

MINUTES OF THE 237th MEETING OF THE EXECUTIVE COMMITTEE OF COUNCIL OF ARCHITECTURE, HELD ON 22nd JUNE, 2022, FROM 12:00 NOON, ONWARDS ONLINE AT ZOOM PLATFORM.

PRESENT :

1. Ar. Habeeb Khan, Chairman – In Chair
2. Ar. Sapna, Vice-Chairman
3. Ar. Kapil Setia, Member
4. Ar. Ramesh Kumar, Member

In attendance :

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

The Chairman welcomed the members and officials of the Council and thanked them for attending online meeting of Executive Committee.

ITEM NO.01	CONFIRMATION OF MINUTES OF 236th MEETING OF THE EXECUTIVE COMMITTEE MEETING HELD ON 25th FEBRUARY, 2022.
	The Minutes of 236 th Meeting of Executive Committee held on 25 th February 2022, as circulated to the Members of Executive Committee on 9 th May, 2022, were perused and confirmed by the Committee.
ITEM NO.02	TO TAKE NOTE OF THE ACTION TAKEN REPORT ON THE MINUTES OF 236th MEETING HELD ON 25th FEBRUARY, 2022.
	<p>The Executive Committee perused the Action Taken Report on the Minutes of 236th Meeting of the Executive Committee as enclosed at Appendix-B of the agenda.</p> <p>The EC decided that a communication be sent to all institutions to strictly make admissions as per COA Regulations.</p> <p>Further, the EC desired that the formalities for recognition of COA employees CPF Trust be completed at the earliest.</p>
ITEM No.03	TO TAKE NOTE OF THE PROGRESS MADE REGARDING INTERIOR WORK OF COA OFFICE AT INDIA HABITAT CENTRE, LODHI ROAD.
	The Registrar-Secretary informed the members that the Interior Work in the COA office at India Habitat Centre is complete and the office is ready for




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	occupation. The Committee decided that the same be occupied and made operational.
ITEM No.04	TO TAKE NOTE OF THE PROGRESS MADE REGARDING THE INTERIOR WORK OF COA OFFICE AT NBCC PLACE, OKHLA, NEW DELHI.
	<p>The Registrar-Secretary informed the members that the Interior Work in the COA office at NBCC place Okhla, New Delhi, is under Progress and the work will be completed by end of July, 2022.</p> <p>The Executive Committee desired that the contractor be pursued to complete the work at the earliest.</p>
ITEM No.05	TO TAKE NOTE OF THE PROGRESS MADE REGARDING CONDUCT OF NATA 2022 EXAMINATION.
	<p>The Registrar-Secretary informed the members that First NATA 2022 Test was held on 12th June, 2022 at 134 centres in the country and 6 international centres. The test was conducted in two sessions – 1st session from 10.00 a.m. to 1.00 p.m. and 2nd session from 2.30 p.m. to 5.30 p.m. Out of 12360 candidates registered for first test, 11074 candidates appeared in the two session and 10080 candidates have qualified in the First Test.</p> <p>It was further informed that since the dates of NATA Test 2 and 3, scheduled to be held on July 3, 2022 and July 24, 2022 respectively, were clashing with the dates for JEE Main and Advance examinations, the dates for Tests have been revised by the Council to July 7, 2022 and August 7, 2022 respectively, as per availability of the centers with NATA Service Provider.</p> <p>Registrar further placed the recommendations of the NATA Coordination Committee before the Executive Committee to enhance the remuneration of question paper setters of NATA 2022. Question paper setters, who are preparing complete question paper set containing 125 questions, may be remunerated Rs. 60,000/- per set as honorarium while 4 paper setters who prepare 75 questions for Aptitude part may also be remunerated Rs.60,000/- per set as honorarium.</p> <p>The NATA Committee also recommended that Dr.Ranee Vedamuthu may be remunerated honorarium of Rs.2 lakhs for her hard work and coordination for NATA 2022 as she is deeply involved in all the major activities of NATA, including compiling/correcting question papers and overseeing the conduct of NATA.</p> <p>It was also decided that as the term of Dr. Ranee Vedamuthu as a member of the Council has ended, Ar. Sapna, Vice-President, Co-convenor, NATA 2022 may be appointed as Convenor, NATA 2022 while Dr. Ranee</p>



