

**ARCASIA (Architects Regional Council Asia) 39th Council Meeting  
(September 11<sup>th</sup> – 12<sup>th</sup>, 2018)**



**Venue: Meiji University, Tokyo, Japan**

**Day 1: 11<sup>th</sup> September, 2018**

**Session 1: Inaugural Session**

**8:30 – 9:00 Photo Session**

**1.0 Convening of the ARCASIA 38th Council Meeting (9:00-10:00)**

1.1 Presence of Quorum by Honorary Secretary Ar. Ramiz Baig, who will report on the quorum and present the following:

President:	Ar. S.M. Jahangir Khan
Immediate Past President:	Ar. Sathirut Nui Tandanand
Advisor:	Ar. Tan Pei Ing
Advisor:	Ar. George Kunihiro
Zone A Vice President:	Ar. Abu Sayeed M. Ahmed
Zone B Vice President:	Ar. Chan Eng Chye Theodore
Zone C Vice President:	Ar. Nuno Soares
Honorary Secretary:	Ar. Ramiz Baig
Honorary Treasurer:	Ar. Sannah Ejaz
President-Elect & Chairperson	Ar. Rita Soh
Fellowship:	
Chairman ACAE:	Ar. John Joseph Fernandez
Chairman ACPD:	Ar. Thirilogachandran Shanmugasundaram
Chairman ACGSA:	Ar. Debatosh Sahu
Chairman ACSR:	Ar. Sudhir Balakrishnan Pillai
Chairman ACYA:	Ar. Tan Szue Hann

AAA Convener, ACA18 Convener, Presidents of the Architectural Institutes of Bangladesh, Bhutan, Brunei, China, Hong Kong, India, Indonesia, Japan, Korea, Laos, Macau, Malaysia, Mongolia, Myanmar, Nepal, Pakistan, Philippines, Singapore, Sri Lanka, Thailand, and Vietnam and delegates of all 21 member Institutes present according to the By-Laws for the required quorum.

Hon. Secretary Ar. Ramiz Baig introduced all of ARCASIA OB and CC to the council. He further acknowledged the presence all the official delegates of the institutes in the council meeting as well as the convener ACA 18 and convener AAA 2018. Finally, he reported on the presence of the quorum confirming that only Chairman ACAE and official delegates from BIA were not present.

1.2 President call the meeting to order, address the Council and present the guests

President ARCASIA Ar. Jahangir Khan called the council meeting to order and welcomed everyone attending the council meeting and ACA 18 in Tokyo, Japan. President also introduced international guests of ARCASIA to the council and the past Chairmen / Presidents of ARCASIA to the council.

- International Guests Introduction

*Thomas Vonier, President UIA*

*Vincent Cassar, President CAA*

*Erno Kalman, President V4AF*

*Victor Leonel Antonio da Conce Miguel, President AUA*

*Robert Ivy, CEO AIA*

*Elizabeth Chu Richter, Past President AIA*  
*Helene Combs Dreiling, Past President AIA*

- Acknowledging the presence of Observers and Past Chairman of ARCASIA.

*Past Chairman Ronald Poon*  
*Past Chairman Syed Akeel Bilgrami*  
*Past Chairman Yolanda Reyes*  
*Past Chairman Mubasshar Hussain*

### 1.3 Welcome Address by the President of the Host Institute, JIA.

President JIA Ar. Masaharu Rokushika on behalf of all architects' members of JIA welcomed OB, CC and all members of ARCASIA Council to Tokyo, Japan. President JIA also acknowledge those Institutes who helped JIA in the recent severe natural disaster incidents.

### 1.4 Brief remark by Regional Presidents/Guests

President CAA, President AUA, Past President AIA and President V4AF addressed the Council. They stressed on the importance of regional coordination.

President V4AF presented tokens of appreciation to President Ar. Jahangir Khan, President – Elect Rita Soh, Advisor Ar. Tan Pei Ing and Honorary Secretary Ar. Ramiz Baig for their efforts towards V4AF and ARCASIA collaborations.

### 1.5 Presentation of Certificates of Appreciation

ARCASIA President Ar. Jahangir Khan presented the Office Bearers and Committee chairs with certificates of appreciation, thanking them for their unwavering support throughout his tenure.

ARCASIA President Ar. Jahangir Khan also presented certificates of appreciation to key personnel from ARCASIA member institutes who were supportive throughout his tenure.

### 1.6 Signing of the MOU between ARCASIA and AUA (2<sup>nd</sup> renewal)

Hon. Secretary Ar. Ramiz Baig stated that at the 38<sup>th</sup> ARCASIA Council meeting the approval was given for signing this MoU and its being signed today at the 39<sup>th</sup> ARCASIA Council meeting.

*MOU was signed between ARCASIA and AUA (2<sup>nd</sup> renewal) signed by President Ar. Jahangir Khan on behalf of ARCASIA and President Victor Leonel Antonio da Conce Miguel on Behalf of AUA.*

### 1.7 Announcing of House Keeping Matters by Host Institute

### 1.8 Closing of the Inaugural Session

**Coffee Break (10:00 – 10:30)**

## **Session 2: Council Meeting (10:30-12:30):**

### **2.0 ARCASIA Council Meeting (10:30- 10:45)**

#### 2.1 President calls resumption of meeting

President Ar. Jahangir Khan called for the resumption of the meeting.

#### 2.2 Adoption of the agenda

Hon. Secretary Ar. Ramiz Baig stated that the agenda was shared with every member of council meeting earlier via email and if any amendment or addition is to be made, now is the time before the agenda is adopted by the council.

PAM proposed the agenda to be adopted seconded by IAI.

### 2.3 Addition and Amendment to the agenda

No addition or amendments were made to the agenda.

## 3.0 Minutes of the Council 38<sup>th</sup> Council Meeting held in Kathmandu, Nepal.

### 3.1 Adoption of the Minutes (15 mins)

Hon. Secretary Ar. Ramiz Baig stated that the minutes of the 38<sup>th</sup> ARCASIA Council meeting were also shared via email with the Council members.

Minor corrections were made in the minutes highlighted by PAM and KIRA in their country reports.

UAP proposed the minutes correctly recorded which was seconded by SLIA.

## 4.0 Honorary Treasurers report (15 mins)

### 4.1 Financial Updates (Figures required from Sannah)

Hon. Treasurer Ar. Sannah Ejaz updated the council with the bank account details of ARCASIA. Currently ARCASIA has two bank accounts, one in Malaysia and one in Pakistan. The ARCASIA bank account in Pakistan is operational after the funds transfer from the ARCASIA Malaysia account. She also updated the council that this year subscription fees was also received in ARCASIA USD account directly which is in Pakistan. The details of subscription fees in the USD account was shared with the council.

Hon. Treasurer also presented the details of ARCASIA Cash in hand to the council. Ar. Sannah presented the subscription payments details which are received with the council. Few of them were not able to transfer in to ARCASIA USD account was received in Cash. Hon. Treasurer also updated that during the transfer of subscription fees in to ARCASIA USD account. Fees from few countries also deducted some bank charges which were not on the ARCASIA's end so those bank charges has to be paid by the member countries in cash.

Total receivables up to September 2018 were USD 46,210; this includes three cash receipts in January 2017, July 2017 and October 2018 respectively. Total Expenses up to September 2018 have been recorded at total USD 19,623. From the above figures, the current balance (as of September 2018) is USD 26,587.

ARCASIA account's details were approved by IAP and seconded by ALACE.

