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

Held on: 2nd September, 2023 (Saturday),

Venue: Club 26, Noida.

The 1 rd Executive Committee Meeting of the year 2023 of the "Institution OfWater & Environment (India)" was held on 2nd September, 2023 at 12 noon at the Club 26, Noida 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. T. S. Arora (Joint Secretary General)
2	Er. A K. Srivastava (SDG)	6	Er. Akhil Kumar Mittal , Spl. Invitee
3	Er. R. K. Garg (DG-F)	7	Er. A. D. Sharma
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.

3.1 Confirmation of Minutes of the 2nd Executive Committee meeting of the year 2023.

The 2nd Executive Committee Meeting was held on 24th June 2023, at the meeting Hall, Ganga Jal Project, Pratap Vihar, Ghaziabad. The Minutes of this meeting were circulated vide letter no. IWE/ EB / 20 / 2022-23 dated 26.06.2023. 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.

3.2Action Taken Report on the decisions taken in 2nd Executive Committee Meeting.

---

1 .3 Discussion about Annual account for the FY 2022-2023

DGF informed that information from all the State Centres have been received and composite annual account of Institution of Water & Environment (India) is being finalised by the CA. The annual account of the Institution will be submitted to the authorities within stipulated time.

1. Annual account for the financial year 2022-2023

Will be discussed under Agenda item 3.3 of this meeting.

2. Holding of next Council & AGMs

It was decided in 23rd Governing Council meeting to schedule next AGM on 30th September 2023. Notice for holding 6th AGM on 30th September 2023 (Saturday) was issued on 26th August 2023 by e-mail.

3.4Discussion on reprinting of MOA with approved modifications.

During proof reading of draft of printed MOA following anomalies were noticed:

1. In the modifications approved Associate Membership was abolished whereas Student Membership was retained. Thus, Student Membership will be seized after completing the studies and will not become Member of the Institution was want of 2 years' experience. Thus, to rectify this some correction will be needed.
2. DG (Publication) was appointed in the Goveming Council whereas no such office bearer is there in the MOA.
3. There is no permanent Executive office of the Institution and address of the Executive ofice is to be printed on cover page of the MOA. So, this should be decided by the new Governing Council to be elected in next AGM.

In the background of above points and some other minor points the final reprinting of MOA is differed till such issues are resolved.

3.5Any other Agenda with the permission of Chair

1. VP AGM timing and Agenda

After brief discussion it was decided to Schedule Governing Council meeting at 11 AM followed by AGM at 12.30 PM on 30th September 2023 with following Agenda pointes .

AGENDA 1: Confirmation ofVth ACM on 26th May 2019

AGENDA 2: To consider the Report of the "Institution of Water & Environment (India)" for the period (2018-2019 to 2022-2023).

AGENDA 3: To pass the Audited Account of the "Institution of Water & Environment (India)" for the period (2018-2019 to 2021-2022).

AGENDA 4: Ex Post facto approval of Auditor for the for the period (2018-2019to 2022-2023).

AGENDA 5: To appoint Auditors for the year 2023-2024. Of election of the office bearers.

AGENDA 6: To approve changes in Rules and Regulations.

AGENDA 7: Discussion on mode/process of election of the offce bearers.

AGENDA 8: Any other point with the permission of the President

2. Engineers' Day celebration on 15d1 September 2023

i.It was decided to have a plantation programme in the forenoon.

ii. It was also decided to celebrate Engineer's Day jointly with IWAIA Meerut Centre, U.P. and will share an expenditure of Rs. 15000/- (Fifteen thousand only).

3.6Action Taken Report on the decisions taken in 23 rd Governing Council Meeting.

1. Status of Annual Account FY 2022-2023 Already discussed under Agenda 3.3.

2. Discussion on activities of State Centres

No report is made available by any Sate Centre.

3. Discussion on activities to be undertaken in future Already discussed in today's meeting under Agenda 3.5.2

4. Discussion on holding AGM.

Already discussed under Agenda 3.5.1

3.7 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.

5/9/23

(Anil Kumar Srivastava)
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref.No. IIWEI EB 1 2 912022-23 DATED 06/09/2023

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

5/9/23

(Anil Kumar Srivastava)
SDG IWE(I)