

Minutes of the Meeting
43rd Council Meeting

Type of Meeting : COUNCIL MEETING
Date : 17-22 September, 2023
Time : 9:00 AM (UTC+8)
Place : Boracay, Philippines
Notes by : ZI

Next Meeting
Date :
Time :
Place :

Attendees		
Name	Member Institute	Position
OFFICE BEARERS & COMMITTEE CHAIRS		
Ar. Abu Sayeed M. Ahamed	IAB	President
Ar. Saifuddin Bin Ahmad	PAM	President-elect
Ar. Russell Dandeniya	SLIA	Vice President Zone A
Ar. Ana Mangalino-Ling	UAP	Vice President Zone B
Ar. Chun Gyu SHIN	KIRA	Vice President Zone C
Ar (Ms) Rita SOH	SIA	Immediate Past President
Ar Ziaul Islam	IAB	Hon. Secretary
Ar Nabi Newaz Khan	IAB	Hon. Treasurer
Ar George KUNIHURO	JIA	Advisor
Dato' Ar Esa Bin Haji Mohamed	PAM	Advisor
Ar Adrianta AZIZ	PAM	Chair (ACAE)
Ar Mukul GOYAL	IIA	Chair (ACPP)
Ar Tushar SOGANI	IIA	Chair (ACGSA)
Ar Thomas CHEUNG	HKIA	Chair (ACSR)
Ar (Ms) Bisma ASKARI	IAP	Chair (ACYA)
Ar Shahab Ghani KHAN	IAP	Chair (Fellowship)
PAST CHAIRMAN AND PRESIDENTS		
Ar. Yolanda David-Reyes	UAP	Past Chair
Ar. P. Kassi	PAM	Past Chair
Ar. Jahangir Khan Sherpao	IAP	Past Chair
Datuk Ar. Tan Pei Ing	PAM	Past Chair
COUNCIL OFFICIAL DELEGATES		
Ar. Chong In Leong	AAM	President, AAM General Assembly
Ar. Wan Sung 'Christine' CHOI	AAM	President, AAM Board of Directors
Ar. Vongphai Bounmanee	ALACE	President, ALACE
Ar. Phatthana Simmalavong	ALACE	Committee Member Public Relations, ALACE
Ar. Chana Sumpalung	ASA	President, ASA
Ar. Chutayaves Sinthuphan	ASA	Vice President , ASA
Ar. Chuikun WANG	ASC	Vice President, ASC
Ar. Jang Wu	ASC	Director, ASC
Ar. Karma Gelay	BIA	Official delegate
Ar. Chak Bun 'Benny' CHAN	HKIA	President, HKIA
Ar. Mei Wah 'Joanna' WAI	HKIA	CAA Committee Chair, HKIA
Ar. K. M. Mahfuzul Huq	IAB	Vice President (Int'l) IAB
Ar. M. Masudur Rashid	IAB	Assistant General Secretary IAB

