Institution of Water & Environment (India)

Minutes of fourth Annual General Meeting

The fourth Annual General meeting was held from 2.30 PM on 20.05.2018 at Hotel "Park Inn by Raddison" I.P. Ext. Delhi. The presence in meeting has been annexed in **Annexure-1.**.

SDG welcomed the members and informed that the fourth AGM has been convened as per the directives of the council issued in its 12th reconvened meeting held on 6th March, 2018 at same venue. This meeting was first scheduled for 22nd April, 2018 but could not be held due to multiple fracture in his right leg on 14th April, 2018 and which was to be operated on 23.04.2018. Therefore, this meeting was rescheduled for 20.05.2018. He further informed that before fixing AGM, he sent two e-mails to the President Mr. J.C.Singhal for fixing the venue and date for this AGM but did not get back any response from him. He also informed that he requested the President, to kindly chair this AGM but today also, he did not arrived and also there is no response /information from him. SDG added that he tried to contact the President on his mobile two times but his mobile also was not picked up. He further added that prior notice with Agenda was forwarded to all the members by e-mail on 02nd May, 2018.

SDG informed the house that the scheduled time of meeting was 2:30 PM but the President did not arrive till 2:45 PM. On proposal from SDG, the house requested the Vice President -2 to chair the meeting. On request of house with thumping majority the Vice President -2 agreed to chair the fourth Annual General meeting

At the outset the chairperson welcomed the participants for coming from far distances and different cities. Since the quorum for the meeting was not as required, the meeting was adjourned for half an hour. The members reassembled at the same place after half an hour. The chairperson asked the SDG to start the Agenda scheduled for today's meeting.

Agenda Item No. 1

Approval of minutes of the third AGM.

With the consent of all members, the minutes of the third Annual General Meeting held on 27.03.2017 at the Hotel "Radisson Blue", Kaushambi, Ghaziabad were approved by the General Body with correction 27th march, 2017 in place of 27th March, 2016 and 2015-2016 in place of 2016-2017.

Agenda Item No. 2

To receive & consider the Annual Report 2016-2017 of the "Institution of Water & Environment (India)" (Annexure-1)

With the consent of thumping majority of members present in the AGM, the Contents of Annexure-1 of the Annual report 2016-17 as discussed and recommended in

Agenda Item no. **13.02** by the Governing Council in its 13th meeting held today at the same place were approved by the General Body.

Agenda Item No. 3

To pass the audited account of the "Institution of Water & Environment (India)" for the year 2016-17.

Director General (Finance) informed that in-spite of difficulties in taking account from a few States, Income tax return has been filed within allowed time, balance sheet and Auditor's report has been got prepared which is given in Annexure-2 of the Annual report 2016-17. He further informed that the audited account and balance sheet have been discussed and recommended by the Council to AGM for approval. With consent of all members, the audited account duly recommended by the council was passed in AGM.

Agenda Item No. 4

To appoint Auditor for the year 2017-18

DG_(F) informed the house that the proposal to appoint auditor for the year 2017-18 are given in Annexure-3 of the Annual Report 2016-17. He told that for last financial year the auditor charged Rupees 8500+GST/- for auditing accounts and preparing balance sheet and auditors report. Another person Shri Rakesh Kumar Jain charged Rupees 11000/- for preparing accounts of the Institution including Head Quarter and Chhattisgarh, Delhi NCR and Jharkhand State Centres. For the financial year 2017-18 M/S Aggarwal Kamal Kumar and Associates, New Delhi (CA) has demanded Rupees 10000+GST/-, for filing ITR and preparation of audit report and balance sheet and Mr. Rakesh Kumar Jain has Quoted Rupees 10000/- for Head Quarter + Rupees 1500/- per centre for preparing accounts and statutory records.

The members suggested that states should be asked to make available their statement of account to the head office on quarterly basis. With above deliberations and consent of all the members present, proposals for appointing auditor for filling ITR and preparing balance sheet and preparation and compilation of account of the Institution was approved in AGM with a condition to restrict payment of rupees 1500/- per state for preparing their account.

