

**MINUTES OF THE 185<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE, HELD ON 12<sup>TH</sup> APRIL, 2018, AT 2.00 P.M. 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. Amogh Kumar Gupta | : Member             |
| 6. Ar. Abhay Purohit     | : Member             |
| 7. Ar. Amitava Roy       | : Member             |

**In attendance:**

- |                         |   |
|-------------------------|---|
| Shri R. K. Oberoi       | : Registrar – Secretary                     |
| Shri C. B. Mishra       | : Sr. Consultant (Administration & Finance) |
| Shri Deepak Kumar       | : Administrative Officer                    |
| Shri Deepak Kumar Singh | : Asst. 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 183<sup>RD</sup> MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE.**

The Minutes of the 183<sup>rd</sup> meeting of the Executive Committee as enclosed with Agenda were confirmed and signed by the Chairman.

**ITEM NO.2 ACTION TAKEN REPORT ON THE MINUTES OF THE 183<sup>RD</sup> MEETING OF THE EXECUTIVE COMMITTEE.**

The Executive Committee noted the action taken report as annexed with Agenda.

**ITEM NO.3 TO CONSIDER THE BUDGET ESTIMATES OF THE COUNCIL FOR THE FINANCIAL YEAR 2018-2019.**

The Executive Committee perused the proposed Budget estimates of the Council for the financial year 2018-2019, Recurring Rs. 22,63,79,200/- and non-recurring Rs.13,90,00,000/- (Total Rs.36,53,79,200) along with probable income receivable to the tune of Rs.36,54,16,200/- during 2018-2019, as annexed with the Agenda.

The Executive Committee after detailed discussions and clarifications furnished by the Registrar, approved the Budget Estimates and accordingly passed the following Resolution:

**Resolution No.252**

**Resolved that :**

- i) The Budget Estimates of the Council of Architecture for the financial year 2018-2019, be approved for defraying expenditure as follows:
- a. The recurring expenditure to the extent of Rs. 22,63,79,200/- (Rupees Twenty Two Crores Sixty Three Lakhs seventy nine thousand and Two Hundred only) and non-recurring Rs. 13,90,00,000/- (Rupees Thirteen Crores ninety lakhs only) (Total Rs. 36,53,79,200/- (Rupees Thirty Six Crores fifty three lakhs seventy nine thousand and two hundred only) estimated to be incurred during the financial year 2018-2019 as against the probable income receivable amounting to Rs. 36,54,16,200/- (Rupees Thirty Six Crores fifty four lakhs sixteen thousand and two hundred only); and
  - b. The Registrar is accordingly authorized to incur the expenditure as per approved budget for the financial year 2018-2019.

A copy of the approved budget is enclosed herewith as **Appendix-A**.

**ITEM NO.4 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.**

The Executive Committee perused the e-mail reply dated 28.03.2018, received from Director, COATRC Pune and decided that a Public Notice inviting tenders/ expression of interests from firms/ companies nationwide be issued at the earliest in the matter.

**ITEM NO.5 TO CONSIDER THE E-MAIL DATED 06.04.2018, RECEIVED FROM DIRECTOR, COATRC, PUNE, SEEKING APPROVAL OF CALENDAR OF TRAINING PROGRAMME.**

The Executive Committee perused the e-mail dated 06.04.2018 sent by Director, COATRC, Pune seeking approval of Calendar of Training Programme.

The Executive Committee deliberated in detail in the matter and decided as under :

1. Training Programme listed at Sl.No.3, 4, 6, 7, 8 and 9 are approved. Training programme list at Sl. No.1, 2, 5 and 10 are not approved for the time being. Training Programmes shall be conducted by respective TRC's within their jurisdiction.
2. Faculty Induction Programme should be done only May in June.
3. The proposals received for conduct of programme should be shared with TRC Bhubaneswar also for conducting programmes there.
4. All the programmes be documented and sent to Council office record and reference.

