

MINUTES OF 202ND MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE, HELD ON SATURDAY & SUNDAY, 27TH& 28TH 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:

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

In attendance:

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| ShriR.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 202ND MEETING OF THE EXECUTIVE COMMITTEE OF THE COUNCIL OF ARCHITECTURE HELD ON 5TH APRIL, 2019, IN NEW DELHI.

The Minutes of 201st Meeting of the Executive Committee are being finalized and will be circulated to the Members upon approval of the same by the Chairman.

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

The Chairman informed the Members that all actions on the decisions taken by the Executive Committee in its last meeting have been initiated.

ITEM NO.3 TO CONSIDER AND APPROVE THE SCHEDULE OF TRAINING PROGRAMME AS SENT BY THE DIRECTOR, COATRC, PUNE.

The Executive Committee perused the Compilation of the Training Programme sent by Director COATRC, Pune and approved the same for further action on the same.

The Executive Committee further decided that the concerned institutions be asked to maintain appropriate documentation/ videography of the proceedings of the Training Programme and submit a copy of the same to the COATRC office, Pune or to the Registrar, Council of Architecture, New Delhi for records of the Council.

ITEM NO.4 TO CONSIDER THE ASSESSMENT REPORTS SUBMITTED BY THE INSPECTION COMMITTEES APPOINTED BY THE COUNCIL FOR GRANT OF APPROVAL TO INSTITUTIONS IMPARTING B.ARCH/M.ARCH. DEGREE COURSES IN THE COUNTRY

The Executive Committee perused the applications of the concerned Institutions and inspection Report of the Inspectors of the Council along with Reports of Scrutiny Committee and after detailed deliberations decided as under:

1. Extension of approval/restoration of intake in B.Arch/M.Arch course:

The decision of the Executive Committee on Extension of Approval/Restoration of Intake of Institution is enclosed herewith as **Appendix-A.**

2. Additional intake in B.Arch course:

The decision of the Executive Committee on requests of Institutions for additional intake is enclosed herewith as **Appendix-B.**

3. Introduction of M.Arch course at existing Institutions:

The decision of the Executive Committee regarding institutions who have applied for introduction of M.Arch course is enclosed herewith as **Appendix-C.**

4. Introduction of B.Arch course at New Institutions:

The decision of the Executive Committee in respect of institutions who have applied for introduction of B.Arch course is enclosed herewith as **Appendix-D.**

ITEM NO.4 TO TAKE NOTE OF THE STATUS OF NATA 2018 EXAMINATION.

The Chairman informed the Members that the first NATA 2019 Test was conducted on 14.04.2019 at 191 Centres all over India and also at one Centre at Dubai. 35,748 candidates registered for that test and 32761 candidates appeared for the test. Further, the Members were informed that the evaluation of drawing papers is under way at two Centres one at Noida and another at Bengaluru.

The Chairman informed the Members that the result will be announced on 03.05.2019. The Executive Committee appreciated the efforts made in the conduct of examination.

The First Meeting was adjourned for next day at 8:00 p.m with a vote of thanks to the Chair.

SECOND DAY MEETING, SUNDAY 28TH APRIL, 2019.

Present:

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| 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.5 ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

- I) TO CONSIDER APPLICATIONS SUBMITTED BY THE INSTITUTIONS FOR EXTENSION OF APPROVAL FOR B.ARCH DEGREE COURSE FOR THE ACADEMIC SESSION 2019-2020 WHICH HAVE NOT YET BEEN INSPECTED BY THE COUNCIL.**

The Chairman informed the Members that the Council has conducted inspection of various institutions which have applied for extension of approval of B.Arch/M.Arch course, however, there are about 230 institutions which are yet to be inspected by the Council. Due to paucity of time it may not be possible to inspect these institutions.

Further, the academic calendar of the Council also mandates that the approval of these institutions be communicated to the concerned institutions by 15.05.2019.

Therefore, it was decided to scrutinize the applications of the concerned institutions and accordingly a detailed statement of faculty position of all the institutions was prepared for consideration and decision by the Executive Committee.

The Executive Committee perused the Applications and Scrutiny Sheet of the institutions and after detailed deliberations decided that intake/and period of approval of concerned institutions as per **Appendix-E** attached herewith.

II) TO CONSIDER THE E-MAIL DATED 26.04.2019, RECEIVED FROM DEPT. OF ARCHITECTURE & PLANNING, IIT ROORKEE, REQUESTING FOR KNOWLEDGE PARTNERSHIP WITH COUNCIL OF ARCHITECTURE FOR “INTERNATIONAL CONFERENCE ON FUTURE CITIES” AT IIT ROORKEE FROM DECEMBER 11-13, 2019.

The Executive Committee perused the E-mail dated 26.04.2019 received from Department of Architecture & Planning, IIT Roorkee requesting for knowledge partnership with Council of Architecture on the “International conference of future of cities” being organized by IIT Roorkee from December 11-13, 2019.

The Executive Committee decided that the Institution be informed that they should send a request either through the Director or through Registrar of the IIT so that the Council can consider such request.

Accordingly, the Registrar Secretary is directed to send the communication to the Department of Architecture for doing the needful in the matter.

The meeting ended at 4:00 p.m. with a vote of thanks to the Chair.
