

U.P. ARCHITECTS ASSOCIATION

Regd. Under the Societies (Uttar Pradesh Amendment 1975) Act 1860 Since 1987

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MINUTES OF 30TH GBM OF UPAA HELD ON 19TH DECEMBER 2021 AT HOTEL BROADWAY INN MEERUT, UP

General Secretary, Ar. Dinesh Kumar welcomed the delegates & Meeting was calledto order. Meeting started with self-introduction of members present from various chapters as Noida, Ghaziabad, Meerut, Muzaffarnagar, Gorakhpur, Moradabad & Lucknow as also recorded on Attendance Register. Two Minutes Silence 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 GBM. He expressed grief 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 68th ECM held at Agra dated 30th October 2021 & was proposed by Ar. Devendra Mohan & Seconded by Ar. Jagesh Kumar (Meerut) with amendment for Patron Issue. It was briefedin his address the activities done in this tenure by organizing the ECMs at Ghaziabad, Moradabad, Noida, Agra, Meerut & starting new chapter at Bulandshahar. Life timeMembership 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 though bank transaction & not accepting cash transactions.

Ar. Arun Katiyar, Coordinator UPAA informed the publication of "Three Dimensions" issuesinspite of non-availability of news & activities from chapters.

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 unknown reasons and misunderstandings 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, guidance and support of Ar. K.K. Asthana and Ar. Sandeep Kumar Saraswat. Ar. Anupam mittal was authorized member form Lucknow Architects Association to participate in the GBM.

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

Ghaziabad Architects 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. Ankur Bansal, Ar. Ankit Agarwal and Ar. Amit Agarwal. Ar. Vipul Gupta & Ar. Shashank Arun, 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. Amit Agarwal 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& GBM.

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

- Ar. Shresth Jaiswal for Yr. 2018,
- Ar. Anshul Rathore for the Yr. 2019,
- Ar. Akhil Goyal for the Yr. 2020, &
- Ar. Adarsh Lanka for the Yr. 2021

Additional expenses to be incurred in Award shall be taken up by the sponsor Ar. G.D.Mittal, Ghaziabad and 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 amongst them. Matters regarding formation of new Associations in consideration of existing chapters and Membership of Architects other than their present affiliation of local association & Young Architects for Life Membership of UPAA were left undiscussed. It was resolved thatthe voting right shall be given to the members with minimum 365 days old membership.

At last briefing of next term election details were explained up by Ar. Devesh Goel Noida, in the capacity of Election Officer & informed the house for received Nominations for various posts as follows:

President: Ar. Jagesh kumar (Meerut) & Ar. Manish Mishra (Gorakhpur)

Vice President (4 Members): Ar. Ankur Bansal (Meerut), Ar. N.K. Sharma (Ghaziabad) Ar. Rajat Agarwal (Agra) Ar. Vinayak Gupta (Moradabad) & Ar. Vipul Gupta (Noida)

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

Treasurer: Ar. Amit Agarwal (Agra) & Ar. Waseem Ahmad (Meerut)

Joint Secretary: Ar. Akshat Garg (Moradabad)

Co-ordinator: Ar. Chirag Gupta (Meerut) & Ar. Pradeep Kharbanda (Noida)

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

The winning team was as under-

President : Ar. Jagesh Kumar (Meerut)
Vice President : Ar. Ankur Bansal (Meerut)

Ar. N.K. Sharma (Ghaziabad) Ar. Vinayak Gupta (Moradabad)

Ar. Vipul Gupta (Noida)
: Ar. Ankit Agarwal (Meerut)

General Secretary : Ar. Ankit Agarwal (Meerut)
Treasurer : Ar. Amit Agarwal (Agra)
Joint Secretary : Ar. Akshat Garg (Moradabad)
Co-ordinator : Ar. Chirag Gupta (Meerut)

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. Vineet Garg, 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.

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

Shining Stars:

Ar. Anurag Khandelwal (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. Ved Prakash Mittal (Ghaziabad) for rendering expert opinion about Patron Issue.

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

Distinguished Architects:

Ar. Shashi Shiromany (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 Award:

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

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

Vote of thanks was extended by Ar. Arun Katiyar to the host Meerut Architects Association followed by invitation for drinks and dinner.

Ar. Vineet Garg President UP Architects Association Ar. Dinesh Kumar General Secretary UP Architects Association.