

ARCASIA

ARCHITECTS REGIONAL COUNCIL OF ASIA 6th OB and CC Meeting

Date: 28th March, 2018

Venue: Tokyo Japan

Present:

President:	Ar. S.M. Jahangir Khan (JK)
VP Zone A:	Ar. Abu Sayeed M. Ahmed (AS)
VP Zone B:	Ar. Chan Eng Chye Theodore (TC)
VP Zone C:	Ar. Nuno Soares (NS)
Hon. Sec:	Ar. Ramiz Baig (RB)
Hon. Tres:	Ar. Sannah Ejaz (SE)
Past President:	Ar. Sathirut Nui Tandanand (ST)
Advisor:	Ar. Tan Pei Ing (PI)
Advisor:	Ar. George Kunihiro (GK)
ACGSA:	Ar. Debatosh Sahu (DS)
ACSR:	Ar. Sudhir Balakrishnan Pillai (SP)
ACPP:	Ar. Thirilogachandran Shanmugasundaram (TS)
ACYA:	Ar. Tan Szue Hann (HS)
Fellowship:	Ar. Rita Soh (RS)

Leave of Absence:

ACAE: Ar. John Joseph Fernandez (JJ)

By Invitation:

Ar. Masaharu Rokushika (MR)

Ar. Sumito Takashina (STA)

Minutes of the Meeting

1.0 Welcome Remarks – ARCASIA President: Ar. S.M. Jahangir Khan

President ARCASIA Ar. S.M. Jahangir Khan (JK) welcomed the Office Bearers to Tokyo, Japan for the 6th ARCASIA OB and CC Meeting and thanked JIA for hosting the meeting.

2.0 Welcome Remarks – JIA President: Ar. Masaharu Rokushika

President JIA Ar. Masaharu Rokushika welcomed the Office Bearers and Committee Chairs to Tokyo, Japan. He stated for the ACA 18 JIA is making very good progress and thanked the organizing committee of ACA 18 for working hard towards a successful ACA 18 in Tokyo, Japan. He also stated for the ACA 18 JIA is trying to invite all the Japanese Pritzker prize winners. JIA has also organized a tour for the OB and CC to see all the venues of the ACA18 and Student Jamboree.

3.0 Adoption of the Agenda of 6th OB Meeting: Hon. Secretary: Ar. Ramiz Baig

Hon. Secretary ARCASIA RB welcomed all to the meeting and stated that the agenda for the 6th meeting was circulated to the OB and CC in advance. SP proposed the agenda to be adopted and TS seconded. The agenda for the 6th OB meeting was thus approved.

4.0 Adoption of the 5th OB Meeting Minutes.

RB stated that the minutes of 5th OB and CC Meeting were sent via email to all the OB and CC members. GK proposed the minutes to be adopted and SP seconded. Thus, the minutes of the 5th OB and CC meeting stood approved.

5.0 ARCASIA Affairs

5.1 Matters arising from the minutes.

A discussion took place over the proposal from Ar. Pei Ing regarding the changes to be made to the bye laws and constitution. These changes are geared towards creating a system with which a Committee Chair can be replaced in extra ordinary circumstances. Also some changes were proposed for the eligibility of the Deputy Chair candidate. After minor adjustments the proposal was approved to be put forward to the ARCASIA member institutes prior to adoption in the upcoming council meeting.

JK stated that ARCASIA is having ADPC training in Yogyakarta, Indonesia and we have good number of people signed up for that. Initially we were having cost issue for the training but luckily, they have agreed to spread the cost over three training i.e. one each per zone.

5.2.1 Update on ARCASIA Heritage Program.

RB stated that the ARCASIA Heritage program was initiated during the 4th OB Meeting before the Council Meeting in Nepal and the proposal was adopted at the Council Meeting.

AS stated that during the council meeting the responsibility of the Heritage Program was taken by IAI. He also updated that we have uploaded timeline charts of the 19 countries on our website and we'll complete this timeline chart before the council meeting in Tokyo, Japan. He stated that we are trying to have an Internal ARCASIA Heritage roundtable before ACA 18.

5.2.2 Update on ACA18 Tokyo, Japan.

STA from JIA shared a presentation on the preparations of ACA18. There was a discussion on the registration fee policies and criteria for the members and also shared the transportation routes and programs with the OB. He updated that there are three keynote speakers we have reached out to and they have agreed to be a part of ACA18. For the student jamboree he stated that unfortunately still each institute can only send 10 students, though they should have backups ready if some institutes don't fill their quota.

RB updated that registration for ARCASIA Committee chairs should be complementary as per ARCASIA Handbook.

STA concluded that all the preparations of the ACA18 are in good swing and we'll be able to host participant very gracefully.

5.2.3 Update on MoU Signing Event + Heritage Roundtable.

JK stated that following the heritage roundtable in Budapest last year now we are having a MoU signing with V4AF and a second heritage roundtable. JK shared the program of 2nd Heritage Roundtable with the OB and CC. He updated that Inspirelli Award Ceremony is also taking place before the Heritage Roundtable. He also stated that ARCASIA is now a member of EDEN.

5.2.4 Update on Cross Regional event on Urbanism in Cairo, Egypt.

JK stated that 2 training on urbanism have taken place. One was with Prof. Fabio in Islamabad and it has been followed up now in Colombo, Sri Lanka. It was a one-week training there. He stated that Prof. Fabio felt that one week is not enough time to complete all the points yet however it was a successful training.

