

#### Annexure-IV

### THE INDIAN SOCIETY FOR HYDRAULICS (ISH)

#### MODIFIED RULES AND REGULATIONS APPROVED DURING

THE TWENTY-SEVENTH GENERAL BODY MEETING OF ISH IS SCHEDULED TO BE HELD ON 22.12.2022 AT PEC, CHANDIGARH.

MODIFICATIONS IN RULES & REGULATIONS IN 2022	MODIFICATIONS IN RULES & REGULATIONS IN 2023
<b>1. Name of the society :</b> The name of the Society shall be "The Indian Society for Hydraulics (ISH)" and will be located at the Central Water & Power Research Station (CWPRS), Pune- 411024.	<b>1. Name of the Society &amp; its Headquarters:</b> The name of the Society shall be "The Indian Society for Hydraulics (ISH)" and will be located at the Central Water & Power Research Station (CWPRS), Pune- 411024.
<b>2. Field Activity :</b> The Indian Society for Hydraulics shall be a technical, education and a non-profit voluntary National Organisation to encourage and foster understanding amongst engineers, scientists and other technical personnel engaged in various activities related to hydraulics and other water related areas such as hydrology and water resources; in addition the Society may sponsor/organize/undertake research (field/model) in order to advance the existing knowledge in the particular field. For this ISH may seek funds/support from suitable organizations and may also collaborate with such institutions whose association is necessary and helping to meet the objectives of the Society.	<b>2. Field Activity :</b> The Indian Society for Hydraulics shall be a technical, education and a non-profit voluntary National Organisation to encourage and foster understanding amongst engineers, scientists and other technical personnel engaged in various activities related to hydraulics and other water related areas such as hydrology and water resources; in addition the Society may sponsor/organize/undertake research (field/model) in order to advance the existing knowledge in the particular field. For this ISH may seek funds/support from suitable organizations and may also collaborate with such institutions whose association is necessary and helping to meet the objectives of the Society.
<b>3. Accounting Year :</b> The Accounting year of the Society shall be from 1st of April to 31 of March every year.	<b>3. Accounting Year :</b> The Accounting year of the Society shall be from 1 <sup>st</sup> of April to 31 of March every year.
<b>4. Membership and Procedure of Registration :</b> Individuals, and Educational and Research Institutes interested in the field of Hydraulic Engineering Research would be welcome to become members of ISH. The types of membership are as follows:  1) Life Member 2) Fellow Member 3) Corporate Member for 5 Years The nomination of Fellows will be scrutinized by a Committee appointed for this purpose with the following conditions: - Minimum Bachelor degree in relevant areas with 15 years of total professional experience.	<b>6. Membership and Procedure of Registration :</b> Individuals, and Educational and Research Institutes interested in the field of Hydraulic Engineering Research would be welcome to become members of ISH. The types of membership are as follows:  4) Life Member 5) Fellow Member 6) Corporate Member for 5 Years The nomination of Fellows will be scrutinized by a Committee appointed for this purpose with the following conditions: - Minimum Bachelor degree in relevant areas with 15 years of total professional experience.