Ar. G. Budi Yulianto	IAI	National President, IAI
Ar. Tiyyok Prasetyoadi	IAI	Representative Secretary General, IAI
Ar. Saad Mahmood KHAN	IAP	President, IAP
Ar. Umar Saeed	IAP	Chairman-BAE, IAP
Ar. Vilas AVACHAT	IIA	President, IIA
Ar. Gyanendra Sigh Shekhawat	IIA	Past Hon Treasurer, IIA
Ar. Naomi SATO	JIA	President, JIA
Ar. Daiji CHIKUBA	JIA	Chair, Int'l Relations Committee, JIA
Ar. Jung Hoon SEOK	KIRA	President, KIRA
Ar. Gun Sup 'Gibson' Rhie	KIRA	Chairman Int'l relations committee , KIRA
Ar. Abu Zarim Abu Bakar	PAM	President, PAM
Ar. Sarly Adre Sarkum	PAM	PAM Immediate Past President
Ar. Abdullah Bin Ahmad	PUJA	Vice President and Chairman of Architecture Section, PUJA
Ar. Melvin HJ TAN	SIA	President SIA
Ar. Nan Chyuan TIAH	SIA	1 st Vice President, SIA
Ar. Rohana Bandan Herat	SLIA	President SLIA
Ar. Jayampathy Herath	SLIA	Chairman, Board of Architectural Education
Ar. Iswarlal Joshi	SONA	President, SONA
Ar. Arjun Basnet	SONA	General Secretary SONA
Ar. Richard M. Garcia	UAP	President, UAP
Ar. Donato Magcale	UAP	National Executive Vice President, UAP
Ar. SH URTNASAN	UMA	CEO, UMA
Ar. MYAGMAR NYAMBAYAR	UMA	Vice President, UMA
Ar. MSC Phong Nguyen Thu	VAA	Vice President of VAA
Dr. Tuan Nguyen Quoc	VAA	Deputy Head, Int'l relations Committee, VAA
OBSERVER		
Ar. Kit Wan TOU	AAM	Director Supervisory Body, AAM
Ar. Donghee OH	KIRA	Chair ACA21 Bidding Committee
Ar. Tiah Nan Chyuan	SIA	Observer
Ar. Patrick Lee	SIA	Observer
Ar. Wong Ker How	SIA	Observer
Ar. Tan Szue Hann	SIA	Observer
Ar. Devendra Nath Gongal	SONA	Past President
Ar. Swarup Gurung Koney	SONA	Past President
Ar. Anju Malla Pradhan	SONA	Past President
Ar. Robert S. Sac	UAP	AAA2022 Convenor
Ar. Edric Marco C. Florentina	UAP	Past Zone B Vice President, ARCASIA/ ACA20 Adviser
Ar. Jonathan V. Manalad	UAP	ACA20 Convenor/ Deputy Chair, ACAE
Ar. Alice Leong Pek Lian	PAM	Deputy Chair, ACGSA
Ar. Zhang Wei	ASC	Deputy Chair, ACPP
Ar. Farhana Sharmin	IAB	Deputy Chair, ACSR
Ar. Denny Setiawan	IAI	Deputy Chair, ACYA
Ar. Debatosh Sahu	IIA	Observer
Ar. Dilummi De Mel	SLIA	Senior Vice President, SLIA
Ar. Damith Prematilaka	SLIA	Honorary Asst. Secretary
Ar. Wu Jiang	ASC	Candidate for President-elect

DAY 1.	20 September 2023, Wednesday Time: 09:00 Boracay Time (UTC+8:00)	<i>FYI</i>
Day 1. Session 1	<p>The Council Meeting of ACA20 was arranged in the idyllic island setting of Boracay, Philippines. Bangladesh, Bhutan, Brunei, China, Hong Kong, India, Indonesia, Japan, Laos, Macau, Malaysia, Mongolia, Nepal, Pakistan, Philippine, Singapore, South Korea, Sri Lanka, Thailand and Vietnam had sent their official delegates to join the forum events in person. Myanmar and North Korea did not attend.</p> <p>After taking the seats, the first session started with one minute silence observed in remembrance of Past ARCASIA President Ar. Mubashar Hussain.</p> <p>The UAP President Ar. Richard M. Garcia greeted the guests with his welcome speech.</p> <p>A recess for Tea Break for 10 minutes was called upon. The recess was vibrant with the photo sessions of Council Members and Dignitaries. At the end, Council Members moved to the Council Hall country wise, with a procession, having their own national flags in hand.</p> <p>COUNCIL ADMINISTRATIVE MATTERS</p> <p>Confirming the quorum for the Council Meeting The quorum for the Council Meeting has been confirmed by the Hon Sec. Ziaul Islam.</p> <p>Adoption of the Minutes of 42nd Council Meeting The Honorary Secretary presented the Minutes of the 42nd Council Meeting for possible amendments and adoption. No amendment was suggested. Ar. Vilash Avachat (President, IIA) proposed to adopt the Meeting Minutes unchanged and Ar. Jayampathy Herath (President, SLIA) seconded the proposal. Finally the Minutes of the 42nd Council Meeting were adopted by the 43rd Council.</p> <p>ARCASIA President's Report ARCASIA President Ar. Abu Sayeed M. Ahmed welcomed all the Council Members and Observers before starting his report.</p> <p>The President informed the Council regarding the ongoing initiative to upgrade the ARCASIA Website. He also informed the council about the new initiatives taken by the OB-CC to publish tri-annual ARCASIA newsletter 'ARChive', two electronic issues of which has already been circulated among the NIs. The next issue will be covering the ACA20 events along with the events covered in the last 4 months of 2023.</p> <p>The next topic of the President's report was focused on the need of upgrading the current ARCASIA Handbook. President Abu has circulated the printed version of the existing Handbook among the Council members and discussed on segments of the handbook that needs to be upgraded.</p> <p>On membership issue, President Abu informed the council about his initiatives to expand ARCASIA's members. As part of that initiative, with main support from Zone A Vice President Ar. Russell Dandeniya, a zone A meeting was held in Maldives recently where representatives from Architects Association of Maldives were invited. The Maldives' NI expressed keen interest to become part of ARCASIA however they need some time to process the issue in their Council, President Abu informed.</p> <p>The President reported to the Council that all the Committees and work groups of ARCASIA are very active during the past one year. ACAE, ACGSA, ACSR, ACPP, AHPG and ACYA all have been busy fostering their goals to involve all the stakeholders and take ARCASIA one step forward. The report covered the committee/ workgroup events happened since Ulaanbaatar Council Meetings:</p>	<i>INFO</i>

