MINUTES OF THE 234th MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE, HELD ON SUNDAY, 17th OCTOBER, 2021 FROM 11:30AM, ONWARDS ONLINE ON ZOOM APPLICATION.

PRESENT:

1. Ar. Habeeb Khan : Chairman
2. Ar. Sapna : Vice-Chairman
3. Ar. Kapil Setia : Member
4. Ar. Ramesh Kumar : Member
5. Ar. Bansan Singh Thangkhiew : Member
6. Ar. Sadiq Ali : Member

In attendance:

1. Shri R.K. Oberoi : Registrar-Secretary
 2. Shri Deepak Kumar : Administrative Officer
 3. Shri Deepak Kumar Singh : Asst. Administrative Officer

The Chairman welcomed the members and officials of the Council and thanked them for attending the online meeting. He informed that in view of ongoing Covid-19 Pandemic situation and urgency of matters for decision of EC this meeting is conducted online.

CONFIRMATION OF THE MINUTES OF 231 ST MEETING OF THE EXECUTIVE COMMITTEE HELD ON 18 TH , 19 TH AND 20 TH AUGUST, 2021.
The Chairman informed the members that the Minutes of 231st meeting of the Executive Committee was circulated to all the Members on 11.10.2021. No comments were received from the members.
The Committee after deliberations approved the Minutes of 231st Meeting as annexed with the Agenda.
CONFIRMATION OF THE MINUTES OF 232 nd MEETING OF THE EXECUTIVE COMMITTEE HELD ON 27 TH AUGUST, 2021.
The Chairman informed the members that the Minutes of 232nd meeting of the Executive Committee was circulated to all the Members on 11.10.2021. No comments were received from the members.
The Chairman pointed out that while considering Item No.12 – report of Internal Auditors, it was decided to write-off an outstanding advance of Rs.97,249/- in the name of GREHA, which was sanctioned for preparation DPR of National Museum of Architecture at New Delhi. Ar. Ashish Ganju, Director, GREHA submitted a Preliminary DPR with the Council, however, thereafter the Council decided to abandon the project and consequent upon demise of Ar. Ashish Ganju, the amount has become irrecoverable.

	With above changes in the Minutes, the Executive Committee approved the Minutes of 232nd Meeting as annexed with the Agenda.
ITEM NO.3	CONFIRMATION OF MINUTES OF 233 RD MEETING OF EXECUTIVE COMMITTEE OF THE COUNCIL HELD ON SUNDAY, 05 th SEPTEMBER, 2021.
	The Chairman informed the members that the Minutes of 233 rd meeting of the Executive Committee was circulated to all the Members on 11.10.2021. No comments were received from the members.
	The Committee after deliberations approved the Minutes of 233 rd Meeting as annexed with the Agenda.
ITEM NO.4	ACTION TAKEN REPORT ON THE MINUTES OF THE FOLLOWING MEETINGS OF THE EXECUTIVE COMMITTEE:
A)	231 ST Meeting
	The Executive Committee perused the action taken report on the Minutes of 231st Meeting of the of EC and noted the same.
В)	232 nd Meeting
	The Executive Committee perused the action taken report on the Minutes of 232 nd Meeting of the of EC and noted the same.
C)	233 rd Meeting
	The Executive Committee perused the action taken report on the Minutes of 232 nd Meeting of the of EC and noted the same
ITEM NO.5	TO CONSIDER THE REQUEST RECEIVED FROM GURU GOBIND SINGH UNIVERSITY EXTENSION OF LAST DATE OF ADMISSION IN B.ARCH. COURSE UPTO 15.11.2021 FOR ACADEMIC SESSION 2021-2022.
	The Executive Committee perused the letter dated 29.09.2021 from Deputy Registrar (Admission Branch), Guru Gobind Singh Indraprastha University, requesting the Council to consider extension of last date of admission in B.Arch. Course upto 15.11.2021, as University is conducting online counselling and three rounds counselling would be conducted by the University.
	The Executive Committee deliberated in the matter in detail and noted that as Counselling for admission to B.Arch. Course is yet to begin in several states, the last dates for admission to B.Arch./ M.Arch. course needs to be further extended.

