

**MINUTES OF THE 178<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE HELD ON THURSDAY, 7<sup>TH</sup> SEPTEMBER, 2017 AT 3.00 P.M., IN THE OFFICE OF THE COUNCIL OF ARCHITECTURE, CORE 6A, FIRST FLOOR, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI – 110 003.**

**PRESENT:**

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|--------------------------|----------------------|
| 1. Ar. Biswaranjan Nayak | : Chairman, in Chair |
| 2. Ar. Vijay Garg        | : Vice-Chairman      |
| 3. Ar. Raneer Vedamuthu  | : Member             |
| 4. Ar. Alok Ranjan       | : Member             |
| 5. Ar. Amogh Kumar Gupta | : Member             |
| 6. Ar. Abhay Purohit     | : Member             |

Ar. Amitava Roy, member could not attend the meeting due to his prior commitments and was granted leave of absence.

**In presence :**

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

**ITEM NO.1 CONFIRMATION OF THE MINUTES OF THE 171<sup>ST</sup>, 172<sup>ND</sup>, 173<sup>RD</sup>, 174<sup>TH</sup>, 175<sup>TH</sup>, 176<sup>TH</sup> AND 177<sup>TH</sup> MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE.**

The Minutes of the 171<sup>st</sup> Meeting to 177<sup>th</sup> meeting of the Executive Committee are being finalized by the Chairman. The members requested the Chairman to finalize all the pending Minutes and circulate them as early as possible

**ITEM NO.2 ACTION TAKEN REPORT ON THE MINUTES OF THE LAST MEETING.**

All the actions have been taken as per the decision of the Executive Committee.

**ITEM NO.3 TO GRANT OPPORTUNITY OF HEARING TO RAJIV GANDHI INSTITUTE OF ARCHITECTURE, BANGALORE IN TERMS OF ORDER DATED 14.08.2017 OF HON'BLE KARNATAKA HIGH COURT.**

The Registrar-Secretary informed the members that consequent upon order dated 14.08.2017 of Hon'ble Karnataka High Court the matter was placed before the Executive committee through circulation of papers, vide letter dated 21.08.2017 as no meeting was scheduled. The Executive Committee resolved that the Institution must produce NOC or affiliation from the University before introduction of the B.Arch. Course.

Accordingly, the Council vide e-mails dated 25.08.2017, 28.08.2017 and 05.09.2017 asked the petitioner institution to provide NOC from the concerned university in order to consider their case further. However, no reply was received from the Institution. The Institution was also asked to appear before the Executive Committee on 7<sup>th</sup> September, 2017 to present their case in terms of directions of by the Hon'ble Karnataka High Court. But, the Institution chose to file the contempt Application instead of complying with the requirements to consider their case.

The Executive Committee, which regretted the action taken by the institution, decided that the institution must comply with the norms of the Council for consideration of its application. However, it further decided that the matter be appropriately dealt with as per advice of the Advocate.

**ITEM NO.4 TO CONSIDER THE EXTENSION OF APPROVAL AND RESTORATION OF INTAKE OF B. ARCH./ M.ARCH. DEGREE COURSE FOR THE ACADEMIC SESSION 2017-2018.**

The Executive Committee considered the information furnished by the institutions along with their Inspection reports of the concerned institutions and decided as under :

Sl. No.	Institutions Name	Inspector	Course with intake	Type	Remarks
1	GA01 Goa College of Architecture Dr. T B Cunha Educational Complex Altinho, PANAJI (Goa)	(C) Mr.Punit Sethi (M) Mr.Jagdish Singh	Bachelor of Architecture-40 for 2015-2016 <b>Year-1982</b>	Extension for 2016-2017 & 2017-2018	
<p>The Executive Committee deliberated in detail in the matter and noted that the institution has not applied for extension of approval for the academic session 2016-2017. The Executive Committee, therefore, decided to issue show cause to the Institution why it has not applied for extension of approval from the Council.</p>					