ACAETalk
Mongolia University of Science & Technology
Ulaanbaatar, Mongolia
8 September 2022 (Thursday) | Time: 11am

Ar. Mohd Ali Muhammad Jamil
Teaching and learning innovation in architecture subject

Dr. Sharyna Mahmud Shahi
Identify & placemaking AN EMERGING FORM OF TRADITIONAL ARCHITECTURE

Ar. Adhinta Aziz
Special Address by Chairman, ACAE
ARCASIA Committee on Architectural Education

Dr. Anil Malikjula
CITY: Past, Present, Future

Ar. Umar Saied
Connectivity of Architectural Education and Practice

ACAETalk
Khovdo Engineering College
Department of Architecture
Ulaanbaatar, Mongolia
23-24 September 2022 | 11am & 10pm (2 days, Sunday)

Ar. Ghobor Rashid
Ex-Chairman of AVCA
Topic: "Beyond Innovation"

Dr. Alimur Rahman
Chairman of ACAE

ACAETalk : DISCOURSE ARCASIA
Program Venue: Department of Architecture, JOE Pulchowk Campus
Program Time: 4pm - 6pm, 17th Jan 2023

Ar. Abu Sayeed M. Ahmed
President of ARCASIA

Ar. Adhinta Aziz
Chairman ACAE

Ar. Mukul Goyal
Chairman ACPP

Ar. Rishi Razak
Past Chairman ACVA

Ar. Elanna Askari
Chairman ACVA

Water Management Practices and Challenges
ACGSA
19 December 2022
3pm to 5pm BJT

Ar. Dr. Abu Sayeed M. Ahmed
President of ARCASIA

Ar. Tushar Saggi
Chairman ACGSA

Ar. Acharawan Chutrat
Moderator (Immediate Past Chair, ACGSA)

Ar. Ieong Tseng Yvonne
(HKIA)

Ar. Xiao Lan
(ASC)

Ar. Sung Hoon park
(KSA)

Diversity in Sustainable Architecture.
26th August '23
3 PM Beijing Time

Ar. Dr. Abu Sayeed M. Ahmed
PRESIDENT (ARCASIA)

Ar. Tushar Saggi
CHAIRMAN (ACGSA)

Ar. Acharawan Chutrat
MODERATOR (Immediate Past Chair, ACGSA)

Ar. Ieong Tseng Yvonne
(HKIA)

Ar. Xiao Lan
(ASC)

Ar. Sung Hoon park
(KSA)

Ar. Doona K.K. Wu
(AIA)

Ar. Ben Nakamura
(JIA)

ACGSA: DISCOURSE ARCASIA
Program Venue: Department of Architecture, JOE Pulchowk Campus
Program Time: 4pm - 6pm, 17th Jan 2023

Ar. Abu Sayeed M. Ahmed
President of ARCASIA

Ar. Adhinta Aziz
Chairman ACAE

Ar. Mukul Goyal
Chairman ACPP

Ar. Rishi Razak
Past Chairman ACVA

Ar. Elanna Askari
Chairman ACVA

CPD GUIDELINES FOR ARCASIA COUNTRIES
BY COMMITTEE ON PROFESSIONAL PRACTICE (ACPP)

Online WEBINAR
10th SEPTEMBER
10.30 AM (GMT + 6)

Ar. Abu Sayeed M. AHMED
PRESIDENT ARCASIA

Ar. Mukul GOYAL
CHAIRMAN OF ACPP COMMITTEE

Ar. Thiriloachandran
MALAYSIA

Ar. Dilummini DE MEL
SRI LANKA

Ar. Masaru FUJINUMA
JAPAN

ZOOM MEETING ID : 829 8278 8441
PASSCODE : 540521





ACYA X YAE

Kathmandu, Nepal
January 15, 29, 2023
Young Architects Exhibition
ACVA in collaboration with YAE launched the 2nd Sustainable Architecture & Wonder Women Series. The webinar celebrates the Young Architects and Women in the field of architecture with regards to sustainability. Featuring five different countries and including ACVA, an equally important aspect is to include women architects. The webinar series is a platform to enter the world of architecture professionalism. From Japan to Hong Kong to Singapore to India, Sustainable is a global imperative and again to the young architects of ACVA, we a better tomorrow.



