INSTITUTION OF WATER & ENVIRONMENT (INDIA)

MINUTES OF THE 25th GOVERNING COUNCIL MEETING

Held on: 21st March, 2024 (Thursday)

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

The 25th Governing Council Meeting of the "Institution of Water & Environment (India)" was held on 21st March, 2024 at 14 PM Conference Hall, Ganga Jal Project, Pratap Vihar, Ghaziabad, U.P. to discuss the agenda circulated to the Council members through e-mail & in hard copy. Following Council 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-F)
2	Er. Vijendra Vikramaditya (VP-1)	6	Er. Akhil Kumar Mittal, (DG-Coordination)
3	Er. R. K. Garg (VP-2)	7	Er. R.M. Kant, Council Founder Member
4	Er. T.P.S. Arora (SDG)	8	Er. R.K. Agarwal, Chairman, UP State Centre & Member

Er. A.K. Srivastava, President welcomed the gathering. As the quorum was short the meeting was adjourned and then reconvened after half an hour at the same venue. Agenda wise discussion were started on the instructions of the Chair to take the decisions by the Council.

24.1 Confirmation of Minutes of the 23rd Governing Council meeting.

The 24th Governing Council Meeting was held on **30th September, 2023** at the **First Floor Lounge** of Golf Course Sector 38, Noida. The Minutes of the meeting were forwarded to all the members of the Council by e-mail on 5th October 2023. No comments, have been received from any member. After brief deliberations, the minutes of the said meeting were confirmed by all the members.

24.2 Action Taken Report of the 23rd Governing Council Meeting.

1. Status of Annual Account FY 2022-2023

No - action was needed.

2. Discussion on activities of State Centres

SDG informed that no information has been made available by the State Centres in this regard. It was decided that once again a letter should be sent to State Centres for sending their report regarding activities undertaken by them during this year.

3. Discussion on activities undertaken

Not discussed in the meeting, will be discussed in next meeting

4. Holding of AGM.

The 6th Annual General meeting was organised on 30th September 2023 and the minutes of this meeting were forwarded by e-mail on 14th October 2023. No comments from 8 members present in the meeting.

5. To recommend the Report of the "Institution of Water& Environment (India)" for the period 2021-2022

No action was needed

6. To recommend the Audited Account of the "Institution of Water& Environment (India)" for the period 2018-2019 to 2021-2022

No action was needed as action was completed

7. To recommend Auditors for the year 2023-24.

No action was needed as decision has already been taken by General Body.

8. **To recommend modification in Rules and Regulations**
   No action was needed
9. **To request on mode/process of election of new office bearers.**
   New team of office bearers were elected in 6th AGM and took oath of office.
10. **Any other Agenda with the permission of Chair**
    1. Members from Uttarakhand State Centre put up the proposal to modify the name of institution as Institution of Water and Sanitation (Bhartiya). It was discussed in details and not accepted by the council. No action was needed
    2. Er. R.K. Garg DG (Finance) informed the house about anticipated expenditure of Rs.76620/- with its activity wise breakup in organising the Council and 6th AGM and requested for its approval. This item will be discussed in Agenda no 25.4 of today's meeting

Agenda Item no 25.3
Action Taken Report of the Annual General Meeting

The 6th Annual General Meeting was held on 30th September 2023, at The Lounge of Golf Course, Sector 38, Noida. The Minutes of this meeting were circulated vide letter no. /IWE / VI AGM / 2023-2024 dated 10.10.2023 forwarded by e-mail on 14th October 2023. No comments were received on the minutes from any of the members. After brief deliberations, the minutes of the said meeting were recommended for confirmation in next AGM.

1. **To consider the Annual Report 2021-2022 of the "Institution of Water & Environment (India)**
   No action was needed.
2. **To pass the Audited Account of the "Institution of Water &Environment (India)" for the period 2018-2019 to 2021-2022.**
   No action was needed.
3. **Post facto approval of Auditor for the period 2019-2020, 2020-2021, 2021-2022 & 2022-2023**
   No action was needed.
4. **To approve Auditor for the year 2023-2024**
   The services of the Auditor is being used in finalizing annual accounts of current financial year.
5. **To approve Detailed Financial Rules**
   The detailed Financial Rules were approved in 6th AGM. The approved financial rules were sent to the Registrar of Societies for authentication and we have received back the authenticated copy of the financial rules for inclusion in MOA.

6. **DISCUSSION ON MODE/PROCESS OF ELECTION AND TO ELECT THE NEW EXECUTIVE COMMITTEE**
   The newly elected office bearers/members performing their duties.

Agenda Item no 25.4
Actual expenditure in organizing AGM on 30th September 2023

Er. R.K. Garg the then DG (Finance) provided the details of actual expenditure incurred in organizing 6th AGM & 24th Council meeting is Rs.80941/- against estimated amount of Rs. 76620/-.

Executive Committee in its 4th Executive Committee meeting held on 22nd December 2023 recommended the additional expenditure incurred, amounting to Rs.4321.00 only, for the approval of the Governing Council. The provided details of expenditure is annexed as Annexure-3. The Council deliberated on these and approved the actual expenditures.

Agenda Item no 25.5
Modifications approved in 4th AGM

In the 4th Executive Committee meeting held on 22.12.2023 it was decided to make available the modifications approved in 4th AGM in next Governing Council meeting. This was in relation to printing of MoA with modifications approved. It was informed in the meeting that modifications approved in AGM can not be included in MoA unless it was authenticated by Registrar of Societies, SE Delhi.

The matter was discussed in depth and it was decided that modifications in the rules may be reframed and after that notice will be issued to non-attending members.

Agenda Item no 25.6
Discussion on shifting of HDFC bank account to another branch

The Council deliberated on this issue and decided that after addition of new signatories in Bank Account, process of shifting Bank account to Vaishali branch will be initiated.

Agenda Item no 25.7
Any other Agenda with the permission of the Chair

1. The matter of shifting of Corporate office of the Institution to some other place was discussed and it was decided that the members present in the meeting should search suitable accommodation in South East Delhi for Registered/Corporate office of the Institution. The matter will be discussed in next meeting.
2. It was put on record that the dealing assistant in the Registrar of Society S-E Delhi asked about the election of Council Members. He was told that it was decided in the first AGM that council members would remain till 2026 but he suggested that council members be elected in the next AGM. It was told to members that council members are elected in other institutions. In this regard our rules as authenticated at the time of Registration be looked and accordingly action be taken.
3. ER. Vijendra Vikramaditya, Vice President-1 informed the house about the vacancy of DG (P) due to sudden demise of Er. A.D. Sharma on 24th January 2024, to be filled. Late Er. Sharma was elected as Director General Publication in last AGM held on 30th September 2023. He proposed name of Er. Ram Mohan Kant for the post of Director General Publication. Members present in the meeting unanimously approved this proposal.
4. Council took a 2 minutes silence to pay tribute to the departed soul of our beloved member Late Er. A.D. Sharma and passed a condolence message. After paying tribute the meeting was dispersed.

(Tej Pal Singh Arora)
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

Ref. No. / Council / / /2023-24 / DATED 28/03/ 2024

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

(Tej Pal Singh Arora)
SDG IWE(I)