

INDIAN INSTITUTION OF TECHNICAL ARBITRATORS DELHI STATE CENTRE

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Chairman Er. Krishna Kant Mb: 9910329400 Hony. Secretary Er. M.C.T. Pareva Mb: 9910337676 Hony. Jt. Secretary Er. A.K. Gupta Mb: 8287239516 Hony. Treasurer Er. A.K. Nagar Mb: 9868130090

Date: 24.08.2022

IITArb/DSC/2021-23/GBM-3/MOM

Minutes of 3rdGB Meeting held on 24.08.2022 at 03.00 PM

- 1.0 3rdGB Meeting of IITArb DSC was held on 24.08.2022 at 3.0 PM onwards at IITArb office, in which following were present:
 - 1. Er. Krishna Kant, Chairman
- 2. Er. S.P. Singh GB Member
- 3. Er. MCT Pareva, Hony. Secretary
- 4. Er. Neeraj Rajvanshi GB Member
- 5. Er. AK Gupta, Hony. Joint Secretary 6.
 - 6. Er. R.D. Gupta, GB Member
- 7. Arch. DK SantoshiGB Member
- 8. Er. B.M. Khateek GB Member
- 9. Er. GS Dubey GB Member

Leave of absence granted to Er. AK Nagar, Hony. Treasurer

The meeting was presided over by the Chairman.

The Chairman welcomed all members present and then agenda items were discussed in detail and following decisions emerged:

2.0 Agenda Items:

2.1 To confirm minutes of 2ndGB Meeting held on 12.04.2022.

- 2.1.1 No comments received from any member. Minutes of 2ndGB, Er. SP Singh proposed & seconded by Er. Neeraj Rajvanshi and accordingly minutes of 2nd GB meeting confirmed. Action points were reviewed.
- 2.1.2 **Recognition of IITArb by Ministry of Law**:there is slight correction and may be read as "A meeting was arranged with Addl Secretary, Law and Secy. Law by Er. Rakesh Misra on 11/04/2022. Er. Rakesh Misra along with Er. Krishna Kant and Er. N.L. Singh met them and explained about our activities as well as IIT Arb Arbitration Centre and its recognition for Institutional Arbitration."
- 2.1.3 It has been decided to write letters to Ministry of Law for recognition of IITArb as an institutional Arbitration centre. It has also been decided that the Registrar General of all the HCs falling under the jurisdiction of IITArb DSC be written to utilise the services of IITArb.
- 2.1.4 All Engineering Organisations/ Departments to be addressed again to modify their existing Arbitration Clause so as to specifyTechnical qualification and experience of the Arbitrators in construction contracts.
- 2.1.5 Training Programs and Webinars& Arranging of Lectures: It was

Contracts & Arbitration was successfully held on 29.04.2022.One webinar by the efforts of Dr. SB Saraswat was held on 28.05.2022. Training Programs and Webinars & Arranging of Lectures are being worked out.

2.1.6 **Steps to widen membership:**

With efforts of Delhi State Centre and Er. N. L. Singh Two institutional Members namely- DMRC Ltd. & L&T Ltd. have been enrolled.With efforts of Er. MCT Pareva, Four applications and efforts of Er. AK Nagar two applications of individual members have already been obtained by DSC and are under the consideration of the IITArb Hq.

2.2 To discuss & finalise International Conference by IITArb, DSC.

After detailed discussions it has been decided that an international conference be held in Feb. 2023. The theme/Topic for the international conference and its subthemes be obtained from the honorable members of IITArb. Members are requested to suggest appropriate theme/Topic.

2.3 Any other item with the permission of the chair.

- 2.3.1 To offer variety of Menu to users of our premises it was suggested that two alternate Menu be prepared for the participants of meetings held at centre for their choice on cost basis.
- 2.3.2 It was also decided that training program/ Certificate Course on Contract & Arbitration be arranged bi-monthly on payment basis and participants may be issued a certificate to this effect to the participants.
- 2.3.3 Issue of shortage of funds was discussed as the utilization of our facilities is very low and revenue being earned is far short of monthly expenses being incurred. All members and other Arbitrators to be approached to hold their meetings/hearings in the IITArb premises as financial situation of DSC is becoming alarming.
- 3.0 As there was no further agenda to discuss, the meeting ended with vote of thanks to the chair and all the participants by the Hony. Secretary.

Hony. Secretary

Copy by email to:

- 1. All the GB Members/All the members of DSC.
- 2. Secretary General, IITArb, Hq.