	<p>The Architecture Asia Magazine updates were also presented before the Council through the report. Finally President Abu concluded his report stressing on the 'ACTION BASED WORK PROGRAM' referring to one saying by Gautam Buddha "Raise your actions, not voice. It is rain that grows flowers, not thunder".</p> <p>Honorary Treasurer's Report/ Financial issues</p> <p>The Honorary Treasurer Ar. Nabi Newaz Khan (NNK) presented two Audit reports, one for the financial period of June 2020 to December 2021 and another for the financial year 2022 (01 Jan-31 Dec) to the Council. After initial scrutiny, Ar. Abu Zarim Abu Bakar, President PAM, proposed the both the Audit Reports for acceptance by the council. Ar. Chan Chak Bun Benny, President HKIA, seconded the proposal. Therefore the Council accepted the audit report unchanged. NNK has also shared with the Council the status and the current balance of three ARCASIA accounts (Singapore, Malaysia and Bangladesh) since January 2022.</p> <p>An issue was raised regarding the future management and investment opportunity of the ARCASIA Fund. After a long fruitful discussion the council mandated the upcoming OB (2024-2025) under the President-elect Saifuddin Bin Ahmed to form a Taskforce to explore the investment opportunities for the ARCASIA Fund/s.</p> <p>Membership</p> <p>The Council discussed over the issue of non-responsiveness of new ARCASIA member KAU. The council finally opined for a two years' Observer Status for any new application for the ARCASIA Membership.</p>	
<p>Day 1. Session 2</p>	<p>REPORTS FROM NATIONAL INSTITUTES (ZONE WISE)</p> <p>This year's Country Reports sent by the member Institutes were uploaded in the ARCASIA website (https://www.arcasia.org/43rd-arcasia-council-meeting-portal/archive-43rd-council.html) for easy access to all member Institutes.</p> <p>In the 43rd Council Meeting, the official delegates from ARCASIA member Institutes focused on the following topics and gave their feedback regarding them in a verbal/ audio-visual presentations:</p> <p>Topic 01. ARCASIA very recently celebrated its 50th birthday. Keeping that in mind, what, the NIs think, should be the vision for Future ARCASIA?</p> <p>Topic 02. What role does the National Institute play in the National Policy Level and what are its outcomes?</p> <p>Topic 03. What is the current Post-Covid scenario in the member Country's Practice and also in Architecture Education?</p> <p>Topic 04. Any other topic relevant to the National Institute.</p> <p>The sessions were moderated zone-wise by the Vice-Presidents of each zone. Significant points were made by the National Institutes regarding the current practices, role of the NIs at Policy making decisions in their countries and the issues of absorbing young professionals in the fast changing context of practices in many Asian countries. Ar. Melvin Tan, President of SIA, presented a very informed scenario of current architectural practices in Singapore and its future challenges. The presentation got high appreciation for addressing agendas that are common to most ARCASIA countries.</p> <p>KIRA 's representative explained on the 1st day of Council Meeting in Boracay that KIRA was</p>	<p><i>INFO</i></p>

expecting a public hearing on October 5th after 2 years of campaign on Fair fee structure. In this situation KIRA is seeking ARCASIA Council's resolution that each National Institute's president and the president and vice presidents of ARCASIA to review and sign a letter (drafted by KIRA) to Korea's Congress that having "a Fair level of Fee in Private projects" would be able to contribute "Safer, Sustainable and Comfortable Communities and Cities".

The Council members reviewed KIRA's draft on the issue and took the following resolution to sign it by the Council Members:

"ARCASIA DECLARATION ON SUPPORTING TO ACHIEVE FAIR ARCHITECTURAL DESIGN FEE IN KOREA

We, the members of Architects Regional Council ASIA, are jointly supporting KIRA's effort to achieve "a Fair level of Fee in Architectural projects" in Korea.

As the profession of architecture is facing many challenges in current environment, the general public and governments are asking architects to respond proactively to make our built environment a better place to live.