Total budget for the upcoming year is estimated at USD 27,000, this includes USD 4000 expenditure On ARCASIA Secretariat, USD 1000 for each Zone, USD 1000 for each committee. In addition to the Aforementioned, funds have been allocated for ARCASIA Emergency Architects (USD 5000), International Relations (USD 2000), Website Services (USD 5000), and ARCASIA Video/Documentary (USD 2000).

Hon. Treasurer Ar. Sannah Ejaz presented the ARCASIA budget for the year 2018-19. It was approved by PAM and seconded by SONA.

#### 4.2 Up to date Statement of Member Subscription status to be presented

*BIA Fee is pending due to absence.*

*Bank confirmation of fee payment awaited from SIA and ASC*

#### **5.0 President's Report (30 mins)**

- President's Report.
- Adoption of President's Report by Council.

After a reasonably busy schedule of ARCASIA events till the UIA in Seoul Korea September 2017, we had a month to prepare for our 4th OB Meeting on November 2nd 2017 in Kathmandu Nepal. This was held alongside the 38th ARCASIA Council Meeting on November 3rd and 4th at Kathmandu Nepal. The 38th ARCASIA Council meeting was held in Nepal since it couldn't be held in India due to logistic Indian visa issues that did not allow all ARCASIA delegates and Office Bearers to attend at Jaipur. IIA President Divya Kush Sahib and his young and extremely enthusiastic IIA team more than made up for it by the wonderful arrangements in Kathmandu Nepal. We are very grateful to the Society of Nepalese Architects for their cooperation for making this happen in the best possible way. We had full representation from all member institutes except Mongolia. The Council elected Ar. Rita Soh as our President-Elect from SIA. Elections also took place for the positions of Committee Chairpersons electing Ar. Gyenendra Singh Shekawat from IIA as ACAE Chairman, Ar. Dilip Chandra Chatterjee from IIA as ACPD Chairman, Ar. Archawan Chutarut from ASA as Chairperson ACGSA, Ar. Russell Dandeniya of SLIA as Chairman ACSR and Ar. Ahmed Ridha Abdul Razak of PAM was elected Chairman ACYA. I congratulate our President Elect Rita Soh and all the elected Committee Chairpersons. An ARCASIA Heritage Program was agreed upon to be hosted next council meeting. Congratulations are due to IAB for successfully securing the next ARCASIA Forum in Dhaka. We are all looking forward to our upcoming ACA in Tokyo, Japan and hope to have maximum participation from all ARCASIA Institutes officially and also in the Students Jamboree.

This was followed by the very well attended and conducted ACYA ARCASIA Committee of Young Architects 'Stormathon' in Chang Mai, Thailand. It was extremely well structured due to the combined efforts of ACYA Chairman Han and Ar. Ridha. I am also grateful to ASA President Adhipol for his support to this event.

We were hosted by the ASC and the Tongji University in Shanghai for our 5th OB Office Bearers Meeting in Shanghai. We are grateful to them for their kind support and amazing hospitality to all of us while we were there in China for 3 days. The OB meeting and visit to Shanghai was from 18th -20th January 2018.

The ARCASIA Committee on Professional Practice held a successful Professional Practice Forum with IIA in Calcutta India February 9th -11th 2018. This was followed by the 2nd ARCASIA International Teacher Training Workshop on URBANISM in Colombo, Srilanka 12th-22nd February 2018. The week long workshop was well attended by young teachers from 6 countries and conducted by South Africa based Italian Professor Fabio Todeschini. Professor Fabio Todeschini had earlier conducted a similar two week long International ARCASIA workshop in Islamabad, Pakistan. It saddens me to inform everyone that he has recently passed away in his sleep and ARCASIA has lost a very dear friend. May he rest in peace.

The ACSR ARCASIA Committee on Social Responsibility held a roundtable on Social Responsibility in Colombo Srilanka on February 23rd 2018. I am very grateful to SLIA and President D.H. Wijiawardene of SLIA for hosting this and our URBANISM Teacher Training graciously alongside their SLIA Annual Events where he introduced us to the Honorable President of Srilanka as well.

We had the 6th ARCASIA OB Office Bearers meeting in Tokyo March 28th-30th 2018 and are grateful to JIA President Masaharu Rokushika for his kind hospitality. Ar. Sumito Takashina and his team briefed the OB on the preparations for ACA from 10th to 15th September 2018. He is being assisted by Masako Yasuda and Kay Miyashita and we are grateful to all of them for their hard work to make the ACA a success. We were also given a tour of both campuses of Meiji University where both the ACA and the Students Jamboree will take place. We had a short meeting of Introduction to the Meiji University President who was thanked by us for letting us have use of the amazing facilities of both his campuses for our event concurrently.

On my way back from Japan I joined the ARCASIA –ADPC Post-Disaster Emergency Training in Jogjakarta, Indonesia that took Place 5th-9th April 2018. I am much grateful to Bill Ho of ADPC Asian Disaster Preparedness Center in Bangkok and his team of trainers that collaborated with us to train Architects from Indonesia and other ARCASIA Institutes. This was the first of such initial trainings and will be followed up by the training of trainers in all 3 ARCASIA Zones helping create trained necessary human resource for the AEA ARCASIA Emergency Architects that is in the planning process of being formed.

This event in Indonesia was followed by the ACGSA Roundtable at Semarang, Indonesia from April 7th -9th 2018 which concluded successfully with a signed resolution. The ACPD Roundtable followed this in Bandung Indonesia followed by the ACPD-IAI Professional Practice Forum 9-11th April 2018. I am very grateful to and impressed by IAI President Djuhana and his amazing teams organization of all these events spread in 3 cities and zones of Indonesia.

The ARCASIA+V4AF events continued from April 23rd-30th 2018 including MOU Signing Formally in Budapest Castle, then Visit to Bratislava Castle and meeting with the Slovakian Institute President in Bratislava. We continued to Prague, Czech Republic where we visited the Castle and were invited to attend the INSPIRELLI Awards Ceremony at the Technical University Campus on April 27th 2018 followed by our ARCASIA+ V4AF HERITAGE Roundtable II the next day in Prague. The Roundtable was conducted in an informal setting but very well attended from both sides and led to a signed resolution by all attendees. The last leg of this visit took us to Krakow in Poland where we visited the Castle there. On the way to Krakow we had a serendipitous opportunity for a short stop in Brno Czech Republic to visit Mies Van Der Rohe's Villa Tugendhat that everyone enjoyed.

The AIA Australian Institute of Architects invited me as President ARCASIA to attend their National Conference and event at Goldcoast Australia. They very graciously surprised me with an Honorary Membership to the Australian Institute of Architects. I thank the Australian Institute of Architects President and Past President Richard Kirk for their Kind and Gracious Hospitality.

The AIA American Institute of Architects very kindly Invited me and two guests for the AIA National Conference in New York 20th to 23rd June 2018. I requested Past President and Advisor Datuk Tan Pei Ing and our ARCASIA President Elect Rita Soh to represent ARCASIA at AIA. Our Hon. Secretary Ramiz Baig very kindly went in my place to represent ARCASIA at AIA. I am very grateful to AIA for the kind and gracious hospitality extended to all three ARCASIA representatives at their event.

The AAA ARCASIA Awards for Architecture Final Jury took place in Tokyo on June 30th 2018. I am extremely grateful to Past President George Kunihero and also to Ms. Kay Miyashita and Ms. Masako Yasuda for all the hard work that went into organizing this Jury meeting to decide the AAA Awards in Tokyo. I am also very grateful to the AAA Jury members for making time and care in their diligent and careful judging of the AAA awards.

