INSTITUTION OF WATER &ENVIRONMENT (INDIA)

MINUTES OF THE EMERGENT EXECUTIVE COMMITTEE MEETING for The Current Year

Held on: 22nd September, 2022 (Thursday),

Venue: Meeting Hall, Ganga Jal Project, PratapVihar, Ghaziabad.

The Emergent & 2nd Executive Committee Meeting of the "Institution Of Water & Environment (India)" was held on 22nd September, 2022 at 12 noon at the meeting hall, Ganga Jal Project, PratapVihar, Ghaziabad to discuss issues which requires immediate attention. The notice for this emergent 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. VijendraVikramaditya, Spl. Invitee
2	Er. A. K. Srivastava (SDG)	6	Er. Akhil Kumar Mittal - Do -
3	Er. R. K. Garg (DG-F)	7	Er. A. D. Sharma - Do -
4	Er. Ram Mohan Kant (DG-P)	8	Er. Rakesh Kumar Agarwal - Do -

Er. A.K. Srivastava, SDG, welcomed the members and in absence of Er. P.K. Assudani, (VP-1), requestedEr. 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 by one member the meeting was adjourned and then reconvened after half an hour at the same venue. The Chair asked the SDG to start with confirmation & action taken report of minutes of meeting of last executive committee meeting.

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

The 1st Executive Committee Meeting was held on 17th February, **2022, at 16A/ 1201, Vasundhara, Ghaziabad**. The Minutes of this meeting were circulated vide letter no. IWE/ EB / 03/ 2021-22 dated 25.02.2022. 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.

B. Action Taken Report on the decisions taken in the 1stExecutive Committee Meeting.

2.1 Account of state Centers

Discussed in action taken Report of 20th Governing Council Meeting.

2.2 AGMs of the State Centers

Reminder was issued to State Centers for holding AGM.

2.3 On the additional agenda in the last meeting:

Point 1 was related to holding of AGMs in State Units, already discussed above, no further progress on this matter due to Covid 19, pandemic.

Point 2 was related to opening of State unit in State of Bihar, no further progress on this matter due to Covid 19, pandemic.

Point 3, was related to celebration of Engineers Day with The Institution of Engineers (India), Ghaziabad Local Center at IMT, Ghaziabad, no further action is needed.

2.4 Decision on Chairman, Uttar Pradesh State Centre IWE(I), Lucknow

No action needed

2.5 Decision on Knowledge Partner for IWWA's national Seminar at Patna

No action needed

2.6 Any other agenda with the permission of President

a. No action needed
b. Regarding Administrative Rules and Financial Rules, discussed in action taken Report of 20th Governing Council Meeting.

3. Non receipt of Annual Accounts from State Centres

Discussed in action taken Report of 20th Governing Council Meeting.

4. Discussion about non submission of Income Tax Return for FY 2019-2020 & 2020-2021

Income Tax Return for FY 2019-2020 & 2020-2021 has already been submitted for HQ account and accounts of State Units available with HQ.

It was also decided to submit ITR for FY 2021-2022 on the pattern, it was submitted for FY 2020-2021 after consulting CA.

5. Any other Agenda with the permission of Chair

1. 19th& 20th Governing Council meetings were held on 4th April and 15th May respectively.
2. Membership of Dr. Srinivas Vasamwas approved in 19th Governing Council meeting held on 4th April, 2022.
3. Renewal of Registration could not be concluded, will be taken in 21st Governing Council meeting.

C. Action Taken Report of 20th Governing Council meeting held on 15th May, 2022

ii. The Chairman of the Sub Committee informed that the Financial Rules were finalised& submitted and circulated by the Governing Council with the 20th meeting MoM.Regarding Administrative Rules, it was informed that almost work has been done. He was requested to submit the Sub Committee report recommendations before next Council meeting.

iii. Non receipt of annual account from State Centres for the FY 2019-2020 & 2020-2021

SDG informed that as desired in 20th Governing Council meeting, all State Presidents were requested to send annual account/copy of Passbook 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 any Sate Centre were received till date.

iv. Discussion on Annual accounts of FY 2019-2020 & 2020-2021and its audit by CA

There is no progress in this matter because of non-receipt of Annual accounts from State Centres.

v. Appointment of CA for FY2022-2023

The case has already been approved by the Governing Council, final decision will be taken in AGM.

vi. Renewal of Registration of the Institution

The matter was discussed but could not be concluded. It will be included in the Agenda of next Governing Council meeting.

vii. Discussion on holding 21st Governing Council meeting

It was decidedto hold 21st Governing Council meeting on 15th October, 2022.

viii. Discussion on holding Annual General meeting

It will be decided in next Governing Council meeting on 15th October.

ix. Any other Agenda with the permission of Chair

(a) Handbills were printed and distributed on 5th June, 2002 on the eve of World Environment Day.

(b) World Environment Day was celebrated in partnership with IWWA Meerut Chapter and for this expenditure of Rs. 15000/- was shared by the Institution.

D. Agenda with the permission of Chair

1. After accepting resignation of Er. DineswarPasad Singh, President, It was decided in 18th Governing Council meeting that Er. P.K. Assudani (VP-1) will be acting President till new President is elected. Er. Assudani expressed his unwillingness to perform duties of President and not able to participate in most of the meetings. The issue was raised in the meeting to designate Er. C.K. Tyagi (VP-2) as acting President till new President is elected. It was decided to include this in Agenda of next Council meeting.
2. It was decided to celebrate Engineers Day in partnership of IWWA, Meerut Centre/Chapter on 25th September, 2022.
3. It was also decided to share the expenditure of Rs. 15000/- (Rupees Fifteen thousand only) for Engineers Day celebration.

E. 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.

3/X/22

(Anil Kumar Srivastava)
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref.No. /IWE/ EB / /2022-23 **DATED 30/09/2022**

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

(Er. Anil Kumar Srivastava) 3/X/22
SDG IWE(I)