ARCASIA Council and its member- National Institute's presidents are hereby acknowledge KIRA's effort that having "a Fair level of Fee in Architectural projects" would be able to contribute "Safer and Sustainable Communities and Cities" in Korea.

Due to the low fees and increased scope of work, including sustainability aims, added approval process and BIM requirements, architects are facing hardships in hiring future talents with commensurate salaries. This situation would be detrimental for the future of the profession as well as the general public. Since the Fee level in Architectural design remain unchanged for the last 20 years, the current condition of architects' fee is dominated by "the Survival of the cheapest" in many countries. This needs to be changed.

In this critical stage, entire ARCASIA community is supporting Korean architects' effort and sharing our solidarity that would eventually ensure Public Safety and enhancing the beauty of the communities.

September 21, 2023

Declaration jointly made during the 43rd ARCASIA Council Meeting in Philippines.

Signed by/ official representatives of all 20 ARCASIA countries present in the meeting"

Summary and updates by Zone A VP

While summarizing Zone A presentations, Ar. Russell Dandeniya, VP Zone A briefed the Council about Zone A updates during the last one year. The Zone A Presidents' Meeting took place under his initiative where cross-border training, internships, practice, collaboration to improve educational opportunities, joint studio projects, organizing zonal summer/winter camps, promoting ARCASIA Sports and revival of SAARCH were discussed. He also mentioned about the progress regarding the probable new membership dialogue with Ar. Azan, President of the Architects Association of Bangladesh. In Maldives, they have around 200 architect members. Ar. Azan, as an invited observer of Zone A Presidents' Meeting, presented a positive

	<p>and appreciative message about their association's journey and future aspirations within ARCASIA, informed VP Russell.</p> <p>Summary and updates by Zone B VP</p> <p>Zone B VP, Ar. Ana S. Mangalino-Ling, summarized the country presentations after moderating the session. Later she updated the Council about her initiatives in the last one year of her tenure as VP Zone B. The ARCASIA Zone B Vice President outlines the vision for 2022 and 2023, aligning with the 9 Objectives of ARCASIA. These objectives include fostering ties among National Institutes of Architects in the Asian Region, promoting professional contacts, representing architectural institutes at an inter-regional level, recognizing the architect's role in society, and advancing education and research in the built environment. Zone B's focus is on maintaining professional contacts, promoting mutual cooperation, and assisting member institutes. The aim is to present architects at national and international levels, promote the architect's societal role, develop and educate architects, and advance research in the built environment. The Vice President seeks guidance from the President and collaborates with past leaders for the benefit of ARCASIA and its members.</p> <p>The Vice President initiated communication with member institutes through Zoom meetings, acknowledging their leadership. Despite challenges, the desire to visit each country is expressed, especially in light of Myanmar's difficult situation hindering participation. The Vice President appreciates invitations but notes schedule conflicts due to post-COVID challenges.</p> <p>The Vice President successfully proposed hosting the ACA20 in Boracay, Philippines, showcasing active engagement with UAP. The ACA20 preparations involved collaboration with advisors, and the event celebrated significant anniversaries for various member institutes. The Vice President emphasizes unity within ARCASIA and the collaborative efforts in hosting the ACA20. The post-ACA20 period involves recognizing leadership changes in some institutes and acknowledging anniversaries, fostering a united front for architecture.</p> <p>In summary, the write-up outlines ARCASIA Zone B's commitment to the organization's objectives, efforts to maintain professional connections, and active involvement in hosting significant events, emphasizing unity and collaboration among member institutes.</p> <p>Summary and updates by Zone C VP</p> <p>Zone C VP Ar. Chun Gyu Shin thanked all the presenters from zone C National Institutes for their highly interactive presentations. He described his approach for Zone C as initiating Activities (meetings, events etc.), Identifying Issues (scope of work) from the activities and then preparing Action plans.</p> <p>One of the first such initiative was the Zone C Online Meeting on 23rd April, 2022 where major activities of each institutes, difficulty of communication with KAU and AEA activities (presented by Tony Wong from HKIA) were discussed.</p> <p>As VP Zone C, Ar. Chun also explained his active support and role in organizing the ARCASIA Awards for Architecture (AAA2022) in Mongolia. He did also play an instrumental role to assist the Forum Convenor and organizers in recommending keynote speakers for the Congress.</p> <p>The KIRA National Architects Convention was a huge success where more than 7,000 Korean Architects and representatives from ARCASIA and UIA exchanged their thoughts and views in Jeju Island held on September 1-2, 2022.</p>	
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	<p>In October, 2022 VP Zone C along with ARCASIA President Abu took active role as panelists in the panel discussion during the JIA Convention.</p> <p>Later he maintained communications with Zone NI's, facilitated Committee and Workgroup activities (by ACGSA, ACSR and AEA) in Zone C, supporting Barry Will Awards' second cycle and played active role amendments of ARCASIA Handbook committee.</p> <p>VP Chun concluded his presentation with a hope of Preserving the Past, with the Present, for the Future!</p>	
<p>Day 2. Session 1</p>	<p>ACAE Report ACAE Chair Ar. Adrianta presented his committee report to the Council. Details of the report are archived in the ARCASIA website. For further info, please check the following link: http://www.arcasia.org/43rd-arcasia-council-meeting-portal/archive-43rd-council/430-acaе-showcase-2023.html</p> <p>ACGSA Report ACGSA Chair Ar. Tushar presented his committee report to the Council. Details of the report are archived in the ARCASIA website. For further info, please check the following link: http://www.arcasia.org/43rd-arcasia-council-meeting-portal/archive-43rd-council/431-acgsa-showcase-2023.html</p> <p>ACPP Report ACPP Chair Ar. Mukul presented his committee report to the Council. Details of the report are archived in the ARCASIA website. For further info, please check the following link: http://www.arcasia.org/43rd-arcasia-council-meeting-portal/archive-43rd-council/432-acpp-showcase-2023.html</p> <p>ACSR Report ACSR Chair Ar. Thomas presented his committee report to the Council. Details of the report are archived in the ARCASIA website. For further info, please check the following link: http://www.arcasia.org/43rd-arcasia-council-meeting-portal/archive-43rd-council/433-acsr-showcase-2023.html</p> <p>ACYA Report ACYA Chair Ar. Bisma presented his committee report to the Council. Details of the report are archived in the ARCASIA website. For further info, please check the following link:</p>	<p><i>INFO</i></p>

