

## **Minutes of the General Body Meeting held on 11/07/15 at the Chapter building.**

1. The meeting was called to order by Chairman Ar. Dilip Chatterjee.
2. Ar. Dr. Amitava Roy pointed out that the GBM should be the first of new term & not last GBM of old term, which should have taken place before the election process, as mentioned in the Constitution. It was pointed out by Ar. Anjan Ukil that this was a practice for the last 20 years & the same had been observed by the Goa Chapter this year. Clarifications in this regard will be sought from the Parent Body. Ar. Debabrata Ghosh also observed that the Rules set down in the Constitution need to be followed judiciously. Ar. Dilip Chatterjee overruled the “contention to disrupt proceedings” by Ar. Sujoy Dhar, Ar. Indranil Bakshi & Ar. Amitava Roy. Ar. Indranil Bakshi requested that from henceforth the proceedings should as per the Constitution.
3. Ar. Sujoy Dhar asked the Committee members regarding the anomalies in the election process where different Chapters had different representations in the EC. Ar. Dilip Chatterjee clarified all questions pertaining to this may be put forward to the Parent Body for clarification.
4. Ar. Anjan Ukil read out the minutes of the last GBM. Ar. Subir Basu proposed & Ar. Saibal Sen seconds.
5. Ar. Sujoy Dhar asks for brief highlights of the Treasurers report. Ar. Sunil Maniramka gives a brief. Treasurer’s report was proposed by Ar. Partha Ranjan Das and seconded by Dr. Amitava Roy.
6. Ar. Dilip Chatterjee requested Ar. Anjan Ukil to read out Secretary’s report. Ar. Anjan Uki reads out the same. Ar. Debabrata Ghosh pointed out that the name of Ar Ved Sanon to be included in the list of deceased Architects. Ar. Subir Basu asked for information on aid to Nepal to be included in the report.
7. Ar. Dilip Chatterjee mentioned the help accorded to Nepal during the earthquake tragedy. He also mentioned the appreciation accorded to the West Bengal Chapter in International forums. He also pointed out that the funds available with the Chapter will be channelized through proper forum.
8. Ar. Indranil Bakshi proposes & Ar. Kamal Periwal seconds the report.

9. Ar. Amitava Roy mentions the lack of time for raising issues as the Notice for the meeting arrived late and requested for information to be sent on time.
10. Ar. Dilip Chatterjee pointed out that the election results have officially been declared in Website & hence proposes the New Committee to take over. Ar. Sujoy Dhar mentions that the existing body cannot be dissolved without formal handover. Ar. Indranil Bakshi offers to circulate the Constitution. Ar. Amitava Roy mentions 1st GBM is to be conducted by Ex Chairman. Ar. Dilip Chatterjee states that the GBM cannot be stalled in this manner. Ar. Sujoy Dhar points out the anomalies in the no. of members in different Chapters. Ar. Anjan Ukil mentions that the issue is for the Parent Body to take a call. At this Ar. Gopal Mitra gets up & states that the differences should be sorted out amicably & all members should work in unison to resolve such matters arising out of the same.
11. Ar. Dilip Chatterjee reads out the election results.
12. Elected Office bearers take seat.
13. Ar. Gita Balakrishnan takes the Chairman seat & invites all the newly-elected members to the Dais as a part of the first GBM of the new term 2015-17.
14. The meeting ended with a vote of thanks to the Chair.