

5.0 COMMITTEES REPORTS

5.1 ACAE REPORT

5.2 ACPP REPORT



ACPP

committee on professional practice

Brief UPDATE at the OB meeting on 16.06.2012, Lahore

1. Membership:-

Same status as at last OB i.e. out of 18 countries we have received official nominations from 10 countries i.e. **Bangladesh, India, Korea, Malaysia, Pakistan, Singapore, Srilanka, Thailand, Vietnam and Japan.**

However, as informed earlier meeting at Danang was attended by delegates from 14 countries out of which the nominations from **Hong Kong, Indonesia, Philippines & Nepal** are still awaited.

Key issues and committee's programme:-

- i) Regarding proposal for **MRA's at zonal level** to help in working towards the possibility of plurilateral approach for GATS at WTO. As per the information in zone A at SAARCH meeting there has been discussions and a draft proposal is expected soon.
- ii) **Standard format for "country reports" at ACPP** – The format as expected will be ready for circulation amongst members by August for the next meeting at Bali.
- iii) For achieving the goals of the Inter-committee recommendations for programme **SEARCH** ((**S**tudents – **E**ducation - **A**rchitects for **R**esponsibility to **C**ommunity & **H**umanity) the ACPP awaits specific formalization and guidelines.
- iv) Regarding **issue of hazards of professional practice** in terms of harassment of architects under criminal penal codes for negligence on the part of other players in the building industry. The draft report has been received and is under finalization for circulation amongst member countries by August end so as to take up specific recommendation at the next meeting.
- v) Reference **CPD**, while the progress for UIA collaboration is not very encouraging but at the same time as known Nui is presenting an update data regarding existing CPDs in member countries.

It is expected that the response from member countries shall largely increase after the formalization about nomination of members and adoption of amendments to Bye-laws after which the issues and programmes can be pursued further for proactive participation by member countries.

Also once again a request to the **Zonal Vice Presidents** to help in obtaining nomination of official representatives from **China, Hong Kong, Indonesia, Macau, Mangolia, Nepal Philippines** and **Laos**.

(Balbir Verma)
Chairman – ACPP



(Draft)

ARCASIA MUTUAL RECOGNITION ARRANGEMENT ON CPD PROGRAMME

The National Institutes of 18 (eighteen) Countries

- AAM Architects Association of Macau
- ALACE Association of Laos Architects and Civil Engineers
- ASA Association of Siamese Architects
- ASC Architectural Society of China
- HKIA Hong Kong Institute of Architects
- IAI Ikatan Arsitek Indonesia
- IAB Institute of Architects Bangladesh
- IAP Institute of Architects Pakistan
- IIA India Institute of Architects
- JIA Japan Institute of Architects
- KIRA Korea Institute of Registered Architects
- PAM Pertubuhan Akitek Malaysia
- SIA Singapore Institute of Architects
- SLIA Sri Lanka Institute of Architects
- SONA Society of Nepalese Architects
- UAP United Architects of Philippines
- UMA Union of Mongolian Architects
- VAA Vietnam Architects Association

Members of the Architects Regional Council Asia (hereinafter collectively referred to as ARCASIA)

RECOGNISING the objectives of ARCASIA which are to enhance cooperation in Architectural Professional Practice and Education amongst member institutions in order to improve the efficiency and competitiveness.

NOTING that the International Union of Architects (hereinafter referred to as UIA) Accord on Recommended International Standards of Professionalism in Architectural Practice shall be used as an optional reference for this MRA or otherwise agreed; and

Desiring to provide a generic model MRA for Continuing Professional Development (hereinafter referred to as CPD) in strengthening professional capabilities by promoting the flow of relevant information and exchanging expertise, experiences and best practices suited to specific needs of ARCASIA Member Associations;

HAVE AGREED on this ARCASIA Mutual Recognition Arrangement on Architectural CPD Programmes (hereinafter referred to as “this Arrangement”) as follows:

ARTICLE 1 OBJECTIVES

The objectives of this Arrangement are:

- 1.1 to facilitate the improvement of architectural practice.
- 1.2 to exchange information in order to promote best practice on standards of architectural practice.
- 1.3 to conform to the spirit of ARCASIA Cooperations based on fair distribution of resources and benefits through collaborative researches; and
- 1.4 to encourage, facilitate and establish mutual recognition of Architects and set up standards and commitments of technological transfer among ARCASIA Member Institutions.

ARTICLE 2 IMPLEMENTATION

Professional Regulatory Authority (PRA) of each participating ARCASIA Member Institution shall be responsible for the following:

- 2.1 shall approve the cross border participation in each ARCASIA Member Institution CPD Programmes.
- 2.2 Monitor, assess, and recognize the CPD Courses given by each ARCASIA Member Institution.

2.3 The attendance of each ARCASIA Member Institute's National Convention can be used towards CPD Points.

2.4

IN WITNESS WHERE OF, the undersigned, being duly authorized thereto by their respective architectural institutes have signed this ARCASIA Mutual Recognition Arrangement on CPD Programme.

- AAM _____

- ALACE _____

- ASA _____

- ASC _____

- HKIA _____

- IAI _____

- IAB _____
- IAP _____
- IIA _____
- JIA _____
- KIRA _____
- PAM _____
- SIA _____
- SLIA _____
- SONA _____

- UAP _____

- UMA _____

- VAA _____

5.3 ACGSA REPORT



"PRACTICE VS PRACTISE: Sustainability at Crossroads"

Ashvinkumar c/o SIA



*"We have not inherited the world from our forefathers –
we have borrowed it from our children."
- Native American Indian Proverb*

A FACT

- Developed Countries
- Emerging Countries
- Developing Countries

THE VISION

To develop and promote a SUSTAINABLE FRAMEWORK

THE MISSION

Incorporate sustainability in OUR WORK/PROFESSION



WHAT IS SUSTAINABILITY? IS IT JUST ABOUT GOING GREEN?

