Minutes / Report of ACPP Meeting 2013, Katmandu held on 5th Oct 2013

ACPP Meeting 2013, Katmandu

Time: 09:00 to 16:00 hrs
Date: October 5th 2013
Venue: Soaltee Crown Plaza hotel, Katmandu
ACPP  Arcasia Committee on Professional Practice

From  :- Ar. Ishlaque zahir Titlis, Chairman, ACPP
Distribution  :- Committee Members of ACPP and observers.

Proposed AGENDA:  ACPP Meeting 2013, Katmandu

Time  : 00:00 to 16:00 hrs
Date  : October 5th 2013
Venue  : Soaltee Crown Plaza hotel, Katmandu

1. Calling meeting to order.
2. Welcome and introduction by the members present and apologies etc. if any.
3. Adaptation of proposed agenda
4. Review the report presented after the last meeting on Oct 31, 2012 at Bali, Indonesia.
5. To keep ACPP meeting more affective the formal nominated committee members and observers are joining for the first time under the scope of amended constitution. Standard format of agenda and reporting is very necessary for continuity and recording of the committee’s work. All the members will present their summery of the report.
6. Presentation and Discussion on the ACTION PLAN for 2013-2014

6.1 PROPOSED INDEX  ARCASIA PRACTICE MANUAL / HAND BOOK
Prepare a guideline for Do & Don’ts to avoid the Hazards of Professional Practice for the region. In most of the developed world the practice is protected by many means. So this guideline will help architects of Arcasia to practice in a safer ground. Discuss on the matter and form an working group.

6.2 UPDATED ARCASIA PRACTICE DATA / STANDARD FORMAT FOR ACPP COUNTRY REPORT 2013. Implementation of the Country Report format. Data collection and make it available in the net. An Interactive WEB directly accessible, amendable by the member institute. Discuss for further development on the data format.

Official Photo Session of ACPP Committee 2013 - Before Lunch

LUNCH BREAK

6.3 PROPOSE ARCASIA CPD GUIDE LINE. CPD is a key issue through with the practice in our region can develop more. Design is now becoming more multilevel, complex service oriented. It is the time to promote an Asian space in terms of CPD. Discuss on the matter and form an working group

6.4 ARCASIA STANDARD FOR MRA, PROPOSE and DISCUSS on GUIDELINE for regional coordinated program of mutual recognition of architects in line with
Cross border internship,
Mobility of Architects and Practice in a Host Country.
Collaborations and Partnerships,
This may lead us towards recognition within Arcasia member countries as a whole. – form an working group

7. To consider and decide on ACPP’s role / contribution in future.
   - Say how we like to see Arcasia IN 2020?
8. ACPP Matter
   - Commitments and Continuity of Participating ACPP members
   - Host search for next ACPP meeting venue in march/ april 2014
     (this is in reference to the Bali proposal of yearly 2 meetings.)
9. Any other matter which members want to take up.
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1. Meeting was called to order at 9:40 am by Chairman Ar. Ishtiaque Zahir Titas

2. The chair welcomed the delegates present and requested them to introduce themselves. It was pleasure to note that 23 delegates from 13 countries were present.

3. ASA (Thailand), SLIA (Srilanka), UAP (Philippines), UMA (Mongolia), AAM (Macau) were not represented.

4. ALACE was represented by Engr. Phatthana. It was mentioned that ACPP must be represented by an Architect.

The House requests ALL the INSTITUTE to be very particular on attending and sending the members name in timely manner.
Minutes / Report of ACPPP Meeting
2013, Katmandu held on 5th Oct 2013

Bali Report

1. Calling meeting to order.
Chairman Ar. Balbir Verma called the meeting to order.

2. Welcome and introduction by the members present and apologies etc. if any.
It was pleasure to note that 24 delegates from 15 countries are present and the chair welcomed the delegates present and requested them to introduce themselves.

3. Update on Membership
Member Institutes i.e. China, Macau and Mongolia were not represented it was decided to ask the official delegates present at council meeting to expedite sending names of their representatives at the earliest.

