

**Minutes of 69<sup>th</sup> ECM (Executive Council Meeting) U.P.A.A on 18<sup>th</sup> of December 2021 held at Hotel Broadway Inn, Meerut.**

General Secretary, Ar. Dinesh Kumar welcomed the delegates & Meeting was called to order. Meeting started with self introduction of members present from various chapters, Noida, Ghaziabad Meerut, Muzaffarnagar, Gorakhpur Moradabad & Lucknow as also recorded on Attendance Register. Two Minutes Salience was observed for paying Homage to departed souls of our few Members from various Chapters.

UPAA President Ar. Vineet Garg welcomed the delegates for attending this ECM. He expressed brief over Covid Period for loss of lives of so many & almost no working since March 20 to Sept 21 & had been a sheer wastage of our Professional activities done in past period of our tenure. He however expressed hope & enthusiasm with cooperation & interest of our worthy Members in future to cover this loss period.

Ar. Dinesh Kumar, General Secretary UPAA read the Minutes of 68<sup>th</sup> ECM held at Agra dt. 03<sup>rd</sup> of October 2021 & was proposed Ar. Devendra Mohan & Seconded by Ar. Jagesh Kumar (Meerut) with amendment for Patron Issue passed by recordings. It was briefed in his address the activities done in this tenure by organizing the ECMs at Ghaziabad, Moradabad, Noida, Agra, Meerut & starting new chapter at Bulandshahar. Life time Membership of UPAA was increased by new 62 Membership counting 422 members in total so far with prospects of quite few more Memberships. Also financial credit was increased through Memberships & Sponsorship gift from Ultra Cement & donation to UPAA by Meerut Architects Association.

Ar. Amit Agarwal, Treasurer UPAA briefed the Account statement of UPAA mentioning re-issuance of duplicate F.Ds due to non-availability of original F.Ds, Creating new F.Ds and adopting fair practice of maintaining accounts only through bank transaction & not accepting cash transactions.

Ar. Arun Katiyar, Coordinator UPAA informed the publication of "Three Dimensions" issues in spite of non-availability of news & activities from chapters during Covid period.

Ar. Dinesh Kumar, General Secretary invited the various constituent chapters from Agra, Ghaziabad, Noida, Meerut, Gorakhpur, & Lucknow to present their activity reports. Ar. Chhote Lal Gupta Lucknow informed that two /three separate groups of architects are conducting meetings at their level but none of these are constituent of UPAA. Ar. Vineet Garg elaborated on the action taken by him regarding Lucknow chapter wherein Prof Architect D.C Thapar, Lucknow was kindly invited as Chief Guest but due to some misunderstanding Ar. Jitendra Tripathi, then President LAA expressed his association not to be a constituent of UPAA but remained to be a part of UPAA and emphasized for separate registration of LAA soon, Considering the issue, the meeting was deferred to take more considerable dialogue and actions in the best interest of UPAA. Ar. Chhote Lal Gupta was advised to take interest in inviting the members of Lucknow for positive approaches in guidance and support of Ar. K.K. Asthana and Ar. Sandeep Kumar Saraswat.

Ar. Manish Mishra , Gorakhpur informed the house of two achievements:

1. Successful implementation of the Digital Signature and OBPASS shortcomings removal at state level &
2. Improvement of Architects Fee structure at Development Authority, Gorakhpur.

Ar. AkshatGarg, Moradabad, informed Association meetings with VC MDA for transparency in sanction procedure of Files.

Ghaziabad Association represented by President Ar. Smita Mittal informed important Events of organizing Valuers, Workshop and other sponsored meetings. Meerut and Agra Association also informed their activities through Ar. AnkurBansal , Ar. Ankit Agarwal and Ar. AmitAgarwal.

Ar. Vipul Gupta & Ar. ShashankArun, Noida informed regular online meetings and its good responses.

Consensus was formed regarding the Income Tax Returns of UPAA from this financial year itself.