- Heritage Sustainability
- Social Sustainability
- Cultural Sustainability
- Resources Sustainability
- Urban Sustainability
- Environmental Sustainability
- Socio-economic Sustainability
- Population Sustainability
- Technological Sustainability
- Wealth / Income Sustainability

WHY IS SUSTAINABILITY SO IMPORTANT?

To balance our natural resources and bio-diversity in the face of unprecedented growth with an exploding human population ...

Otherwise we chart our path to DEGRADATION!



OBJECTIVE: To systematically/progressively influence areas of Statutory Policies and legislations/ regulations and public sector / commercial market consumption patterns and approaches that have an impact towards:

- (1) embracing a sustainable approach resulting in an overall better quality of life
- (2) positive enrichment and enhancement of developments

THE FACT: Buildings account for more than 42% of the primary energy used during its shelf life from planning to construction to occupancy/maintenance. An un-sustainable and non-contextual approach in developments/built environment has negative impact on both climate change and mother earth's bio diversity and natural resources in all respects and aspects



THE CHALLENGE: To choose a more pragmatic/practical sustainable path in tandem with the local needs domain knowledge/expertise, technology know-how and the supporting infra-structure and set-ups. Improper & non-sustainable approaches coupled with inequitable allocation and use of resources and unchecked consumption patterns have detrimental effects. The challenges are as follows:

- Addressing Climate Change
- Energy and Water Efficiency
- Resource Conservation
- Protection/Enhancement of Mother Earth's bio diversity
- Preservation of the Natural Environment
- Adopting Appropriate Land Use Patterns

- Improving Quality of Life and the Built Environment
- Addressing Building Life Cycle Performance / Reducing Costs
- Aligning Different Baselines / Business Cost Models into Common Denominations
- Adopting the Relevant Green Rating / Criteria with respect to Primary Focus/Objective e.g. LEED, GREEN MARK Incentive Scheme, GREEN BUILDING INDEX, GREEN STAR, CASBEE vis a vis Zero Energy, Carbon Neutral, Life Cycle, Resources Efficiency
- Best Practices Approach

CURRENT SCENARIO : The typical approach appears to be more regulatory and technical biased

- deregulation of the architectural profession (out of context of locale)
- proliferation of minimum standards to encourage cross border practices
- promoting use / incorporation of products /green systems and technologies
- promoting solutions in adopting zero energy / carbon neutral approaches

.... yet the local technical know-how and set-ups are lagging behind. In addition analysing the performance of building life cycle and its associated business /operating costs is also lacking/inconsistent due to different available baselines.

THE WAY FORWARD :

- Having a greater emphasis on contextual understanding, adopting passive design approaches/solutions including building life cycle studies and performances in line with available local expertise and set-ups
- Creating and promoting awareness about sustainable development approaches through outreach programmes and education
 - Resource biased
 - Vernacular biased
 - Technology biased
 - Rating biased (LEED, GREEN STAR, CASBEE, GREEN MARK Incentive Scheme, GREEN BUILDING INDEX, BREEAM, etc)
 - Climatic biased
 - Heritage biased
 - Economic based

11 Attributes of a Sustainable Built Environment

An green initiative by SIA Sustainability Committee



'The 11 Attributes of a Sustainable Built Environment' describes a sustainable built environment, framed as a set of attributes relating to the design, construction, operation and disassembly of buildings, neighbourhoods and cities. Implicit in these attributes is a multi-disciplinary, multi-stakeholder, whole-life perspective, reflecting the complexities of how the built environment is managed from concept to end-of-life.

Introduction to the 11 Attributes of a Sustainable Built Environment



11 Attributes of a Sustainable Built Environment

Attribute 1: Conserves Natural Capital

Attribute 2: Resilient to Climate Change

Attribute 3: Reliant on Renewable Resources

Attribute 4: Mindful of Resource Management

Attribute 5: Designed for Longevity, Adaptability and Reuse

Attribute 6: Adopts 'Sustainable Urbanism'

Attribute 7: Harmonises with Place

Attribute 8: Promotes Wellness of Inhabitants

Attribute 9: Adopts 'Integrated Landscape'

Attribute 10: Adopts 'Integrated Design Process'

Attribute 11: Promotes Ecological Literacy

11 Attributes of a Sustainable Built Environment



1 Conserves Natural Capital

A sustainable built environment seeks to conserve its natural capital which encompasses natural resources and ecosystem services that sustain life.



Cleantech One



Architect: Surbana International Consultants Pte Ltd
Image Courtesy of: JTC Corporation (Singapore)