The Executive Committee further decided as under :

1. All programme be conducted by inviting Proposals / Expression of Interests (EOI) for conduct of Training Programme online by Council and

institutions should be able to view such proposals so that similar proposals/ EOI are not received.

2. All proposals / EOI should be placed before EC for approval.

The Executive Committee desired that the above decision be informed to the Directors of COA-TRC's at Pune and Bhubaneswar.

**ITEM NO.6 TO CONSIDER THE INFORMATION ON TRAINING PROGRAMME CONDUCTED BY THE COUNCIL FROM JANUARY 2017 TO DECEMBER 2017.**

The Executive Committee perused the information regarding the total number of programme conducted from January 2017 to December 2017 at the TRCs and the expenses incurred on same.

However, the Executive Committee desired that total information be placed before it having details of programme name, venue, number of participants, fees received and total TRC expenses including rentals, salary of officers and staff & and other expenses incurred by TRCs.

**ITEM NO.7 TO CONSIDER THE LETTER DATED 01.03.2018, FROM DIRECTOR, COATRC, PUNE, REGARDING PROPOSAL RECEIVED FROM M/S. FAIR CONDITIONING, PUNE FOR PARTNERSHIP WITH COUNCIL OF ARCHITECTURE.**

The Executive Committee perused the proposal received from Director, COATRC, Pune, vide her letter dated 01.03.2018, regarding collaboration with Fair Conditioning, Pune.

The Executive Committee after detailed deliberations in the matter decided not to have collaboration with Fair Conditioning, Pune, the same being a private organization and the Council is already organizing training programme for Architects in collaboration with BEE.

**ITEM NO.8 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**

The Chairman informed the members that the Council is in receipt of assessment reports of Inspection Committees appointed to undertake inspection of institutions for extension of approval, introduction of B.Arch./M.Arch. Courses, additional intake in B.Arch. course etc.

The Executive Committee perused the copies of Assessment Report of Inspection Committee(s) of the Council together with the recommendations of the Scrutiny Committee and decided as under :

1. Extension of Approval/Restoration of intake –

S.No.	Institution Address	Course/ Intake Details	Inspector	Decision of EC
1	[ DL01 ] School of Planning & Architecture New Delhi DELHI	B.Arch.  Intake Applied: 12 2 Extension	(M) Mr. JAGBIR SINGH (C) Ms. USHA KASANA	The Executive Committee observed that the institution has appointed contractual faculty for a period of one year only and therefore, granted extension of approval for 1 year with intake of 122 for the academic session 2018-2019.
2	[ DL03 ] College Of Architecture Vastu Kala Academy Delhi, pin code - 110067	B.Arch.  Intake Applied: 80 Extension	(C) Ms. USHA KASANA (M) Mr. JAGBIR SINGH	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issue show cause for reduction of intake from 80 to 40 for the academic session 2018-2019.
3	[ GJ05 ] School Of Architecture Sardar Vallabhai Patel Institute Of Technology Anand GUJARAT	B.Arch.  Intake Applied: 40 Extension	(M) Mr. ARIF NOMAN MERCHANT (C) Mr. ARVIND BHARGAVA	The Executive Committee granted extension of approval with an intake of 40 for the academic session 2018-2019.
4	[ GJ10 ] Grow More School Of Architecture Ahmedabad Sabarkantha GUJARAT, pin code -383001	B.Arch.  Intake Applied: 30  Extension Restoration Applied For:30	(C) Mr. RAJIV RAMPHER MISHRA(M) Mr. CHAKOR AMBARISH MEHTA	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issued show cause for reduction of intake from 40 to 0 (zero) for the academic session 2018-2019.
5	[ GJ24 ] Sal School Of ArchitectureOpp. Science Ahmedabad GUJARAT	B.Arch.  Intake Applied: 80 Extension	(C) Ms. MALA MOHAN(M) Mr. NARESH CHANDER NAKRA	The Executive Committee granted extension of approval with an intake of 80 for the academic session 2018-2019.
6	[ GJ30 ] Noble Architecture College, Junagadh GUJARAT, pin code -362310	B.Arch.  Intake Applied: 40 Extension/ Additional Intake	(M) Mr. SANJAY VASUDEO CHAUDHARI (C) Mr. VIJAY UPPAL	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issued show cause for reduction of intake from 40 to 0 (zero) for the academic session 2018-2019.

