INSTITUTION OF WATER & ENVIRONMENT (INDIA)

MINUTES OF THE 2nd EXECUTIVE COMMITTEE MEETING for The Year 2023

Held on: 24th June, 2023 (Saturday),

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

The 2nd Executive Committee Meeting of the year 2023 of the "Institution Of Water & Environment (India)" was held on 24th June, 2023 at 04 PM at the meeting hall, Ganga Jal Project, Pratap Vihar, Ghaziabad 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. Tyag	5	Er. Akhil Kumar Mittal , S l. Invitee
2	Er. A. K. Srivastava SDG	6	Er- A. D. Sharma Do -
3	Er. R. K. Garg (DG-F)	7	Er. Unmesh Shukla Do -
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.

1. Confirmation of Minutes of the 1 st Executive Committee meeting of the year 2023.

The 1 st Executive Committee Meeting was held on 2nd March 2023, at the meeting Hall, Ganga Jal Project, Pratap Vihar, Ghaziabad. The Minutes of this meeting were circulated vide letter no. IWE/ EB 1 2022-23 dated 03.03.2023. 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.

2. Action Taken Report on the decisions taken in 1 st Executive Committee Meeting.

2.1 Account of state Centres

Will be discussed in Agenda 3 of this meeting.

2.2 AGMs of the State Centres

Another reminder to be sent to State Centres for holding AGM at the earliest.

3. Discussion on status of Annual accounts & balance sheet for the FY 2019-2020, 2020-2021 & 2021-2022

SDG informed that ITR & Balance sheet for the FY 2019-2020could not be submitted due to non-receipt of annual accounts from the State Centres.

Thereafter, the ITR based on the account details of the Head Quarter only were submitted to the Income Tax department. After a lot of persuasion, we could get account details of the State Centres upto March 2022, directly from the banks. And then submitted the revised ITR and balance sheets for the FY 2020-2021 (including tax liability of FY 20192020) & 2021-2022 to the Income Tax department. We have received Updated Income

Tax Acknowledgement for the Assessment year 2021-2022 & 2022-2023 from the Income Tax department.

Thus the matter for annual accounts & balance sheet till March 2022 are finally settled.

4. Discussion about Annual account for the FY 2022-2023

Letters have been written to all the State Centres and their Banks for sending the account statements for the FY 2022-2023.

Information from few State Centres have already been received and rest are expected soon. After getting information from all the StateCentres, it will be compiled and then will be sent to CA for further necessary action.

The last date for submission is 31 st July 2023. Most likely we shall be able to submit the desired information to the Income Tax department in time.

5. Discussion on holding next Council meeting & VIth AGM

It was decided to hold next Council meeting on 21 th July 2023 (Friday). The date for VIth AGM will be decided in next Council meeting.

6. Any other Agenda with the permission of Chair

President in chair informed that a meeting of Uttarakhand State Centre of IWE (I) was held on 22nd June 2023 in hotel Kamla Palace, GMS Road, Dehradun. He being in Dehradun attended this meeting. He got information regarding the activities carried out by Uttarakhand State Centre and briefed the members present in the meeting about the activities being undertaken by the HQ. He also clarified queries from the members.

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.

(Anil Kumar Srivastava) 26/6/23
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

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

(Anil Kumar Srivastava) 26/6/23
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SDG IWE(I)