

MINUTES OF THE 184TH MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE, SCHEDULED TO BE HELD ON SATURDAY, 31ST MARCH, 2018 FROM 08.30 A.M., ONWARDS IN THE OFFICE OF THE COUNCIL OF ARCHITECTURE, CORE 6A, FIRST FLOOR, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI – 110 003.

Present :

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| 1. Ar. Biswaranjan Nayak | : Chairman, in chair |
| 2. Ar. Vijay Garg | : Vice-Chairman |
| 3. Ar. Raneer Vedamuthu | : Member |
| 4. Ar. Alok Ranjan | : Member |
| 5. Ar. Abhay Purohit | : Member |
| 6. Ar. Amitava Roy | : Member |

Ar. Amogh Kumar Gupta, Member, could not attend the meeting due to his pre-occupation.

In attendance:

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| Shri R. K. Oberoi | : Registrar – Secretary |
| Shri Deepak Kumar | : Administrative Officer |

The Chairman welcomed the members attending the meeting and thanked them for sparing their valuable time.

ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE 183RD MEETING OF THE EXECUTIVE COMMITTEE.

This item was deferred to next meeting as Minutes of the meeting are yet to be circulated to Members.

ITEM NO.2 ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING.

This item was deferred to next meeting as Minutes of the meeting are yet to be approved.

ITEM NO.3 TO CONSIDER THE DRAFT MOU WITH SHRI DHARAMDAS MANGILAL JAIN, PUNE, FOR USING THE PREMISES BEING USED BY THE COATRC, PUNE.

The Chairman informed the members that the Council in the year 2013 entered into a Memorandum of Understanding with Shri Dharmdas Mangilal Jain, Pune for using the premises located at 2nd Floor, Dharma Giri, A-4, Abhimanshree, Off. Pashan Road, Pune – 411008, for the office of TRC Pune earlier called as NIASA, for a period of 5 years.

The Executive Committee perused the draft MOU and after detailed deliberations in the matter decided that negotiations be made with the

owner of the building for entering into MOU with enhancement of not more than 3% in rent and in case the same is not agreed to by the Landlord an alternative location for TRC Office be explored.

ITEM NO.4 TO CONSIDER THE LETTER DATED 16.02.2018, RECEIVED FROM VICE-CHANCELLOR, DR.A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY, LUCKNOW, REGARDING STUDENTS STUDYING IN B.ARCH. COURSE AT ISHAN INSTITUTE OF ARCHITECTURE AND PLANNING, GREATER NOIDA.

The Executive Committee perused the letter dated 16.02.2018, of Vice-Chancellor, Dr.A.P.J. Abdul Kalam Technical University, Lucknow, regarding students studying in B.Arch. Course at Ishan Institute of Architecture and Planning, Greater Noida, and requesting for transfer of these students to other institutions in Noida.

As decided by the Executive Committee at its last meeting, the Chairman and HOD/ Director of the Institution were asked to appear before it. Accordingly, the Chairman of the institution appeared before the Committee and informed the Executive Committee that the allegations of the students are false and they have made complaints on each and every forum about the institution. As regard to non-availability of Principal and other cadre wise faculty, he assured that they will appoint requisite faculty as per CoA norms very soon.

Three students who made complaint against the institution also appeared before the Executive Committee and stated that the institution is intentionally failing them in internal subjects whereas they have passed all external subjects.

The Executive Committee after detailed deliberations in the matter directed the Institution to appoint requisite faculty immediately and also to address the grievances of the students.

ITEM NO.5 TO CONSIDER THE LETTER NO.AKTU/DEANUG/9341 DATED 26.03.2018, FROM DEAN, UGSE, REGARDING DR.A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY, LUCKNOW, REGARDING STUDENTS OF SHREE BANKEY BIHARI INSTITUTE OF ARCHITECTURE, MEERUT (UP14), SEEKING CONCURRENCE OF COUNCIL REGARDING TRANSFER OF STUDENTS TO OTHER INSTITUTIONS.

The Executive Committee perused the letter NO.AKTU/DEANUG/9341 dated 26.03.2018, from Dean UGSE, Dr.A.P.J. Abdul Kalam Technical University, Lucknow, regarding complaints received from students of B.Arch. Course at Shree Banke Bihari Institute of Architecture, Meerut, and seeking concurrence of Council for transfer of these students to other institutions due to no teaching and no learning in the institution.

The Executive Committee noted that at its last meeting while considering the complaint/representation from students directed that the Chairman and HOD/ Director of the institution to appear before it, but none appeared on behalf of the Institution.

The Executive Committee after detailed discussions in the matter decided that the Institution be given one more opportunity to put forward their stand in the matter before taking any final decision and in case the institution wish to close down, then it must follow the procedure laid down by the Council for closure.

