

**MINUTES OF THE 9th EXECUTIVE COUNCIL MEETING OF U.P. ARCHITECTS ASSOCIATION HELD AT THE GUEST HOUSE OF M/S CAMPHOR & ALLIED PRODUCTS, RAMPUR ROAD, BAREILLY ON 16th OF SEPTEMBER 1990 ORGANISED BY BAREILLY ARCHITECTS ASSOCIATION.**

Following members were present:

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|-------------------------------------|-----------------------------------|
| 1. Ar. H.K. Agarwal, Ghaziabad      | 16. Ar. N.K. Bhatnagar, Roorkee   |
| 2. Ar. G.D. Mittal, Ghaziabad       | 17. Ar. Ashok K. Gupta, Ghaziabad |
| 3. Ar. Vineet Garg, Ghaziabad       | 18. Ar. S.M. Jagga, Lucknow       |
| 4. Ar. Munish C. Saxena, Lucknow    | 19. Ar. A.P. Tyagi, Lucknow       |
| 5. Ar. Atul Charan, Lucknow         | 20. Ar. Y.M. Saxena, Bareilly     |
| 6. Ar. Jatan S. Yadav, Aligarh      | 21. Ar. S.K. Raizada, Lucknow     |
| 7. Ar. U.C. Srivastava, Gorakhpur   | 22. Ar. Jagesh Kumar, Meerut      |
| 8. Ar. Major A. Singh, Bareilly     | 23. Ar. S.P. Bansal, Meerut       |
| 9. Ar. Ajay Agarwal, Bareilly       | 24. Ar. B.B. Gupta, Meerut        |
| 10. Ar. R.A. Bansal, Muzaffarnagar  | 25. Ar. Bharat Bhushan, Gorakhpur |
| 11. Ar. Adesh Kumar, Bareilly       | 26. Ar. A.K. Ahluwalia, Meerut    |
| 12. Ar. Anil Kumar Saxena, Bareilly | 27. Ar. A.K. Jain, Meerut         |
| 13. Ar. R. M. Gupta, Saharanpur     | 28. Ar. P.K. Gupta, Meerut        |
| 14. Ar. B.S. Bajaj, Saharanpur      | 29. Ar. Asha Agarwal, Bareilly    |
| 15. Ar. J.P. Srivastava, Gorakhpur  | ---                               |

Ar. A.K. Saxena, Secretary, Bareilly Chapter welcomed the Executive Council Members and other invitees and requested the President, UPAA to conduct Council meeting on wards.

Following business of the Agenda was transacted :

1. Self introduction of the members and invitees were done.
2. Ar. H.K. Agarwal, President, UPAA welcomed the participants of the ninth Executive Council Meeting and declared the meeting open.
3. The confirmation of the Minutes of the 8th Executive Council Meeting ,held on 16.06.1990 held at Meerut, was postponed as the minutes was with the Immediate Past Gen. Secy. Ar. S.P. Bansal from Meerut who had not come by that time. As soon as this was resolved the Members from Meerut along with Ar. Bansal entered the meeting hall and then the meeting was deferred for fifteen minutes for getting ready & having breakfast etc.
4. Ten Point Programme formulated by the new executive was read and explained by Ar. Vineet Garg, Gen Secy. He explained to the members aims and objectives of each Point of this programme. A call to the members was raised by the Gen. Secy. to come forwarded voluntarily for taking any one point of Ten Point Programme.

Following members voluntarily came forward & took the responsibility as per following. These members would be acting as conveners, UPAA of the respective Action Committee.

<b>Point</b>	<b>No.</b>	<b>1</b>	-	Ar.	J.P.	Srivastava,	Gorakhpur
<b>Point</b>	<b>No.</b>	<b>2</b>	-	Ar.	B.S.	Bajaj,	Saharanpur,
<b>Point</b>	<b>No.</b>	<b>3</b>	-	Ar.	A.K.	Jain,	Meerut
<b>Point</b>	<b>No.</b>	<b>4</b>	-	Ar.	Atul	Charan,	Lucknow
<b>Point</b>	<b>No.</b>	<b>5</b>	-	Ar.	S.M.	Jagga,	Lucknow
<b>Point</b>	<b>No.</b>	<b>6</b>	-	Ar.	Bharat	Bhusan,	Gorakhpur
<b>Point</b>	<b>No.</b>	<b>7</b>	-	Ar.	Munish	Saxena,	Lucknow
<b>Point</b>	<b>No.</b>	<b>8</b>	-	Ar.	S.K.	Raizada,	Lucknow

**Point No. 9** - Ar. A.K. Ahluwalia, Meerut  
**Point No. 10** - Ar. A.K. Ahluwalia, Meerut

It was decided to issued circular to conveners confirming their committees as per ten Point Programme.