7	[ GJ32 ] Alpha Institute of Architecture Studies, Gandhinagar GUJARAT, pin code -382721	B.Arch.  Intake Applied: 40 Extension	(M) Mr. SANJAY VASUDEO CHAUDHARI (C) Mr. VIJAY UPPAL	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issue show cause for reduction of intake from 40 to 20 for the academic session 2018-2019.
8	[ HR26 ] Delhi Institute Of Architecture & Planning Faridabad HARYANA, pin code -121004	B.Arch.  Intake Applied: 30 Extension	(C) Mr. D.SURESH KUMAR(M) Mr. MITESH JAYANTILAL KALOLA	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issued show cause for reduction of intake from 30 to 0 (zero) for the academic session 2018-2019.
9	[ KA45 ] School of Architecture, Christ University School of Architecture, Bangalore KARNATAKA, pin code - 560074	B.Arch.  Intake Applied: 40 Extension	(M) Mr. N. RAMASWAMY (C) Mr. MONSINGH DAVID DEVADAS	The Executive Committee granted extension of approval with an intake of 40 for the academic session 2018-2019.
10	[ KL20 ] KMCT College Of Kozhikode KERALA,	B.Arch. Intake Applied: 20  Extension Restoration Applied For:40	(M) Ms. M. KALPANA (C) Ms. NEERJA TIKKU	The Executive Committee decided to restore the intake of institution from 20 to 40 for the academic session 2018-2019.
11	[ KL23 ] School Of Architecture Mookambika Technical Campus, Ernakulam KERALA, pin code -686723	B.Arch.  Intake Applied: 40  Extension	(C) Mr. RAJAGOPALAN KRISHNAN (M) Mr. VIVEK KARMAKAR	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issue show cause for reduction of intake from 40 to 30 for the academic session 2018-2019.

12	[ MH79 ] Trinity College of Architecture, Pune MAHARASHTRA	B.Arch.  Intake Applied: 40 Extension	(C) Mr. DARSHAN LAL NAGPAL (M) Ms. SHRUTI GAJENDRA SHAH	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issue show cause for reduction of intake from 40 to 0 (zero) for the academic session 2018-2019.
13	[ MH84 ] Yashoda College of Architecture Satara MAHARASHTRA	B.Arch.  Intake Applied: 40 Extension	(C) [P] Mrs. Malavika Ramanujan (M) [A] Mr. K. ABHIMOD	The Executive Committee granted extension of approval with an intake of 40 for the academic session 2018-2019.
14	[ MP04 ] I.P.S. Academy's School Of Architecture Indore MADHYA PRADESH,	B.Arch.  Intake Applied: 12 0 Extension	(C) Mr. RAJENDRA BHANGARI KOLI (M) Mr. CHANDRASH EKAR M. N.	The Executive Committee noted the discrepancy in the inspection report about faculty and decided to request the inspectors to inform the Council factual details about name of faculty members which are not there in the inspection report.
15	[ RJ07 ] NIMS University NIMS-School-of Architecture & Planning Jaipur RAJASTHAN,	B.Arch.  Intake Applied: 30  Extension Restoration Applied For:30	(M) Mrs. Hemasree (C) Mr. SUNIL JIWANDHAR RAO SAWALKAR	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issue show cause for reduction of intake from 30 to 0 (zero) for the academic session 2018-2019.
16	[ RJ18 ] College of Architecture and Design, Mody University of Science and Technology, Sikar RAJASTHAN	B.Arch.  Intake Applied: 40  Extension	(M) [P] Mr. RAGHAVEND RAN R.(C) Ms. Tanuja K.C.	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issue show cause for reduction of intake from 40 to 0 (zero) for the academic session 2018-2019.
17	[ TN23 ] Ranganathan Architecture College Coimbatore TAMIL NADU	B.Arch.  Intake Applied: 80 Extension	(C) [A] Mr. K.K. GEORGE(M) Mr. RAVI SANKAR KOLACHANA	The Executive Committee granted extension of approval with an intake of 80 for the academic session 2018-2019.

