



**1st Office Bearers' Meeting
(Term 2011-2012)**

**Tandjung Sari Sanur Beach Hotel,
Bali, Indonesia**

January 10, 2011

**Meeting Minutes
ATTACHMENTS**

ARCHITECTS REGIONAL COUNCIL OF ASIA

1.0 Convening of Handing Over meeting

1.3 Handing Over Ceremony



ARCHITECTS REGIONAL COUNCIL ASIA

January 10, 2011

Official Handover of Chairmanship to President (previously Chairman) of Architects Regional Council Asia (ARCASIA) at Bali, Indonesia.

Today, Monday the 10th January, 2011, I, **Ar. Mubasshar Hussain** hereby officially handover the Chairmanship of Architects Regional Council Asia (ARCASIA) to **Ar. George Kunihiro** at the Island of Bali, Indonesia.

Signature of Outgoing Chairman

Date

Witness:

J. Abdul Jalil Ahmad

I, **Ar. George Kunihiro**, hereby officially takeover as the President of Architects Regional Council Asia (ARCASIA) for the term 2011-2012 from **Ar. Mubasshar Hussain**.

Signature of Incoming President

Date

Witness:

MARCO CORDELLA

1.5 Summary of Decisions made at Council mtg. in Lahore, Oct. 2010

ARCASIA, ARCHITECTS REGIONAL COUNCIL OF ASIA
31st Council Meeting
Venue: The Pearl Continental Hotel, Lahore, Pakistan



3.0 Treasurer's report

3.2 UMA claimed US\$1780m is due to UMA for making the Gold Medals of the Awards 2009 and the Council agreed to pay UMA

3.3 A bank account has been opened with HSBC in Hong Kong
Foreign currency Debit account no 880 877252 838
Account name : ARCHITECTS REGIONAL COUNCIL ASIA, INC
Address: 19/F ONE HYSAN AVENUE,
CAUSEWAY BAY
HONGKONG WCHS04

Council thanked Ar. Ronald Poon & HKIA for their support and cooperation in opening the bank account.

3.4 Masih Muhith Haque & Co has been approved as the Auditor for 2009 & 2010 with 400 usd fees

3.5 The following heads for income, heads of expenditure and Budget allocation has been Proposed and approved and finalized by the council.

The following income heads

- I Sponsor , Donation
- i. Members Subscription Fees
- ii. Sales from ARCASIA Publications
- iii. Interest from Bank.

The Heads of expenditure limited only to the followings
(Supported by actual invoices)

- i. Staff (if any support required)
- ii. printing
- iii. postage
- iv. Venue renting
- v. Any other special support service charges

The Proposed Budget allocation for ARCASIA Secretariat, Zones and Committees

1. ARCASIA SECRETARIET	– 2000USD/ Yr
2. DEPUTY CHAIR ZONE A	– 1000USD/ Yr
3. DEPUTY CHAIR ZONE B	– 1000USD/ Yr
4. DEPUTY CHAIR ZONE C	– 1000USD/ Yr
<u>sub committee</u>	
1. ACAE	– 1000USD/ Yr
2. ACPP	– 1000USD/ Yr
3. ACGSA	– 1000USD/ Yr

Total expenditure allocated per year – 8000USD/ Yr

A requisition must be placed to the treasurer by the concern head before spending.

3.6 Selling of Arcasia History Books:

So far Eight countries have made the payment of US\$ 4,125.00. Other countries are requested to make the payment and collect the books from UAP or contact

Ar. Yolanda. She updated council on the distribution status of the books so far.

Following is the distribution categories approved by the council for 400 Books.

20 books x 16 member institute = 320 Nos books

25 books x 1 institute =25 books

Remaining books for other world organization & OB members

7.0 ARCASIA Projects and Publications

7.4 ARCASIA Exhibition in Tokyo during UIA Congress in 2011

President Elect. Ar George mentioned that he is now trying to get funding for the ARCASIA Exhibition to be held during the UIA Congress in 2011 at Tokyo.

Chairman Ar Mubasshar mentioned the exhibition has already been approved

Ar Rui Leao's proposal to publish a book on ARCASIA Awards projects has been approved by the council, but he has to arrange the funding for the project.

8.0 ARCASIA Projects

8.1 ARCASIA Website Update by KIRA

KIRA then presented the current status of the ARCASIA Website.

It was decided that KIRA will continue to maintain the website until further notice.

8.2 ARCASIA Calendar of Activities, New Proposal by Ar Zaigham Jaffery

Ar. Zaigham Jaffery briefed the Council about his idea of the ARCASIA Calendar of Activities which was accepted by the Council

8.4 ARCASIA History Book distribution updates by Ar Yolanda D Reyes

Past Chairman Ar. Yolanda Reyes presented the guideline followed for distribution of the ARCASIA History Book and it was adopted by the Council.

9.0 ARCASIA Awards

9.1 ARCASIA Awards 2009 Report by Awards Convener: Since Ar Ganbold couldn't come, Awards Adviser Ar Zaigham Jaffery read the report and the report was adopted.

8.3 Discussion on Architecture Asia Magazine

Ar Yolanda Reyes mentioned that it would not be right to take any decision regarding the renewal in the absence of PAM. It was decided that Ar Lee Chor Wah, the editor of Architecture Asia magazine will be invited in the next OB meeting to decide the next course of action.

8.5 Additional Information for the Policy Manual

Adviser Ar. Yolanda Reyes proposed the following guidelines which could be included in the Policy Manual for Hosting the ACA and the Forum.

- 1.0 The host Institute shall provide complimentary accommodations, meals and registration to the following persons attending the Council Meeting, Forum or the Congress:
 - 1.1 Twin sharing rooms for 2 Delegates from each member Institutes
 - 1.2 Single occupancy room for the Chairman/President of ARCASIA
 - 1.3 Single occupancy room for each of the 3 Deputy Chairman/Vice Presidents
 - 1.4 Single occupancy rooms for the Hon. Secretary and the Hon. Treasurer
 - 1.5 Single occupancy room for the Imm. Past Chairman/President
 - 1.6 Single occupancy room for the Chairman/President Elect
 - 1.7 Single occupancy room for each Adviser
 - 1.8 Single occupancy room for each of the Committee Convener/Chairman of ARCASIA (ACAE, ACGSA, ACPP, Fellowship & the Awards)
- 2.0 The Host Institute shall provide complimentary economy class return air fares, single occupancy accommodation, meals and registration to the following persons:
 - 2.1 Invited speakers at the Congress & the Forum
 - 2.2 Invited Jury Members of the ARCASIA Awards for the total duration of the adjudication process

Providing any of the above mentioned facilities to any other person for attending the Council Meeting, the Congress or the Forum is at the prerogative of the host Institute.

Ar. Yolanda reyes'es proposal was adopted by the council.

8.6 New Format of the Council Meeting

Ar Rita Soh presented the new draft format of the Council Meeting.

It was decided that the new format of the Council meeting may be followed in the next Council meeting .

Session-5 ACPP and ACGSA Reports

10.1 ACGSA Report

The main decisions are 1) to formulate a common guidelines of the Green and Sustainable Architecture of ARCASIA and 2) to share knowledge about the experiences and developments among the member countries.

11.1 Report on Forum-15 held in Ulaanbaatar, Mongolia

Ar. Batjav Batkhuyag report on the Forum 15 held in Ulaanbaatar was adopted by the Council..

11.4 VAA Presentation on Forum 16 in 2011 to be held at Danang City, Vietnam

VAA delegates made an audio visual presentation on the city of Danang during

August, 2011 and the preparations they have made. They were thanked for their presentation

10.2 ACPP Report

Since the Convener of ACPP Ar Edric Marco Dinky Florentino could not come, Ar Balbir Verma of IIA briefed the Council about the outcome of the ACPP meeting.

He then said that he would submit a written summary of the report to the secretariat.

Chairman mentioned that there is budget allocation for each of the committees which has not been utilized by any of the committees.

11.3 Presentation on the Student Jamboree by the Convener Ar. Syed Akeel Bilgrami

The Convener of the Student Jamboree Ar. Syed Akeel Bilgrami presented his report to the Council.

13.0 Guidelines of New Membership by Ar Ronald Poon

Adviser Ar Ronald Poon proposed the following amendments to the “**Guidelines for Arcasia Membership**”.

“Guidelines for ARCASIA **New** Membership”

*“Clause 4) If member Institute’s right to act as representative is contested by another professional Institute of the same country, the Chairman shall verify whether the member Institute still fulfils the conditions that justified its admission, and if not, place the matter before the Council which shall decide by not less than 2/3 majority of the total number of Institutes of the Council to expel that member Institute and admit in its place the other professional Institute of the same country, provided that, the above procedure shall not apply to the, **founding & existing** Member Institute of ARCASIA **admitted prior to April 2010** unless they voluntarily wish so.”*

The amendments were then adopted by the Council.

12.0 Review of Progress of ARCASIA By-Laws

Hon. Secretary Ar Jalal presented the draft ARCASIA By laws to the Council

The main decisions on the draft By Laws adopted by the Council were the following:

1. The word “**Chairman**” shall be replaced by the “**President**”
2. The word “**Deputy Chairman**” shall be replaced with the “**Vice President**”
3. Each Institute shall have two authorized official representative in the Council
4. Each Institute shall be entitled to one vote
5. The Section 1 ARTICLE X SPECIAL PROVISION shall be deleted and replaced with

Section 1. Panel of Advisers: All the Past Chairmen/Presidents shall be Members of a Panel of Advisers. The incumbent President shall have the option of inducting any 2 (Two) members from the Panel of Advisers, as his adviser(s) during his tenure.

The Council decided that the final draft version of the By Laws will be circulated to all the members of the Council for records.

The final revised version of the By Laws is attached with this minutes for reference.

Session 8: The Future

16.0 Presentation by the Interested Institutes to Host ACA 15 in 2012.

Offers were invited from the interested institutes. HKIA and IAI expressed their interest to host the event. A voting was held and IAI won the mandate to host the ACA 15, in Bali, Indonesia to be held in 2012.

17.0 Offer to Host Forum 17 in 2013

HKIA offered to host the Forum 17 in 2013. The Council approved the HKIA offer .

15.0 ARCASIA Fellowship Report

Ar Rabiul Hussain, Convener of Fellowship presented his report.

The decision adopted by the Council were:

Those who are already members of Fellowship will remain as members, but from this year i.e. the 31st Council meeting, only the official delegates, who will be attending the Council Meeting and the Forum/ACA at least twice could be eligible to be a fellowship member.

19.0 Election of Conveners of ARCASIA Committees for the Term 2011-12

19.1 Convener Fellowship

For the term 2011-2012, SLIA nominated Ar Nela De Zoysa as Convener Fellowship and she was elected unopposed as th Convener Fellowship for the term 2011-2012.

19.2 Convener ACGSA

Ar. Ashvin Kumar of SIA was elected unopposed as the Convener ACGSA for the term 2011-2012.

19.3 Convener ACPP

Ar. Balbir Verma was elected unopposed as the Convener, ACPP for the term 2011-2012.

19.4 Convener ACAE

Ar Abu Sayeed M Ahmed was elected unopposed as the Convener ACAE for the term 2011-2012.

18.0 Election of 3 Deputy Chairmen of Zones A,B, & C

18.1 Deputy Chairman Zone C

Ar. Kwong Sum Yee Anna, President HKIA was elected unopposed as the Deputy Chairman Zone C, for the term 2011-2012.

18.2 Deputy Chairman Zone B

Ar. Sathirut Tandanand, Vice President for International Affairs of ASA was elected unopposed as the Deputy Chairman Zone B for the term 2011-2012.

18.3 Deputy Chairman Zone A

Ar. Kalim A. Siddiqui was elected unopposed as the Deputy Chairman Zone A for the term 2011-2012.

14.0 ARCASIA Committee on Architectural Education (ACAE) Report

Since Ar Jae Uk Chong Convener ACAE could not attend the Council Meeting ,Ar Chalay presented the Report to the Council.

Ar Chalay proposed that those institutes who are yet to send the information about their schools of architecture can upload the information for the Directory of ARCASIA Schools of Architecture directly in the website in Google doc. It was approved by the council

The Council thanked ACAE for their efforts and initiative and the report was then adopted by the Council.

20.0 Other Matters**20.4 Flood in Pakistan**

The Council decided to create a Flood Relief Fund for the affected people of recent devastating flood in Pakistan which will be utilized by IAP for rebuilding an affected village. SLIA & ASA instantaneously pledged donation to fund and other institutes also committed to respond soon.

7.1 Publication of Arcasia Heritage Book

Chairman Mubasshar then announced that ARCASIA has finally publish the long

The Arcasia Heritage Book was formally launched in the Council Meeting by Chairman Ar Mubasshar Hussain.

20.5 Official Handover of the Office

It was decided a brief Handing Over and Taking over Meeting of the Office will be held just before the 1st Office Bearers Meeting in Bali, Indonesia The exact date will be announced soon by the President Elect in consultation with Ar Endy Subijono, President IA and the outgoing Chairman/President.

It was also decided that for the sake of smooth transition and continuity from now on this Official Handing Over Meeting will be held.

20.2 ARCASIA Flag Handing Over Ceremony

It was decided that the ARCASIA Flag will be handed over on the concluding day of the ACA 14 at the Award Giving Ceremony.

20.1 ARCASIA Crest Giving Ceremony

As the last item of the day, Chairman ARCASIA for the first time in the history of ARCASIA handed over crests through a brief ceremony to the persons and the Institutes in recognition of their service to ARCASIA during his tenure.

As there was no other items in the agenda, Chairman ARCASIA Ar. Mubasshar Hussain then concluded the meeting with a vote of thanks to the organizers and the participants.

