INSTITUTION OF WATER & ENVIRONMENT (INDIA)
MINUTES OF THE 17th MEETING OF GOVERNING COUNCIL

Held on: 16th November, 2019 (Saturday),

Venue: 16A/1201, Vasundhara,

Ghaziabad.

The17th Council meeting of the "Institution of Water & Environment (India)" was held on 16th November, 2019 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	Dr.D.P.Singh (President)	7	Er. A. D. Sharma
2	Er. C. K. Tyagi (V.P.-2)	8	Er. V. K. Jain
3	Er. Anil Kumar Srivastava (SDG)	9	Er. D. Prasad
4	Er. R. K. Garg (DG-F)	10	Er. Shiv Raj Singh D G (Activity)
5	Er. Ram Mohan Kant (DG-P)	11	Er. S.S. Narula
6.	Er. T.P.S. Arora (Secretary)	12	Er. Kunwar Prateek

SDG, welcomed the members, especially those who came from different parts of the NCR, to attend the meeting. He, then, requested the President to declare the Meeting open, which he kindly did.

SDG informed that the17th Council Meeting was, actually, scheduled for 15th September 2019, but due to some unavoidable reasons the same could not happen and as per the directions of the 2nd Executive Committee it was rescheduled for 03/11/2019. But again due to unavoidable reasons the same was postponed for 16th November 2019.

The President welcomed the gathering. The President asked the SDG to start agenda wise discussions to take the views of the Council members.

AGENDA ITEM No.17.1

Confirmation of Minutes of 16th Council Meeting held on 26th May 2019

The 16th Council Meeting was held on 26th May 2019, in Hotel Park Inn, by Radisson, I.P. Extension, Delhi. 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 16th Council meeting annexed as Annexure-1 of the Agenda were confirmed by the council unanimously.

AGENDA ITEM No.17.2

Discussion and decision on minutes of 2nd Executive Body Meeting held on 05.10.2019

The 2nd Executive Body meeting of the Institution was held on 05.10.2019 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. The Council agreed to the decisions taken by the Executive Committee after consideration.

AGENDA ITEM No. 17.3

Discussion on Final Account /Balance Sheet for Financial Year 2018-19 and approval of IWE Income/Expenditure FY 2018-2019.

The actual Receipts and Expenditure in the year 2018-2019 was placed for approval of the Council (refer Annex- 3).The same was approved by Council after consideration.

AGENDA ITEM No. 17.4

Review of Half Yearly Account (Income/Expenditure) status against theBudget Estimate of FY 2019-2020

The DG(F) presented the half yearly account before the council which was approved after consideration. Refer Annex-4.

AGENDA ITEM No. 17.5

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.

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 the proposed Rules and Regulations may be put up in next Council meeting for approval.

AGENDA ITEM No. 17.07

Any other agenda with the permission of the chair

1. Er. C.K. Tyagi, VP-2 IWE(I), pointed out the participation as knowledge partner in IWWA Annual Convention (10-12 January, 2020) in Patna. Members unanimously agreed about the participation but with no financial burden on IWE (I). However, IWE
   (I) will mobilize some funds through requests and Advertisements for IWWA. Thus, a request be sent to Organizing Committee of IWWA Annual Convention on the same lines.
2. Council has shown concern about non filing of return due to non cooperation by the state centers in sending their accounts for FY 2018-19 till now. Institution is now liable to pay the interest on Income Tax due and penalty for not filing return by stipulated date. After due consideration, it was decided to send a Notice to state centers that they are fully responsible for the penalties and interest on Income Tax, also any other action taken by the Income Tax Authorities. Also, if they do not send the accounts immediately by 30 November 2019, an appropriate action will be taken against the State Centers by way of writing letters to the financial Institutions.
3. It was discussed to hold a Round Table Conference along with the next Council meeting. Er. Shiv Raj Singh DG(Activity) came forward to get the RTC sponsored by some company.
4. Mr. Kunwar Prateek suggested that the RTC and next council meeting may be organized at a central place in Delhi.



AGENDA ITEM No.

Fixing of date for next council meeting
The next council meeting will be organized on 15 February 2020 at 11 A M.

AGENDA Item No. 17.9

Vote of thanks

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

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

INSTITUTION OF WATER & ENVIRONMENT (INDIA)

Ref. No. 17/ IWE/Council/2019-20 DATED. 26 /11/2019

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

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