INSTITUTION OF WATER & ENVIRONMENT (INDIA)

MINUTES OF MEETING

A meeting of the 'INSTITUTION OF WATER & ENVIRONMENT (INDIA) was held at Civil Services Officer's Institute, Kasturba Gandhi Marg, New Delhi to discuss the Agenda as notified in the meeting notice. Presence in the meeting is shown in the attached sheet. Minutes of the meeting are as following:

Er. J.C. Singhal welcomed the participants at the outset. He gave a brief description of the objectives of the 'Institution of Water & Environment (India).He invited each & every one present there for their views and suggestions. The members took part in the deliberations very keenly & actively and came out with certain very useful & creative suggestions. All the members' appreciated these suggestions. Mr. Vikarmaditya informed that most of the suggestions given by the worthy members are included in the detailed objectives of the Institution. He said that different Focus groups shall be formed in subsequent meetings of the Institution and Action shall also be taken with the help of the members for the Patronage of the Institution from different Ministries of the GoI.

Er. R.P. Sharma suggested that all members of the Institution be called as IWEANS. The suggestion was accepted by all the participants and it was decided that each Member of the Institution shall be known as IWEAN.

Er. J.C. Singhal explained different types of membership in the Institution. It was decided that founder members will remain the Council members for 12 years and there will be about forty Founder Members of the Institution. It was further informed that IWE shall have centers all over the country. The minimum membership at each center shall be kept as 25. He informed that 8 to 10 centers will be opened during the year 2013-14 and rest will be opened subsequently . Opening of centers at Delhi, Haryana, Punjab, Uttar Pradesh, Uttarakhand, Bihar, Chattisgarh and Odissa shall be carried out during this calander year.

Each member present gave his / her introduction and willingness to become the member of the Institution and other members welcomed each with cheers.

AGENDA ITEM NO-1 With the consent of the members present in the meeting, following adhoc Governing body was constituted for the Institution:

I) President : Er. Jagdish Chand Singhal

II) Vice President –I : Er. Kailash Chand Wadhwa

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III) Vice President-II : Er Anil Kumar Srivastava

IV) Secretary and Director General (Secretary) : Er. Ravi Rastogi

V) Director General, Finance (Treasurer) : Er. Vijendra Vikarmaditya

VI) Director General, Co ordination : Er. Kusum S Gupta

VII) Director General, Technical –I : Er. R.P. Sharma

VIII) Director General, Publication : Er. Durga Prasad Singh.

AGENDA ITEM NO-2 With the consent of all the members present in the meeting following were appointed as the Chairman of the State Centers:

1 Chairman Delhi State Center : Mr. Ajay Pradhan

2 Chairman Punjab State Center : Er. Sandeep Garg

3 Chairman Bihar State Center : Er. Dineshwar Pradasd Singh

4 Chairman Chattisgarh State Center : Anil Kumar Sharma

The name for Chairman of other centers shall be decided in subsequent meetings. The Delhi Center will be opened on 22nd April, 2014, “The World Earth Day”. Bihar, Punjab Centers were proposed to be opened on the occasion of “World Environment Day” and Chattisgarh center in the month of July. Er R.P.Sharma informed that he will persue for Jharkhand and Gujrat Centers.

AGENDA ITEM NO3- On completion of all the formalities, the Moa along with the rules & regulations shall be circulated to the members..

AGENDA ITEM NO4- With the consent of all the present members, it was "Resolved that immediately after the registration of the IWE, the Society shall open its saving Account with HDFC Bank & at such banks as may be required by the Society”.

It was "Resolved further that the same saving account to be jointly operated by the two signatories with the first mandatory signature from the “Secretary” & the second signature either from the “Chairman” or “Treasurer” Following were authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank or any other Bank.

S.No	Designation	Name	Remarks
1	Chairman	Mr. Jagdish Chand Singhal	One of the Two will be acting as single Joint authorized Signatory
	Treasurer	Mr. Vijendra Vikramditya	
2	Secretary	Mr. Ravi Rastogi	Second Joint Authorized Signatory

"And a True Copy of the aforesaid resolution, duly certified to be true by Board be given to the aforesaid Banks with a request to act thereupon.

AGENDA ITEM No.5 - For growth of the Institution each & every member present was requested to enroll suitable members.

AGENDA ITEM No.6 - Suggestions from Member: as per previous paras.

Er. Ravi Rastogi proposed a vote of thanks to all the members for their participation, active involvement & valuable suggestion. He also thanked Er. PC Arora for tendering his kind support in arranging the venue and M/s C-TECH for sponsoring the lunch, stationary & gifts for all the members.

Enclosure: Attendance sheet **(J.C. Singhal)**

President

Letter No. 2 / IWE Meeting/ 2012-13 **Dated: 27.12.2013**

Copy of the above minutes forwarded to all the members of the Governing body and members present in the above meeting for information and necessary aaction.

(RAVI RASTOGI)

Secretary & Director General.

INSTITUTION OF WATER & ENVIRONMENT (INDIA)

CERTIFIED TRUE COPY OF AGENDA NO4. PASSED BY THE BOARD OF INSTITUTIN OF WATER & ENVIRONMENT (INDIA) SOCIETY IN ITS MEETING HELD AT CSO INSTITUTE, K.G MARGH, NEW DELHI-110001

AGENDA ITEM NO4- With the consent of all the present members, it was "Resolved that immediately after the registration of the IWE, the Society shall open its saving Account with HDFC Bank & at such banks as may be required by the Society".

It was "Resolved further that the same saving account to be jointly operated by the two signatories with the first mandatory signature from the "Secretary" & the second signature either from the "Chairman" or "Treasurer" Following were authorized to sign, execute and submit all documents in connection with opening of the said accounts with HDFC Bank or any other Bank.

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"And a True Copy of the aforesaid resolution, duly certified to be true by Board be given to the aforesaid Banks with a request to act thereupon.

(Ravi Rastogi) **(Vijendra Vikaarmaditiya)** **(J.C.Singhal)**

Secretary Treasurer President

The following were present in the meeting of the Institution of Water & Environment (India) held in the Orchid Hall of the Civil Service officer's Institute Kasturba Gandhi Margg, Delhi on 2nd April,2013 at 11.30 AM,

1 Mr.Jagdish Chand Singhal

2 Mr. Anil Kumar Srivatava

3 Mr. Vijendra Vikramditya

4 Mr.Ravi Rastogi

5 Mr.Dineshwar Prasad Singh

6 Smt. Kusum S Gupta

7 Mr. Ram Mohan Kant

8 Mr. Ajay Kumar Pradhan

9 Mr. Sandeep Garg

10 Mr. Rajendra Prasad sharma

11 Mr. Pranwesh Singh

12 Awdhesh Kumar Dubey

13 Mr.Sidharth Jain

14 Dr. Srikant k Panigrahi

15 Mr Sandeep Garg