3.0 Convening of the Office Bearers meeting

3.2 Acknowledgements (quorum)

Handover & Takeover meeting and

1st ARCASIA Office Bearer's Meeting, Bali, Indonesia

10 January, 2011

Name	Position	Phone/Mobile	email	Signature
ANNA S.Y. KWONG	Zone C Vice-President	(852) 9469	asykwong@hkia.net	
Sathivut Nui Tandhand	Zone B VP	+6681 812 3801	sathivut@dievanand.com	
ASHVINKUMAR (SIA)	CONVENER, AOSA	+65 91177522	ashvinkal.ashwin@gmail.com	
KUN CHANG YI (KIRA)	ADVISER	+8210 - 5215 - 2811	KCYI@AUMLEE.COM	
YOLANDA D. REYES (UAP)	ADVISER	+63917527 1146	ydreyesarcasia@yahoo.com	
LEE CHOR WAH (PAM)	ARCHITECTURE ASIA EDITOR-IN-CHIEF AND CONVENER for the Eco Relevant student Ideas Competition	+6016 3307252	leechorwah@gmail.com	
KALIM A. SADDIQULI	ZONE "A" VP	+97-200 8452955	Kalim@KalimSiobolapi Associates.Com	
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AGUS SULENDRA	HOSPICE C.P.	0811386400	agusblok@gmail.com	
EMY Subijono	HOST OS MEETING	0812-818-6913	esubijono@yahoo.com	
Mubasshar Hussain	CHAIRMAN (UAP) ARC ASIA	+88017167888	architect.muba@yahoo.com	
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JUN'ICHI ITO	Hon. TREASURER	+61 90 6021-9542	jun-ichi@zod5.so-net.ne.jp	

3.6 Financial Updates



ARCHITECTS REGIONAL COUNCIL, ASIA

Summary of Income and Expenses Statement for the Period of

20 August, 2009, to 31 December, 2010

(in US Dollars)

■ ARCASIA Fund - see details in following pages	\$ 60,155.17
■ Fellowship Fund - see details in following pages	\$ 2,136.46
TOTAL BALANCE FUND	\$ 62,291.63

Submitted by:

Ar. Ishtiaque Zahir Titas

MIB

Honorary Treasurer, ARCASIA (Year 2009-2010)

Noted by:

Ar. Mubasshar Hussain

MIB

Chairman, ARCASIA (Year 2009-2010)

ARCHITECTS REGIONAL COUNCIL, ASIA

*FELLOWSHIP - Income and Expenses Statement for the Period of***20 August, 2009, to 31 December, 2010**

(in US Dollars)



■ **Fellowship** (The New account was opened on June 19, 2007) - Funds remain with KC

INCOME		(USD)
Surplus Fund Transfer from 2009		2,135.46
Fusat Bina (Fellowship money)	nil	-
2010 Interest income	Not Recorded (The fund is with KIRA)	-
TOTAL INCOME		2,135.46
EXPENSES		(USD)
Nil		-
TOTAL EXPENSES		-
BALANCE (The fund remains with KIRA)		2,135.46

Submitted by:

Ar. Ishlaque Zahi Titas

MAB

Honorary Treasurer, ARCASIA (Year 2009-2010)

Noted by:

Ar. Mubasshar Hussain

MAB

Chairman, ARCASIA (Year 2009-2010)

ARCHITECTS REGIONAL COUNCIL, ASIA

Income and Expenses Statement for the Period of

20 August, 2009, to 31 December, 2010

(in US Dollars)

■ **ARCASIA Fund**

INCOME	(USD)
Surplus Fund Transferred from 2009 (til 17 August 2009) – Appendix - 1	42,789.00
2009 Membership Subscription Fees (after 18 August, 2009) – Appendix - 2	12,900.00
2010 Membership Subscription Fees (Till 31 December 2010) – Appendix - 3	11,500.00
AA magazine postage cost payments – Appendix - 4	2,420.00
ARCASIA History book Payment – Appendix - 5	7,175.00
2009 & 2010 Bank interest from KIRA Account	29.46
2009 & 2010 bank Interest income from IAB account	54.00
TOTAL INCOME	76,867.46

Note: surplus fund from 2007 & 2008 Remains with previous Hon. Treasurer ARCASIA 2007-2008

EXPENSES	(USD)
Postage Paid for AA Magazine to Dr. Tan (PAM) in Mongolia	1,080.00
History book Publication final Payment made to UAP Ar. Yolanda in Singapore OB meeting from ARCASIA Money with KC	10,000.00
Service Charge : AUDITOR FEES	300.00
Payment to Barry will - Loan refund	5,000.00
Bank service charge from Korea	13.71
Bank service charge for usd4000 transfer to HSBC account in Hongkong	23.38
Foreign exchange loss (calculated only for wire transfered to IAB)	292.00
TOTAL EXPENSES	16,712.09

BALANCE	USD 60,155.37
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Submitted by:

Ar. Ishtiaque Zahir Titas

MAB

Honorary Treasurer (Year 2009-2010)

Noted by:

Ar. Mubassar Hussain

MAB

Chairman ARCASIA (Year 2009-2010)

ARCHITECTS REGIONAL COUNCIL, ASIA

Statement of Subscription Payment

for 2008- 2009



	Name of Institute	Subscription Fees for 2008 (US\$)	Subscription 2008 Collected (US\$)	Date of Collection	Subscription Fees for 2009 (US\$)	Subscription 2009 Collected before 17/08/09 (US\$)	Subscription 2009 Collected on 22/08/09 (US\$)
1	Institute of Architects BANGLADESH	1000	1000	4/11/2008	1000	1000	-
2	Architectural Society of CHINA	1000	1000	18/11/2008	1000	-	1000
3	HONGKONG Institute of Architects	1000	1000	24/10/2008	1000	-	1000
4	The INDIAN Institute of Architects	1000	1000	500 to be collected from KIRA	1000	-	1000
5	Ikatan Arsitek INDONESIA	1000	1000	4/11/2008	1000	-	1000
6	JAPAN Institute of Architects	1000	1000	28/10/2008	1000	1000 new transfer	-
7	KOREA Institute of Registered Architect	1000	1000	11/8/2008	1000	1000 new transfer	-
8	MACAU Architects Association	1000	1000	4/11/2008	1000	-	1000
9	Pertubuhan Aritek MALAYSIA	1000	1000	4/11/2008	1000	-	1000
10	The Union of MONGOLIAN Architects	500	500	4/11/2008	500	-	500
11	Society of NEPALESE Architects	200	200	22/08/09	200	-	200
12	Institute of Architects PAKISTAN	500	500	4/11/2008	500	-	500
13	United Architects of the PHILIPPINES	1000	1000	4/11/2008	1000	-	1000
14	SINGAPORE Institute of Architects	1000	1000	31/10/2008	1000	-	1000
15	SRI LANKA Institute of Architects	500	500	4/11/2008	500	-	500
16	Association of SIAMESE Architects	1000	1000	6/11/2008	1000	-	1000
17	VIETNAM Architects of Association	1000	1000	14/11/2008	1000	-	1000
	A	US\$14,700.00	US\$1,200.00		US\$14,700.00	B	US\$11,700.00

Statement of Subscription Payment for 2008-2009 (A 100 + B 1700) (US\$) (2/8/09)

(us\$ 500 of A to be collected from KIRA- this money is additional in hand of KIRA- confirmed by KC)

A handwritten signature in black ink, appearing to read "Ar. Ishtiaque Zahid Titas".

Ar. Ishtiaque Zahid Titas
Hon Treasurer

ARCHITECTS REGIONAL COUNCIL, ASIA

Architects Regional Council, Asia
 up to 31 December, 2010



	Name of Institute			Subscription Fees for 2010 (US\$)	Subscriber 2010 Collected (US\$)	Date of Collection
1	Institute of Architects BANGLADESH			1000	1000	10/10/2010
2	Architectural Society of CHINA			1000	000	
3	HONG KONG Institute of Architects			1000	1000	wire transferred on 10-10-10
4	The INDIAN Institute of Architects			1000	1000	25-10-10
5	Katan Arsitek INDONESIA			1000	1000	26-10-10
6	JAPAN Institute of Architects			1000	1000	25-10-10
7	KOREA Institute of Registered Architect			1000	0	000
8	MACAU Architects Associatio			1000	1000	25-10-10
9	Pertubuhan Arkitek MALAYSIA			1000	000	000
10	The Union of MONGOLIAN Architects			500	500	26-10-10
11	Society of NEPALESE Architects			200	000	000
12	Institute of Architects PAKISTAN			500	500	wire transferred on 12-10-10
13	United Architects og the PHILIPPINES			1000	1000	wire transferred on 21-10-10
14	SINGAPORE Institute of Architects			1000	1000	wire transferred on 29-09-10
15	SRI LANKA Institute of Architects			500	500	25-10-10
16	Association of SAMESE Architects			1000	1000	07/10/2010 wire transfer
17	VIETNAM Architects of Association			1000	1000	25-10-10
				US\$14,700.00	US\$11,500.00	

Ar. Ishfaq Zahir Titas
 Hon Treasurer

ARCHITECTS REGIONAL COUNCIL, ASIA

Payment for AA Magazine postage Year 2009(in US\$)

up to 31 dec, 2010



	Name of Institute	Postage cost billed (US\$)	Postage cost Collected (US\$)	Date of Collection
1	Institute of Architects BANGLADESH	300	300	18/08/09
2	Architectural Society of CHINA	220	0	Due
3	HONG KONG Institute of Architects	208	208	10/10/2010 wire transfer
4	The INDIAN Institute of Architects	172	172	25-10-10
5	Ikatan Arsitek INDONESIA	152	152	26-10-10
6	JAPAN Institute of Architects	243	248	13/11/2009 wire transfer
7	KOREA Institute of Registered Architect	216	216	20/08/09
8	MACAU Architects Association	144	144	20/08/09
9	Pertubuhan Arkitek MALAYSIA	0	0	Due
10	The Union of MONGOLIAN Architects	164	164	26-10-10
11	Society of NEPALESE Architects	88	0	Due
12	Institute of Architects PAKISTAN	148	148	19/08/09
13	United Architects of the PHILIPPINES	108	108	19/08/09
14	SINGAPORE Institute of Architects	32	32	19/08/09
15	SRI LANKA Institute of Architects	152	152	07/10/2009 wire transfer
16	Association of SIAMESE Architects	244	244	07/10/2010 wire transfer
17	VIETNAM Architects of Association	132	132	18/08/09
		US\$2,728.00	US\$2,420.00	

Ar. Ishlaque Zahir Titus
Hon. Treasurer
ARCASIA

ARCHITECTS REGIONAL COUNCIL, ASIA

Payment for ARCASIA HISTORY BOOK, 2009(in US\$)

up to 31 December , 2010



	Name of Institute	no of copies	BOOK Cost Billed (US\$)	BOOK Cost Collected (US\$)	Date of Collection
1	Institute of Architects BANGLADESH	20	500	500	15/09/09 Bangladesh
2	Architectural Society of CHINA	20	500		Due
3	HONG KONG Institute of Architects	20	500	500	10/10/2010 wire transfer
4	The INDIAN Institute of Architects	20	500	500	25-10-10
5	Ikatan Arsitek INDONESIA	20	500	500	26-10-10
6	JAPAN Institute of Architects	20	500	500	10/11/2009 wire transfer
7	KOREA Institute of Registered Architect	25	625	625	20/08/09 ulian bazaar
8	MACAU Architects Association	20	500	500	25-10-10
9	Pertubuhan Aktekk MALAYSIA	20	500		Due
10	The Union of MONGOLIAN Architects	20	500	500	26-10-10
11	Society of NEPALESE Architects	20	500		Due
12	Institute of Architects PAKISTAN	20	500	500	19/08/09 ulian bazaar
13	United Architects of the PHILIPPINES	20	500	500	21/10/2010 wire transfer
14	SINGAPORE Institute of Architects	20	500	500	21/04/10 mania
15	SRI LANKA Institute of Architects	20	500	500	25-10-10
16	Association of SIAMESE Architects	20	500	500	01/10/2010 wire transfer
17	VIETNAM Architects of Association	20	500	500	21/08/09 ulian bazaar
18	Ar. Ronald Poor (Independent Purchase)	1	50	50	21/04/10 mania
			US\$8,675.00	US\$7,175.00	

Ar. Ishtiaque Zahir Tilas
Hon. Treasurer
ARCASIA

3.7 Audit Report



An Association of Independent
Member Firms

মাসিহ মুহিত হাফেজ
MASIH MUHITH HAQUE & CO
Chartered Accountants
An independent member firm of IGAF Worldwide
In practice since 1985

ARCHITECTS REGIONAL COUNCIL ASIA
(A Professional Organization)

BALANCE SHEETS
As of December 31 2009 and 2010

CURRENT ASSETS	ASSETS		Amount	Amount
	Notes	USD	USD	
		2010	2009	
Cash and Cash equivalent	1.00	62,592.12	44,925.75	
Accrued Subscription Fee		3,200	11,700	
AA magazine postage cost payment		308	-	
ARCASIA History book payment		1,500	-	
Total		67,600.12	56,625.75	

CURRENT LIABILITIES AND FUND BALANCE

CURRENT LIABILITIES		Amount	Amount
	Notes	USD	USD
		2010	2009
Fund Balance	2.00	67,300.12	56,625.75
Audit fees		300	-
Total		67,600.12	56,625.75

4.0 ARCASIA Affairs

4.1 ARCASIA By-Laws

BY-LAWS
OF
ARCHITECTS REGIONAL COUNCIL ASIA, INC.

ARTICLE I
DEFINITIONS

- 1.1 Association: means the Architects Regional Council Asia
- 1.2 Council: means the executive body of the Association
- 1.3 Officers: means the appointed executives of the Council
- 1.4 Trustees: means members of the controlling body of the Association

ARTICLE II
MEETINGS

Section 1. Annual Meetings – There shall be an annual general meeting of members of the Arcasia Council during which the ~~Chairman~~ **President** shall render his annual report and the Hon. Treasurer, his duly audited and certified financial report to the members. The annual general meeting shall be held before December 15. The election of the Officers shall be held every two years during this regular meeting.

Section 2. Special General Meetings – Special meetings of the members shall be called as the need thereof arises by the ~~Chairman~~ **President** or upon petition of one third (1/3) of the general membership.

Section 3. Notices – Notices of the time and place of annual and special general meetings of the members shall be given either personally, by electronic mail or by special delivery mail, at least two (2) weeks before the date set for such meeting. The notice of every special general meeting shall state briefly the purpose or purposes of the meeting.

Section 4. Quorum – A quorum for any meeting of the members shall consist of a majority of the members and a majority of such quorum may decide any question at the meeting, except those matters where the Corporation Code requires the affirmative vote of a greater proportion.

Section 5. Order of Business – The order of business at the annual general meeting of the members shall be as follows:

- a. Proof of serving of the required notice of the meeting.
- b. Proof of the presence of a quorum.
- c. Reading and approval of the minutes of the previous annual meeting.
- d. Unfinished business.

- e. Report of the ~~Chairman~~ **President**.
- f. Election of the Officers for the ensuing two years.(As the case may be)
- g. Other matters.

Section 6. Voting proxy – Each member **Institute** shall be entitled to one vote, and ~~he~~ **the official representative** may vote either in person or by proxy which shall be in writing and filed with the Honorary Secretary of the Council before the scheduled meeting.

ARTICLE III TRUSTEES

Section 1. Board of Trustees The Board of Trustees shall control, manage and overlook the assets of the Council and assign the day to day business of running the affairs to the Council.

Section 2. Qualifications – The trustees to be elected must be members of the member Institutes of the Council.

Section 3. Disqualification of Trustees– No member convicted of an offense punishable by imprisonment imposed by a Court in any one of the Countries which constitute the Architects Regional Council Asia, shall qualify as a Trustee.

Section 4. Term of Office of Trustees – The trustees shall hold office for ~~two (2)~~ **six (6)** years and until their successors are duly elected.

ARTICLE IV OFFICERS

Section 1. Officers – The elected officers of the Council shall be a ~~Chairman~~ **President**, a ~~Deputy Chairman~~ **Vice President** for Zone A, a ~~Deputy Chairman~~ **Vice President** for Zone B, a ~~Deputy Chairman~~ **Vice President** for Zone C. The other non elected officers shall be the Immediate Past ~~Chairman~~ **President**, two Advisers, ~~two Advisers Emeritus~~ & the ~~Chairman~~ **President** Elect. and the ~~Chairman~~ **President** shall appoint an Honorary Secretary and an Honorary Treasurer from his Institute, **who are also nonvoting members**.

Section 2. Term of Office of Officers – All officers of the Council shall hold office for two (2) years and until their successors are duly elected and qualified.

ARTICLE V FUNCTIONS AND POWERS OF OFFICERS

Section 1. ~~Chairman~~ President – The ~~Chairman~~ President shall be the Chief Executive Officer of the Council. He shall preside in all meetings of the members of the Council

He shall execute all resolutions of the Council. He shall be charged with directing and overseeing the activities of the Council. He shall submit to the Council as soon as possible after the close of each fiscal year, and to the members of each annual general meeting, a complete report of the activities and operations of the Council for the fiscal years under his term.

Section 2. ~~Deputy Chairmen~~ Vice President– There shall be three (3) ~~Deputy Chairmen~~ Vice President representing the following Zones of the Council:

1. **ARCASIA Zone A**- consisting of Institutes from Bangladesh, India, Pakistan, Sri Lanka and Nepal.
2. **ARCASIA Zone B** – consisting of Institutes from Indonesia, Malaysia, Singapore, Philippines, Thailand and Vietnam.
3. **ARCASIA Zone C** – consisting of Institutes from China, Korea, Mongolia, Japan, Hong Kong and Macau.