	The Executive Committee, therefore, decided to extend the last date for admission to B.Arch. Course for academic session 2021-22 upto 30 th November 2021 all over India and desired that a communication to this effect be sent to all State Governments. The Executive Committee also decided to revise the academic calendar accordingly. A copy of the revised academic calendar is attached herewith as Appendix-A.
ITEM NO.6	TO CONSIDER THE LETTER DATED 16.06.2021 AND 02.03.2021 OF DEPUTY REGISTRAR (ACAD), MAULANA AZAD NATIONAL INSTITUTE OF TECHNOLOGY BHOPAL (MANIT) REGARDING ADMISSION OF MS. RACHITA DHUMNI UNDER D.A.S.A. SCHEME WITHOUT QUALIFYING AN APTITUDE TEST.
,	The Executive Committee perused the letters dated 02.03.2021 and 16.06.2021 from Shri Gaurav Dwivedi, Deputy Registrar (Acad.), Maulana Azad National Institute of Technology Bhopal, in response to Council's letter dated 17.12.2020, regarding admission of Ms. Rachita Dhummi under Direct Admission of Students Abroad (DASA) Scheme in B.Arch. Course without qualifying the aptitude Test in Architecture.
	The Executive Committee also perused the letter no.4-33/2014-TS.VI dated 31.05.2016, of Asst. Educational Advisor (DL), Department of Higher Education, Ministry of HRD, addressed to Directors of IITs, NITs, SPAs, Vice-Chancellor of all Central Universities, informing them that passing an aptitude test in Architecture is mandatory for admission to B.Arch. Course.
	The Executive Committee after detailed deliberations in the matter decided that admission of Ms. Ms. Rachila Dhummi without passing an aptitude test in Architecture is contrary to the COA Regulations 1983 as well as 2020.
	Accordingly, the MANIT, Bhopal be informed of the same.
ITEM No.7	TO RATIFY THE DECISION TAKEN BY THE CHAIRMAN, EC, REGARDING APPROVAL OF ADMISSIONS MADE IN CHANDIGARH COLLEGE OF ARCHITECTURE (CH-01) IN B.ARCH. COURSE AFTER THE LAST OF ADMISSION FIXED BY THE COUNCIL DURING ACADEMIC SESSION 2014-2015, 2015-2016, 2016-2017 & 2018-2019.
	The Chairman informed the members that the Council is in receipt of request from CH-01 Chandigarh College of Architecture, Chandigarh regarding issuance of enrolment of some B. Arch students who were admitted in B. Arch Course during academic session 2014-2015, 2015-2016, 2016-2017 & 2018-2019 against approved intake and/or supernumerary seats of North Eastern States/UTs, as per orders of Hon'ble Panjab and Haryana High Court in various court cases.
	The Chairman, Executive Committee vide note dated 21.09.2021, has approved the admissions made in Chandigarh College of Architecture after

last of admission prescribed by the Council was over pursuant to the Court orders.

The Executive Committee perused the approval note dated 21.09.2021 and ratified the decision taken by the Chairman, Executive Committee.

The Executive Committee also noted that Institution has made admissions in B.Arch. course over and above the sanctioned intake as approved by Council under different quotas following different court orders of Punjab and Haryana High Court.

The Executive Committee deliberated in the matter and decided to regularise the excess admissions made by the Institution in the B.Arch. Course during the academic session 2016-17 under different quotas as a special case.

ITEM NO.8

TO CONSIDER THE PROPOSAL FOR PUBLICATION OF E-MAGAZINE AND NEWS LETTER OF COUNCIL.

The Chairman informed the members that the Council was publishing a monthly magazine "Architecture Time space and people" for the benefit of architects, academicians and students. However, the publication of same was stopped due to non-availability of advertisements.

The Council while exploring for publication of the said magazine and newsletter in e-format discussed the matter with Shri Mukesh Murthy and Ar. Pranati Satti for providing their services as Assistant Editor of the magazine.

Shri Mukesh Murthy vide email dated 20.09.2021 has submitted proposal for offering his services for publication of COA's E Magazine "Architecture Time Space and People" and Newsletter @ Rs.60,000/- per month.

Ar. Pranati Satti has offered to render her services for publication of COA's E Magazine "Architecture Time Space and People" and Newsletter @ Rs.45,000/- + GST.

The Committee deliberated in the matter and opined that considering her experience in the field and being an Architect, Ar. Pranati would be able to put her professional inputs in the magazine and newsletter in an effective manner and decided that Ar. Pranati Sattl be offered the work of printing/publication of e-magazine on bi-monthly basis and newsletter on monthly basis for a period of 6 months @ Rs.50,000/-(inclusive of GST). The Executive Committee will assess her performance after 6 months for her continuation for the project.

