

## **Minutes of the 7th Executive Council meeting of INC-IAH**

The seventh meeting of Executive Council of INC-IAH for 2016-17 was held on 11th June 2016, at Jamnagar House, New Delhi at 15:30hrs. The meeting commenced with welcome to Sh K B Biswas, Chairman, CGWB & Patron, INC-IAH by Dr D K Chadha, president of INC-IAH. The Agenda items as circulated were discussed and decisions taken are as given below. The members of executive Council of INC-IAH and other special invitees located in Delhi were present. The list of participants is appended in annexure-1

### **Agenda wise discussions**

#### **Organization of National Conference**

It has been decided to organise the one day National Conference followed by Annual General Body Meeting on **17th December 2016 (Saturday)**. The topic of the conference will be "**Role of Ground Water in Smart Cities**". The venue has been finalised- as India International Centre, Lodhi Road, New Delhi with an estimated expenditure of Rs 5.0 Lakh for participation of 150 persons. Smt Savitri Chadha INC-IAH Awards 2016 will also be conferred during the event. Follow up actions has to be initiated immediately with booking of hall etc

#### **Commemorate 60th Anniversary of IAH by INC**

Various activities are proposed to be taken up to commemorate 60th Anniversary of IAH in India which are as follows:-

- a) A brochure on the history and activities of INC-IAH in India would be brought to mark the occasion.
- b) MAR Workshop at Chennai during July-Aug 2016. INC-IAH has ensured partial financial support to Prof L Elango, VP, INC for the event.
- c) Two brain storming session will be organized
  - First on Water Conservation and Water Use Efficiency, Jointly with CII/ FICCI, New Delhi
  - Second on RWH& AR at Faridabad for RWAs.
- d) Re-launch the INC-IAH Website to suite the society name and activities. Dr Ashok Kumar, Executive Member and Sh Ranjan Sinha have been entrusted to take initiatives.

#### **Registration of INC-IAH**

The progress made so far towards registration of INC under Society act has been narrated as:

- INC-IAH domain name has been registered under Haryana Society act.
- Registration has to be completed before 31st August 2016.
- Particulars of required from members in prescribed format has been obtained and compiled for registration.
- Formalities regarding the Bank account, need to be opened with the new name is in process.

Prof. S Mukherjee, JNU, New Delhi has offered support required for completion of the registration at earliest.

#### **Transfer of Annual Fee to IAH HQ**

INC unable to transfer the Annual Fee collected from members for 2015 to IAH HQ due to banking problems in spite of concentrated efforts. Patron has shown his concern over the matter and instructed to resolve it amicably at the earliest. Executive council has approved transfer of Annual Fee for 2015 & 2016 together. The decision has to be communicated to IAH HQ.

### **Savitri Chadha INC-IAH Awards 2016**

It was informed to the house that initiation has already taken towards the nomination for INC-IAH Award 2016. The following are the brief description:

- First Circular issued on 29th May 2016 for nomination for award
- Nominee should be member of IAH from India latest by 31st July, 2016
- Last date of receiving the nominations is fixed as 31st August, 2016.
- Dr D K Chadha, President, INC-IAH will Sponsor the INC-IAH Award 2016
- Draft guidelines for INC-IAH Awards has been circulated among Executive Members for requisite modification, if any

The house approved the existing guideline for award unchanged and decided it has to be circulated widely.

### **Other items discussed**

- e-Newsletter- The next issue of e-news letter is to be issued by the end of July, 2016. All the Executive Members has to contribute mandatorily for the next issue. Sh S Kunar, Executive Members has to take all initiative in this regard.
- Election of Vice-President of IAH- INC-IAH President Dr D.K.Chadha, shall be contesting for Vice-President, Asia of IAH .It has been decided that all out effort has to be made that all the member of IAH from India should vote during the election contest. The voting will start from 1<sup>st</sup> July,2016

The meeting ended with vote of thanks to the chair.

**Dr Dipankar Saha**  
**Secretary**

**Dr D.K.Chadha**  
**President**

The list of participants of 6TH Meeting of executive Council of INC-IAH on 11TH June 2016 at New Delhi

1. Shri K.B.Biswas, Chairman, CGWB & Patron , INC-IAH
2. Dr D.K.Chadha, President, INC-IAH
3. Dr Dipankar Saha, Secretary, INC-IAH & Member, CGWB.
4. Prof Saumitra Mukherjee, Prof, JNU & Member, INC-IAH
5. Dr Sudhanshu Shekhar, Treasurer, INC-IAH, & Scientist-D, CGWB
6. Shri Subrata Kunar, Executive Member, INC-IAH & AGM, RITES
7. Dr A.Mukherjee Executive Member, INC-IAH && Scientist-D, CGWB
8. Dr Ashok Kumar, Executive Member, INC-IAH & Adviser Hydrogeologist, CAIRN INDIA.
9. Shri Ranjan Sinha, Member, INC-IAH & Principal Hydrogeologist, Cairn India.
10. Mrs Gayatri Raju, Member, INC-IAH
11. Shri Ranjan Kumar Ray, Member, INC-IAH & Scientist-D, CGWB