~~Deputy Chairman~~ Vice President for each ARCASIA Zone shall coordinate and assist the activities Further, ~~Deputy Chairman~~ Vice President for each Zone shall a) ensure that their programs, projects and activities are carried out in accordance with the policies of ARCASIA b) coordinate all work groups and ARCASIA activities in the sub-region assigned to him and to report back to the Chairman, c) promote activities related to the work of ARCASIA within his sub-region and to keep in close contact with Institutes in his respective zone.

Section 3. Honorary Secretary. The Honorary Secretary shall give all notices required by these by-laws and keep the minutes of all meetings of the members of the Council and of Officers in a book kept for the purpose. He shall keep the seal of the Council and affix such seal to any paper or instrument requiring the same. He shall have custody of the members register and the correspondence files of the Council. He shall also perform all such other duties and work as the ~~Chairman~~ President and Council may from time to time assign to him.

Section 4. Honorary Treasurer. The Honorary Treasurer shall have charge of the funds, receipts and disbursements of the Council. He shall keep all moneys and other valuables of the Council in such banks as the Council may designate. He shall keep and have charge of the books of accounts. He shall also perform such other duties and functions as may be assigned to him from time to time by the ~~Chairman~~ President and the Council.

ARTICLE VI COUNCIL and MEMBERS

Section 1. Council -- The Council shall consist of ~~two~~ **two** authorized representatives from each member Institute, ~~who~~ **one of whom preferably** shall be the current President of the Institute or his authorized representative.

Section 2. Qualifications for Membership of an Institute or Association– The Council shall determine the qualifications of an applicant for membership of an Institute or Association.

Section 3. Rights of Members – A member shall have the following rights:

- a. To exercise the right to vote on matters relating to the affairs of the Council;
- b. To be eligible to any elective or appointive office of the Council;
- c. To participate in deliberations / meetings of the Council;
- d. To avail facilities of the Council;
- e. To examine all the records or books of the Council during business hours.

Section 4. Duties and Responsibilities of the Members. – A member shall have the following duties and responsibilities:

- a. To obey and comply with the by-laws, rules, regulations and resolutions that may be promulgated by the Council from time to time;
- b. To attend meetings of the Council;
- c. To pay membership and other dues of the Council.

ARTICLE VII SUSPENSION, EXPULSION AND TERMINATION OF MEMBERSHIP

Section 1. Suspension, expulsion and termination of membership, shall be in accordance with the rules and regulations of the Council.

ARTICLE VIII FUND

Section 1. Funds. – The funds of the Council shall be derived from admission fees, annual dues and gifts or donations.

Section 2. Disbursements. – The funds of the Council shall be kept in a bank account and the cheque shall be signed by the ~~Chairman~~ **President** together with any one of the Honorary Treasurer or the Honorary Secretary

Section 3. Fiscal Year. – The fiscal year of the Council shall be from January 1 to December 31 of each year.

ARTICLE IX CORPORATE SEAL

Section 1. Form – The corporate seal of the Council shall be in such form and design as may be determined by the Council.

ARTICLE X SPECIAL PROVISIONS

~~**Section 1. Permanent Advisers Emeritus.** The Council may through its Chairman honor a person or persons by inviting them to be Permanent Advisers Emeritus. There shall be a maximum of two (2) Permanent Advisers. The term of the Permanent Advisers Emeritus shall be for life.~~

Section 1. Panel of Advisers: All the Past Chairmen/Presidents shall be members of a Panel of Advisers. The incumbent President shall have the option of inducting any 2 (Two) members from the Panel of Advisers, as his adviser(s) during his tenure.

Section 2. Attendance of Past ~~Chairmen~~ **Presidents.** All the Past ~~Chairmen~~ **Presidents** shall be invited to attend the Council Meeting as observers. Their advise, views and opinions on specific issues may be sought by the incumbent ~~Chairman~~ **President** .

Section 3. Committees.

2.1 Council may create such standing or special committees, **each headed by a ~~Chairman~~** as it may deem necessary for the management of the Council's affairs and the implementation of its policies.

2.2 The Committees may at their discretion form sub-committees which deal with specific subjects connected with the objectives of the Committee.

Section 3. Rules and Regulations. Council shall adopt Rules and Regulations to enforce and implement the intent and provisions of these by-laws.

ARTICLE XI AMENDMENTS OF THE BY-LAWS

Section 1. Amendments. These by-laws, or any provision thereof, may be amended or repealed by two third (2/3) majority vote of the members of the Council and by a majority vote of the Officers at any regular or special meetings duly held for the purpose.

ARTICLE XII
EFFECTIVITY

Section 1. Approval by the SEC. These by-laws shall take effect upon approval by the Securities and Exchange Commission.

4.3 New format Hand Over meeting



ARCHITECTS REGIONAL COUNCIL ASIA

date

Official Handover of Presidency of Architects Regional Council Asia (ARCASIA) at *ceremony location*.

Today, *date*, I, **Ar. *Outgoing President's name*** hereby officially handover the presidency of Architects Regional Council Asia (ARCASIA) to **Ar. *Incoming President's name*** at *ceremony location*.

Signature of Outgoing President

Date

Witness:

I, **Ar. *Incoming President's name***, hereby officially takeover as the President of Architects Regional Council Asia (ARCASIA) for the term 20xx-20xx from **Ar. *Outgoing President's name***.

Signature of Incoming President

Date

Witness:

4.5 ARCASIA President's Agenda

Subject: The ARCASIA Presidential Agenda

To: The Members of the First Office Bearer's Meeting

Bali, Indonesia January 10, 2011

From: Ar. George Kunihiro, FAIA, President, ARCASIA

Presidential Agenda: "4C + C = G"

(Communication, Contribution, Connection, Change plus Continuity equals ARCASIA "Growth")

Goal for the OB Term 2011-2012 :

In order for the ARCASIA to make a greater contribution to the Asian society representing architectural institutes of the Region, I propose that the goal for the term 2011-2012 is to establish ARCASIA as a truly visible organization representing the architects and the architectural institutes of the Asia Region. The objectives are as follows:

1. Activating and fully utilizing the ARCASIA organization's potential
2. Actively disseminate information on the ARCASIA's continuing activities
3. Initiate establishment of a network of regional professional organizations.

The ARCASIA Presidential Agenda :

1. Communication

- Reorganization of the ARCASIA communication network.
Institute contact person plus a member designated to be the ARCASIA contact
- Redesign the ARCASIA Website
- Reconsideration of the format of the "ARCHITECTURE ASIA"
Issue-oriented
"Non-ARCASIA member's" projects to be considered
Newspaper-format (e.g. "Blueprint")
Shift to the paperless format i.e. Web-magazine

- Launching of the commercially-based website “ARCHITECTURE ASIA”
- Web newsletter
- Twitter “Architecture ASIA” “ARCASIA_Prez”
- Facebook “Architecture ASIA”

2. Contribution

- Monthly

3. Connection

- Initiating a network of regional architectural organizations ⇨ President AUA, IUA, ACE, FAPA

4. Change

- Organizing a work group on “the 10 year growth plan”
Membership consists of Zone B VP, ACAE, ACGSA, ACPP

5. Continuity

- Organizing a work group on the “Continuity”
Members consist of OB Zone A VP, FC, ACAE

6. Growth

- New membership
Initiate the invitation to the non-member institutes ⇨ Zone C VP
- Funding ⇨
Organizing a work group on the “Strategy for Securing Sponsors”
Zone A, B, C VP's

4.8 Contractual issue of “Architecture Asia”

FROM
AR. LEE CHOR LHA

ARCHITECTURE ASIA
Statement of Royalty Payment & Postage Re-imbusement

ARCASIA INSTITUTES	Sept 08	Dec 08	Jan 09	June 09	Sept 09	Dec 09	Mar 10	June 10	Sept 10	Dec 10
	RM	RM	RM	RM	RM	RM	RM	RM	RM	RM
IAB (Bangladesh)	248.25	248.25	248.25	248.25	248.25	251.70	320.60	261.60	265.20	265.20
KIRA (Korea)	178.74	178.74	178.74	178.74	178.74	159.00	162.70	147.00	147.00	147.00
AAM (Macau)	119.16	119.16	119.16	119.16	119.16	120.10	117.60	114.70	128.50	128.50
UAP (Philippines)	89.37	89.37	89.37	89.37	89.37	169.20	164.80	161.40	161.40	161.40
VAA (Vietnam)	109.23	109.23	109.23	109.23	109.23	173.70	163.60	165.60	165.60	165.60
IAP (Pakistan)	122.47	122.47	122.47	122.47	122.47	149.20	147.00	146.20	146.20	146.20
SIA (Singapore)	26.48	26.48	26.48	26.48	26.48	200.40	196.00	190.80	190.80	190.80
ASA (Thailand)	185.36	185.36	185.36	185.36	185.36	110.20	106.60	99.80	110.10	110.10
HKIA (Hong Kong)	172.12	172.12	172.12	172.12	172.12	29.00	25.00	24.10	27.50	27.50
IAI (Indonesia)	125.78	125.78	125.78	125.78	125.78	65.00	61.00	60.10	63.50	63.50
ASC (China)	182.05	182.05	182.05	182.05	182.05	90.10	86.10	85.20	88.60	88.60
IA (India)	142.33	142.33	142.33	142.33	142.33	168.25	177.30	158.70	163.50	163.50
IA (Japan)	205.22	205.22	205.22	205.22	205.22	169.70	168.40	167.80	169.70	169.70
SONA (Nepal)	72.82	72.82	72.82	72.82	72.82	103.70	101.70	100.90	100.90	100.90
UMA (Mongolia)	135.71	135.71	135.71	135.71	135.71	122.60	119.50	116.50	116.50	116.50
SLIA (Sri Lanka)	125.78	125.78	125.78	125.78	125.78	28.60	28.60	23.20	28.60	28.60
Total Postage	2,240.87	2,240.87	2,240.87	2,240.87	2,240.87	2,110.45	2,146.50	2,023.60	2,073.60	2,073.60
LESS:										
Postage paid to PBSB	-	1,079.06	1,079.06	1,079.06	1,079.06	-	-	-	-	-
Postage due to PBSB	2,240.87	1,161.81	1,161.81	1,161.81	1,161.81	2,110.45	2,146.50	2,023.60	2,073.60	2,073.60
Less:										
ARCASIA ROYALTY	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00	1,800.00
DUE TO PBSB	440.87	nil	nil	nil	nil	310.45	346.50	223.60	273.60	273.60
DUE TO ARCASIA	nil	638.19	638.19	638.19	638.19	nil	nil	nil	nil	nil

NET AMOUNT DUE TO ARCASIA

684.14

Publishing Agreement

Between

Pusat Binaan Sdn Bhd

And

ARCASIA

On

Architecture Asia

TERMS AND CONDITIONS FOR COLLABORATION

PUSAT BINAAN SDN BHD (PBSB)

PRODUCTION

1. A maximum of 65 and a minimum 45 editorial pages is to be produced in each issue, of which at least half must be from ARCASIA member countries.
2. A maximum number of 88pp + 4pp cover to be printed for each issues unless both parties agree under special circumstances to increase the extent, e.g. number of ad pages has exceeded the expectations.

ADVERTISEMENT

3. To be responsible for the canvassing of advertisements, negotiating the package, coordinating the ad booking and artwork as well as any advertorial pages.
4. To determine the advertising rates and any discounts given will be at it's own discretion.
5. To produce advertising and publicity materials like advertising rate cards, subscription forms and documents pertaining to these.

SUBSCRIPTION, NEWSSTAND & DISTRIBUTION

6. To be responsible for the acquisition of subscribers and newsstand sales.
7. To determine the newsstand price and the subscription rate.
8. To liaise directly with distributor in Malaysia for the sold copies.
9. To be responsible for distributing the magazines to the 17 member Institutes of ARCASIA member countries based on the number of copies requested by each Institute.

OTHER TERMS

10. PBSB will pay ARCASIA their royalty share of RM1,800.00 for each issue of AA published, which may be off set annually from the postage reimbursement due from ARCASIA Secretariat.

ARCASIA

1. To issue a letter of recommendation and authorization to PBSB for use during this period of collaboration. This endorsement from ARCASIA will aid in the negotiation of advertising canvassing as well as other publishing functions.
2. To forward to PBSB any leads or sales enquiries for PBSB to follow-up.
3. ARCASIA Secretariat shall reimburse PBSB for the postage charges incurred for sending the magazines to the respective Institute.
4. Each member Institute is to commit to secure at least one advertisement in every two years cycle at RM7,500.00 (USD 2,500, based on current exchange rate). A 30% commission will be offered to any successful advertisement secured by the respective Institute.
5. All member Institutes is to help promote the magazine among the Architects from their Institutes and to get subscribers for the magazines. The subscription rates can be varied to accommodate the affordability level of each member Institute.
6. To promote and facilitate contributions of projects from all member Institutes in order to make AA truly reflective of ARCASIA's membership.

PERIOD OF COLLABORATION AND TERMINATION

1. The agreement would commence 1 January 2011.
2. Both parties will collaborate for a period of 2 years, plus 2 years option to renew.
3. Should one party fail to deliver on their obligations, the other party shall be entitled to terminate this agreement immediately.
4. Notwithstanding the above, either party shall be entitled to terminate this agreement by giving a minimum of 6 months' notice to the other party.
5. On the expiry or termination of this agreement, any future advertising contracts signed by PBSB will be transferred to ARCASIA during the handover. However, PBSB will be entitled to 50% of this future revenue.
6. ARCASIA has to fulfill the outstanding subscription after termination of the agreement. PBSB will refund any outstanding subscriptions.

EXCLUSIVITY

ARCASIA agrees to work exclusively with PBSB for this collaboration.

COUNTRY OF JURISDICTION

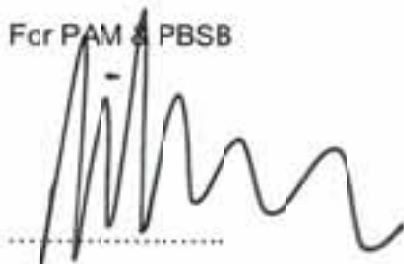
This agreement is governed by the laws of Malaysia, and the parties agree to Malaysia as the country of jurisdiction in respect to all legal matters pertaining to this agreement.

For ARCSIA

A handwritten signature in black ink, consisting of a large, stylized loop on the left and a long horizontal line extending to the right. The signature is written over a dotted horizontal line.

Authorized signatory

For PAM & PBSB

A handwritten signature in black ink, consisting of several vertical strokes on the left and a series of wavy horizontal lines extending to the right. The signature is written over a dotted horizontal line.

Ar. Paul Lai Chu
Chief Executive

5.0 ARCASIA Projects

5.1.1 Concept paper
ARCASIA Timeline chart 2nd edition

C O N C E P T P A P E R :

ARCASIA ARCHITECTURAL TIME LINE CHART PUBLICATION ~ 2ND EDITION

1. PREAMBLE

Asia is a region rich in Culture with an equally rich diversity in Architectural structures. The unique heritage and legacies run as a binding thread through both Ancient and Contemporary Times.

Architecture is one of the best measurements of the life styles of the past generations. The structures built over a given period of time represents an Architectural epoch; the design expressions and the technology employed being factors that distinguish each period.

This aspect is depicted in the Arcasia Architectural Time Line Chart Publication, which is a Pictorial Record of the Development of Architectural Styles of each country, set out in a chronological sequence. Therefore, the book simultaneously becomes a record of the Historical development as well.

2. OBJECTIVES

This publication provides an effective method to study and compare the development of Architectural Styles within the 17 countries of Arcasia; Bangladesh, China, Hong Kong, India, Indonesia, Japan, Korea, Macau, Mongolia, Malaysia, Nepal, Pakistan, Philippines, Singapore, Sri Lanka, Thailand & Vietnam.

It affords an opportunity to observe, through comparison, the development of Architectural Styles within a specific period, amongst the countries of Arcasia, rather than in isolation. This becomes a coherent method to understand the development of Architecture of a Country or a Region in a Historical Context.

