



FEDERATION OF ENGINEERING INSTITUTIONS OF SOUTH AND CENTRAL ASIA

Secretariat Pakistan
I.E.P BUILDING,
97 B D-1, GROUND FLOOR,
LIBERTY ROUND ABOUT,
GULBERG-III, LAHORE

Ph: 0092 - 42 - 35754043 / 35750699
Cell: 0320 – 8800172
E-mail: feisca.sect@gmail.com
Website: www.feisca.net
No. FEISCA/MA-12/HQ/
Dated: 1 November , 2017

MINUTES OF THE 52ND FEISCA EXECUTIVE COMMITTEE MEETING

The 52nd meeting of the Executive Committee of the Federation of Engineering Institutions of South and Central Asia (FEISCA) was held at Colombo, Sri Lanka on 21st October, 2017 at 06:30 PM.

Engr. Jayavilal Meegoda President FEISCA was in the chair. List of members who attend the meeting is attached as (Annexure–A).

52.1 Engr. Jayavilal Meegoda President FEISCA welcomed the members present at the meeting and declared the 52 Meeting of FEISCA open.

The participants eulogized the efforts of the president in holding the seminar on a subject of vital importance.

The following resolution was passed unanimously.

Conference on “Energy Policy for Regional Cooperation and Development, organised by the IESL together with the Federation of Engineering Institutions of South and Central Asia (FEISCA) was held successfully today, the 21st October 2017, at the Hotel Taj Samudra Colombo, Sri Lanka with Dr. Suren Batagoda, Secretary of Ministry of Power and Renewable Energy, gracing the conference as the Chief Guest. Dr. Priyantha Wijayatunga, Director, South Asia Energy Division, Asian Development Bank delivered the keynote speech on Regional Cooperation for Energy Sector Development in Asia. Presenters representing Sri Lanka, India, Bangladesh and Pakistan made presentations in two technical sessions and representatives from Sri Lanka, India, Bangladesh, Pakistan and Nepal participated in the panel discussion.

All presenters from FEISCA member countries were of the view that regional energy cooperation will bring benefits to all the countries with the optimum sharing of resources and ensuring regional energy security.

Therefore, all were in the agreement and optimistic about realizing regional energy cooperation for development of our region, where there seems to be no shortage of resources if tapped for greater economic benefit of all countries in the region. We the members of FEISCA are of the view that each country has to play its role in achieving

this. Based on the conference outcome highlighting the need for urging the policy and decision makers to proceed on establishing the necessary environment, the FEISCA at the executive committee meeting held on October 21, 2017 resolved to propose to their respective governments to expeditiously initiate positive action for regional cooperation in Energy Development.”

It was decided to forward the resolution to PMs / Power Ministers / Power secretaries / Planning commission of the FEISCA countries signed by the presidents of the institutions.

The letter to the PMs should be brief with recommendations and should contain:

- a. Introduction of FEISCA
- b. Brief on Seminar of 21 October, 2017
- c. Recommendations

52.2 Minutes of 51st meeting were confirmed unanimously.

52.3 No country report was received up to this meeting. However the papers received from the member countries for the FEISCA seminar on Regional Engineering Cooperation would be considered as the country reports.

52.4 President, Engr. Jayavilal Meegoda explained the problems regarding opening of FEISCA account in Sri Lanka. Before opening the A/c it is essential to register the organization. Possibility of registration of the organization would be explored in the member countries. Till the opening of the new A/C, the existing A/c in Bangladesh would be kept operative.

52.5 Discussion on FEISCA website.

- President, Engr. Jayavilal Meegoda explained the draft website with the help of Power point presentation. Certain corrections such as names of the Institutions of the countries, posting photographs of the Executive committee members on the website were discussed.
- Verified List of Executive members would be obtained from Mr. Saboor Secretary B.D as per decision/MOM of last AGM held at Kathmandu.
- Every Institution would send Picture / Name of its executive members by 31st October.
- The FEISCA website would be connected to the websites of all the members Institutions.
- FEISCA seminar papers shall be loaded on the website.

- Upcoming events shall be posted on the Web.
- Blog – for discussion by members on the web would be created. A young Engineer from each member country may be assigned the job to coordinate in posting on the web.

52.6 The FEISCA subscription of all the members' countries had not been received for the last two years. Pakistan had paid the subscription to WFEO, from the FEISCA amount which would be adjusted against Pakistan's subscription. Mr Saboor of IEB would update the latest status of any subscription that has been received by in FEISCA account presently being managed by IEB. It was also discussed to increase the membership of FEISCA due to expected increase in subscription of WFEO. However, the President IEI who also represents FEISCA in WFEO clarified that up till now WFEO has not yet decided to increase the subscription. On this explanation, this issue was dropped.

52.7 There was proposal to invite the regional countries Institutions Presidents & Secretaries to the next FEISCA meeting to attract them. As reported by members, Afghanistan and Bhutan do not have formal Association of Engineers. Myanmar was contacted by Mr. Kabir President BD but no further progress was achieved. Maldives would be contacted by President FEISCA.

52.8 Any Other Item

- i. President proposed to form a technical committee for organizing the conferences.
- ii. Engr. Sohail Bashir circulated Abstract books of recently held IEP International Conferences on Civil, Electrical & Mechanical Engineering which were organized in collaboration with FEISCA. All the members appreciated the efforts of IEP for taking FEISCA on board in all their International Conferences. Engr. Sohail Bashir also invited all the member countries to send their delegates in the forthcoming 9th Intentional Civil Engineering Conference (IEEC-2017) on "Striving Towards Resilient Build Environment" to be held in Karachi on 22-23 December, 2017 again in collaboration with FEISCA. He also distributed the Flyers of this conference to all the participants. He also informed that IEP will hold International Mechanical Engineering Conference (IMEC-2018) on January 26-27, 2018 and International Electrical Engineering Conference (IEEC-2018) on 09-10 February, 2018. The details and invitation of these conferences will be send to all FEISCA members shortly.
- iii. Mr. Navin Patel-Vasoya, President IEI invited all FEISCA members to IEI convention to be held in Chennai on 22-23 December, 2017. Formal invitation would be sent by Mr. Goraja to all institutions.

- iv. In order to avoid clash of dates of conventions / congresses of member countries, it was decided that every institution should give its calendar in advance and post it on website.
- v. A draft on memorandum of understanding for the exchange of undergraduates or young engineers, between FEISCA member countries was circulated amongst the participants of all the Institutions to send their observations on the draft as soon as possible.
- vi. Vision document of FEISCA shall be discussed in the Next general assembly meeting.
- vii. Dhruva Raj Thapa Past President Nepal Engineers, Association told that the next meeting shall be held in Nepal about mid March 2018.
- viii. President FEISCA proposed skype meeting 1st Wednesday at 17:00 standard time every month.
- ix. Mr. Kabir Ahmad Bhuiya President Institution of Engineers, Bangladesh informed that their Annual Convention would be held in 3rd week of January, 2018. He invited all FEISCA members to send their delegations to their convention.

The meeting concluded with a vote of Thanks and felicitations to the president FEISCA on excellent arrangements.



Engr. Mian Sultan Mahmood
Secretary General, FEISCA