18	[ TN33 ] Surya School of Architecture District, Villupuram TAMIL NADU,	B.Arch. Intake Applied: 40 Extension	(M) [P] Mr. GADDAM DURGA RAMESH(C) [A] Ms. Banani Chattopadhyay	The Executive Committee observed shortage of faculty in the institution and accordingly decided to issued show cause for reduction of intake from 40 to 0 (zero) for the academic session 2018-2019.
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2. Additional intake in the existing B.Arch.

S.No	Institution Address	Course/ Intake Details	Inspector	Decision of EC
1.	[ GJ05 ] School Of Architecture Sardar Vallabhai Patel Institute Of Technology Anand GUJARAT	B.Arch. Additional Intake Applied: 40 Extension	(M) Mr. ARIF NOMAN MERCHANT (C) Mr. ARVIND BHARGAVA	The Executive Committee granted additional intake of 40 for the academic session 2018-2019. With this the total intake of institution would be 80. The Institution would be required to appoint the faculty identified for the additional Intake before admission of students.

**ITEM NO.9 TO CONSIDER PRESCRIPTION OF MINIMUM SECURITY DEPOSIT FOR PRIVATE INSTITUTIONS IMPARTING ARCHITECTURAL EDUCATION.**

The Chairman informed the members that some private institutions without following the due procedure for closure have stopped imparting architectural education and even closed the premises of the Institution. Thus the studies, career and future of the students have been put at risk by such institutions. Some of the institutions even do not respond to the communications sent by the Council.

Therefore, it is proposed to prescribe minimum security deposit of Rs.25,00,000/-(Twenty Five Lakhs Only) to be kept with the Council of Architecture by all private institutions in order to safeguard the studies/ career/future of students as well as to meet any eventuality arising out such situations. This security deposit will be refunded to the concerned institution when it is close down as per procedures laid down by the Council.

The Executive Committee deliberated on the proposal threadbare and could not reach to a unanimous conclusion and therefore the Chairman decided to place the matter before full Council at its meeting scheduled on 13<sup>th</sup> and 14<sup>th</sup> April, 2018, for final decision in the matter.

**ITEM NO.10 TO CONSIDER THE LETTER DATED 28.03.2018 RECEIVED FROM THE MEMBER SECRETARY, NATIONAL MONUMENTS AUTHORITY, NEW DELHI, COMPLAINING AGAINST SOME ARCHITECTS FOR THEIR**

**UNETHICAL CONDUCT AND THE VIOLATION OF THE ANCIENT MONUMENTS AND ARCHITECTURAL SITES AND REMAINS ACT, 1958.**

This item was deferred for consideration in the next meeting of Executive Committee.

**ITEM NO.11 TO CONSIDER THE ONE MAN COMMITTEE REPORT OF SHRI AMOGH KUMAR GUPTA, MEMBER, EC REGARDING PAYMENT OF HONORARIUM TO COA STAFF FOR CARRYING OUT ADDITIONAL WORK.**

The Executive Committee in its 181<sup>ST</sup> Meeting held on 08.12.2017, while considered the recommendations submitted by the Registrar-Secretary for compensating the staff for the extra work carried out by the staff of the Council for various activities specially for NATA 2017 Examination.

The Committee, in order to decide the modalities and rationale for making it was decided to constitute One Man Committee of Ar. Amogh Kumar Gupta to suggest a proposal recommending the compensation/ honorarium to be paid to Council staff suitably.

