

MINUTES OF THE 243rd MEETING OF THE EXECUTIVE COMMITTEE OF COUNCIL OF ARCHITECTURE, HELD ON SATURDAY, 29th OCTOBER, 2022, FROM 04: 00 P.M. ONWARDS ONLINE ON ZOOM APPLICATION.

PRESENT:

- | | |
|---------------------------|-----------------------|
| 1. Ar. Habeeb Khan | : Chairman – In Chair |
| 2. Ar. Sapna | : Vice-Chairman |
| 3. Ar. R. Ramesh Kumar | : Member |
| 4. Ar. Lalichan Zacharias | : Member |
| 5. Ar. Punit Sethi | : Member |
| 6. Ar. Nand Lal Chandel | : Member |
| 7. Ar. P. Vaitianadin | : 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 Vice-Chairman, members of EC and officials of the Council and thanked them for sparing their valuable time for the meeting. Thereafter, the regular agenda of the meeting was taken up.

ITEM NO. 01	CONFIRMATION OF MINUTES OF 240TH MEETING OF THE EXECUTIVE COMMITTEE MEETING HELD ON 19.08.2022
	<p>The Chairman informed the Members that Minutes of 240th Meeting of Executive Committee were circulated to the Hon'ble Members on 20.10.2022. No views/ comments were received on the recording of Minutes.</p> <p>The Members perused the Minutes and after deliberations the Minutes were confirmed.</p>
ITEM NO.02	TO TAKE NOTE OF THE ACTION TAKEN REPORT ON THE MINUTES OF 240TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON 19.08.2022.
	<p>The Executive Committee perused the Action Taken Report on the Minutes of 240th Meeting and noted the same.</p>
ITEM NO.03	CONFIRMATION OF MINUTES OF 241ST MEETING OF THE EXECUTIVE COMMITTEE MEETING HELD ON 30.08.2022.
	<p>The Chairman informed the members that the Minutes of 241st Meeting of Executive Committee were circulated to the Hon'ble Members on 20.10.2022. No views/ comments were received on the recording of Minutes.</p> <p>The Members perused the Minutes and after deliberations the Minutes were confirmed.</p>



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ITEM NO.04	TO TAKE NOTE OF THE ACTION TAKEN REPORT ON THE MINUTES OF 241 ST MEETING OF THE EXECUTIVE COMMITTEE MEETING HELD ON 30.08.2022.
	The Executive Committee perused the Action Taken Report on the Minutes of 241 st Meeting and noted the same.
ITEM NO.05	CONFIRMATION OF MINUTES OF 242 ND MEETING OF THE EXECUTIVE COMMITTEE MEETING HELD ON 16.10.2022.
	The Chairman informed the members that the Minutes of 242 nd Meeting of Executive Committee were circulated to the Hon'ble Members on 20.10.2022. No views/ comments were received on the recording of Minutes.
	The Members perused the Minutes and after deliberations the Minutes were confirmed.
ITEM NO.06	TO TAKE NOTE OF THE ACTION TAKEN REPORT ON THE MINUTES OF 242 ND MEETING OF THE EXECUTIVE COMMITTEE MEETING HELD ON 16.10.2022.
	The Executive Committee perused the Action Taken Report on the Minutes of 242 nd Meeting and noted the same.
ITEM NO.07	TO CONSIDER THE ANNUAL REPORT AND AUDITED STATEMENT OF ACCOUNTS OF THE COUNCIL FOR THE PERIOD 01.04.2021 TO 31.03.2022.
	The Executive Committee deferred the consideration of this item to the next meeting due to paucity of time.
ITEM NO.08	TO CONSIDER THE APPLICATIONS RECEIVED FROM INSTITUTIONS FOR EXTENSION OF APPROVAL FOR B.ARCH./M.ARCH. COURSE AND NEW PG FOR THE ACADEMIC SESSION 2022-23.
	<p>The Executive Committee considered the applications received from Architectural Institutions along with Assessment Report and Report of Scrutiny Committee for Extension of Approval/ Additional Intake in B.Arch./M.Arch. courses and new PG courses for the academic session 2022-23.</p> <p>a. The decision of EC in respect of institutions for extension of approval in B.Arch./ M.Arch. Course is enclosed herewith as Appendix-A.</p> <p>b. The decision of EC in respect of institutions for Introduction of M.Arch. Courses is enclosed herewith as Appendix-B.</p> <p>The Executive Committee decided that its decision be communicated to the concerned institutions.</p>
ITEM NO.09	TO CONSIDER THE RESPONSE RECEIVED FROM ARCHITECTURAL INSTITUTIONS WHICH WERE ISSUED SHOW CAUSE NOTICES BY THE EXECUTIVE COMMITTEE.



