INSTITUTION OF WATER & ENVIRONMENT (INDIA)
MINUTES OF THE 20th MEETING OF GOVERNING COUNCIL

Held on: 15th May, 2022 (Sunday)

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

The 20th Governing Council meeting of the "Institution of Water & Environment (India)" was held on 15th May, 2022 at Meeting Hall in Ganga Jal Project, Pratap Vihar, Ghaziabad, to discuss the agenda circulated to the Council Members through Email & in hard copy. Following Council members were present:

Sl. No.	Name of Council member	Sl. No.	Name of Council member
1	Er. C. K. Tyagi (V.P.-2) In Chair	5	Er. Vijendra Vikramaditya
2	Er. Anil Kumar Srivastava (SDG)	6	Er. Akhil Kumar Mittal
3	Er. R. K. Garg (DG-F)	7	Er. R. K. Agarwal (Chairman UP State)
4	Er. Ram Mohan Kant (DG-P)	8	Er. A. D. Sharma

SDG, welcomed the members, to attend the meeting and requested Er. C. K. Tyagi (V.P.-2) to chair the meeting which he kindly accepted. As at proposed/stipulated time the quorum of the meeting was not fulfilled hence the meeting was adjourned. After 40 minutes at 4.40 P M the adjourned meeting was reconvened as per rule.

President in chair welcomed the gathering and asked the SDG to start agenda wise discussions to take the decisions by the Council.

As asked by the Chair the meeting was started as per Agenda.

SDG informed that in 19th Council meeting it was proposed to hold the 20th Governing Council Meeting on 08th May 2022, but due to some unavoidable reasons was rescheduled for 15/05/2022.

AGENDA ITEM No. 20.1

Confirmation of Minutes of 19th Council Meeting held on 04th April 2022

The 19th Council Meeting was held on 04th April 2022, **at UP Housing Board, Office Complex meeting Hall, Sector 16A, Vasundhara, Ghaziabad**. The Minutes of the meeting were circulated to all the Council members by mail for their suggestions or comments. No comments were received from any member. Therefore, the Minutes of the 19th Council meeting annexed as Annexure-1 of the agenda has been confirmed by the council unanimously.

AGENDA ITEM No. 20.2

Action taken report of the 19th Council meeting

2.1 The Chairman of the Sub Committee, entrusted with the task of finalizing the Administrative and Financial Rules, informed the Council that Financial Rules were finalised and Administrative Rules are yet to be finalised. He also informed the Council that Er. Ram Mohan Kant, one of the subcommittee

members is going abroad for few months. Council unanimously nominated Er. Anil Kumar Srivastava, SDG as new member in the subcommittee in place of Er. Ram Mohan Kant. The Council also requested the Chairman to finalise the administrative report at the earliest and brief the Council on recommendations of the Administrative rules draft Report in next Council meeting. However, draft Financial Rules was submitted which is being attached.

Er. Vikramaditya, Chairman of the Sub-Committee agreed to submit the Sub-Committee report / recommendation before next Council meeting, which will be included in the agenda for next council meeting for approval.

2.2 The letters were sent to all the State Presidents requesting them to send the annual accounts of FY 2019-2020 & 2020-2021 by 7th May and of FY 2021-2022 by 31.05.2022 but no annual accounts were received till date.

2.3 The members of the Council took note of it and approved the action taken report as above.

AGENDA ITEM No. 20.3

Non receipt of Annual Accounts from State Centres fot the FY 2019-2020 & 2020-2021

3.1 SDG informed that as desired in 19th Council meeting, all State Presidents were requested to send annual accounts/ copy of pass book for FY 2019-2020 & 2020-2021 of their State Centre by 7th May, 2022, but no annual accounts from any State Centre were received till date.

3.2 The matter was discussed by the members and it was decided to send last/final letter to the Chairman of the State Centres with the final deadline and mentioning that **if Annual accounts are not received within stipulated deadline, then only option left is to withdraw authorization to use Institution's PAN card. The headquarter will be free to write letters for the same to the respective organizations for which other account holders/Chairman of State Centres will be fully responsible.**

AGENDA ITEM No. 20.4

Discussion on and Annual accounts of FY 2019-20 & 2020-21 and its audit by CA

DGF informed the Council that Annual accounts for the FY 2019-2020 & 2020-2021of the Institution will be finalised after annual reports from all the State Centres are received for which efforts are being made.

AGENDA ITEM No. 20.5

Appointment of CA for FY 2022-2023

5.1 DGF informed that the Chartered Accountant for Auditing Fee and M/S A to Z Economic Advisors for Accounting Services have agreed to provide their services on the approved rates in last AGM for FY 2018-2019, for the FY 2019-2020, 2020-2021 & 2021-2022. He also requested the Council to provide its post facto approval for the FY 2019-2020, 2020-2021 & 2021-2022.

5.2 The members of the Council after discussion provided post facto approval of Auditing and Account servicing fee approved in last AGM for FY 2018-2019 for the FY 2019-2020, 2020-2021 & 2021-2022.

5.3 CA M/S Prateek Gupta & Co for auditing and M/S A to Z Economic Advisors have quoted their rates for the FY 2022-2023, which is slightly higher than approved rates in last AGM for FY 2018-2019.

5.4 The members of the Council after discussion recommended the proposed of Auditing and Account servicing fee i.e., Rs. 8400/-+GST & Rs. 10500/- respectively for FY 2022-2023 for approval in next AGM.

AGENDA ITEM No. 20.6

Renewal of Registration of the Institution

SDG informed that the Registration of the Institution might be renewed. The matter was discussed by the members but could not be concluded as the Societies Registration Act's relevant section/clause wasn't there. It is requested to again put up this matter in the next Council meeting.

AGENDA ITEM No. 20.7

Discussion on holding 21st Governing Council Meeting

It was decided to hold 21st Governing Council meeting in the last week of September, 2022.

AGENDA ITEM No. 20.8

Discussion on holding Annual General Meeting

It was decided to hold Annual General meeting in the last week of September, 2022.

AGENDA ITEM No. 20.9

Any other Agenda with the permission of the Chair

9.1 It was decided in 19th Council meeting to celebrate World Environment Day on 5th June, 2022 and various proposals were also put-up. The members decided that printing and distribution of handbills could be taken up.

9.2 In the meeting it was informed by the IWWA members that IWWA Meerut Chapter is celebrating World Environment Day in Meerut on 5th June, 2022. It was decided to celebrate World Environment Day in partnership of IWWA Meerut Chapter.

9.3 It was also decided to share the expenditure of Rs.15000/- (Fifteen thousands only) for World Environment Day Celebration.

AGENDA Item No. 20.10

Vote of thanks

The Vote of thanks was presented by the SDG to all the Council Members to have come to attend the meeting and to the Chair.

19/5/22

(Er. Anil Kumar Srivastava)
SDG IWE(I)

INSTITUTION OF ENVIRONMENT (INDIA) OF WATER & ENVIRONMENT (INDIA)

Ref.No. 8/ IWE/Council / 2022-2023 DATED /05/2022

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

18/5/22

(Er. Anil Kumar Srivastava)
SDG IWE(I)