



Minutes of Meeting

FOR CONCALL MEETING MINUTES FOR THE 74TH ISOLA EC CONCALL MEETING

Date: 12th July 2018

Time: 3:00 pm

Executive Council Members Present

Sujata Kohli	Hon. President
Sridevi Rao	Hon. Vice President
Nidhi Madan	Hon. Secretary
Jitendra Pawgi	Hon. Treasurer
Rohit Marol	Past President
Asok Kumar	Associate Member
Dwaipayan Bhattacharya	Associate Member
Vineetha S	Kerala Chapter Representative
Anju Bareja	Mumbai Chapter Representative
Jasleen Waraich	Delhi NCR Chapter Representative
Nina Chandawarkar	Bangalore Chapter Representative
Narasimham.V.V.L.	Hyderabad Chapter Representative
Avadhoot Kumthekar	Fellow Member
Shravana Reddy	Fellow Member
Maithily Velangi	Co-opted Member

Special Invitee

Sebastian Jose	Conference Convenor
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Executive Council Members Not Present

Bobby Sujansingani	Gujarat Chapter Representative
Swati Sahasrabudhe	Fellow Member
K. Senthil Kumar	Tamil Nadu & Pondicherry Chapter Representative

Hon President Sujata Kohli presided over the meeting.

Agenda for Conference Call

1. Capping of conference funds to chapter

Based on discussions over the past few weeks, the EC unanimously approved the proposal to cap the chapter share from this and all future conferences at 10 lakhs. The rest of the profits to be returned to the centre for office functioning and funding research and educational agendas planned.

This is predicated on a few assumptions-

- The conference held every alternate year, therefore the shortfall of funds needs to be made up
- Office functioning and other yearly costs need to be funded on a biennial basis
- Both chapter and centre need to benefit for financial stability

INDIAN SOCIETY OF LANDSCAPE ARCHITECTS

Registered under Indian Societies Act 1860 Sec. 21 No.: Guj2557 & Bombay Trust Act 1950 Section 29 No.: F9417

Communication Address: 312, Chitrarath Complex, Opp. Hotel President C.G. Road, Ahmedabad 380009 (Gujarat) India
Telefax: +91 79 40323110, Email: isolaoffice@gmail.com, Web: www.isola.org.in



- Conferences are the main sources of income for ISOLA
- For the Kerala conference, the Centre has already committed to the LOC/ chapter to bring in the necessary funding and hopefully much more

From all monies raised for the conference, the host chapter will continue to share 20% of the gross amount raised with the centre, up to a maximum amount of 10 lakhs.

All monies raised from chapter events will be remain with the chapter.

2. Awards ceremony at AGM or Conference

It was agreed that even though the conference has a larger audience for the awards ceremony, non-conference year awards should be handed out at the AGM. This may bring more members to the AGM, which is an important milestone the ISOLA calendar. The awards of that year may be screened at the conference in addition to the conference year awards.

Awards at the conference to be held at the end of Day 1. Award winners, jury and convenor to be hosted by Kerala chapter i.e., chapter hosting the conference. This includes travel and hotel accommodation for 2 days. Registration is not complimentary.

3. Conference update

Kerala conference venue has been shifted to Kochi and will be held on February 15 – 16th, 2019. The conference website will be set up through the main ISOLA website and the call for papers released soon. Nikhil and Rajesh on the content committee are setting up a multi- workshop format for the conference. Logistics related to multiple sessions to be addressed and time taken to move people in and out of spaces to be accounted for.

Registration fees can be increased by Rs.500 for each category. LOC to confirm.

4. Change of signatories on conference account

Based on changes to the LOC, the signatories on the ISOLA Conference Account A are Sebastian Jose (Convenor), Ganga Krishnan, Krishnakumar and Anish Nair.

5. IFLA handouts/ graphics/ posters

Jasleen and the Delhi chapter have taken the initiative to develop a poster on ISOLA for the IFLA World Congress to be held in Singapore on July 18-19th, 2018 where ISOLA has a complimentary kiosk. Conference convenor Sebastian will coordinate graphic displays with them, including poster of the conference and handouts being developed by Brij.

6. NASA (workshops and video)

Nidhi Madan met with the NASA president, treasurer and Zone 6 representative to discuss possible collaborations in addition to the trophy. NASA is focusing on documentation and developing student skills not taught in college curriculum and look forward to ISOLA interaction and engagement towards developing student's interest in landscape architecture.

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Shilpa Chandawarkar has sent in a draft brief for this year's trophy, which will be vetted and sent out. NASA has requested an accompanying video to go along with it. They are open to workshops, with the help of ISOLA chapters and the 6 NASA zones, during the ZONASA events, held during the period September to November. Sujata Kohli to develop an outline for the workshops that the chapter can follow.

This year ISOLA will also felicitate the Mohammad Shaheer Landscape Trophy winners with certificates at the AGM.

7. ISOLA Calendar

Mumbai and TN & Pondicherry chapters have sent in their calendars. Overall calendar is still pending, which Khushboo can help with.

Maharashtra chapter meeting will be held on 21st July to set up their managing committee and elect office bearers.

8. Chapter videos

None received. Anju Bareja suggested a common format across chapters. Narasimham V.L. suggested videos be developed at the conference similar to those done at the NVV Indian Plumbing Association and a budget be allocated to it.

9. AGM

AGM will be held on September 8th, 2018, and the EC meeting the day before, i.e., September 7th, 2018.

10. IGBC event

IGBC has invited ISOLA to partner with them for a Seminar on Green Landscape and Biodiversity, on Day 3 of their Green Building Congress 2018 to be held at HICC, Hyderabad from Oct 31st-Nov 3rd, 2018 as one of concurrent seminars. Programme and speakers to be suggested by ISOLA.

11. Hyderabad Chapter Office Bearers and Bank Signatories

Hyderabad Chapter Office bearers are Narasimham.V.V.L. (Chairperson), Zahid Ali (Secretary) and Harish Vangara (Treasurer). They will be the signatories on the bank account.

Prepared by:

Nidhi Madan
Honorary Secretary
ISOLA