<ul style="list-style-type: none"> <li>- Preferable qualification: Post graduation or Ph.D. in the relevant area – with relevant professional works/ publications.</li> <li>- Minimum of 10 years of experience in the area of hydraulics, ocean engineering, water resources, hydro-environment - as Academic, consultant, scientist or engineer.</li> <li>- Minimum 3 years as a member of ISH and involvement in ISH activities.</li> <li>- Publications in ISH Journal of Hydraulic Engineering, organisation of workshop/conferences/symposiums in collaboration with ISH. Also, if they posses any award from ISH (best paper, or any annual awards) will be an added advantage.</li> </ul> <p>In case of exceptional candidates, EC may give due consideration. In addition to guidelines, ISH is also authorised to nominate persons of eminence/academicians/field engineers working in the area of hydraulics and water resources for the fellowship.</p> <p>Membership shall be awarded on receipt of an application form in appropriate proforma, duly filled in, accompanied by the membership fee.</p>	<ul style="list-style-type: none"> <li>- Preferable qualification: Post graduation or Ph.D. in the relevant area – with relevant professional works/ publications.</li> <li>- Minimum of 10 years of experience in the area of hydraulics, ocean engineering, water resources, hydro-environment - as Academic, consultant, scientist or engineer.</li> <li>- Minimum 3 years as a member of ISH and involvement in ISH activities.</li> <li>- Publications in ISH Journal of Hydraulic Engineering, organisation of workshop/conferences/symposiums in collaboration with ISH. Also, if they posses any award from ISH (best paper, or any annual awards) will be an added advantage.</li> </ul> <p>In case of exceptional candidates, EC may give due consideration. In addition to guidelines, ISH is also authorised to nominate persons of eminence/academicians/field engineers working in the area of hydraulics and water resources for the fellowship.</p> <p>Membership shall be awarded on receipt of an application form in appropriate proforma, duly filled in, accompanied by the membership fee.</p>																				
<p><b>5. Membership Fee :</b></p> <p>i) The details of the fees for the individual (annual/life) membership &amp; corporate membership are as given below :</p> <table data-bbox="184 971 978 1068"> <tr> <td>Life Member</td><td>.... Rs. 3,000/- (for all age groups)</td></tr> <tr> <td>Fellow Member</td><td>.... Rs. 5000/-</td></tr> <tr> <td>Corporate Membership</td><td>.... Rs. 10,000/- for 5 years</td></tr> </table> <p>ii)</p> <p><b>FOREIGN MEMBERS</b></p> <table data-bbox="220 1198 894 1263"> <tr> <td>Life Member</td><td>.... US \$ 400/-</td></tr> <tr> <td>Corporate Member</td><td>.... US \$ 1000/- for 5 years</td></tr> </table>	Life Member	.... Rs. 3,000/- (for all age groups)	Fellow Member	.... Rs. 5000/-	Corporate Membership	.... Rs. 10,000/- for 5 years	Life Member	.... US \$ 400/-	Corporate Member	.... US \$ 1000/- for 5 years	<p><b>7. Membership Fee :</b></p> <p>ii) The details of the fees for the individual (annual/life) membership &amp; corporate membership are as given below :</p> <table data-bbox="1121 971 1919 1068"> <tr> <td>Life Member</td><td>.... Rs. 5,000/- (for all age groups)</td></tr> <tr> <td>Fellow Member</td><td>.... Rs. 15000/-</td></tr> <tr> <td>Corporate Membership</td><td>.... Rs. 20,000/- for 5 years</td></tr> </table> <p>ii)</p> <p><b>FOREIGN MEMBERS</b></p> <table data-bbox="1157 1198 1835 1263"> <tr> <td>Life Member</td><td>.... US \$ 400/-</td></tr> <tr> <td>Corporate Member</td><td>.... US \$ 1000/- for 5 years</td></tr> </table>	Life Member	.... Rs. 5,000/- (for all age groups)	Fellow Member	.... Rs. 15000/-	Corporate Membership	.... Rs. 20,000/- for 5 years	Life Member	.... US \$ 400/-	Corporate Member	.... US \$ 1000/- for 5 years
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<p><b>8. Cancellation of Membership :</b></p> <p>The membership of the Society shall be discontinued if the individual/corporate member fails to pay the membership fee within two months of the due date. The</p>	<p><b>6. Cancellation of Membership :</b></p> <p>The membership of the Society shall be discontinued if the individual/corporate member fails to pay the membership fee within two months of the due date. The</p>																				

Society may re-admit any defaulting member/corporate member, after the payment of all the arrears.	Society may re-admit any defaulting member/corporate member, after the payment of all the arrears.
<b>7. General Body Meeting, its Rights and Functions :</b> a) All the individual members and corporate members shall be members of the General Body. The General Body shall meet at least once in a year and decide upon the broad outline for the activities to be carried out in the next year b) The General Body shall also approve the name of the auditor and his remuneration, on the recommendations of the Executive Council. c) The General Body shall approve the annual budget for the Society.	<b>7. General Body Meeting, its Rights and Functions :</b> a) All the individual members and corporate members shall be members of the General Body. The General Body shall meet at least once in a year and decide upon the broad outline for the activities to be carried out in the next year. b) The General Body shall also approve the name of the auditor and his remuneration, on the recommendations of the Executive Council. c) The General Body shall approve the annual budget for the Society.
<b>8. Notice of General Body Meeting and Quorum :</b>  At least three week's notice for holding the General Body Meeting will be required. The quorum at General Body Meeting shall be 30 percent of the membership or 50 members whichever is smaller. In the absence of the requisite quorum, the President may reconvene the meeting at the same place after adjourning the originally called meeting for 30 minutes.	<b>8. Notice of General Body Meeting and Quorum :</b>  At least three week's notice for holding the General Body Meeting will be required. The quorum at General Body Meeting shall be 30 percent of the membership or 50 members whichever is smaller. In the absence of the requisite quorum, the President may reconvene the meeting at the same place after adjourning the originally called meeting for 30 minutes.
<b>9. Extraordinary General Body Meeting and its Functions :</b>  Extraordinary General Body Meeting may be convened at any time, if considered necessary, by the Executive Council or at the written request of not less than 10 percent of the members to transact any urgent business. A notice of atleast 10 working days shall be given to all members.	<b>9. Extraordinary General Body Meeting and its Functions :</b>  Extraordinary General Body Meeting may be convened at any time, if considered necessary, by the Executive Council or at the written request of not less than 10 percent of the members to transact any urgent business. A notice of atleast 10 working days shall be given to all members.

