



**Minutes of the 6<sup>th</sup> Annual General Body Meeting held on 11th September 2011 at 8:30 a.m. at Hotel Sarovar Portico, Ahmedabad.**

Following members of the EC were present.

Mr. Rohit Marol, Honorary President

Mr. Sachin Jain, Honorary Secretary

Mr. Manguesh Prabhugaonker, Honorary Treasurer

Mr. Ashsish Patankar

Mr. Yogesh Kapoor

Mr. Anuj Malhotra

Ms. Urmila Rajadhyaksha, Rep. of the Mumbai Chapter

President Mr. Rohit Marol chaired the meeting

1. The president informed that the accounts were being processed and collated and will be emailed to all members as soon as they are ready and shall then be filed.
2. The Hon. Secretary briefed all members with an update of all activities taken up since the new Executive Council took office. The salient points were –
  - Better transparency in the functioning of the EC and ISOLA at all levels. This has to a large extent been achieved through circulation of the MOM of EC meetings to the general membership. In fact, the minutes of all the past meetings have been uploaded on the ISOLA website and are available in the members' login section
  - A representative from each of the chapters is also nominated on the EC and contributed to its functioning
  - New website : [www.isola.org.in](http://www.isola.org.in), which had become operational then, a lot of new content has been added. The website has also been updated with information and abstracts of past conferences, the honours and awards functions, newsletters information of landscape architecture schools in the country, publications by ISOLA chapters and links to other professional bodies.
  - A proposal to conduct another workshop on undergraduate landscape education at Rachna Sansad's Academy of Architecture, Mumbai on 12<sup>th</sup> Novemebr 2011.
  - Proposal to conduct research to document and make a data base of significant landscapes, open spaces in our country. A brief has been prepared to invite individuals, group of people, firm who intend to do research & design oriented projects on behalf of ISOLA in public realm relevant to preserving environment, ecological habitat, open spaces. This research will be funded by ISOLA.
  - Information on participation by ISOLA in various programmes and conferences related to the profession and the activities and programmes conducted by the local chapters in the past year.

The report presented was adopted by the members present.



3. It was decided to continue with the same Chartered Accountant M/s. Shah & Dalal for ISOLA Central Accounts for the coming year. It was also agreed to continue the services of Mr. Rajanikanth of M/s. Vibhakar and Trivedi as an independent consultant for the year.
4. The proposal to make the annual ISOLA Awards function a part of the future annual conferences was accepted and approved after due deliberation.
5. The proposal to go paperless from next year onwards and transact any other business apart from EC election ballots on email was accepted by all members present unanimously.
6. The proposal as under to approve the annual calendar of events pertaining to the dates of annual conference, AGM and elections was accepted and approved after due deliberations by all members:
  - *Conference* : To be held between January to March every year after the year 2012.
  - *Annual Awards* : The award ceremony to be held concurrently with the conference after the completion of the jury process earlier.
  - *AGM* : Proposed to be held in October for the year 2012
  - *Elections* : For Central ISOLA & Chapters to be synchronized with the financial year and new Ecs to take charge on 1<sup>st</sup> April every 2 years as advised by auditors and the advisor.

The meeting was adjourned with the President thanking the members for taking the time and effort to attend the AGM.

Sachin Jain  
Honorary Secretary – ISOLA

Encl.

1. Secretary's Report