4. To take note and review of the report presented at Council meeting after our last meeting at Da Nang and matters arising thereof.
   a) Draft format of the Country Reports for the ACPP Meetings:- As decided at the last meeting a draft format for country reports for ACPP was presented by Ishtiaque (IAB) and a number of suggestions were received from the members present. It was decided to forward the format to all the Institutes for further inputs before the next meeting during the year so that the finalized format is ready for reports at the annual meeting at Nepal.

   b) Issue of Hazards of Professional Practice:- A detailed note on the issue in the context of provisions in the Architects Act and Penal Code in India was presented by Dilip from IIA and the members agreed to take this item on next meeting agenda along with comments received from all the member Institutes specific to their countries. Committee will then prepare a set of recommendation to deal with such situations.

5. CPD and its relevance to the present day / future Practice.

   It was agreed that CPD is of utmost importance and some Arcasia member Institutes already have it and others don’t. The committee decided to put together a set of CPD guided lines for initiating process of starting CPD. It was also agreed that UIA CPD guide lines can be taken as base along with the information on already existing CPDs in some member Institutes. Ar. Chan Kok Way from SIA will prepare the draft guide lines to be taken up at the next meeting.

   Contd. 2
Update on Membership

All 13 countries made presentation on country report

1. IAB (Bangladesh) represented by Ar. Ehsan Khan
2. ASC (China) represented Ar. Zhang Wei
3. HKIA (Hongkong) represented Ar. Thomas Cheung
4. AI (Indonesia) represented Ar. Redwan Kurnia
5. IIA (India) represented Ar. Divya Kush
6. JIA (Japan) represented Ar. Shinjiro Wachi
7. KIRA (Korea) represented Ar. Shin Chun Gyu
8. PAM (Malaysia) represented Ar. Thirilogachandran
9. SONA (Nepal) represented Ar. Debes Bhattarai
10. IAP (Pakistan) represented Ar. Nadeemul Hasan
11. SIA (Singapore) represented Ar. Chan Kok Way
12. VAA (Vietnam) represented Ar. Nguyen Van Tat
13. ALACE (Laos) represented Ar. Engr. Phatthana Simmalavong

Key issues were CPD, Design Competition, MRA, FEES structure, Govt policy
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Implementation of the **ARCASIA PRACTICE DATA** format Already in place. Collected data will be updated as an ongoing process and make it available in the net. An Interactive DATABASE accessible, amendable by the member institute is recommended to be in action before KL meeting.

Members agreed on the proposed DATA format as described below and recommended some changes:

- Membership
- Registration
- CPD and other courses
- FEES / Compensation structure Update
- Practice Related & Publication and Doc
- Practice & Education
- Legal framework of Practice & any Other issues
Arcasia be the Facilitator And structure an action plan to develop ARCASIA CPD GUIDELINE. Thus we take positions to compete in the global professional market.

1. CPD Material:
2. CPD quality Guidelines :
3. Mutual CPD Recognition: Cross institute points
4. Professional education providers.
5. Recommended Basic Courses / outline, Like Health & safety
6. Recommended Structure of the Courses, Like Credit Hours.
7. The Asian role versus other relevant regional players.

Working group lead by
SIA (Singapore) Ar. Chan Kok Way
Assisted by IIA (India) Ar. Divya Kush
ARCASIA STANDARD FOR MRA,

The updated database will help us to fill up the gaps among ARCASIA members. Discussion initiated by Ar. Esa Mohammad of UIA and participated by past ACPP Chairman Ar. Balbir Verma, Ar. Shinjhiro Wachi, Ar. Debesh Bhattarai, Ar. Nadeemul Hasan

Cross border internship,
Mobility of Architects and Practice in a Host Country.
Collaborations and Partnerships,

WTO started in 2003 at DOHA but no remarkable progress in 10 yrs. So discussion went on. To remain in the global market STRONG MRA Guide line need and as first step the Domestic rule and regulations has to be developed stronger.