The ARCASIA 7th OB Meeting was held in Kuala Lumpur Malaysia hosted by PAM on July 5th 2018. They also very kindly hosted the ACAE ARCASIA Committee on Architectural Education

where due to the absence of ACAE Chairman John Joseph it was VP ARCASIA Zone C and Past ACAE Chairman Nuno Soares stepped up on Presidents Request and presented the various projects of ACAE. The initiative of Pilot Project of 2nd Year Architecture Studio Teacher Exchange was explained by the President ARCASIA that would be attempted concurrently as ACAE agreed to go ahead and deliberate till they meet again Japan to establish its TORS for further follow up of this exchange both within ARCASIA and also with other zones of the world. This Exchange aims to be a vessel of learning and experiencing for both teachers to see how another university teaches the same subject as well as a cultural immersion and create inter university relationships as well across zones.

I look forward to meeting you all at ACA-18 in Tokyo Japan on September 10th till 14th 2018 at both the Meiji University Campuses. There are few more planned events after the ACA-18 and the ARCASIA Students Jamboree. ASC has invited me to be part of a Presidents Roundtable alongside their URBANISM Workshop in ZhengZhou China 18-21st September 2018. ARCASIA + Marco Polo University Rome is holding an E-Learning Workshop in Rome Italy from 8-12 September 2018. ARCASIA + V4AF Heritage Roundtable III is 26th-28th October 2018 in Lahore Pakistan. There is a follow-up on our ARCASIA-ADPC Post-Disaster International Training of Trainers planned in Islamabad Pakistan during November 2018. We are starting an ARCASIA Mega-City URBANISM Dialogue as discussed earlier starting with 3 cities Cairo, Istanbul and Karachi continuing eastwards. The first one of these at Cairo is being hosted by the American University of Cairo ARCASIA+AUA URBANISM Roundtable “ Old Cairo-New Cairo” on 8th January 2019. ARCASIA Institutes will bring their Urbanism narrative to discuss with AUA’s African and ACE’s& RIBA’s European Narrative on Urbanism to begin this Roundtable dialogue.

I hope to see good and eager participation like always from all our ARCASIA Institutes in all these planned events leading to the ARCASIA handover event in Singapore on the 25th of January 2019 where I handover the ARCASIA Presidential Collar to President Elect Rita Soh to lead ARCASIA in continuation of all our wonderful earlier and ongoing initiatives. Till then,

IAl proposed President’s report to be adopted and seconded by IIA.

## **6.0 Vice President's Report (30 mins)**

### **6.1 Vice Presidents Zone A, Zone B, and Zone C present brief summary reports on activities and future plans for the respective zones.**

Vice President Zone A presented his report. Ar. Abu Sayeed stated that Zone A VP report is very brief. Zone A consists of 6 ARCASIA Countries. He stated that his report is only focused on the events which took place during two ARCASIA Council Meetings. He updated that last year Zone A Senior Indian Architect B.V Doshi received Pritzker Award 2018. He also updated the Council with the Zone A Events which were already shown in President’s report. He updated about the teacher training workshop in Colombo then ACPP roundtable in Kolkata, ACSR roundtable also took place in Colombo. Abu Sayeed stated that at the end of ACSR roundtable a Declaration was also signed. He also updated the Council that IAB had a forum for architect from ARCASIA Zone A countries on designated topics and it was very well attended by ARCASIA institutes members. He updated the Council about the future events of Zone A. He also updated that Zone A ARCASIA countries have similar cultural identity and it also helps in the bonding of Zone A countries. He updated that Zone A countries have a political barrier to stop them from achieving good together and the process to overcome these barriers is through sports. VP Zone A Abu Sayeed also updated about the natural disasters in Zone A countries. He updated about the Deforestation and Sea level rise occurred in Kerala in 2018. Also updated about the mass destruction of the Kerala flooding. He stated that hopefully that in the next ARCASIA term we’ll be able to do something about disaster through emergency architects training and we have already established a base for it to help all the Asian countries.

Vice President Zone B presented his report. Ar. Theodore Chan updated about the tangible outcome and finished out with the common problems in the region. He stated that ARCASIA should set up design

practice Institutions for students to benefit from it. He stated that our world is enhancing in technology and architecture profession needs to work with the demand of technological enhancement. He updated the council about the intelligent technology which included bio technology, environmental technology, Nano technology and health care technology. He stated that architects should be designing intelligent buildings compared to iconic building as the World is evolving with the technology. Theodore Chan also stated that with the help of technology design process can be fastened and can also help in the way of life and economy. He stated that architecture needs to become more relevant in the society with the change in technology. He shared Zone B activities with the council. He also updated that IAI is now a member of Zone B ARCASIA Countries.??? He shared Zone B Countries events with the council. He also updated about the survey which he initiated in Zone B countries about the top 10 architectural problems in the region. Shared a table of survey with the Council.

President – Elect Ar. Rita Soh asked VP Zone B Ar. Theodore Chan to share the survey format with the other Zones of ARCASIA so they can initiate the same survey on all ARCASIA Countries so the major problems could be addressed.

Vice President Zone C presented his report. Ar. Nuno Soares share the activities of Zone C with the Council. He updated about the roundtables and teacher training workshops initiated by the President ARCASIA. He updated that Zone C will have three roundtable in architectural education for policy makings. 1st roundtable took place in Macau for the Challenging in Vision the 2<sup>nd</sup> one will take place in Tokyo during ACA for Best practices and methods and 3<sup>rd</sup> one will be the Way Forward angle. All these roundtables will be documented as well. He also stated that alongside these 3 roundtables we are also having roundtables in Architectural Education on regional exchange collaboration. He also updated about a Resolution to be adopted and signed by the Council for the Exchange program. This resolution is about regional exchange collaboration organized by PAM together with ACAE. He updated and shared the Resolution with the Council. He also updated the council about the teacher training programs and the future which are going to take place. He later updated the Council with the Zone C collaboration of events and roundtables. VP Zone C Nuno Soares updated about the joint CPD program between AAM and HKIA. He stated that Asian countries needs to establish architectural studies about their own region regarding urbanism and design from within. He updated that Asia should bring in their own voice and perspective in the World and ARCASIA can help by being the driver of it. He updated the Council of the international collaboration of Zone C countries. He also updated the Council about the Zone C expansion which was approved in the previous Council Meeting about the inclusion of North Korea and Taiwan in the Zone C Countries. He also stated Zone C is organizing a Presidents meeting in Macau of the Zone C countries to debate on regional collaboration, regional exchange and regional expansion.

## 6.2 House Keeping Matters – Host Institute (3 mins)

### **Lunch Break (12:30- 13:30)**

## **7.0 Institutes Presidents' Country Report (13:30-15:30) (20 slides for 20 seconds each)**

Presentations were made by the member institutes in the following order:

### Institute of Architects, Bangladesh (IAB)

IAB representatives gave report and presented a presentation to the Council about IAB and its events. He updated about the economic growth of the Country and Architects number is growing as well. He updated the Council about the events and workshops conducted by IAB. He also stated that IAB encourage its members to participate in international awards and workshops organized by ARCASIA and other entity's. He stated that IAB is also organizing seminars for his members and invited speakers from different ARCASIA Countries.

### Architects Association of Macau (AAM)

AAM representatives gave report and presented a presentation to the Council about AAM. He updated the Council about the 4 major areas of activities of AAM. 1<sup>st</sup> is CPD for which all practicing architects required 50 hours in the CPD points for every 2 years. 2<sup>nd</sup> is Young Architects award which competition takes place every year. He updated that an exhibition also takes place for the winning projects of the award. He also updated the Council about events initiated by AAM. He also updated that AAM also takes Social Responsibilities project because of the natural disasters. AAM also build homes for the people affected in the disasters with the help of Macau Government.

