

INDIAN WATER WORKS ASSOCIATION

MCGM COMPOUND, PIPELINE ROAD, VAKOLA, SANTACRUZ (EAST), MUMBAI 400 055.

NOTICE FOR EXTRAORDINARY GENERAL MEETING

In pursuant to the decision taken in the 47th Annual General Meeting of the Indian Water Works Association held on Friday, the 30th January 2015 at Auditorium, Science City, Haldane Avenue, Kolkata 700 046 (West Bengal) and in accordance with the provision under Rule 50 of Memorandum & Rules of the Association an Extraordinary General Meeting of the Association will be held at 19.00 hrs. on Saturday, the 14th March 2015 at the Conference Hall, VMCC Conference Centre, Indian Institute of Technology Bombay, Powai, Mumbai 400 076. You are requested to attend the meeting. Those who cannot attend the meeting in person may send their observations and views with proxy empowered.

AGENDA

- 1) To consider and approve change in membership classes/categories and subscription rates (Rule 5 IV and 13,13A respectively of Memorandum & Rules of Association) with effect from 1st April 2015 for IWWA Membership and to amend and delete related clauses of classes of membership in the aforesaid Rules as proposed in Annexure A.
 - a) The existing provision and proposed amendments (with or without modifications) are given in Annexure 'A'
 - b) Letter dated 18.11.2014 from Chairman, IWWA Ahmedabad Centre giving suggestion about the membership is annexed as annexure 'B'
- 2) To consider the issue of separate PAN Card for those Centres of IWWA who wants to have it separately.
- 3) Any other points with the permission of Chair.



Mumbai
Date: 23rd February 2015.

(Vijay Charhate)
Hon Secretary General

Note:

- 1) If the meeting cannot be held at the scheduled time for want of quorum, it shall be held again at the same place after an adjournment of thirty minutes, when the members present shall constitute the quorum, to transact the business mentioned in the Agenda.
- 2) Please send your queries and questions about the Agenda items before 6th March 2015 to IWWA HQ Office address. On the spot queries shall be with the permission of Chair.

Brief note on the Agenda of Extraordinary General Meeting to be held on 14th March 2015 at IIT Powai at 1900 hrs.

Item No.1: To consider and approve change in membership classes/categories and subscription rates (Rules 5 IV and 13, 13A respectively of Memorandum and Rules of the Association) with effect from 1st April 2015 for IWWA Membership and to amend and delete related clauses of classes of membership in the aforesaid Rules as proposed in Annexure A.

Annexure A :

The present provision under Rule 13 and 13A of the Memorandum and Rules of the Association read as under :-

Alteration in Fees: Rule 13: The Council shall have power to change from time to time the subscription rate of membership and admission fees for various types of membership. Such changes shall not exceed by an amount not exceeding Fifteen percent (15%) in an accounting year or Thirty percent (30%) in a block of three consecutive years.

Rule 13A: Any contemplated enhancement exceeding the aforesaid limit shall be subject to the approval of the General Body.

1) FEES:

The existing fee structure is given below :

TABLE – 1

**ONE TIME SUBSCRIPTION FEE FOR LIFE MEMBERSHIP AND LIFE FELLOWSHIP
AS ON 1-4-2003**

Age Next birthday	Member		Fellow	
	Rupees	US \$	Rupees	US \$
26	3090	155	-	-
27	3080	155	-	-
28	3070	155	-	-
29	3050	150	-	-
30	3040	150	-	-
31	3020	150	-	-
32	3000	150	-	-
33	2980	150	-	-
34	2970	150	-	-
35	2950	145	-	-
36	2930	145	-	-
37	2900	145	-	-
38	2870	145	-	-
39	2850	145	-	-
40	2820	140	5635	285
41	2790	145	5580	280
42	2750	145	5510	275
43	2720	135	5440	270
44	2680	135	5370	270
45	2640	130	5290	265
46	2630	130	5255	250
47	2560	130	5125	260
48	2510	1285	4125	250
49	2460	120	4920	245
50	2410	120	4820	240
51	2350	115	4700	235

52	2290	115	4580	230
53	2220	110	4450	225
54	2160	110	4310	215
55	2080	105	4160	210
56	2010	100	4010	200
57	1920	100	3840	190
58	1830	90	3670	185
59	1740	90	3480	175
60	1640	80	3280	165
61	1640 &	80 &	2990	155
62	onwards	onwards	2830	140
63			2595	130
64			2330	120
65			2070 &	105 &
			onwards	onwards

N.B. : (1) Persons can join IWWA **directly** as Life Members/**Life Fellows** by sending alongwith their Application forms the admission fees plus one time subscription with respect to their completed age as shown in the adjacent Table 1.