<http://www.arcasia.org/43rd-arcasia-council-meeting-portal/archive-43rd-council/434-acya-showcase-2023.html>

Cross-Committee Collaborations

All the five committees in ARACASIA have coordinated each of their focuses via different cross-committee activities. Among them the following activities took place:

MOU between ACPP and ACYA- To ensure the benefits which Professionals can give Young Interns and Architects through quality Training and Mentorship (Activities: Formation of Task Force and Zoom Meeting, ACPP Meeting Boracay 18th Sept 23 – Cross Border Internships and Jobs Parameters, Pocket Event on 21st Sept 2023 in Savoy Boracay)

MOU between ACGSA and ACPP- To conduct Theme based Round table meetings to sensitize all Country members to the need of a Green Environment and Practices in Professional Practice (Activities: Jaipur Round Table 23.05.2022 – Carbon Footprint in Architectural Practice, ACPP Meeting 05.09.22 – Impact of Climate Change in Building Design in the Profession)

MOU between ACPP and ACAE- To support Architectural Education endeavors in upgrading and encouraging students of architecture. Also to show how Professional Practice is making a huge change to Global Development (Activities: Roundtable meeting held in Kathmandu on 18th Jan. 2023 on “Sustainability of the Architectural Profession”)

MOU between ACSR and ACYA- To involve young architects in various Social Responsible Activities and encouraging them to bring out creative ideas to make our societies a better place.

Dates for archival purposes:

Dhaka OBCC Meeting	9th Dec 2022
Nepal Meeting ACPP – ACAE: Student Lecture	17th Jan 2023
Online Meeting All CC	3rd Jan 2023
Maldives Meeting All CC	19-20 Aug 2023
Online Meeting All CC	7 th Sept 2023
Boracay Meeting All CC	19 th Sept 2023

Reports from ARCASIA Fellowship Chairman

Ar. Shahab G. Khan, the current chair of ARCASIA Fellowship, prepared an outline of Fellowship Committee, stating the need for a full-fledged committee for Fellowship to work properly. He presented to the council a proposal to acknowledge and adopt