ABC Waters Programme Redevelopment of Kallang River- Bishan Park

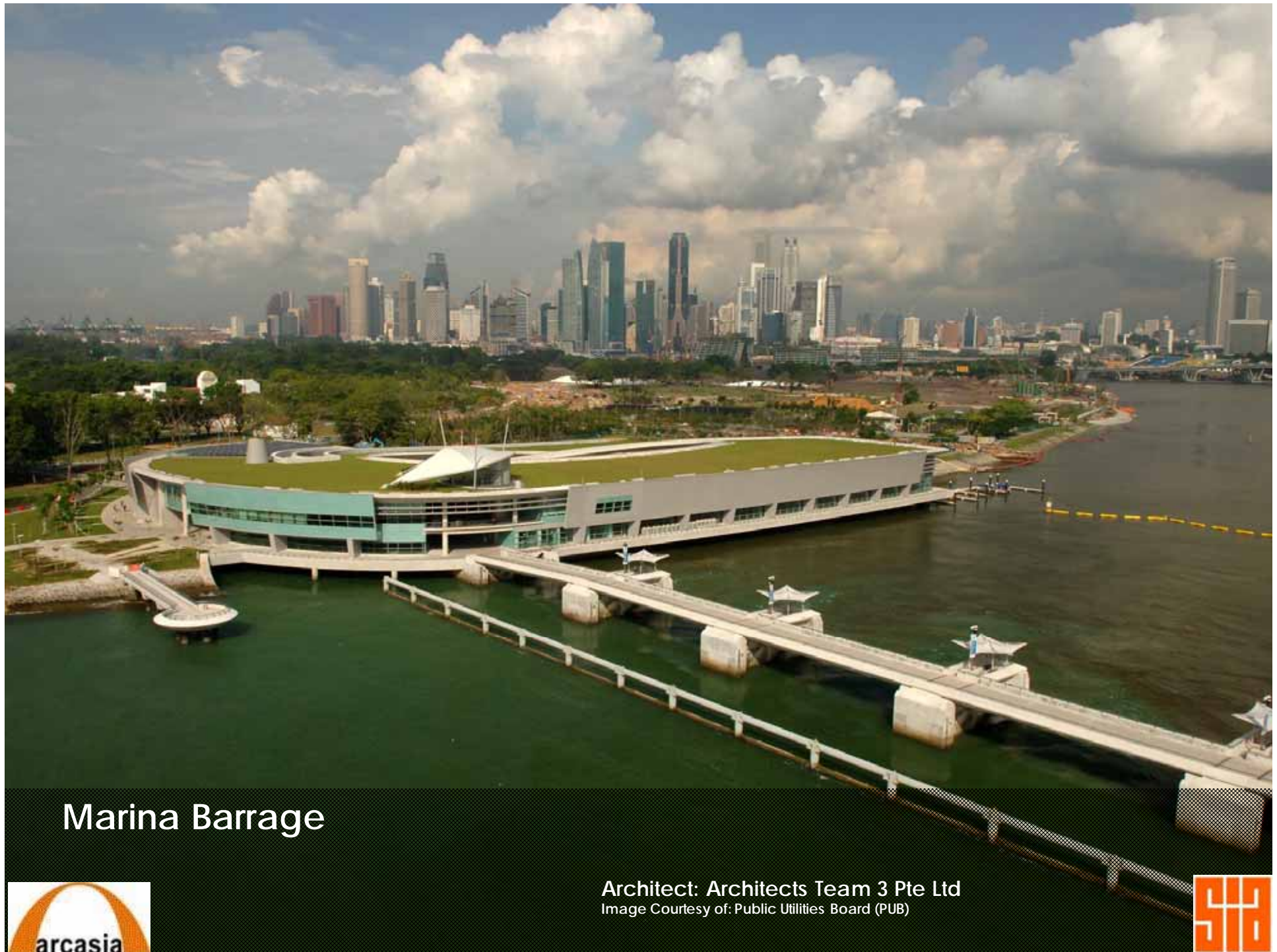


Architect: CH2M HILL – Atelier Dreiseitl Asia JV
Image Courtesy of: CH2M HILL – Atelier Dreiseitl Asia JV



2 Resilience to Climate Change

A sustainable built environment seeks to minimise its contribution to the underlying causes of climate change. In addition, it is designed to adapt to the predicted local consequences of this global phenomenon.



Marina Barrage



Architect: Architects Team 3 Pte Ltd
Image Courtesy of: Public Utilities Board (PUB)





ZEB@BCA Academy



Architect: DP Architects Pte Ltd
Image Courtesy of: DP Architects Pte Ltd



3 Reliant on Renewable Resources

A sustainable built environment opts for renewable resources over non-renewable ones. This operating principle extends to its demand for energy, water and materials.

Asia Pacific Regional Data Centre



Architect: AWP Pte Ltd
Image Courtesy of: AWP Pte Ltd





Khoo Teck Puat Hospital



Architect: CPG Consultants Pte Ltd
Image Courtesy of: CPG Consultants Pte Ltd



4 Mindful of Resource Management

A sustainable built environment optimises the use of non-renewable resources by managing demand, minimising waste and optimising resource efficiency. This operating principle extends to energy, water and materials, and describes efficient use and reuse.

Cluny House

Architect: Guz Architects
Image Courtesy of: Patrick Bingham Hall





Taj Vivanta



Architect: WarnerWong Design | WoW Architects



5 Designed for Longevity, Adaptability and Re-Use

A sustainable built environment is designed for adaptability and reuse, with a view to extending the life of whole buildings and their components. It seeks to reduce the risk of obsolescence by anticipating changes in programme, technology and land use.

(BEFORE)

(AFTER)

Ascott Singapore Raffles Place



Architect: RSP Architects Planners & Engineers (Pte) Ltd
Image Courtesy of: RSP Architects Planners & Engineers (Pte) Ltd





Rochester Park

Architect: JTC Corporation
Image Courtesy of: JTC Corporation



6 Adopts Sustainable Urbanism

A sustainable built environment is one that has in place principles and infrastructure that support an efficient use of resources and a low-carbon lifestyle.



TreeTop Walk @ MacRitchie



Architect: Nikken Sekkei Partnership
Image Courtesy of: National Parks Board





Khoo Teck Puat Hospital



Architect: CPG Consultants Pte Ltd
Image Courtesy of: CPG Consultants Pte Ltd



7 Harmonises with Place

A sustainable built environment is in harmony with its setting; acknowledging and responding to the pre-existing conditions that physically define a site or describe its social and cultural context.

