



MINUTES FOR THE 69TH ISOLA EC CONCALL MEETING

Date: 10th June 2017

Time: 3:30 pm

Executive Council Members Present

Sujata Kohli	Hon. President
Nidhi Madan	Hon. Secretary
Jitendra Pawgi	Hon. Treasurer
Avadhoot Kumthekar	Fellow Member
Shravana Reddy	Fellow Member
Swati Sahasrabudhe	Fellow Member
Dwaipayan Bhattacharya	Associate Member
Maithily Velangi	Co-opted Member

Executive Council Members Not Present

Sridevi Rao	Hon. Vice President
Rohit Marol	Past President
Asok Kumar	Associate Member

Education Board Members

Nikhil Dhar	Chairperson
Sachin Jain	Advisor

Hon President Sujata Kohli presided over the Conference Call.

1. EDUCATION BOARD

Nikhil Dhar and Swati Sahasrabudhe briefed the EC on the agenda of the Education Board planned for the 2017-19 term and in the coming months in particular-

- Guidelines for recognition of colleges for ISOLA - status almost done*
- Guidelines on how to teach Landscape Architecture to Undergraduates, including syllabus, methodology and when to teach. This includes training program and/ or short workshops.*
- Resource Centre to bridge research and practice in the profession to function as a supporting group.*
- Connect with Institutions – through EB work and/ or finding/ grants.*

It was decided that the first two take priority and the EB revert with dates of closure.

2. COOPTED MEMBER

Nidhi Madan proposed Maithily Velangi as a co-opted member on the Executive Council, due to her membership category. Sujata Kohli seconded the proposal and unanimously approved.

3. AGM EVENT

AGM date was fixed for August 19th, 2017 at IIT Gandhinagar, due to unavailability of CEPT. Gujarat chapter to be contacted for further assistance.

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
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4. MUMBAI CHAPTER

Due to the lack of interest of Mumbai members, it was suggested that a greater Maharashtra chapter could be formed. Alternatively, another chapter be formed.

5. CALENDER OF EVENTS

Calender of events to be updated and coordinated with chapters. Sujata Kohli to connect with all chapter heads. Avadhoot Kumthekar reported on his conversations with all chapters, except Delhi.

Chapter elections to be held in Bangalore and Mumbai. Nidhi Madan to set up elections with the chapters.

6. ACCOUNTS

Jitendra Pawgi to set up a procedure for handover of accounts for the future, to reduce the time and effort in transferring accounts.

The viability of setting up all centre and chapter accounts in one bank to be explored.

7. EC AND EB TRAVEL REIMBURSEMENT

Travel reimbursement as per guidelines sent out to remain-

EC and EB members are paid a travel reimbursement of Rs.8000=00 or the actual cost of travel to and from the meeting WHICHEVER IS LOWER. Payments shall be made by cheque upon submitting ticket copy/journey cost details.

In case of exigent circumstances, reimbursements may be increased at the discretion of the President, up to a maximum of Rs.15,000 on submission of payment receipts. (The exception was in the case when travel for members was prohibitively expensive).

Hotel stay, local transport and meals shall not be reimbursed. EC and EB members are not reimbursed for AGM and Conference travel (since attendance is expected for all ISOLA members at these events).

It is expected that tickets are booked ahead of time based on the meetings scheduled to ensure lower costs. It is mandatory that all EC and EB members submit boarding passes and tickets (if travelled by flight) or railway tickets/bus tickets/car rental receipt to avail of the travel reimbursement.

8. MEMBERSHIP CATEGORIES

Modalities of expanding membership to include Donor Members/ Affiliates, Institutional Members and Affiliated Professionals to be explored.

Simultaneously, comprehensive vendor listing to be done by Khushboo with assistance of Jitendra Pawgi.

Minutes of the Meeting prepared by:

Nidhi Madan, Honorary Secretary

ISOLA

20th June, 2017

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