ITEM NO.9

TO APPROVE/ RATIFY FURTHER REVISION IN ACADEMIC CALENDAR FOR THE ACADEMIC SESSION 2021-2022.

The Registrar-Secretary informed the members that in view of delay in the admission Counselling in various states on account of Covid 19 Pandemic, the Chairman, EC, has approved further revision in the Academic Calendar for the academic session 2021-2022 i.e. classes in B.Arch. Course shall start from 1st November, 2021. The Executive Committee ratified the decision taken by the Chairman, Executive Committee and decided that Academic Calendar be further revised in view of the decision of the Executive Committee in Item No.5 above. ITEM NO.10 TO TAKE NOTE OF AWARD OF WORK FOR DESIGN AND DEVELOPMENT OF WEB-PORTAL/ APPLICATION MANAGEMENT SYSTEM/ DAK-PORTAL, E-LIBRARY/ E-LEARNING) AND MOBILE APPLICATION FOR COUNCIL OF ARCHITECTURE TO M/S. VELOCIS SYSTEMS PVT LTD., NOIDA. The Registrar-Secretary informed the members that the Council has invited E-bid/ quotation online through Government-e-Marketplace (GEM) on 18.07.2021, for Design and Development of Web-portal/ Application (Office Management System/ Dak-Portal, E-Library/ E-learning) and Mobile Application for Council of Architecture. After following the due process, M/s. Velocis System Pvt. Ltd. (lowest bidder) has been awarded the work at Rs. 57,00,000/- + GST. The Executive Committee perused the work order dated 27.09.2021 issued to M/s. Velocis Systems Pvt. Ltd, Noida and desired that the company must complete the job within required time period. ITEM NO.11 ISSUANCE OF TENDER FOR INTERIOR WORK OF COUNCIL OFFICE AT IHC, LODHI ROAD, NEW DELHI. The Registrar-Secretary informed the members that in terms of the decision of the Executive Committee Bids have been invited from eligible Contractors for carrying out the interior work at the office of the Council at India Habitat Centre, Lodhi Road, as per the designs/ plans prepared by Ar. Vivek Gupta and approved by the Executive Committee. The Executive Committee decided that the work be initiated at the earliest possible. ISSUANCE OF TENDER FOR CARRYING INTERIOR WORK OF ITEM NO.12 COUNCIL OFFICE AT NBCC PLACE, OKHLA NEW DELHI. The Registrar-Secretary informed the members that in terms of the decision of the Executive Committee Bids have been invited from eligible Contractors

	for carrying out the interior work of the office of Council at NBCC Place, Okhla, New Delhi.
	The Council has received Technical bids from 11 Bidders and are being scrutinised to check their eligibility and seek financial bids from them.
	The Executive Committee decided that the process must be completed at the earliest so that the interior work can be completed in time bound manner.
ITEM NO.13	TO RATIFY THE DECISION TAKEN BY THE CHAIRMAN, EXECUTIVE COMMITTEE IN RESPECT OF CERTAIN INSTITUTIONS.
	The Registrar-Secretary informed the members that the Chairman, Executive Committee, considered the requests/ proposals/ replies of various institutions so as to convey the decision of the Council to them as last dates for counselling in different states were getting over and also in view of the order of the Hon'ble Supreme Court of India in an Application filed by UP Technical University.
	The Executive Committee perused the list of all such institutions along with decision taken by the Chairman, Executive Committee and ratified the same.
ITEM NO.14	TO CONSIDER THE LETTER DATED 02.09.2021 OF SHRI ASHUTOSH KUMAR AGARWAL, MEMBER, COA, REGARDING COA EMPLOYEES CPF TRUST DEED.
	The Registrar-Secretary informed the members that the Council in its 75 th Meeting held on 28 th and 29 th August, 2021 requested Ar. Ashutosh Kumar Agarwal, Member, to examine the Indemnity Clause in the COA Employees CPF Trust Deed.
	Shri Agarwal after examining the Trust Deed vide his letter dated 02.09.2021 has made his suggestions.
	The Executive Committee perused the letter dated 02.09.2021 of Ar. Ashutosh Kumar Agarwal, Member, and decided that the modifications as suggested by Ar. Ashutosh Kumar Agarwal be incorporated in the COA Employees CPF Trust Deed and further necessary action be initiated in the matter at the earliest.
ITEM NO.15	TO TAKE NOTE OF THE ORDER DATED 1 ST SEPTEMBER, 2021 OF HON'BLE SUPREME COURT OF INDIA IN I.A. NO.95432 OF 2021, FILED BY DR. A.P.J. ABDUL KALAM TECHNICAL UNIVERSITY, LUCKNOW.
	The Registrar-Secretary informed the members that Dr. A.P.J. Abdul Kalam Technical University, Lucknow, has approached the Hon'ble Supreme court of India to extend the last date for granting affiliation to the Institutions granted approval by the Regulatory bodies.

