INSTITUTION OF WATER & ENVIRONMENT
(INDIA)
MINUTES OF THE 24th GOVERNING COYNCIL MEETING

Held on: 30th September, 2023 (Saturday)

Venue: First Floor The Lounge of Golf Course, Sector 38, Noida, U.P.

The 24th Governing Council Meeting of the "Institution of Water & Environment (India)" was held on 30th September, 2023 at 11 AM at First floor The Lounge of Golf Course, Sector 38, Noida, U.P. to discuss the agenda circulated to the Council members through E-mail & in hard copy. Following Council members were present.

st. No	Name of Council members	No	Name of Council members
1	Er. C. K. Tyagi (V.P. 2)		Er. S.N. Goel Spl Invitee -
2	Er. P.K. Assudani (V.P. 1)	12	Er. P.K. Chauhan - Spl. Invitee -
3	Er. A. K. Srivastava (SDG)	13	Er. Prabhat Raj Spl. Invitee -
4	Er. R. K. Garg (DG-F)	14	Er. Ravindra Kumar, (V.P. 3), Online
5	Er. T.P.S. Arora (JS)	15	Er. R.M. Kant, DG (Publication), Online
6	Er. Akhil Kumar Mittal, Member	16	Er. D. Prasad, Member, Online
7	Er. A. D. Sharma, Member	17	Er. V.K. Mittal, Member, Online
8	Er. Vijendra Vikramaditya, Member	18	Er. V.P. Singh, Member, Online
9	Er. V.K. Jain, Member	19	Er. Sunil Kumar, Spl. Invitee, Online
10	Er. R.K. Agarwal, Chairman, UP State Centre & Member	20	Er. S.S.H Naqvi, Spl. Invitee, Online

Er. A.K. Srivastava, SDG, welcomed the members and, requested Er. C. K. Tyagi (V.P.-2) & Officiating President to chair the meeting. President in chair welcomeq the gathering. As the quorum was short the meeting was adjourned and then reconvened after half an hour at the same venue. During this time, Er. Ravindra Kumar, (V P 3), requeqted on phone for joining on line and informed that Members from Uttarakhand namely V K Mittal, Er. A K Kakkar, Er. Sunil Kumar, and Er. V N Gupta also wants to join the meetings on line. Fr. V. Vikramaditya also informed that Dr. Dineshwar P. Singh, Dr. Dinesh Chand ano Er. S SH Naqvi have also expressed that they can join the meeting online. The meeting reconvened after the adjournment for half an hour and Chair first ask the opinion of present members on on-line joining. Members agreed that whoever wants to join online be allowed. The decision was taken by council for the same. Firstly, Google meet was tried but due to poor internet connectivity couldn't succeed. Then the members got connected with WhatsApp video palls on different mobile sets, in group / or individual video calls. Er. A K Kakkar and Dr. Dinesh Chand faced network problems and couldn't participate.

Agenda wiS9 discussion were started on the instructions of the Chair to take the decisions by the Council.

24.1 Confirmation of Minutes of the 23rd Governing Council meeting.

The 23rd Governing Council Meeting was held on 21 st July, 2023, at the hall of Golf

Course Sector 38, Npida. The Minutes of this meeting were circulated vide letter no. IWE/ Council / 2022-23 dated 24.072023. No comments were received on the minutes from any of the Council members. After brief deliberations, the minutes of the said meeting were confirmed by all the members.

24.2 Action Taken Report of the 23rd Governing Council Meeting.

1. Status of Annual Account FY 2022-2023 No action was needed.

2. Discussion on activities of State Centres

SDG informed that no information has been made available by the State Centres in this regard. It was decided that once again a letter should be sent to State Centres for sending their report regarding activities undertaken by them during this year.

3. Discussion on activities undertaken

I. SDG informed that Tree Plantation Programme was undertaken in Sector 75 (Near Panchsheel Pratistha) on Engineers Day i.e., 15th September, 2023.

II. Engineers Day was celebrated jointly with IWANA Meerut Centre on 15th September 2023 at 5PM in Hotel Blu Stone, Kaushambi, Ghaziabad.

4. Holding of AGM.

Final notice for holding 6th AGM on 30th September, 2023 at 1 PM at The First Floor Lounge of Golf Course, Sector 38, Noida with Agenda was issued by mail on 14th September 2023. It will be held post lunch here at same venue.

24.3 Action Taken Report of the 5th Annual General Meeting

The 5th Annual General Meeting was held on 26th May, 2019, at Hotel park Inn by Radission I.P. Ext. Delhi. The Minutes of this meeting were circulated vide letter no. 4/ IWE/ V AGM / 2019-2020 dated 10.06.2019. No comments were recpived on the minutes from any of the members. After brief deliberations, the minutes of the said meeting were confirmed by all the members.

