Minutes of the Executive Council Meeting held on 27th September 2004,in the Post-graduate Landscape Architecture Program Studio, CEPT. Ahmedabad.

Following members were present.

Prof.Prabhakar B.Bhagwat,
Prof.Mohammed Shaheer,
Mr.Bobby Sujan
Prof.Ms.Deepa Maheshwari
Mr.Jayant Dharap
Ms.Varsha Gavandi
Ms.Luna Mukherji Basu
Prof.Shreekant Bhale
Mr.Askhay Bhargav
Mr.Aniket Bhagwat

President, Vice-President. Hon. Secretary. Hon. Treasurer

Following members were unable to attend.
Ms.Shweta Agarwal
Ms.Aarti Chari
Ms.Falguni Darshak
Ms.Mala Punwani.

- 1. Minutes of the meeting held on 20th February 2004, which were circulated to members of the Executive Council, were placed before the meeting. As there were no comments,, Mr. Jayant Dharap proposed that the minutes be approved. This was seconded by Prof.Shreekant Bhale. The minutes were taken on the records of the Society.
- 2.President, Prof.Prabhakar B. Bhagwat, briefed the members on the discussion he had with the Officials of IFLA, particularly with the Vice-President of the Eastern Region of IFLA. IFLA Eastern Region Conference, would be held in India, in middle of February 2005, probably at Mumbai
- 3.All members welcomed the decision to hold a Regional Conference in India and it was decided to hold a Convention of ISOLA, to coincide with the IFLA regional Conference. This was agreed upon by all the members. Arising out of the discussions, following decisions were taken.
- I, Easterb Region Conference of the International Federation of Landscape Architects

Scheduled on 25th and 26th February 2005, would be held at Mumbai/near Mumbai.

- ii. National Convention of the ISOLA, will be held at the same local on 24th Feb.2005.
- iii. A broad list of speakers was considered and it was decided to approach them as

soon as possible, to find out if it will be convenient for them to address the

conference.

- iv. Various themes were discussed, broadly the working theme agreed upon, would allow discussion on the various facets of the profession, in the context of the future of landscape design in developing societies. This will be articulated over the next few days.
- v. It was recommended that the society attempt to use opportunity to build a corpus, which could finance the event and also finance future activities of the Society. A note on the nature of sponsorship solicited is under preparation(MEMBERS DESIRING TO ASSIST IN THIS AREA PLEASE WRITE URGENTLY))
- vi. All members of ISOLA should be able to attend the Conference, (without any registration fees?) They will however register before 30th December 2004. Registration fees for Foreign Delegates, Observers and Corporate invitees were discussed. Details will be available shortly.
 - 4. Audited accounts for the year ending 31st March 2004, were presented for consideration.
 - 5 Request from Mr.Aniket Bhagwat, for collaboration with Indian Architect and Builders for bringing out and issue of the magazine to coincide with the conference. Mr.Aniket Bhagwat will guest edit the magazine This request was accepted.
 - 6.Next meeting of the Executive Council shall be held on 16th October 2004, at Mumbai.
 - 7. The Honorary Secretary has received comments/suggestions about various aspects of the proposed Conference, from the following members, Dr. Ms.Sridevi Rao from

Hyderabad, Mr.Ashish Patankar and Ms.Rajalakshmi lyer from Mumbai. The suggestions have been taken on the records and the Council is very much thankful to the members from their cooperation.

We all would very m much appreciated, if members could spare some time from their schedule and assist your Society in this endeavour.

Thanking you and looking forward to your participation and assistance.

Yours sincerely,

Bobby Sujan, Hon. Secretary