INSTITUTION OF WATER & ENVIRONMENT (INDIA)
MINUTES OF THE 1st EXECUTIVE COMMITTEE MEETING for The Year 2023

Held on: 2nd March, 2023 (Thursday),

Venue: Meeting Hall, Ganga Jal Project, Pratap Vihar, Ghaziabad.

The 1st Executive Committee Meeting of the year 2023 of the "Institution Of Water & Environment (India)" was held on 2nd March, 2023 at 11.30 AM at the meeting hall, Ganga Jal Project, Pratap Vihar, Ghaziabad to discuss the agenda circulated with the meeting notice. The notice for this Executive Committee Meeting was circulated to Executive Committee members and special invitees through e-mail. Following Executive Committee members and special invitees were present.

Sl. No	Name	Sl. No	Name
1	Er. C. K. Tyagi (V.P. 2)	5	Er. Vijendra Vikramaditya, Spl. Invitee
2	Er. A. K. Srivastava (SDG)	6	Er. A. D. Sharma - Do -
3	Er. R. K. Garg (DG-F)	7	Er. Rakesh Kumar Agarwal - Do -
4	Er. Ram Mohan Kant (DG-P)		

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 welcomed the gathering. The Chair asked the SDG to start agenda wise discussion.

1. Confirmation of Minutes of the Emergent & 2nd Executive Committee meeting of the year 2022.

The Emergent & 2nd Executive Committee Meeting was held on 22nd September **2022, at the meeting Hall, Ganga Jal Project, Pratap Vihar, Ghaziabad.** The Minutes of this meeting were circulated vide letter no. IWE/ EB / 03/ 2022-23 dated 30.09.2022. 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.

2. Action Taken Report on the decisions taken in the Emergent & 2nd Executive Committee Meeting.

2.1 Account of state Centres
Will be discussed in Agenda 3 of this meeting.
2.2 AGMs of the State Centres
Another reminder to be sent to State Centres 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. Bihar members may be requested to increase membership.
Point 3, Engineers Day was celebrated in partnership of IWWA, Meerut Centre on 25th September 2022.

2.4 Decision on Chairman, Uttar Pradesh State Centre IWE(I), Lucknow
No action needed
2.5 Decision on Knowledge Partner for IWWA's national Seminar at Patna
No action needed
2.6 Any other agenda with the permission of President

a. No action needed.
b. The Chairman of the Sub Committee informed that Administrative Rules, are still under finalisation and will be submitted in next Council meeting. Chairman of the Sub Committee was requested to finalise the Sub Committee report recommendations by 15th of March 2023 and submit it before next Council meeting.

c. It was informed in the meeting that renewal of Registration of Institution of Water & Environment (India) is not required for societies registered in National Capital Territory, Delhi.

3. **Non receipt of Annual Accounts from State Centres**
SDG informed that as desired in 21st Governing Council meeting, all State Presidents were requested to send annual account/copy of Passbook for FY 2019-2020 & 2020-2021 with copy to respective Branch Manager of respective Banks mentioning "deadline as 31st January 2023. In reply we have received bank statement from two States. It was decided to send one more reminder letter to the State Unit Chairman and copy to respective banks for sending annual accounts/copy of Bank Passbook for FY 2019-2020, 2020-2021 & 2021-2022.

4. **Discussion on non-submission of Income Tax Return for FY 2019-2020 & 2020-2021 & 2021-2022**

DGF informed that Income Tax Return for FY 2019-2020, 2020-2021 & 2021-2022 has already been submitted for HQ account and details available on 26 AS of the Institution.

5. **Any other Agenda with the permission of Chair**
5.1 **Discussion on holding next Council meeting.**
It was decided to hold next Council meeting on 18th March 2023 (Saturday) at the Ganga Jal Project meeting hall, Pratap Vihar, Ghaziabad at 12.00 noon.

5.2 **Discussion on holding Annual General meeting.**

It will be decided in next Governing Council meeting proposed to be held on 18th March 2023.

5.3 SDG informed that he had a talk with the founder President Er. J.C. Singhal on phone regarding sorting out differences as he used to continue acting as President of IWE(I) but could not resolve the issue due to his adamant attitude. It was decided to include this issue in the agenda of next Governing Council meeting.

6. **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.

3/3/23
(Anil Kumar Srivastava)
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref.No. /IWE/ EB / /2022-23 **DATED 03/03/2022**

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

3/3/23
(Anil Kumar Srivastava)
SDG IWE(I)