The Time Line Chart could also be used as a basis, to teach history of Architecture of a specific country or region. This publication has been recommended as a text book in schools of Architecture throughout Asia, since 2006.

3. BACKGROUND

The project initiated in 2001 by the then Chairman of ACAE ~ Ar. Yolanda Reyes (UAP) was continued by Ar. Milton Tan & Ar. George Kunihiro (JIA). However, it was only during Ar. Jayantha Perera's (SLIA) tenure as the Chairman of ACAE 2004 – 2006, that this project became a reality, due to his untiring efforts along with that of the Hony. Secretary ACAE ~ Ar. Nela De Zoysa (SLIA).

The editors were, Dr. Johannes Widodo (IAI) & Ar. Yolanda Reyes (UAP). The cost of the initial Publication (1st Edition) was borne by Arcasia, UAP & AAM.

No sooner this was published in 2006, a resolution was passed at the Arcasia Council in Beijing, making the Arcasia Architectural Time Line Chart Publication, a Compulsory text book for schools of Architecture throughout the Member countries.

4. DISTRIBUTION

In 2006, 2000 copies of the 1st edition were printed. All Countries of Arcasia were allocated copies and the balance sold, exhausting all the available copies.

Some countries could not even be supplied with the requested number of copies.

Due to the overwhelming demand and lack of supply, it was decided to go in for a 2nd Edition.

5. CALL FOR ~ 2ND EDITION

This Concept Paper is therefore being submitted at the OB meeting in Bali to seek a consensus to commence preparations for the publication of the 2nd edition.

6. 2ND EDITION OF THE ARCASIA TIME LINE CHART

At the ACAE Meeting in Busan, Korea, in 2008, the Member Countries suggested to include the following in the 2nd Edition :

1. Name of the Architect / Regime
2. Purpose of the Building
3. Character
4. Influence
5. Style
6. Materials used

Furthermore, It was noted that the pictures were far too small, to observe any details.

7. APPOINTMENT OF CO-ORDINATOR

Although a decision was made in Busan in 2008, the project remained dormant for 2 years.

At the ACAE meeting in Lahore 2010, it was suggested to request Ar. Nela De Zoysa, who coordinated the original publication to do so once again.

Dr. Chalay Kunawong (ASA), Deputy Chair ACAE (Practice) acting in the capacity of Chairman, who had obtained Nela's concurrence, had the suggestion approved by Council.

8. PROPOSED COMMITTEE

Following are the suggested Committee :

1. Ar. George Kunihiro (JIA) ~ President Elect Arcasia 2010 / 2012
Chairman ACAE 2002 / 2004
2. Prof. Abu Sayeed Ahmed (IAB) ~ Chairman ACAE ~ 2010 / 2012
Deputy Chairman Education Committee 2008 /
2010 Editor of the Arcasia Heritage Publication
3. Ar. Yolanda Reyes (UAP) ~ Architect of the Arcasia Time Line Chart
Chairperson of Arcasia 2002 / 2004
Chairman of ACAE 2000 / 2002
4. Ar. Jayantha Perera (SLIA) ~ Chairman ACAE 2004 / 2006
Deputy Chairman Zone A ~ 2008 / 2010
5. Ar. Nela De Zoysa (SLIA) ~ Chair of the Fellowship Committee 2010 / 2012
Hony. Secretary ACAE 2004 / 2006 & 2008

9. PROPOSED FORMAT

- A. Should the 2nd Edition of the Arcasia Time Line Chart be an up date of the previous issue, using the same format, but with larger images ? If so, should the size of the publication vary to take in larger detailed images giving the suggested data on the buildings?

How do we overcome the copy right issue that countries like Japan face ?

- B. Should the format change to accommodate a proper comparative study ?
Listing is done every half a century / decade, giving larger images of the 17 Arcasian Countries ~
from Bangladesh to Vietnam.

10. FINANCES

How do we finance the project? The original was financed by AAM, UAP & Arcasia.

11. OBTAINING DATA FROM COUNTRIES

As on the previous occasion, could we request the country Presidents to be responsible for providing the required data ?

12. PUBLISHING

If Dr. Widodo (IAI) were to accept the task of editing the 2nd publication, it would have to be edited and typeset in Singapore and published perhaps in the donor country.

13. NUMBER OF COPIES

The proposed number of copies would be 2000 + 1000 ?

5.2.1 Presidential message on ARCASIA website

Message from the President of the ARCASIA

Ar. George Kunihiro, FAIA

ARCASIA in the Age of the Asian Century

“Twenty-First Century will be the Asian Century”.

This was the prediction at the end of the 1990’s.

Well, we now know, that this prediction is a reality.

With Asia on one side, carrying substantial load of the World’s economy, the region is vibrant and full of optimism. It has become the World’s market place.

As the economy is activated and the demand for urban and regional development grows, the need for qualified professional architects becomes the critical factor in the creation of a human environment which guarantees safety, beauty, economy and sustainability.

ARCASIA was envisioned by a gallant group of young Asian architects, more than forty years ago, to represent the home-grown professionals in the region. Today the organization has grown to become the single most effective forum carrying the voice of architects practicing in the Asian Region to deal with the challenges of the times.

Our wise leaders of ARCASIA made intelligent decisions in the past, steering the organization towards steady growth with solid foundation.

I believe that, as we enter into the second decade of this Century, in the age of information technology and globalization, it is the appropriate time for reassessment and change in the direction of the organization.

Enhancing communication with the World is a key to becoming a globally effective regional organization and to guarantee further growth in a fast changing society. ARCASIA will work towards becoming a strong hub organization for the architects practicing in Asia, to lead and to represent the Asia region, to become a source of professional information, to contribute to the improvement of the environment within the region and to educate the next generation of Asian architects.

ARCASIA will continue to be a relevant organization in the age of cross border training and practice.

ARCASIA welcomes all those interested in architecture to contact us and to learn about what ARCASIA can do for the regional community.

ARCASIA also welcomes all the architects in the region to network with us, to be informed and to exchange ideas and views about what we can and should do for the improvement of our environment.

ARCASIA is here for YOU!

5.4.1 MEMO by Ar. Jayantha Perera



MEMO

To : Office Bearers – ARCASIA
Copy: Convener - ACAE
From: Deputy Chairman Zone A
Date: 20th October 2009
Subject: Proposal to hold a students meeting during the Students Jamboree in Lahore - 2010

The following is proposed for the approval of the Office bearers of ARCASIA

- To hold a official meeting of students representatives of ARCASIA countries.
- Maximum 2 students from the representatives present at the jamboree to take part in the meeting
- One of the student representatives from the country of ARCASIA Chairman to chair the meeting – The secretary also to be from the same country
- The agenda for the meeting to be prepared by the Convener ACAE
- Two representatives of ACAE appointed by the Convener ACAE to be observers at the meeting
- The Chairperson of the students meeting together with the secretary to present a brief report of the proceedings of the meeting at the last session of the ARCASIA council meeting.

The purpose of this proposal is to give an opportunity for the students at an international level to meet at an official basis and thereby get trained to be ready to take up similar positions when they are fully qualified professionals.

Thank you

Ar.Jayantha Perera

6.0 Updates and Follow up Reports from the Zonal Vice Presidents

6.1.1 Zone A Report



ARCASIA ZONE A REPORT 2010

**AR. JAYANTHA PERERA
DEPUTY CHAIRMAN ZONE A**

ARCASIA ZONE A

Deputy Chairman's Report
2009 -2010

Ar.Jayantha Perera – SLIA

MEMBER INSTITUTES OF THE ZONE A

IAB - Institute of Architects Bangladesh

IIA - Indian Institute of Architects

IAP - Institute of Architects Pakistan

SLIA - Sri Lanka Institute of Architects

SONA - Society of Nepalese Architects

This report tries to summarize the vital information of the Institutes of the zone giving an outlook of comparison of such information among the Institutes of the Zone. The more accurate and detail information is provided in the Country reports of the respective Institutes.

1. YEAR OF ESTABLISHMENT OF ZONE A INSTITUTES

- a. IAB - 1972
- b. IIA - 1928
- c. IAP - 1957
- d. SLIA - 1957
- e. SONA - 1990

2. LEGAL STATUS OF ZONE A INSTITUTES

- a. IAB - Registered as a society
- b. IIA - Registered as a Trust
- c. IAP - Registered as a society
- d. SLIA - Set up by Act of Parliament
- e. SONA - Registered as an association

3. MEMBERSHIP CATEGORIES AND NUMBERS

	Fellow	Associate	Licentiate	Registered	Graduate/Affiliates/candidate	Student
IAB		666			869	95
IIA	1515	11680	43	-	-	1279
IAP	45	1171	-	-	269	-
SLIA	96	706	-	03	141	83
SONA	-	50 life members	-	-	-	-

4. ORGANIZATIONAL CHARACTER

All most all the institutes in the Zone, has a similar organizational structure where the main Council is responsible for the management of the affairs at the National level and in the larger countries like India and Pakistan the chapters have a fair amount of autonomy.(India has 17 Chapters, Pakistan has 4 Chapters and Sri Lanka 1)

5. REGISTRATION OF ARCHITECTS

Registration of Architects are by a separate Registration Board/council in both India and Pakistan. In Sri Lanka ARB is under the umbrella of the SLIA and in B' desh a draft act is under consideration by the government. In Nepal at the moment

registration is done by the Engineering council, an Architect's act is to come in to force in a couple of years

6. CPD PROGRAMMES

Except Sri Lanka there is no regular CPD programmes organized by other institutes in the Zone but they have many educational programmes and workshops organized by the institutes. Non of the Institutes in Zone A has a system of compulsory CPD attendance for renewal of membership

7. ACCREDITATION OF SCHOOLS

In India IIA together with the council of architects and in Pakistan Accreditation of school are done by the Council of Architects (the registration Authority) In B'desh recognition of courses are done by the IAB. In Sri Lanka the Accreditation is by the SLIA.

8. NUMBER OF ACCREDITED/ RECOGNIZED SCHOOLS

IAB	- 04
IIA	- 117
IAP	- 07
SLIA	- 02
SONA	- 05

9. PUBLICATIONS OF THE INSTITUTES.

IIA and SLIA has regular Quarterly, By Annual and Annual Publications others also have publications but not published on a regular basis except for news letters.

10. AWARDS

IIA, IAB and SLIA has standing award schemes initiated by the Institutes and the others also have awards and competitions being conducted on a regular basis.

11. REPRESENTATIONS OF THE INSTITUTE IN THE GOVERNMENT

IIA, SLIA and IAB has standing representations on Government Ministries, Authorities, others have indicated participation in government but on a standing basis.

12. SOME SPECIAL EVENTS OF THE INSTITUTES DURING LAST YEAR

- IAB
- In February 2010 Ar.Mubasshar Hussain President IAB was Elected President of the CAA at the General Assembly of the CAA held in Colombo in March 2010
 - IAB was represented at the UIA forum held in Bangkok in April 20 February 21, 2010- On the occasion of the "Language Martyr's Day' and the "International Mother Language Day, IAB had placed floral wreath at the Central Shaheed Minar to pay their homage.
 - ~~March 21, 2010~~ - IAB donated Blankets and Warm Clothes among the rural poor people at Rangpur and Dinajpur districts during the winter season.
 - ~~June 13, 2010~~ - IAB and WaterAid, Bangladesh jointly organized a day long seminar and workshop on Rainwater Harvesting for domestic uses.
 - ~~July 13, 2010~~ - IAB and Mukta Akash Magazine jointly organized a round table discussion on Dhaka Details Plan (DAP) at SIRDAP auditorium, Dhaka.
 - ~~October 13, 2010~~ - IAB celebrated SAARCH-2010 at Santoor Restaurant, Dhaka,

- IIA - NASA Convention was held in Chennai in December 2009 with the participation of representatives from SLIA,IAP,SONA and IIA Students from Nepal, Sri Lanka and Pakistan Participated in this event
- IIA held it's national convention in 7th February 2010
 - IIA attended the CAA Council meeting and General assembly held in Colombo in March 2010
 - IIA was represented at the UIA forum held in Bangkok in April 2010

IAP - **30TH ARCASIA COUNCIL MEETING AND FORUM, ULAANBAATAR, MONGOLIA, AUGUST 2009** At the Arcasia Council Meeting IAP Vice Presidents Ar. Ahmed Pervez Mirza and Ar. Shama Usman represented Pakistan as the Official Delegates. Ar. Syed Akeel Bilgrami, Chairman BAE, represented IAP at the ACAE Meeting, Ar. Kalim A. Siddiqui represented at the Green and Sustainable Architecture Committee Meeting and Ar. Shahab Ghani Khan represented at the Professional Practice Committee Meeting.

• **NASA CONVENTION, CHENNAI, INDIA, DECEMBER 2009**

IAP President Ar. Shahab Ghani Khan along with a group of thirty five architecture students attended the Annual Convention of the National Architecture Students Association (NASA) in Chennai, India. This was a wonderful experience for the students who are now in the process of forming a similar association in Pakistan.

• **UIA FORUM, BANGKOK, THAILAND, APRIL 2010**

IAP President Ar. Shahab Ghani Khan along with Vice President Ar. Mohammed Arshad, Hon. Treasurer Samar Ali Khan and ACA-14 Convenor, Ar./Pln Kalim A. Siddiqui and other members participated in the UIA Forum and joined the meeting of the Office Bearers of ARCASIA on the sidelines, at which the preparations for ACA-14 were reviewed.

SLIA - SLIA, Annual sessions together with the Annual Mega Architecture and Construction Exhibition and **CAA General Assembly** and the national Conference on Architecture was held on 05th of March 2009.

Ar.Mubassar Hussain Chairman ARCASIA was elected President of CAA, and the following were elected to council of CAA

- Ar.Rukshan Widyalkara as Senior Vice President
- Ar.Chandana Edirisooriya as Vice President – Asia
- Ar. Jalal Ahmed as vice President (Alternate) – Asia
- Ar. Jayantha Perera as Chairman Communication

SLIA President Ar.Chandana Edirisuriya together with Past President Rukshan Widyalkara participated at the UIA forum held in Bangkok April 2010

SONA - Had the Annual general meeting in May.