	<p>ARCASIA Fellowship as a permanent Committee.</p> <p>He stated the activities and potential of the fellowship position and pointed out the gap between the concept and reality. He iterated the difficulties of the one person fellowship responsibility and the heavy reliance of fellowship chair for assistance from others/ committee chairs.</p> <p>The council recognized that there should be a support system for the fellowship chair however they denied the proposal to convert fellowship to a Fellowship Committee.</p>	
<p>Day 2. Session 2</p>	<p>AOB</p> <p>ARCASIA Handbook update by President Abu</p> <p>President Abu reported to the Council that the ARCASIA Handbook has not been updated for few years and therefore lots of current information are missing from the handbook. Also guidelines for Student Design Competition, Thesis of the Year and some other information are missing from the handbook.</p> <p>The Council agreed to the proposal and requested President Abu, to finalize the updating of ARCASIA Handbook by December 2023. The outcome will be discussed in the next council.</p> <p>Proposal on ARCASIA Awards for Architecture IPP Rita Soh</p> <p>The proposal for restructuring the ARCASIA Awards for Architecture (AAA) suggests the need for a comprehensive review of the current infrastructure in alignment with ARCASIA's new vision for the next 50 years. Despite facing challenges from the COVID-19 pandemic, AAA has gained popularity with 400-500 annual submissions. To handle the increasing workload and ensure effective administration, the proposal recommends the establishment of an independent team for logistical support, including experienced secretariat staff and qualified jury members.</p> <p>Acknowledging the business opportunity in charging submission fees, the proposal suggests creating an ARCASIA Fund. A percentage of the funds collected, derived from submission fees, could be used to support ARCASIA's objectives in promoting a sustainable built environment and nurturing the next generation of Asian architects. This initiative is seen as a stepping stone towards the eventual establishment of an ARCASIA Foundation.</p> <p>The proposal outlines two key points for discussion and approval by the Council:</p> <ol style="list-style-type: none"> a. The incoming President, Ar. Saifuddin, is proposed to appoint a Taskforce in 2024 to comprehensively propose a new entity for promoting ARCASIA Architecture Awards. The proposal is expected to be presented for Council approval in the 2024 Council Meeting. b. In the interim, for the 2024 Awards, the proposal suggests appointing the previous administrative support team from ASC (which worked on AAA in 2018/2019/2020) for a one-year period. This team would collaborate with the 	<p><i>INFO</i></p>

	<p>incumbent Office Bearers to organize AAA 2024, considering the urgency of time.</p> <p>The Council agreed to the need for change and the two tier proposal to restructure the ARCASIA Awards for Architecture.</p>													
	<p>Bidding Venue of the Forum22 (2024) and ACA21 (2025)</p> <p>SLIA President Ar. Herath expressed his country’s intention to bid for hosting the next Forum22 due to be held on 2024 in Sri Lanka. Everyone in the Council applauded this courageous decision by the SLIA President provided that the time to organize is really very short. SLIA’s bidding was accepted without any contest. Ar. Russell Dandeniya was proposed as the Convenor of the Forum22 by SLIA, which the council accepted unanimously.</p> <p>For ACA21 bidding KIRA was the only contender and they also won the bid uncontested. KIRA proposed Incheon City as the ACA venue in the year 2025.</p> <p>ARCASIA Secretariat will make the necessary correspondence regarding these two major events immediately after this council meeting.</p>	<p>INFO</p>												
	<p>Election of 3 Vice-Presidents for Zone A, Zone B, Zone C and Fellowship chair</p> <p>The following candidates for the 2024-2025 term’s post of the Vice-presidents for Zone A, B & C and Fellowship Chair all were elected unopposed and uncontested:</p> <table border="1" data-bbox="418 1024 1295 1157"> <tr> <td>Vice President Zone A</td> <td>Ar. Devendra Nath Gongal</td> <td>From SONA</td> </tr> <tr> <td>Vice President Zone B</td> <td>Ar. Saykham Thammanosouth</td> <td>From ALACE</td> </tr> <tr> <td>Vice President Zone C</td> <td>Ar. Thomas Cheung</td> <td>From HKIA</td> </tr> <tr> <td>Fellowship Chair</td> <td>Ar. Debatosh Sahu</td> <td>From IIA</td> </tr> </table>	Vice President Zone A	Ar. Devendra Nath Gongal	From SONA	Vice President Zone B	Ar. Saykham Thammanosouth	From ALACE	Vice President Zone C	Ar. Thomas Cheung	From HKIA	Fellowship Chair	Ar. Debatosh Sahu	From IIA	<p>INFO</p>
Vice President Zone A	Ar. Devendra Nath Gongal	From SONA												
Vice President Zone B	Ar. Saykham Thammanosouth	From ALACE												
Vice President Zone C	Ar. Thomas Cheung	From HKIA												
Fellowship Chair	Ar. Debatosh Sahu	From IIA												
	<p>Hon. Secretary’s ‘Summary of Decisions/ Actions Agreed’ at the meeting</p> <p>“Summary of Decisions/ Actions are agreed to”</p> <p>01. To adopt the Meeting Minutes of the 42nd Council Meeting unchanged Presented by: Hon Sec Proposed for adoption by: Ar. Vilash Avachat, (President IIA) Seconded for adoption by: Ar. Jayampathy Herath, (President SLIA)</p> <p>02. To mandate the upcoming OB (2024-2025) under the President-elect Saifuddin Bin Ahmed to form a Taskforce to explore the investment opportunities for the ARCASIA Fund/s.</p> <p>03. To adopt the Audit report of Year 2021 and Year 2022 unchanged Presented by: Hon Treasurer Proposed for adoption by: Ar. Abu Zarim Abu Bakar, (President PAM) Seconded for adoption by: Ar. Chan Chak Bun Benny, (President HKIA)</p>	<p>INFO ASA, SBA</p>												

