

MINUTES OF THE 239TH (EMERGENT) MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE HELD ON 16TH JULY, 2022 FROM 3.00 P.M. ONWARDS IN THE OFFICE OF THE COUNCIL OF ARCHITECTURE, CORE 6A, FIRST FLOOR, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI-110003.

PRESENT:

1. Ar. Habeeb Khan, Chairman – In Chair
2. Ar. Sapna, Vice-Chairman
3. Ar. Ramesh Kumar, Member
4. Ar. Lalichan Zacharias, Member
5. Ar. Punit Sethi, Member
6. Ar. Nand Lal Chandel, Member
7. Ar. P. Vaitianadin, Member
8. Ar. Kapil Setia, Special Invitee

IN ATTENDANCE:

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

The Chairman welcomed the newly elected five members of the Executive Committee. He briefed them on the general working of the Executive Committee and the need to have emergent meeting of EC to discuss urgent issues which needs decision of the EC.

The Vice-Chairman also congratulated the new EC members and sought their full cooperation in carrying out the mandate of the Executive Committee.

Thereafter, the urgent matters were taken up for consideration and decision.

ITEM NO.1	CONSTITUTION OF STATE LEVEL COMMITTEES ON PROFESSIONAL ISSUES.
	<p>The Chairman informed the members that Council earlier decided to constituted State Level Committees to address the professional, academic and other issues being faced practising architects/ academicians. The members noted that main issues are non-architects working as architects and re-registration of architects by local bodies to practice under their jurisdiction.</p> <p>The Committee after detailed deliberations decided that there will be a Committee in each and Council member representing the concerned State shall be Convenor and IIA Chapter Chairman in that State shall be Co-Convenor.</p> <p>The Council will issue a formal communication constituting the Committee(s) and thereafter the Convenor can add members in the Committee to carry out its assignment.</p>
ITEM NO.2	TO DECIDE ON CONDUCT MANUAL OF ARCHITECTURAL PRACTICE LAUNCH PROGRAMME IN DIFFERENT PARTS OF THE COUNTRY.
	<p>The Chairman informed the members that in order to spread awareness on the newly published Manual of Architectural Practice, the Council is launching and presenting the same in different parts of the country.</p>

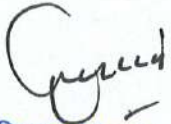



रजिस्ट्रार / Registrar
वास्तुकला परिषद् / Council of Architecture
शिक्षा मंत्रालय / Ministry of Education
भारत सरकार / Government of India
Core-6A, 1st Floor, India Habitat Centre

अध्यक्ष / President
वास्तुकला परिषद् / Council of Architecture
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	The members after having detailed deliberations suggested that MAP launch programme be conducted at (1) Indore, (2) Ahmedabad, (3) Gauhati, (4) Chennai, (5) Delhi, (6) Chandigarh, (7) Kochi, (8) Bangalore and (9) Vishakhapatnam or Hyderabad. The Committee authorised the Chairman to finalise the dates for MAP launch appropriately.
ITEM NO.3	INSPECTIONS AND APPROVALS OF ARCHITECTURAL INSTITUTIONS FOR THE ACADEMIC SESSION 2022-2023.
	<p>The Chairman informed the members that the Executive Committee earlier decided that after assessing information filled up by institutions for extension of approval, institutions which are having deficiencies upto 20% or less will not be inspected and will be granted approval based on their undertaking to comply with the deficiencies in a time bound manner.</p> <p>The Committee deliberated in the matter in detail and decided that all efforts be made to reduce number of inspections in view of Covid-19 Pandemic and as last date for communication of intake by Council is approaching and as the academic session has to begin from 1st September of each calendar year as per COA 2020 Regulations.</p> <p>The Executive Committee, therefore, as a special one-time measure, decided that the institutions having overall deficiency upto 30% be granted extension of approval. The Institutions shall have to comply with the deficiencies within 3 months. However, for grant of Additional Intake and commencement of new courses inspections have to be conducted.</p>
ITEM NO.4.	ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.
i)	Invitation to Ar. Kapil Setia, Former EC member, as Special Invitee in Meeting(s) of the Executive Committee.
	<p>The Executive Committee thanked the outgoing member of Executive Committee Ar. Kapil Setia for immense contribution as a member of EC and various other Committees of the Council.</p> <p>The Executive Committee decided that Ar. Kapil Setia may be invited as Special Invitee in the meetings of the Executive Committee, as and when required, to avail his experience and wisdom in different type of matters.</p>
The meeting ended at 5.00 p.m. with a vote of thanks to the Chair.	




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