The Hon'ble Supreme Court of India vide its order dated 01.09.2021, has granted three days' time to University to decide on pending applications for grant affiliation by the University and also directed the concerned statutory bodies including Council of Architecture to place the order on its website for information of all institutions. The order has been uploaded on Council's website The Executive Committee noted the above information. ITEM NO.16 TO TAKE NOTE ORDER DATED 10.08.2021 OF HON'BLE MADRAS HIGH COURT IN WRIT PETITION NO.16124 OF 2021. The Registrar-Secretary informed the members that Ms. M. Meyyamal from Chennai filed a Writ Petition in Madras High Court challenging the decision of the Council allow only such candidates to appear in 3rd NATA Test who have not appeared either one or both the test previously conducted by the Council. The Hon'ble Madras High Court has upheld the Public Notice of the Council barring candidates who have already appeared in both the Tests conducted by the Council and allowing only such candidates to appear in the 3rd NATA Test who have not appeared in First or Second or both the Tests. The Executive Committee perused the order of single judge and appreciated the efforts made by the Council's Advocate and officers to detend the matter. The Executive Committee also noted that the Petitioner has filed an Appeal before the High Court and same is yet to be listed for hearing. ITEM NO.17 TO TAKE NOTE OF THE APPLICATION FILED BY MH28-DR. BALIRAM HIRAY COLLEGE OF ARCHITECTURE, MUMBAI IN SUPREME COURT OF INDIA, STATING THAT COUNCIL OF ARCHITECTURE CANNOT CONDUCT INSPECTION OF INSTITUTION AS LAST DATES FIXED BY SUPREME COURT OF INDIA IN PARSHAVNATH CHARITABLE TRUST CASE. The Registrar-Secretary informed the members that MH28-Dr. Baliram Haray College of Architecture, Mumbai, has filed in Miscellaneous Application No.1461 of 2021 before the Hon'ble Supreme Court of India, stating that the Council of Architecture is bound by the schedule of dates fixed by the Hon'ble Supreme Court in Parshavnath Charitable Trust case and cannot inspect the institution now. The matter was last heard by the Hon'ble Supreme Court on 27.09.2021 and no relief was granted to the institution. The matter is further listed for hearing

on 25.10.2021.

	The Executive Committee was further informed that the Institution has now facilitated inspection by the Council on 13.10.2021.
ITEM NO.18	PAYMENT OF HONORARIUM TO THE OFFICERS AND EMPLOYEES OF THE COUNCIL FOR NATA 2021 EXAMINATION.
	The Executive Committee noted that the Council has been conducting National Aptitude Test in Architecture (NATA) every year for admission to B. Arch Course. The NATA 2021 was conducted online three times in CBT modes all over India. The Council followed with different State Government and their police and disaster management authorities for allowing conduct of NATA and entry of students, COA observers, etc. to examination centres during lockdown period.
	The activities increased manifolds due to conduct of third test and also because lockdown restrictions and change of centres, revision of NATA brochure, monitoring of conduct of exam at various stages, monitoring and dealing with the complaints received from candidates, appointment of several centre observers, city observers, state observers to monitor and supervise the conduct of examination and compilation and collation of data of students by the Council, appointment of evaluators for review the responses of candidates to certain questions manually for declaring the results.
	The Executive Committee noted that like NATA 2020, NATA 2021 was also conducted at a time when there was pandemic and chaotic situation all over India and even lockdown restrictions were imposed in different parts of the country. The Executive Committee also noted that the Council is functioning with a very skeleton staff and activity is spread out to almost 6-7 months of the year and all the officers and employees of the Council has carried out this additional activity by working beyond office hours, attending office on Saturday & Sunday and on gazetted holidays and even working from their home by leaving aside their social and family life and working tirelessly day and night for successful conduct of the examination and for announcement of result.
	The Executive Committee after detailed deliberations in the matter decided that all the officers and employees of the Council (i.e. Regular as well as Contractual) be paid Honorarium equivalent to Two Months' salary (Basic Pay + DA) as on month of October 2021 to compensate them for carrying out the additional duties and responsibilities for the successful conduct of NATA 2021 examination.
ITEM NO.19	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.
I)	TO CONSIDER THE LETTER DATED 07.10.2021 RECEIVED FROM DIRECTOR, BUDHA GROUP OF INSTITUTIONS, KARNAL, REGARDING CLOSURE OF INSTITUTION BY THE COUNCIL DUE TO

