INSTITUTION OF WATER & ENVIRONMENT (INDIA)
MINUTES OF THE 23rd GOVERNING COUNCIL MEETING

Held on: 21st July, 2023 (Friday),

Venue: Golf Course, Sector 38, Noida, U.P.

The 23rd Governing Council Meeting of the "Institution of Water & Environment (India)" was held on 21st July, 2023 at 12 noon at 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.

Sl. No	Name of Council members	Sl. No	Name of Council members
1	Er. C. K. Tyagi (V.P. 2)	8	Er. Rakesh Kumar Agarwal, Chairman, UP State Centre
2	Er. P.K. Assudani (V.P.1)		
3	Er. A. K. Srivastava (SDG)	9	Er. A. D. Sharma
4	Er. R. K. Garg (DG-F)	10	Er. V.K. Jain
5	Er. Ram Mohan Kant (DG-P)	11	Er. S.S. Narula
6	Er. T.P.S. Arora (JS)	12	Er. A.K. Dubey
7	Er. Akhil Kumar Mittal	13	Er. S.S. Mittal (Spl. Invitee)

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.

23.1 Confirmation of Minutes of the 22nd Governing Council meeting.

The 22nd Governing Council Meeting was held on 18th March, 2023, 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 24.03.2023. 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.

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

1. Reprinting of MOA with approved amendments

DGF informed that the draft of printed MOA with approved amendments has been made available and is under proof reading. The Council decided to put-up the final printed MOA in next Council meeting / AGM.

2. Proposal for Membership

No action as membership fee was not received.

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

No action required as the matter will be put-up before General Body in the next AGM for further action.

23.3 Status of Annual Account FY 2022-2023

DGF informed that Information from all the State Centres except Delhi State Centre have already been received. The information from Delhi State Centre is expected soon. After getting information from all the State Centres, it will be compiled and then will be sent to CA for further necessary action.
The last date for submission is 30th September 2023. Most likely we shall be able to submit the desired information to the Income Tax department in time.

23.4 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 a letter should be sent to State Centres for sending their report regarding activities undertaken by them during this year.

23.5 Discussion on activities to be undertaken in future

It was decided that following activities should be undertaken in future:

i. Tree plantation
ii. Seminar on rain water harvesting
iii. Awareness campaign

23.6 Discussion on holding AGM.

It was decided to hold 6th AGM on 30th September, 2023.

23.7 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.

24/7/23
(Anil Kumar Srivastava)
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref.No. / Council / / /2022-23 **DATED 24/07/ 2023**

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

24/7/23
(Anil Kumar Srivastava)
SDG IWE(I)