The issue related to make available audited account by all the state centres for preparing audited account and balance sheet of the Institution was discussed by members in detail. It was decided that the state centres will be responsible for making available their audited accounts timely failing which the particular state centres will be responsible for delay in filling ITR of the institution and shall be liable to pay penalty imposed by the IT authorities. It was also resolved that for defaulter states, use of IWE (India) PAN can be stopped. Member suggested that all the state centre be requested to send their account immediately latest by 15th June 2018.

Agenda Item No.5

With the consent of all members present in the meeting and based on recommendation of the council in its 13th meeting held today, the term of office bearers at Head Quarter of the Institution was extended from 01.04.2017 till swearing in of new team of office bearers with the remark that in future the election for the appointment of office bearers/council members should be got conducted at least six months prior to expiry of the term of office bearers or the council members.

Agenda Item No. 7

With the permission of the chair following issues were put before the members for decision in AGM.

1. The proposal to open an additional bank account in any scheduled bank centrally located in NCR to facilitate the authorised signatories to operate the account as recommended by the Council in its 13th meeting held today was put before the General Body for approval. With the consent of all the members present in AGM and on recommendation of the Council in its 13th meeting under Agenda Item No. 13.04, the proposal was approved by the General Body and the new team of office bearers was authorised to initiate in the matter after consulting the C.A.
2. SDG explained in brief that with our past experience and the happenings in last recent months it is necessary to make Amendment in few rules and need to insert some new rules to make the functioning of the Institution transparent, with clarity in understanding and to prevent disputes within the members. He informed the house that on advise of few council members, a proposal to make amendment (As per Annexure-3) was forwarded to all members by e-mail on 8th May, 2018 with a request to e-mail their vote in favour or against the proposal latest by 19.05.2018, SDG informed that few responses have been received in favour of amendments . He requested the house to discuss the issue for further necessary action. The members present in AGM discussed the proposed amendments in rules and advised suggestions for amendment as given in **Annexure -4.** With the consent of all members present in the meeting. the General body expressed its total acceptance with the proposed amendments and advised SDG to forward these amended rules to all the members by e-mail and proceed for further necessary action as required in rules and Societies registration Act 1860.
3. The members present also wanted to amend rule 5 & 6 of MoA and rule 11 Societies Registration Act 1860. The SDG was advised to initiate the required amendment and send the proposed amendment to all the members as per procedure laid down in section 12 and 12A of the Societies Registration Act-1860.

Agenda Item No. 6

Appointment of team of office bearers;

The Chairperson/ V.P.-2 informed that the term of the office bearers at the central level of the Institution of water & environment has already expired on 31.03.2017. The proposal of extension of the team till swearing in of the new team has been approved by the General Body today in this AGM. He gave brief details of earlier

happenings going on in this Institution since recent past. The Chairperson said what ever happened is not good for the Institution and its unity. He told that the present dispute is whether we should run this Institution as per our approved MoA / Rules Regulations or should we work to satisfy our own ego like holding posts forcibly by adopting illegal and unconstitutional means or procedures. He said that the authorised and constitutional procedure to appoint any office bearer is given under rule-16 of the approved MoA and Rules and Regulations which empowers only the AGM to decide the procedure of electing and appointing an office bearer in the team or the entire team including the President. He informed that the entire matter and views of majority of members were brought in 12th Council meeting held on 23.12.2017 at hotel, "The Suryya" New Delhi. Maximum of the Council members opposed the appointment of BOS in 11th Council and his way of working. The 12th meeting of the Council was adjourned and was reconvened on 06.03.2018 after a long correspondence including by e-mails, legal notices etc. The President and BoS were requested to attend the meeting but they along with a section of few council members did not attended the meeting while much more members were present than the required quorum. In this meeting balance of the Agenda of the 12th Council was discussed. With the consent of all members present and in light of the approved rules and regulations applicable to the Institution, following resolutions were passed:

1. **The appointment of BoS and all proceedings for election without the approval from the right forum (AGM) till 06.03.2018 were declared null and void due to being illegal, unconstitutional, non-transparent and totally based on corrupt procedures.**
2. **The BoS was advised to stop all the on-going election process with immediate effect.**
3. **No further payment to Chairman BoS.**

