INSTITUTION OF WATER & ENVIRONMENT (INDIA)
MINUTES OF THE 18th MEETING OF GOVERNING COUNCIL

Heldon: 08th March, 2020 (Sunday),

Venue: 16A/1201, Vasundhara, Ghaziabad.

The18th Council meeting of the "Institution of Water & Environment (India)" was held on 8th March, 2020 at 16A/1201, 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)	7	Er. A. D. Sharma
2	Er. Anil Kumar Srivastava (SDG)	8	Er. V. K. Jain
3	Er. R. K. Garg (DG-F)	9	Er. D. Prasad
4	Er. Ram Mohan Kant (DG-P)	10	Er. V.P. Singh
5	Er. T.P.S. Arora (Secretary)	11	Er. R.K. Agarwal
6.	Er. Vijendra Vikramaditya	12	Er. Akhil Kumar Mittal

SDG, welcomed the members, to attend the meeting and informed that Dr. D.P. Singh, President has submitted his resignation from the post of President. Er. C. K. Tyagi (V.P.-2) was requested to chair the meeting which he kindly accepted. President in chair welcomed the gathering and asked the SDG to start agenda wise discussions to take the decisions of the Council.

As the revised quorum of 14 members were not present the meeting was adjourned and reconvened at the same place after half an hour as per rules.

As asked by the Chair the meeting was started as per Agenda.

SDG informed that the18th Council Meeting was, actually, scheduled for 24th February 2020, but due to some unavoidable reasons the same could not happen and it was rescheduled for 01/03/2020. But again due to unavoidable reasons the same was postponed for 8th March, 2020.

AGENDA ITEM No.18.1

Confirmation of Minutes of 17th Council Meeting held on 16th November 2019

The 17thCouncil Meeting was held on 16th November 2019, **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 has been received from any member. Therefore, the Minutes of the 17th Council meeting annexed as Annexure-1 of the Agenda were confirmed by the council unanimously.

AGENDAITEMNo. 18.2

Discussion on Final Account / Balance Sheet for Financial Year 2018-19

The DGF informed that even after several reminders, account from State Centres have not, yet, been received. It was agreed to send a letter to Chairmen of each State Centre (except Uttrakhand) stating the views expressed by the Chartered Accountant regarding the action that can be taken by Income Tax Department against the disbursing officers of the State Centers, as final notice to submit the account /copy of pass books for the desired period before 23rd March, 2020.

AGENDA ITEMNo. 18.3

Status of Membership:

Council took note of updated list of members. Now, the total membership has grown to 257. It was decided by the council that every member should try hard to enroll new members in the fold.

AGENDA ITEM No. 18.4

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 SDG, that the Complete rules and regulations, for managing the Institution were circulated to all the members for their comments but comments are still awaited.

Therefore, the Council decided that a subcommittee under the Chairmanship of Er. Vijendra Vikramaditya with Er.R.M. Kant & Er. Akhil Kumar Mittal, as members, should first scrutinize / finalize the Administrative ~~Rules~~ and Financial Rules to be put up in next council meeting for further necessary action.

AGENDA ITEM No. 18.05

Any other agenda with the permission of the chair

1. SDG informed that Er. D.P. Singh, President has sent a mail on 15.02.2020 attaching resignation letter dated 10.01.2020, mentioning that after being elected as President, Indian Water Works Association, it would not be possible for him to hold the post of President, IWE(I) anymore. The copy of this letter was circulated to the members present in the meeting. The Council accepted the resignation of the President and decided that a letter be sent to Er. P.K. Assudani, (VP-I) requesting him to officiate as President till election of new President in the next AGM.
2. It was, also, discussed to hold a Round Table Conference along with the next 19th Council meeting. Er. Shiv Raj Singh DG (Activity) be again requested to get the RTC sponsored by some company.

AGENDA ITEMNo. 18.6

Fixing of date for next council meeting

It was discussed to hold a Round Table Conference along with the 19th Council meeting as well as AGM on 31st May, 2020.

However, an Executive Meeting will be called in the mid April to review and finalization of the detailed programme. The detailed notice for RTC/ Concil Meeting and the AGM will be issued thereafter only.

AGENDA Item No. 18.7

Vote of thanks

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

20/2/20

(Er. Anil Kumar Srivastava)
SDG IWE(I)

INSTITUTION OF WATER & ENVIRONMENT (INDIA)

Ref.No. 23/IWE/Council/2019-20 **DATED ---/03/2020**

Copy forwarded to all theCouncilMembers, Institution of Water &Environment (India)

(Er.Anil Kumar Srivastava) 20/2/2
SDG IWE(I)