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	<p>Vedamuthu shall continue to provide her services as before, as Special Invitee of the NATA Coordination Committee for conduct of NATA 2022.</p> <p>The Executive Committee deliberated in the matter and approved for the payment of honorarium to question setters and Dr. Ranee Vedamuthu, as recommended by the NATA Coordination Committee.</p>
ITEM No.06	TO TAKE NOTE OF THE PROGRESS MADE REGARDING PRINTING OF THE MANUAL OF ARCHITECTURAL PRACTICE
	<p>The Registrar-Secretary informed the members that the work of Printing of Manual of Architectural practice was awarded to M/s.Infinity Advertising Pvt. Ltd. on 07.03.2022 and they were supposed to complete the work within one month. The Printer had submitted a dummy set of the manual which was found to be not as per the expectations of the Council as well as the work order issued to the Printer.</p> <p>Taking note of the same the Council has issued a show cause notice for termination of the work order and also as to why he should not be black listed for any future work of the Council.</p> <p>The Printer has apologized and promised to print the manual as per the expectation of the Council and has suggested to upgrade the specification provided by the Council as well in order to further improve the quality of the Job.</p> <p>Further, it has been decided to upgrade the specification of the volumes of manual and Box as well, the Box and all volumes of the manual is now proposed to be in hardcase, the specification of the inner paper has also been up-graded from 100 gsm to 130 gsm.</p> <p>The Printer has delivered about 350 copies in the offices of Council of Launch of Manual in Mumbai on 25th June, 2022 and on 26th June, 2022 at Trivandrum.</p> <p>The Chairman proposed that the Manual can be launched in Delhi on 15th July, 2022 during Council meeting and thereafter at Chandigarh and requested Ar. Kapil Setia to coordinate the same.</p>
ITEM No.07	TO TAKE NOTE OF THE PROGRESS MADE REGARDING SELECTION OF ARCHITECTS THROUGH AN OPEN TWO STAGE ARCHITECTURAL COMPETITION FOR DESIGNING AND PLANNING FOR THE COA CENTRE OF EXCELLENCE BUILDING AT BENGALURU.
	<p>The Registrar-Secretary informed the members that the Council conducted a Two Stage Open Design Competition and invited all Architects/ Firms of</p>



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	<p>Architects/ Faculty members of Architectural Institutions to participate in the competition. A total of 197 entries were received.</p> <p>The Jury to assess the first stage design competition was held from 30th April to 2nd May 2022.</p> <p>The Jury of first stage Competition consist of following members:</p> <ol style="list-style-type: none"> 1) Ar. (Prof.) Neelkanth Chhaya, Head 2) Ar. N Mahesh 3) Ar. Dilip Chatterjee 4) Ar. Chitra Vishwanath 5) Ar. Sheila Sri Prakash 6) Ar. Sanjay Kanvinde 7) Ar. Narendra Dingle 8) Ar. Namita Singh 9) Ar. Vivek Gupta 10) Ar. Mala Mohan 11) Ar. Madhav Raman 12) Shri Ranjeet Hoskote, Author and Critic 13) Ms. Shiny Varghese, Journalist and Author <p>The President, Vice President, Ar. Kapil Setia, EC Member and Ar. Vidyadhar Sadashiv Wodeyar, Council Member, Ar. Salil Ranadive briefed the jury members about the requirements of the Council, procedure to be followed in the competition and site details, etc.</p> <p>The Jury has selected following 5 entries for second stage of the Competition:</p> <ol style="list-style-type: none"> 1) UIC No. COEBDC/0383/2022- Ar. Anirvan Ghose, Gurugram, Haryana-CA/1997/21648 2) UICNo. COEBDC/0469/2022- Ar. Shilpa Arvindbhai Mevada, Ahmedabad, Gujarat-CA/2014/65607. 3) UIC No. COEBDC/0496/2022- Ar. Shashank B Muralidhar, Mysuru, Karnataka-CA/2018/101863 4) UIC No. COEBDC/0612/2022-Ar. Ramakrishna P, Hyderabad, Telangana-CA/2016/78127. 5) UICNo. COEBDC/0641/2022- Ar. Madhu Jagdish Malukani, Ahmedabad, Gujarat-CA/2015/67834 <p>The selected entries have been asked to submit their detailed proposal for 2nd stage of the Competition. Jury for 2nd stage of the design competition is scheduled to be held on 0.07.2022. The Committee noted the information.</p>
ITEM No. 8	TO CONSIDERREVISION IN SCALE OF CHARGES/ PROFESSIONAL FEES TO BE PAID TO ADVOCATES BY COUNCIL OF ARCHITECTURE.



