

**MINUTES OF THE 227<sup>TH</sup> MEETING OF EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE HELD ON FRIDAY, 9<sup>TH</sup> APRIL, 2021, IN THE OFFICE OF THE COUNCIL OF ARCHITECTURE, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI AND ALSO ONLINE THROUGH ZOOM APPLICATION.**

**PRESENT :**

- |                               |   |                        |
|-------------------------------|---|------------------------|
| 1. Ar. Habeeb Khan            | : | Chairman               |
| 2. Ar. Sapna                  | : | Vice-Chairman          |
| 3. Ar. Kapil Setia            | : | Member                 |
| 4. Ar. Ramesh Kumar           | : | Member (joined Online) |
| 5. Ar. Bansan Singh Thanghiew | : | Member (joined Online) |

Ar. Sadiq Ali, Member, did not join the meeting and no information was received from him.

**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 of the Committee and officials of the Council and thanked them for attending the online meeting. He informed that in view of ongoing Covid 19 Pandemic two members have joined the meeting online.

<b>ITEM NO.01</b>	<b>CONFIRMATION OF MINUTES OF 226<sup>TH</sup> MEETING OF EXECUTIVE COMMITTEE HELD ON 15<sup>TH</sup> DECEMBER, 2020.</b>
	The Executive Committee perused the Minutes of the 226 <sup>TH</sup> Meeting of the Executive Committee, as circulated to all the members on 12 <sup>th</sup> January, 2021. The Committee after deliberations approved the same. Accordingly, the Minutes were signed by Chairman.
<b>ITEM NO.02</b>	<b>ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE EXECUTIVE COMMITTEE.</b>
	The Executive Committee perused the Action Taken Report on the Minutes of the 226 <sup>th</sup> Meeting and noted the same.
<b>ITEM NO.3</b>	<b>TO CONSIDER AND APPROVE THE BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2021-2022.</b>
	The Executive Committee perused the Budget Estimates of the Council for the Financial year 2021-2022 as annexed with Appendix-C of the Agenda.  The Executive Committee after detailed deliberations and after seeking clarifications on the respective heads of income and expenditure, wherever required, approved the Budget Estimates of the Council for Financial Year 2021-2022 and passed the following Resolution:



	<p><b>Resolution No.:268</b></p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>i) The Budget Estimates of the Council for the Financial year 2021-2022, Recurring Expenditure Rs.20,14,28,000/- and Non-Recurring Rs.20,20,00,000/- as against the income receivable to be tune of Rs. 40,34,66,000/- is approved.</li> <li>ii) The President, COA and Registrar, COA are authorised to defray the expenses as approved.</li> <li>iii) The Budget Estimates for the financial year 2021-2022 be placed before Full Council for its information.</li> </ul> <p>A copy of the approved Budget Estimates for the financial year 2021-2022 is enclosed herewith as <b>Appendix-A</b>.</p> <p>The Committee also approved for payment of Salary and Allowances for the month of March, 2021 to the Officers and employees of the Council and payment of other necessary Bills during the period 01.04.2021 to 09.04.2021.</p>
<p><b>ITEM NO.4</b></p>	<p><b>TO CONSIDER THE RECOMMENDATIONS OF THE COMMITTEE ON AMENDMENTS TO THE ARCHITECTS ACT, 1972</b></p>
	<p>The Chairman informed the members that a Sub-Committee was constituted by the Council to consider and finalise Council's proposal on Amendments to the Architects Act, 1972, after considering the suggestions received on the Council's proposal, the Committee has submitted report/recommendations for amendments in the Architects Act, 1972 on urgent basis.</p> <p>The Committee perused the report of the Committee along with Draft Amendments as suggested by the Committee, in view of Supreme Court Judgement dated 17.03.2020 in Mukesh Goyal Case.</p> <p>The Executive Committee after detailed deliberations in the matter approved the amendments/suggestions by the Committee and passed the following resolution:</p> <p><b>Resolution No.:269</b></p> <p><b>Resolved that:</b></p> <ul style="list-style-type: none"> <li>i) The Statement of Objects &amp; Reasons and Architects (Amendment) Bill, 2021 as suggested by the Sub-Committee on Amendments to the Architects Act, 1972, are approved for amending the Architects Act, 1972 in the public interest; and</li> </ul>