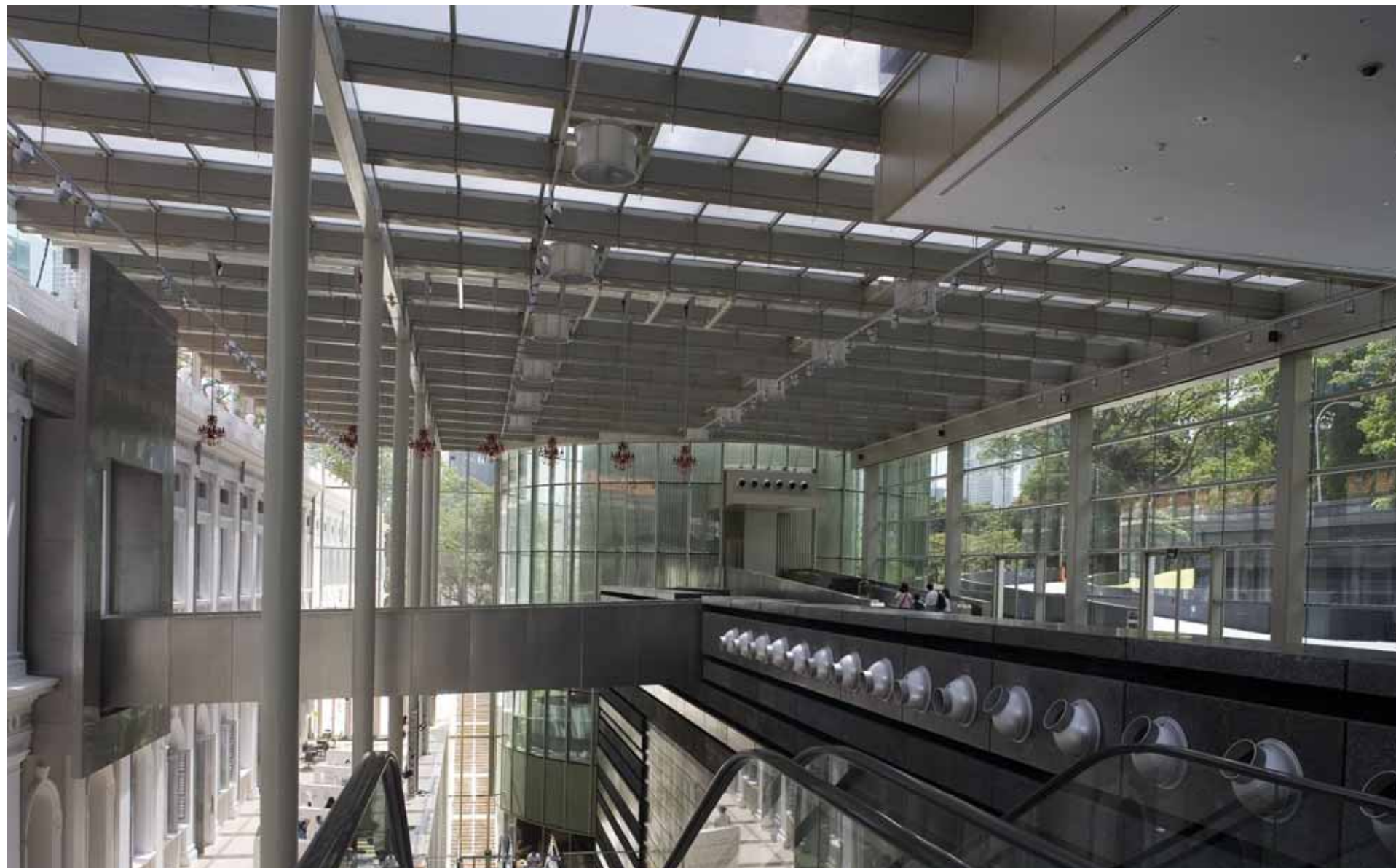


Pasar Geylang Serai



Architect: Surbana International Consultants Pte Ltd
Image Courtesy of: Housing & Development Board (Singapore)





The National Museum of Singapore



Architect: CPG Consultants Pte Ltd
(in collaboration with W Architects)
Image Courtesy of: Albert Lim KS



8 Promotes Wellness of Inhabitants

A sustainable built environment ensures the wellness of its inhabitants, taking into account the physiological and psychological needs of its users, addressing their expectations and preferences relating to comfort and health.

A photograph of the interior of the Lasalle College of the Arts building. The space is a large, open atrium with a high, vaulted ceiling made of a grid of light-colored panels. The walls are composed of large glass panels set in dark frames, reflecting the interior and exterior. The architecture is modern and angular, with multiple levels and a central walkway. The lighting is bright and even.

Lasalle College of the Arts



Architect: RSP Architects Planners & Engineers (Pte) Ltd
Image Courtesy of: RSP Architects Planners & Engineers (Pte) Ltd





Toa Payoh Sensory Park



Architect: Surbana International Consultants Pte Ltd
Image Courtesy of Housing & Development Board (Singapore)



9 Adopts Integrated Landscape

A sustainable built environment integrates greenery and other landscape elements into urban masterplans, site design and building envelope.



