

THE INDIAN INSTITUTE OF ARCHITECTS

5TH FLOOR, PROSPECT CHAMBERS ANNEXE, DR. D.N.ROAD, FORT, MUMBAI -400001

THE DRAFT MINUTES OF THE 4th GENERAL BODY MEETING (GBM) FOR THE TERM 2020-2022 HELD ON 07th January, 2023 AT 05.45 PM AT Pt. Dindayal Upadhyay Auditorium, Raipur, Chhattisgarh.

The Following members were present in the meeting:

Sr No.	Membership No.	Name
1	F07583	Ar. Chamarthi Rajendra Raju
2	F09122	Ar. Ashutosh Kumar Agarwal
3	F05678	Ar. Leena Kumar
4	F08725	Ar. Satish Mane
5	F08141	Ar. Divya Kush
6	F08691	Ar. Jit Kumar Gupta
7	F09222	Ar. Nandlal Chandel
8	F19411	Ar. Kurian George
9	F11536	Ar. Raj Kumar Prajapati
10	F10597	Ar. Navin Sharma
11	F06593	Ar. Prakash Sahebrao Deshmukh
12	F09834	Ar. Bawdekar Sandeep M
13	F07902	Ar. Punit Sethi
14	F07599	Ar. Sarosh H Wadia
15	A11112	Ar. Jyoti Rajeev Panse
16	F09818	Ar. Azmi Sarosh Wadia
17	F09751	Ar. Rajkunwar Nayak
18	A19441	Ar. Bibhuti Bhusan Mohapatra
19	A22362	Ar. Rohit Sharma
20	A07539	Ar. Sanjeev N Bumb
21	F08121	Ar. Kamla Kant Asthana
22	A12330	Ar. Vibha Shrivastava
23	A12038	Ar. Rekha Nemani
24	F13781	Ar. Tushar Sogani
25	A18595	Ar. Vikas Dubey
26	A09983	Ar. Arora Harinder
27	A08451	Ar. Rakesh Bavbhai Kabaria
28	F07137	Ar. Lalichan Zacharias
29	A23460	Ar. Sandeep Pandurang Patil
30	F12554	Ar. Amit Ranjan
31	F07906	Ar. Rajeev Taishete
32	A24566	Ar. Mahesh Vijay Bhusari
33	F18882	Ar. Vinit Ramkrishna Mirkar
34	F18998	Ar. Shilpa Sharma
35	F07176	Ar. Arup Kumar Das
36	A16167	Ar. Mueen Haris
37	F12013	Ar. B R Mohan
38	A13200	Ar. Shyam Sunder K
39	F15502	Ar. Deepak Daulatrao Jadhav

THE INDIAN INSTITUTE OF ARCHITECTS

5TH FLOOR, PROSPECT CHAMBERS ANNEXE, DR. D.N.ROAD, FORT, MUMBAI -400001

40	A20129	Ar. Kalpak Prakash Deshmukh
41	A20974	Ar. Vijay Thakur
42	A23288	Ar. Abhinav Kaundal
43	F15307	Ar. Manuj Shardia
44	A09224	Ar. Kahan Singh Chauhan
45	A12913	Ar. Alok Ranjan Sahoo
46	A12907	Ar. Sabyasachi Mohanty
47	A20288	Ar. Shiva Prasad Rath
48	A20598	Ar. Jyoti Shankar Ray
49	A18809	Ar. Atul Saraf
50	A18137	Ar. Asish Kumar Parida
51	A16428	Ar. Gitikantha Dash
52	F11446	Ar. Sandeep Kumar Jha
53	A22001	Ar. Anusuya Tripathy
54	F16217	Ar. Mousumi Nanda
55	A17829	Ar. Lagnajit Kumar Mohapatra
56	F10530	Ar. Akshay Kumar Beuria
57	A21871	Ar. Bhakti Prasad Mahapatra
58	A21865	Ar. Yogesh Rekhani
59	A10503	Ar. Prabodh Chandra Mathur
60	A24869	Ar. Mustufa Jameel Ahmed
61	F11492	Ar. Pradeep Kale
62	A07148	Ar. Udaya Shankar Doni
63	F14204	Ar. Koppula Muralidhar Reddy
64	F12734	Ar. Bellala Suresh
65	F13328	Ar. Ram Mohan Pasupla
66	A13847	Ar. Ajaykumar N Thakur
67	A07288	Ar. Deepak Deshpande
68	A20221	Ar. Mohnish Anand Sahu
69	A20579	Ar. Harshit Pandey
70	A13681	Ar. Niraj Hukumchandji Badjate
71	F14683	Ar. Mauktik Shashikantbhai Trivedi
72	A20259	Ar. Shashank Nigam
73	A17092	Ar. Desh Kumar
74	A20383	Ar. Sarfraj
75	F20370	Ar. Shilpa S Kumar
76	A26657	Ar. Suniti Abhijit Bhalkikar
77	A16042	Ar. Swapnil Kalyan Pargaonkar
78	A17316	Ar. Pradeepkumar P Deshpande
79	A15152	Ar. Raviraj Laxman Sarwate
80	F07091	Ar. Sunil Ramchandra Degwekar
81	A16280	Ar. Priyadarshan Suresh Nagpurkar
82	A16966	Ar. Deepesh Suresh Parkar
83	A11285	Ar. Abhay Anantrao Jaipurkar
84	A10258	Ar. Sunil M Deshpande
85	A16968	Ar. Aniruddha Ramesh Rao Naik

