INSTITUTION OF WATER & ENVIRONMENT (INDIA)
MINUTES OF THE 22nd GOVERNING COUNCIL MEETING

Held on: 18th March, 2023 (Saturday),

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

The 22nd Governing Council Meeting of the "Institution of Water & Environment (India)" was held on 18th March, 2023 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 of Council members	Sl. No	Name of Council members
1	Er. C. K. Tyagi (V.P. 2)	5	Er. Vijendra Vikramaditya
2	Er. A. K. Srivastava (SDG)	6	Er. Akhil Kumar Mittal
3	Er. R. K. Garg (DG-F)	7	Er. A. D. Sharma
4	Er. Ram Mohan Kant (DG-P)	8	Er. Rakesh Kumar Agarwal, Chairman, UP State Centre

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. 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.

22.1 Confirmation of Minutes of the 21st Governing Council meeting.

The 21st Governing Council Meeting was held on 21st November, 2022, at the meeting hall, Ganga Jal Project, Pratap Vihar, Ghaziabad. The Minutes of this meeting were circulated vide letter no. IWE/ Council / 2022-23 dated 29.11.2022. 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.

22.2 Action Taken Report of the 21st Governing Council Meeting.

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

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

22.3 Status of Annual Accounts from State Centres

SDG informed that as desired in 1st Executive Committee meeting of the current year held on 2nd March, 2 023, Branch Managers of the two State Centre Banks were requested to send annual account/copy of Pass book for FY 2019-2020, 2020-2021 & 2021-2022 of their State mentioning "deadline as 25th March, 2023, and then authorization to use Institution's PAN card" may be withdrawn. Reply from banks is awaited.

Chairman, UP State Centre present in the meeting was requested to make the annual account/copy of passbook available at the earliest.

22.4 Discussion on Subcommittee report on Administrative Rules

Chairman of the subcommittee Er. Vijendra Vikramaditya informed that Administrative Rules are part of MOA of the Institution. There were few amendments which were approved in Vth AGM on 26th May, 2019. After the approval of such amendments reframing of administrative rules are not needed now. The council also decided to reprint the MOA with amendments approved in Vth AGM.

22.5 Discussion on holding AGM.

It was decided to hold Vith AGM on 26th May, 2023.

22.6 Proposal for membership

A proposal for membership of the Institution was received from Dr. Pradip Kumar Pattajoshi from NALCO Township in Odisha. The Council deliberated on the proposal and decided to put-up this proposal in next Council meeting after receiving the membership fee.

22.7 Discussion on resolving differences with founder president of IWE(I)

Brief note related to steps taken to resolve the differences with the former President IWE(I) was presented before the Council is reproduced below:

- Ex. President Dr. D.P. Singh personally contacted Er. J.C. Singhal founder president of the Institution on phone several times and also went to his home to discuss the issue and tried to resolve the issues but nothing positive came out.
- Er. P.K. Assudani, Vice President-I also persuaded the founder president to have a joint meeting with few active members of both the sides. The meeting was arranged at Hotel Crown Plaza in NCR region on 20th April 2022. Following members participated in this meeting:
  1. Er. J, C, Singhal
  2. Er. S. S.. H Naqvi
  3. Er. S. K. Agarwal
  4. Er. P. K. Assudani
  5. Er. Vijendra Vikramaditya
  6. Er. A. D. Sharma
  7. Er. R. N. Arora
  8. Er. A. K. Srivastava

  Decisions taken in the meeting were not complied.

- Er. Vijendra Vikramaditya had several rounds of talk with Er. SSH Naqvi but had no fruitful result.
- Er. A.K. Srivastava SDG, IWE (I) also talked to Er. SSH Naqvi, who promised to discuss the matter with Er. J.C. Singhal but ultimately nothing fruitful came out.
- At last, Er. A.K. Srivastava had a telephonic talk with Er. J.C. Singhal on 23rd February, 2023, he insisted to meet him with a letter from Mr. R. K. Garg, DGF for releasing the Axis Bank Account. His request was not conceded, therefore there is no further progress in this direction.

The issue was discussed in the meeting and it was decided that it should be put-up before General Body in the next AGM for further action.

22.8 Any other Agenda with the permission of Chair

- **Discussion on draft recommendation of sub committee on Financial Rules**

  The Chairman of the Sub Committee informed that the draft recommendation of subcommittee on Financial rules were made available in 20th Council meeting on 15th May, 2022 and was circulated along with minutes of 20th Council meeting. The draft recommendation of the subcommittee was discussed in the meeting and approved by the council members.

- **Renewal of Registration of the Institution**
  It was informed in 1st Executive Committee meeting on 2nd March 2023 that renewal of Registration of Institution of Water & Environment (India) is not required for societies registered in National Capital Territory, Delhi. The Council took note of it.

22.9 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.

(Anil Kumar Srivastava) 24/3/23
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref.No. / Council / / /2022-23 **DATED 24/03/ 2023**

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

(Anil Kumar Srivastava) 24/3/23
SDG IWE(I)