MINUTES OF 201ST MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE, HELD ON FRIDAY, 05TH APRIL, 2019, FROM 10.30 A.M. ONWARDS IN THE OFFICE OF THE COUNCIL OF ARCHITECTURE, INDIA HABITAT CENTRE, CORE-6A, LODHI ROAD, NEW DELHI-110003.

Present:

1.	Ar.Vijay Garg	:	Chairman
2.	Ar.Alok Ranjan	:	Member
3.	Ar.Amogh Kumar Gupta	:	Member
4.	Ar.Abhay Purohit	:	Member
5.	Ar.Amitava Roy	:	Member

In attendance:

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

The Chairman welcomed the Members and thanked them for sparing their valuable time for attending the meeting. Thereafter, the regular agenda of the meeting was taken up.

ITEM NO.1   CONFIRMATION OF THE MINUTES OF 200TH MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE HELD ON 4TH MARCH, 2019, IN NEW DELHI.

The Minutes of the 200th Meeting of the Executive Committee were circulated to the Members on 18.03.2019 for their views/comments.

The Committee after deliberations confirmed the Minutes as attached with Agenda and thereafter the Minutes were signed by Chairman.

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

The Action Taken Report as placed in the Agenda was noted by the Committee. Further, an email dated 4th April, 2019 received from Ar.Amitava Roy, Member was discussed. He was informed that as the original report of the Administrative Reforms Committee is not yet received by the Council inspite of repeated reminders and Ar.Biswaranjan Nayak and Mr.C.B. Mishra are not responding to the communications of the Council. Therefore, the Committee decided that in absence of original report, matter cannot be considered till such time original report is traced and placed on record. The photocopy of alleged original report may be kept in file for any future reference, if required. The photocopy can accordingly be lodged in office records.

Thus, the Minutes as recorded in the 199th Meeting of the Executive Committee are correct and no modification of the Minutes is required.

Thus, the Minutes as recorded in the 199th Meeting of the Executive Committee are correct and no modification of the Minutes is required.

Further, the Executive Committee noted that the Council is paying Rs. 5,000/- per inspection to inspectors for carrying out the inspections of Architectural institutions seems to be at a lower side looking at time spent by them and efforts made by inspectors. The Executive Committee after detailed deliberations in the matter resolved as under:

Resolution No:256

Resolved that:

i) The Inspectors for inspection the Architectural institutions be paid Rs. 10,000/- Honorarium per inspection for carrying out inspection of Architectural institutions.

ii) The revised Honorarium be paid to all inspectors who are inspecting or have inspected institutions for the academic session 2019-20.

ITEM NO.3 **TO CONSIDER THE BUDGET ESTIMATES OF THE COUNCIL OF ARCHITECTURE FOR THE FINANCIAL YEAR 2019-20.**

The Executive Committee perused the Budget estimates of the Council for the financial year 2019-20, Recurring expenses Rs. 18,61,19,250(Rupees Eighteen Crores Sixty One Lakhs Nineteen Thousand and Two Fifty only) and non-recurring expenses of Rs. 14,60,00,000/-(Rupees Fourteen Crores and Sixty Lakhs only)Total Rs.33,21,19,250/-(Rupees Thirty Three Crores Twenty One Lakhs Nine Thousand and Two Hundred and Fifty Only) along with probable income receivable to the time of Rs. 33,21,36,800 (Rupees Thirty Three Crores Twenty One Lakhs Thirty Six Thousand and Eight Hundred Only) during financial year 2019-20, as annexed with agenda.

The Executive Committee after detailed discussions and clarification furnished by Registrar, approved the Budget estimates and accordingly, passed the following Resolution:

Resolution No.257

Resolved that:

i) The Budget estimates of the Council of Architecture for financial year 2019-20 is approved for defraying expenditure as follow:

a) The Recurring Expenditure to the extent of Rs.18,61,19,250. And Non-recurring Rs14,60,00,000/-estimated to be incurred during financial year 2019-20 as against probable income receivable amounting to Rs.33,21,36,800.

b)   The Registrar is accordingly authorized to incur the expenditure as approved Budget for the financial year 2019-20.

A copy of the Approved Budget is enclosed herewith as **Appendix-A** and the same be placed before Full Council for information.

ITEM NO.4   TO CONSIDER THE INSPECTION REPORT OF THE COA, EXPERTS COMMITTEE FOR EXTENSION OF APPROVAL OF B.ARCH./A.ARCH, DEGREE COURSES AT THE FOLLOWING INSTITUTION(S).