<p><b>10. Structure of Executive Council and Members :</b></p> <p>The members of the Executive Council (EC) will be from among the members of the society and shall be elected through a Postal Ballet, the procedure for which will be specified. A minimum residency period of 10 years is essential after availing of ISH membership to be eligible to apply for EC Membership nomination.</p> <p>The Executive Council (EC) shall consisting of the President, two Vice Presidents, Secretary, Treasurer and Editor of the Journal and other members. The minimum strength of the Executive Council shall be 7 the maximum 17, which includes 14 newly elected members and the immediate past President and Secretary. The Director of CWPRS will be ex-officio member of EC. The President, two Vice-President, Secretary and Treasurer will be elected by the EC from amongst themselves. Besides a maximum of three members can be co-opted at the discretion of the President.</p> <p>Since the Secretariat of the Society is located at CWPRS, the Secretary and the Treasurer of the Society shall be from CWPRS and one of the Vice Presidents and the Editor shall be from Pune.</p> <p>The affairs of the Society including financial matters shall be administered, directed and controlled subject to rules and regulations and orders of the Executive Council.</p>	<p><b>10. Structure of Executive Council and Members :</b></p> <p>The members of the Executive Council (EC) will be from among the members of the society and shall be elected through a Postal Ballet, the procedure for which will be specified. A minimum residency period of 10 years is essential after availing of ISH membership to be eligible to apply for EC Membership nomination.</p> <p>The Executive Council (EC) shall consist of the President, two Vice Presidents, Secretary, a Joint-secretary, Treasurer and Editor of the Journal and other members. The minimum strength of the Executive Council shall be 7 the maximum 17, which includes 14 newly elected members and the immediate past President, Secretary and Joint-secretary. The Director of CWPRS will be ex-officio member of EC. The President, two Vice-President, Secretary, Joint-secretary and Treasurer will be elected by the EC from amongst themselves. Besides a maximum of three members can be co-opted at the discretion of the President.</p> <p>Since the Secretariat of the Society is located at CWPRS, the Secretary, Joint-secretary and the Treasurer of the Society shall be from CWPRS and one of the Vice Presidents and the Editor shall be from Pune.</p> <p>The affairs of the Society including financial matters shall be administered, directed and controlled subject to rules and regulations and orders of the Executive Council.</p>
<p><b>11. Period of the Executive Council :</b></p> <p>The Executive Council will have a tenure of two years..</p>	<p><b>11. Tenure of the Executive Council :</b></p> <p>The Executive Council will have a tenure of two years.</p>
<p><b>12. Notice for Executive Council Meeting and Quorum</b></p> <p>The President/Secretary shall call a meeting of the Executive Council by giving a notice of 7 days. The quorum for the Executive Council meeting shall be 50 percent of the members of the Executive Council.</p>	<p><b>12. Notice for Executive Council Meeting and Quorum</b></p> <p>The President/Secretary shall call a meeting of the Executive Council by giving a notice of 7 days. The quorum for the Executive Council meeting shall be 50 percent of the members of the Executive Council.</p>
<p><b>13. Member of the Executive Council and their Functions :</b></p> <p>The affairs of the Society would be managed by the Executive Council.</p>	<p><b>13. Member of the Executive Council and their Functions :</b></p> <p>The affairs of the Society would be managed by the Executive Council.</p>