TABLE - 2

TRANSFER FEES

No.	Class of Members	Amount Rs.
1.	Student to Life Member	100/-
2.	Associate to Life Member	100/-
3.	Life Member to Life Fellow	200/- + X

Where X = The difference between the one time subscription fee for Fellows and members with respect to the Age of the member at the time of the transfer.

When a Life Member is transferred as Life Fellow, he is required to pay one time subscription fees equal to difference of one time subscription fee for Life Member and Life Fellow as shown in Table No.1 with respect to the age of the member at the time of the transfer.

Life Organization Member: Admission fee Rs.1500/-+Life Commutation Fee Rs11,500/- =Rs.13,000/-

Student Membership fee: Rs.100/- admission fee + Rs.100/- annual fee

Associate Member: Rs.200/- per annum

Journal Subscribers: Rs.200/- per annum

Revised subscription rates of membership and admission fee for various types of membership approved by Council of Management on 24th July 2014 are given below :

- The fee for student membership will remain unchanged (as above)
- There will be no category of Associate Membership.
- There will be no Annual Membership.

	Commutation Fee	Admission Fee
d) For Life Membership:		
Age upto 30 years	Rs.4,500/-	Rs.500/-
Age above 30 years to 55 years	Rs.4,000/-	Rs.500/-
Age above 55 years	Rs.3,000/-	Rs.500/
e) One time subscription for Life	Rs.25,000/-	Rs.2,500/-

Organisation Membership.

f) Life Fellow:

Transfer from Life Membership to Life Fellowship – Transfer Fee : Rs.4,000/-
Eligibility for the Life Fellow is not changed.

Comparison existing and proposed:

For the sake of comparison and to know the changes, the existing fee structure has been divided into three age group is as under :

	Commutation Fee	Admission Fee
Life Membership	Rs.3040/-	Rs.300/-
Age upto 30 years	Rs.3020/- to Rs.2080/-	Rs.300/-
Age above 31 years to 55 years	Rs.2010/- to Rs.1640/-	Rs.300/-
Age above 55 years		

According to the provision and considering the existing commutation fee of Rs.3040/- upto the age of 30 years the rise should have been Rs.456/- making total to about Rs.3500/- . As per the new Fee Structure we have revised the commutation fee to Rs.4,500/- for age upto 30 years. This is after a gap of 11 years after 01.04.2003.

The existing fee structure cannot to compare with the revised fee structure in that angle as we have made only three age groups.

The provision says that such changes shall not exceed by an amount not exceeding 15% in a block of THREE CONSECUTIVE YEARS and any contemplated enhancement exceeding the aforesaid limits shall be subject to the approval of the General Body. There are now two issues : (i) the last revision in subscription rate was made effective from 01.04.2003 and thereafter for the last 11 years the subscription rate remained the same, & (ii) The Council have powers to change the subscription rate not exceeding 15% in a block of three consecutive years.

Consequent upon the change in membership clauses and the subscription rates there will be amendment to the following Rules of the Memorandum & Rules of the Association.
(Amendment proposed is shown in bold letters)

Rule No.	Title	Existing rule	Amendment propose(amendments shown in bold letters)
3 Part II-II(v)	Interpretation: Member	'Member' shall mean a member of the Association including any person who is a Fellow, a Member, Hon. Member, Organisation Member, Associate Member or a Student Member as provided for in these Rules and Regulations and whose name is so entered in its Register of Members and who is not in arrears as prescribed in clause 16 of these rules.	'Member' shall mean a member of the Association including any person who is a Life Fellow, Life Member, Hon. Member, Life Organisation Member and a Student Member as provided for in these Rules and Regulations and whose name is so entered in its Register of Members and who is not in arrears as prescribed in clause 16 of these rules.
5.IV	Membership: Classes of Members	The members of the Association shall be divided into the following classes viz: i) Fellow ii) Member iii) Organisation Member	The members of the Association shall be divided into the following classes viz: i) Life Fellow ii) Life Member iii) Life Organisation Member

