

ARCASIA (Architects Regional Council Asia) 36th Council Meeting (November 12th and 13th, 2015)



Venue: Classic Kameo Convention Hall, Ayutthaya, Thailand

Day 1: 12 November 2015

Session 1: Inaugural Session

1.0 Convening of the ARCASIA 36th Council Meeting (9:00-10:00)

1.1 Presence of Quorum by Honorary Secretary Ar. Luke Yeung will report on the quorum and present the following:

President: Ar. Sathirut Nui Tandanand
Immediate Past President: Ar. Tan Pei Ing
Advisor: Ar. Yolanda Reyes
Zone A Vice President: Ar. Jahangir Khan
Zone B Vice President: Ar. Endy Subijono
Zone C Vice President: Ar. Jaeho Shim
Honorary Secretary: Ar. Luke Yeung
Honorary Treasure: Ar. Supaporn Vithayathawornwong
Chairman ACAE: Ar. Nuno Soares
Chairman ACPP: Ar. Chungyu Shin
Chairman ACGSA: Ar. Qazi M Arif
Chairman ACSR: Ar. Rita Soh
Chairman ACYA: Ar. Fawad Suhail Abbasi

AAA Convenor, Forum 18 Convenor, Presidents of the Architectural Institutes of Bangladesh, Bhutan, China, Hong Kong, India, Indonesia, Japan, Korea, Laos, Macau, Malaysia, Mongolia, Nepal, Pakistan, Philippines, Singapore, Sri Lanka, Thailand, and Vietnam and delegates of all 19 member Institutes present according to the By-Laws for the required quorum.

1.2 President call the sessions in order and address the Council and present the guests

Acknowledging the presence of Past Chairmen of ARCASIA.

AIA President, Immediate Past President, and CEO
Asian Disaster Preparedness Center (ADPC)
ARCASIA Corporate Partners

*All the Member Institutes official delegates are present and quorum confirmed.
BIA was present on Day 2.*

1.3 Welcome Address by the President of the Host Institute, ASA Ar. Pichai Wongwaisayawan

1.4 Brief remarks by Invited Guests
- Asian Disaster Preparedness Center Executive Director Mr. Shane Wright
- AIA President Elizabeth Chu Richter

1.5 Signing Ceremony

ARCASIA and Asian Disaster Preparedness Center
ARCASIA Presidents to witness the MOU signing between ASA and AIA
- Briefing by Joseph Kwan Past Chair ACSR on ARCASIA Charter on Social Responsibility Charter

Social Responsibility Charter Signing
MOU Signing

- 1.6 Announcing of House Keeping Matters by Honorary Secretary
- 1.7 President call recess for group photo session
- 1.8 Closing of the Inaugural Session

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

2.0 ARCASIA Council Meeting

- 2.1 President calls resumption of meeting.
 - 2.1.2 Introduction of Official Delegates of ARCASIA Member Institutes
- 2.2 Proposal to the Council to waive Bhutan's subscription fee for ARCASIA until 2016
- 2.3 Adoption of the revised agenda

The draft agenda was sent out my email to all Members previously. Comments from KIRA was received and agenda revised accordingly.

The revised Agenda was presented to Council and was adopted.

3.0 Minutes of the Council Meeting held in Kuala Lumpur

- 3.1 Adoption of the Minutes

The minutes of the 35th Council Meeting held in Kuala Lumpur together with the summary of decisions and all the attachments were sent via email to all the member Institutes. The minutes were presented and there was no comments and officially adopted.

4.0 Honorary Treasurers report

- 4.1 Financial Updates
- 4.2 Updated Statement of Member Subscription status to be presented
- 4.3 Propose income, expenditure and budget
- 4.4 Internet Banking and other issues

The Financial Report, proposed budget and expenditure which were presented to the Council were approved.

5.0 President's Report and adoption by Council

- Immediate Past President Tan Pei Ing report from July – December 2014
- President's Report.

The President's report by Ar. Tan Pei Ing for the period June 2014 – December 2014 and the President's report by Ar. Sathirut Nui Tandanand as presented were adopted.