13. CURRENT ISSUES AND FUTURE DIRECTIONS

- Difficulty in maintaining a recommended fees scale
- Not having a acceptable procurement process of Architectural services especially in the state sector
- Lack of control over unauthorized construction.
- Non-uniformity in administrative rules, building regulations and Sanctioning procedures at various city/town planning authorities and Corporations in the Countries of the Zone.
- Foreign consultants Practicing without proper partnering with a local Architects

14. VISITS AND PROGRAMMES BY THE DEPUTY CHAIRMAN

- Attended the ARCASIA Office bearers meetings held in Singapore in October 2009 and in Manila in April 2010
- Deputy chairman was the national convener for the CAA general assembly held in Colombo in March 2010.
- Deputy chairman was invited by ASA as a guest for the UIA forum held in Bangkok in April 2010
- Deputy Chairman was invited as guest of honor for the NASA National Convention held in Chennai India in December 2009.
- Visited Cambodia in August 2010 on a private visit and initiated CSA to join ARCASIA

6.1.2 ACA-14 Report



ASIAN CONGRESS OF ARCHITECTS

25-30 OCT, 2010
Convention Centre, Lahore, Pakistan

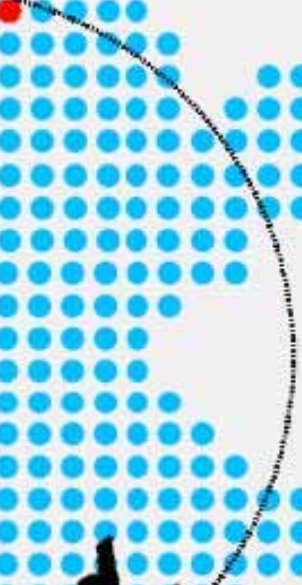


FROM ACA 13 TO 14

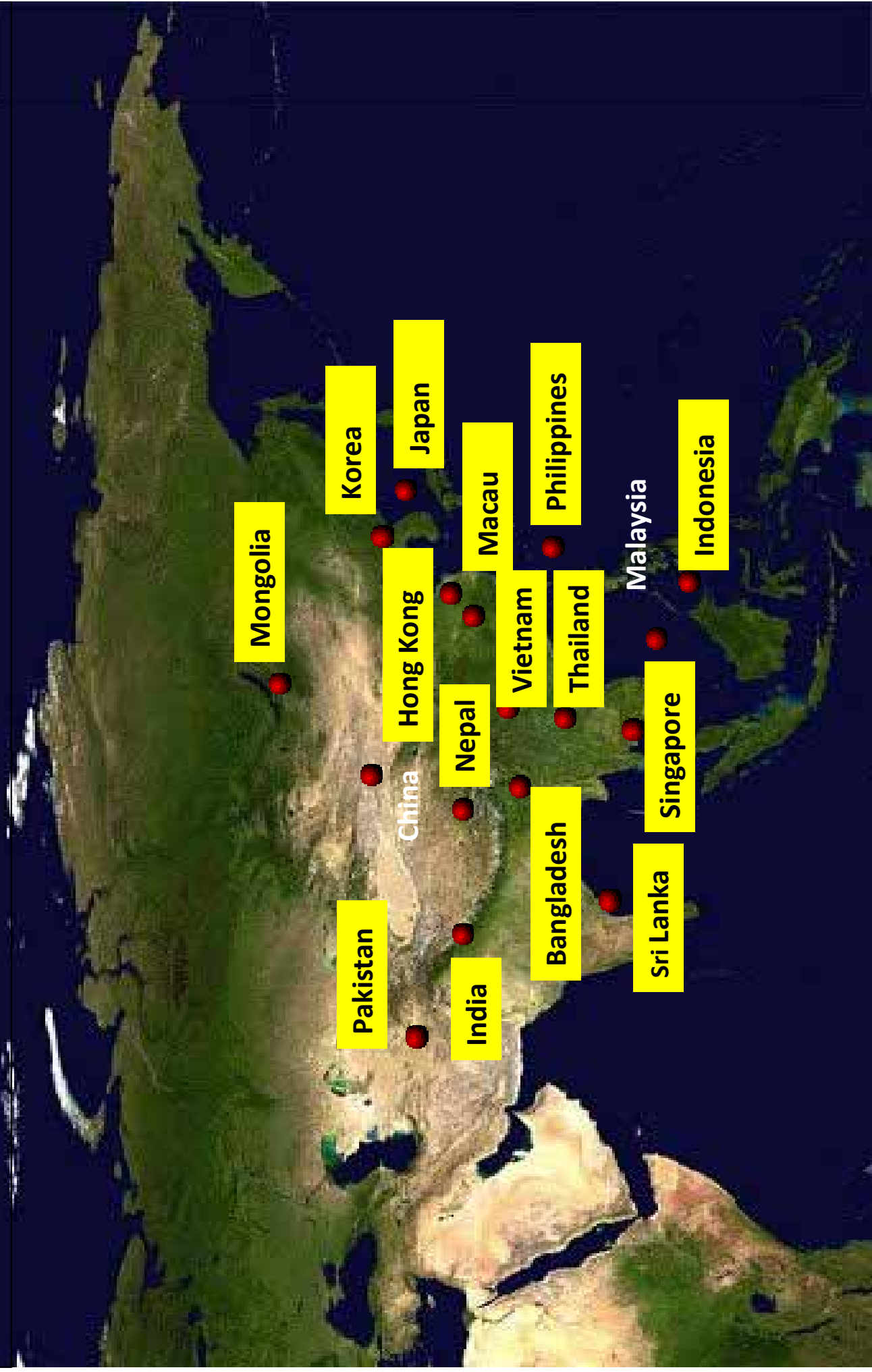


BUSAN 2008
(KOREA)

LAHORE 2010
(PAKISTAN)



ARCASIA 17 MEMBER COUNTRIES



PARTICIPATION



- 83 International Delegates
- 17 International Student Delegates
 - 200 Pakistani Delegates
- 63 Pakistani Faculty Member Delegates
 - 428 Pakistani Student Delegates
 - 130 Pakistani Student volunteers
 - 55 Exhibitors



ACA-14 VENUES



EXHIBITION HALL, EXTERIOR VIEW



ARCASIA COUNCIL MEETINGS VENUE



ARCASIA STUDENTS' JAMBOREE VENUE

DAY 1

OCT. 25, 2010







icaap

31st ARCASIA COUNCIL MEETING

at Pearl Continental Hotel, Lahore, Pakistan
OCT 26 - 27, 2010





31st ARCSA COUNCIL MEETING

at Pearl Continental Hotel, Lahore, Pakistan
OCT 26 - 27, 2010







PHILIPS
Innovation with responsibility

lop
The World of Asia, Pakistan



ACA-14

ASIAN STUDENT JAMBOREE 2010

OCT 25 - 27, 2010

at University of Engineering & Technology Lahore, Pakistan





DAY 2
OCT. 26, 2010



NATIONAL COLLEGE OF ARTS,
WELCOMES THE DISTINGUISHED GUEST
ARCASIA STUDENT JAMBOR
26TH OCTOBER, 2010



? ethics !!

Straight
Lines

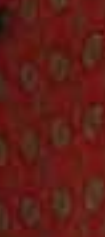


ethics !!





NATIONAL COLLEGE OF AEROSPACE, LAMORE
WELCOMES THE DISTINGUISHED GUESTS TO THE
ARCASIA STUDENT JAMBOREE
19TH AUGUST, 2014