		<ul style="list-style-type: none"> iv) Associate Member v) Student Member vi) Honorary Member 	<ul style="list-style-type: none"> iv) Student Member v) Honorary Member
		N.B.: The Members, Fellows and Organisation members who have already paid their annual subscription fee for the next year will continue till 31/3/2004.	To be deleted
6.i)	Fellow Life Fellow (New Title)	<p>6.i) For a person to be admitted as a Fellow Member, the following shall be satisfied:</p> <ul style="list-style-type: none"> a) Age – 40 years and above b) Educational Qualifications: University Graduation or equivalent in any discipline. c) Experience and Status: Minimum experience of 15 years in Water and/or Waste Water field, out of which he must have held a position of high responsibility in the field for at least 10years. <p>Exception : It is possible that a person may not fulfill one or more of the above requirements but may still have done some outstanding and recognizable work in the field of Water and Waste Water Sector. In such a case, the Council may give due consideration to his exceptional achievements, and confer Fellowship on him as a special case. In such a case, it will be subject to approval of the Council of Management, 75% of the members present giving their approval.</p>	<p>6.i) For a person to be admitted as a Life Fellow Member, the following shall be satisfied:</p> <ul style="list-style-type: none"> a) Age – 40 years and above b) Educational Qualifications: University Graduation or equivalent in any discipline. c) Experience and Status: Minimum experience of 15 years in Water and/or Waste Water field, out of which he must have held a position of high responsibility in the field for at least 10years. d) Completed one year as Life Member of the Association. <p>Exception : It is possible that a person may not fulfill one or more of the above requirements but may still have done some outstanding and recognizable work in the field of Water and Waste Water Sector. In such a case, the Council may give due consideration to his exceptional achievements, and confer Fellowship on him as a special case. In such a case, it will be subject to approval of the Council of Management, 75% of the members present giving their approval.</p>
6.ii)	Member Life Member (New Title)	<p>ii) For a person to be admitted as a Member, the following shall be satisfied:</p> <ul style="list-style-type: none"> a) Age – 18 years and above b) Educational Qualification – Degree or Diploma in any discipline c) Experience – He shall be connected with water and waste water systems and/or practice. 	<p>ii) For a person to be admitted as a Life Member, the following shall be satisfied:</p> <ul style="list-style-type: none"> a) Age – 18 years and above b) Educational Qualification – Degree or Diploma in any discipline Experience – He shall be connected with water and waste water systems and/or practice.
6.iii)	Honorary Member	<p>iii) Any person whose knowledge and accomplishments in the field of Water and Waste Water Sectors are so widely known as to entitle him for special recognition may at the instance of the Council, and if he is agreeable be elected as an Honorary Member of the Association. Such an Honorary Member will be exempted from payment of any fees. This will be subject to approval of Council of Management with atleast 75% of</p>	<p>iii) Any person whose knowledge and accomplishments in the field of Water and Waste Water Sectors are so widely known as to entitle him for special recognition may at the instance of the Council, and if he is agreeable be elected as an Honorary Member of the Association. Such an Honorary Member will be exempted from payment of any fees. This will be subject to approval of Council of</p>