THE INDIAN INSTITUTE OF ARCHITECTS

5TH FLOOR, PROSPECT CHAMBERS ANNEXE, DR. D.N.ROAD, FORT, MUMBAI -400001

86	A20675	Ar. Vaibhavakumar Vijaykumar Navani
87	F11136	Ar. Basavaraj Jagdevappa Khanderao
88	A15688	Ar. Vajrakumar Bharat Mehta
89	A20650	Ar. Shreenivas B
90	F07203	Ar. Shivajirao Shridharrao Patil
91	A14331	Ar. Kaushal Kishore Jadia
92	A20786	Ar. Shital Prashant Nemane
93	A05519	Ar. Prativasi Bhavankar. S Govindarajan
94	A20569	Ar. Kapil Dwarkaprasad Kawale
95	A14666	Ar. Rahul Ganpatrao Dandekar
96	A15780	Ar. Rajesh Tukaram Kakde
97	A19025	Ar. Ziyauddin S Pathan
98	A07734	Ar. Pratap Singh Swarnkar
99	A11990	Ar. Rushikesh Kashinath Pawar
100	A15503	Ar. Kiran Vishvanath Rajwade
101	A15509	Ar. Sameer Madhukar Kulkarni

GBM - 04.01 Meeting called to order

At the scheduled time, of 5:15 pm, Jt. Hon. Secretary announced that due to delay of preceding program of the IIA Natcon 2022, the GBM shall be held right after the Valedictory Ceremony is over. Jt. Hon. Secretary requested the Members to kindly wait in the hall.

At 5:45, the Jt. Hon. Secretary, Ar. Ashutosh Kumar Agarwal instructed the office staff to ensure that only IIA Members to be present in the Hall, and the same was complied with by the staff. Attendance register was signed by the members present and the quorum being found to be as per bye laws, the Meeting was, called to order by the President, IIA, at 05:45pm.

After the meeting was called to order, Ar. Leena Kumar, (Jt. Hon. Secretary) brought to the attention to the President, notices duly received more than 7 days in advance. The President, allowed the same to be included as part of item-06 of the agenda.

GBM - 04.02 To read, confirm and sign the Minutes of the 3rd General Body Meeting held on 16th May 2022 at Hyderabad, Telangana.

The minutes of the 3rd GBM, were read by Ar. Leena Kumar, Jt. Hon. Secretary & duly approved, as proposed by Ar. Akshay Kumar Beuria and seconded by Ar. Raj Kumar Prajapati.

GBM - 04.03 To consider the matters arising out of the minutes.

Ar. Punit Sethi requested that minutes and annual accounts be put on website for Members to have access, as and when they need to do so. The President, IIA instructed the office staff to comply with the same.

THE INDIAN INSTITUTE OF ARCHITECTS

5TH FLOOR, PROSPECT CHAMBERS ANNEXE, DR. D.N.ROAD, FORT, MUMBAI -400001

GBM - 04.04 To report on the activities since 3rd GBM.

President requested Ar. Ashutosh Kumar Agarwal, the Jt. Hon. Secretary, report on the activities since the 3rd GBM and Ar. Ashutosh Agarwal read out the report of activities since the 3rd GBM and the same as follows:

