INSTITUTION OF WATER & ENVIRONMENT (INDIA)

MINUTES OF THE 16th GOVERNING COUNCIL MEETING

Held on: 26th May, 2019 (Sunday),

Venue: Hotel "Park Inn by Radisson", I. P. Ext. Delhi.

The 16th Council meeting of the "Institution of Water & Environment (India)" was held on 26th May, 2019 at Hotel "Park Inn by Radisson" I.P. Extension, Delhi, to discuss the Agenda circulated to the Council Members through Email & in hard copy. Following Council members were present:

S.No.	Name of the Council Member	S.No.	Name of the Council Member
1	Dr. D. P. Singh (President)	9	Er. Vijendra Vikramaditya
2	Er. C. K. Tyagi (V.P.-2)	10	Er. Ashok Kumar Kakkar
3	Er. R. K. Garg (DG- F) & Interim SDG	11	Er. Vijay Kumar Mittal
4	Er. Ram Mohan Kant (DG-P)	12	Er. D. Prasad
5	Er. Anil Kumar, Chairman, U.P. State Centre	13	Er. Akhil Kumar Mittal
6.	Er. Durga Prasad Singh	14	Er. V.K. Jain
7	Er. A. D. Sharma	15	Er. Vinay Pal Singh
8	Er. Anil Kumar Srivastava	16	Er. Rakesh Kumar Agarwal

Mr R.K. Garg, the Interim SDG, welcomed the members, especially those who came from Dehradun, Jhansi, Lucknow and different parts of the NCR, to attend the meeting. He requested the President to declare the Meeting open and welcome members present formally which he kindly did. President asked the interim SDG to present the Agenda before members.

The Interim SDG informed that the 16th Council Meeting was, actually, scheduled for 24th February 2019 as per the directions of the IV Executive Body Meeting held on 27/01/2019, but due to sad and untimely demise of Er, Ravi Rastogi, on 23rd Feb 2019, the meeting had to be postponed.

The Executive Committee, in its Meeting on 06/03/2019, decided to hold the 16th Council Meeting on 07/04/2019 and also to hold the 5th AGM, too, on the same day. But, due to some unavoidable reasons the same could not happen and postponed again for 26th May 2019.

The Interim SDG, informed the house that three of our beloved members, namely Er. Dharm Veer Singh Chaudhary, Founder Member of IWE, Er, R.G. Singh, DG(Coordination) and Er. Ravi Rastogi, Founder Member and SDG, had left us for heavenly abode and proposed a "2 minutes silence" in their honour and pray God that the departed souls rest in peace. The house observed "2 minutes silence" and the meeting was adjourned for ten minutes. After ten minutes the members reassembled and discussed the Agenda as follows:

AGENDA ITEM NO 16.01
Confirmation of Minutes of 15th Council Meeting held on 14th October 2018

The 15th Council Meeting was held on 14th October 2018, in Executive Office at Nehru nagar, Ghaziabad. The Minutes of the meeting were circulated to all the Council members by mail for their suggestions or comments. No comment has, however, been received from any member. Therefore, the Minutes of the 15th Council meeting annexed as Annexure-1 of the Agenda were approved by the council.

AGENDA ITEM NO. 16.02

Discussion and decision on minutes of IV Executive body meeting held on 27.01.2019

The IV Executive Body meeting of the Institution was held on 27.01.2019 in the Executive office of the Institution at Nehru Nagar, Ghaziabad. The MOM was placed in Annexure-2 of the Agenda note for consideration and necessary decision of the Council.

It was also told by the Interim SDG that the web site (iweindia.co.in) of the Institution has been got fully launched and complete information till date is now available on web site. In future it is proposed that DG (Publication) will get the same updated. The name and contact number of the person who will perform this assignment through Mr. R.M. Kant, DG (P) has also been given.

It was also told to the members that the erstwhile President Er. J.C. Singhal has opened an account in the name of Institution of Water and Environment (India) using its PAN. of the Institution and **fraudulently** getting new members enrolled and taking the membership fees and keeping it with duplicate account. It was decided that a letter, from the President, be sent to Er. J.C. Singhal to stop this type of fraudulent activities or otherwise legal action may be contemplated.

The Interim SDG informed that Uttar Pradesh State Centre of the Institution has been launched on 12th February 2019 under the Chairmanship of Er. Anil kumar. Council congratulated him for his efforts in launching of the U.P. State Center at Lucknow.