#### Association of Lao Architects and Civil Engineers (ALACE)

ALACE representatives gave report and presented a presentation to the Council about ALACE. She updated the Council about the annual conference 2018 of ALACE also updated the Council meetings of ALACE which took place every month for the future events and preparations. She also updated the Council about the meetings, seminars, events and roundtable hosted by ALACE. She also updated about the ARCASIA events attended by ALACE representatives. She stated that ALACE has also received funds from some ARCASIA countries during the dam collapse in Laos.

#### Association of Myanmar Architects (AMA)

AMA representatives gave report on AMA activities. He updated that AMA couldn't prepare a presentation for this year Council Meeting. He updated that this Council Meeting is the 2<sup>nd</sup> one attended by AMA formally after its affiliation with ARCASIA. He also updated that AMA representative will now join ARCASIA committees of ACAE and ACSR from this year Council Meeting. He updated that during the new Architects Act in Myanmar Law new Architects must be licensed member of AMA to obtain the building completion certification from Myanmar Government. He also updated that right now there are 607 licensed architects in Myanmar and next year hopefully we'll have 200 more licensed architects joining the list. He also updated that if foreign architect's wants to work in Myanmar they must registered themselves with the Architects Association and that registration will be time limited.

#### The Association of Siamese Architects under Royal Patronage (ASA)

ASA representatives gave report and presented a presentation to the Council about ASA. He updated the Council about the Newly Elected Board Member of ASA. He updated that ASA was established in 1933 and currently ASA have 8,000 architect members. He also updated that Architects Association of Thailand have a number of 22,000 Licensed Architects. He also stated that President ASA shifted the priority with the new administration to decentralization of ASA to regional chapters. He also updated that ASA is working to increase its registration by inviting licensed architects to become ASA members. He updated that ASA attended more than 200 meetings last year for the Professional Practice of architects with the Architects Association of Thailand and Vice President of ASA Professional Practice is also working on Architects Handbook. He also updated that ASA have several Education programs for the Architects. He also updated that ASA has been awarded for the Architectural Heritage award for more than 38 years and its expanding as well. He also updated that ASA host Lecture series, and events to attract young generations. He also updated about the series of books published by ASA annually.

#### The Architectural Society of China (ASC)

ASC representatives gave report and presented a presentation to the Council about ASC. He updated the Council about the events by ASC after the Council Meeting in Kathmandu. He also updated the Council about the newly elected members of ASC annual committee. ASC representative also gave a brief report on ASC events and awards. He also gave a report on international activities and events participation by ASC.

#### The Bhutan Institute of Architects (BIA)

Representative from BIA were not present in the Council Meeting.

#### The Hong Kong Institute of Architects (HKIA)

HKIA representatives gave report and presented a presentation to the Council about HKIA. He updated the council about the latest events hosted and organized by HKIA. He updated that HKIA have 4,500 registered architect members. He also stated that HKIA has a newspaper which is distributed to its member through email. He also updated about HKIA General Board meeting and Special Issues meeting with the members of the institute to help them with their problems. He also updated the council about the annual publications of HKIA, members' directory and professional practice books for promotional purposes. He also stated that HKIA also celebrate its annual award. He also updated the council about the sports participation by HKIA and its member's teams in different sport formats. He also updated that HKIA holds special celebration for its student members after they pass registration process. He stated that HKIA hold CPD forum and seminars for its members and for young architect they host a design award annually. HKIA also encourages its members to work in community services and members also get paid to host these special services for the communities. He also stated that HKIA collaborate with AAM and ASC for various activities, events and educational seminars. HKIA has also initiated cross border architect's symposium to work with architects from China and Macau.

#### Institute of Architects Pakistan (IAP)

IAP representatives gave report and presented a presentation to the Council about IAP. He updated the Council about the history of IAP. Also updated the Council about the Board Members of IAP. He also updated the Council about the international participation by IAP. He also stated that IAP eagerly participates in ARCASIA committees as well. He updated the Council about IAP four Regional Chapters and these chapters host their own events for their region members and BAE IAP also Architectural Awards and Educational forums for the members of IAP. He also updated the council about the future activities and collaboration with ARCASIA at the end of presentation.

#### Indonesian Institute of Architects (IAI)

IAI representatives gave report and presented a presentation to the Council about IAI. He updated the Council about the participation of IAI in ACA 19 with 27 architects and 20 students for Jamboree. He also stated that IAI have 34 Regional Chapters. He also stated that Indonesia have 177 Architecture Schools. He also updated the Council that last year IAI commence their new Architects Act and it is signed by the President of Indonesia. He updated that the Act states IAI will form the Board of Architecture of Indonesia. He also updated that IAI have 19,017 registered Architect Members. He also stated IAI is working with the Government of Indonesia to recover from the natural disasters. He updated that IAI looks after the construction process after the natural disasters. He updated that IAI has hosted three workshops one of them is of Disaster Management, Professional Practice and Green and Sustainable Architecture.

#### The Indian Institute of Architects (IIA)

President IIA gave report and presented a presentation to the Council about IIA. He updated the Council about the history of IIA. He stated that IIA was established in 1917 as Students Association of Architect and after its ten year it was changed to Indian Institute of Architects and last year IIA celebrated its 100 years. He also updated that IIA have 22 chapters in each state of India and around 54 centers. He also shared about events and conventions held by IIA in the last year. Also updated the Council about the IIA Award for the Excellence in Architecture and also updated about the different awards of architecture hosted by IIA. President IIA also stated that IIA hosts examination for the diploma students of architects and the certification by IIA to those students after getting successful in the examination if equivalent to the 5 year bachelors degree of Architecture. He also updated about the various international events participation by IIA. He later stated that IIA is proud to host the 38<sup>th</sup> Council Meeting in Kathmandu, Nepal as ARCASIA OB was not able to obtain Indian Visa and IIA worked hard to have the Council Meeting in different venue. He also thanked SONA for helping IIA and Co-Hosting ARCASIA Awards Jury and 38<sup>th</sup> Council Meeting in Kathmandu, Nepal. Later he updated the Council about the jury members of ARCASIA Awards.

#### Japan Institution of Architects (JIA)

Representatives from JIA gave report to the Council. He updated that JIA emphasizes on 4 fields namely Environment, Historic Preservation, Disaster Preventions and Community Planning. He stated that last year Japan faced more Natural Disaster in terms of different manners. He stated that JIA usually formulates disaster counter measures headquarters to collect safety information of members and building designs by members. Offering special assistance to local governments and also propose temporary housing for the disaster victims and encourage frontier work for disaster relief programs. He also stated that Japan Government has constructed walls on the face of sea along the coast to defend the cities from Natural Disasters. He stated that JIA Architect members helps the government in preservation of Historic buildings and statues after they are affected by natural disasters. He updated the council about the young architects award which is organized by JIA.

#### Korea Institute of Registered Architects (KIRA)

Representatives from KIRA gave report to the Council. they updated the Council that KIRA has successfully hosted the UIA Congress in South Korea last year. President KIRA stated that it his first time representing in ARCASIA on behalf of KIRA and it's an honor for him to represent KIRA in ARCASIA Council. He also stated and promised that KIRA will actively participate in all ARCASIA events in future. KIRA International events representative gave presentation on KIRA events and activities. She updated the Council about the history of KIRA and also updated about the Board of Committee of KIRA. She also stated that KIRA has 10,000 registered architect members and they are categorize in four categories. She informed about the annual budget of KIRA and stated that Head Quarters of KIRA is located in Seoul, South Korea. They informed the Council that Korea Architects Registration Board and Education Board both are managed by KIRA. They also updated the council about the future events and awards which will be hosted by KIRA.