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	<p>The Registrar-Secretary informed the members that the Council is required to appoints Advocate all over India to defend the cases filed against it as well as to file cases on behalf of Council wherever required and also provide their legal opinion/ advise as an when required.</p> <p>The Executive Committee, in the year 2017, in order to streamline payment of fees to advocates approved the scale of charges/ professional fees to be paid to advocates.</p> <p>Since the fee was prescribed 5 years back, and as the advocates are demanding higher fees than prescribed by Council of Architecture, it is proposed that the same be revised.</p> <p>The Committee deliberated in the matter and decided that a request be made to bodies like, Pharmacy Council, National Medical Commission, Bar Council of India, UPSC, AICTE, etc. about their scale of payment for advocates. After receipt of the information the matter be placed before the Executive Committee for further consideration.</p>
ITEM No. 9	<p>TO CONSIDER REQUEST RECEIVED FROM MRS. AMITA KOTHARI FOR APPOINTING HER SON SHRI GAURAV KOTHARI IN COUNCIL OF ARCHITECTURE ON COMPASSIONATE GROUNDS.</p>
	<p>The Registrar-Secretary informed the members that the Council has received a request dated 05.04.2022 from Mrs. Amita Kothari, wife of Late Shri Sudhir Chandra, who died on duty, for appointing her son Shri Gaurav Kothari on Compassionate Grounds in the Council to enable them to earn livelihood.</p> <p>The request was considered vide Note dated 6.04.2022 of Registrar, COA to President, COA and it was proposed to offer the post of Peon, on regular basis on compassionate grounds to Shri Gaurav Kothari.</p> <p>In this regard, the President, COA has sought some clarifications / information as far as role, responsibilities, salary, and road map for parallel education, in case Shri Gaurav Kothari is offered a suitable position in the Council.</p> <p>In response to the queries, Shri Gaurav Kothari, vide his letter dated 18.04.2022, addressed to the Registrar, COA, has communicated that he will be appearing for his Higher Secondary Examinations (XIIth class) in the Month of May and June, 2022, and the result of the same is likely to be declared in July, 2022. He has further stated that he will be continuing with higher education through correspondence along with the job, in case he is offered the employment in Council.</p> <p>The Registrar informed the members that since no post of peon is vacant presently one more post of Peon be created in the Council.</p>