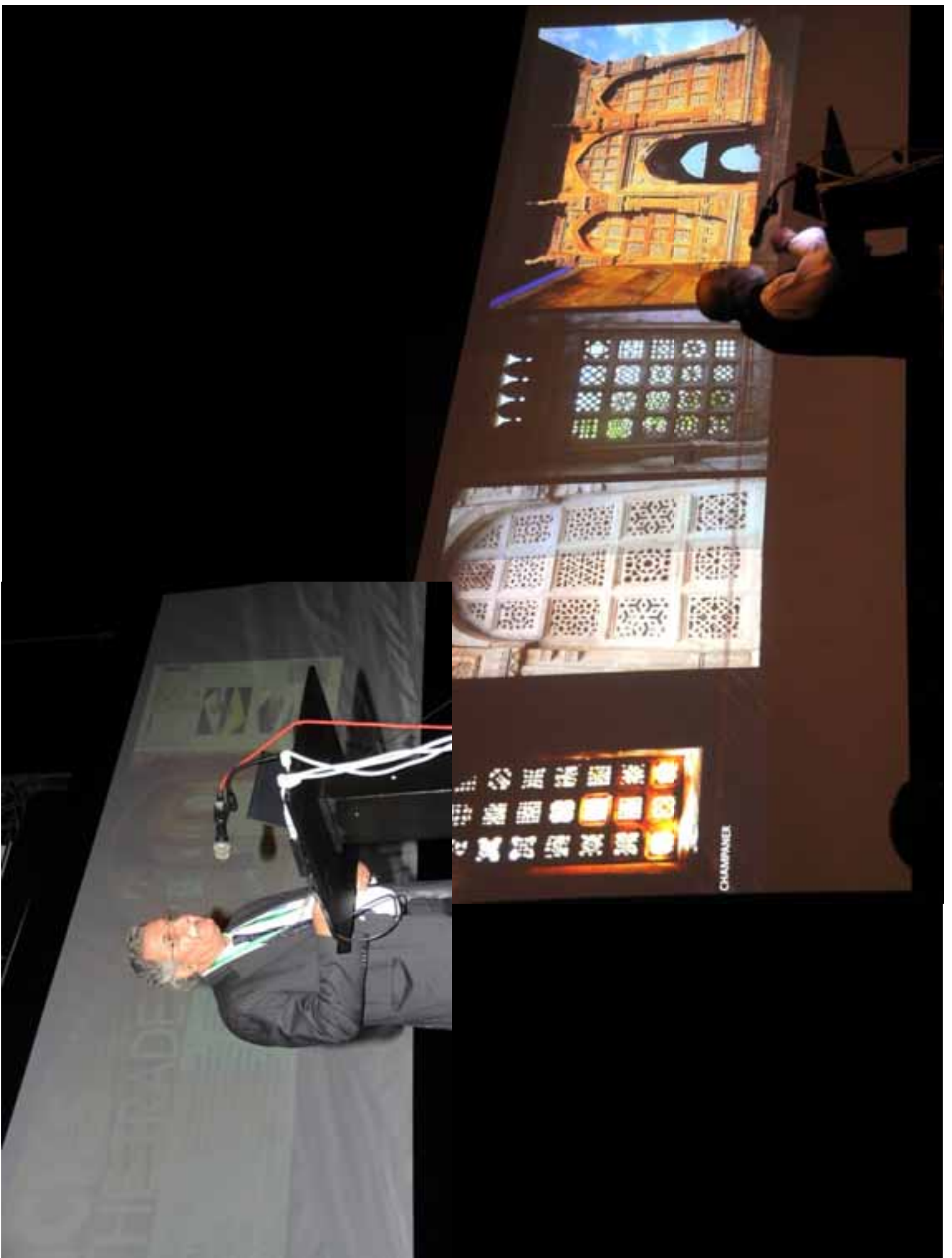
DAY 3
OCT. 27, 2010









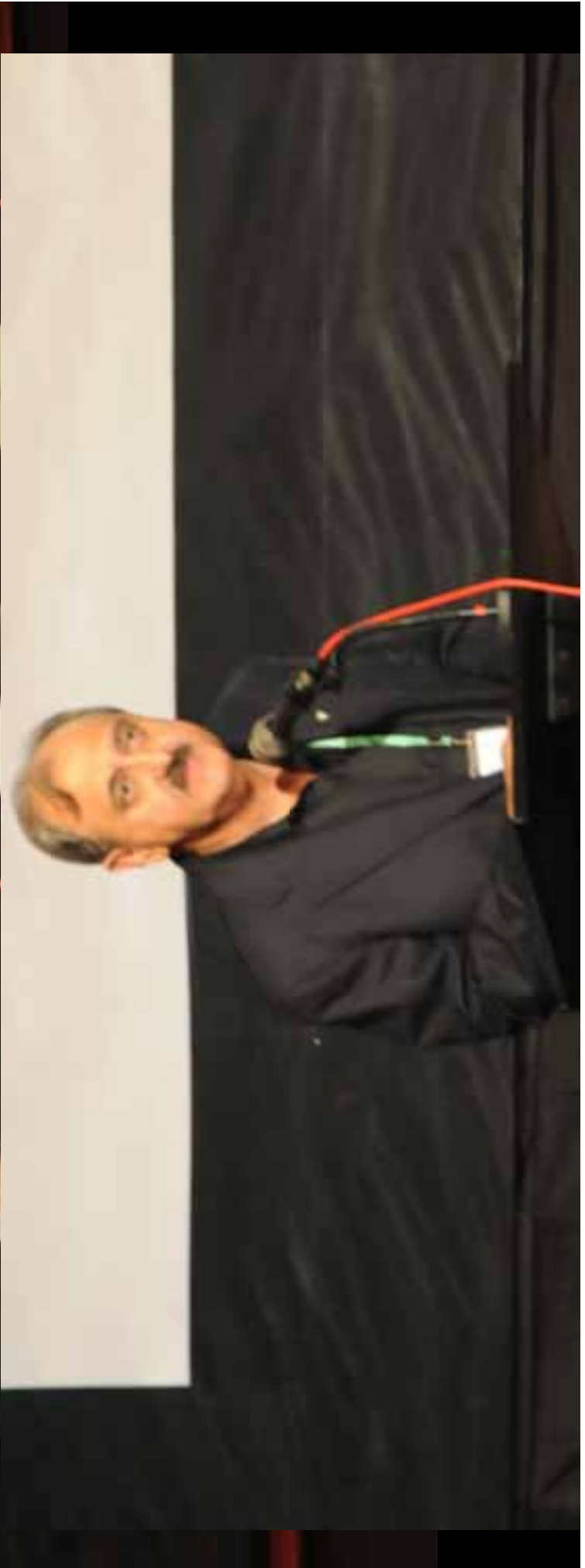


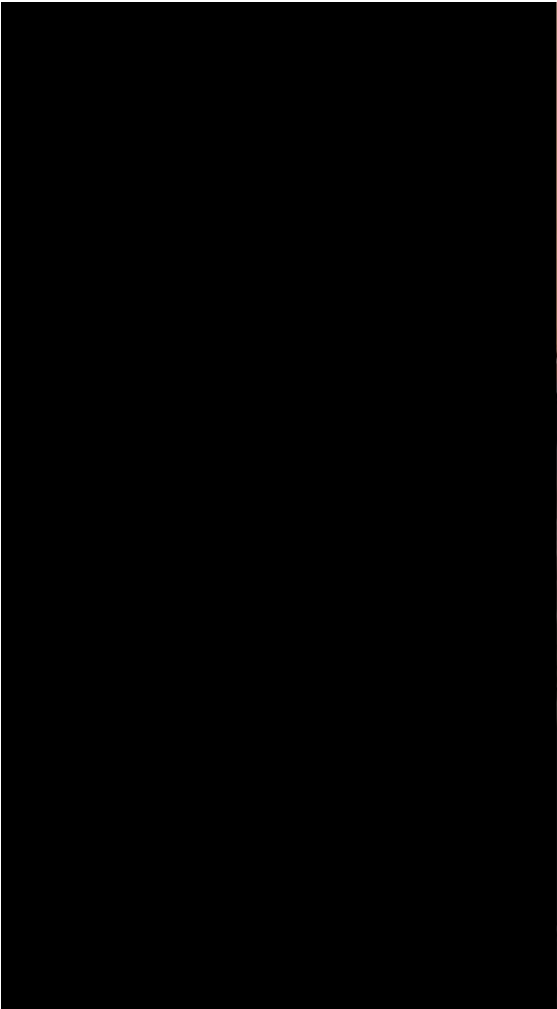
CHAMPAK



THE STRADE









DAY 4

OCT. 28, 2010

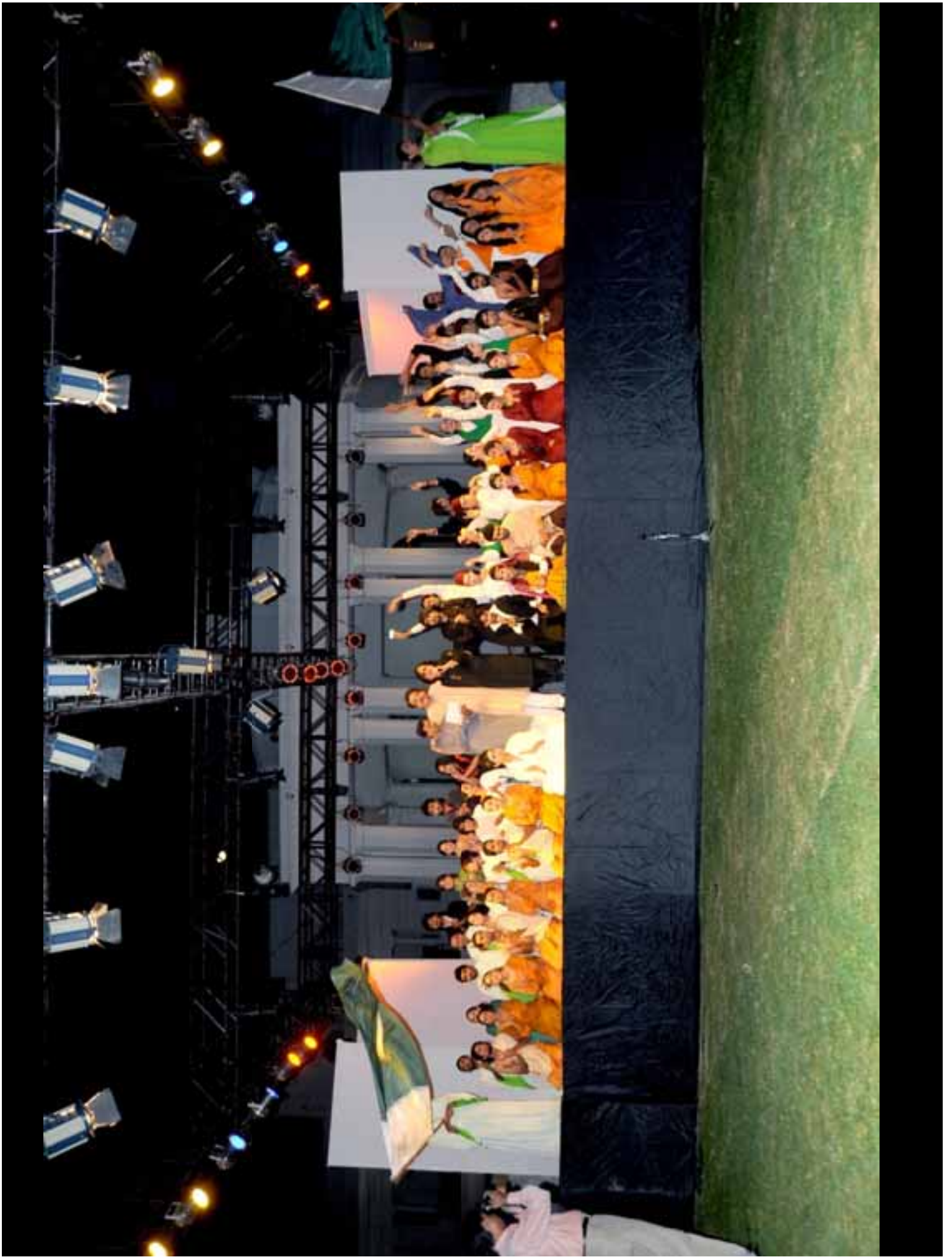










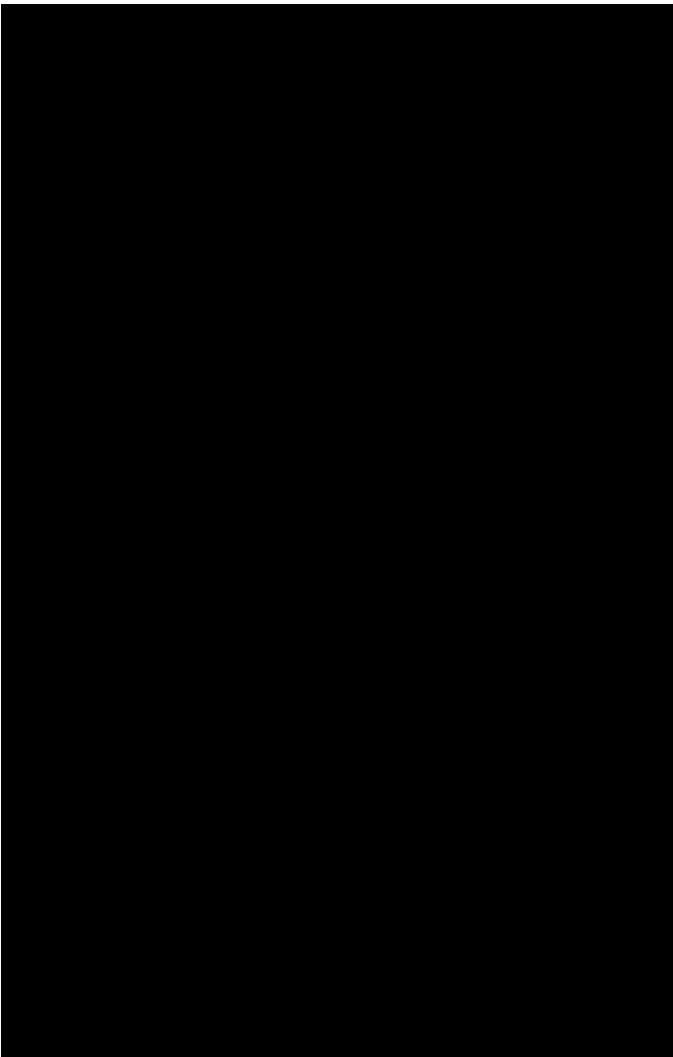


DAY 5

OCT. 29, 2010













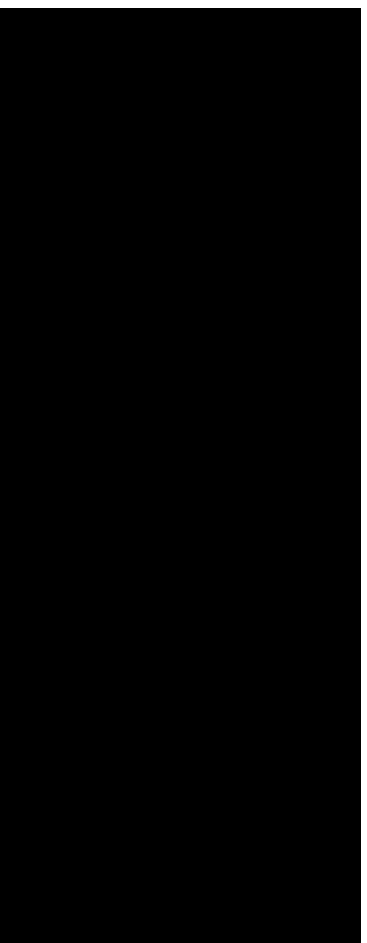
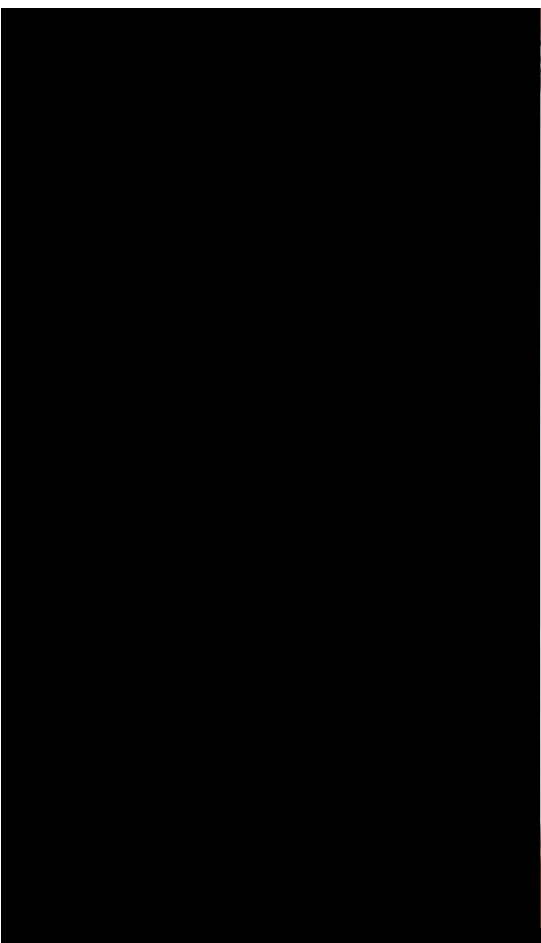




DAY 6

OCT. 30, 2010





Ar. Louis Cox, President, International Union of Architects:

“Thank you and all of IAP for your exceptional hospitality in Lahore and Karachi. I really loved seeing you all again and I especially enjoyed the traditional ARCASIA friendship in Lahore both inside and outside under the stars I enjoyed the Fort and the Grand Mosque and especially the cricket match after lunch on Saturday in the gardens. There are so many bonds between Pakistan and with me, an Australian. Young Usama who accompanied me on Saturday to the Mosque gave me another insight into Pakistan and one day I will come back to see other wonderful looking places he described to me You all did a great job looking after us all so well”

Ar. Mubassar Hussain, Chairman ARCASIA:

“I hope in future other member institutes interested to host such ARCASIA events, 31st Council Meeting, ACA-14 and Student Jamboree will act as a source of inspiration. Please convey my special thanks to the student volunteers for their dedication and interest in the activities of IAP and ARCASIA. They are the future of ARCASIA.....”

Ar. Jayantha Perera, Dy. Chairman Zone A:

“All in all it was one of the most glamorous and successful ARCASIA events I attended in my short career in ARCASIA spanning over 10 years..... PAKISTAN ZINDABAD!!!!!!”

Ar. Rita Soh, Dy. Chairman Zone B:

“First I must applaud you and your team for hosting such a wonderful & successful event! The hospitality was fantastic! I was equally impressed with the passion and commitment of your student / young architects! Wow, you have lots going for you in your country with this young generation.....Great job done!

Ar. Batjav Batkhuyag, Dy. Chairman Zone C:

“It was a real pleasure to enjoy your warm hospitality and be a part of this wonderfully organized event! I was also amazed how many similarities are there between your culture and lifestyle and those of Mongolia. It is my sincere hope that there will be more opportunities for me to visit Pakistan again.”

Ar. George Kunihiro, Chairman-Elect:

‘First of all, I would like to congratulate you and the organizing team of the IAP in Lahore, for hosting one of the most memorable ARCASIA event I have been to.... All of the meetings, including the Council meeting, were organized superbly.... I have to thank all of the hosts of the ACA-14 and the student volunteers..... (who) were well-informed, well-trained and they all possessed true heart for hospitality to the guests..... I am sure that all of us will have fond memories of the week spent in a city that is functioning well as any other cities around the world..... We shall work together to take ARCASIA to another level to become more involved in the global network, with the ability to organize a world-scale event such as the ACA-14 the IAP had organized..... And, I look forward to visiting Pakistan again in the near future!’

Ar. Kun Chang Yi, Immediate Past Chairman:

‘It was more than appreciated your hospitality during our stay in old city of Lahore. Zaigham, Ejaz, Ahmad (Pervez), Ahmad, Akeel Bilgrami, all committee members and organizers, ushers, you made our stay in Lahore the most memorable congress in spite of high security condition..... I sincerely hope to strengthen our professions as well as building up more close friendship between IAP and KIRA.

Ar. Ronald Poon, Permanent ARCASIA Advisor:

‘It was a very successful meeting, much due to your Institute's efforts. Thank you so much for your hospitality and friendly smiles’

Ar. Yolanda Reyes, ARCASIA Advisor:

‘Firstly, my congratulations on the success of the ACA 14 and the hosting of the 31st ARCASIA Council Meeting. Secondly, my gratitude for the warm and great hospitality accorded to me and to my husband Molly. I was really, really glad we were there’

Nela DeZoysa, Sri Lanka:

‘What an amazing, warm, generous and hospitable nation you are! Such humane qualities would rank rare amongst the ARCASIA countries, as what was experienced by all of us in your beautiful city..... Needless to say ACA 14 was a tremendous success, that erased all fear and doubt that were embedded in the minds of some, among our member countries..... ACA 14, with your warm and outstanding hospitality has left us with the ‘desire’ to revisit Karachi, Lahore & Islamabad.’

Dr. Ajantha Perera, Sri Lanka

“Just a note to say thank you for making our time in Pakistan a memorable one. We highly appreciate all the assistance that you gave and the wonderful way that you looked after us”

Karan Grover, India *“My very special thanks to you for all you did to make my trip and stay so memorable. “*

Ar. Qazi Aziz Ul Mowla, Bangladesh:

“Everything was so well set and thoughtfully organized that the participants felt very comfortable. The care and hospitality bestowed on us by the IAP is unforgettable..... I will particularly like to mention the efforts of your young volunteers to make us at home” .

Ar. Hajjah Noorzehan, Malaysia:

“We wish to thank you all for the warm friendship and assistance given to make our first visit to Lahore memorable.”

Ar. Sathirut Nui Tandanand, Thailand,

“I wish to congratulate you, Kalim, Akeel, and everyone at IAP for a most successful ACA-14. We enjoyed ourselves very much. Your warm and generous hospitality made all of us feel at home and seems our time spent in Lahore too short. The camaraderie and friendship can only happen in ARCASIA, a remarkable organization. We also feel a part of Pakistan having cheered your troops during the Flag Lowering Ceremony at the border.....”

Arch. Nguyen Tan Van, Vietnam:

“Your organization will be the good lesson for us to prepare for the ARCASIA Forum 16. On behalf of VAA, I would like to thank you very much for IAP's warm welcome at ACA-14”

Ar. Ashvinkumar, Singapore:

“On behalf of SIA, I would like put on record our heartfelt thanks to IAP for the great organization of a very successful and productive week indeed. I believe ARCASIA has come out stronger than ever before resultant of our faith and belief in one another..... Please also extend our thanks to the student volunteers and the students who participated in the Jamboree as they all worked so hard and tirelessly to contribute to the success. The friendship and kinship was so evident throughout the week we were there in Lahore, Pakistan”

Chandana Edirisuriya, Sri Lanka:

“On behalf of the SLIA and SLIA delegation, I wish to extend our heartiest congratulations to IAP and especially to you and the team for conducting a successful ARCASIA event Productive, colourful and done with great elegance.... wonderful hospitality extended to the delegates..... opportunity to foster and strengthen the friendship and fellowship among the architects from the ARCASIA member countries. The approach of the IAP was so unique gave an opportunity to get a glimpse of diversity, richness of Lahore, Karachi and Islamabad which we will long cherish..... The student delegation from SLIA was also extremely pleased with the programme and arrangement of the Students' Jamboree. The presentations by the students were quite refreshing.....Our thanks go to the students of Pakistan and the student volunteers who tirelessly contributed to the success and also helped us day and night. The ARCASIA spirit was so evident right through the event”

Endy Subjono, Indonesia:

“On behalf of the Indonesian Institute of Architects and IAI delegation, I would like to extend our gratitude and congratulations to IAP, IAP Lahore Chapter and especially you, Kalim, and the team for conducting a very safe, enjoyable and successful ARCASIA event..... to the students and volunteers who worked with heart and helped us delegates all the time tirelessly. Yes we will have fond memories of the week spent in Lahore. The whole event was a reflection of ARCASIA spirit.....”

6.2 Zone B Report



สมาคมสถาปนิกสยาม
ในพระบรมราชูปถัมภ์

Bangkok, 28th December 2010

Dear Macro,

As Vice President of ARCASIA Zone B, I would like to discuss the following issues during our Office Bearer Meeting in Bali on Jan. 10th, 2011 as follows:

1. Event Calendar of ARCASIA Zone B Associations
2. Update ASA National Convention
 - a. Historic Convention Seminar
 - b. International Forum Semma
 - c. Other events
3. Exchange of Information on Professional Practice
 - a. Fee Structure
 - b. Other Issues
4. Tri-Nation meeting and ARCASIA Zone B Associations meeting

Please see attached file for ARCASIA Zone B Event Calendar and speakers for Historical Conservation and International Forum Seminars.

Warmest regards,

Sathirut Tandanand
Vice President, ARCASIA Zone B (2011-2012)

ARCASIA Zone B Event Calendar

No.	Date	Event Topic	Institute	Category
Jan				
Feb				
1	8th-13th	ASA National Convention and International Forum 2011		
Mar				
Apr				
1		UAP National Convention CONEX	UAP	
May				
1		SIA Academy SAGE talk	SIA	Educational
2		International Green Building Conference	PAM	International
3		Green Solution to Property Development Property	PAM	
Jun				
1		SIA Prince's Landscape Seminar	SIA	Educational
2		Green Building Congress Malaysia	PAM	
3		Vietnam Architecture Exhibition (VIETARC)	VAA	International
Jul				
1		PAM Convention/ Archidex and Datum KL	PAM	International
Aug				
1		SIA Academy SAGE talk	SIA	Educational
Nov.				
Oct.				
1		ArchiFest	SIA	Design
2		ArchiFest Forum	SIA	Design
3		World Class Sustainable Cities International Conference Series	PAM	International
Sep.				
Dec.				

