



U.P. ARCHITECTS ASSOCIATION[®]

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

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Minutes of 73rd Executive Council Meeting of U.P.A.A.

Held on 9th of September 2023

Minutes of 73rd Executive Council Meeting of UPAA held on 9th of September 2023 at hotel "Taj Ganges" Varanasi UP.

1. Ar. R C Jain, former President Varanasi Architects Association, welcomed all the delegates and the Executive Body of UPAA and handed over the dais to the General Secretary UPAA.
2. Meeting was called to order by President UPAA, Ar. Jagesh Kumar.
3. Tribute to Ar. Dinesh Kumar, immediate past General Secretary UPAA and Ar. S K Gupta from Muzaffarnagar by two minutes silence.
4. Self-introduction was given by all the members present.
5. Welcome speech was given by President UPAA.
6. Ar. Ankit Agarwal, General Secretary UPAA, read out the report on activities of UPAA

- It was brought into the notice of members by the General Secretary that the team of UPAA is working on many points. First and most important point is to upgrade the website of UPAA and the result of it is before all, by which all the associations are under one umbrella. All the records of UPAA have been uploaded on website. It was also brought into the notice that Online Membership of UPAA may be taken through the new website.

- It was said that instagram, twitter and facebook of UPAA are in working.

- It was brought into the notice that UPAA is in constant touch with the local associations for the formation of new chapters. Some chapters as Saharanpur and Ayodhya are under process for conducting elections.

- It was said that about 55 new members were added in Lucknow, Allahabad, Ghaziabad & Greater Noida Chapters. Total members of UPAA till date are approximately 544.

- It also was brought into the notice that the dormant chapters as Aligarh, MuZaffar Nagar, and Bulandshahr have been revived.

- It was stated that the correspondences have been done by UPAA for the Amendment in Architects Act to Government of India as well as Council of Architecture. Besides it many correspondences have been done by UPAA to different departments of Government.

- The registration of UPAA had been renewed by the Registrar of Societies.

7. The minutes of 72nd ECM, held on 25th March 2023 in Greater Noida were confirmed except point no 23 regarding the new membership recommendations.

8. Treasurer Ar. Amit Agarwal put his report and stated that presently above 6 lakh rupees are in the account of UPAA and a FDR of Rs. 7 Lakhs is produced separately.

9. Blessings were given by The Patron UPAA Ar. Yogesh Chandra.

10. Allotted new membership numbers but distribution of certificates to new members of Greater Noida has been postponed due to the issue of new membership recommendations.

11. Reports of various Chapters were presented by members/delegates of respective chapters as under-

- Report of Agra Chapter was presented by Ar. Ashwini Shiromani
- Report of Allahabad Chapter was presented by Ar. Vishal Khare
- Report of Bareilly Chapter was presented by Ar. Shalabh Saxena
- Report of Budaun Chapter was presented by Ar. Prince Garg
- Report of Ghaziabad Chapter was presented by Ar. Sachin Saraswat
- Report of Gorakhpur Chapter was presented by Ar. Arvind Agarwal
- Report of Greater Noida Chapter was presented by Ar. Anil Chaudhary
- Report of Hapur Chapter was presented by Ar. Kumar Abhishek
- Report of Kanpur Chapter was presented by Ar. Dharendra Mishra
- Report of Lucknow Chapter was presented by Ar. Prashant Pal Singh
- Report of Mathura Chapter was presented by Ar. Vipin Goyal
- Report of Meerut Chapter was presented by Ar. Abhishek Jain
- Report of Moradabad Chapter was presented by Ar. Nirbhay Shukla
- Report of Noida Chapter was presented by Ar. Yogesh Tyagi
- Report of Varanasi Chapter was presented by Ar. Nitin Raj

- From the Executive Committee following members were present-

Ar. Yogesh Chandra
Ar. Jagesh Kumar
Ar. Ankit Agarwal
Ar. N K Sharma
Ar. Vinayak Gupta
Ar. Amit Agarwal
Ar. Akshat Garg
Ar. Chirag Gupta

- Following members of different Chapters were present as members/delegates-
Ar. Shashi Shiromani, Ar. Ashwini Shiromani, Ar. Lalit Kr. Dwivedi, Ar. B K Sharma, Ar. Ankur Manglik, Ar. Ashwani Sharma, Ar. Sangeeta Agarwal and Ar. Rajat Agarwal from Agra Chapter,
Ar. Subodh Jalota, Ar. Vishal Khare, Ar. Anil Gupta, Ar. Shubham Yadav and Ar. Praveen Kr. Maurya from Allahabad Chapter
Ar. Prince Garg and Ar. Gyanta Mendiratta from Budaun Chapter
Ar. Pooja Saraswat and Ar. Sachin Saraswat from Ghaziabad Chapter
Ar. Kumar Abhishek and Ar. Jatin Goel from Hapur Chapter
Ar. Anil Verma, Ar. Sandeep Bishnoi and Ar. Dharendra Mishra from Kanpur Chapter
Ar. Prashant Pal Singh, Ar. Ashok Kumar, Ar. Repunjay Patel, Ar. Anshu Singh from Lucknow Chapter
Ar. Vipin Goyal and Ar. Samarth Chaturvedi from Mathura Chapter
Ar. Abhishek Jain, Ar. Pratigya Jain, Ar. Vibhanshu Garg and Ar. Utkarsh Goel from Meerut Chapter
Ar. Mayur Gupta and Ar. Nirbhay Nath Dixit from Moradabad Chapter
Ar. Yogesh Tyagi, Ar. Babika Goel, Ar. Pradeep Kharbanda and Ar. Nitin Raparia from Noida Chapter
Ar. Shalabh Saxena, Ar. Ravinde and Ar. Rajnish Kamal from Bareilly Chapter
Ar. Arvind Agarwal and Ar. Himanshu Arya from Gorakhpur Chapter