#### Malaysian Institute of Architects (Pertubuhan Akitek Malaysia) (PAM)

PAM representatives gave report and presented a presentation to the Council about PAM. He updated the Council about the last year KLAF and next year theme. He also shared the events and activities organized by PAM. He updated the Council about the annual architect's workshop. He later updated the council about the publications of PAM through his presentation. He also stated that PAM is launching its summer program for the architecture students and ARCASIA Member country students can also participate in the PAM Summer program. He later showed a video to the Council showing the events time line of PAM and events as well as problems which can be resolved.

#### Pertubuhan Ukur Jurutera & Arkitek (Brunei) (PUJA)

PUJA representatives gave report and presented a presentation to the Council about PUJA. She gave a speech to the council and updated the council about the history of PUJA. She also stated that PUJA has 70 registered Architects right now and many to be registered soon also student membership of PUJA right now 171 registered student members. She also stated that PUJA's voice is always heard in the Government and it share its experience with the government offices as well.

#### Singapore Institute of Architects (SIA)

SIA representatives gave report and presented a presentation to the Council about SIA. He updated the council about the history of SIA. He also stated that half of registered architects in Singapore are members of SIA. He later stated that the center of the World is changing and architects are making good impact in changing it towards betterment. He updated the council about the last year architecture award as well and shared the result of winners. Also updated the council about the ARCHIFEST event hosted by SIA inviting architects from all ARCASIA Countries. In the end he shared a slide of networking program of SIA with the Council.

#### Sri Lanka Institute of Architects (SLIA)

President SLIA gave report and presented a presentation to the Council about SLIA. He updated the council about the history of SLIA. He updated the council with the Board of Committee of SLIA. He also stated that SLIA is the SOLE registration body of Architects in Sri Lanka. He also updated the council about the annual general meeting of SLIA. Also he stated that SLIA organizes more CPD programs and seminars for its architect members. He also updated the council about the international events of ARCASIA hosted successfully by SLIA and also updated the council about the annual exhibition of architects hosted by SLIA.

#### The Society of Nepalese Architects (SONA)

SONA representatives gave report and presented a presentation to the Council about SONA. She updated the council about the Board of Committee of SONA and also stated that SONA has 1349/- registered architects. Also updated the Council about the 3<sup>rd</sup> Nepal Architecture Festival and updated that it took place with the 38<sup>th</sup> ARCASIA Council Meeting. She also updated that SONA participated in ACGSA Roundtable, ACAE Roundtable and ACSR Roundtable last year. She later updated that SONA hosted a design competition for the Himalayan General Corporation building in Kathmandu, Almost 36 participants have registered themselves for the design competition. She also stated that SONA is very actively involved in meeting the people's representative so SONA can establish awareness amongst the general mass about the profession of architecture and how architects can help building the city properly in future. She also updated that representative from SONA also participates very actively in the events, seminars, forum and workshops organized by ARCASIA. She also updated the Council that SONA and IIA had signed a MoU during the IIA 100 year's celebration event for future collaborations together. She also updated the Council about the future events and collaborations of SONA.

#### United Architects of the Philippines (UAP)

UAP representatives gave report and presented a presentation to the Council about UAP. He updated the council about the history of UAP. He stated that UAP has 44,000 registered architect members. Also updated that UAP has 158 Chapters 136 are local chapters and 22 abroad chapters. He also updated the council about the National Convention of UAP. Another representative of UAP stated that our institute is moving towards intelligent technology. He also stated that UAP is trying all means of data network to provide information to all architects member of UAP. He also stated that UAP

promotes architects profession through social network and digital network in all over the Philippines. He also stated that UAP is looking forward to host one of ARCASIA Forums in the Philippines. He also stated that UAP has Emergency Architects program in place since 2012

#### The Union of Mongolian Architects (UMA)

A video was shared by UMA to the Council regarding the history of UMA. Also events and collaborations of UMA from last year. The video presentation was much appreciated by the council for being informative and concise as well as refreshing.

#### Vietnamese Association of Architects (VAA)

VAA representatives gave report and presented a presentation to the Council about VAA. She updated the council about the history of VAA and also updated the council about the Board of Directors of VAA. She also updated the council about the annual activities and events organized by VAA. She also stated that VAA organizes workshops and seminars for young architects and students. She also updated the council about the future events and plans of VAA.

### **8.0 ARCASIA Projects (15:30-16:30)**

#### **New Projects**

#### **8.1 Update on the Heritage Program initiated in the last Council Meeting (IAI / VP. Zone A Ar. Abu Sayeed)**

Hon. Secretary Ar. Ramiz Baig stated that in last year council meeting the council gave approval to the Heritage Program which was going to be responsibility of IAI and Ar. Abu Sayeed from IAB.

President IAI Ar. Ahmed Djuhara made a presentation on Heritage Program. He stated that as Asian Architects conservation is part of our profession in practical level and ethical level. As Asian architects we comprehend conservation process important. He also stated that we Asian architects must take advantage of ARCASIA and progress with heritage preservation program. He also updated the council about the modern architecture and heritage architecture. He also stated that most ARCASIA countries have histories of colonial architecture. He also proposed heritage projects and workshops which can initiated in the next ARCASIA Forum in Dhaka. He also proposed the committee to be formed as ACHA (ARCASIA Committee on Heritage Architecture).

Hon. Secretary Ar. Ramiz Baig stated that if the council can recall the last meeting when the formal heritage program was initiated and everybody in council believed and realized that Heritage is an important part of ARCASIA and eventually it will become a Committee of ARCASIA but the programs mentioned needs to be initiated till next year and based on the results this committee can be taken to next level.

President – Elect Ar. Rita Soh stated that Heritage is very important especially Asian heritage which is very diverse and different types, culture which requires a committee to look after it. Rita Soh also stated that framework on heritage from different Heritage organizations or committee should be adopted in terms of starting a heritage committee of ARCASIA.

#### **8.2 Continuing Cross Regional cooperation (President Ar. Jahangir Khan)**

President ARCASIA Ar. Jahangir Khan stated that during my term we're looking at beyond ARCASIA. Up till now and we have been talking to each other and 21 countries and really know each other's positions as well as their opinions. We are now a very mature Organization thus it is

the time for us to look outwards towards other regions and we wanted to look at other regions we are traditionally not very active with. President Jahangir also stated that World is coming down to work with ARCASIA and it has to be on ARCASIA terms.

### **8.3 International Teachers and Students exchange programs (VP Zone C Ar. Nuno Soares)**

Nuno Soares stated for the Students Exchange we are organizing a program with in Asian institutes starting with a pilot test amends with well-established universities. He stated that we are preparing a visual platform and framework in ACAE webpage. He stated that ACAE is preparing the platform and it will provide it to the universities and MoU template will be signed between universities. He also stated that students exchange programs will be run by universities and ACAE will look after the progress. He also stated that this platform and framework will be compiled by the universities on how they are going to proceed with Teachers and Students exchange program and as well as capability of hosting international workshops. He requested all the ARCASIA institutes to have the program form filled by their respective universities in the country.

President ARCASIA Jahangir Khan stated that the framework was posted for the International Teachers exchange program and three schools have been communicating with ARCASIA and bringing up names for the program. President Jahangir also stated that each school will pay their own teacher, the hospitality will be given by the institute and for the sake of visa we are going to conduct qualitative research exchange program. President Jahangir stated it is an opportunity for the schools to see how another school teachers teaches the 2<sup>nd</sup> year studio program and it will help those school cultural emulsion and exchange programs.