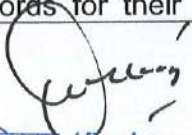


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	<p>The Executive Committee deliberated in the matter desired that feasibility of promoting existing Peons to higher posts be examined and put up the before the Executive Committee for appropriate decision.</p> <p>Till such time, a vacancy of post of Peon occurs in the Council, Shri Gaurav Kothari be appointed on contractual basis on the lines of other staff recently appointed in Council.</p>
ITEM No. 10	TO TAKE NOTE OF THE PROGRESS MADE REGARDING AMENDMENT IN ELIGIBILITY CRITERIA FOR ADMISSION TO B. ARCH COURSE.
	<p>The Registrar-Secretary informed the members that the Council vide Resolution No. 549 proposed the further continuation in relaxation in eligibility criteria (i.e. pass in PCM subjects and pass marks in aggregate marks of 12th class) in view of fresh wave of Covid-19 pandemic, for admission of students to B. Arch. course for the academic session 2022-2023.</p> <p>The Council's Resolution was sent to Ministry on 19.04.2022. The approval from the ministry is still awaited. The Committee noted the information.</p>
ITEM No. 11	APPOINTMENT OF THREE CONTRACTUAL STAFF IN THE COUNCIL
	<p>The Registrar-Secretary informed the members that in view of superannuation of Mrs. Hemlata, Asst. and resignation by two contractual staff (namely Ms. Shikha and Ms. Neha Kumari), the Council requested New Delhi YMCA to sponsor candidates for appointment on Contractual basis for carrying its official work smoothly.</p> <p>Accordingly, Ms. Jyoti Gautam, Ms. Sweety Sharma and Mr. Hirakjyoti Dahal were appointed on Contractual basis, Trainee Assistant for three months, after holding their computer typing tests and interview on consolidated salary of Rs.16000/-pm, and are now working in Act Enforcement Section and Academic Section, respectively.</p> <p>However, Mr. Hirakjyoti Dahal, who was deputed in Dispatch Section, has left the service due to his poor health w.e.f. 24.05.2022.</p> <p>The Executive Committee noted the information and desired that vacant posts in the Council be advertised and filled up at the earliest.</p>
ITEM No. 12	TO TAKE NOTE OF AWARD OF WORK OF SCANNING OF COA RECORDS TO M/S. LOTUS COMPUTEC, DELHI. .
	<p>The Registrar-Secretary informed the members that in order to digitalize the office records for their better preservation and accessibility, the work of</p>




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	<p>scanning the records of the Council has been awarded to M/s. Lotus Computec, Delhi.</p> <p>The Committee noted the information.</p>
ITEM No. 13	TO TAKE NOTE OF THE PROGRESS MADE REGARDING COAAPP, E-OFFICE AND SAMARTHYA WEB PORTAL OF THE COUNCIL OF ARCHITECTURE
	<p>The Registrar-Secretary informed the members that the "E-office" webportal, "COAAPP", "E-office" and "Samarthya" Webportal of Council are in final stages and would be made operational very soon.</p> <p>The Council has procured Server from Microsoft Azure which is being configured presently by Velocis Systems and the E-office" and "Samarthya" shall be hosted on the same shortly.</p> <p>The Committee noted the information.</p>
ITEM No. 14	TO TAKE NOTE OF SIGNING OF MOU WITH INDIAN PLUMBING ASSOCIATION.
	<p>The Registrar-Secretary informed the members that the Council earlier had an MOU with Indian Plumbing Association to work together for betterment of Architectural profession and Education. However, the same could not be renewed in between.</p> <p>The COA and IPA have entered into an MOU to work together for conducting training programs, workshops, webinars, etc.</p> <p>The Committee noted the information.</p>
ITEM No. 15	TO TAKE NOTE OF SIGNING OF MOU WITH SERVICES EXPORT PROMOTION COUNCIL (SEPC).
	<p>The Registrar-Secretary informed the members that he Council and SEPC have entered into an MOU on 13.05.2022 to work together for promoting Export of Architecture services and also to facilitate MRA between Council and foreign Architects registration authorities and other related issues.</p> <p>The Committee noted the information.</p>
ITEM No. 16	TO TAKE NOTE OF FELICITATION OF AR. GEETA BALAKRISHNAN ON COMPLETING "ARCAUSE" A WALK FROM KOLKATA TO NEW DELHI.
	<p>The Registrar-Secretary informed the members that the Council collaborated with M/s. ETHOS for undertaking a walk by Ar. Geeta Balakrishnan from</p>