The Executive Committee perused the Inspection Reports of various Architectural institutions for extension of Approval for B.Arch./M.Arch Degree courses. After detailed deliberations on the inspection reports together with applications/proposals of the inspections and report of the Scrutiny Committee, decided as under:

S.No.	Institution Name	Request	Intake Details	Decision of EC
1	DL03 College Of Architecture Vastu Kala Academy Secular House, 9/1,Institutional Area Opp.JNU East Gate, ArunaAsaf Ali Marg, New Delhi DELHI, pin code -110067	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake : 60	The Executive Committee decided to issue show cause to the institution for reduction of its intake to 40 due to deficiencies related to faculty and/or infrastructure as per the norms of the Council of Architecture.
2	DL07 MBS School Of Planning And Architecture, PSP Area, Sector-9, Dwarka, New Delhi DELHI, pin code - 110075	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake : 120	The Executive Committee granted extension of approval with an intake of 120 in B.Arch. course for the academic sessions 2019-20 and 2020-21.
3	GJ03 D.C.Patel School Of Architecture, Arvindbhai Patel Institute Of Environmental Design VallabhVidhyanagarNearBhaikaka Library, VallabhVidyanagar GUJARAT, pin code - 388120	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake : 60	The Executive Committee granted extension of approval with an intake of 60 for B.Arch. course for the academic session 2019-20.
4	GJ16 Institute of Design, Environment and Architecture Indus University, Indus Campus Village: Rancharda, Taluka: Kalol , Gandhinagar GUJARAT, pin code - 382115	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake : 30	The Executive Committee granted extension of approval with an intake of 40 for B.Arch. course for the academic session 2019-20, subject to confirmation of qualified faculty as per COA Norms.

5	GJ22 Kalol Institute Of Architecture & Design, Tal: Kalol Distt.Ghandhinagar, Gandhinagar GUJARAT	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake : 40	The Executive Committee decided to issue show cause notice to the institution for using its intake to 20 due to deficiencies related to faculty and/or infrastructure as per the norms of the Council of Architecture.
6	HR23 Faculty of Architecture & Town Planning PDM University Sector 3-A, Sarai Aurangabad Bahadurgarh District Jhajjar , Bahadurgarh HARYANA, pin code - 124507	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :20	The Executive Committee decided to issue show cause to the institution for reducing its intake to zerodue to deficiencies related to faculty and/or infrastructure as per the norms of the Council of Architecture.
7	HR26 Delhi Institute Of Architecture & Planning Village FirozepurKalan, Ballabgarh , Faridabad HARYANA, pin code - 121004	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :20	The Executive Committee decided to issue show cause to the institution for reducing its intake to zero due to deficiencies related to faculty and/or infrastructure as per the norms of the Council of Architecture.
8	KA11 School Of Architecture MS Ramaiah Institute Of Technology BANGALORE VidyaSoudha, M.S.R. Nagar M.S.R.I.T. Post, Bangalore KARNATAKA, pin code - 560054	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided to grant extension of approval with an intake of 80 inB.Arch. course for the academic session 2019-20 subject to appointment of required faculty before the commencement of academic session 2019-20.
9	KA13 School Of Architecture Siddaganga Institute Of Technology Campus TUMKUR B.H.Road, Tumkur KARNATAKA, pin code - 572103	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :60	The Executive Committee decided to issue show cause to the institution for reduction ofitsintake to 40 due to deficiencies related to faculty as per the norms of the Council of Architecture.
10	KA16 Acharyas NRV School of Architecture Soldevanahalli, Hesaraghatta Main Road ChikkabanavaraPost , Bangalore KARNATAKA, pin code - 560090	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided to issue show cause to the institution for reducing its intake to 60 due to deficiencies related to faculty as per the norms of the Council of Architecture.
11	MH104 VASANTDADA PATIL PRATISHTHANS MANOHAR PHALKE COLLEGE OF ARCHITECTURE	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :40	The Executive Committee granted extension of approval with an intake of 40 for B.Arch. course for the academic session 2019-20.