Pilot project to be launched, all institutes to send the information on participating universities

### **8.4 Series of events highlighting the challenges of Urbanism faced by our region and the World. (President Ar. Jahangir Khan)**

President ARCASIA Jahangir Khan stated that one of the issues that we look at the terms of World concerns about architectural related and urbanism and megacities we choose to defend our cities they feel like a waste of very irrational point sometimes and we are told at every presentation we go to that this year the whole world will be urbanized but at the same time when we go the RIBA Presidential breakfast the main discussion is about the sustainable development but somehow megacities does not fit the bill because it's the generator of all the problems.

President Jahangir also stated that ARCASIA is arranging a series of talk and roundtable going eastward from Cairo to Istanbul to Karachi. President Jahangir updated that with these roundtables we can get other countries perspective on Urbanism.

*An ARCASIA+ AUA Roundtable on URBANISM "Old Cairo-New Cairo" will take place at American University at Cairo 8<sup>th</sup> January 2019*

### **8.5 Updating the ARCASIA History Book (Hon. Secretary Ar. Ramiz Baig)**

ARCASIA History Book to be updated as a digital document by Ar. Ramiz Baig in coordination with past presidents from 2011-12 and member institutes. Past presidents are requested to share information for the necessary work to be undertaken. Once it's ready we may consider the feasibility of publishing it.

### **8.6 Setting up AEA as an entity under ARCASIA (HKIA)**

Ar. Joseph Kwan stated that AEA was discussed few years back in ACSR Roundtable and at that time it was decided to put it up as legal entity to move forward. He also stated that during the 2015 Council Meeting the Council gave approval to explore more ways to conduct AEA as legal entity and at the same time a MoU was signed between ARCASIA and ADPC. He also stated that HKIA has explored many options to set up AEA as legal entity. He shared options of setting up AEA as a legal entity in Hong Kong.

President ARCASIA Jahangir Khan also stated that the need for setting up AEA is that every year different nations are kept by natural calamities and also scared of the disasters. President Jahangir also stated that we need to have resource as well as trained resources to be able to address natural disaster. He stated that if Council can approve the five points that has presented by Joseph Kwan to confirm the location of setting up AEA and locations for bank accounts for setting up in Hong Kong.

IAI proposed setting up AEA in Hong Kong with the five points mentioned by Joseph Kwan and AAM seconded.

Council gave approval to Ar. Joseph Kwan (HKIA) for setting up AEA in Hong Kong within the next 6 months

**End of Day 1 (17:00)**

**Day 2: 12th September 2018**

**9.0 Revision of Constitution & By-Laws (9:15-9:40)**

9.1 Proposed amendment to ARCASIA Bye-Law to allow provision to replace the ARCASIA Committee Chairs and Deputy Chairs

**ARCASIA COMMITTEE CHAIRMAN AND DEPUTY CHAIRMAN**

4.2.1 If the Chairman of any of the ARCASIA Committee ceases to perform his duties due to resignation, incapacitation, death or he fails to perform his duties as determined by the President in consultation of the Office Bearers, the Deputy Chair (if he has been elected) shall become the Acting Committee Chair for the remaining portion of the term and take over as Committee Chair for the following two years.

In case the Deputy Chair has not been elected, the President may authorise one of the committee members of the said committee who meets the qualification, subject to the agreement by the Member Institute on the selected committee member, to take over as Acting Chairman for the remainder of the period until the Council at the Annual Meeting fill the vacancy/vacancies for the remaining portion of the term (Note: there will be an election of Chairman and Deputy Chair at the same time). A person who took over as Acting Chairman shall be eligible for election of the position of the Deputy Chair.

4.2.2 If the Deputy Chairman of any of the ARCASIA Committee ceases to perform his duties due to resignation, incapacitation or death, the President may authorize one of the committee members of the said committee who meets the qualification, subject to the agreement by the Member Institute on the selected committee member, to take over as Acting Deputy Chairman for the remainder of the period until the Council at the next Annual Meeting elect the Chairman of the said Committee. A person who took over as Acting Deputy Chairman shall be eligible for election of the position of the said Committee Chairman.

*Proposed amendment was adopted unanimously by the Council*

9.2 Proposed amendment to the ARCASIA constitution to prescribe the qualification for Deputy Chairman of the ARCASIA Committees.

**PROCEDURE FOR ARCASIA COMMITTEES CHAIRMAN AND DEPUTY CHAIRMAN**

**1. ARCASIA Committees Deputy Chairman election**

Every two years, at the ARCASIA Council Meeting coinciding with an ARCASIA Forum, there shall be a call for the position of Deputy Chairman of each one of the ARCASIA Committees except for ARCASIA Inter-Committee

Individuals shall be nominated for that position by their own Institute and **elected** ~~appointed~~ by the Council.

**No person shall be elected as the Deputy Chairman of each of the ARCASIA Committees unless he has been a member of the said ARCASIA Committee for a minimum one term within the preceding 2 terms.**

The individual nominated for the position of Deputy Committee Chair for ACYA shall be below the age of 39 years old during the year of the nomination.

#### TERM OF OFFICE

The Deputy Chairmen, once ~~appointed~~ elected by the Council, shall assume office immediately.

The Deputy Chairmen shall stay in their position and ~~for one (1) year, at the end of which, he shall assume the position as the as become automatically the~~ Committee Chairman at the same time as the new President for the following two years, lending continuity to the work of the previous Chairman

The term of office of a Committee Chairman is not renewable.

*Proposed amendment was adopted unanimously by the Council*

### **Session 3: Review of ARCASIA Information Dissemination, Awards, and Membership**

#### **10.0 ARCASIA Information Dissemination (9:40-9:45 )**

10.1 MOUs with Other Regional Organizations - Updates, Renewals and New MOU:

- Review of existing MOUs

*MOU was signed between ARCASIA and AUA (2<sup>nd</sup> renewal)*

#### **11.0 ARCASIA Awards (9:45 – 10:00)**

11.1 Report by AAA 2017 Awards Convener

*Joint report presented with the Forum 19 report*

#### **12.0 New Membership (10:00-10:30)**

12.1 Potential to expand in all 3 zones

Zone A: Wait for Maldives to have 50 architects before they can join.  
President ARCASIA Jahangir Khan after completing his term as President given a mandate to continue to work on possible expansion of the zone to Central Asia.

Zone B: Await application from Cambodia and East Timor

Zone C: KIRA want to be involved in any preliminary talks with North Korea, though they welcome their possible inclusion. ASC reconfirmed that there will be no issue with Taiwan joining if they join under the name of "Chinese Taipei".

#### **Coffee Break (10:30 – 11:00)**

### **Session 4: Assessment and Future Plans for ACAs and Forums (11:00-12:30)**

#### **13.0 Asian Congress of Architects (ACA) / Forum**

### 13.1 Report on Forum 19 in Jaipur, India – President of IIA (30 mins)

President IIA Divya Kush presented the report on ARCASIA Forum 19 in Jaipur, India. He stated that ARCASIA Awards and ARCASIA forum was split into two parts because ARCASIA Awards Jury consists of President of ARCASIA and as he couldn't get the Indian visa the jury took place in Kathmandu, Nepal. He stated that 15 entries were selected out of 30 and the awards were presented in Jaipur, India. He later updated that for the ARCASIA Forum 300 foreign delegates participated and about 1000 plus Local delegates. He stated that ARCASIA Forum was inaugurated by Vice President of India and Chief Minister of Rajasthan was also present. Convener ARCAISA Forum Jaipur gave a brief presentation and report to the Council. He stated that delegated from 19 ARCASIA Countries participated in the Forum 19 Jaipur. International organizations also participated in the Forum. He stated that Council Meeting couldn't take place with the Forum because of the Visa issues of ARCASIA OB. He stated that 4 exhibitions took place in the IIA Centenary year collided with ARCASIA Forum, live workshops and master classes also took place organized by IIA for students.

