INSTITUTION OF WATER & ENVIRONMENT (INDIA)
MINUTES OF THE 19th MEETING OF GOVERNING COUNCIL

Held on: 04th April, 2022 (Monday),

Venue: UP Housing Board, Office Complex Meeting Hall, Sector 16A, Vasundhara, Ghaziabad.

The19th Council meeting of the "Institution of Water & Environment (India)" was held on 4th April, 2022 at Meeting Hall in UP Housing Board Office Complex Building, Sector 16A, Vasundhara, Ghaziabad, 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	Er. C. K. Tyagi (V.P.-2) In Chair	8.	Er. A. D. Sharma
2	Er. Anil Kumar Srivastava (SDG)	9.	Er. R. K. Agarwal (Chairman UP State)
3	Er. R. K. Garg (DG-F)	10.	Er. R. N. Arora
4	Er. Ram Mohan Kant (DG-P)	11.	Er. P. K. Assudani (VP-1)
5	Er. T.P.S. Arora (Secretary)	12.	Er. Ravindra Kumar (VP-3) [Attended virtually on WhatsApp]
6.	Er. Vijendra Vikramaditya	13.	Er. Awadhesh Kumar (DG-C) [Attended virtually on WhatsApp]
7.	Er. Akhil Kumar Mittal		

SDG, welcomed the members, to attend the meeting and requested Er. C. K. Tyagi (V.P.-2) to chair the meeting which he kindly accepted. As at proposed/stipulated time the quorum of the meeting was not fulfilled hence the meeting was adjourned. After 40 minutes at 4.40 P M the adjourned meeting was reconvened as per rule.
President in chair welcomed the gathering and asked the SDG to start agenda wise discussions to take the decisions by the Council.
As asked by the Chair the meeting was started as per Agenda.

SDG informed that the 19th Council Meeting was, actually, scheduled for 26th March 2022, but due to some unavoidable reasons was rescheduled for 04/04/2022.

AGENDA ITEM No.19.1

Confirmation of Minutes of 18th Council Meeting held on 08th March 2020

The 18th Council Meeting was held on 08th March 2020, **at 16A/1201, Vasundhara, Ghaziabad.** The Minutes of the meeting were circulated to all the Council members by mail for their suggestions or comments. No comment were received from any member. Therefore, the Minutes of the 18th Council meeting annexed as Annexure-1 of the agenda has been confirmed by the council unanimously.

AGENDA ITEM No. 19.2

Action taken report of the 18th Council ouncil meeting

2.1 The Chairman of the Sub Committee, entrusted with the task of finalizing the Administrative and Financial Rules, formed in last Council Meeting was requested to finalise the report at the earliest. Er. Vikramaditya, Chairman of the Sub-Committee agreed to submit the Sub-Committee report / recommendation before next Council meeting, which will be included in the agenda for next council meeting for approval.

2.2 A letter has been sent to Er. P.K. Assudani, the VP-1, to function as President of the Institution, until the next AGM, as the elected President Dr. Dineshwar Prasad Singh has resigned from the President-ship for his engagement elsewhere. No written response, has been received yet from Er. P.K. Assudani.

2.3 All the members took note of it and approved the action taken report as above.

AGENDA ITEM No. 19.3

Non receipt of Annual Accounts from State Centres

3.1 DG-F informed that although accounts of all other State Centres are available for FY 2019-20, but annual account from Delhi Centre could not be obtained even after personal requests / contacts.

3.2 He also informed that annual account for the financial year 2020-2021 could not be obtained from any State Centre in spite of several letters / requests.

3.2 The matter was discussed by the members and it was decided to send one more letter to respective Chairman of State Centres with a specific deadline for sending their Annual Account for the Financial year 2019-2020 and 2020-2021.

3.3 It was also decided to send a letter to Chairman of all State Center for sending their Annual Account for the Financial year 2021-2022 at the earliest.

3.3 Council authorized Secretary and Director General of the Institution to take suitable action against the defaulter State Centre if they don't send the accounts as stated above by the stipulated date.

AGENDA ITEM No. 19.4

Discussion on non-submission of Income Tax Return for the FY 2019-20 & 2020-21

4.1 DGF informed that although accounts of all other State centres are available for FY 2019-20, but due to non-availability of accounts from Delhi Centre the composite ITR of the Institution could not be filed for FY 2019-20.

4.2 He also briefed that in spite of all efforts, accounts for FY 2020-21 could not be received from any State Centre and therefore, the Composite ITR of the Institution could not be filed for FY 2020-21.

4.3 DG-F also informed that Income Tax Return for the FY 2019-20 and 2020-21 has been filed only for Institution HQ account on the basis of available 26 AS against Institution PAN.

4.4 Now State Centre will be totally responsible for Tax liability, if any, at their end. The Council took note of it.

AGENDA ITEM No. 19.5

Discussion for holding the 20th Governing Council Meeting

It was decided to hold next Council meeting on 08th May, 2022 (Sunday).

AGENDA ITEM No.19.6

Discussion for holding Annual General Meeting

It was decided to hold next Annual General Meeting on 17th September (Saturday), 2022 in hybrid mode i.e. Physically as well as digitally, to make it convenient for outstation members to join and participate in AGM..

AGENDA ITEM No.19.7

Proposal for Membership

A request for Fellow membership has been received for 10 years from Dr. Srinivas Vasam of Hyderabad for enrolment. The proposal for Fellow membership of Dr. Srinivas Vasam was approved by the Council on the recommendation of Executive Committee.

AGENDA ITEM No.19.8

Any other Agenda with the permission of the Chair

8.1 As per the request from a council member to hold the next elections in the next AGM, Er. V. Vikramaditya informed that the term of office bearers has been completed as per Rules laid down in the **registered** Memorandum of Association & Rules & Regulations. Thus the next election is due and can be held as per decision in the proposed AGM. He further informed that the **Amendment-1** in the rules 15, 16, 17 and 20 were sent to the Registrar in July 2018 to get these incorporated in the Memorandum of Association and Rules & Regulations. These were approved by General Body in the 4th AGM on 20.05.2018 after the adopting the procedure laid down in the clause 12A of the ACT. The copy of the amendments along-with the copy of the minutes of Annual General Meeting were also circulated to all members by the

then SDG. The Minutes of Meeting were confirmed in 5th AGM in 2019. It was decided in the meeting to get these printed and make part of MoA.

8.2 It was decided in the meeting that **World Environment Day on 5th June, 2022** be celebrated. Following proposals were put-up:

- Printing and distribution of Hand bills
- Sanitation drive in any nearby **Ekal** village
- Awareness campaign
- Plantation
- Conference (Sangoshthi)

The name of **Ekal** village will be intimated by Er. P.K. Assudani, VP-1 and accordingly the program will be decided in consultation with him.

AGENDA Item No. 19.9

Vote of thanks

The Vote of thanks was presented by the SDG to all the Council Members to have come to attend the meeting and to the Chair.

(Er. Anil Kumar Srivastava) 7/4/22
SDG IWE(I)

INSTITUTION OF ENVIRONMENT (INDIA) OF WATER & ENVIRONMENT (INDIA)

Ref.No.04/ **IWE/Council / 2021-2022** **DATED** 07/**04/2022**

Copy forwarded to all the Council Members, Institution of Water & Environment (India)

(Er. Anil Kumar Srivastava) 7/4/22
SDG IWE(I)