2	KL38 Fisat College of Architecture and Planning(FCAP), Hormis Nagar, Mookkannoor P.O., Angamaly, Ernakulam District, Kochi, Kerala	(C) Mr. Rupinder Singh (M) Mr. AJAY KUMAR VINODIA	Bachelor of Architecture-40 for 2016-2017 <b>Year-2016</b>	Extension	
The Executive Committee perused the Assessment Report of the institution and decided not to grant extension of approval as the institution is lacking in academic and physical infrastructure facilities.					
3	[ TN21 ] R.V.S. School Of Architecture Kumaran Kottam Campus, Trichy Road Kannampalayam Post , Coimbatore	(C) Mr. KIRANPRAKASH P. SHINDE (M) Mr. SANJAY APPASO AWATE	Master of Architecture-Zero intake for 2016-2017 <b>Year-2009</b>	Extension	
The Executive Committee perused the Assessment Report of the Institution and decided to seek clarification from the Institution regarding land use of its building and also copies of sanctioned building plans in order consider its case further.					
4	RJ01 Department of Architecture Malviya National Institute of Technology (Deemed University), JAIPUR (Rajasthan)	(C) Mr. AJAY KHARE (M) Mr. AJAY MONGA	Bachelor of Architecture-40 for 2014-2015 <b>Year-1998</b>	Extension for 2015-2016, 2016-2017 & 2017-2018	
The Executive Committee perused the Assessment Report of the Institution and noted that the institution is not having sufficient faculty. The Executive Committee also noted that the Institution has not sought extension of approval from the Council in spite of repeated reminders.  The Executive Committee, therefore, decided to issue show cause notice to the Institution as to why its intake be not reduced to Zero. Upon receipt of reply from the Institution appropriate decision in the matter will be taken.					

**ITEM NO.5 TO TAKE NOTE OF DECISIONS COMMUNICATED BY THE COUNCIL IN RESPECT OF EXTENSION OF APPROVAL AND INTRO. OF B.ARCH. DEGREE COURSE FOR THE ACADEMIC SESSION 2017-2018 WHOSE ASSESSMENT REPORTS/DOCUMENTS WERE CIRCULATED TO EC THROUGH EMAIL FOR APPROPRIATE DECISION AND INSTITUTIONS WHICH HAVE SUBMITTED REQUIRED DOCUMENTS**

The Chairman informed the members that consequent upon circulation of papers to EC members vide e-mail dated 29.08.2017 and their decisions arrived at by the EC Members, the Registrar, COA, has communicated decisions to the respective institutions, as listed at Appendix-B of the Agenda, in respect of extension of approval and/or introduction of B.Arch. course, as the case may be. The Executive Committee confirmed and ratified the decisions communicated to the concerned institutions.

Further, as regards, School of Design and Architecture, Manipal University, Dubai Campus, Dubai, the Executive Committee decided that a clarification be sought from the Ministry of HRD, Govt. of India, in the matter as to whether this institution has been permitted to open Offshore Centre and impart full-time professional courses such as B.Arch. Course.

**ITEM NO.6 TO CONSIDER FOR EXTENSION OF LAST DATE OF ADMISSION TO GOVT. M.A.M. COLLEGE OF ARCHITECTURE, JAMMU AND SPS, JAWAHARLAL NEHRU ARCHITECTURE AND FINE ARTS UNIVERSITY, TELANGANA, HYDERABAD FOR THE ACADEMIC SESSION 2017-2018.**

The Executive Committee considered the letters no.MAM/Coll/17/2206-07 dated 30.08.2017 and MAM/Coll/17/2272/14 dated 05.09.2017 received from the Principal, Govt. MAM College, Jammu and letter no.SPA/JNAFAU/COA/TS B.Arch.Admns./2017/II dated 31.08.2017, received from Principal & Convenor, B.Arch. Admissions, JNAFAU, Hyderabad, seeking extension of last date for admission to B.Arch. Course upto 30<sup>th</sup> September, 2017 and 25<sup>th</sup> September, 2017, respectively.