04. A two years' Observer Status for any new application for the ARCASIA Membership.
05. Publish the Congress Papers and abstracts as the 'Congress proceedings' under the ACAE Deputy Chair Jonathan Manalad's supervision.
06. The Council adopted the ACA theme song composed by UAP which may be used as the theme song for all upcoming ACAs. The song's copyright will remain with UAP, however the visual presentations accompanying the song may change to contextualize the host country.
07. That the Fellowship cannot be a committee and will retain its status quo for now.
08. Updating ARCASIA Handbook, proposed by President Abu, who has been given time to December 2023. The outcome will be discussed in the next council.
09. ARCASIA declaration on supporting to achieve fair architectural design fee in Korea
10. The voting results conducted and announced by the ARCASIA Election Commission 2023 comprised of Ar. Datuk Esa Mohammad and Ar. George Kunihiro. The elected members for the term (2024-2025) are-

Zone A Vice President- Ar. Devendra Nath Gongal from SONA
Zone B Vice President- Ar. Saykham from ALACE
Zone C Vice President- Ar. CHEUNG, Kong Yeung Thomas from HKIA

Fellowship Chair- Ar. Debatosh Sahu from IIA
11. Venue of Forum22 (2024)
SLIA from zone A has made an on the floor Bid for the ARCASIA Forum22, to be held on year 2024, which was hugely accepted by the Council members and adopted. President of SLIA shall send a letter to ARCASIA Secretariat within a week detailing out the Forum Venue, Forum Convenor's name and the AAA Award Convenor's name.
12. Venue of ACA21 (2025)
KIRA from zone C has made a bid for the ARCASIA ACA21, to be held on year 2025, which was hugely accepted by the Council members and adopted. President of KIRA shall send a letter to ARCASIA Secretariat within a week detailing out the Congress Venue, Congress Convenor's name and the AAA Award Convenor's name.
13. Taskforce on future of AAA Award
 - a. For the incoming Office Bearers where the President- Elect Saifuddin to appoint a Taskforce in 2024, to undertake a comprehensive proposal on the new entity to be established to undertake the promotion of ARCASIA Architecture Awards,

	<p>to be presented for Council Approval in in the Council Meeting of 2024.</p> <p>b. In the interim, for the Awards to be held for 2024 where time is the essence, to appoint for a period of 1 year, the previous administrative support team from ASC (who had worked on the administrative support for AAA 2018/2019/2020) to work with the incumbent OB to undertake AAA 2024.</p>	
	<p>President's closing remarks</p> <p>In closing the 43rd Council meeting, President Abu of ARCASIA extended heartfelt congratulations and warm greetings to the newly elected OB-CC Members under the leadership of the President elect Ar. Saifuddin Bin Ahamad. He conveyed sincere appreciation to the Council delegates from all National Institutes for their tremendous support and active participation in ARCASIA activities, expressing optimism for a sustained and improved future of collaboration and fellowship.</p> <p>President Abu concluded by extending gratitude to UAP, led by President Ar. Richard M. Garcia, for their outstanding hospitality and effective event management, acknowledging their pivotal role in making the meeting a success.</p> <p>With the President's closing remarks the 43rd Council meeting was concluded.</p>	<p><i>INFO</i></p>