
Mob.: 8177009909

Coordinator

Ar. Arun Katiyar
Ghaziabad
Mob.: 9810161949

Minutes of 68th Executive Council Meeting of U.P Architects Association
Dt. 3rd Oct, 2021 held at Hotel Crystal Sarovar Premier, Fatehabad Road,
Agra.

Thirty two Delegates from Chapters Agra, Prayagraj (Allahabad),
Ghaziabad, Noida, Gorakhpur & Meerut participated.

Ar.Dinesh Kumar, General Secretary, UPAA welcomed the Delegates &
meeting called to order & proceedings done as per following:

Homage was offered to the members who departed for heavenly abode
during last year in Covid Pandemic or otherwise.

Members present self-introduced followed by welcome speech by
President, UPAA Vineet Garg. Emphasis was laid on growth of
membership, better understanding & cooperation amongst members,
Chapters & UPAA Core Team. It is essential to meet the aim & objectives
of UPAA.

Ar.Dinesh Kumar, Gen. secretary , UPAA presented his report stating that
54 new members were added during this term considering black hole
period of Covid 19 & blocking all our activities for about a year & half. Now
the total membership on record is 422.

Constituent Chapters inspite of their willingness were hesitant to organize
such meetings due to limitations & guide lines of State Government from
time to time. Considering above aspects UPPA has planned this ECM on its
own resources & funds.



Date : 09December 2021

Minutes of ECM, Agra

Sunday, 3rd October, 2021

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Agenda item 1: OBPAS

Chapters from Lucknow, Meerut, Ghaziabad & Gorakhpur through Ar Anupam Mittal (in absentia), Ar Ankit Agrawal, Ar Rajnesh Raghav (in absentia) & Ar. Manish Mishra led the views of UPAA to the concerned officials in their meetings. State Govt. Committee assurance was given to resolve the issues in favour on priority.

Agenda item 2: Regarding increasing legal issues against Architects.

Ar. Shashi Shiromani, Agra suggested that proper steps, viz, agreement with the client, details of services to be explained etc. need to be taken towards educating the members regarding such legal issues through regular lectures by experienced legal & profession related professionals

Agenda item3: Renewal of registration of UPAA.

It was consented by delegates to take on priority. President UPAA informed that Ar. Dinesh Kumar General Secretary, UPAA, met Mr. Deepak Kaushik, Meerut for liasoning for this purpose.

Agenda item 4: Activation of dormant accounts lying at PNB, Navyug Market, Ghaziabad.

It was suggested that some one should take responsibility to follow up where in Ar.N.K Sharma Vice President UPAA, from Ghaziabad was requested to take initiation & meet the bank requirements for its regulation.

Agenda item 5: System for safe custody of FDs of UPAA

Purchase of a plot or some property was suggested. On these proposals Ar. Shashi Shiromani adviced to consider afresh in depth due to big investments, liability to maintain and its seldom usage etc. Further investment in mutual funds were suggested by Ar. Siddhartha Saxena, Agra to get in consultation with some financial advisor/ CA & then to take action which was accepted at large.

Agenda item 6: Filing of Income Tax returns of UPAA.

It was unanimously agreed that it should be filed from this year & balance sheet for every year must be maintained.

Agenda item 7: Whether ro register for GST.

Due to less turn over registration for GST is deferred for the time being.



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Agenda item 8: UPAA Functioning with local chapters.

Emphasis was laid to improve better understanding & cooperation between Core team of UPAA & Chapters. UPAA is a united body of members from various Chapters hence an Association at State Level is being represented in the name & style of UP. Architects Association.

Agenda item 9: Additional post of Joint Treasurer.

There may be unforeseen differences & work strategy between two posts hence the proposal is dropped.

Agenda item 10: Ar H.K Aggrawal Award

Names of the recipients of the award remains to be recommended by this Award Committee. Problem exists that names are being suggested by the H.O.D., Department of Arch. & Planning, Roorkee and follow up is required there. It was advised by the house to contact the department & resolve the problem.

Agenda item 11: More awards to be constituted by UPAA

It was told by the President to constitute a few more awards by UPAA to improve morals & honour amongst the members. It may be for Chapter, Woman Architect, Publication of article in arch magazine Young Architect, Student Architect etc.

It may be done by depositing some amount in FD of nationalized bank & interest received on it may be utilized to cover the expenses likely to be incurred or the award may be sponsored by any of the architect member,

Agenda item 12: Committee Expert report on Patron issue.

Committee members present raised issues of not being given intimation of any meeting or receiving any letter or mail from the Committee Chairman Ar. Ved Mittal. President UPAA informed the date of mails sent to them & wanted to read the contents of the report but the members kept on raising doubts & issues. President then took a decision to send the Committee Expert Report to the Committee Members through email & also by speed post to make it sure for its receiving which was agreed upon. Also it was told that their opinions would be discussed in next ECM/GBM.

Agenda Item 13 : Next ECM & GBM Date & Venue

IT was declared for 4th & 5th December 2021 to be hosted by Meerut Architects Association. The objection was raised why should other Associations have not been invited to host? President then offered to come forward & give consent but it could not be decided However President Meerut Architects Association, Ar. Ankit Aggrawal offered & seconded by Ar. Jagesh kumar, Past President UPAA to host next forth coming ECM & GBM at Meerut. The date & venue to be decided as per the availability of venue & organising formalities.



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Agenda item 14: Any other matter

Ar. Manish Mishra Gorakhpur Jt. Secerety UPAA raised the query whether more than one association from the same city can be recognized by UPAA? It was the President's view that if the other association becomes the constituent of UPAA & abides its rules & regulation then there may be more than one association in a city. However the issue could not be resolved.

Vote of Thanks : It was extended to the delegates, by Ar. Arun Katiyar Coordinator, UPAA. Special thanks was extended to Ar. Rajiv Dwivedi, Agra IPP UPAA for arranging the venue at Agra .

All the delegates were invited for the lunch.

For UP Architects Association

**General Secretary,
Ar. Dinesh Kumar**