Accordingly Ar. Amogh Kumar Gupta vide his e-mail dated 03.04.2018, has submitted his report/ recommendations in the matter. The Executive Committee perused the report/ recommendations submitted by Ar. Amogh Kumar Gupta. The Members decided that looking at the amount of work involved in the NATA 2017 examination, which was pen paper based test, an amount @ of Rs.25/- per application x number of candidates applied for the examination be sanctioned for payment to staff as per hierarchy.

However, the Chairman, EC desired that hourly rates or some other formula for payment to staff may be prescribed. The matter was deferred for the next meeting.

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

**1. TO CONSIDER THE E-MAIL DATED 08.04.2018, RECEIVED FROM Ms. RANEE VEDAMUTHU, MEMBER, EC, REGARDING ADMINISTRATIVE REFORMS COMMITTEE AND NATA 2018 EXAMINATION.**

The members perused the e-mail dated 08.04.2018 sent by Ms. Ranee Vedamuthu, Member, Executive Committee, on following issues and deliberated as under:

**i) Status of report of Administrative Reforms Committee submitted to the Chairman.**

The members noted that the Committee comprising of Ar. Ranee Vedamuthu, Convenor, Ar. Amogh Kumar Gupta, Member and Shri C.B.Mishra, member has submitted its report in the matter to the Chairman. The Chairman informed the members that the



matter is further referred to former Registrar, IIPA & Registrar, IIT, Hyderabad for further review on the subject.

ii) **Administrative and Financial reforms in the working of COA.**

The Executive Committee desired that the Committee may conduct further meetings and give its recommendation towards administrative and financial reforms in working of the Council.

iii) **To report on Status of NATA 2018 Exam and other related matters.**

The Executive Committee noted that 49389 candidates have registered for NATA 2018 examination. The Examination would be held at 88 Centres all over India.

As suggested by the Convenor, the Executive Committee appointed its following members as Centre Co-ordinators for supervising the Drawing evaluation in the designated Centre/ Hub:

1. Ar. Alok Ranjan – Bhubaneswar Centre.
2. Ar. Abhay Purohit - Chennai Centre
3. Ar. Amogh Kumar Gupta - Mumbai Centre
4. Ar. Amitava Roy - Bhopal Centre

The Executive Committee decided that an honorarium of Rs.5,000/- per day be paid to all the above persons deputed for NATA 2018 Examination work apart from reimbursement of their travel and accommodation expenses.

It was also decided that One Officer of the Council will also be deputed in each of the four hubs.

**2. TO CONSIDER THE E-MAIL DATED 06.04.2018, RECEIVED FROM SHRI AMOGH KUMAR GUPTA, MEMBER, EC, REGARDING ISSUANCE OF ENROLLMENT NUMBER TO SHRI AZAM SHER KHAN.**

The Executive Committee perused the e-mail dated 06.04.2018, of Ar. Amogh Kumar Gupta, forwarding a note regarding issuance of enrolment number to Shri Azam Sher Khan, who got admission in the B.Arch. Course as per the eligibility prescribed in Prospectus/ Brochure issued by the Directorate of Technical Education, Govt. of Madhya Pradesh.

The Executive Committee after deliberations in the matter decided that the candidate may be asked to submit the original letter regarding information received by the candidate through RTI from the Technical Department.

Upon receipt of the said information, if found in order, Registration may be issued to the concerned candidate.

**3. TO CONSIDER THE LETTER DATED 03.04.2018, RECEIVED FROM CENTRE FOR SCIENCE AND ENVIRONMENT, NEW DELHI, FOR COLLABORATION FOR TRAINING TO ARCHITECTS.**

The Executive Committee perused the e-mail letter dated 03.04.2018 from Programme Director, Centre for Science and Environment (CSE) for collaboration with the Council of Architecture for imparting training to Architects and Academicians in Sustainable and Energy Efficient Buildings and after deliberations in the matter decided not to have collaboration with CSE.

The meeting ended at 8.00 p.m. with a vote of thanks to the Chair.

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

Sd/-  
**Biswaranjan Nayak**  
**Chairman**  
**Executive Committee**