		members present approving.	Management with atleast 75% of members present approving.
6.iv)	Organisation Member Life Organisation Member (New Title)	iv) Any Organisation connected with Water and Waste Water Sectors in terms of design, planning, construction, operation, maintenance, finance, manufacture and supply of material and equipments, consultancy, administration and other related activities shall be eligible to become Organisation Member.	iv) Any Organisation connected with Water and Waste Water Sectors in terms of design, planning, construction, operation, maintenance, finance, manufacture and supply of material and equipments, consultancy, administration and other related activities shall be eligible to become Life Organisation Member .
6.v)	Associate Member	v) Any person who does not satisfy the criterion mentioned for Fellows/Members above but has a recognizable interest in the objects of the Association shall be eligible to become in Associate Member of the Association.	To be deleted.
6.vi)	Student Member	vi) Any person reading for a Degree or Diploma in any branch of engineering or science in India shall be qualified to become a Student Member of the Association. Student Membership shall be available to him so long as he continues to be a student subject to his submitting to the Association from time to time, a certificate to that effect from the Head of his Institution where he is a student. This stipulation shall be satisfied at the time of admission as well as at the time of payment of subsequent yearly subscription.	vi) Any person reading for a Degree or Diploma in any branch of engineering or science in India shall be qualified to become a Student Member of the Association. Student Membership shall be available to him so long as he continues to be a student subject to his submitting to the Association from time to time, a certificate to that effect from the Head of his Institution where he is a student. This stipulation shall be satisfied at the time of admission as well as at the time of payment of subsequent yearly subscription.
	Application and admission to Membership	7. Applications for all classes of membership except Hon. Member shall have to be made in the prescribed form of the Association and forwarded duly filled in and signed to the Hon. Secretary General of the Association along with the requisite admission fee and membership fee. In the case of Fellowship , the application shall be endorsed by two Fellows / or two persons of equivalent rank of Chief Engineer of State and Central Govt. The Hon. Secretary General will place fellowship applications so received before the Council with the consent of the Administrative Committee, which may in its sole discretion accept or reject the application. In the case of rejection of any application for membership, the council shall not be liable to specify the grounds for rejection except to refund the fees. In case of other classes of membership, the application can be scrutinized and approved by the Hon. Secretary	7. Applications for all classes of membership except Hon. Member shall have to be made in the prescribed form of the Association and forwarded duly filled in and signed to the Hon. Secretary General of the Association along with the requisite admission fee and membership fee. In the case of Life Fellowship , the application shall be endorsed by two Fellows / or two persons of equivalent rank of Chief Engineer of State and Central Govt. The Hon. Secretary General will place life fellowship applications so received before the Council with the consent of the Administrative Committee, which may in its sole discretion accept or reject the application. In the case of rejection of any application for membership, the council shall not be liable to specify the grounds for rejection except to refund the fees. In case of other classes of membership, the application can be scrutinized and

		General or any other office bearer authorized by the Council of Management. The applications which have not been approved by Hon. Secretary General or other office bearers shall be reported to the Council for consideration.	approved by the Hon. Secretary General or any other office bearer authorized by the Council of Management. The applications which have not been approved by Hon. Secretary General or other office bearers shall be reported to the Council for consideration.
8.i)	Student to Member Student to Life Member (New Title)	8. Transfer of Membership to a higher class. i) A Student Member on his obtaining the educational qualification required for membership can apply for transfer to membership in prescribed form. He shall pay transfer fee and membership fee as prescribed by the Council from time to time subject to his transfer approved by the Hon. Secretary General, or any other office bearers as may be decided by the Council.	8. Transfer of Membership to a higher class. i) A Student Member on his obtaining the educational qualification required for membership can apply for transfer to membership in prescribed form. He shall pay transfer fee and membership fee as prescribed by the Council from time to time subject to his transfer approved by the Hon. Secretary General, or any other office bearers as may be decided by the Council.
8.ii)	Associate Member to Member	ii) Any Associate Member who shall have continued to be such for not less than five years without break and who continues to be professionally associated in the field of Water and Waste Water can apply for transfer to membership in prescribed form. He shall pay transfer fee and membership fee as prescribed from time to time subject to his transfer approved by the Hon. Secretary General or any other office bearer as may be decided by the Council.	To be deleted.
8.iii)	Member to Fellow Life Member to Life Fellow (New Title)	Any Member who holds qualifications as mentioned under clause 6(i) can apply for transfer to Fellowship in prescribed form. He shall pay transfer fee and fellowship fee as prescribed subject to his transfer being approved by the Council. If the Member so transferred become a fellow he shall pay the transfer fee as prescribed plus the difference in relevant fees for a Fellow and Member for his age on the date of transfer.	Any Life Member who holds qualifications as mentioned under clause 6(i) can apply for transfer to Life Fellowship in prescribed form. He shall pay transfer fee and life fellowship fee as prescribed subject to his transfer being approved by the Council. If the Member so transferred become a life fellow he shall pay the transfer fee as prescribed plus the difference in relevant fees for a Life Fellow and Life Member for his age on the date of transfer.
10.	Payment of fee	10.i)The fee, as may be prescribed by the Council from time to time shall be payable in advance. 10.ii) Members and Fellows residing abroad can pay their fee as prescribed either in rupees or in foreign currency. * 10.iii) Members of the Association of all categories mentioned under clause 6 are entitled to receive. Association's Bulletin/News Letter	10.i)The fee, as may be prescribed by the Council from time to time shall be payable in advance. 10.ii) Life Members and Life Fellows residing abroad can pay their fee as prescribed either in rupees or in foreign currency. 10.iii) Members of the Association of all categories mentioned under clause 6 are entitled to receive. Association's Bulletin/News Letter