6.0 Vice President's Report

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

All 3 Vice Presidents presented summary reports on the activities and future plans of their respective zones.

7.0 ARCASIA Projects

Continuing Projects

7.1 ARCASIA Book Correction and Update

7.2 ARCASIA Website and Social Media

New Projects

7.3 Collaborating with other Organizations:
Proposed programs with Asian Disaster Preparedness Center
Technical and Cultural Sharing:
Capacity Building and Training
Exchange of Knowledge and Information
Mutual Collaboration and Support
Pre- and post-disaster preparedness and mitigation
Sharing of Best Practices

7.4 ARCASIA for the Next Generation

- Cross Border Student Training
- Architecture Teacher Training Program
- ARCASIA Young Architects Network
- ARCASIA Travel Prize

7.5 **Improving Professional Practice Standard**

- Professional Practice Workshop
- Technical Workshop

7.6 **On Promoting ARCASIA**

- ARCASIA Travel Exhibition

The Council has given the mandate to President Nui to work on the proposal and budget on ARCASIA Travel Exhibition, which would be funded by ARCASIA. President Nui would circulate the detail proposal and budget to all the member Institutes for approval when the proposal is finalized.

8.0 Revision of Constitution & By-Laws

8.1 Updating of Constitution and By-Laws

8.2 Updating of ARCASIA Handbook and Policy Manuals:

- ACSR Symposium as part of ARCASIA Forum and Congress
- AA Awards Procedures Rules and Forms

The Council has given the mandate to update the Handbook and Policy to incorporate ACSR Symposium as part of future ARCAASIA Forum and ACA and also to refine the rules and regulations of the AAA Awards. The amended policy and guidelines would be circulated to all the member Institutes for comments and approval before adoption.

8.3 Update ARCASIA Sponsorship Package (Bea)

9.0 New Membership (11:00-11:15)

9.1 Update on Myanmar, Cambodia, Brunei, North Korea

Lunch Break (12:30- 14:00)

10.0 Institutes Presidents' Country Report (14:00-16:00)

- Brief Summary of the Country Report (5 minutes each)

The following member Institutes presented the Country Report:

*IAB (Institute of Architects Bangladesh)
ASC (Architectural Society of China)
HKIA (The Hong Kong Institute of Architects)
IIA (The Indian Institute of Architects)
IAI (Ikatan Arsitek Indonesia)
JIA (The Japan Institute of Architects)
KIRA (Korean Institute of Registered Architects)
ALACE (Association of Lao Architects and Civil Engineers)
AAM (Architects Association of Macau)
PAM (Pertubuhan Akitek Malaysia)
UMA (Union of Mongolian Architects)
SONA (Society of Nepalese Architects)
IAP (Institute of Architects Pakistan)
UAP (United Architects of the Philippines)
SIA (Singapore Institute of Architects)
SLIA (Sri Lanka Institute of Architects)
ASA (The Association of Siamese Architects under Royal Patronage)
VAA (Vietnam Association of Architects)*

10.4 Announcement of Housekeeping by Host Institute

End of Day 1

Day 2: 13 November 2015

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

Housekeeping Matters and Announcements

11.0 ARCASIA Information Dissemination (9:00-10:15)

11.1 Architecture Asia Magazine and Emerging Architects Awards - Update by PAM

The Council approved on the following:-

1. For PAM to conduct the Emerging Architects Award under Architecture Asia as part of PAM's Datum:KL due to budget and logistic problems until such time these issues are resolved

2. To extend the contract for PAM to publish the Architecture Asia for 2 more years

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

- UIA
- AUA
- MASA
- ACE
- V4AF
- ADPC

With emphasis on establishing specific projects for Education, Exhibitions, Lecture Series, Workshops, Historical Conservation and Preservation

The proposal to sign an MOU with V4AF was presented. President Nui would circulate the proposed MOU to all the member Institutes for consideration, comments and approval. The MOU would only be signed provided all the member Institutes has given the approval.