Solaris

Architect: CPG Consultants Pte Ltd





Khoo Teck Puat Hospital



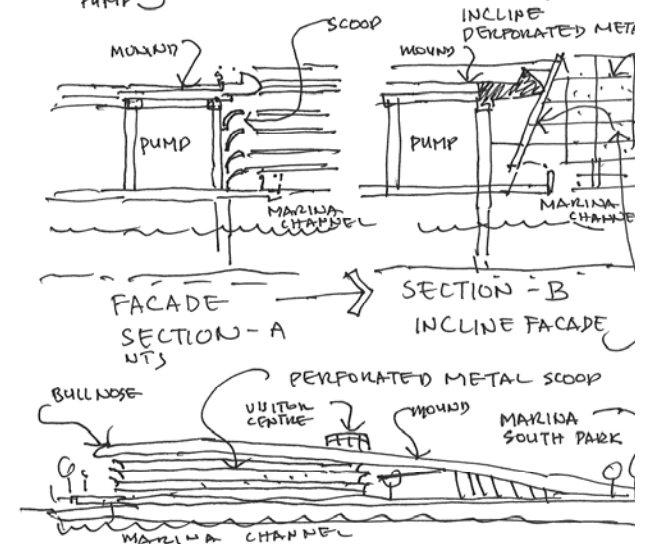
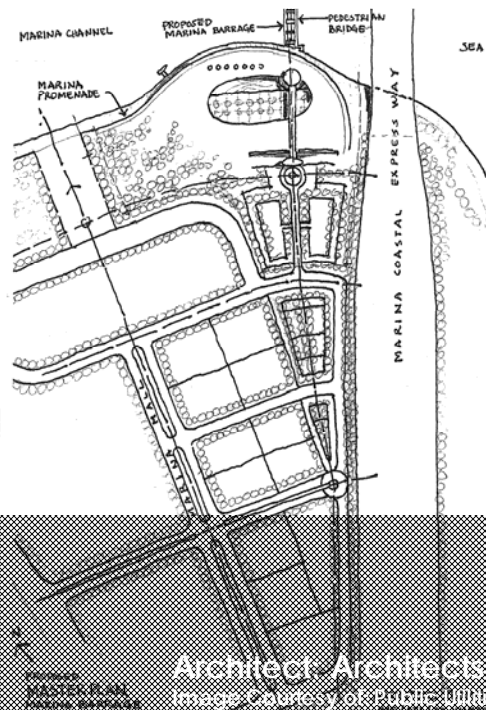
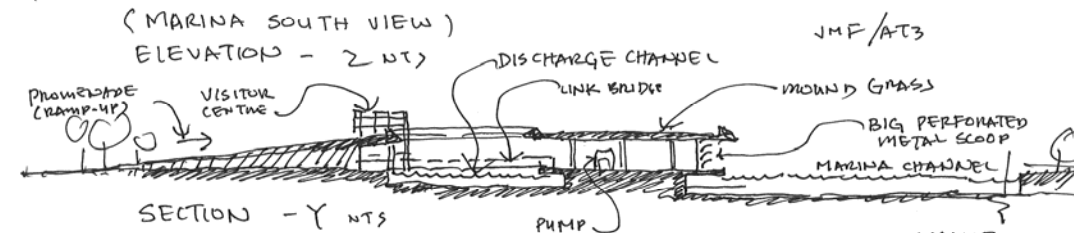
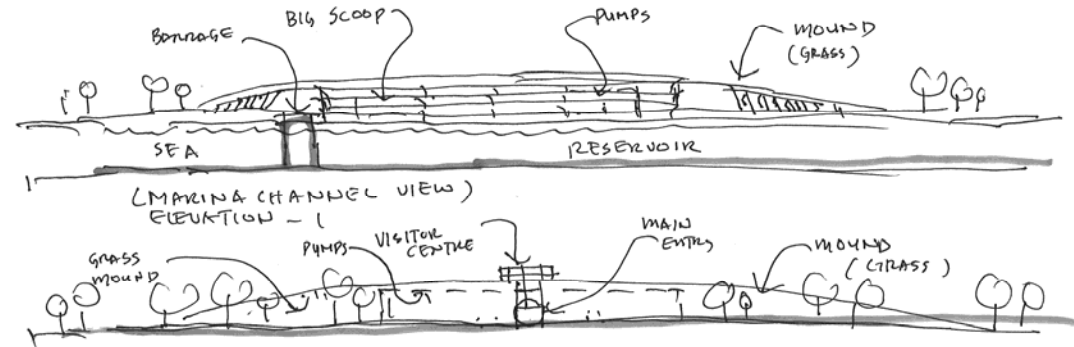
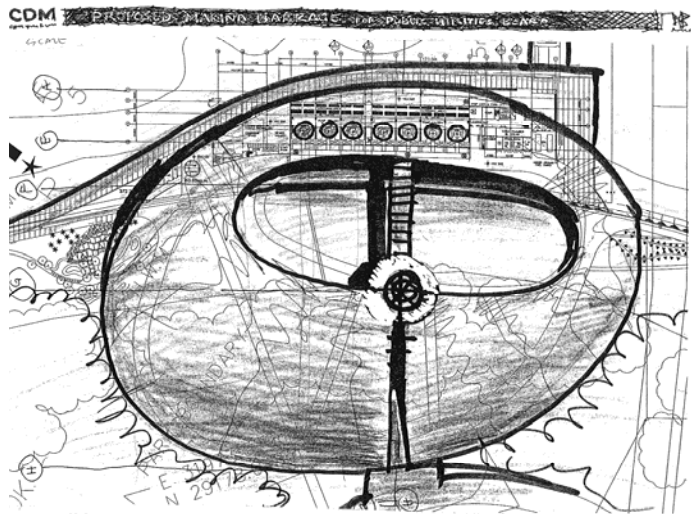
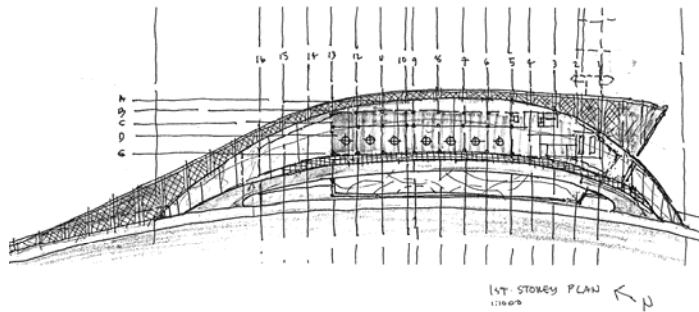
Architect: CPG Consultants Pte Ltd
Image Courtesy of: CPG Consultants Pte Ltd



10 Adopts Integrated Design Process

A sustainable built environment is a product of a collaborative framework known as the integrated design process (IDP). The IDP seeks to bridge the gap between the various stakeholders across all phases of the design-construction process, driven by a singular focus on targets and performance.





Marina Barrage



Architect: Architects Team 3 Pte Ltd
Image Courtesy of Public Utilities Board (PUB)





Pinnacle@Duxton



Architect: ARC Studio Architecture + Urbanism in collaboration with
RSP Architects Planners & Engineers (Pte) Ltd

Image Courtesy of: ARC Studio Architecture + Urbanism and RSP Architects Planners & Engineers (Pte) Ltd



11 Promotes Ecological Literacy

Ecological literacy is the awareness in a population of the consequences of its behaviour and/or inaction towards its environment at large. A built environment, seeking to be sustainable, must factor in the degree of this awareness. It can conversely, through its design and interfaces, seek to promote it.