ITS INABILITY TO FILL UP EVEN 30% SEATS OF THE INTAKE SANCTIONED BY THE COUNCIL IN PAST THREE YEARS. The Executive Committee perused the letter dated 07.10.2021, received from the Director, Budha Group of Institutions, Karnal, requested to Council re-consider its decision to close the institution on account of its failure to admit 30% students of its sanctioned intake in past three academic sessions. The Executive Committee noted that the Institution has also not submitted application for extension of approval for the academic session 2021-22. The Executive Committee after deliberations in the matter decided that institution has to apply for closure as has it failed to meet norms prescribed by the Council and also fill up 30% of its sanctioned seats in the past three years. Further, the Executive Committee authorised the Chairman, EC, to appoint an administrator to properly monitor closure of institution and to ensure the smooth transfer of the students so that they should not face any problem in their transfer to other institution(s). TO CONSIDER GRANT OF APPROVAL TO 10+2/10+3 DIPLOMA COURSES IN ARCHITECTURE. The Chairman informed the members that in lerms of the decision of the Executive Committee and also by the Council in its 75th meeting hold on 28th August, 2021, the Council is required to consider the approval of institutions imparting 10+2/10+3 Diploma courses in Architecture. The Council has so far received requests from 52 institutions. However, only 23 institutions have submitted applications alongwith prescribed fees. Further, out of 23 institutions only 13 institutions have submitted complete information/documents as sought for by the Council. The Executive Committee decided that all the 13 institutions be issued letter of approval/ extension of approval for imparting Diploma Course in Architecture as per their existing sanctioned intake. The Executive Committee also authorised the Chairman to appoint a Committee to review and finalise the syllabus submitted by the Sub-Committee. TO TAKE NOTE OF THE WRIT PETITION NO. 11256 OF 2021 FILED BY RAMESH PHIRODIA COLLEGE OF ARCHITECTURE IN BOMBAY HIGH COURT, AURANGABAD BENCH, AGAINST THE COUNCIL OF ARCHITECTURE FOR SANCTIONING INTAKE OF 10 IN B.ARCH. COURSE .

The Registrar-Secretary informed the members that the Ramesh Phirodia College of Architecture, Aurangabad (MH99), Aurangabad, has filed a writ

petition before the Hon'ble Bombay High Court, Aurangabad Bench, challenging the decision of the Council to reduce its intake in B.Arch. course from 20 to 10 for the academic session 2021-2022 and not considering its request for restoration of intake to 40.

The matter came up for hearing on 12th October, 2021 before the Hon'ble Court and the Court has directed the Council to decide the review application dated 27.09.2021, as informed by Shri Ajay G. Talhar, Advocate & Asst. Solicitor General, Central Government, who appeared on behalf of the Council in the matter.

The Registrar-Secretary informed that the representatives of the Institution have been informed to appear in the meeting before the Executive Committee so that their Review Application can be considered by granting them opportunity of personal hearing.

Accordingly, Prof. Suhas Chaudhary, Principal and Shri Ramesh Phirodia, Chairman of the Trust appeared before the Executive Committee.

They stated as under:

- The institution has all infrastructure including labs and library as per the norms of the Council;
- ii) The Institution has the requisite faculty Members as per the norms of the Council. One faculty member is on maternity leave.
- iii) They stated that the institution is paying full salary as norms to the faculty members.
- iv) They also shared a video of the campus of the institution depicting various facilities and studios available in the Institution.
- They stated that they have 4 studios and 4 labs.
- vi) They requested that the institution be sanctioned intake of 40.

The Executive Committee invited the attention of the Principal of the Institution towards the application form wherein they have filled only 1 studio in the institution. I urther, the Executive Committee requested the Institution to show climatology lab and other labs.

The representative of the institution showed the climatology lab but admitted that no single instrument/ equipment is available in the lab. In carpentary lab all instruments were lying sealed pack (as if not used by students at all) and even Fevicol was not there to fix the wooden or cardboard pieces.

