



EXECUTIVE COUNCIL, ISOLA, AHMEDABAD

MINUTES OF MEETING of the 41st EXECUTIVE COUNCIL MEETING

DATE : 07.08.2012 on tele-conference

MEMBERS PRESENT:

Fellows

Mr. Rohit Marol (RM), Honorary President
Ms. Varsha Gavandi (VG), Honorary Vice-president
Mr. Sachin Jain (SJ), Honorary Secretary
Mr. Yogesh Kapoor (YK)

Special Invitees

Brijendra S. Dua
Nikhil Dhar, ISOLA Member

MEMBERS NOT PRESENT (with prior leave of absence):

Fellows

Mr. Mangesh Prabhugaonkar (MP), Treasurer
Mr. Ashish Patankar (AP)
Mr. Abhijit Natu (AN)

Associates

Mr. Shivram Somasundaram (SS)
Mr. Anuj Malhotra (AM)

Chapter Representatives

Ms. Urmila Rajadhyaksha (UR), Chapter representative from Mumbai
Mr. T. M. Chengappa (TMC), Chapter representative from Chennai
Mr. Minesh Parikh (MP), Chapter representative from Delhi

S.No.	ITEM	ACTION BY
	Rohit Marol, President ISOLA chaired the meeting and welcomed all members present.	
1	Forthcoming Bhopal Conference a <i>Finalize the venue related matters, finalize the vendor after reviewing quotes received, review the venue layout with respect to exhibition (no. of panels), vendor stalls and "Narmada" performance.</i> All venue related matters finalized, only vendor stalls provisional, subject to availability of lawn. If lawn, not available will be provided at the end of the vernadah (preparation area). b <i>Finalize the conference kit out of the options received</i> Conference kit finalized. Gifts for speakers and guests to be finalized. Options being considered were Madhubani paintings or some books or a set of classical music DVDs. Purchase of wind flutes to be coordinated with Savita Raje and volunteer students, who will check availability. c <i>ISOLA Awards</i> Sachin informed that Award matter was ready and had been sent for fabrication, while medal would be ordered by the end of this week. Quotes were being evaluated.	

- d *Information about conference*
Several rounds of emails have already been sent to all members and other people, IUDI and other govt. and architects. Conference website is being regularly updated and another round of emails will be sent to all members by secretary.
- e *Review the status of CM and other VIP invitees*
Savita Raje trying to look at other options after CM cancellation. Shall finalize within next week.
- f *Information about hotels*
An updated list has been prepared by the secretary after collating all lists sent by Anuj, Rohit and suggestions from SPA Bhopal. It will be uploaded on the conference website with pick-up points soon.
- g *Modalities of receiving registrations for Sanchi tour, deadline, finalize and inform the cost to be incurred to all delegates.*
Cost for Bhimbetka tour after evaluating all options and costs involved fixed at Rs. 750/- per person.
- h *Personal invites to all awardess and senior people*
ISOLA president, Rohit authorized to call up and invite each person individually.
- j *Stationary and pre-conference brochure status*
Brij informed that all preparations were on schedule and ready items will be sent to secretary's office on 25th Aug 2012.

2 **Elections to the Executive Council**

The term of the present council was extended till March 2013 on the advice of the auditors as decided at the Accounting Workshop. The schedule for the elections would be finalized at the forthcoming 42nd EC meeting at Ahmedabad and announced so that the election process can take place with enough time in hand and the new EC can effectively take over by April 1, 2013.

The meeting ended with a vote of thanks to all members and special invitees by the President, Mr. Rohit Marol.