INSTITUTION OF WATER & ENVIRONMENT (INDIA)

MINUTES OF THE 2nd EXECUTIVE COMMITTEE MEETING of 2024

Held on: 26th September, 2024 (Thursday)

Venue: Conference Hall, Ganga Jal Project, Pratap Vihar, Ghaziabad, U.P.

The 2nd Executive Committee Meeting (2024) of the "Institution of Water & Environment (India)" was held on 26th September, 2024 at 3.30 PM in the Conference Hall, Ganga Jal Project, Pratap Vihar, Ghaziabad, U.P. to discuss the agenda circulated to the members through e-mail & in hard copy. Following Executive Committee members were present:

Sl. No	Name of Council members	Sl. No	Name of Council members
1	Er. A. K. Srivastava, President	5	Er. P.K. Chauhan DG (Finance)
2	Er. Vijendra Vikramaditya (VP-1)	6	Er. R.M. Kant, DG (Publication)
3	Er. R. K. Garg (VP-2)	7	Er. A.K. Mittal (DG Co-ordination)
4	Er. T P S Arora, Secretary & DG		

Er. A.K. Srivastava, President welcomed the gathering. Agenda wise discussion was started on the instructions of the Chair to take the decisions by the Committee.

Agenda 1.1

Confirmation of Minutes of the 1st Executive Committee meeting of 2024.

The 1st Executive committee meeting of the year 2024 of the Institution of Water & Environment was held on 16th May, 2024 at the conference hall of Ganga Jal Project, Pratap Vihar, Ghaziabad. The Minutes of the meeting were forwarded to all the members of the Executive Committee by e-mail on 27th May 2024. No comments, have so far been received from any member. After brief deliberations, the minutes of the said meeting were confirmed by all the members.

Agenda 1.2

Action Taken Report of the 4th Executive Committee Meeting of 2023.

1. **Discussion on activities to be undertaken in Future:** It was informed in the meeting that no reply/response were received on the proposal submitted to the Chief Engineer, Ghaziabad Zone, UP Jal Nigam (Urban), regarding training of UP Jal Nigam (Urban) Engineers. It was decided to pursue the matter with Chief Engineer, Ghaziabad Zone, UP Jal Nigam, with a reminder on the proposal already given.
2. **Discussion on activities required for printing of Rules & Regulations with MoA as per approved modifications:** The matter was discussed and it was decided that the team headed by Er. Vijendra Vikramaditya will put up the revised proposal on modifications which were approved in 4th AGM in accordance with the Societies Registration ACT in next Executive/Council meeting.

Agenda no 1.3

Expenditure incurred since 6th AGM on 30th September 2023

The expenditure incurred after 6th AGM on 30th September 2023 till date as per annexure were approved by the Committee after brief deliberation.

Agenda Item no 1.4

Status of annual account from State Centres & submission of Annual account of the Institution

The matter was discussed and it was decided that ITR based on 26AS /AIS got prepared by the CA and accordingly Income Tax should be deposited before 30th September 2024 which will be revised after receipt of annual accounts from State Centers. DG (F) was requested to take up the matter as appropriate.

Agenda Item no 1.5
Shifting of Institution's Corporate/ Registered Office from CR Park, New Delhi

In the meeting it was decided that all the members should once again search any suitable accommodation for shifting the office at the earliest.

Agenda Item no 1.6
Shifting of Institution's Bank account from Saket II, Brach New Delhi to Vaishali/Indirapuram.

It was decided in the meeting that this proposal may be dropped till further discussions in this matter.

Agenda Item no 1.7
Any other Agenda with the permission of the Chair

1. **Registration of IWE (I) under "DARPAN"**
   The Institution is now registered with NGO Darpan, which is a NITI Aayog NGO and provides funding to the projects of social interest. The State units and Central unit of Association can now frame the Projects for "meeting the environmental challenges and for improving the quality of water and water conservation in respective areas" in consultation and guidance with NGO Darpan, New Delhi. Initial guidance can be obtained from the website of Darpan. Er. Vijendra Vikramiditya (VP-1) will coordinate at central level.
2. **Updating Institution's Website**
   It was informed in the meeting that Institution's Website is not Up-To Date. It was decided that DG (Publication) will get it updated with the help of agency "Shadow Infotech" at the earliest.
3. **Membership drive**
   It was decided in the meeting that to increase activity of the Institution fresh younger generation members should be added as members of the Institution. For this efforts should be made by all the executive/Council members.
4. **Publication of News letter**
   It was decided in the meeting that a newsletter of Institution should be published on regular basis. DG (Publication) in association with Er. Vijendra Vikramaditya (VP-1) will publish first newsletter in the month of October 2024.
5. **Publication of Journal in January 2025**
   It was decided in the meeting that efforts should be made to publish Journal in the month of January 2025. It was also decided that advertisement for Journal should be explored to avoid financial burden on the Institution. For this following rates for advertisement were approved in the meeting.
   Quarter page: Rs.2500/-, Half page: Rs.5000/- Full page: Rs.10000/- & Back cover page: Rs. 15000/-

Agenda Item no 1.8
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.

(Tej Pal Singh Arora)
SDG IWE (I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref. No. 25 / Ex Committee / 2 / /2024-25 / DATED 03/10/ 2024

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

(Tej Pal Singh Arora)
SDG IWE(I)