MAN+ENVIRONMENT

EXHIBITIONS

6-24 OCT • THE PLAZA,
NATIONAL LIBRARY

Exhibitions will be launched on *World Architecture Day*, on 6 Oct. Come visit the winning works from 9th SIA Architectural Design Awards, SIA-Hunter Douglas Eco-Friend Awards, SIA-Philips Green Innovation Award, SIA-Getz Architecture Prize and Student Exhibition by Singapore Polytechnic. Get inspired by our numerous exhibits showcasing winning works by local and overseas architects.

ARCHITOURS

3-5 OCT, 10-12 OCT, 17-19 OCT (FRI-SUN) • VARIOUS LOCATIONS • TICKETED EVENT

The well-received [ArchiTours](#) returns again through 3 weekends in the month of October. In keeping with the overall theme of Man+Environment, the tours will be split up into 4 distinctly themed routes, each dealing with a different aspect of Singaporean Architecture presented in a fun and engaging way.

Tickets going fast! All the Awards Tours and Night Tour on 18 Oct are fully booked. [Grab your tickets!](#)

FORUM

16 & 17 OCT • DRAMA CENTRE, NLB • TICKETED EVENT

This year's [Forum](#) (a trade event) will be held over 2 days, focusing on the theme: Man+Environment, presented by a careful selection of international speakers, including Fernando Menis (Spain), Gerard Reinmuth (Australia), Andrew Maynard (Australia), Madhura Prematilleke (Sri Lanka), Ken Yeang (Malaysia) and Jo Noero (South Africa). More speakers to be confirmed, watch this space!

[Tickets on sale now!](#)

FRINGE EVENTS

A myriad of fringe events for all ages: Over the month of October, brush up on your skill on architecture photography, grab good reads at the libraries, get the little ones involved in re-thinking lighting for the environment with Light Up Ninja Junior, attend the Design My Place Workshop for JC students, and many more!

[ABOUT_ARCHIFEST](#)

[WHAT'S UP?](#)

[EXHIBITIONS](#)

[ARCHITOURS](#)

[FORUM](#)

[FRINGE_EVENTS](#)

[CALENDAR](#)

[VENUE](#)

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archifest 08

Archifest 2009: Man + Environment



Organised by: Singapore Institute of Architects (SIA)





Skyrise Greenery Awards 2011

Recognising greening efforts in high-rise developments in Singapore & internationally.

Awards

Skyrise Greenery Awards



Organised by: Singapore Institute of Architects and
National Parks Board
Image Courtesy of: skyrisegreenery.com



"PRACTICE VS PRACTISE: Sustainability at Crossroads"

THANK YOU

Ashvinkumar c/o SIA



DRAFT

Sustainability Approach Matrix

Project Name / Location _____

Date _____

	Name of Attribute	Primary Role *	Secondary Role *	Not Applicable *	Remarks
1	Conservation of Natural Capital				
2	Resilient to Climate Change				
3	Reliant of Renewable Reserves				
4	Mindful of Reserve Management				
5	Progressed for Longevity/Adaptability/Revise				
6	Adopt "Sustainable Urbanism"				
7	Harmories with Place				
8	Promotes wellness of inhabitants				
9	Adopts "Integrated Landscape"				
10	Adopts "Integrated Design Process"				
11	Promotes Ecological Literacy				
12					

* tick () Appropriate Column

Copy for

<input type="checkbox"/>	Client
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<input type="checkbox"/>	Site Staff
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<input type="checkbox"/>	Other

5.4 ACSR REPORT

**ACSR Report
for
OB Meeting**

**16 June 2012
Lahore**

Progress update on ACSR

Timeline	Progress
August 2011	ACSR Chair nominated at ARCASIA Council meeting in Danang
November 2011	<ul style="list-style-type: none"> ➤ HKIA to be the Member Institute to provide the Secretariat support to the Chair during the tenure of his two year term ➤ HKIA set up Committee on Social Responsibility (SR) under its ARCASIA/CAA Committee
December 2011	HKIA on behalf of ACSR Chair sent out e-blast to all 18 ARCASIA Member Institutes requesting responses on: <ul style="list-style-type: none"> ➤ Name(s) of Representative to ACSR ➤ Suggested topics relevant to their countries
January 2012	Preparation of Ppt. Presentation on Launching of ACSR
February 2012	<ul style="list-style-type: none"> ➤ Launching of ACSR at UAP Summit in Boracay ➤ Report on the progress of ACSR to ARCASIA OB
March – April 2012	<ul style="list-style-type: none"> ➤ Call for nomination of representative to ACSR from HKIA ➤ Issuance of Second Call to 18 Member Institutes to:- <ul style="list-style-type: none"> i) announce the corresponding SR topics suggested by those Member Institutes; ii) further encourage those Member Institutes which have yet to nominate any representative and propose SR topics
May 2012	<ul style="list-style-type: none"> ➤ Consolidation of SR topics (App A) ➤ Invite corresponding Member Institutes to further elaborate and share their view on their proposed topics at the ACSR meeting in Bali on 31 October 2012
31 Oct 2012	➤ ACSR meeting in Bali

Proposed engagement of ACSR under ARCASIA

1. Inclusion of SR category in the ARCASIA Awards
2. To allocate a special session for SR discussion in each of the ARCASIA Forum / Congress
3. To enhance discussion and sharing on SR topics in student jamboree
4. To organize SR related architectural design competitions