<p><b>14. The Meeting of Executive Council and Meeting on Request (Requisition Meeting):</b> The Executive Council shall meet at least twice in a year. for transacting any urgent business, the President or the Secretary may convene a meeting of the Executive Council, any notice provide to be indicated such as and when required.</p>	<p><b>14. The Meeting of Executive Council and Meeting on Request (Requisition Meeting):</b> The Executive Council shall meet at least twice in a year. for transacting any urgent business, the President or the Secretary may convene a meeting of the Executive Council, any notice provided to be indicated such as and when required.</p>
<p><b>15. Rules for conducting Executive Council Meeting :</b></p> <ul style="list-style-type: none"> <li>a) The President will normally preside over every meeting of the Executive Council. If the President is absent, one of the Vice-Presidents, senior in age will preside.</li> <li>b) Normally for an Executive Council meeting to be held, at least one from amongst the President and two Vice Presidents, and one from amongst the Secretary and treasurer should be present. However, an emergent cases, the presence of only the Secretary would be adequate, provided the conditions for quorum are fulfilled.</li> </ul>	<p><b>15. Rules for conducting Executive Council Meeting :</b></p> <ul style="list-style-type: none"> <li>a) The President will normally preside over every meeting of the Executive Council. If the President is absent, one of the Vice-Presidents, senior in age will preside.</li> <li>b) Normally for an Executive Council meeting to be held, at least one from amongst the President and two Vice Presidents, and one from amongst the Secretary and treasurer should be present. However, an emergent cases, the presence of only the Secretary would be adequate, provided the conditions for quorum are fulfilled.</li> </ul>
<p><b>16. Rules regarding filling of Vacant Posts of Executive Council :</b> The Executive Council shall co-opt members to fill any vacancy which may occur in the Council and report it to the General Body. However, the said co-opted member shall hold the office till the expiry of the tenure of the Executive Council.</p>	<p><b>16. Rules regarding filling of Vacant Posts of Executive Council :</b> The Executive Council shall co-opt members to fill any vacancy which may occur in the Council and report it to the General Body. However, the said co-opted member shall hold the office till the expiry of the tenure of the Executive Council.</p>
<p><b>17. Powers and Duties of the Executive Council :</b> The powers of the Executive Council shall be :</p> <ul style="list-style-type: none"> <li>a) The President shall be the constitutional head of the Society. The Secretary shall be the Chief Executive Officer of the Society and shall sign all letters on behalf of the Society. Deeds, representations and important letters, agreements and contracts entered into on behalf of the Society may however be signed by the President of the Society in addition to the Secretary. In the absence of the President, the Vice President (from Pune) will exercise the powers of the President.</li> <li>b) The Accounts of the Society shall be operated by any two from among the President, Secretary and the Treasurer.</li> <li>c) The Editor of the Journal of ISH shall be responsible for the preparation and printing of the publications of the Society and shall correspond directly in all matters related to such activity.</li> </ul> <p>The duties of the Executive Council shall be:</p>	<p><b>17. Powers and Duties of the Executive Council :</b> The powers of the Executive Council shall be :</p> <ul style="list-style-type: none"> <li>a) The President shall be the constitutional head of the Society. The Secretary shall be the Chief Executive Officer of the Society and shall sign all letters on behalf of the Society. Deeds, representations and important letters, agreements and contracts entered into on behalf of the Society may however be signed by the President of the Society in addition to the Secretary. In the absence of the President, the Vice President (from Pune) will exercise the powers of the President.</li> <li>b) The Accounts of the Society shall be operated by any two from among the President, Secretary and the Treasurer.</li> <li>c) The Editor of the Journal of ISH shall be responsible for the preparation and printing of the publications of the Society and shall correspond directly in all matters related to such activity.</li> </ul> <p>The duties of the Executive Council shall be:</p>