12.0 ARCASIA Awards for Architecture (10:15-11:00)

12.1 Report by AAA Convener

The Council has given the mandate for the AAA awards rules and regulation taking into consideration of the problems and issues raised as per item 9.2 above

13.0 Committee Reports

13.1 ACAE Summary Report - Ar. Nuno Soares

13.2 ACPA Summary Report - Ar. Chungyu Shin

13.3 ACGSA Summary Report - Ar. Qazi M. Arif

14.4 ACSR Summary Report - Ar. Rita Soh
- Collaboration with BCI Asia on Fair Building Network

The Council has given the approval for ACSR to look at the framework and formation of AEA – ARCASIA Emergency Architects. Ar. Joseph Kwan was appointed to head this initiative.

13.5 ACYA Summary Report – Ar. Fawad Suhail Abbasi

13.6 Fellowship Report and Discussion - Ar. Lee Chor Wah

Lunch Break

Session 4: Report and Future Plans for ACAs and Forums

14.0 Asian Congress of Architects (ACA) / Forum (14:00- 15:00)

- 14.1 Report on ACA 16 in Kuala Lumpur - President of PAM
- 14.2 Report on Forum 18 in Ayutthaya - President of ASA
- 14.3 Report on ACA 17 in Hong Kong - President of HKIA
- 14.4 JIA Proposal for consideration to host ACA 18 (2018)
- 14.5 KIRA Presentation of UIA Congress Seoul 2017

15.0 Election (17:00-17:30)

- 15.1 Nomination of candidates for Deputy Committee Chairs
- 15.2 Vote Counting and announcing of Deputy Committee Chairs

- *The following is the candidate nominated by the Institutes for the position of Deputy Chair ACAE: -*

Ar. John Joseph Fernandez from UAP

- *The following is the candidate nominated by the Institutes for the position of Deputy Chair ACPP: -*

Ar. Thirilogachandaran from PAM

- *The following is the candidate nominated by the Institutes for the position of Deputy Chair ACGSA: -*

Ar. Debatosh Sahu from IIA

- *The following is the candidate nominated by the Institutes for the position of Deputy Chair ACSR: -*

Ar. Balakrishnan Pillai Sudhir from IIA

- *The following is the candidate nominated by the Institutes for the position of Deputy Chair ACYA: -*

Ar. Tan Szue Hann from SIA

- 15.3 Bidding Review of Member Institutes for Forum 19 (2017)

Candidates Presentation

- IAB Presentation
- IIA Presentation

Election for Forum 19

ARCASIA has received 2 submissions of bidding by IAB and IIA before the closing date before the Council Meeting

IIA will be the hosting Institute for ARCASIA Forum 19 in 2017.

15.4 Nomination of candidates for President-Elect

15.5 Vote Counting and announcing of President-Elect

15.6 President-Elect speech (17:15-17:30)

- *The following is the candidate nominated by the Institutes for the position of President Elect-*
- *Ar. Jahangir Khan from IAP*
- *Ar. Divya Kush from IIA*
- *Ar. Jayantha Peirera from SLIA*
- *Ar. Divya Kush from IIA withdrew from the nomination.*
- *The following is the candidate nominated by the Institutes for the position of President- Elect:*
- *- Ar. Jahangir Khan from IAP*

16.0 Other Matters (16:30-17:00)

16.1 Update on Nepal Earthquake Relief and Reconstruction - SONA President Ar. Kishore Thapa

16.2 IIA President to speak about saving a Heritage Building from demolition

The Council has agreed to lobby by IIA to save the Heritage Building from demolition and all the member institutes will sign the supporting letter.

16.3 Announcement of Book Launch “A Drop: Lost in Time” by Zaigham Jaffery

16.4 UMA Letter of Support by ARCASIA to Mongolian Government

Mandate given by the Council and President Nui to sign the letter of support based the content to be drafted jointly by Ar. Rita Soh and Ar. Akeel and Ar. Batkhuyag Batjav

16.5 ARCASIA 2016 Activity Calendar

17.0 Summary of Decisions and Actions of the 36th Council Meeting (17:30-18:00)

17.1 Hon. Secretary Ar. Luke Yeung presents the summary of Decisions of 36th Council Meeting

18.0 Closing Remarks by ARCASIA President (18:00-18:15)

Adjournment by President 18:15