ITEM NO.6 TO CONSIDER THE LETTER DATED 16.03.2018 RECEIVED FROM SHRI RAPHEAL O. KANU, ARCHITECT, FOR RE-INTRODUCTION OF IDENTITY CARDS BY THE COUNCIL.

The Executive Committee perused the letter dated 16.03.2018 received from Shri Raphael O. Kanu, Architect, requesting the Council for re-introduction of Identity Cards to Architects.

The Committee after detailed deliberations in the matter decided that Identity Card may be issued to Architect(s) upon receipt of request and payment of Rs.500/- with validity as recorded on the Certificate of Registration.

ITEM NO.7 TO CONSIDER THE BUDGET ESTIMATES OF THE COUNCIL FOR THE FINANCIAL YEAR 2018-2019.

The Executive Committee perused the Budget estimates of the Council of Architecture for the financial year 2018-2019 and after some discussions in the matter decided to defer the consideration of the item to next meeting. The Executive Committee provisionally approved the payments related to salary to staff and other recurring expenses in the meanwhile. The Executive Committee also perused the re-appropriation of unspent amount in various heads, for payment of land at Bengaluru which was approved by the President on 04.03.2018.

ITEM NO.8 THE COUNCIL IS IN RECEIPT OF AN UNSIGNED COMPLAINT UNDER THE NAME OF SHRI P. SATHEESH KUMAR, CHENNAI, ADDRESSED TO VARIOUS GOVT. AUTHORITIES REGARDING NON-MAINTENANCE OF NORMS OF THE COUNCIL AND ALLEGATIONS OF CORRUPTIONS.

The Executive Committee perused the reply received from Shri P. Satheesh Kumar, Architect, Chennai, with reference to an unsigned complaint and decided that no further action is required in the matter as the complaint is fake.

ITEM NO.9 TO CONSIDER APPOINTMENT OF STAFF ON CONTRACTUAL BASIS FOR EXAMINATION CELL OF THE COUNCIL.

The Executive Committee noted that the Council proposes to appoint certain staff on Contractual basis for carrying out examination work. The Executive Committee after detailed deliberations in the matter desired that a detailed proposal be prepared duly mentioning the duties, responsibilities, cadre/ remuneration of posts, etc. so that a decision can be taken in the matter.

ITEM NO.10 TO CONSIDER THE ASSESSMENT REPORTS SUBMITTED BY THE INSPECTION COMMITTEES APPOINTED BY THE COUNCIL FOR GRANT OF APPROVAL TO INSTITUTIONS IMPARTING B.ARCH/M.ARCH. DEGREE COURSES IN THE COUNTRY

As the Chairman had to leave early to attend official work at Bhubaneswar, he requested the Vice-Chairman and the members of Executive Committee to peruse the inspection reports of the institutions as placed in the agenda and to have prima facie view in the matter so that a final decision can be taken in the next meeting.

ITEM NO.11 TO CONSIDER REQUESTS RECEIVED FROM INSTITUTIONS IMPARTING B.ARCH. COURSE FOR CLOSURE OF INSTITUTION FROM ACADEMIC SESSION 2018-2019.

The Executive committee perused the request of MH64 Shri Sharada Bhavan Education Society's, Academy of Architecture, Nanded and approved the closure of the Institution. The Executive Committee further decided that all the students admitted by the Institution till the academic session 2017-2018 and granted enrolment number by the Council be transferred to other institutions affiliated to the same University with which said institution was affiliated. Further, if any candidate wants to get admission in any other college/ institution he/ she may be issued NOC by the Council.

ITEM NO.12 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

- 1. TO CONSIDER THE E-MAIL DATED 28.03.2018, RECEIVED FROM DIRECTOR, COATRC, PUNE,W.R.T. DECISION OF EC AT ITS LAST MEETING FOR SEEKING PROPOSALS FOR COLLECTIVE REVENUE FOR MAGAZINE AND DIRECTORY AND HANDBOOK OF COUNCIL.**

This item was deferred to next meeting.

- 2. TO CONSIDER THE E-MAIL DATED 28.03.2018, RECEIVED FROM DIRECTOR, COATRC, PUNE, SEEKING APPROVAL OF CALENDAR OF TRAINING PROGRAMME.**

This item was deferred to next meeting.

3. TO CONSIDER THE INFORMATION ON TRAINING PROGRAMME CONDUCTED BY THE COUNCIL FROM JANUARY 2017 TO DECEMBER 2017.

This item was deferred to next meeting.

4. INFORMATION REGARDING CANDIDATES REGISTERED FOR NATA 2018 EXAMINATION.

The Report submitted by Dr. Raneer Vedamuthu was perused by the Executive Committee. The Committee expressed its satisfaction on the number of registered candidates for NATA 2018 Examination.

The meeting ended at 1.30 p.m. with a vote of thanks to the chair.

Sd/-
R. K. Oberoi
Registrar – Secretary
Executive Committee

Sd/-
Biswaranjan Nayak
Chairman
Executive Committee