ARCASIA Committee on Social Responsibility

Representatives from Member Institutes & Suggested Topics

No.	Acronym	Name of the Institute	Representatives (s)	Suggested Topics
1	AAM	Architects Association of Macau		Public Housing & Sustainable Master Plan
2	ASA	The Association of Siamese Architects	Ms. Niramom Kulsrisombat	Disaster / Risk Reduction
3	ASC	The Architectural Society of China		Public Housing
4	HKIA	The Hong Kong Institute of Architects	Mr. Thomas Cheung	Revitalization & Conservation
5	KIRA	Korea Institute of Registered Architects	Ar. Kim, Sung Min Ar. LEE, Sung Ran	Legalization of Building Maintenance Act in Korea
6	IAB	Institute of Architects, Bangladesh		Barrier Free Access
7	IAI	Ikatan Arsitek Indonesia (Indonesian Institute of Architects)	To be Nominated	Role of Architects in Community Based Development
8	IAP	Institute of Architects Pakistan		Green Architecture & Sustainable Design
9	IIA	The Indian Institute of Architects		Disaster / Risk Reduction
10	JIA	The Japan Institute of Architects	Mr. Shoeki Kurakawa	Disaster / Risk Reduction
11	PAM	Pertubuhan Akitek Malaysia (Malaysian Institute of Architects)	Ar. S. Thirilogachandran Ar. Associate Professor Norwina	1. Improvement of community wellbeing 2. Strategic planning of town/city – efficient public transport lead to better environment and living environment
12	SIA	Singapore Institute of Architects	Ms. Rita Soh	1. Sustainable Design Approaches 2. Revitalization & Conservation
13	SLIA	Sri Lanka Institute of Architects		Urban Development
14	SONA	The Society of Nepalese Architects		Revitalization & Conservation
15	UAP	United Architects of the Philippines		Disaster / Risk Reduction
16	UMA	The Union of Mongolian Architects		Climate Change
17	VAA	Vietnam Association of Architects		Disaster / Risk Reduction
18	ALACE	The Association of Lao Architects and Civil Engineer		Community Development & Public Housing

5.5 FELLOWSHIP REPORT

ARCASIA COMMITTEE OF FELLOWS

CONCEPT PAPER FOR BALI ~ 31ST OCTOBER, 2012

CHAIR ~ ARCASIA COMMITTEE OF FELLOWS ~ NELA DE ZOYSA (SLIA)

DA NANG – VIETNAM ~ 15TH AUGUST 2011

The Arcasia Fellowship Committee was graced by 64 participants of which only some were members of the Fellowship Committee.

There were volatile discussions amongst the participants, where a majority felt that while the Official Country Representatives who attended the Council Meeting, ACA & Forums, were funded by their own respective Institutes, other Participants who attended the same events through sheer "enthusiasm" funded themselves. Some enthusiastic Participants declared that they had come as many as 17 times, which was certainly very encouraging to note.

Therefore the participants were of the view to :

1. Abolish the Fellowship Committee Membership Criteria and permit all interested persons to attend the Arcasia Fellowship Committee Meetings.

This carried the majority consensus.

2. Abolish Arcasia Fellowship Committee Criteria : but form a "Think Tank" OR Co-Group of Advisors (Members) who befit the original requisites.
3. Have 2 Categories of Members :
 - a. Members who befit the original requisite
 - b. Associates who do not fall into this category

The above views were to be presented to the Office Bearers at the OB Meeting in Boracay held on 2nd February 2012, to **deliberate** for a **decision** on same.

Past President Ar. Yolanda Reyes acted on behalf of the Chair of the Arcasia Fellowship Committee ~ Ar. Nela De Zoysa (SLIA) who was indisposed.

The clear decision of the OB Meeting in Boracay is as follows :

The Criteria for Membership was to remain unchanged, where the Fellowship Committee would discuss issues and make recommendations to the Council. It was decided from thereon that more attention be given to core mission to provide opinions and recommendations to Council.

For this reason, the Office Bearers directed the Chair to compile an Updated list of those Eligible to attend the meetings of the " Arcasia Fellowship Committee."

However, the Office Bearers acknowledged and encouraged the 2nd half of the Meeting that was successfully conducted as an Interactive Interlude, to Integrate the Seniors and Juniors on one platform.

They were of the opinion that this format ought to be continued.

CRITERIA FOR MEMBERSHIP:

AS RESOLVED IN THE COUNCIL MEETING HELD IN LAHORE ON 29TH OCTOBER 2010

An Official Representative of an Institute OR Office Bearer of Arcasia, who has attended at least 2 Council Meetings, ACA or Forums are eligible to obtain Membership of the Arcasia Fellowship Committee.

Therefore, in accordance to the decision taken at the Office Bearers Meeting in Boracay, of the Arcasia Fellowship Committee will be conducted in 2 parts.

1.Meeting of the Arcasia Fellowship Committee ~ 60 minutes

2.The Meeting of " Socio, Interactive, Interlude " ~ 120 minutes

It was decided to request the Host Country to have the Participants give in their names for participation in the ~ Arcasia Fellowship Committee, at the time of Registration.

This would enable the Chair of the Arcasia Fellowship Committee to have an idea of the number or Participants in the " Socio Interactive Interlude."

IAI ~ Please follow decision taken at Boracay for Registration Data.

ARCASIA FELLOWSHIP COMMITTEE (AFC)

A G E N D A

IAI kindly observe the timing on Agenda before confirming the Schedule.

Part I ~ 60 minutes

1. Welcome Address by the Chair ~ Outlining the decision taken by the Office Bearers at the meeting held in Boracay on 2nd February 2012.
2. Appointment of Hony. Secretary Arcasia Fellowship Committee & 5 Executive Committee Members.
3. Compiling an Official Register for Participants eligible to be Members of the AFC.
 - a. Contact list of those present (*Format as Enclosures*)
 - b. Appointment of Country Coordinator for each Arcasia Country, who could provide the list of eligible members
 - c. Introduction to WEB OR Publication.
4. Discussion on issues that need to be addressed as Recommendation to Council.
(Issues to be brought up by the Committee Members)

Part II ~ 120 minutes

1. Welcome address by the Chair outlining the decision taken at the Office Bearers Meeting in Boracay on the 2nd of February 2012.
2. Introducing to the " **Arcasia Fellowship Committee (AFC) Charrette** " and its Convener ~ Ar. Gita Balakrishnan (IIA)

(The Charrette is attached herewith.)