ASA Forum: Inter Conservation

THEME: Think With Heart : When Hands Can Talk
VENUE: Jupiter 4-9, Impact Muang Thong Thani, Bangkok, Thailand
DATE: Friday 11, February 2011.
TIME: 10.30-16.00 pm.

SPEAKERS + tentative topics

No.	Speakers	Topic	Countries
1	Syed Zainol Abidin Idid	Conservation of Melaka Old Town	Malaysia
2	Debashish Nayak	Conservation of Ahmedabad walled-city	India
3	Laretna Adishakti	Conservation of Yok Jakarta	Indonesia
4	Naoto Nakajima	Historical Conservation of Tokyo Old Town	Japan
5	Tianxin Zhang	Conservation of Hutons Old Town	China
6	Nuno Soares	Preservation and Urban Renewal , Re-ordering of the Old District of Macau	Macau
7	Anna Kwong	The Chapel (the architect of the UNESCO Asia-Pacific Office award winning project) and the re-vitalization of the Island of Yim Tin Tsai	Hong Kong
8	Niramon Kulsrisombat and Komgrit Thanapet	Conservation of Kadee Chine Neighborhood, Bangkok, Thailand	Thailand

ASA International Forum

THEME:
VENUE: Phoenix Room, Impact Muang Thong Thani, Bangkok, Thailand
DATE: 12th-13th February 2011.
TIME: 10.30-18.00 pm.

SPEAKERS

No.	Speakers	Topic	Countries
1	Alessandro Scandurra		Milan, Italy
2	Diebedo Francis Kere		Berlin, Germany
3	Helena Sandman		Helsinki, Finland
4	Momoyo Kajima		Tokyo, Japan
5	Li Xiaodong		China
6	Momoyo Kajima		Tokyo, Japan
7	Li Xiaodong		China
8	Francine Houben		The Netherlands

**7.0 Reports by the Chairmen
of
ARCASIA Committees**

7.1.1 ACPP Committee Report



Report of the ACPP (**Arcasia Committee on Professional Practice**) as presented on Oct. 26th 2010 at ACA 14 Lahore.

The meeting of ACPP held yesterday i.e. on Oct. 25th was attended by delegates from 9 members countries i.e.

- Bangladesh
- Korea
- Indonesia
- Pakistan
- Srilanka
- Thailand
- Mangolia
- Singapore
- India

But before I give a brief on the yesterday's meeting, as you will notice in the agenda papers there is a report on the meetings during last year starting with meeting at Magnolia during Forum at Ulaanbaatar. I will not repeat the details mentioned in the report which is there in the agenda ---but would like to mention that the committee had three meetings during the year out of which one held at manila was the meeting of conveners of 4 sub committees. I on behalf of all the participants at that meeting take this opportunity to thank Philippines for their support and Hospitality.

As know the sub-committees were as follows:-

- a) **Architects' scale of fees** – by Ar. Tan Peing (PAM)
- b) **Registration Process and Architecture Manpower Management** – by Ar. Isthiaque Zahir (IAB)
- c) **Education in Professional Practice Aspects** – by Ar. Ashvin Kumar (SIA).
- d) **Practice across borders, Legislation & Process and the current status of GATS at WTO** – by Ar. Balbir Verma (IIA)

The agenda as attached, for the meeting here in Pakistan was to review the progress already done and indentifying **issues to be taken up during the term 2011 – 2012** and including deciding on the recommendations to be made to the council and office bearers.

The members deliberated on a detailed presentation on the present status of "Architectural Practice in respec: of GATS i.e. General Agreement on Trade in Services at WTO relevant issue in terms of Cross Border Practice". (

"MRA's i.e. Mutual Recognition Agreement"

"FTA's Free Trade Agreements"

and bilateral agreements under common were also taken up along with reference to *Apec architect and Asean*

In addition to mobility of architects in times to come and **Educational aspects** for the subject of Professional Practice taught in the colleges along with internship and CPDs were considered and the **issue of data collection on various aspects** i.e. **fees and human resources management and availability of professionals** were discussed with references to the work being done by UIA of which 13 out of 17 Arcasia countries are members and some members from Singapore, Korea, China, Bangladesh, Philippines, India and others are very active at PPC and members at the meetings were of the opinion that further efforts should be made to have close co-ordination so as get maximum benefit from the work already done. (Attached is a list of guidelines for Arcasia members countries to deal with the subject of GATS at WTO.)

Having mentioned all this and also in the background of discussions held under the issue of ~~changing~~ ^{reframing} the format of Arcasia council meetings and working of the committees on behalf of the ACPP it is proposed that the committee in the term 2011 – 2012 will take the task of.

- To study / review the APEC agreement available MRA's, provisions at WTO and UIA recommendations on MRA's and come up with guide line specifically for Arcasia and to start with the same should be taken up region wise.
- Collect and also help all member sections to obtain details about their countries' offers of commitment to WTO and prepare a detailed report on the same to guide member sections for recommendations to their govts. and look into the possibility of plurilateral offers if any.
- Co-ordinate with ACAE for the issue of subject of professional practice and come up with joint recommendations about syllabus, internship and CPD etc.
- Take note of work of data collection done / being done by PPC – UIA and consider having links to the website for Arcasia website The Task need time and commitment.
- Recommendations and request to the Council and Office Bearers **especially the zonal Chairman are requested to help in the following.**
 - i) To maintain continuity we request the council / office bearers to impress upon member sections to nominate members' with an alternate.
 - ii) Allot sufficient time preferably ½ day at for ACPP meeting at Arcasia annual meets i.e. forum & congress.
 - iii) We propose to have a ACPP session for a day apx. in mid year to review and keep ready guidelines to be presented at next forum at Vietnam

(Balbir Verma)

arcasia

25.10.2010

ACA-14, Lahore

Meeting of ACP (Arcasia Committee on Professional Practice)

AGENDA

1. Calling the meeting to order and welcome.
2. Introduction by the members present
3. Report on meetings etc., after Arcasia Forum at Mongolia
4. Update by sub-committees
 - a. **Architects' scale of fees** – by Ar.Tan Peing (PAM)
 - b. **Registration Process and Architecture Manpower Management** – by Ar.Isthiaque Zahir (IAB)
 - c. **Education in Professional Practice Aspects** – by Ar.Ashvin Kumar (SIA)
 - d. **Practice across borders, Legislation & Process and the current status of GATS at WTO** – by Ar.Babir Verma (IIA)
5. Response and reports from members
6. The Road Ahead, *and recommendations to the council.*
7. Any other matters
8. Closing of meeting and Vote of Thanks



25th Oct. 2010, Lahore
Meeting of the ACPP

Member Institution	Delegat Name/s	E mail/ Telephone Nos.	Signature
✓ Institute of Architects Bangladesh	1 KAZI GOLAM NASIR	knsir@edham.net +8801819211806	
	2		
The Architectural Society of China	1		
	2		
The Hong Kong Institute of Architects	1		
	2		
The Indian Institute of Architects	1 BALBIR VERMA	balbirv@gmail.com	
	2		
✓ Ikatan Arsitek Indonesia	1 ENDY SUBIJONO	esubijono@yahoo.com	Endy Subijono
	2		
Japan Institute of Architects	1		
	2		
✓ Korea Institute of Registered Architects	1 SHIN CHUN-GYU	cgsae@chol.com	
	2 LEE SANG LEE	lsl@spaceA.com	
Architects Association of Macau	1		
	2		
Pertubuhan Akitek Malaysia	1		
	2		
✓ The Union of Mongolian Architects	1 D. BAYARMAA	uama@uama-gc@magi.net.com	
	2		
✓ The Institute of Architects Pakistan	1 FAHEEM AHMED JAMIL	rfa@lcci.org-pk	
	2		
United Architects of The Philippines	1		
	2		
✓ Singapore Institute of Architects	1 PSHVIN KUMAR	kantlal.ashwin@eng-org.com	
	2		
✓ Sri Lanka Institute of Architects	1 Leeth de Silva	leeth.com@ltda.org.lk	
	2 ANIL KUMARARE	anilgeethani@yahoo.com	
✓ The Association of Siamese Architects	1 Sathint Tandavand	sathint@dhevand.com	
	2		
Vietnam Association of Architects	1 Ng. Quoc Thong	ngthong@gmail.com	
	2 Pham Khanh Toan	pkhenthuan@gmail.com	
Society of Nepalese Architects	1		
	2		
✓ KIRA	Kim, CHI TAK	Kimchitak@yahoo.com	



arcasia

G A T S at **W T O**
(General agreement on Trade in Services) (World Trade Organisation)

Arcasia Committee on Professional Practice

GATS at WTO In Respect to the Architectural Profession SUGGESTED GUIDELINES FOR ARCASIA MEMBERS

- From a committee to study the subject and updated information on its status.
 - Communicate details to individual members of the Institutes/association.
 - Respond to all direct or indirect communication from the government.
 - Awareness program through seminars and workshops of institutes and also attendance at related meets by federation/chamber of commerce, national / international authority.
 - Keep a track of responses and proposals if any by the regulatory bodies.
 - Keep in constant touch with related government departments – commerce ministry in most cases.
 - Assist and guide the government officials and regulatory bodies in forming their opinions and most important is to **strengthen the domestic regulation.**
 - Interact and communicate with other member institutes within the region.
 - Nominate one member to interact and communicate with the ACPA Arcasia Committee on Professional Practice and also with other member institutes within a region.
 -
-

7.2.1 ACGSA Committee Action Plan 2011-2012



ARCASIA Green & Sustainable Architecture Committee

AGSA Committee Action Plan 2011-2012

Bali, 10 January 2011

Ashvinkumar (SIA), Convener AGSA 2011-12



ARCASIA Green & Sustainable Architecture Committee

VISION :

Sustainable by Design

MISSION :

ARCASIA as Champion of Sustainability

Bali, 10 January 2011

Ashvinkumar (SIA), Convener AGSA 2011-12



TERMS OF REFERENCE :

Create a dialogue and share ideas / findings / research amongst ARCASIA member institutes



INITIATIVES :

Short Term

- ARCASIA Booth at 2011 UIA World Congress in Tokyo
- Sustainability By Design Survey for UIA

Medium Term

- Singapore Roundtable (ASA/PAM/SIA) MOU + Expansion of Participation
- Sharing of Costs to invite speakers to Regional Events

Long Term

- ARCASIA Interactive Website / Facebook to dialogue on issues / topics on Sustainability

UIA SUSTAINABLE BY DESIGN STRATEGY

1. What is the current situation in your country regarding the level of awareness in the community and in the architectural profession of Sustainability/Responsibility?

- Level of awareness is high and getting stronger by the day. The close rapport and co-operation between the Government and private sector has helped to catalyse awareness
- Within the profession, SIA has organized various events/seminars as part of the CPD Programme to elevate the level of understanding on Sustainability/Responsibility.

2. What word(s) do you use in your country to describe Sustainability / Responsibility?

- Sustainable Approach
- 12 Attributes for a Sustainable Built Environment

3. What aspects of Sustainable/Responsibility?

- Land conservation with particular emphasis on increasing the area of nature reserves, parks, wetlands, wildlife/bird sanctuaries
- The increasing importance of passive design is natural ventilation, daylighting, sunshading, indoor environment
- Water harvesting / purification
- Waste management

4. What national plan do you have for Sustainability/Responsibility?

- In Singapore, there is already a national plan in place. It is captioned "Inter-Ministerial Committee on Sustainable Development" and it represents Singapore's roadmap towards addressing the wave of Sustainability
- In response to the above, SIA had used a working document captioned "12 Attributes For A Sustainable Built Environment"

5. What are the key aspects of your plan?

- Awareness – to increase awareness of Green Architecture amongst the members

- **Engagement** – to engage the authorities and NGOs by constructive input to refine existing rating tools and renew policy guidelines for increased stakeholders's buy-in

- **Leadership** – to establish a green region in Southeast Asia and promote research in green initiatives and formation of a green alliance

6. What practical methods do you have to implement this plan?

- Seminars
- Movie Screenings
- Exhibitions at national and regional level
- Awards
- Feedback on Government Policies
- Dissemination of policy paper
- Singapore Roundtable

7. How do you work with your government/s to implement this plan?

- Being pro-active to win over confidence of Government officers so that we can be consulted/informed in renew and formation of new guidelines
- Meetings
- Involve in each other's initiatives
- Through publications in the media

8. How is this changing your country, socially, economically for the betterment of people?

- Increased publicity at grassroots level has resulted in the people "demanding" an increased responsibility for a green or sustainable end product. This has resulted in developers requiring the consultants to design green.

9. If you do not have a plan, are you working on one, when will it be finished and how do you think you can have it implemented with the help of your government?

- Not applicable to Singapore context

10. If you do not have a plan will you start to investigate having one or not, do you need help to start a plan?

- Not applicable to Singapore context

MEMORANDUM OF UNDERSTANDING ON SUSTAINABLE BUILT ENVIRONMENT

WE, as concerned parties, agree to co-operate and collaborate, to undertake the following:

Share the concerns that global warming, climate change and sustainability are pressing issues confronting mankind and the earth's bio-diversity

Note the need to strive for a balance between man and his environment in a sustainable manner.

Hereby Recognise:

A) that collective, coordinated and continued partnership in a sustainable approach can significantly reduce the effects of global warming and climate change and that our individual countries are ecologically interdependent and this calls for partnership in working collectively to address the above concerns.

B) that although our individual Asian countries are at different stages of economic development, we share similar challenges with regards to environmental sustainability

C) that buildings and our built environment play a major role on the preservation of the natural environment and improved quality of life and that a sustainable approach can help achieve the above objectives.

D) that the integration of resources coupled with water and energy efficiencies will result in the making of healthy buildings and this a key consideration in embracing a sustainable approach

E) that we are responsible for the built environment and hence it is our concern and responsibility to encourage and persuade our communities / societies on the importance to embrace a sustainable approach in our work for the benefit of our future generations.

HEREBY COMMIT OURSELVES TO AGREE

1. To establish a permanent Roundtable with participation from the respective Institutes of Architects and Green Building Councils in Asia
2. To collectively deliberate, debate, examine and contribute ideas and solutions towards addressing the increasing concerns of and on the built environment and preservation of our bio-diversity
3. To share and exchange information on sustainable and green built environmental initiatives and activities of individual countries

4. To formulate strategies and guidelines for sustainable and green built environment
5. To develop new and contextual solutions that can work in each country; in this regard, to formulate guidelines on principles that could be adopted by each country, including but not limited to the following:
 - Environment protection and management
 - Sustainable design
 - Sustainable energy
 - Sustainable building materials
 - Waste management
 - Water, land and air management
 - Carbon footprint
6. To document and publish findings and recommendations which could serve as templates for use by individual countries
7. To collaborate with other organisations that share common vision on the concerns on global warming, climatic change and sustainable environment
8. To communicate the findings, recommendations and principles to individual governments
9. To promote and educate our fellow professionals, clients, students and the general public

And endorse this Memorandum of Understanding in Singapore, this thirtieth day of October in the Year Two Thousand and Nine



ARCASIA Green & Sustainable Architecture Committee

AGSA Committee Action Plan 2011-2012

Thank You

Bali, 10 January 2011

Ashvinkumar (SIA), Convener AGSA 2011-12

7.2.2 Indian Heritage Center Competition announcement



**National
Heritage
Board**

Indian Heritage Centre Architectural Competition Announcement

**for ARCASIA members
By President, Singapore Institute of Architects**

Competition Announcement



- ❑ The National Heritage Board (NHB) and the Singapore Institute of Architects (SIA) will be launching an architectural competition on **25 January 2011** to call for designs for the new Indian Heritage Centre (IHC).
- ❑ Located in the Little India Heritage District, the new IHC aims to be a “living” platform for all Indian communities living in Singapore and a showcase of Indian heritage for all visitors.
- ❑ The NHB and the SIA hopes to invite submissions from ARCASIA members when the architectural competition is announced in January 2011.





