INSTITUTION OF WATER & ENVIRONMENT (INDIA)

MINUTES OF THE 1st EXECUTIVE COMMITTEE MEETING For the Current Year

Held on: 17th February, 2022 (Thursday),

Venue: 16A/1201, Vasundhara, Ghaziabad.

The 1st EXECUTIVE COMMITTEE MEETING For the Current Year of the "Institution of Water & Environment (India)" was held on 17th February, 2022 at 16A/1201, Vasundhara, Ghaziabad, to discuss the Agenda circulated to the Executive Committee members and Special Invitees through e-mail. Following Executive Committee members and Special Invitees were present:

S.No.	Name	S.No.	Name
1	Er. C. K. Tyagi (V.P.-2)	6	Er. Vijendra Vikramaditya, Spl. Invitee
2	Er. A. K. Srivastava (SDG)	7	Er. Akhil Kumar Mittal, -Do-
3	Er. R. K. Garg (DG-F)	8	Er. A.D. Sharma, –Do--
4	Er. Shiv Raj Singh (DG-Activities)	9	Er. Rakesh Kumar Agarwal, -Do-
5	Er. Ram Mohan Kant(DGP)		

Er. A.K. Srivastava, SDG, welcomed the members and in absence of Er. P.K. Assudani, (V.P.-1), requested Er. C. K. Tyagi (V.P.-2) 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 Executive Committee.

AGENDA ITEM NO 1

Confirmation of Minutes of the 3rd Executive Committee Meeting.

The 3rd Executive Committee Meeting was held on **02nd December, 2019, Club 26, Noida**. The Minutes of this meeting were circulated vide letter no. 19/IWE/ EB / 19 / 2019-20 dated 05.12.2019. No comments were received on the minutes from any of the Executive Committee members. After brief deliberations, the minutes of the said meeting were confirmed by all the members.

AGENDA ITEM NO. 2

Action Taken Report on the decisions taken in the 3rd Executive Committee Meeting

2.1 Account of state Centers

Status of non-receipt of account from State Centers was briefed by DGF and he also informed about the efforts done to obtain the account of State Centers. The matter was discussed in detail amongst members and it was decided that letters & Phone calls should be sent/made to Chairman of all State Units for immediately sending annual account of their State Units.

2.2 AGMs of the State Centers

Reminder has been issued to State Centers for holding AGM.

2.3 On the additional agenda in the last meeting:
Point 1 was related to holding of AGMs in State Units, already discussed above.
Point 2 was related to opening of State unit in State of Bihar, no further progress on this matter.
Point 3, All members took note of the plantation done on 17th August and the celebration of Engineers Day with The Institution of Engineers (India), Ghaziabad Local Center at IMT, Ghaziabad.

2.4 Decision on Chairman, Uttar Pradesh State Center IWE(I), Lucknow

No action needed

2.5 Decision on Knowledge Partner for IWWA's forthcoming National Seminar at Patna

The request letter for Knowledge Partnership for IWWA's National Seminar had been sent and accordingly Er. A.K. Srivastava, SDG and Er. Vijendra Vikramaditya participated in the seminar.

2.6 Any other agenda with the permission of the President.

a. No action needed
b. Administrative Rules and Financial Rules which were already discussed in the past council meeting. The Chairman of the Sub Committee formed in last Council Meeting was requested to finalise the report at the earliest so that it can be presented before the Next Council Meeting proposed in last week of March, 2022 be included again in the Agenda for next council meeting for approval.

2.7 All the members have taken note of it and approved the action taken report as above.

AGENDA ITEM NO. 3
Non receipt of Annual Accounts from State Centers
The matter was discussed by the members and it was decided to send a letter to Chairman of State Centers and personally contact Chairman, Delhi State Center for obtaining Annual Account for the year 2019-2020 and 2020-2021.

AGENDA ITEM NO. 4

Discussion about non submission of Income Tax Return for FY 2019-2020 & 2020-2021

4.1 DGF informed that ITR for the FY 2018-2019 was submitted after obtaining Annual Statement Delhi Center. He also informed that although accounts of all other centres are available for FY 2019-20, but due to non-availability of accounts from Delhi Centre the ITR could not be filed for FY 2019-20. Also, in spite of all efforts, accounts for FY 2020-21 could not be received from any state centre and therefore, the ITR could not be filed for FY 2020-21.

4.2 After deliberations it was decided that another CA may also be consulted, whether the interim ITR can be submitted with only the HQ account, which may, further be modified, as and when Annual Accounts from other Centre are made available.

AGENDA Item No. 05
Any other Agenda with permission of the Chair

5.1 It was decided to hold next Council meeting on 26th March, 2022 (Saturday) and AGM in April 2022.

5.2 DGF informed that an application for membership have been received from Dr. Srinivas Vasam, Hyderabad, it was decided to put-up this application before next Council meeting for approval.

5.3 SDG informed that the registration of the Institution has to be renewed. It was decided to present this matter before the next Council Meeting.

AGENDA Item No. 06
Vote of Thanks
The Vote of thanks was presented by the SDG to the Chair and all the members who have come to attend the meeting and making this meeting a success.

The meeting was declared concluded.

23/2/22
(Er. Anil Kumar Srivastava)
SDG, IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref.No. IWE/ EB / 3 /2021-22 **DATED 25/02 /2022**

Copy forwarded to all the Council Members and Special Invitees, Institution of Water and Environment (India).

23/2/22
(Er. Anil Kumar Srivastava)
SDG IWE(I)