The chairperson informed that even after the advice of the Council, press notification in newspaper, the Chairman, BoS declared the result of election by ballots on 21.03.2018 which does not provide the number of ballot papers received from post box , who was authorised to open the post box, which candidate got how many votes etc. which clearly indicates the misconduct of the B.o.S. This act of the Chairman BoS also indicates that the BoS paved a whole to collect more votes in favour of someone by his personal influence and show them as if taken out from Post Box. Not only this one fellow member on instructions of the president elect called a new council meeting 17.05.2018 and in which an unauthorised signatory declaring himself the SDG and who earlier withdrawn his name from the election process called the fourth AGM on 20th June-2018. All these information's were shared and discussed today in the 13th Council meeting held today and with the thumping majority of members present all actions of BoS after 06.03.2018 and calling new council meeting on 17.05.2018 and AGM on17.06.2018 were declared null and void due to being illegal, unconstitutional and mischievous. The Chair person informed that as per approved rules and regulations of the institution, the Council with majority has extended the term of the SDG in office for next three years. He requested to all the members to give their views.

All the members present in AGM unanimously appreciated the decision of the Governing Council.

The Chairperson requested all members to give their views for adopting the procedure for election on the remaining post of the office bearers. All members present in the meeting raised their hands to support election by raising hand. The Chairperson announced to start election process by raising hand in favour and non-raising as against. He announced that the decision of majority members shall be final. The SDG asked the house to propose names for different posts. After the session of proposals and suggestions by members, the General Body with the consent of all the members present in the meeting, unanimously elected and approved the following team of the office bearers for the next three years. The chairperson announced the names of the elected members on which there were clapping's from all sides of the house:

1 Mr. Dineshwar Prasad Singh	President
2 Mr. Prem Kumar Asudani	Vice President-1
3 Mr. Chitra Kumar Tyagi	Vice President -2
4 Mr. Ravindra Kumar Singh	Vice President-3
5 Mr. Ravi Rastogi	Secretary & Director General (Council extended term for next three years)
6 Mr. Ravi Kant Garg	Director General (Finance)
7 Mr. Ram Mohan Kant	Director General (Publication)
8 Mr. A.K.Rai	Director General (Activities)
9 Mr. Ram Gopal Singh	Director General (Coordination)

The new team was installed by the Chairperson in AGM immediately after the declaration of the election result.

SDG addressed the house and ensured that the new team will do something for the Nation for which it shall be known across the country. He congratulated the new team of the office bearers and paid thanks to all the members who gave their valuable time and came all the way from far distances and various parts of NCR.

The President Dr. Dineshwar Prasad Singh expressed his concern over the prevailing environmental condition all over the world which needs immediate attention of Government of all the countries to intervene failing which the entire life on this earth will suffer in form of unavoidable disasters. He said we have very limited resources for drinking water on the earth which are not sufficient for the entire world's population over 700 crores. Therefore conservation of this element which is essential for life on this planet is essential. We have spoiled the surface water in the name of industrialisation, lack of concern on domestic and industrial waste treatment and mass deforestation in the name of urbanisation. The country has almost negligible infrastructure in our urban as well as rural areas for dealing with environmental problems due to increase in population which in turn has increased the diseases on one

hand and a huge exchequer required to deal the effects of poor environment. He said we have a very vast domain to work with the help of highly experienced members in our Institution and can help our Governments. He said the new team will try to bring peace and harmony amongst all the members and shall do something which will be unforgettable. He thanked all the members especially ,the Vice President-2 for nicely conducting this meeting. He thanked SDG and Mr. R.K.Garg/Mr. Vijendra Vikramadditya/Mr. C.K.Tyagi for giving their time to the Institution. Once again he thanked all the members present for having faith in him and giving him the big responsibility to run the Institution.

(Ravi Rastogi)
Secretary & Director General

(Anil Kumar Srivastava)
Chairperson/ Vice President-2

Enclosed: As above.

Institution of Water & Environment (India)

Ref. no.3/IV AGM/2016-17/2017-18 **Dated 26.05.2018**

Copy of above minutes is forwarded by e-mail to all the members of the Institution of Water& Environment (India) for information and updating.

(Ravi Rastogi)
Secretary & Director General