INSTITUTION OF WATER & ENVIRONMENT (INDIA)

TESTING

MINUTES OF THE 26th GOVERNING COUNCIL MEETING

Held on: 13th June 2024 (Thursday)

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

The 26th Governing Council Meeting of the "Institution of Water & Environment (India)" was held on 13th June, 2024 at 4 PM in the 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)	6	Er. Akhil Kumar Mittal, (DG-Coordination)
2	Er. Vijendra Vikramaditya (VP-1)	7	Er. R.M. Kant (DG Publication)
3	Er. R. K. Garg (VP-2)	8	Er. Shiv Raj Singh (Council Member)
4	Er. T.P.S. Arora (SDG)	9	Er. V.K. Jain (Council Member)
5	Er. P.K. Chauhan (DG-Finance)		

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 was started on the instructions of the Chair to take the decisions by the Council.

24.1 Confirmation of Minutes of the 25th Governing Council meeting.

The 25th Governing Council Meeting was held on 21st March 2024 at the Conference Hall of Ganga Jal Project, Pratap Vihar, Ghaziabad. The Minutes of the meeting were forwarded to all the members of the Council Committee by e-mail on 29th March 2024. 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 25th Governing Council Meeting.

1. **Actual expenditure in organizing AGM on 30th September 2023**

   No action needed as the expenditure incurred in organizing 4th AGM & 24th Governing Council meeting was approved in 25th Council meeting.

2. **Modifications approved in 4th AGM**

   In the 1st Executive Committee meeting of the year 2024 held on 16.05.2024 Er. Vijendra Vikramaditya, VP-1 informed the members the background and sequence of events that led to formulation of MoA and its approval from Registrar of Societies, New Delhi. After deliberations it was decided that a team headed by Er. Vijendra Vikramaditya (VP-1) & Er. R.M. Kant (DG Publication) as a member will review the modifications approved in 4th AGM and put up the revised proposal for modifications in accordance with the ACT in next Council meeting.

Agenda Item no 25.3
Discussions & rethinking on Modifications approved in 4th AGM

In the meeting members expressed their views on various modifications approved in 4th AGM. The members of the committee constituted in 1st Executive Committee meeting of 2024 will now finalize & put up the revised proposal for modifications in accordance with the ACT in next Council

meeting.

Agenda Item no 25.4

Discussion on shifting of HDFC bank account to another branch in Vaishali

In the meeting a resolution was unanimously passed regarding shifting of HDFC Bank account from EoK 2, New Delhi to Vaishali, Ghaziabad. Now shifting of Bank account will be expedited by Er. P.K. Chauhan (DGF).

Agenda Item no 25.5

Discussion on shifting of corporate office from CR Park, New Delhi

Er. R.K. Garg (VP-2) informed the members that in case corporate office of the Institution is shifted outside South East Delhi area then NOC will have to be obtained from Registrar office of South East Delhi and then apply in the respective area Registrar office. This will cost around Rs. 60000 to Rs.80000.

It was decided that fresh efforts should be made by all members to identify some area in South East Delhi for shifting Corporate Office of the Institution.

Agenda Item no 26.6

Approval of the Council of Co-opting Er. Shiv Raj Singh as Council member

The Council accorded approval of co-option of Er. Shiv Raj Singh as Council member of the Institution.

Agenda Item no 26.7

Consideration of awarding Fellow membership to Er. B.M. Garg

The Council awarded Fellow Life membership to Er. B.M. Garg as he is a senior citizen (65 + years of age) for which the life membership fee is Rs. 4000/- only (as printed on the back of application form).

Agenda. Item no 25.8

Any other Agenda with the permission of the Chair

1. It was informed in the meeting that on the eve of World Environment Day celebration following expenditures were made:
    - Printing of leaflets 4200 in English & 4200 in Hindi which costed Rs.13216/- and Rs. 360/- in its distribution through Newspaper vendor.
    - Printing of two Flex Banner on the content of the leaflet and fixing it in two residential colonies Rs 2880/-
    - Sharing part of expenditure (Rs. 4000/-) in organizing Seminar related to World Environment Day on 10th of June 2024 with Surya Foundation, Noida Sector 12.

    Council approved above expenditures related to celebration of World Environment Day.

(Tej Pal Singh Arora)
SDG IWE(I)

INSTITUTION OF WATER AND ENVIRONMENT (INDIA)

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

(Tej Pal Singh Arora)