

MINUTES OF THE 226TH MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE HELD ON 15TH DECEMBER, 2020, AT 4:00 P.M., ONLINE THROUGH ZOOM APPLICATION.

PRESENT:

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

In attendance:

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

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

ITEM NO. 1	CONFIRMATION OF THE MINUTES OF THE 225TH MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE HELD ON 12TH NOVEMBER, 2020.
	<p>The Minutes of the 225th Meeting of Executive Committee were circulated to the members on 14th December, 2020. No comments were received on the minutes.</p> <p>The Minutes were discussed again and Ar. N.K. Negi and Ar. Kapil Setia suggested that in items 4, 5, 6 of the minutes the details of Members attended the meetings and financial implication should be mentioned and also the details of work and efforts put in by the NATA Coordination Committee be elaborated in the Minutes.</p>
ITEM NO. 2	ACTION TAKEN REPORT ON THE MINUTES OF 225TH MEETING OF THE EXECUTIVE COMMITTEE.
	<p>The Executive Committee perused the action taken report as attached with the Agenda and noted the same.</p>
ITEM NO. 3	TO CONSIDER THE REPLY DATED 23rd NOVEMBER, 2020 RECEIVED FROM AR. HARSHIT SADH REGARDING HIS INVOLVEMENT IN ORGANIZING MASS CHEATING IN NATA 2020 EXAMINATION AS A FACULTY OF PARUL UNIVERSITY.



	The Executive Committee perused the reply received from Ar. Harish Sadh and decided to defer the matter to its next meeting since the Writ Petition filed by the Parul University regarding reduction of intake in B. Arch Course on account of mass cheating in NATA 2020 examination is listed for hearing 16.12.2020.
ITEM NO. 4	TO CONSIDER THE ANNUAL REPORT AND AUDITED STATEMENT OF THE ACCOUNTS OF COUNCIL FOR THE FINANCIAL YEAR 2019-2020.
	The Executive Committee perused the Annual Report of the Council of Architecture and Audited Statement of Accounts of the Council of Architecture for the financial year 2019-2020, Council of Architecture Employees Group Gratuity Scheme and Council of Architecture Contributory Provident Fund, and after deliberations recommended that the same be placed before the Full Council for its consideration and approval so that the same can be sent to the Central Government and publish in the Gazette of India.
ITEM NO. 5	TO CONSIDER REPORT OF THE INTERNAL AUDITORS OF THE COUNCIL FOR THE PERIOD 01.04.2019 of 31.03.2020.
	The Executive Committee perused the Audit Report of the Internal Auditors of the Council. The Executive Committee after deliberations on the same desired that the remarks/ suggestions of the auditors regarding mentioning of PAN No. in the scrutiny sheet, Maintenance of proper stocks of books published by the Council and other issues be implemented at the earliest.
ITEM NO. 6	TO CONSIDER CASES OF STUDENTS WHO WERE ADMITTED INTO B.ARCH. COURSE OVER AND ABOVE THE SANCTIONED INTAKE UNDER NRI CATEGORY IN TS01-SCHOOL OF PLANNING & ARCHITECTURE JAWAHARLAL NEHRU ARCHITECTURE AND FINE ARTS UNIVERSITY (JNA&FAU), HYDERABAD
	The Chairman informed the members that the Council is in receipt of request from TS01- School of Planning & Architecture, Jawaharlal Nehru Architecture and Fine Arts University (JNA&FAU), for issuance of enrolment numbers of B.Arch. students who were admitted under NRI Quota over and above the sanctioned intake in the B.Arch. course during 2013-2014. The Executive Committee noted that the Council, vide letter dated 19.09.2019, had directed the Institution to submit the fine Rs.20,000/- per annum per student (i.e. Rs.1,00,000/- per student) and also for reduction of intake in B.Arch. course proportionately for 2020-2021. Further, an affidavit towards the willingness of the institution for reduction of the B. Arch seats was also sought.