It was also informed that after 4th AGM on 20/05/2018, 28 new members have been enrolled with the Institution and thus the present strength of the Institution has grown to 257. The Council thanked Er. Anil Kumar, Chairman, U.P. State Centre and Er. R.K. Agrawal, Founder Member, for their contribution in getting the new members enrolled.

AGENDA Item No. 16.03
Discussion on Budget for the year 2019-2020.

The actual Receipts and Expenditure in the year 2018-2019 and budget proposals for the year 2019-20, duly approved by the Executive body in its meeting held on 27.01.2019 was placed before the Council (Annexure-3) for approval. Few clarifications were sought from the Interim SDG. However, he promised to go through the Vouchers again and clarify in the minutes. The revised budget is annexed incorporating clarifications.

AGENDA Item No. 16.04
Discussion on election of members as SDG, DG (Activities) and DG (Co-ordination)

The Interim SDG informed the house that due to sad demise of Er. Ravi Rastogi, the post of Secretary and Director General has fallen vacant and likewise the post of DG(C) is lying vacant due to sudden demise of Er. Ram Gopal Singh, ex DG(C) and LFIWE from Uttarakhand State. DG(A) has resigned as he has been transferred to Moradabad and has shown his inability due

to his official business.

He requested that all the vacancies in the Council be filled by election in the AGM as per the rules.

AGENDA Item No. 16.05
Election for Delhi/NCR State Centre:

The Interim SDG further informed the house that office bearers of Delhi State Centre are continuing for last more than 4 years, while the designated term of office bearers of a State Centre is only 2 years. Similar situation is in Chhattisgarh, Punjab and Jharkhand too. Thus, it has become incumbent upon the Council to take a decision in this regard. The Interim SDG also informed that the Chairman Delhi/ NCR State Centre, has been requested to immediately call an AGM of the State Centre and elections for the new Executive be held, but, he has not yet heeded to the request.

The Council decided that all State Centers, whose executives have already, outlived their legal life of two years should be sent letters fixing a date by which they should hold the State AGMs. The date should not be beyond 31/07/2019.

AGENDA Item No. 16.06
Approval of Administrative and financial rules read with registered MOA and Rules and Regulations of the Institution (Annexure-5).

It was brought to the notice of the Council, by the Interim SDG, that Complete rules and regulations, to run the Institution, were prepared much before the registration of the Institution in the year 2013, but all of them could not be included in the MOA for the shortage of time in their finalization. These rules and regulations were forwarded to all the Council members for their suggestions and comments. However, not many of suggestions could be received. Whatever were received, have already been taken into consideration and presented as Annexure-5.

Er. Vijendra Vikramaditiya, LFIWE and EX, DG(F) pointed out that some Rules are not in line with the MOA and registered Rules & Regulations which draws the limits for any amendment. Many members were not aware of the mail enclosing the Rules and Regulations. The Council decided that the proposed Rules & Regulations may once again be mailed to the members, for their perusal, and comments. The same may be put to the AGM.

AGENDA Item No. 16.07
Any other agenda with the permission of the chair

Er. C.K. Tyagi, VP-2 IWE(I), pointed out that we should celebrate the Important Days with respect to Water & Waste Water Engineering and Environment such as World Environment Day, Engineer's Day, World Water Day, Foundation Day of IWE etc. for mass awareness. The Council agreed to the suggestion.

He as Hon. Secretary of Institution of Engineers (India), Ghaziabad Local Centre, invited IWE to jointly celebrate the World Environment Day on 5th June 2019.

It was decided by the Council that this year the World Water Day on 5th June 2019, will be celebrated jointly with IEI, Ghaziabad and arrangements for the same could be made accordingly.

The members from other State Centers may celebrate the same at their State Capitals.

AGENDA Item No. 16.8
Vote of thanks

The Vote of thanks was presented by the Interim SDG to all the Council Members to have come to attend the meeting in such a hot summer and making the event a success.

The meeting was declared concluded.

He also invited all the members for the Lunch.

Sd.
(President)

Institution of Water & Environment (India)

Ref. No. 3/IWE/Council/2019-20 DATED 05/06/2019

Copy forwarded to all the Members Institution of Water and Environment (India) Ghaziabad

(Anil Kumar Srivastava)

SDG IWE(I)