	VASANTDADA PATIL EDUCATIONAL COMPLEX, EASTERN EXPRESS HIGHWAY, SION, CHUNABHATTI, MUMBAI 400022, Mumbai (Suburban) MAHARASHTRA, pin code -400022			
12	MH105 D Y Patil Deemed to be University School of ArchitectureSector 7 NerulNavi Mumbai, Navi Mumbai MAHARASHTRA, pin code -400706	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :40	The Executive Committee granted extension of approval with an intake of 40 for B.Arch. course for the academic session 2019-20.
13	MH107 Solapur Education Society's College of Architecture SolapurSolapurEduaction Society, 46-B, Budhwarpeth, Samratchowk,Solapur, Solapur MAHARASHTRA, pin code -413002	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :40	The Executive Committee decided to issue show cause to the institution for reducing its intake to 20 due to deficiencies related to faculty and/or infrastructure as per the norms of the Council of Architecture.
14	MH108 DAYANAND EDUCATION SOCIETYDAYANAND EDUCATION SOCIETY, DAYANAND CAMPUS ,SHIVAJI CHOWK, BARSHI ROAD., Latur MAHARASHTRA, pin code -413512	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :40	The Executive Committee granted extension of approval with an intake of 40 for B.Arch. course for the academic session 2019-20.
15	MH12 Department of Architecture JawaharLal Nehru Engineering College N-6, CIDCO, Aurangabad MAHARASHTRA, pin code -431003	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee granted extension of approval with an intake of 80 in B.Arch. course for the academic sessions 2019-20 and 2020-21.
16	MH12 Department of Architecture JawaharLal Nehru Engineering College N-6, CIDCO, Aurangabad MAHARASHTRA, pin code -431003	Extension of approval M.Arch course.	Master of Architecture Present intake :20	The Executive Committee decided to grant intake of 20 in the M.Arch course for the academic session 2019-20 and 2020-21
17	MH12 Department of Architecture JawaharLal Nehru Engineering College N-6, CIDCO, Aurangabad MAHARASHTRA, pin code -431003	Extension of approval M.Arch course.	Master of Architecture (Environmental Architecture) Present intake :20	The Executive Committee decided to grant intake of 20 in the M.Arch (Environmental Architecture) course for the academic session 2019-20 and 2020-21

18	MH18 Rizvi College Of Architecture MUMBAI Rizvi Educational Complex SherlyRajan Off Carter Road Bandra (W),, Mumbai MAHARASHTRA, pin code -400050	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided to issue show cause to the institution for reducing its intake to 40 due to deficiencies related to faculty and/or infrastructure as per the norms of the Council of Architecture.
19	MH18 Rizvi College Of Architecture MUMBAI Rizvi Educational Complex SherlyRajan Off Carter Road Bandra(W),, Mumbai MAHARASHTRA, pin code -400050	Extension of approval M.Arch course.	Master of Architecture (Urban Design) Present intake :20	The Executive Committee decided to grant intake of 20 in the M.Arch.(Urban Design) course for the academic session 2019-20, subject to satisfactory compliance in regard to B.Arch. course.
20	MH27 Indian Education Society s College Of Architecture MUMBAI Vishwakarma M.D. LotlikarVidyaSankul Opp. Lilavati Hospital, 791, S.K.MargBandra Reclamation, Bandra W, Mumbai MAHARASHTRA, pin code -400050	Extension of approval B.Arch. course.	Bachelor of ArchitecturePres ent intake :60	The Executive Committee decided to issue show cause to the institution for reducing its intake to 20 due to deficiencies related to faculty as per the norms of the Council of Architecture.
21	MH33 Sinhgad College of Architecture STES Campus, S.No.44/1, VadgaonBudrak, Off.Sinhgad Road, Pune MAHARASHTRA, pin code -411041	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :160	The Executive Committee decided to issue show cause to the institution for reducing its intake to 120 in the B.Arch. course due to deficiencies related to faculty as per the norms of the Council of Architecture.
22	MH33 Sinhgad College of Architecture STES Campus, S.No.44/1, VadgaonBudrak, Off.Sinhgad Road, Pune MAHARASHTRA, pin code -411041	Extension of approval M.Arch course.	Master of Architecture(Co mputer Application) Present intake :10	The Executive Committee decided to grant intake of 10 in the M.Arch course for the academic session 2019-20.
23	MH33 Sinhgad College of Architecture STES Campus, S.No.44/1, VadgaonBudrak, Off.Sinhgad Road, Pune MAHARASHTRA, pin code -411041	Extension of approval M.Arch course.	Master of Architecture(Arc hitectural Conservation) Present intake :10	The Executive Committee decided to grant intake of 10 in the M.Arch course for the academic session 2019-20.
24	MH53 VIVA School of ArchitectureNew Building, VIVA Campus At.Shirgaon, Virar-E , Palghar MAHARASHTRA, pin code -401305	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee granted extension of approval with an intake of 80 in B.Arch. course for the academic sessions 2019-20.
25	MH67 Aditya College Of Architecture C/o Aditya	Extension of approval	Bachelor of Architecture	The Executive Committee decided to issue show