Ar. AmitAgarwal informed the members that legal notices were issued in past for clarifications by Income Tax Department & this action may be taken after consultation with CA's & Income Tax Advocates only. This would be put up in next ECM

Declaration of name of students for Ar. H.K. Agarwal Memorial Award were announced for

- Ar. ShresthJaiswal for Yr. 2018,
- Ar. AnshulRathore for the Yr. 2019,
- Ar. AkhilGoyal for the Yr. 2020, &
- Ar. Adarsh Lankafor the Yr. 2021

Ar. AkhilGoyal expressed his consent to be present next day in GBM for remaining award. Additional expenses to be incurred in Award shall be taken up by the sponsors Ar. G.D.Mittal, Ghaziabad as per assurance given by Ar. Yogesh Chandra, Patron.

Regarding suggesting ways to strengthen UPAA through chapter roles, Ar. Vipul Gupta Noida suggested for better understandings & more frequent meetings for the times to come.

Matter regarding formation of new Associations in consideration of existing chapters, Membership of Architects other than their present affiliation of local association, requisition of young Architects for life Membership of UPAA were left undiscussed for next ECM item.

At last briefing of next term election was taken up by Ar. DeveshGoel Noida, in the capacity of Election Officer & informed the house for received Nominations for various posts as follows:

**President:** Ar. Jageshkumar (Meerut) & Ar. Manish Mishra (Gorakhpur)

**Vice President** (4 Members): Ar. AnkurBansal (Meerut), Ar. N.K.Sharma (Ghaziabad)  
Ar. RajatAgarwal (Agra) Ar. Vinayak Gupta (Moradabad) &  
Ar. Vipul Gupta (Noida)

**General Secretary:** Ar. Ankit Agarwal (Meerut) & Ar. Rohit Gupta (Lucknow)

**Treasurer:** Ar. AmitAgarwal (Agra) & Ar. Waseem Ahmad (Meerut)

**Joint Secretary:** Ar. AkshatGarg (Moradabad)

**Co-ordinator:** Ar. Chirag Gupta (Meerut) & Ar. PradeepKharbanda (Noida)

He described and clarified the points raised by Members regarding Election.

**In any other matter:** Ar. Atul Gupta (Noida) proposed to institute an Award from all other colleges under Alumni association of Government college of Architecture (GCA). Ar. VineetGarg, President UPAA announced on dais itself that Ar. Atul Gupta would be Chairman of this new Award Committee and President UPAA as one of the Member of this committee. Rest all other details would be carried out by the committee after approval from next ECM.

A few worthy Members and Associations were declared Nominated for felicitation as follows:

**Chapters:**

Ghaziabad for promoting United we Stand.

Moradabad for promoting Membership to young Architects.

Noida for planned service oriented online meetings and arranging Deliberations.

Meerut for public Awareness of Architectural services & organizing Exhibition for public interest.

**Shinning Stars:**

Ar. AnuragKhandelwal (Agra) for planning young Architects award through Birla Uttam Cement.

Ar. Manish Mishra (Gorakhpur) & Ar. Ankit Agarwal (Meerut) for setting rights of OBPASS at state level.

**Awards:**

**Honorable services:**

Ar. VedPrakash Mittal (Ghaziabad) for rendering expert opinion about Patron Issue.

Ar. DeveshGoel (Noida) for rendering and conducting UPAA elections as Election Officer for coming term.

**Distinguished Architects:**

Ar. ShashiShiromany (Agra) for Advisor to UPAA

Ar. Y.P. Gupta (Moradabad) for Advisor to UPAA.

Ar. D.C thapar (Lucknow) for making heart full efforts to stream line Lucknow Architects Association with UPAA.

**Life time Achievement Awards:**

Ar. Yogesh Chandra (Ghaziabad) for inception and founder of UP Architects Association.

**Executive Body Members:** All Elected member holding various Posts and doing there best efforts in promoting the Aim and objective of UPAA.

Vote of thanks was extended by Ar. ArunKatiyar to the host Meerut Architects Association followed by invitation for dine and dinner.

Ar. VineetGarg  
President  
UP Architects Association

Ar. Dinesh Kumar  
General Secretary  
UP Architects Association.

Minutes read and confirmed at ECM Moradabad dt 02.07.2022

Proposed by

Seconded by