Its was decided to come up with a not to do list or negative list so rest all remain open. **Fly in Fly out Architects must be stopped.**
At ARCASIA MRAs in reference to the profession of architecture should only be of

“mutual advantage to all” (maa) but should not be of disadvantage to anyone.

Given below are the basic foundations to start with agreed:

1. Acceptance of the credentials of a licensed/registered Foreign
2. Recognize minimum number of years of defined professional experience.
3. knowledge of the codes, laws and other matters applicable
4. Set a Criteria for recognizing post-registration/licensure practice experience
5. The nature and responsibilities of the designated governance committee with respect to overseeing administrative processes implementing a MRA such as transmission of documents, fees, verification of experience and other matters.
6. Where an applicant does not meet the above criteria, an assessment will be made by his/her Competent Body.
It was further discussed and concluded that there should be a Minimum or recommended Fee and for that a FEE CALCULATOR will be developed like SIA.

Develop a RESPONSIBILTY MATRIX for both the parties.

And Develop a Basic recommended PROJECT DELEVERY SYSTEM.

Working group lead by
PAM(malaysia) Ar. Esa Mohammad
Assisted by ASC (China) Ar. Zong wei
Agreed to Prepare a guideline for Do & Don’ts to avoid the Hazards of Professional Practice for the region. This guideline will help architects of arcasia to practice in a safer ground. Discussed on the matter and form an working group.

**S1: the PROFESSION**
(all matters relating to the profession in member institute )

**S2: the PRACTICE**
(all matters that relate to the typical / individual practice)

**S3: the PROJECT**
(all matters that relate to the typical project)

**S4: the PERSONS**
(all matters that relate to the persons – architects, contractors, clients etc)

**S5: the PAPERS**
(all typical letters, forms etc)

**ARCASIA -DOC:**
Practice Documents that will form the bulk of the Manual

**ARCASIA -NOTE:**
Practice Notes (advisory notes) issued from time to time

**ARCASIA -PAPERS:**
Typical letters, forms, agreements etc

**Working group lead by**
KIRA(Korea) Ar. Shin Chun Gyu
Assisted by PAM (Malaysia) Ar. Thirilogachandran
6.3 Activities to enhance the quality in architecture

1) Architectural Award Program
   - only architecture award having presidential events annually since ’92
   - INA to have a extra cab with MLTW and Seoul Business Daily

2) Seoul International Architecture Film Festival
   - an event which enhance public awareness
     of architects as part of culture
   - 4th in this year, to be held on Nov 8th by 14th
     of Ewha Woman’s Unk, Seoul

3) Publication
   - Architect, monthly magazine
     11,000 copies, since 1995
   - Architectural Culture News
     12,000 copies
   - "Architects of the Year"
GO LOCAL = GLOCAL

Since we share the common ground of geographical boundaries as well as common cultural heritages, we have to redefine our cultural and social diversities in our practice.

Wealthiness of our diversities shall be focused on common platform of professional practice standard.

The way we are looking for the future of our professional practice shall be integration of the force of globalization and the reality of local diversities.
Commitments and Continuity of Participating ACPP members for consecutive 2 years

All the participants agreed to inform their own institute to Commit the Continuity of ACPP members at least till KL2014
Host search for next ACPP meeting venue in March/April 2014 (this is in reference to the Bali proposal of yearly 2 meetings.)

India IIA generously Offered next ACPP meeting venue

Big Thanks in Advance to Ar. Divya Kush and IIA

• Any other matter which members want to take up.
HISTORY OF PROFESSION

A history of architecture is a record of man’s efforts to build beautifully and it is said as the origin of mankind.

Pakistan has a long and rich history and a remarkable, varied architectural heritage. It includes a variety of structures built during different time periods. With the beginning of the Indus Valley Civilization that flourished in the 3rd millennium B.C., on an area which encompasses today’s Pakistan, an advanced urban culture developed, with large structural facilities, some of which survive to this day.
The Meeting concluded with vote of Thanks to SONA for excellent arrangement
Also with TARGET to get the result of working group by next year at malaysia.