

MINUTES OF THE 231ST MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE, HELD ON WEDNESDAY, 18TH AUGUST, 2021 AT 6.30 P.M. ONLINE ON ZOOM APPLICATION.

DAY 1, WEDNESDAY, 18TH AUGUST, 2021 6.30 P.M.

PRESENT :

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

In attendance:

- | | | |
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| 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.

Thereafter, the regular agenda of the meeting was taken up.

ITEM NO.01	CONFIRMATION OF MINUTES OF 228TH MEETING OF EXECUTIVE COMMITTEE OF THE COUNCIL HELD ON 30TH JUNE TO 2ND JULY, 2021.
	The Executive Committee perused the Minutes of the 228 TH Meeting of the Executive Committee, as circulated to all the members on 21 st July, 2021. The Committee after deliberations approved the same.
ITEM NO.02	ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING OF THE EXECUTIVE COMMITTEE.
	<p>The Executive Committee perused the action taken report as annexed with the Agenda and noted the same.</p> <p>The Executive Committee noted that term of several members of the Council has ended and decided that they be invited in Council meeting for the concerned agenda item online so as to acknowledge their contribution to the Council.</p> <p>The Registrar-Secretary informed that the 3rd NATA Test is scheduled to be held on 3rd September, 2021 and the last date for filling online applications is 22nd August, 2021. The Executive Committee deliberated in the matter and decided to extend the last date for registration till 25th August, 2021.</p>



	<p>The Executive Committee while taking note of the progress made regarding Interior work of COA Office space at NBCC Place Okhla, New Delhi, decided that the Tender for interior work be floated at the earliest as per revised estimates of Rs.1.67/- Crores as submitted by M/s. Babbar & Babbar Associates, Architects.</p> <p>The Executive Committee also decided that the interior work for the COA office at IHC be also initiated at the earliest.</p> <p>The Executive Committee while discussing the progress made regarding finalizing the amendments in the Council of Architecture (Recruitment and Promotion) Regulations, 1999, requested Ar. Kapil Setia to expedite the report. Ar.Kapil Setia informed the Committee that he would submit the recommendations at the earliest.</p> <p>The Executive Committee while discussing the progress made regarding recognition of CPF Trust Deed of the Council noted that Ar.Negi is yet to submit his report/ recommendations to the Council. The Registrar-Secretary informed that he held discussions with Ar.Negi, who informed that he would submit his recommendations shortly.</p> <p>The Executive Committee while considering the issuance of online Certificate of Registration and issuance of Identity Card to Architects decided that the matter may be placed before Council for appropriate consideration in the matter.</p> <p>Further, Registrar-Secretary informed the members of the Executive Committee that the updated website of Council is complete and is ready for launching. The Executive Committee perused the dummy website and approved the same.</p>
ITEM NO.03	CONFIRMATION OF MINUTES OF 229TH & 230TH MEETING OF EXECUTIVE COMMITTEE OF THE COUNCIL HELD ON 22ND JULY TO 28TH JULY, 2021 & 05TH AUGUST, RESPECTIVELY.
	<p>The Registrar-Secretary informed the members that the minutes of the 229th and 230 meeting have been circulated to the members on 18th August, 2021. The members decided that this matter be deferred to the next meeting.</p>
ITEM NO.04	TO CONSIDER GRANT OF APPROVAL TO THE INSTITUTIONS INSPECTED BY THE INSPECTORS OF THE COUNCIL FOR IMPARTING B.ARCH. COURSE FOR THE ACADEMIC SESSION 2021-2022.