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	<p>Kolkata to New Delhi to highlight the role of Architects value additions architecture profession makes in the lives of common. The walk also named as "Arcause". It started on 13th February 2022 and successfully completed on 24th April 2022.</p> <p>In order to recognize and appreciate efforts of Ar. Geeta Balakrishnan, the Council on 1st May 2022 organized a felicitation program. She was felicitated by President, Vice-President, COA.</p> <p>Ar. Kapil Setia, EC Member and Council members from Delhi NCR region and Heads of Architectural Institutions in Delhi NCR attended the programme.</p> <p>The Committee noted the information.</p>
ITEM No. 17	<p>TO TAKE NOTE OF THE ORDER OF CIVIL JUDGE DATED 5TH APRIL 2022 ON FIR FILLED BY COUNCIL OF ARCHITECTURE AGAINST SANJAY GOPAL JADHAV FOR OBTAINING REGISTRATION AS AN ARCHITECT ON THE BASIS OF FAKE DOCUMENTS.</p>
	<p>The Registrar-Secretary informed the members that One Shri Sanjay Gopal Jadhav has obtained registration as an Architect with Council based on fake documents.</p> <p>The Council filed an FIR with the Badlapur Police Station, Thane, against Shri Sanjay Gopal Jadhav for submitting fake documents for obtaining registration No. CA/96/20473 from the Council.</p> <p>Accordingly, FIR No.I-71/2001 was registered under Section 420, 463,471 of Indian Penal Code and section 36 & 37 of Architect Act, 1972.</p> <p>The Police after investigation in the FIR filed charge sheet in the matter before the Competent Court.</p> <p>The 6th Joint Civil Judge, J.D and J.M.F.C, Ulhasnagar, Thane has convicted the Accused Shri Sanjay Gopal Jadhav on 05.04.2022 under Section 420 of the Indian Penal code and sentenced him for 3 year's rigorous imprisonment and fine of Rs. 50,000/-, under Section 463 of Indian Penal code for rigorous imprisonment for 2 years and also under Section 471 for further rigorous impressment for 2 years.</p> <p>The Hon'ble court has also directed the accused to pay the compensation of Rs. 2,00,000/- the state of Maharashtra within 3 months.</p> <p>The Executive Committee appreciated the efforts made by the Council and desired that the summary of judgement be placed on social media account of Council.</p>



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ITEM No. 18	TO CONSIDER THE MINUTES OF THE MEETING HELD UNDER THE CHAIRMANSHIP OF SECRETARY, DEPARTMENT OF HIGHER EDUCATION, MINISTRY OF EDUCATION, GOVT. OF INDIA REGARDING CONDUCT OF NATA FOR ADMISSION TO B. ARCH COURSE AND RECOGNITION OF FOREIGN UG AND PG QUALIFICATIONS.
	<p>The Chairman informed the members that the Secretary, Department of Higher Education, Ministry of Education, chaired a meeting on 22.03.2022 to consider the issue of conduct of aptitude test i.e. NATA or JEE for admission to B. Arch course and also recognition for Foreign UG and PG Qualification in Architecture.</p> <p>The Executive Committee perused the Minutes and decided that appropriate proposal be prepared in the matter.</p>
ITEM No.19	TO RATIFY THE DECISION TAKEN BY THE CHAIRMAN, EC, IN RESPECT OF STUDENTS WHO WERE ADMITTED INTO B.ARCH. COURSE THROUGH JEE MAINS FOR THE ACADEMIC YEAR 2021-2022 IN VIOLATION OF COA 2020 REGULATIONS.
	<p>The Registrar-Secretary informed the members that the Chairman, Executive Committee, vide note dated 24.05.2022, considered the request received from DL04, Faculty of Architecture and Ekistics, Jamia Millia Islamia University, New Delhi and JK01, School of Architecture and Landscaping, College of Engineering, SMVD University, Katra, J&K, regarding regularization of admission of students in B.Arch. Course without following the mandatory requirement passing the NATA conducted by the Council as Council of Architecture (Minimum Standards of Architectural Education) Regulations, 2020.</p> <p>The Council has decided to accept JEE Paper 2 only for admission at CFTIs (i.e. SPAs, IITs, NITs).</p> <p>The Council also issued public notices dated 26.03.2021 25.07.2021 & 30.06.2021 as well as Circular dated 23.07.2021 to all institutions in the matter.</p> <p>The Chairman, EC, after considering the requests of these institutions decided to regularize the admissions in the interests of students subject to payment of penalty of Rs.2,00,000/- by the concerned institution. The institutions sent their requests to the Council for considering the decision of the Council. The President, after considering these requests, decided to waive off the penalty amount with the direction that the institutions should follow the norms of the Council while granting admission into B.Arch. course.</p>