Convener updated the Council about the program of ARCASIA Forum 19 Jaipur through presentation and video was displayed to the Council regarding Forum 19.

Report was presented to the Council on the Forum 19 in Jaipur, India and the 38<sup>th</sup> Council meeting in Kathmandu, Nepal hosted by the IIA.

### 13.2 Progress report on ARCASIA Forum 20 to be held in Dhaka, Bangladesh (30 mins)

Ar. Qazi Arif gave report on ARCASIA Forum 20. He stated that IAB plans to host ARCASIA Forum 20 in Cox's Bazar, Bangladesh. He also stated that registration process for ARCASIA OB, CC and official delegates of Institutes is complimentary. Also stated that registration fee will be less for other categories. The forum will be off 5 days. Day 1 will be OB Meetings and CC Meeting. Day 2 and Day 3 will be 40<sup>th</sup> Council Meeting. Day 4 and Day 5 will be ARCASIA Forum Ceremony with 4 technical sessions and seminars. Day 4 will have award ceremonies and Day 5 evening will be closing night.

He also updated the council about the logistics from Dhaka to Cox's Bazaar. The venue of the forum is Royal Tulip Sea Front Hotel which is 10 miles away from Cox's Bazaar. He also stated that "Architecture in a Changing Landscape" will be the theme of Forum 20. He also stated that IAB is in talks with UNICEF to allow IAB and ARCASIA Forum participants to have a visit in the refugee camp in Cox's Bazaar. He also stated that IAB will invite all the past presidents and chairman of ARCASIA as guests of IAB.

### 13.3 Presentations by Member Institutes to bid for ACA19, 2020 (30 mins):

Hon. Secretary Ramiz Baig stated that the deadline for submission date which was two months before the Council Meeting in the time we received from only one Institute which is the Architectural Society of China (ASC) and he requested ASC to make the presentation.

Representative from ASC gave a presentation on the bidding of ACA19.

By approval of the council ASC have been awarded the right to host ACA19 in Shanghai, China.

### 13.4 House Keeping Matters – Host Institute (3 mins)

#### **Lunch Break (12:30-13:30)**

#### **Session 5: Committee Summaries and Roundtable Reports (13:30-15:00)**

#### **14.0 Committee Reports:**

##### 14.1 ACAE Summary Report – Acting head/ Deputy Chair ACAE (15 mins)

VP Zone C Ar. Nuno Soares stated that 16 Countries out of 21 attended the ACAE Committee Meeting yesterday and he stated that he'll update the Council about the conclusions of ACAE Meeting. He stated that during the ACAE Committee meeting each country had 5 minutes to make a presentation on the issues face by institute regarding Architectural Education. He stated that Key issues during ACAE meeting is about accreditation of the institutes. He also updated the Council about the Curriculum update of Universities and also updated about the technology which is creating problem with the old techniques of profession. He also stated about the rural settlement which are left out with Mega cities and urban settlement but rural settlement is left and architects are not involved in it as they should. He stated that curriculum should be updated to tackle these problems. He also updated the council that the architecture books which are being teach to the students are not mainly about Asian architecture which needs to be looked after. International Exchange programs having many countries interested on it is facing problems with the credit transfer which can be resolved by changing it into hours. He also updated the council about the lack of teacher training programs. Lack of architecture profession before universities. Lack of coordination between ACAE and students. Lack of funds for the ACAE programs.

Nuno Soares also shared new ACAE projects with the Council.

#### 14.2 ACPP Summary Report - Ar. Thirilogachandran Shanmugasundaram (15 mins)

Thirilogachandran Shanmugasundaram updated the council about the ACPP events and meetings. He also shared the list of members from ARCASIA Countries who attended the ACPP Meetings. He updated the council about the meetings of ACPP.

- 1.ACPP-IIA Professional Practice Forum, Kolkata, India
- 2.ACPP-IAI Roundtable Discussions, Bandung, Indonesia
- 3.ACPP-IAI Professional Practice Forum, Bandung, Indonesia
- 4.ACPP – PAM Professional Practice Forum ACPP Meeting
- 5.ACPP – UAP Roundtable/Forum
- 6.ACPP – ALACE Professional Practice Forum/Roundtable

He updated the council about the outcome of ACPP-IIA PP Forum, Kolkata. He stated that ACPP Committee discussed, deliberated and addressed the issue and challenges related to Architects Fee and came out with proposals on way forward and beyond. Also the intention of ACPP committee is to document the current practices and experiences on Architects Fee in ARCASIA countries. The Committee also documented the ideas, solutions and proposals on way forward which is deliberated in this Forum the Architects and Architectural Institutes of various countries from ARCASIA region could learn from this Forum and make recommendation to the government, policy makers, the industry stake holders and clients on how to improve Architects fees and mode of payment and the practice of architecture in their respective countries.

He also updated the council about the outcomes of other meetings of ACPP and shared the ACPP Professional Practice Data with the Council through presentation slide.

#### 14.3 ACGSA Summary Report - Ar. Debatosh Sahu (15 mins)

Ar. Debatosh Sahu updated the council about the ACGSA events and meetings. He updated the Council about the 10<sup>th</sup> ACGSA Roundtable which was hosted by IAI in April, 2018 and also updated the Council about the ACGSA committee meeting which took place day before yesterday hosted by JIA.

He updated the council about the salient points which were declared in the 10<sup>th</sup> ACGSA Roundtable.

1. As Architects we will ensure the judicious use of water in every aspect of personal and professional life
- 2.ACGSA will provide all necessary support in preparing a basic guidelines for the sensible and sustainable use of water in all the professional activities.

3. The member Institute will try to incorporate the stipulations of minimum use of water and follow the three principles feature reduce recycle and reuse in formulating the building bye laws of the respective facilities.
4. Member institutes encourage policymakers and citizen's respective community to take effective initiative to stop on plan feeling of the water bodies Canal Rivers and all towards the revival.

He provided ACGSA Newsletter to the Council and OB.

#### 14.4 ACSR Summary Report - Ar. Sudhir Balakrishnan Pillai (15 mins) (1:07)

Ar. Sudhir Balakrishnan updated the council about the ACSR events and meetings. He updated that Council about the ACSR Roundtable which took place in Colombo, Sri Lanka hosted by SLIA. He stated the outcome of the roundtable was good and the committee came up with a declaration during the ACSR Roundtable. He stated that the discussion of the roundtable was about climate change. Also updated the council about the declaration points of the roundtable.

1. It is declared that the duty of architects includes making the people aware of the role of architects and the realistic facts of effects of climate change.
2. It is recognized that heritage buildings forma an invaluable asset to Asian people which should be protected and used for current activities, that modern buildings should be livable and universally accessible and that the design of future buildings should be guided by principles of sustainability and compatibility with the cultural context.
3. It is emphasized that not only architects, but also students of architecture should be familiar with social responsibility and that such subjects should be included in relevant curricula.
4. It is necessary to re-cultivate the sustainable values, lifestyles and culture of Asian people once again.
5. In implementing action plans emanating from the foregoing, member institutions are encouraged to seek the assistance or support of their respective governments; they are also encouraged to persuade policy makers to adopt policies those are in harmony with this resolution and forge healthy relationships with them.
6. It is necessary to respect the integrity and authenticity of the natural and built environment.
7. The member institutes voluntarily agree to give professional advice to the concerned policy makers on the above.

