

MINUTES OF THE 44th FEISCA EXECUTIVE COMMITTEE MEETING

Kathmandu (Nepal), 18 July 2012, 1800 hrs.

The 44th Meeting of the Executive Committee of the Federation of Engineering Institutions of South and Central Asia (FEISCA) was held at the Conference Room of Nepal Engineers' Association (NEA) at Kathmandu, Nepal on 18 July, 2012 at 1800 hrs.

The following esteemed members of the Executive Committee were present at the Meeting :

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| Mr. S L Garg | -- | President, FEISCA |
| Mr. Kishore Shakya | -- | Immediate Past President, FEISCA |
| Mr. Zaffar-ud-din Ahmed Zuberi | -- | President, IEP |
| Mr. Mahendra B Gurung | -- | President, NEA |
| Mr. Md. Habibur Rahman | -- | Vice-President, IEB |
| Mr. N.B. Vasoya | -- | Vice-President, IEI |
| Mr. Dilip Kumar Jha | -- | Vice President, NEA |
| Mr. Sohail Bashir | -- | National Member, IEP |
| Mrs. Anuradha Sharma Adhikari | -- | Secretary General, NEA |
| Mr. Md. Abdus Sabur | -- | Secretary General, FEISCA |

The meeting was presided over by Engr. S L Garg, President, FEISCA.

PROCEEDINGS

1. Welcome By President, FEISCA and opening of the Meeting

Engr. S L Garg, President of FEISCA, welcomed the members present at the meeting and declared the 44th Meeting of the FEISCA Executive Committee open.

2. Confirmation of the Minutes of the 43rd meeting of the Executive Committee

The Minutes of 43rd Executive Committee Meeting has been circulated in the meeting and the President invited remarks/suggestions on the draft minutes. After thorough discussion, the Minutes of the 43rd Executive Committee Meeting has been confirmed with the following corrections/modifications/suggestions.

After detailed discussion, some corrections relating to attendance was made and then the Minutes has been confirmed unanimously.

3. Discussion on the Role and responsibilities of the FEISCA Executive Committee

In the meeting the members were discussing about the role and responsibilities of the Executive Committee for the term 2012-13. During the meeting the members discussed about the execution of FEISCA tentative calendar programs in the future. The meeting also decided to publish a FEISCA Newsletter quarterly. All the FEISCA member countries were requested to send their activity news to FEISCA Secretariat after the completion of their program.

4. Discussion on the report of Secretary General on the activities of the Federation and measures adopted to implement the decisions taken at the 43rd FEISCA Executive Committee Meeting

According to the decision of the 43rd FEISCA Executive Committee Meeting, the Institution of Engineers, Pakistan has already organized a technical program and now Nepal Engineers Association (NEA) is organizing their technical program in the Golden Jubilee celebration.

5. To examine and approve the proposal to enhance the present annual subscription of FEISCA by 20 per cent, to be effective from 2012 onwards

To initiate the discussion, it was proposed that the Presidents of all FEISCA member organizations examine the possibility of enhancing the present annual subscription rates.

The issue of increase in Subscription was discussed at length and it was unanimously decided that proposed increase of 20 per cent for the year 2012 be dropped but the issue of increase in Subscription for the year 2013 be discussed in the next FEISCA Executive Committee Meeting.

6. Discussion on the report of Secretary General on the Status of transfer of FEISCA Funds from the Institution of Engineers, Sri Lanka to the New FEISCA Account with the Institution of Engineers, Bangladesh

The meeting has been informed that the FEISCA Fund have already been transferred from The Institution of Engineers, Sri Lanka to the Institution of Engineers, Bangladesh. FEISCA Secretary General presented a Financial Statement in the meeting.

7. To consider and approve the Budget of the Federation

In line with Clause 7.9.6 of the FEISCA Constitution, the FEISCA Executive Committee desired that the Budget of the Federation be prepared by the Secretary General of FEISCA and be subsequently placed to the Committee at its next meeting.

It was decided that Mr Ranjith Gunawardena, Immediate Past Secretary General of FEISCA, be requested to send the Statement of Income & Expenditure along with the Budget Estimates of the Federation for last two years to the FEISCA Secretariat.

8. To consider and approve Tentative Programme of FEISCA activities in the Region

The Executive Committee also decided to add half-day FEISCA Seminar - on a topic of regional interest and importance - to the EC meeting. The following programme has been decided for holding the Seminars :

| Sl. No. | Topic / Subject of the Seminar | FEISCA Member Country to organize |
|---------|---|-----------------------------------|
| i. | Poverty Alleviation | India |
| ii. | SAARC Council for Co-operation with UN Agencies and NGOs | Nepal |
| iii. | Engineering Education, Research, Development and Training | Sri Lanka |
| iv. | Engineering Technology and Environment | Bangladesh |
| v. | Disaster Management | Pakistan |

9. Discussion on adherence to the Tentative Calendar of forthcoming Executive Committee Meetings

The meeting recalled the earlier programme made in last EC meeting at Dhaka and further detailed out the Calendar of forthcoming EC meetings as under :

| | | |
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| 45 th Executive Committee Meeting | Dec 2012 | Pakistan |
| 46 th Executive Committee Meeting | July 2013 | India |
| 47 th Executive Committee Meeting | Jan 2014 | Bangladesh |

10. Discussion on the Role and Responsibilities of various FEISCA Committees in the present day scenario

The meeting has discussed the role and responsibilities of various FEISCA Committees in the present day scenario. The committee advised the various FEISCA committees to be more active in the future. During the meeting there was also a discussion that the Institution of Engineers, Afghanistan, Institution of Engineers, Bhutan, and Institution of Engineers, Turkistan, has shown interest of becoming the member of FEISCA.

11. Nomination of Mr. N B Vasoya, Vice-President of the Institution of Engineers (India) as a member of the FEISCA Executive Committee.

On a proposal from The Institution of Engineers (India), Mr. N B Vasoya, Vice President of The Institution of Engineers (India) has been included as a member of the FEISCA Executive Committee.

12. FEISCA Secretariat Expenses

The FEISCA Executive Committee authorized the FEISCA Secretary General to incur an expenditure of US Dollars 100 only per month on correspondence, etc towards running the FEISCA Secretariat.

The FEISCA Executive Committee also appreciated and thanked the Nepal Engineers' Association for making excellent arrangements to hold the 44th Meeting of the FEISCA Executive Committee at Kathmandu.

There being no other item for discussion, the meeting ended at 2000 hrs with a Vote of Thanks to the Chair.

Engr. Md. Abdus Sabur
Secretary General, FEISCA