



MINUTES OF MEETING FOR 90th EC MEETING

Date: 7th and 8th January, 2022 Time: 10:30 am-5:00 pm

Venue: Video Conference

Day 01 and Day 02

Members Present (EC 2021-23)

Day 01 and Day 02

1. Dr Sridevi Rao
2. Prashanta Bhat
3. Devayani Deshmukh Upasani
4. Deepak U Rao
5. Sujata Kohli
6. Ashish Patankar
7. Ganga Krishnan
8. Venkata Lakshmi
9. Charvi Samdani

Honorary President
Honorary Vice President
Honorary Secretary
Honorary Treasurer
Past President
Fellow member
Fellow member
Associate member
Associate member

Chapter representatives

Day 02

10. Aditya Advani
11. Rohini Prasad
12. Kannan
13. Zahid Ali Akhtar
14. Anuradha Wakade
15. Shruti Humane
16. Hemanshu Taneja
17. Savita Raje
18. Ravi Kumar Narayan

Delhi
Kerala
Bangalore
Hyderabad
Mumbai
Maharashtra
Rajasthan
Madhya Pradesh
Tamilnadu and Pondicherry

Special invitees

Day 01

19. Nidhi Madan
20. Jitendra Pawgi

Past Secretary
Past Treasurer

Day 02

Naveen Panuganti
Harish Vangara

Convener ISOLA Conference 2022
LOC member ISOLA Conference 2022

Members absent with notice

Sandip Patil
Narsimham VVL
Hrishikesh Phadke

Gujarat Chapter
Hyderabad Chapter
Mumbai Chapter

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



Day 01

7th January 2022

Honorary President Dr Sridevi Rao presided over the meeting.

CALENDER UPDATE FOR THE YEAR 2022-23

Dr Sridevi Rao updated the EC regarding the various events/initiatives which could be considered during the upcoming year. This included

a) ISOLA 25

The initiative intends to create a road map for the way forward for ISOLA through discussions with the Past Presidents of ISOLA regarding their vision for ISOLA in the coming years. The event was envisaged as a means to create a robust vision document for of ISOLA

b) Sacred Spaces

Sacred spaces is an initiative planned as a collaboration with ICOMOS India for generating discussion and thus a document for dealing with developments of highly sensitive sacred sites. It intends to look at a creation of a toolkit for sensitive landscape planning and management of such sites.

c) WLAM

There was a brief discussion regarding the WLAM celebration. RaviKumar Narayanan agreed to look into the coordination of the WLAM activities of various chapters. It was decided to conduct a separate meeting with all the chapter representatives for the same

ISOLA BUDGET FOR THE YEAR 2022-23

Deepak Rao updated the EC members regarding the budget for the year 2022-23.

It was suggested by Jitendra that the budgeting needs to include both the expected expenditure (was budgeted for an item/ event) and as well as the actual expenditure.

Deepak agreed to include the same in the budget.

It was suggested that we look for alternate ways and means to make money, as ISOLA did not have any incomings since the last 2 years due to the unprecedented circumstances which did not allow any initiatives or activities to be conducted.

Prashanta also suggested that For Donations, ISOLA to tap into Foundations that support the kind of work ISOLA does and try and receive grants from those organisations. To write proposals that would evince an interest in donors / Foundations to support ISOLA work. Either to build a one-time payment towards a corpus or yearly contribution. All the members welcomed the suggestion. Prashanta volunteered to initiate the preparation for the note of the same.

Prashanta raised a query regarding the mode of payment of donors.

Jitendra Pawgi clarified that all payments to be routed through ISOLA so as to document all our financial activities and expenses and to avoid direct payments by sponsors to vendors

ISOLA MEMBERSHIP STATUS

Query regarding the membership of the students graduating from the institutes which are not recognised and also the membership of past students from institute which have been recently recognized by ISOLA was raised by Devayani. It was suggested that the EB along with the membership committee look into resolving the same at the earliest. EC members discussed various possibilities of awarding membership to students who have passed out of unrecognized institutes.

It was decided to have a separate membership committee to look into the issue

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ISOLA AWARDS

Devayani updated the regarding the work in progress of the ISOLA awards rethink. A meeting was conducted with senior members from ISOLA who have been involved in the awards since its initiation on 19th November 2021. Based on the takeaways of the meeting a google form was created and circulated amongst members for their suggestions regarding the awards. The responses were collected on 1st December 2021. 58 members responded to the google form Members who had indicated interest in attending the further meeting regarding awards discussion were invited to the next meetings scheduled on 3rd , 15th and 22nd December 2021.