- Special guests present in 73rd ECM were-
Ar. Rajeev Dwivedi
Ar. Anupam Mittal
Ar. Shashi Shiromani

12. The felicitation of President, Secretary and Treasurer of Varanasi Architects Association was done by UPAA.

13. Discussion on the matter of image building of UPAA. It was resolved that it is our first priority and we all must work altogether for it.

14. Information was given regarding the past amendments which have been already confirmed in different GBMs sent to Registrar's office.

15. Discussed about the fellowship amongst various Chapters of UPAA. Resolved that defunct or inactive chapters must be revived by conducting the elections.

16. Discussion on purchase of plot for UPAA permanent office. Resolved that a committee should be formed regarding it. Who is interested to be a member of the Concerned Committee, may contact with the Executives of UPAA.

17. It was resolved that Ar. Rajeev Dwivedi, Chairman Constitution Amendment Committee, will give his report next day in GBM.

18. UPAA expected to all Chapters that all the members of the each and every local chapter should be the members of UPAA. The local chapters should do efforts for it.

19. Two Agenda points as proposed membership fees and proposed fees for advertisement on website and 3D Magazine were remained undiscussed due to the lack of time.

In any other matter-

20. Ar. Pradeep Kharbanda raised the point of Audit of UPAA Account, for which Ar. Amit Agarwal stated that the audit has been done. Ar. Kharbanda said that the audit should be done by a third party. Resolved that the third party audit may be done if it is required by the house.

21. Ar. Anil Chaudhary raised the issue of new members of UPAA from Greater Noida Chapter. He stated that UPAA made some members from Greater Noida without the Chapter recommendation. Ar. Kumar Abhishek, President Hapur Architects Association, suggested that for a new chapter, recommendations of two UPAA members should not be necessary. Further it was suggested by Ar. Dharendra Mishra, Secretary Kanpur Architects Association, that if UPAA can provide direct membership then it will weaken the importance of local chapter. A written representation was given to President UPAA from Ar. Anil Chaudhary and some other Architects as Ar. Vishal Khare Allahabad, Ar. Nitin Raparia Noida, Ar. Vipin Goyal Mathura, Ar. Yogesh Tyagi Noida, Ar. Kumar Abhishek Hapur, Ar. Prince Garg Budaun, Ar. Prashant Pal Singh Lucknow, Ar. Subodh Jalota Allahabad, Ar. Sachin Saraswat Ghaziabad, Ar. Shweta Bansal Ghaziabad, Ar. Pooja Saraswat Ghaziabad, Ar. Himanshu Arya from Gorakhpur, Ar. Jatin Goel Hapur, Ar. Pradeep Kharbanda Noida, Ar. Rajneesh Kamal Bareilly, Ar. Sandeep Vishnoi Kanpur, Ar. Repunjay Patel Lucknow and Ar. Arvind Agarwal Gorakhpur etc. on which President UPAA assured to the members present in 73rd ECM to review the point no 23 of minutes of meeting of 72nd ECM. The point was left on the wisdom of President.

It was also resolved that the membership of new members, who are not the members of Greater Noida Chapter, will be kept in abeyance till the further notice and the forms of such members will be sent to President Greater Noida Chapter for examining & countersigning the forms. After that the issue will be decided as per the Constitution. Till the further directions new membership through online link will be suspended.

22. Ar. Prashant Pal Singh, President Lucknow Architects Association, informed that the sports meet will be organized on 5th, 6th & 7th January 2024 and invited to all the members of UPAA to attend the sports meet.

23. Ar. Chirag Gupta, President Meerut Architects Association, voluntarily proposed to host the next ECM in Meerut by Meerut Architects Association on which no one raised any objection. After that President UPAA Ar. Jagesh Kumar announced the next ECM to be hosted by Meerut Architects Association.

24. The Executive Committee has approved and decided to follow the findings made during discussion, as held above.

25. Shri Ashok Kumar Tiwari, Mayor of Varanasi, was present as a special guest in inaugural session of 73rd ECM.

26. Vote of thanks was given by Ar. R C Jain Past President Varanasi Architects Association to all members present and expects that in future Executive Council will take extra ordinary efforts to achieve the targets so that we may be able to get UPAA on heights with the cooperation of all members of UPAA.

**Ar. Jagesh Kumar
President**

**Ar. Ankit Agarwal
General Secretary**