Institution of Water & Environment (India)

Regn. No. S-E/150/Distt, South-East/2013 Dated 16.12.2013

Amendment in Registered Memorandum of Association and rules and regulations of "Institution of Water & Environment (India)" duly approved in AGM on 20.05.2018 at Hotel " Park Inn, by Radisson", I.P.Extension, Delhi

The proposals for the amendment in rules and regulations provided in Memorandum of Association of the Institution of Water & Environment in accordance with rule-26 was forwarded to all members of the Institution by email on 08 May 2018 with a request to send their comment / consent latest by 19.05.2018 by e-mail on Institution's mail ID or by voting in next AGM scheduled on 20.05.2018 at hotel "Park Inn by Radisson), I.P. Extension, Delhi. Few responses from few members were received till 19.05.2018 by e-mail on proposed amendments. The proposals were put before the AGM under Agenda Item No. 7 for its consideration and approval. These proposals for the amendment in rules and regulation were discussed by members in AGM. After deliberations from the members and with the consent of all the members present in fourth AGM, amendments in the following rules were approved by the General Body.

Amended Rule - 15
"Meeting of the Governing Body"
The Governing body shall meet at least once in three months. However an emergent Council meeting on request of at least five council members to take decision on some important issue can be convened. For normal meetings a 14 days' notice by e mail shall be required but for any emergent Council meeting 7 days' notice by email shall be required for an emergent Council meeting.

The Quorum for the meetings shall be 14 Council members in addition to the office bearers present in the meeting. In case if a meeting cannot be held for want of quorum, it shall be adjourned and meet again at the same place after an adjournment of half an hour. Members present in the meeting including a maximum of three office bearers if constitute the minimum quorum of 14 to consider the same agenda can continue the meeting and can take decision which will be acceptable. The Governing Council meeting shall however remain cancelled if the quorum is less than 14 even after the above consideration. If necessary the agenda shall be got approved by calling an emergent Council meeting or otherwise shall be brought in the next Council meeting.

For meetings of various committees, the required quorum shall be 50% of the total members of a particular committee.

Amended Rule - 16
"Election & Quorum
The General Body of the Institution in its meeting shall elect all the office bearers after every three years by show of hand or by secret ballot papers or e-ballots, or postal ballot papers as required by the majority of members present in General Body Meeting. The Quorum of the General Body shall be 1/2 of the total strength of members of the Institution. If the AGM cannot be conducted for want of the Quorum, the meeting shall be adjourned for half an hour and shall meet again at the same place after adjournment. No quorum shall however be required after adjournment provided a minimum of 10% of the total members of the Institution including office beaters are present to conduct the AGM.

Amended Rule - 17.
Functions of the Governing Body

The function of the Governing Council shall remain similar as provided in registered Rules and Regulation with a minor amendment in to remove /terminate any office bearer or member of the Governing Council. Removal / termination shall be done on the recommendation of a subcommittee constituted by the Governing.

Amended Rule -20.
"Powers, duties of the President"
The president shall hold office for a term of three years provided however that in no event he shall hold office for more than one term of three years throughout his membership.

(Ravi Rastogi)
Secretary & Director General
IWE(India)

(Anil Kumar Srivastava)
Chairperson/VP-2
IWE(India)

IWE/AMENTMENT/1/2018-19 Dated 23.05.2018

Copy of above amended rules as approved in IV AGM held on 20.05.2018 at hotel, "Park Inn by Radisson", I.P.Ext, Delhi is forwarded to all members of the Institution by e-mail for their comment if any on Institution's email ID. Iwe.india@gmail.com latest by 15.06.2018.

(Ravi Rastogi)
Secretary & Director General