	Educational Campus R.M.BhattadMarg, Ram Nagar, Boravali West , Navi Mumbai MAHARASHTRA, pin code -400092	B.Arch. course.	Present intake :80	cause to the institution for reducing its intake to 40 in the B.Arch. course due to deficiencies related to faculty as per the norms of the Council of Architecture.
26	MH73 Thakur School of Architecture & Planning B-Block, Thakur Educational Campus Shyamnarayan Thakur Marg Thakur Village, Kandivali (East) Mumbai-400 101, Maharashtra	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee granted extension of approval with an intake of 80 in B.Arch. course for the academic sessions 2019-20.
27	MH77 C.T.E.S.College Of Architecture C/o.N.G.Acharya&D.K. Marathe College N.G.AcharyaMarg, Chembur , Mumbai MAHARASHTRA, pin code -400071	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided that the Institution be granted intake of 80, however, the intake be not realized till the institution do not qualify the principal of the rank of professor in the institution.
28	MH90 BharatratnaDr.A.P.J.Ab dulKalam College of Architecture, At Nipani-Bhalgaon, Near Shendra DMIC, Beed Highway, Videocon Communication Ltd, Aurangabad , Aurangabad MAHARASHTRA, pin code -431007	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :40	The Executive Committee decided to seek clarification regarding faculty and/or infrastructure as per COA Norms.
29	PJ06 Lovely Professional University, PhagwaraLovely Campus, Jalandhar-Ludhiana G.T.Road Near Chacheru Railway Bridge, Phagwara PUNJAB, pin code - 144402	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :120	The Executive Committee decided to grant an intake of 120 in the B.Arch. course for the academic session 2019-20.
30	PJ06 Lovely Professional University, PhagwaraLovely Campus, Jalandhar-Ludhiana G.T.Road Near Chacheru Railway Bridge, Phagwara PUNJAB, pin code - 144402	Extension of approval M.Arch course.	Master of ArchitecturePres ent intake :20	The Executive Committee decided to grant an intake of 20 in the M.Arch course for the academic session 2019-20.
31	PJ13 CT Institute Of Architecture And PlanningShahpur, P.O.Udhopur, Via-	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :40	The Executive Committee decided to grant intake of 40 in the B.Arch. course for the academic session 2019-20.

	Jamsher Khas Jalandhar PUNJAB			
32	RJ02 Faculty Of Architecture Jai NarainVyas University Faculty of Engineering & Architecture Jai NarainVyas University , Jodhpur RAJASTHAN, pin code -342001	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :30	The Executive Committee decided to issue show cause for the reduction of intake to zero due to deficiencies related to faculty and/or infrastructureas per the norms of the Council of Architecture.
33	TN27 SVS School of Architecture J.P.Nagar, ArasampalayamMylerip alayam, PollachiTaluk , Coimbatore TAMIL NADU	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided to grant intake of 80 in the B.Arch. course for the academic session 2019-20.
34	TN27 SVS School of Architecture J.P.Nagar, ArasampalayamMylerip alayam, PollachiTaluk , Coimbatore TAMIL NADU, pin code -642109	Extension of approval M.Arch course.	Master of Architecture Present intake :20	The Executive Committee decided to grant intake of 20 in the M.Arch. course for the academic session 2019-20.
35	TN40 Prime College Of Architecture& Planning Main Road, Kilvelur-Nagapattinam , Nagapattinam TAMIL NADU, pin code -611104	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided to grant intake of 80 in the B.Arch. course for the academic session 2019-20.
36	TN41 Faculty Of Architecture Dr.M.G.R. Educational And Research Institute University E.V.R.Periyar Road, Maduravoyal , Chennai TAMIL NADU, pin code -600095	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided to refer the matter to the Scrutiny Committee since some discrepancies were noted.
37	TN41 Faculty Of Architecture Dr.M.G.R. Educational And Research Institute University E.V.R.Periyar Road, Maduravoyal , Chennai TAMIL NADU, pin code -600095	Extension of approval M.Arch course.	Master of Architecture (Construction Project Management) Present intake :20	The Executive Committee decided to refer the matter to the Scrutiny Committee since some discrepancies were noted.
38	TN41 Faculty Of Architecture Dr.M.G.R. Educational And Research Institute University E.V.R.Periyar Road, Maduravoyal , Chennai TAMIL NADU, pin code -600095	Extension of approval M.Arch course.	Master of Architecture (Interior Architecture) Present intake :20	The Executive Committee decided to refer the matter to the Scrutiny Committee since some discrepancies were noted.
39	TN41 Faculty Of Architecture Dr.M.G.R. Educational And Research Institute University E.V.R.Periyar Road, Maduravoyal,	Extension of approval M.Arch course.	Master of Architecture (Landscape Architecture) Present intake :20	The Executive Committee decided to refer the matter to the Scrutiny Committee since some discrepancies were noted.