<p>a) To elect the office bearers of the Society.</p> <p>b) To consider all matters of interest of the Society and to take appropriate action. In this direction, the committee may invite the views of the members either by means of a circular or at a General Body meeting.</p> <p>c) To arrange for collection of membership fee and additional funds, if required.</p> <p>d) To incur expenditure in pursuance of the objectives of the Society and to maintain appropriate accounts of the funds of the Society in the proper format.</p> <p>e) To recommend the name of the auditor and his fees for the approval of the General Body.</p> <p>f) To prepare every year a report on the activities of the Society and a statement of audited accounts for circulations amongst members and for consideration in the annual General Body Meeting</p> <p>g) In the absence of the Secretary, the treasurer shall act as the Secretary. If both are absent, the President shall appoint one of the members of the Executive Council to act as the Secretary.</p> <p>h) The Secretary shall prepare agenda and minutes of the Executive Council meetings and General Body Meeting.</p>	<p>a) To elect the office bearers of the Society.</p> <p>b) To consider all matters of interest of the Society and to take appropriate action. In this direction, the committee may invite the views of the members either by means of a circular or at a General Body meeting.</p> <p>c) To arrange for collection of membership fees and additional funds, if required.</p> <p>d) To incur expenditure in pursuance of the objectives of the Society and to maintain appropriate accounts of the funds of the Society in the proper format.</p> <p>e) To recommend the name of the auditor and his fees for the approval of the General Body.</p> <p>f) To prepare every year a report on the activities of the Society and a statement of audited accounts for circulations amongst members and for consideration in the annual General Body Meeting</p> <p>g) In the absence of the Secretary, the Join- Secretary shall act as the Secretary. If both are absent, the President shall appoint one of the members of the Executive Council to act as the Secretary.</p> <p>h) The Secretary shall prepare agenda and minutes of the Executive Council meetings and General Body Meeting.</p>
<p><b>18. Funds of the Society : Receipt and Expenditure:</b> The Treasurer shall receive cash on behalf of the Society and shall also make payments on its behalf. He is empowered to incur expenditure on its behalf up to a maximum of Rs. 3000/- at a time, upto Rs. 15000/- at a time, with the approval of the Secretary. Expenditure more than Rs. 30000/- shall be authorised by the President.</p>	<p><b>18. Funds of the Society: Receipt and Expenditure:</b> The Treasurer shall receive cash on behalf of the Society and shall also make payments on its behalf. He is empowered to incur expenditure on its behalf up to a maximum of Rs. 3000/- at a time, upto Rs. 15000/- at a time, with the approval of the Secretary. Expenditure more than Rs. 30000/- shall be authorised by the President.</p>
<p><b>19. Provision for Loans and Fixed Deposits :</b> These matters would be decided by the Executive Council, subject to the provision of Bombay Public Trust Act, 1950, or any other laws as are applicable from time to time.</p>	<p><b>19. Provision for Loans and Fixed Deposits :</b> These matters would be decided by the Executive Council, subject to the provision of Bombay Public Trust Act, 1950, or any other laws as are applicable from time to time.</p>
<p><b>20. Provision Regarding Purchase or Sale of Immovable Property:</b> These matters would be decided by the Executive Council, subject to the provision of Bombay Public Trust Act, 1950, or any other laws as are applicable from time to time.</p>	<p><b>20. Provision Regarding Purchase or Sale of Immovable Property:</b> These matters would be decided by the Executive Council, subject to the provision of Bombay Public Trust Act, 1950, or any other laws as are applicable from time to time.</p>
<p><b>21. Bank Account :</b> The funds of the Society shall be deposited either in a fixed deposit or savings account with a Co-Operative/Nationalised or other types of Bank and operated by any two of the following office bearers. 1) President/Vice President</p>	<p><b>21. Bank Account :</b> The funds of the Society shall be deposited either in a fixed deposit or savings account with a Co-Operative/Nationalised or other types of Bank and operated by any two of the following office bearers. 1) President/Vice President</p>

2) Secretary 3) Treasurer	2) Secretary <b>3) Treasurer</b>
<b>22. The Rules Regarding Upkeep of the List of Members:</b> The up-to-date list of members shall be maintained by the Secretary. The list of valid members for the current year shall be published every year in the month of October. Only those persons who are members on 30 <sup>th</sup> September will be eligible to vote.	<b>22. The Rules Regarding Upkeep of the List of Members:</b> The up-to-date list of members shall be maintained by the Secretary. The list of valid members for the current year shall be published every year in the month of October. Only those persons who are members on 30 <sup>th</sup> September will be eligible to vote.
<b>23. Provision for Change in Rules and Regulations:</b> Only the General Body will have the powers to change or modify any rules and regulations which are currently in practice. Only those persons who are members as on 30 <sup>th</sup> September will be eligible to vote. The proposed modifications shall be communicated to the members in writing and their views obtained and put before General Body.	<b>23. Provision for Change in Rules and Regulations:</b> Only the General Body will have the powers to change or modify any rules and regulations which are currently in practice. Only those persons who are members as on 30 <sup>th</sup> September will be eligible to vote. The proposed modifications shall be communicated to the members in writing and their views obtained and put before General Body.
<b>24. Provision Regarding change in the name of Society and its Objectives :</b> These powers will be vested with the General Body.	<b>24. Provision Regarding change in the name of Society and its Objectives :</b> These powers will be vested with the General Body.
<b>25. Dissolution of the Society :</b> In case the Society is required to be dissolved, the dissolution will be considered as provided in the Society's Registration Act, 1860, Section 13 and 14.	<b>25. Dissolution of the Society:</b> In case the Society is required to be dissolved, the dissolution will be considered as provided in the Society's Registration Act, 1860, Section 13 and 14.