Based on the outcomes of these discussions it was decided to create a consolidated document for the awards which can be shared with all the members at earliest. Shilpa Chandawarkar has volunteered to create the document.

EB RECOGNITION OF THE INSTITUTES

Prashanta Bhat, presented ISOLA Education Board's summary statement of Institutes who had applied for recognition. It was suggested that that faculty of institutions who apply for ISOLA recognition must be ISOLA members. It was also suggested that the possibility that membership fee of students enrolled in the courses could be added to the fee that would be charged to the institutions for recognition. This will automatically allow the students of the recognized institutes to be ISOLA members. It was agreed that the Education Board would discuss the same and come up with a format & guidelines for process.

ISOLA RESEARCH SYMPOSIUM

Prashanta updated that the first ISOLA Education Board Research Symposium on November 26 & 27, 2021 was attended by over 100 people. 96 registered participants along with 16 speakers and panellists were part of the symposium. 4 mentors individually guided 10 mentees through their presentations of research interests. The mentors talked about Overview of Research, Literature Review, Research Process and Writing Research Proposals.

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Honorary President Dr Sridevi Rao presided over the meeting.

ISOLA LOGO

Deepak updated the members regarding the progress in the copyrighting of the ISOLA Logo. Deepak together with the agency representing ISOLA have shortlisted the various classes in which the logo can be registered for trademark, based on the suggestions given by other members during the last EC meeting. The process of preparation of the forms and affidavits for the same are in progress.

SIGNATORY CHANGE

Deepak updated that the Central executive council members documents have been submitted as required by HDFC bank and is in process.

For the chapters, all documents required from the central EC, for chapter signatory changes have been sent to the chapter chairpersons/ treasurers. They have also submitted it to the respective chapter HDFC branches for processing.

CHAPTER PAN INDIA ACTIVITIES

The Pan India initiatives of the chapters were discussed. Shruti Humane discussed the ISOLA travels as a Pan India initiative of Maharashtra Chapter. The idea was appreciated by all. Shruti agreed to revert back with details and the tentative schedule of the first ISOLA travel at the earliest.

Bangalore chapter continues with its Thesis open day as the pan India Activity. Kannan updated that the 6th Thesis open day 2021 was successfully conducted in October. The remaining chapter representatives requested that they would come back with the details of their initiatives at the earliest.

UPCOMING NEWSLETTER BY RAJASTHAN CHAPTER

Hemanshu updated the members regarding the newsletter progress and informed the EC that the newsletter would be released by the end of the month.. DrSridevi Rao agreed to help the chapter with the final proofreading of the newsletter.

ANNUAL CONFERENCE

Naveen Panuganti, Convener ISOLA conference 2022 updated the Executive chapter members regarding the upcoming conference in February. The members were appraised regarding the details of the online hosting platform, speaker confirmations etc.

UPCOMING CHAPTER ELECTIONS

Devayani updated the EC members regarding the upcoming chapter elections for the Delhi, Gujarat, Tamil Nadu & Pondicherry, Kerala and Rajasthan chapters. She appraised the members that the election schedule will be shared shortly requested that chapters confirm their election officer at the earliest

SUBMITTAL OF BYELAWS TO CHARITY COMMISSIONER

The documents for Charity Commission submission for all EC members (Past and present) have been sent to the respective members by courier for their signatures and notarisation. Upon receipt of the same, duly signed and notarized, they will be submitted to the Charity Commissioner. We are expected to have our hearing for the submission in the month of

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March '22.



MATTERS RELATED TO IFLA

Dr Sridevi Rao updated the members regarding the possibility of hosting the IFLA conference in the year 2025. All members were requested to look into the requirements of the same.

INSTITUTIONAL MEMBERSHIP

Prashanta presented before the EC the report regarding the EB approval for the membership of Landscape architecture institutes/programs which had applied for ISOLA institutional membership.

The recognition of the following three institutes recommended by the Education board was approved in the EC meeting.

1. Manipal University Jaipur, Jaipur
2. MS Ramaiah Institute of Technology, Bangaluru
3. School of Planning and Architecture, Vijayawada

The institutional membership of Ganga Institute of Architecture & Town Planning (GIA), Village-Kablana, Haryana (Maharshi Dayanand University, Rohtak) has been presently differed as per the Education Board Report.

NEXT EC MEETING

The next EC meeting was tentatively scheduled to be conducted on the 15th/16th April 2022

Minutes of the Meeting by:
Devayani Deshmukh Upasani,
Honorary Secretary, ISOLA

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