		and Journal at a cost to be fixed by Council of Management from time to time.	and Journal at a cost to be fixed by Council of Management from time to time.
11.	Subscription for Life Membership	N.B. Existing Members, Fellows and Organisation Members can become Life Members, Life Fellows and Life Organisation Members by payment of fees as prescribed.	N.B. Existing Members, Fellows and Organisation Members can become Life Members, Life Fellows and Life Organisation Members by payment of fees as prescribed.
13.	Alteration in fees.	13.The Council shall have power to change from time to time, the subscription rates of membership and admission fees for various types of membership. Such changes shall not exceed by an amount not exceeding 15%(fifteen percent) in an accounting year or 30% in a block of three consecutive years.	13.The Council shall have power to change from time to time, the subscription rates of membership and admission fees for various types of membership. Such changes shall not exceed by an amount not exceeding 15%(fifteen percent) in an accounting year or 30% in a block of three consecutive years.
		13.A) Any contemplated enhancement exceeding the aforesaid limits shall be subject to the approval of the General Body.	13.A) Any contemplated enhancement exceeding the aforesaid limits shall be subject to the approval of the General Body.

- This may change in view of the decision we have taken to supply soft copy of the journal newsletter by email to our new members. For old members we have to keep option.

Annexure B

Letter dated 18.11.2014 from Chairman, IWWA Ahmedabad Centre giving suggestion about the membership is annexed as Annexure "B".

**INDIAN WATER WORKS ASSOCIATION
Ahmedabad Centre**

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IWWA/Ahmedabad/Gen./131

Date: 18/11/2014.

To

Hon. Secretary General,
Indian Water Works Association,
Mumbai.

Sub: Issue related to Membership of IWWA

Sir,

Reference your letter no.IWWA/2/2014/555 of August 8th, 2014, I am to state the matter contained in the letter was put before our committee members and the views expressed are sent herewith for consideration of CoM.

- 1) Members appreciated the initiative taken by the Association.
- 2) It was felt that to do away completely with the annual membership was not in the interest of the Association. It was considered advisable to have memberships for 3 years/5 years/10 years with suitable fee concessions. The life members in due course of time become a monetary burden as the price of the Journal go on increasing with passage of time. However the life membership will remain available as usual.
- 3) The life membership should be with a cut off date say at the age of 85 or 90. This is because generally members lose interest in technical matters at such an advanced age. And family members are not very keen to communicate to the association about such matters. However an option should be given to continue the Journal on personal request from year to year by the member beyond the cut off date. This will facilitate annual weeding out of dead/disinterested members from the members list. This suggestion is based on our observations around us since some time. Our centre has conveyed the names of such members from time to time but very few centres will emulate this.

I request you to put these suggestions before the CoM for consideration and we shall be obliged if the final decisions are conveyed to us.

Thanking you,

Yours Truly,

Sd/-

(P.K. Shah)

Chairman,

Indian Water Works Association, Ahmedabad.

P.K. Shah, Chairman * E-mail: pkshah1945@hotmail.com * Mob: 9228719767

(this was put up to COM on 29/01/2015)