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	<p>The Executive Committee considered the response received from institutions which were issued show cause notices by the Executive Committee.</p> <p>The decision of the EC in respect of institutions which were issued show cause notices is enclosed at Appendix-C.</p>
ITEM NO.10	TO CONSIDER THE REPONSE RECEIVED FROM ARCHITECTURAL INSTITUTIONS WHICH WERE SOUGHT THE CLARIFICATION BY THE EXECUTIVE COMMITTEE.
	<p>The Executive Committee considered the response received from institutions from which clarification/ information was sought by the Executive Committee.</p> <p>The decision of the EC in respect of institutions from whom clarification/ information were sought is enclosed at Appendix-D.</p>
ITEM NO.11	TO CONSIDER THE REVIEW/ APPEAL RECEIVED FROM ARCHITECTURAL INSTITUTIONS FOR EXTENSION OF APPROVAL FOR B.ARCH. COURSE FOR THE ACADEMIC SESSION 2022-23.
	<p>The Executive Committee considered the Review/ Appeal received from institutions.</p> <p>The decision of the EC in respect of institutions from whom Review/ Appeal were received is enclosed at Appendix-E.</p>
ITEM NO.12	PAYMENT OF HONORARIUM TO THE OFFICERS AND EMPLOYEES OF THE COUNCIL FOR NATA 2020 EXAMINATION.
	The Executive Committee deferred the consideration of this item to the next meeting due to paucity of time.
ITEM NO.13	TO CONSIDER THE STATUS OF INSTITUTIONS WHICH WERE DIRECTED FOR CLOURE DUE TO THEIR INABILITY TO FILL UPTO 30% SEATS OF THEIR SANCTIONED INTAKE IN LAST THREE YEARS.
	The Executive Committee desired that the list be sent to all the members with relevant data and deferred the consideration of this item to the next meeting due to paucity of time.
ITEM NO.14	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.
i)	Recognition of Associate Membership of IIA (By examination) for the purposes of Registration as an Architect.
	The Chairman informed the members that he had informal discussions in the matter with IIA President and he was assured that IIA is re-considering the matter.




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	The EC deliberated in the matter and decided to wait till 5 th November, 2022 in the matter and if no response is received by that time from IIA to comply with the directions issued by COA, then, EC may decide further course of action in the matter.
The meeting ended at 5.10 p.m. with a vote of thanks to the Chair.	



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APPENDIX—'A'

S.No	Institution Address	Course Name (Specialization)	Application Type	Intake Details	Decision of EC
1	WB03 -Faculty Of Architecture Jadavpur University, Jadavpur KOLKATA, Kolkata WEST BENGAL, pin code -700032	Bachelor of Architecture	Extension	40	The EC granted extension of approval with intake of 40 for the academic session 2022- 2023.