	Chennai TAMIL NADU, pin code -600095			
40	TN45 DA Vinci School Of Design And Architecture Rajiv Gandhi Salai, Karapakkam , Chennai TAMIL NADU, pin code - 600097	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided to issue show cause to the institution for reducing its intake to 40 in B.Arch. course due to deficiencies related to faculty and/or infrastructure as per the norms of the Council of Architecture.
41	TN50 School Of Architecture Coimbatore Institute Of Engineering And Technology VellimalaiPattinam, Narasipuram Post Thondamuture Via Coimbatore , Coimbatore TAMIL NADU, pin code -641109	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :80	The Executive Committee decided to issue show cause to the institution for reducing its intake to 40 in B.Arch. course due to deficiencies related to faculty and/or infrastructure as per the norms of the Council of Architecture.
42	TN71 Kongu School of Architecture KonguEngineering College Campus, Perundurai Railway Station Road, Thoppupalayam, PO., Perundurai, , Erode TAMIL NADU	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :40	The Executive Committee decided to grant intake of 40 in the B.Arch. course for the academic session 2019-20.
43	UP06 Amity School Of Architecture & Design Amity University, Noida, Uttar Pradesh, Campus: Sector 125, Expressway UTTAR PRADESH, pin code -201301	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :120	The Executive Committee decided to grant intake of 120 in the B.Arch. course for the academic session 2019-20.
44	UP06 Amity School Of Architecture & Design Amity University, Noida, Uttar Pradesh, Campus: Sector 125, Expressway UTTAR PRADESH, pin code -201301	Extension of approval M.Arch course.	Master of Architecture Present intake :20	The Executive Committee decided to grant intake of 20 in the M.Arch. course for the academic session 2019-20.
45	UP34 Sanskar College of Architecture & Planning ShriGanpati Knowledge Park Opp.Jindal Pipes Ltd., National Highway-NH24 ,Ghaziabad UTTAR PRADESH	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :20 Restoration of intake to 40 applied	The Executive Committee decided to grant intake of 40 in the B.Arch. course for the academic session 2019-20.
46	UP43 School of Architecture Noida International University Plot No.1, Sector-17-A, Yamuna Expressway GautamBudh Nagar,	Extension of approval B.Arch. course.	Bachelor of Architecture Present intake :40	The Executive Committee decided to issue show cause for reducing its intake to 20 due to deficiencies related to faculty and/or infrastructure as per the

	Greater Noida UTTAR PRADESH			norms of the Council of Architecture.

The Executive Committee also decided that those institutions which accept the reduced intake in terms of the show cause notice issued by the Council, may be issued letter of approval with the reduced intake for a period of one year as and when their consent is received.

ITEM NO.5   TO CONSIDER THE INSPECTION REPORT OF THE COA INSPECTORS FOR ADDITIONAL INTAKE IN THE EXISTING B.ARCH.DEGREE COURSE IN THE REPSECTIVE ARCHITECTURAL INSTITUTION(S).

The Executive Committee considered the application of MH73-Thakur School of Architecture and Planning, Mumbai, for Additional Intake and decided to grant additional intake of 40 in the B.Arch. course. With this the total intake of the institution would 120. The Institution should run the classes in 3 batches of 40 each.

ITEM NO.6   AWARD OF DESIGNING, PLANNING AND INTERIOR WORK OF OFFICE SPACE OF COUNCIL AT NBCC PLACE, OKHLA, NEW DELHI.

The Chairman informed the Members that the work of Designing Planning and Interior work of the office space of the Council has been awarded to M/s. Babbar & Babbar Architects as he was the only Architect whose proposal was found to be more viable for the Council. The Members noted the appointment of the Architects and approve the same.

ITEM NO. 7 TO CONSIDER THE LETTER DATED 27.02.2019 OF SHRI NAVNEET MUNOTH, HONORARY DIRECTOR, COA-TRC, BHOPAL.