It was requested to the conveners to put up their report/line of action to be taken by them for further working of their committee to be put up to UPAA as follows-

A. Ar. N.K. Bhatnagar, Roorkee suggested that there should be a nomination of an Architect in Rajya Sabha and for this UPAA must work. Name of Ar. Pilo Modi was cited as a precedence and an example of an Architect from south was taken who was elected in this election as member, Rajya Sabha. His name couldn't be confirmed but the members present lauded the idea and UPAA was given to explore the proposal.

B. Ar. J.P. Srivastava, Gorakhpur suggested that the membership fee be raised from Rs. 100/- to Rs. 250/- Few of the members objected to it Ar. S.P. Bansal, Meerut suggested that raising membership subscription should be based on some reasoning of budget formation. This matter was then deferred for the next meeting and Treasurer was requested to put up his financial report within 30 days of this meeting so that budget of the financial year could be chalked out.

6. Item No. 6 of agenda- Ar. B.B. Gupta, Treasurer was requested to put up the statement of Accounts. He couldn't submit the statement as it was not ready with him, The treasurer asked for a fortnight time for giving the complete report.

In this context Ar. G.D. Mittal asked the treasurer (with the permission of President) regarding the present strength of UPAA. He was also interested to know the nett balance subscription due on the members. The treasurer informed that it is also not lying ready with him. The treasurer asked for a fortnight time for giving this report also. Then it was suggested that treasurer should write letter to all the members for due subscription-two months prior to the date of subscription falling due and should issue reminder after two months in case subscription of the member is not received in time. Subscription collection should be for the period from 1st Jan. to 31st Dec. of every year. This way the next collection shall be for 1 ½ years i.e., from 1st July, 1990 to 31st Dec. 1991.

Ar. B.B. Gupta, Treasurer told that the accounts put in the Executive Council Meeting, Meerut dt. 15.06.1990 were prepared till 14th of June 1990 by a chartered Accountant and now only 15 days accounting from 15th June to 30th June 1990 remains to be done for the past term. Then for the period commencing from 1st July 1990 to March 1991 shall be carried out.

Afterwards the accounts shall be maintained from 1st of April to 31st of March every year. It was then suggested that the accounts be audited by some C.A. and copy be sent to the President & Gen. Secy. for which the Treasurer promised to dispatch the same within a fortnight.

7. Agenda item "Any other matter" had following queries, discussions and suggestions-

a. Bareilly Chapter demanded the settlement of accounts for Nainital conference and demanded the balance of Rs. 10,000/- from UPAA or Moradabad Chapter. They had also presented their representation in writing. Ar. H. K. Agarwal suggested that this matter can only be solved in presence of Past President Ar. Y. Chandra & representatives of Moradabad & Bareilly Chapter with President & Gen. Secy. the matter couldn't be decided due to the absence of the past president & representative of Moradabad Chapter. It was then assured by the President that the matter shall be tackled within a month's period. For this a meeting shall be called of the representatives of Bareilly & Moradabad chapters and Past President for expedition of the matter.

b. Bareilly chapter presented Rs. 1,000/- Gorakhpur chapter presented Rs. 1001/- and Ar. Atul Charan presented Rs. 1500/- for Architects Raksha Kosh. This gesture was highly appreciated by the members and donors were thanked by the President. The collected money was immediately handed over to Ar. S. P. Bansal, Chairman, Architects Raksha Kosh.

c. Member demanded why the next issue of Three Dimension has so far not been released. On this issue Ar. Jagesh Kumar, Co-Ordinate promised that it would be released within 10 days i.e., up to 26th Sept. 1990.

d. Members demanded that latest directory of Architects of UPAA must be published with Photograph, Telephone numbers and addresses.

e. Ar. Bharat Bhushan, Gorakhpur suggested that funds position should be dealt with the Centre and funds be collected by all chapters in the name of UPAA only and expenses of the conference etc. should also be dealt by the Centre. The President informed that the matter is already in consideration and for this suggestion from the members shall be invited for the next convention.

f. Ar. Bharat Bhushan, Gorakhpur also suggested for a mobile exhibition of building materials at different cities through UPAA level. The discussion was left undecided.

g. Ar. Jagesh Kumar, Meerut suggested that there should be a life membership of Council of Architecture. The example was cited of Doctors and Advocated registration in which life membership exists. Ar. Tyagi, Lucknow appraised that already previous efforts had been made and the matter now need be tackled afresh by UPAA. In this context it was decided that a letter be written by our President to the Council of Architecture.

h. The professional fees matter related to the quotation for some Govt. job submitted by one of our member Ar. Najimuddin of University of Roorkee on behalf of UOR was raised in which professional fee quoted to the tune of 0.5% only for the Architectural services. It was suggested that such a low fees should not be quoted by the members as it is against the ethics of the professional standards fixed by the Indian Institute of Architects and even much below the common practice amongst the practicing Architects too. All the Executive Council Members felt sorry and condemned it.

Meeting was adjourned by vote of thanks & followed by a delicious lunch & fellowship.

(Ar. H. K. Agarwal)  
**President**

**Gen. Secy.**

(Ar. Vineet Garg)