INSTITUTION OF WATER & ENVIRONMENT (INDIA)
MINUTES OF THE 21st GOVERNING COUNCIL MEETING

Held on: 21nd November, 2022 (Monday).

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

The 21st Governing Council Meeting of the "Institution Of Water & Environment (India)" was held on 21st November, 2022 at 04 pm at the meeting hall, Ganga Jal Project, Pratap Vihar, Ghaziabad to discuss the agenda circulated to the Council members through E-mail & in hard copy. Following Council members were present

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

Er. A.K. Srivastava, SDG, welcomed the members and in absence of Er. P.K. Assudani, (VP-1), requested Er. C. K. Tyagi (V.P.-2) to chair the meeting which he kindly accepted. President in chair welcomed the gathering. As the quorum was short the meeting was adjourned and then reconvened after half an hour at the same venue.
The Chair asked the SDG to start agenda wise discussion to take the decisions by the Council. SDG informed that in emergent & 2nd Executive Committee meeting held on 22nd September, 2022 it was proposed to hold 21st Governing Council meeting on 15th October, 2022, but due to some unavoidable reasons was rescheduled for 5th of November, 2022. The Governing Council meeting was again rescheduled for 21st November, 2022 due to some unavoidable circumstances.

21.1 Confirmation of Minutes of the 1st Executive Committee meeting.

The 20th Governing Council Meeting was held on 15th May, 2022, at the meeting hall, Ganga Jal Project, Pratap Vihar, Ghaziabad. The Minutes of this meeting were circulated vide letter no. 8 / IWE/ Council / 2022-23 dated 19.05.2022. 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.

21.2(i) Action Taken Report of the 20th Governing Council Meeting.

1. Submission of draft Administrative & Financial Rules by Sub committee

This matter will be discussed in today's meeting agenda.

21.2(ii) Action taken report of the Emergent & 2nd Executive Committee meeting

1. Any other agenda with the permission of President

a. Designation of Er. C.K. Tyagi (VP-2) as acting President will be discussed in today's meeting.
b. Engineers Day was celebrated in partnership of IWWA, Meerut Centre on 25th September, 2022. Rs. 15,000/- (Rupees fifteen thousand) was shared for this celebration.

21.3 **Non receipt of Annual Accounts from State Centres**

SDG informed that as desired in 20th Governing Council meeting, all State Presidents were requested to send annual account/copy of Pass book for FY 2019-2020 & 2020-2021 of their State mentioning "deadline as 27th may, 2022, and then the only option left is to withdraw authorization to use Institution's PAN card". In spite of this letter no annual accounts from any State Centre were received till date

21.4 **Discussion on finalising Balance Sheet & Annual Accounts of FY 2019-2020 & 2020-2021 & its audit by CA**

It was informed in the meeting that Balance Sheet & annual accounts for FY 2019-2020 & 2020-2021 will be finalised after annual accounts from State centres are received and only then CA will audit the accounts.

Accordingly CA was consulted and requested to file ITR for FY 2021-2022 on the pattern, it was submitted for FY 2020-2021. It should be expedited.

21.5 **Discussion on withdrawing authorisation of using Institution's PAN card by defaulting Centres**

It was decided after deliberation that once again State Presidents of defaulting State Centres should be requested with another deadline and copy this letter be endorsed to the Branch Manager of defaulting State centre's bank.

Even after this letter annual accounts are not received within specified time, then letter to Branch manager of defaulting State Units bank should be sent about withdrawal of authorisation of using Institution's PAN card.

21.6 **Appointment of CA for the year 2022-2023**

CA for the FY 2022-2023 have already been recommended by the Council in its 20th Council meeting and the same will be put up in next AGM for approval.

21.7 **Discussion on recommendation of Sub committee on draft Administrative Rules**

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 submit the Sub Committee report recommendations before next Council meeting.

21.8 **Renewal of Registration of the Institution**

This matter was discussed but could not be finalised. It was decided that it will be included in Agenda of next Council meeting.

21.9&10 Discussion on holding next Council meeting and AGM.

It was decided to hold next Council meeting on 14th January, 2023 followed by 5th AGM on the same day.

21.11 **Any other Agenda with the permission of Chair**

It was decided in the Emergent & 2nd Executive meeting that due to unwillingness of the VP-1 Er. P.K. Assudani for working as acting President, the proposal of VP-2 Er. C.K. Tyagi should be designated as acting President till new President is elected in the next AGM, should be included in Agenda of 21st Council meeting.

The Council decided unanimously to designate Er. C.K. Tyagi VP-2 as acting President till new President is elected in the next AGM

21.12 **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.

29/11/22

(Anil Kumar Srivastava)
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref.No. / Council / / /2022-23 **DATED 29/11022**

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

29/11/22

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