The Council approved the above-mentioned points. Ar. Sudhir Balakrishnan shared ACSR activities done by various ARCASIA member countries. He also updated the council that ARCASIA UA toilet competition funds are diluted and we could only give \$ 5,000 to SONA. He also updated that design of the UA toiled also revised and approved by the OB and asked the Council for donations for the project. An estimated \$ 50,000 in total is required for the project and \$ 25,000 more required for the completion of the project.

President ARCASIA Jahangir Khan requested Ar. Divya Kush President IIA and Ar. Swarup to take lead in the funds generation process and Ar. Sudhir will coordinate the process and update the council accordingly. Ar. Sudhir also shared Social Responsible projects done by various ARCASIA institutes.

#### 14.5 ACYA Summary Report - Ar. Tan Szue Hann (15 mins)

Ar. Tan Szue Hann gave report on ACSR to the Council. He updated the council about the 1<sup>st</sup> ACYA Stormathon which took place in Chiang Mai, Thailand and thanked ASA for hosting the event. He updated the council about the ACYA constitution. The first one is unity and it was realized in the early stages of ACYA. As all of the young architects face similar issues in their country. This can help young architects to collaborate with fellow members of the profession. This also allows networking of young architects on regional level. This also can help young architects recognized in their profession and in their country. Unity also helps in promotion education and development in the architect profession registration. He also stated that it helps architects to collaborate with other professions as well. He also updated the council about the means of communication of young architects as not many forums are being organized by ACYA. He also updated that dropbox is being used by Young Architects to provide

information to others as a start for information sharing. He also updated about the strategic plan of ACYA which was to Promote, Develop and Exchange. He also updated about the new leadership development in the ACYA after the 1<sup>st</sup> Stormathon 3 new countries joined ACYA. He also updated about the development of common base structure of the youth community. He also updated that ACYA declaration was signed at the 1<sup>st</sup> ACYA Stormathon in Chiang Mai, Thailand.

The vision and aspiration of ACYA would be to harbor the Asian Young Architect to become:

1. Esteemed and socially equitable
2. Entrepreneurial
3. Mobile across borders amongst the ARCASIA Member nations.
4. Internationally collaborative.

And the programs thus arranged would fall along the lines of:

- a) Promoting architectural excellence through exhibitions, competitions and/or publication for Architects 40 years of age and below.
- b) Cultivating a culture of sharing amongst ACYA members; including setting up a mode of exchange of speakers across ARCASIA member nations;
- c) Encouraging youth participation in respective member institute youth organizations.

He also updated the council about the future events and collaborations of ACYA and also updated that 2<sup>nd</sup> **Stormathon** is likely to be organized in the year 2019. Also updated the council about the top 5 issues face by young architects in ARCASIA Countries.

#### 14.6 Fellowship Report - Ar. Rita Soh (15 mins)

Ar. Rita Soh updated the council about the role of Fellowship Committee. She stated that fellowship is not an audit committee of ARCASIA neither have the authority to dictate direction to incoming council of ARCASIA. It will serve as a feedback platform for issues raised in ARCASIA. It was decided that fellowship can take the role of mentorship in ARCASIA.

She said there is a clear criterion mentioned for ARCASIA institutes to nominate eligible participant for the Fellowship committee. She also stated that fellowship committee members made some observations and suggested it to the council for consideration.

It was proposed that any person who has attended ARCASIA Forum/ACA for 8 years will be eligible to be a part of ARCASIA Fellowship even if they have not been part of any committee or council meeting in ARCASIA.

IIA proposed the amendment and seconded by AMA.

### 15.0 Elections (16:15 -16:45)

#### 15.1 Nomination and Election of Fellowship Chair

*Ar. Qazi Arif (IAB) won the election against Ar. Marvin Chen (HKIA) by 13 votes to 6 and was elected Chairman Fellowship*

#### 15.2 Nomination and Election of Vice President Zone A

*Ar. Lalichan Zacharias (IIA) was elected VP Zone A unopposed*

#### 15.3 Nomination and Election of Vice President Zone B

*Ar. Saifuddin Ahmed (PAM) was elected VP Zone B unopposed*

#### 15.4 Nomination and Election of Vice President Zone C

*Ar. Wu Jiang (ASC) was elected VP Zone C unopposed*

15.5 Vote Counting and announcing of the winners.

#### **16.0 Other Matters (15:00-16:00)**

16.1 Presentation of President's vision for 2019-2020 – President-Elect Ar. Rita Soh (15 mins)

President-Elect Rita Soh updated the council about her vision for 2019-2020. She updated that in the future ARCASIA will look after Social Awareness and Responsibility, Education and Life Long Learning, Environmental Sustainability, Design Excellence, Growing on Expertise and Steer ship in terms of the use of all resources. She also stated about continuing the good efforts done by previous Chairman's and President of ARCASIA. She also updated that ARCASIA will focus on three areas first is Practice across Nations which means Cross-Border Collaboration second is Preservation Conservation and Adaptive Reuse or ARCASIA Heritage and third is Leverage use of Information Technology in Architecture Profession. She also stated about restructuring the administrative programs of ARCASIA, Reposition of oversight controls of Zonal Vice Presidents and stream line committee roundtables. Issues can be prioritized into short term and long term. She also updated the Council about structuring a permanent secretariat for ARCASIA which mechanism can be shared with the Council in the next Council Meeting and also updated on forming of AEA as a legal entity during her term.

She also informed the council that Ar. Tan Pei Ing (PAM) and Ar. Barry Wills (HKIA) will be the Honorary Advisors for the next term

16.2 Presentation on the survey of the Architectural Profession in the Commonwealth

President CAA, Ar. Vincent Cassar stated that as architects we must understand the role and meet the challenge of climate change and create habitable cites, promote healthy communities and communicating to Global awareness. He also stated that population scale is increasing on daily basis in developed countries with the increase in population scale the pollution is also increasing.

President CAA provided a survey through presentation to the Council. The figure for number of architects per country was provided in figure to the Council. President CAA also updated the council about how CAA can help in the growth of these challenges.

16.3 Unfortunate accident during ARCASIA Travel Prize workshop

*Immediate past President Sathirut Nui and Honorary Advisor George Kunihiro updated the council on the situation*

Immediate Past President Sathirut Nui stated that this year was the ARCASIA Travel Prize 2018 Workshop and we had selected three winners Mr. Mohammed Emran Hossain from IAB, Ms. Shyuan Kuee from PAM and Mr. Kenneth Wong. He updated the council that during the workshop here in Japan which was the integral part of the travel prize one the ARCASIA Travel Prize Winner Ms. Shyuan Kuee had an unfortunate accident resulting in injury which required surgery.

Advisor George Kunihiro said that this is a developing story and we just wanted to update the council that after discussion with the President ARCASIA Jahangir Khan it was decided to postpone the award ceremony of the travel prize which was to be held with the AAA 2018 ceremony to a more appropriate time in the future when she is well enough to attend with the other two winners.

16.4 House Keeping Matters – Host Institute (3 mins)

#### **17.0 Summary of Decisions and Actions of the 39th Council Meeting (16:00-16:15)**

17.1 Hon. Secretary Ar. Ramiz Baig to present the summary of Decisions of 39th Council Meeting (15 mins)

*The Hon. Secretary, Ar. Ramiz Baig, presented the summary of decisions to the Council which was approved.*

**The Summary of Decisions and Actions was presented to the Council and was approved.**

**18.0 Closing Remarks by ARCASIA President S.M. Jahangir Khan (16:45-17:00)**

*The President, Ar. S.M. Jahangir Khan, thanked the Honorary Advisors, Secretary and Treasurer along with the entire Office Bearers and Committee Chairs*

**Adjournment by President (17:00)**