5.2.5 Update on ARCASIA History Book II.

RB updated that a proposal from GK was given to JK about updating the history book of ARCASIA. JK suggested that RB should be the point person to take this forward. PI said that she has material compiled up till her term and first we should update the online version and then think about printing it. RB said he will be happy to work with the past presidents to get the history book updated.

5.2.6 ARCASIA Promotional video to be updated

RB stated that we generally feel that we should update it with the current agenda and facts. If the OB and CC is okay with that then we can proceed. SN stated that the original video files are with ASA and he will have them forwarded to the ARCASIA Secretariat.

5.2.7 Cross Regional Presidents meeting on ACA Sidelines proposed by UIA

RB updated the OB that a request from UIA is been received and they want to hold a Presidents meeting with ACA 18 sidelines.

JK stated that it would be an ARCASIA initiative and UIA is looking to work with ARCASIA over this platform which is a good idea. He also updated about the sideline breakfast of Presidents during RIBA and it was very useful.

PI stated that ARCASIA can invite every president of organizations with whom ARCASIA has an MOU but they have to pay their own accommodation.

JK stated that can ARCASIA cover their registration fees because it's all about expanding ARCASIA and we can ask JIA to cover their accommodation.

5.2.8 ARCASIA Summer Program proposed by PAM

RB presented the Summer Program proposed by PAM with the OB and CC. NS updated the OB and CC briefly on the summer programs. These ARCASIA summer programs are especially for students.

JK suggested that NS should take the lead with all the ACAE activities till the end of the term.

5.3 Financial update – Hon. Treasurer: Ar. Sannah Ejaz.

Honorary Treasurer Ar. Sannah Ejaz presented the accounts. The detail of accounts presented included all previous expenditures and balance up to March 2018.

Accounts were approved by all members in attendance.

5.4 Zonal Reports from Vice Presidents.

5.4.1 Zone A.

AS stated that Zone A been very active these past few months. He said the ACPP chair will report about the ACPP roundtable that took place in Calcutta hosted by IIA and ACSR chair

will report on the roundtable in Colombo hosted by SLIA. He also updated about the Urbanism workshop that took place in Colombo along with a Tri Nation Cricket Series in Colombo as well. He further stated that in the last Council Meeting it was discussed to include Maldives in Zone A. AS contacted the Maldives but he got to know that there is no Architecture Institute and till that is resolved we can't pursue them further. AS stated that Bhutan now seems interested to host ARCASIA events but won't be able to finance it.

It was decided to find out the cost of airfare and hotel accommodation so that ARCASIA can bear the costs of OB and CC and arrange an OB meeting in Bhutan.

5.4.2 Zone B.

TC gave report on Zone B activities. He updated the OB with the zonal event that took place in Indonesia. He also updated the OB and CC about the current challenges architects are facing in the region and they are looking to address these issues on a zonal level.

5.4.2 Zone C.

NS shared the presentation on Zone C activities. He also updated about the upcoming programs of Zone C. NS said that he plans to discuss with the new deputy chair of ACAE to distribute the work and future projects with him. NS updated that he is planning to host a Zone C presidents meeting in Macau with the help of AAM.

5.5 Reports from Committee Chairs

5.5.1 ACSR

SP gave a report on ACSR. He updated the about the ACSR roundtable in Colombo, Sri Lanka. RB read out the declaration of ACSR roundtable in Colombo.

SP updated the OB about the ARCASIA essential homes competition 2018.

A discussion took place over the construction cost of Universal Toilet Design Competition winning entry. Generally it was felt that we should help financially with the construction keeping the new budget proposal by SONA. PI to find out how much ARCASIA has left from the fund which we can commit to SONA.

5.5.2 ACPP

TS gave a report on ACPP. He updated about the ACPP forum took place in Calcutta in February, 2018. Also updated about the ACPP Committee Meeting which also took place in Calcutta before the ACPP Forum. TS shared the discussion topics and agenda of ACPP forum with the OB. He stated that ACPP next event will be in Bandung, Indonesia which will be ACPP – IAI Professional Practice Forum and Roundtable. He shared the details of event with the OB.

5.5.3 ACGSA

DS gave a report on ACGSA. He updated the OB about the ACGSA roundtable which will take place on 9th April in Indonesia. He stated that the 10th ACGSA roundtable theme will be "Living with Water". He updated the OB about the GreenArch Asia exhibition and the ARCASIA ACGSA book on Vernacular Wisdom.

5.5.4 ACAE

Covered in the Zone C report

5.5.5 ACYA

HS gave the report on ACYA. He updated the OB and CC about the 1st ACYA Stormathon. He updated the OB about the points discussed during ACYA Stormathon. He also updated the OB about the Strategic plans of ACYA. HS also updated that Stormathon 2.0 can take place before ACA18 and is looking to confirm the venue and dates for it.

5.5.6 Fellowship

RS gave her report on Fellowship. She stated that we need to define what we expect from our senior members.

SN stated that fellowship should no be structured and Chairman of Fellowship should act like a social director.

RS said that maybe we should have a panel discussion during the fellowship meetings and make it more structured.

6.0 Any other Matters

7.0 Date of Next OB and CC Meeting and Venue.