The institution also shared the list of faculty members along with salary slips/records, appointment letters & joining reports and other records.

The Executive Committee further invited the attention of the Principal towards the experience of Ar. Pratinidhi who is shown as Professor in the institution. The experience details submitted by the institution show that he

has been in and out of institution during last 3 years and issued 3 appointment letters during the said period. There is lack of senior level faculty and retention of faculty is very poor. Most of the faculty shown by the institution have joined in 2021.

With regard to the payment of salary the Principal admitted that the institution is not paying even 6th Pay Commission salary whereas presently 7th pay commission requirements are in force.

With the above deliberations and presentations, the representatives of the Institution withdrew from the meeting.

The Executive Committee after detailed deliberations, rejected the review application of the Institution and decided to fix the intake of institution as 10 for the academic session 2021-2022. The decision of the Executive Committee be informed to the institution along with the deficiencies as observed by the Executive Committee.

IV) TO RATIFY THE DECISION TAKEN BY THE CHAIRMAN, EXECUTIVE COMMITTEE IN RESPECT OF CERTAIN INSTITUTIONS.

The Registrar-Secretary informed the members that the Chairman, Executive Committee, considered the requests/ proposals/ replies of various institutions so as to convey the decision of the Council to them as last dates for oounselling in different states were getting over.

The Executive Committee perused the list of institutions and decisions taken by the Chairman and ratified the decisions taken by the Chairman, Executive Committee.

V) PROPOSAL FROM PROF. ABHAY PUROHIT REGARDING CONDUCT OF INTERNATIONAL CONFERENCE.

The Chairman informed the members that the Executive Committee had earlier considered the matter regarding proposal received from Prof. Abhay Purohit for conduct of International Conference.

As per decision of the Executive Committee, Prof. Jayashree Deshpande was requested to revise the financial proposal to make revised presentation before the Executive Committee.

The Chairman informed that Prof. Abhay Purohit wants to make a presentation before the Executive Committee in the matter. The Executive Committee decided that he be invited in the next meeting of the Committee for further action in the matter.

VI) PUBLICATION OF BOOKS OF DR. S.S. BHATTI.

	The Vice-Chairman informed the Committee that Dr. S.S. Bhatti, Chandigarh, has submitted a proposal for publishing and distributing his Books to Architectural Institutions through Council's TRC and requested that appropriate decision be taken on his proposal.
	The Chairman clarified that activities related to printing and publication of books have been suspended till January 2022 due Covid-19 Pandemic and after that process will start and proposal of Dr. Bhatti would then be considered appropriately by the publication committee recently constituted by him.
VII)	SCHOLARSHIP COMMITTEE :
	The Chairman informed the members that the Council has sought nominee of the Central Government on the Committee however, the same is yet to be received.
	The Executive Committee decided that the nominee of the Central Government on the Council be made as ex-officio member of the Committee. Since Shri Mrutyunjay Behera is member of the Council representing Central Government, he may be invited as a member of the Committee so that the Committee can start its functioning.
VIII)	CONSTITUTION OF STATE LEVEL COMMITTEES FOR ADDRESSING THE LOCAL CONCERNS OF ARCHITECTS.
	Ar. Kapil Setia, member, requested that State Level Committees for addressing the issues of local Architects be constituted.
	The Chairman assured members that he would finalise and constitute the State Level Committees at the carliest.
IX)	CONDUCT OF NATA 2022 EXAMINATION.
	The Registrar-Secretary informed the members that Tender Document for selection of service provider for conduct of NATA 2022 has been prepared and approved by the Chairman.
	The Committee decided that the tender may be issued at the earliest.
X)	PREPARATION OF MASTER CALENDAR FOR ALL ACTIVITIES AND PROGRAMME OF THE COUNCIL.
	The Executive Committee after deliberations suggested that a Master Calcondar of all activities of the Council & TRCs be prepared for timely execution and monitoring of the same.

XI)	CONDUCT OF NEXT MEETING OF THE EXECUTIVE COMMITTEE IN PHYSICAL/ REGULAR MODE.
	The Executive Committee after deliberation decided that next meeting of the Executive Committee may be held on physical / regular as was being done before the spread of Covid-19 Pandemic since the Covid cases are declining.

Further, it was decided that next meeting of the Executive Committee may be scheduled at Nagpur.

The meeting ended at 4.00 p.m. with a vote of thanks to the Chair.

R. K. OBEROI Registral-Secretary

HABEEB KHAN

CHAIRMAN