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	Executive Committee perused the note and after deliberations ratified the decision taken by the Chairman, Executive Committee.
ITEM No. 20	TO TAKE NOTE OF AWARD OF WORK OF SOFTWARE DEVELOPMENT FOR INSPECTION AND APPROVAL OF ARCHITECTURAL INSTITUTIONS TO M/S. VELOCIS SYSTEM PVT. LTD.
	<p>The Registrar-Secretary informed the members that in order to digitize/automate the inspection and approval process of the Architectural Institutions the Council has awarded the work to M/s. Velocis system Pvt. Ltd. they shall complete the work within 2 months from the award of work i.e. 26th April 2022.</p> <p>The Executive Committee desired that the approval process be started at the earliest once software is completed within the prescribed time frame.</p>
ITEM No. 21	TO CONSIDER THE MINUTES OF THE RECRUITMENT AND REGULATION COMMITTEE MEETING HELD ON 17.04.2022
	<p>The Executive Committee noted that the Committee on Amendments to Recruitment and Promotion Regulations of Council held its meeting on Sunday, 17.04.2022 and considered the letter dated 18.12.2019, received from the Ministry on the Council's proposal for amending the COA Recruitment Regulations.</p> <p>The Committee perused the draft letter to be sent to the Ministry and also Minutes of meeting and desired that the revised proposal be submitted to the Ministry at the earliest for according its approval.</p>
ITEM No. 22	FILLING-UP OF VACANT POSTS IN THE COUNCIL OF ARCHITECTURE.
	<p>The Committee noted that several posts are vacant in the Council from a long time. Further one Post of LDC is got vacant in August 2021 on the death of Shri Late Sudhir Kumar and one post of Assistant got vacant in April 2022 after superannuation of Smt. Hemlata.</p> <p>The Executive Committee after deliberations decided that advertisement be issued for filling up all the vacant posts in the Council immediately as per the COA Recruitment and Promotion Regulations.</p>
ITEM No. 23	TO CONSIDER THE EXTENSION OF APPOINTMENT OF MS. PRANATISATTI AS EDITOR OF COUNCIL'S NEWSLETTER "COUNCIL NEWS" AND MAGAZINE "ARCHITECTURE TIME SPACE AND PEOPLE".
	The Registrar-Secretary informed the members that the Council has appointed Ms. Pranati Satti as editor of Council's digital News Letter




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	<p>(CouncilNews) and Magazine (Architecture times and People). The appointment was made purely for 6 months. Five issues of news letter have been published and Two issues of Magazine have been published.</p> <p>The Executive Committee after deliberations decided to extend the appointment of Ms. Pranati Satti for a further period of 6 months.</p>
ITEM NO. 24	TO TAKE NOTE OF APPOINTMENT OF COMMITTEE TO CONSIDER THE COUNCIL'S GUIDELINES ON MERGER AND TAKEOVER OF ARCHITECTURAL INSTITUTIONS.
	The Registrar-Secretary informed the members that the Chairman Executive Committee has appointed a Committee of Prof. Pushkar Kanwinde and Ar. P.S Ahuja to finalize the guidelines on Merger and Takeovers of Architectural institutions. The Committee has been requested to submit its report at the earliest to the Council. The Committee noted the information.
ITEM NO. 25	TO TAKE NOTE OF THE APPLICATIONS RECEIVED FROM INSTITUTIONS IMPARTING B.ARCH/M.ARCH COURSE, ADDITIONAL INTAKE IN THE EXISTING INSTITUTIONS AND INTRODUCTION OF B.ARCH./M.ARCH. FOR GRANT OF APPROVAL FOR THE ACADEMIC SESSION 2022-2023.
	<p>The Registrar-Secretary informed the members that the Council is in receipt of applications from existing/new institutions for grant of approval for imparting B.Arch./ M.Arch. degree courses and additional intake for the academic session 2022-2023. The details of applications received till date are as under:</p> <p>Applications for extension of approval of B.Arch.course : 391 Applications for extension of Approval of M.Arch.course: 113 Applications for Additional Intake in B.Arch. course : 4 Applications for Introduction of B.Arch. course : 7 Applications for Introduction of M. Arch.course : 19</p> <p>The Executive Committee noted the information.</p>
ITEM NO. 26	TO CONSIDER THE APPLICATIONS RECEIVED FROM INSTITUTIONS FOR EXTENSION OF APPROVAL FOR IMPARTING B.ARCH. COURSE FOR THE ACADEMIC SESSION 2022-2023.
	The Registrar-Secretary informed the members that the Council is in receipt of applications from existing institutions for extension of approval for imparting B.Arch.degree course for the academic session 2022-2023.