1. This is our 4TH GBM for the term 2020 - 2022.
2. Since the 3rd GBM, 3 Council Meeting have been conducted.
8th COM on 22nd July 2022 at Indore, 9th COM on 21st Sept 2022 at Delhi, 10th COM on 11th Nov, 2022 at Bangalore.
3. 7 Office Bearers meetings have been conducted since the 3rd GBM.
4. The CENTRAL REGION CONVENTION (CRC), was hosted by IIA Madhya Pradesh Chapter **from 22nd - 23rd July 2022 at Indore.**
5. ARCASIA Forum 21 was hosted by the Union of Mongolian Architects on **September 8, 2022**, under the theme "The Future of Sustainable Urban Development" at Ulaanbaatar, Mongolia. 13 Architects from IIA have participated in the said event.
6. **The IIA Northern Regional Conference was organised** at New Delhi on 21st - 23rd of September, 2022 hosted by IIA Northern Chapter.
7. The IIA has successfully conducted its **11th IIAPL-2022**, which was hosted by the Tamil Nadu Chapter, from 29th Sept 2022 to 2nd Oct 2022 at Chennai. 19 teams have participated in the IIAPL.
8. Young Architects Festival 2022 was conducted from 27th to 29th October 2022 at Calicut, hosted by Kerala chapter.
9. Young Architect Awards 2022 from the IIA Chapters were presented during YAF 2021 which was held from 27th to 29th Oct, 2022, Calicut.
10. Southern Regional Conference was organised on 11th & 12th November, 2022 at Bengaluru, hosted by IIA Karnataka Chapter.
11. The IIA Awards 2021: Total, 473 Entries we have received and the 1st Phase of Jury was conducted on 26th November 2022.
12. Eastern Regional Conference was organised on 17th and 18th of December 2022 hosted by the IIA Odisha Chapter.
13. IIA Medal - Best Outgoing Student 2022: This year we have received nominations from 37 IIA Affiliated Institutions which will be presented to the students at a Graduation / Annual Day Function of the respective Institutions in the presence of IIA Officials.

THE INDIAN INSTITUTE OF ARCHITECTS

5TH FLOOR, PROSPECT CHAMBERS ANNEXE, DR. D.N.ROAD, FORT, MUMBAI -400001

14. 2nd Issue of IIA Students Newsletter – Focus 2nd Issue was launched by the Institutional Affiliation & Student Affairs Committee of IIA.

15. The following Sub-Centre is upgraded to Centre.
Palakkad Centre

The following Sub-Centres are formed and also upgraded to Centre.

1. Rourkela Centre
2. Malappuram Centre

The following new Sub-Centres are formed.

- | | |
|-------------------------------------|-------------------------|
| 1. Kapurthala Hoshiarpur Sub Centre | 4. Sambalpur Sub Centre |
| 2. Vindhya Sub Centre | 5. Nandurbar Sub Centre |
| 3. Kakinada Sub Centre | 6. Mehsana-Gandhinagar |

16. Madhav Achwal and Baburao Mhatre Gold Medals, Best Chapter, Centre and Sub-Centre, Outstanding Member, Best Newsletter Chapter / Centre and Certificates of Merit 2022 have been awarded to respective Architects and representatives.

17. **Natcon 2022** at Raipur has just been successfully concluded and hosted by the Chhattisgarh Chapter.

GBM - 04.05 To adopt the consolidated audited statements of accounts for the financial year 2021-2022.

The President presented the said accounts, and the same were adopted by the General Body.

GBM - 04.06 To transact any other business of which notice has been given in writing to one of the **Jt. Hon. Secretaries, at least seven days before the 4th General Body Meeting.**

- a. Content of, notices duly received from Ar. Lalichan Zacharias was discussed and it was resolved that any change in the subscription amount/terms for senior members (above 75 years of age) is a matter of Special GBM, however, During the discussion on the matter there was lack of unanimity on the matter.
- b. The other suggestion related to IIA to take the matter related to threats from/on behalf of the Multi-national Companies related to search of office for pirated CAD software was discussed. Several members gave their views on the matter & after a detailed discussion, the President authorised Ar. Lalichan Zacharias to take legal advice in this matter pertaining to what actions IIA can take on behalf of its Members, since the matter pertains to Intellectual Proprietary Right and other laws, any action without legal advice may not be prudent.
- c. The 3rd suggestion related to steps needed to be taken by IIA to check continuing dwindling of the Profession of Architecture. The President invited suggestions from the Members in this respect. President also informed the house that he intends to write to Govt. of India, all PSUs, Govt. of various States, a letter requesting them to involve architects in various infrastructure development thereby increasing possibility of employment. The House appreciated this proposition.

THE INDIAN INSTITUTE OF ARCHITECTS

5TH FLOOR, PROSPECT CHAMBERS ANNEXE, DR. D.N.ROAD, FORT, MUMBAI -400001

The meeting ended at 07.45 pm on 07th January 2023, with thanks to Chair and National Anthem.

Ar. Ashutosh Agarwal
Jt. Hon. Secretary, IIA

Ar. Leena Kumar
Jt. Hon. Secretary, IIA

Ar. Satish Mane
Jt. Hon. Secretary, IIA

Ar. C. R. Raju
President, IIA