ARCASIA Fellowship Meeting CHARETTE

October 2012

CHARETTE

Aim - To encourage collaboration, teamwork; to expose and give opportunities for use of leadership skills

Methodology: A friendly group-wise competitive exercise where teams will be given scenarios that will test their problem-solving, team-building and leaderships skills. The evaluation criteria will be announced before the group exercises commence. An adjudication panel comprising members suggested by the ARCASIA office bearers will judge the presentations of the groups. The presentations may be graphic, oral, through the medium of acting or any other medium of expression in the time allotted to them.

Format - The members will be divided into 3-5 groups based based on the number of attendees. The division can be made on the basis of the ARCASIA categorisation or through an alternative method. Each team is given a set of the same three problems with time stipulations for each of them. These problems will be shown as slides or movies. The first exercise will help them choose a leader. The interpretation of the rules and the problem will be communicated to the team and the leaders. The time allotted will be divided into time for ideation and presentation. At the end of time, they will put up their presentation again within the stipulated time in the presence of the jury. The jury arrives at a decision which is announced at any of the ceremonies or whenever appropriate.

Time Required - 75 minutes for the Charette and 45 minutes for the presentations and jury.

Ar. Marco Corbella
Honorary Secretary ARCASIA 2011-2012 (Architects Regional Council Asia)
arcasia@jia.or.jp

From: [Nela De Zoysa](#)
Sent: Monday, May 21, 2012 8:58 PM
To: '[arcasia](#)'
Cc: '[Arcasia GEORGE KUNIHIRO](#)'
Subject: RE : AFC MEETING IN BALI

Monday 21st May 2012

Dear Marco,

ARCASIA FELLOWSHIP COMMITTEE (AFC) MEETING IN BALI

Hope this finds you in good health and good spirit !

I believe you would have the Arcasia Office Bearers Meeting in the morning on the First Day, in which event, I could have the afternoon for the AFC, without having any other activity overlapping same.

I would draft up the Concept Paper for AFC sent to you hopefully before the end of this month.

I have been talking to Gita about the next Arcasia Fellowship Committee in Bali and I would like to have the tentative schedule for Bali that I could share with Gita, since I need to get her down to Bali as well.

I would have to have a Sponsorship for Gita's airfare for approximately US\$ 780.00 I believe we could ask the host to give her 3 nights accommodation.

Who is the head of IAI ? Is it Andy ?

Looking forward to your early response.

Warm regards,
Nela.

5.6 ARCASIA Inter-Committee REPORT



There shall be established an ARCASIA Inter-Committee (AIC). The respective Chairman and Deputy Chairman of all ARCASIA working committees shall form the "inter-committee". The Chairman of AIC for the meetings shall be by rotation i.e. Chair of ACPP, ACSR, ACAE, ACGSA. Also there shall be Deputy Chairs (DC) of Committees who shall be the Chair-elect to be elected during FORUM year the tenure of the DC will be two years and he/she will become Chair for two years.

OB Meeting at Lahore

June 16, 2012

DRAFT

Text for Amendment of Bylaws.

15. ARCASIA INTER-COMMITTEE

15.1 ARCASIA Inter-Committee (AIC)

(However the present Committees shall elect Deputy Chairs at ACA 2012 and this DC will become Chair at FORUM 2013).

Members of each committee i.e. ACPP, ACSR, ACAE, ACGSA,

Every member Institute will formally nominate committee members minimum one for every committee and such nominated member shall be for tenure of minimum 2 years.

15.2 Objectives

To establish common issues amongst ARCASIA working committees and develop a working programme per issue in the form of a workshop or seminar, etc, that may be held annually either at the Congress or Forum.

The Committee shall be responsible to the ARCASIA Council for the affairs of the AIC.

15.3 Office

The office of the AIC shall be permanently located at the ARCASIA Secretariat.

15.4 Meeting of the Committees

Each of the committee shall have meetings during annual Council meetings for half a day each in the afternoon of Day 1 and a joint meeting of 4 Committees for 2 hrs in the morning of Day 2.

15.4.1 Meetings of AIC

To be held at the same time as OB meetings.

15.5 Quorum

More than half of the Committee members shall form a quorum.

15.6 Additional Committee Meetings

Additional Committee Meetings can be called by the Committee Chair in consultation with the ARCASIA President

15.7 Votes

Questions arising at any meeting of the Committee shall be decided by a majority of votes. In case of equality of votes, the Chairman of the meeting shall have a casting vote.

15.8 Minutes of Proceedings and Recommendations

The Committee shall record all Resolutions and proceeding of all Meetings. Such Minutes shall be signed by the Chairman at the following meeting as conclusive evidence of the facts stated therein. The Chairman shall maintain the Minutes of the Committee Meeting and copy of the minutes shall be forwarded to the President ARCASIA.

- a) Committee Report Recommendations/Resolutions to be adopted by Council for implementation
- b) Recommendations from AIC to be taken up by each Member Institute to work in collaboration with respective authorities within their Countries and at each annual event, ie Forum or ACA, the host country should have a dedicated session to present. work. done by their Institute in response to the programme and recommendation(s) of each committee.
- c) Members Country Reports to include Reports on the work done in the four thrusts i.e. AE, PP, GSA, SR.
- d) Complimentary registration for Committee members one from each Institute to attend ACA and Forum.

15.9 Sub-Committee

The Committee may at its discretion form sub-committee to deal with specific subjects connected with the objectives of the Committee.

15.10 Finance

The ARCASIA Council shall be responsible for the financial arrangements necessary for the functioning of the Committee and annual Statement of Accounts shall be approved by the ARCASIA Council for incorporation into the Annual Account of ARCASIA.