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	<p>The Executive Committee perused the list of institutions along with scrutiny sheet of their required and available faculty, as per the online application form(s) submitted by them.</p> <p>The Executive Committee deliberated in the matter and decided that Institutions having more than 20% deficiency would be inspected by the Council for considering their extension of approval. Further, institutions having deficiency upto 20% would be granted approval without inspection.</p> <p>Further, in case the Council has received a complaint against an Institution the same be inspected and the complaint be provided to the concerned inspectors/ Assessment Team for verification.</p> <p>The Committee also decided that inspections would be conducted in mix-mode as done in last year.</p>
ITEM NO.27	TO CONSIDER THE REPORT OF THE SUB-COMMITTEE ON REVIEW OF MEMBERSHIP OF IIA BY EXAMINATION.
	<p>The Registrar-Secretary informed the members that the Council constituted a Committee comprising of Prof. Kavita D. Rao, Convenor and Ar. Shirish G. Sukhatme and Ar. Salil Ranadive, to assess the Associate Membership of IIA Examination conducted by IIA.</p> <p>The Executive Committee perused the report of the Committee and letter dated 11.06.2022 sent to IIA for submitting action plan for implementing the recommendations of the Committee.</p> <p>The Committee decided to wait for the response of IIA before any final decision is taken in the matter.</p>
ITEM NO.28	TO CONSIDER THE LETTER NO.4-11/2016-TS.VI DATED 12.05.2022 RECEIVED FROM MINISTRY OF EDUCATION, GOVT. OF INDIA ON REQUEST OF COUNCIL FOR ALLOTMENT OF LAND BY L&DO OR DDA.
	<p>The Registrar-Secretary informed the members that the Council vide its letter no.CA/180/2022/Council(Land) dated 04.03.2022, requested the Ministry of Education, Government of India, to forward the request of Council for allotment of Land to L&DO and DDA.</p> <p>In response, the Ministry vide its letter no.4-11/2016-TS.VI dated 12.05.202, stated that the Council may approach DDA for allotment of Institutional land in Delhi directly or in alternative Bid for land in auction conducted by various authorities. The Committee noted the information.</p>



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ITEM NO.29	TO TAKE NOTE OF THE LETTER NO.4-04/2019-TS.VI DATED 15TH MARCH, 2022 AND LETTER DATED 25.04.2022, REGARDING ELECTIONS FOR 5 MEMBERS OF EC.
	<p>The Registrar-Secretary informed the members that the Ministry of Education, Govt. of India, vide their letter no.4-04/2019-TS.VI dated 15.03.2022, forwarded a copy of the notification dated 24.02.2022, notifying the five vacancies in the membership of the Executive Committee. Further, the Ministry vide its letter 25.04.2022 requested the Council to call a meeting in the matter.</p> <p>The Committee also noted that the Returning Officer vide Notice No.4-04/2019-TS.VI dated 14.06.2022, has notified that the elections for the 5 members of the Executive Committee shall be held on 16.07.2022, for the remaining period only. The Committee noted the information.</p>
ITEM NO.30	TO CONSIDER THE DRAFT MINIMUM STANDARDS FOR MASTER OF ARCHITECTURE COURSES.
	<p>The Registrar-Secretary informed the members that the PG Board has prepared the Draft Minimum Standards for Master of Architecture Courses. The same were placed before the Council in its last meeting held on 26th February, 2022. The Council decided to seek suggestions from the Council members.</p> <p>Accordingly, suggestions were received from Dr. Ranee Vedamuthu, the then Member, COA. The PG Board after considering the suggestions has finalized the minimum standards.</p> <p>The Executive Committee desired that the members may be to send their views/ suggestions, if any, within 15 days on the same.</p>
ITEM NO.31	TO TAKE NOTE OF THE PROGRESS MADE ON PRINTING GUIDELINES/ MANUAL ON ROLE OF ARCHITECTS IN GOVERNMENT SERVICES.
	<p>The Registrar-Secretary informed the members that the Council in its 76th Meeting approved the Council's Guidelines/ Manual on Role of Architects in Government Services. The same has been printed.</p> <p>The Executive Committee decided that the same be sent to all Chief Secretaries, Secretary, PWDs, etc. for their adoption.</p>
ITEM NO.32	TO TAKE NOTE OF THE PROGRESS MADE ON PRODUCTION OF FILM FOR SPREADING AWARENESS ABOUT ROLE OF ARCHITECTS IN SOCIETY BY AR. SHALEEN SHARMA.



