

MINUTES OF THE 43RD FEISCA EXECUTIVE COMMITTEE MEETING Dhaka (Bangladesh), 16 January 2012, 1800 hrs.

The 43rd Meeting of the Executive Committee of the Federation of Engineering Institutions of South and Central Asia (FEISCA) was held at the EC Conference Room of the Institution of Engineers, Bangladesh (IEB), Dhaka on 16 January 2012 at 1800 hrs.

The following were present at the Meeting :

Mr. S L Garg	- President, FEISCA
Mr. Zaffar Zuberi	- President, IEP
Mr. Md. Nurul Huda	- President, IEB
Mr. Mahendra B Gurung	- President, NEA
Mr. Dilip Kumar Jha	- Vice-President, NEA
Mr. Md. Abdus Sabur	- Secretary General, FEISCA
Maj. Gen. R K Sanan, VSM (Retd)	- Secretary and Director General, IEI
Mr. Mian Sultan Mahmood	- Secretary General, IEP

PROCEEDINGS

0. OPENING OF THE MEETING

At the outset, Mr S L Garg, President of FEISCA, welcomed the members present at the meeting. Mr S L Garg then formally declared the 43rd Meeting of the FEISCA Executive Committee open and took up the Agenda for discussion.

1. FEISCA CONSTITUTION

The FEISCA Executive Committee discussed its role and responsibilities, as defined in Article 7 of the FEISCA Constitution, keeping in view the election of the new Executive Committee at the 13th General Assembly and transfer of the FEISCA Secretariat to The Institution of Engineers, Bangladesh (IEB)

2. FEISCA EXECUTIVE COMMITTEE MEETINGS

In line with Clause 7.8 of the FEISCA Constitution, the FEISCA Executive Committee desired that at least two meetings of the FEISCA Executive Committee should take place every year, out of which one should be held in conjunction with the FEISCA General Assembly.

The FEISCA Executive Committee further detailed out the Tentative Calendar of its forthcoming meetings as under :

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

The FEISCA Executive Committee also decided to adopt the approach of devoting half day to the FEISCA Executive Committee meeting with a half-day FEISCA Seminar on a topic of regional interest and importance.

3. FEISCA BUDGET AND PROGRAMME OF ACTIVITIES

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.

The FEISCA Executive Committee further desired that Secretary General of FEISCA be also entrusted with the task of preparing the programme of FEISCA activities in the region.

4. ANNUAL SUBSCRIPTION OF FEISCA MEMBER COUNTRIES

The FEISCA Executive Committee requested the Presidents of all FEISCA member organizations to examine the possibility of enhancement of the present Annual Subscription Rates.

The FEISCA Executive Committee further desired that a proposal to enhance the Annual Subscription of FEISCA by 20 percent and applicable from 2012 Subscriptions be included as an Agenda Item for discussion at the next meeting of the FEISCA Executive Committee.

5. FUNCTIONING OF VARIOUS FEISCA COMMITTEES

The FEISCA Executive Committee noted that the following five Committees of FEISCA were established during the 11th FEISCA General Assembly held in April 2006 and their tasks reiterated during 51st Convention of the IEB held in January 2010 :

Serial	Name of the Committee	Convening FEISCA Member Country
(a)	Poverty Alleviation	India
(b)	SAARC Council for Co-operation With UN Agencies and NGOs	Nepal
(c)	Engineering Education, Research, Development and Training	Sri Lanka
(d)	Engineering Technology and Environment	Bangladesh
(e)	Disaster Management	Pakistan

The FEISCA Executive Committee observed that there was a felt need to review/rearrange the above FEISCA Committees in accordance with the present-day scenario.

The FEISCA Executive Committee also opined that the members of various FEISCA Committees should come prepared to discuss the issues involved with the fields previously allotted to those Committees.

The FEISCA Executive Committee further added that members could also come up with a relevant topic/theme and form a Committee/Task Force to pursue those subjects.

6. APPRECIATION TO THE OUTGOING OFFICE-BEARERS OF FEISCA

The FEISCA Executive Committee desired to place on record its appreciation to Mr. Kishore Shakya, Immediate Past President of FEISCA and also to Mr. Ranjith Gunawardana, Immediate past Secretary General of FEISCA, for the services rendered in overall advancement of the cause of the Federation in the region.

The meeting appreciated the excellent arrangements made by the Institution of Engineers, Bangladesh for the 42nd and 43rd Meetings of the Executive Committee and for the 13th General Assembly. The meeting also noted the contributions made by the outgoing President and Secretary General towards the success of the last session and congratulated the new President and other newly elected Members of the Executive Committee.

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