The Executive Committee perused the various communications exchanged regarding the appointment of Research & Associate and office Assistant at COA-TRC office at Bhopal and decided that presently there is no need for appointment of any Research Associate at COA-TRC,Bhopal and an office Assistant may be appointed by the Council after following the due process to assist the Honorary Director in carrying out the work of TRC. Further, Ar. Alok Ranjan, Member was requested to prepare a proposal on staff strength in COA-TRCs.

ITEM NO.8   APPOINTMENT OF MINISTERIAL STAFF ON CONTRACTUAL BASIS IN THE COUNCIL.

The Chairman informed the Members that the regular appointment of staff for vacant positions in the Council have been put on hold due to Parliamentary Elections. Hence, it was decided to invite suitable candidates from New Delhi, YMCA on contractual appointment for a period of 6 months to carry out the work load in Council.

The candidates were informed to appear before the Executive Committee for interview/skill test to decide their suitability of appointment in the Council of Architecture.

About 5 candidates appeared before the Executive Committee and the Executive Committee found 3 candidates suitable for working as trainee/ secretarial assistant for the period of 6 months on contractual basis on a remuneration of Rs.17,500/- for the candidates having undergraduate qualification and Rs.15,000/- per month to the candidate pursuing undergraduate qualification.

ITEM NO.9 **TO CONSIDER INFORMATION ON ISSUANCE OF ROLL NO. FORMAT, DRAWING SCANNING AND EVALUATION PLAN FOR NATA 2019 EXAMINATION.**

The Executive Committee perused the format of NATA 2019 Roll Numbers and also perused the list of evaluation centres for NATA 2019 examination and approved the same.

ITEM NO.10 **ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

I) **ISSUANCE OF TWO MARKSHEETS IN NATA 2018 EXAMINATION TO MS. SAHAJ PREETI, PRESENTLY ADMITTED IN B.ARCH. COURSE IN DYAL BAGH UNIVERSITY, AGRA.**

The Executive Committee noted that Ms.Sahaj Preeti, Student, Dyal Bagh University, Agra, was admitted to the B.Arch. course based on mark sheet issued by TCS last year wherein her result was shown as "qualified" and a letter on a revised mark sheet was also issued to her then her result was showed fail.

The Executive Committee after deliberations in the matter noted that in view of the issuance of 2 mark sheets/score card to the candidate in one declaring her as "qualified" and in another as"failed", she may be afforded one more opportunity to pass the aptitude test for continuing her education in the B.Arch. course. Therefore, she should appear in the NATA 2019 examination and qualify the same to continue her admission in the B.Arch. course.

The Executive Committee decided that the decision of the Council informed to the Institution as well as the Candidate.

II) **TO CONSIDER THE REPRESENTATION OF MR. IMRAN KHAN, A STUDENT OF R.V. COLLEGE OF ENGINEERING, BENGALURU, REGARDING CANCELLATION OF HIS ADMISISON BY KARNATAKA EXAMINATION AUTHORITY.**

The Executive Committee perused the email dated 21.03.2019 of Dr. O.P. Bawane, Principal, R.V. College of Engineering Bengaluru, along with the representation of Mr. Imran Khan, a student of B.Arch. course in the R.V.College of Engineering, Bengaluru, and noted that though the candidate was allowed by the Karnataka Examination Authority, however, they failed to take note of the fact that the Candidate was not qualified in

the NATA examination and later on cancelled his admission after the candidate, has appeared in the first semester examination of the B.Arch. course.

The Executive Committee deliberated in the matter in detail and decided that in order to protect the interest of the candidate and as one time measure without any future precedence he may continue his studies in B.Arch. course subject to his passing the NATA 2019 examinations. If he failed to pass the NATA 2019 examination he be not allowed to continue in the B.Arch. course.

I) **TO CONSIDER THE DRAFT TENDER DOCUMENT FOR APPOINTMENT OF CONTRACTOR FOR INTERIOR WORK OF OFFICE SPACE OF THE COUNCIL AT NBCC PLACE, OKHLA, NEW DELHI.**

The Executive Committee perused the draft tender document as prepared by Architect Ameet Babbar, for appointment of a Contractor for carrying the interior work of office space of the council at NBCC Okhla.

After perusing the document the Executive Committee decided that the Architect be asked to prepare the Stage 1 estimate for the entire work and thereafter the tender may be issued.

The meeting ended at 5:00 pm with a vote of thanks to the Chair.

R.K.Oberoi   Vijay Garg
Registrar-Secretary   Chairman