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	<p>The Registrar-Secretary informed the members that as decided by the Executive Committee, Ar. Shaleen Sharma is producing the short Films for Council to spread awareness on role of Architects in society. A 20 minute film has been produced and released by the President, COA.</p> <p>The Committee noted the information.</p>
ITEM NO.33	TO TAKE NOTE OF THE PROGRESS MADE BY THE SCHOLARSHIP COMMITTEE.
	<p>The Registrar-Secretary informed the members that the First Meeting of the Committee was held on 28.05.2022, the points suggested by the Members are being collaborated and is being forwarded to the Committee for further consideration in the matter.</p> <p>The Committee noted the information.</p>
ITEM NO.34	TO TAKE NOTE OF THE REFORMS IN DIPLOMA COURSES.
	<p>The Registrar-Secretary informed the members that the Council of Architecture vide its letter dated 13.05.2022 has circulated the Minimum Standards of Architectural Education Guidelines 2022 for 3 year Diploma in Architecture/Architectural Assistantship courses to the Council members for approval through circulation.</p> <p>The office has received from few members which were incorporated in the final document and after approval from the Chairman, Executive Committee, the same were circulated to all the diploma awarding institutions for their information and compliance.</p> <p>The Executive Committee deliberated in the matter and decided that the members may send their views/ suggestions, if any, on the document within 15 days. The Committee noted the information.</p>
ITEM NO.35	TO CONSIDER A MINOR CORRECTION IN POLICY OF PERSPECTIVE PLAN FOR GROWTH OF ARCHITECTURAL EDUCATION PRESCRIBED BY THE COUNCIL.
	<p>The Registrar-Secretary informed the members that it has been observed that under Sl.no. 8.1 Policy of Council of Architecture Perspective Plan for Growth of Architectural Education, Haryana (NCR Region) is presently appearing in two categories - category III and IV and seems to be an inadvertent typing error.</p> <p>The Council had sought clarification from the Perspective Plan Committee which has confirmed that "NCR Region means" districts of Haryana sharing</p>



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	<p>border with Delhi (e.g. Sonipat, Rohtak, etc.) are in Category IV and rest of Haryana is in Category III.</p> <p>The Executive Committee approved the changes in Perspective Plan as per the above clarification given by the Committee member(s).</p>
ITEM NO.36	TO CONSIDER THE REVISED CAREER ADVANCEMENT SCHEME (CAS) AS FINALISED BY PROF. P.M. KANVINDE.
	<p>The Registrar-Secretary informed the members that the Council in its 75th Meeting held on 28th and 29th August, 2022, considered the Career Advancement Scheme as prepared by the One-man Committee of Prof. Pushkar Kanwinde and decided to refer the same to Dr. Ranee Vedamuthu, Member, COA, Dr. Kavita D. Rao, Member, COA and Dr. Vandana Sehgal.</p> <p>The Council received the suggestions from all three members and same were sent to the One-man Committee of Prof. Pushkar Kanwinde to finalise the CAS Scheme as per the suggestions of Council members.</p> <p>Prof. Pushkar Kanwinde after making appropriate changes has submitted the final CAS Scheme to Council.</p> <p>The Executive Committee requested the members to send their views/suggestions, if any, within 15 days on the same.</p>
ITEM NO.37	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.
	No other item was discussed.
The meeting ended at 3.20 p.m. with a vote of thanks to the Chair.	




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