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APPENDIX - "B"

S.No	Institution Address	Course Name (Specialization)	Application Type	Intake Details	Decision of EC
1	TS10-Aurora-s Design Institute Building Plot No.1, IDP, Near GENPACT Lane Opp.The Hindu Press, Uppal, Habsiguda , Hyderabad TELANGANA, pin code - 500092	Master of Architecture (Urban Conservation)	New	20	The EC rejected the proposal of the institution for introduction of New Master of Architecture (Urban Conservation) Course as the institution is not having requisite cadre wise faculty. Further, details of faculty members and their appointment letters are also mismatched.
2	WB03-Faculty Of Architecture Jadavpur University, Jadavpur KOLKATA, Kolkata WEST BENGAL, pin code -700032	Master of Architecture (Urban Design)	New	20	The EC rejected the proposal of the institution as B.Arch. Faculty is shared for the course as no separate faculty is shown.
3	MH01-Sir J.J.College Of Architecture MUMBAI 78/3, Dr.D.N.Road, Fort, Mumbai MAHARASHTRA	Master of Architecture	New	20	The Registrar-Secretary informed that the institution is submitting an undertaking that it would appoint faculty in 3 months time. The EC decided that to reject the proposal of the institution. The institutio may re-apply for introduction of the Course after recruitment/ identifying requisite faculty in next academic session.




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List of institutions which have submitted reply in response to show cause notice issued by Council

S.No	Institution Address	Course Name (Specialization)	Application Type	Intake Details	EC Decision	Decision of EC
1	JK03-Govt. M.A.M College Jammu C/o Principal Govt. M.A.M College, B.R Ambedkar Road, Jammu., JAMMU & KASHMIR, pin - 180006	Bachelor of Architecture	Extension	Present Intake:40	Show Cause from 40 to 20	The EC noted shortage of cadre wise faculty in the institution. However, it decided to give 3 months more time to institution to complete the recruitment process as it is a government institution. The EC, therefore, granted extension of approval with 40 intake for the academic session 2022-2023.
2	MH28-Dr.Baliram Hiray College of Architecture Sr.No.341, Next to New English School Govt. Colony, Bandra, East, Mumbai MAHARASHTRA	Bachelor of Architecture	Extension	Present Intake:160	Show Cause from 160 to 120	The EC perused the application/ assessment report and reply submitted by the Institution and noted deficiency in Cadre wise faculty and physical infrastructure facilities and decided to reduce the intake to 120.
3	MH01-Sir J.J.College Of Architecture MUMBAI 78/3, Dr.D.N.Road, Fort, Mumbai MAHARASHTRA	Bachelor of Architecture	Extension	Present Intake:67	Show Cause from 67 to 30	The Registrar-Secretary informed that the institution is submitting an undertaking that it would appoint faculty in 3 months time. The EC decided that if an undertaking is received, the institution be issued approval letter for 67 intake, in case the undertaking is not submitted by the Institution intake of 30 may be granted.



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APPENDIX 'D'

List of Institutions which have submitted reply in response to clarification sought by the Council

S.No	Institution Address	Course Name (Specialization)	Application Type	Intake Details	Decision of EC
1	TS10-Aurora-s Design Institute Building Plot No.1, IDP, Near GENPACT Lane Opp.The Hindu Press, Uppal, Habsiguda , Hyderabad TELANGANA	Master of Architecture(M aster of Architecture (Building Construction & Management)	Extension	20	The EC granted extension of approval with 20 intake in M.Arch. (Building Construction & Management Course).



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APPENDIX - "E"

S.No	Institution Address	Course Name (Specialization)	Application Type	Intake Details	Decision of EC
1	MH99-Ramesh Phirodia College of Architecture, Ahemdanagar	Bachelor of Architecture	Extension	20	After considering the Review Appliation the EC restored the intake of institution to 40.
2	KA01- Department Of Architecture U.V. C.E. Bangalore University,	Bachelor of Architecture	Extension	20	After considering the Review Appliation/ undertaking submitted by the Institution the EC restored the intake of institution 40.
3	JH01- Department of Architecture & Planning Birla Institute Of Technology Mesra, RANCHI	Bachelor of Architecture	Extension	30	After considering the Review Appliation the EC restored the intake of institution 40.



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