National
Heritage
Board

Thank You

7.3.1 ACAE Committee Priority based Agenda

Marco Corbella

送信者 : "Abu Ahmed" <sayeed@uap-bd.edu>
宛先 : "Marco Corbella" <corbella@ishimoto.co.jp>
Cc: "George Kunihiro, FAIA" <kunihiro@kokushikan.ac.jp>
送信日時 : 2011年1月6日 4:44
件名 : Re: ACAE documents for OB mtg. in Bali

Dear Marco,

Please see below the agenda based concept paper for ACAE and place at the next OB meeting.

Priority based Agendas for ACAE in next two years:

1) Handbook of Asian Architectural Schools

A complete "Handbook of Asian Architectural School" will be compiled in matrix form by ASA and uploaded onto ACAE/ARCASIA website. Following information will be included:

1. Name of Schools & Contacts,
2. Vision, Mission
3. Program Offered
4. Enrollments per Year
5. Status of Accreditation
6. Current Affiliation with foreign universities
7. Remarks

ASA has already prepared a Google spreadsheet. Need proper response from each member country of ARCASIA. Request letter to all presidents will be highly appreciated. If we could have very good response from all member institute by the end of 2012, a low budget handbook may be printed (optional).

2. ARCASIA Student Competition

– The objective is to create activities to engage students annually. We have Jamboree at Congress meeting and ARCASIA student competition could be at the forum. PAM has confirmed that a student competition will be organized as part of ARCASIA Forum 2011 in Vietnam. Provably Ar. Lee chor wah (PAM) will inform about the progress in forthcoming OB meeting.

3. Time Line Chart – 2nd Edition

–Ar. Nela De Zoysa, Chairman ARCASIA fellowship committee will present a concept paper regarding second edition of Time Line Chart Book in OB meeting.

4. Virtual Asian School of Architecture

To promote the exchange system for transfer of credit and other related educational exchange program such as cross border internship program among member institutes, the Virtual ASIAN School of Architecture could be established using the ASEAN framework like MRA (Mutual Recognition Arrangement for Architectural Services in ASEAN Countries). Dr. Kemas (IAI) and Ar. Gomez (SLIA) will study the framework and propose the format in the next ACAE meeting in Vietnam.

Warm Regards
Dr Abu Sayeed

2010/12/28 Marco Corbella <corbella@ishimoto.co.jp>:

> Dear Prof. Ar. Abu Sayeed, Chairman ACAE,

>

> please find, here attached, 2 documents compiled by Ar. Nela De Zoysa and to
> be tabled at the next OB Meeting in Bali.

>

> 1. Concept Paper ~ 2010 / 2012 Fellowship Committee

>

> 2. Concept Paper ~ 2nd Edition of the Arcasia Architectural Time Line

> Chart Publication for ACAE.

>

> I would appreciate if you could let me have your eventual comments on before

> January 3rd.

>

> Again my best wishes for a very happy 2011 !!!

>

> Many thanks and best regards.

>

> Marco

>

> Ar. Marco Corbella

> ARCASIA (Architects Regional Council Asia), Honorary Secretary nominate

> 2011-2012

7.4.1 Fellowship Committee Concept paper 2010-2012

D R A F T ~ as at 25th November 2010

CONCEPT PAPER FOR 2010 / 2012 ~ ARCASIA FELLOWSHIP COMMITTEE

P R E A M B L E

OVERVIEW:

Over the years most Member Institute Representatives attending Arcasia meetings were either **Presidents** of their own Institutes or Senior Members of their Profession (Official representatives to the ACAE / Chairman of the Board of Architectural Education). Owing to this particular criteria, most representatives could only attend one meeting though some managed to return for another.

Therefore, it was felt that a means should be devised within Arcasia to take advantage of the **Wealth & Connections** of the **Presidents / Past Institute Representatives**, not only to enable them to participate in Arcasia activities, but also to form a continuous “ **Hard Core**” of people enthusiastic about the cause and objectives of Arcasia.

OBJECTIVES:

The objectives of the Arcasia Fellowship is to establish a Fellowship of Arcasia, which enables Member Institute Representatives, who have attended Arcasia Meetings in the past to maintain close contact with Arcasia and participate in Arcasia activities.

Arcasia Fellowship was established as an affiliated self financed activity of Arcasia in 1997 in Tokyo. It began operations in Colombo in 1998.

MEMBERSHIP:

Any Arcasia Institute Member (Country) or official delegate who has attended at least one meeting of Arcasia and all Past Hony. Secretaries & Treasurers are eligible for Membership.

PROPOSED WORK PROGRAMME 2010 / 2012 :

The Objectives of the Fellowship comprises of 2 components :

1. PROFESSIONAL COMPONENT

2. FELLOWSHIP COMPONENT

1. PROFESSIONAL COMPONENT :

1.1 Guest Speaker

Leadership : Direction : Goal
~ by Mr. Dhammika Kalapuge

2. FELLOWSHIP COMPONENT

2.1 Round Table Discussion :

To generate a discussion to give a direction & goal to Arcasia.
Outcome of same to be sent to Council as recommendations.

ITEMS FOR ROUND TABLE DISCUSSION :

2.1. To Broad Base Arcasia Fellowship

To broad base Arcasia Fellowship by creating 2 categories of Membership. i.e.

a. FELLOWS

b. ASSOCIATES

a. FELLOWS

- Existing :**
- (i) Country Representatives who have attended 2 nos. Arcasia Meetings.
(As resolved in Lahore 2010.)
 - (ii) Hony. Secretaries
Hony. Treasurers

- Propose :**
- (iii) Vice Presidents of Zone A, B & C
 - (iv) Chairman of Committees

b. ASSOCIATES

Those who have attended 2 nos. of Arcasia Meetings.

C. ABBREVIATION

Should we give an abbreviation to :

- a. FELLOW ~ F.arcasia
- b. ASSOCIATE ~ M.arcasia

Members (Individuals) have been using the term Fellow Member of Arcasia.
We need to come up with the correct terminology for same.

2.2 CHANGE OF NOMENCLATURE

Existing :
" Arcasia Fellowship Committee "

Propose :
" Arcasia College of Fellows "
This gives more stature to the body.

2.3 UPGRADING PRESENT DIRECTORY

Propose : Each Member be given 2 pages, giving more details of the person, in order that it could also serve as a directory of Specialist Consultants, that could be used when ever the need arises by any Architect of the Arcasia region.

NEW FORMAT (enclosed)

Do we place the amended Membership Application Form on the Web ?

2.4 MEMBERSHIP APPLICATION

Existing Status : Zone A ~ Bangladesh, India, Pakistan, Nepal, Sri Lanka ~ (5 nos.)

Zone B ~ Indonesia, Malaysia, Philippines, Singapore, Thailand, Vietnam ~ (6 nos.)

Zone C ~ Mongolia, China, Korea, Japan, Macau, Hong Kong ~ (6 nos.)

HISTORY :

FOUNDER MEMBERS : 1967

Zone A ~ India, Sri Lanka, Pakistan ~ (3 nos.)

Zone B ~ Malaysia, Singapore ~ (2 nos.)

Zone C ~ Hong Kong ~ (1 no.)

The first formation of Council (1969 – 1974)

Nomenclature : Architects Regional Council of Asia (Arcasia) in 1970

Thereafter IAI became a member in 1971, IAB & ASA in 1972 & UAP in 1977

1980 ~Ten Institutes endorsed the Constitution & the First Council Meeting took place in Bangkok.

Code of Ethics came into place in 1981 in Manila.

Arcasia Awards was launched in 1992. Arcasia Check List in 1992

2.4.1 NEW MEMBERSHIP

Existing :

- a. The Asian Region is the internationally accepted geographic region as defined by the United Nations.
- b. Any national Institute of Architects from a country of the Asia region not yet represented in the Council wishing to join Arcasia must submit through its President a written application to the Chairman who shall, prior to putting up to the Council, gather all the necessary information about that Institute in the Prescribed Format (Please see Appendix H) and determine the following :
 - (i) That the country in question is not already represented in Arcasia
 - (ii) That the body which has submitted the application is a professional body and the national Institute which may be considered to be truly representative of the majority of qualified architects of the country.
- c. That it includes or represents at least 50 architects, or a figure less than 50 architects as decided by unanimous vote of the Council
- d. New members shall be admitted to Arcasia by : acceptance in a Council Meeting by not less than 2/3 majority of the total number of Member Institutes of the Council.
- e. If a Member Institute's right to act as representative is contested by another professional Institute of the same country, the Chairman shall verify whether the Member Institute still fulfills the conditions that justified its admission, and if not, place the matter before the Council which shall decide by not less than 2/3 majority of the total number of Member Institutes of the Council to expel that Member Institute and admit in its place the other professional Institute of the same country :

Provided that, the above procedure shall not apply to the Founding Member Institute of Arcasia, unless they voluntarily wish so.

- f. Prior to its acceptance by the Council a new Member must categorically declare its willingness to follow the spirit and accept the Constitution and By – Laws of Arcasia.

An Institute whose application for Membership is being considered at a Council Meeting may be invited by the Chairman to send its delegates to the Council Meeting as Observers. These Observers will withdraw from the meeting when their Institute's application is debated.

Propose : The country seeking Membership to send 2 delegates as Observers for 2 Consecutive Council Meetings, before they are considered for full Membership.

2.4.2 COUNTRIES INTERESTED IN JOINING ARCASIA

Cambodia : Laos : Taiwan

2.5 HAND BOOK

Existing : No updated version made available

Propose :

- a. Update the Hand Book
- b. Update the version to be on the Web for down loading
- c. Responsibility of the Hony. Secretary to place it on Web within 2 months of Council Meeting.

2.6 SPONSORSHIP

Propose : Secure sponsor for :

- a. Travel & Accommodation costs for Guest Speaker
- b. What do we give in return to the Sponsor ?
- c. Cost of Publication of the Fellowship Directory (2nd Editions) featuring Members of the Fellowship Committee.

2.7 STUDENT / EDUCATIONAL MATTERS

2.7.1 Student Leaders to attend Arcasia Council Meeting

Existing : Resolution passed

Proposal : A Student Representative of each Country to attend a session of Council Meeting.

2.7.2 CROSS BORDER TRAINING

Existing : Resolution passed

Propose : Visa problems encountered. Find solutions to resolve such problems and put plan to action.

2.8 RECOMMENDATION TO COUNCIL re :

- 2.1 Broad Basing Arcasia Fellowship
- 2.2 Change of Nomenclature
- 2.3 Upgrading Present Directory
- 2.4 Membership Application
 - 2.4.1 New Membership Criteria
 - 2.4.2 Countries Interested in Joining Arcasia
- 2.5 Hand Book
- 2.6 Sponsorship
- 2.7 Student / Educational Matters
 - 2.7.1 Student Leaders to attend Arcasia Council Meeting
 - 2.7.2 Cross Boarder Training
- 2.8 Recommendation to Council

**3. PROPOSED AGENDA FOR FELLOWSHIP MEETING IN HANNOI, VIETNAM
~ 15TH AUGUST 2011**

TIME	DESCRIPTION	DURATION
9.30	Check for Quorum	(1 minutes)
9.30	Welcome Address	(5 minutes)
9.35	Introduction of Members / Delegates	(10 minutes)
9.45	Agenda ~ Corrections & Adoptions (if any)	(2 minutes)
9.47	Minutes of Fellowship Meeting held on 26 th October 2010 in Lahore, Pakistan Corrections / Adoption / Matters Arising from Minutes	(5 minutes)
9.52	Photographs	(15 minutes)
10.07	Guest Speaker	(45 minutes)
10.52	Questions & Answers	(15 minutes)
11.07	Round Table Discussion	(120 minutes)
13.07	Lunch	



ARCASIA Fellowship Form

Photograph
(Passport Size)

01. Name : _____

02. Contact Address : _____

03. Phone : Off : _____ Res : _____
Mob : _____ Fax : _____

E - Mail : _____

04. Years of past Involvements
in ARCASIA & Capacity : _____

05. Name of Institute : _____

06. Professional Affiliations : _____

07. SPECIALIZATION:

Urban Planning

- Plazas and Piazzas
- Town and City
- Roads and Streets
- Other

Transportation

- Airport Terminals
- Train Stations
- Bus Stations
- Harbours
- Parking Facilities
- Other

Public Facilities

- Art Galleries
- Exhibition and Exposition
- City Halls
- Museums
- Theaters / Cinemas
- Other

Fire Stations

Landscaping

- Gardens
- Parks
- Other

Residential Buildings

- Castles
- Palaces
- Personalised Houses
- Multi-Family Housing
- Housing Complexes
- Other

Educational & Research

Facilities

- Schools
- Universities
- Libraries
- Laboratories
- Playgrounds
- Other

Sport & Recreation

- Outdoor
- Indoor
- Other

Government Buildings

Commercial Buildings

- Offices
- Shops
- Retail Outlets
- Show Rooms
- Food Courts
- Supermarkets
- Other

Factories

Bank Buildings

Hotels / Motels

- Hotels
- Boutique Hotels
- Villas
- Other

Restaurants

- Skyscrapers (15 floors and above)

Healthcare

- Hospitals
- Special Hospitals
- Rehabilitation
- Other

Places of Worship

- Cathedrals
- Churches
- Monasteries
- Buddhist Temples
- Hindu Temples
- Mosques
- Other

Agricultural Buildings

- Animal Stalls
- Poultry Farms
- Farm Facilities
- Other

Interiors

Bridges / Monuments

Zoos & Aquariums

Cemeteries & Crematoria

Refurbishments

Conservation / Preservation

Other

08. Architectural Awards :

National

International

Special

09. Name and Signature of Two Fellowship Members :

a) Name : _____

Signature : _____

b) Name : _____

Signature : _____

Signature of Applicant

Please complete the form and return to :

Arch. Nela De Zoysa

Convener, ARCASIA Fellowship
Tel : (+ 94 11) 2 580 355, 2 580 366 Fax : 2 580 366
Mob : (+ 94) 77 77 111 25
Email : nelarcht@sltnet.lk , nelarcht@gmail.com

OR

Miss Lalitha Colombage

General Manager
Sri Lanka Institute of Architects (SLIA)
No. 120/7, Vidya Mawatha, Colombo 07, Sri Lanka
Tel : (+ 94 11) 5 835 938 Fax : 2 682 757
Email : sliagm@slt.lk Web : www.slia.lk

Note : Qualification for Fellowship is one time attendance of Council as Official Delegate of Member – Institute or as Past Chairman or Past Deputy Chairman of ARCASIA and not Congress or Forum.

8.0 Other Issues

8.1 Student competition for ARCASIA President medallion

International Student Competition “Design of a New ARCASIA Presidential Medallion”

Brief:

ARCASIA is a council of the Presidents and Chairman of the 17 national Institutes of the Asian nations.

Propose a new design for the ARCASIA Presidential Medallion to be worn by the ARCASIA President during various ceremonies.

The design should represent the image of the ARCASIA in the contemporary society, to be beyond any single cultural symbolism. The design should represent the Asia in the 21st Century, addressing such issues as green and sustainability, cross-border practice/training, and the academic achievement of the educational institutions of the Asia region.

Materials and production methods are open to the suggestion of the designers

Submission Requirement:

One A2 format board to be electronically produced for easy transport and local printing at the site of the judging.

Jury:

Yolanda Reyes, Kung Chang Yi, Sathirut Tadanand, Kalim Siddiqui, Anna Kwong, George Kunihiro

Deadline for submission

July 31, 2011

Attachment: photo of existing medallion, measured drawing