In response to the request received from Principal, Govt. MAM College, Jammu, the Executive Committee decided to grant 15 days time to institution subject to approval of the State Government and Director of Technical Education of the State.

Further, as regards request received, from Principal & Convenor, B.Arch. Admissions, JNAFAU, Hyderabad, the Executive Committee regretted to extend the date as it is observed that it has become a practice of the Institution to seek extension of time each time without citing any justifiable cause. The Executive Committee further decided to caution that in case any student is found admitted after 31<sup>st</sup> August in the State of Andhra Pradesh/ Telangana, he will not be granted students enrolment and subsequently registration as an Architect by the Council of Architecture.

**ITEM NO.7 TO CONSIDER THE LETTER NO.4-39/2017-TS.VI DATED 22<sup>ND</sup> AUGUST, 2017, RECEIVED FROM MHRD, GOVT. OF INDIA, W.R.T. LETTER DATED 13.02.2017 RECEIVED FROM C.B.I., MUMBAI.**

The Chairman, informed the members that the Council at its 67<sup>th</sup> meeting, decided that the letter dated 13.02.2017 received from the CBI, ACB, Mumbai, be sent to the Ministry of HRD, Govt. of India seeking its comments.

The Ministry vide its letter dated 22.08.2017, requested the Council to take appropriate action in the matter.

The Executive Committee upon detailed deliberations in the matter decided that legal advice be taken from the Council's advocate for taking further action in the matter.

**ITEM NO.8 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

**I) Review of the online Application forms for Architectural Institutions.**

The Executive Committee noted that the Council is inviting online applications for introduction of B.Arch./ M.Arch. Course and grant of extension of Approval, additional intake to architectural institutions. The Council is conducting inspections of Institutions to consider their requests. The Committee noted that the existing forms need to be reviewed for proper assessment of Architectural institutions. The Committee, therefore, requested Ms. Ranees Vadamuthu, member to review all format relating to the application form, inspection form, etc..

Accordingly, the Registrar-Secretary was asked to send soft copies of the all the form to Ms. Ranees Vadamuthu and upon review by her the same would be placed before the Executive Committee for consideration so as use the same for the academic session 2018-2019.

**II) To consider the letter no.F.No.4-7/2016-TS.VI dated 01.09.2017 received from Ministry of HRD, Govt. of India, regarding promotion of Shri R. K. Oberoi, as Registrar of the Council of Architecture.**

Before taking up this matter, the Chairman asked the officials of the Council to leave the meeting hall.

The Chairman informed the members that the Council is in receipt of a letter no F.No.4-7/2016-TS.VI dated 01.09.2017 from Ministry of

HRD, Govt. of India, regarding promotion of Shri R. K. Oberoi, as Registrar of the Council of Architecture. He informed the members that he has constituted a Committee under the Convenorship of Ms. Ranees Vadamuthu in the matter. The report upon receipt will be placed for EC for its consideration.

**III) COA Thesis Awards Programme 2017.**

The Chairman informed the members that Dr. Satyapal Singh, Hon'ble Minister of State, Ministry of HRD, Govt. of India, Shri Krishan Pal Gurjar, Hon'ble Minister of Social Justice and Empowerment, Govt. of India and Ar. Satyendra Jain have agreed to grace the occasion by inaugurating and presenting awards to the winners who have qualified in the National Thesis Jury.

The Executive Committee appreciated the arrangements made for the programme and congratulated the Chairman & team of officials associated with the job.

**IV) To approve the Proposed Calendar of Training Programme as suggested by Director, COATRC, Pune.**

The Executive Committee perused the proposal Calendar of Training Programme as submitted the by the Director, COATRC, Pune and approved the same by suggesting names of EC Members at respective places.

The meeting ended at 5.20 p.m. with a vote of thanks to the Chair

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