1. To receive & consider the Annual Report and Accounts for the FY 2017-2018 of the
   "Institution of Water& Environment (India)". No
   action was needed.

2. To pass the au#ited account of the "Institution of Water& Environment (India)" for the year 2017-2018
   No action was needed.

3. To appoint Aud4tor for the year 2018-2019

The services of tbe Auditor were used in finalizing annual accounts of subsequent years.

4. Discussion on election of members of members as SDG, DG {Activities) and DG (Coordination)
   The newly elected office bearers/members to fill the vacancy performed their duties along with the previously elected office bearers/members.

HDFC bank.

Another Bank account opened in the name of "Institution of Water & Environment (India)" using the PAN of the Institution by the erstwhile President Er. J.C. Singhal was got blocked. Several efforts were made by various members to get the other faction back, but till now nothing has happened.

24.4 To recommend the Report of the "Institution of Water& Environment (India)" for the period 2021-2022

Annual Report of the Institution of Water & Environment (India) for the year 20212022 was made avail?ble to all the members with Agenda nqte circulated and hard copy given before the meeting. After brief deliberations, the Annual Report for the period 20212022 were recommepded by all the members.

24.5 To recommend the Audited Account of the "Institution of Water& Environment (India)" for the period 2018-2019 to 2021-2022

The Audited Account for the year 2018-2019, 2020-2021 (including account of 20192020) & 2021-2022 were recommended by the Council to be put up in 6th AGM for approval.

24.6 To recommend Auditors for the year 2023-24.

The quotations have been freshly collected for financial year 2023-24, the rates quoted by M/S Prateek Gupta & Co. for auditing and M/S A2Z Economic Advisors for Accounting are the same as quoted for the FY 2022-23. Therefore, keeping in the view, the CA's favorable consideration of keeping the same rate for this financial year too. The Governing Council has recommended the rates quoted by M/S Prateek Gupta & Co. for auditing and M/S A2Z Economic Advisors for Accounting for approval of the 6th AGM. The same are attached as Annexure — 2

24.7 To recommend modification in Rules and Regulations

Associate Membership of the Institution was abolished in a council meetipg only but not confirmed in the modifications approved in 5th AGM. The Student members after completing studies couldn't become member for want of required experience. Thus, Associate Membership would continue. The initial Membership Form will be used. Stgdent Membership will become Associate Member of the Institution after completing the studies sub$ect to fulfilling the requirement for the same. Thus, the decision of abolishing Associate membership of the institution of the Institution is being nullified. Therefore there is no need to put up this matter ip the 6th AGM.

24.8 To request on mode/process of election of new office bearers.

The 5th AGM took place on 26.052019, thus the executive committee elected in 5th AGM had already completed its term of 3 years on 25.05.2022, but due to unavoidable circumstances the AGM could not take place earlier and the term overstretched for over an year. Keeping the circumstances in view, the Governing Council has recommended and requested the AGM to accord post facto approval for the additional period from 26.05.2022 to 29.09.2023 to the Fid executive.

The Council also recommended 6th AGM to decide procedure of the elections and elect the new team of office bearers and sworn in accordingly.

24.9 Any other Agenda with the permission of Chair

1 . Members from Uttarakhand State Centre put up the proposal to modify the name of i stitution as Institution of Water and Sanitation (Bhartiya). It was discusse in details and not accepted by the present council members due to the following facts and reasons that:

(i) "ENVIRONMENT" is holistic and wider term which inclqqe sanitation also,

(ii) The objective of the institution have many objective other than water and sanitation only,

(iii) The membership is not only limited to Engineers but includes many disciples including Environmental Science, Environmental Laws etc, (iv) Modifying the name wil also invite many complexities such as obtaining the permissions from Central Government Ministries e.g. Water related and Environment related as earlier no objections regarding the same were obtained before registration.

(v) We have to apply for the fresh registration.

(vi) Due above reasons there would be some unforeseen complexities also.

2. Er. R.K. Garg DG (Finance) informed the house about anticipated expenditure of Rs.76620/- with its activity wise breakup in organising the Council and 6th AGM and requested for its approval. Council provided approval with a request to furnish actual expenditure in next Council meeting.

24.10 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 in person and online and making this meeting a success.

The meeting was declared concluded.

(Anil Kumar Srivastava) 30/9/23
SDG IWE(I)

INSTITUTION OF WATER AND ENVI#ONMENT (INDIA)

Ref. No. / Council I 12023-24 1 DATEP 30/09/ 2023

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

(Anil Kumar Srivastava) 30/9/23
SDG IWE(I)