

MINUTES OF THE 45th FEISCA EXECUTIVE COMMITTEE MEETING Kathmandu (Nepal), 29 April, 2013 9-30 hrs.

The 45th 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 29 April, 2013 at 9:30 hrs.

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

Engr. S L Garg	-	President, FEISCA
Er. Kishore Shakya	-	Immediate Past President, FEISCA
Er. Dilip Kumar Jha	-	Vice-President, FEISCA
Dr. Engr. M. Shamim Z Bosunia, PEng.	-	President, IEB
Engr. R.P. Gupta	-	FEISCA Representative to WFEO
Engr. N.B. Vasoya	-	Member, FEISCA
Engr. Khalid Zia Cheema	-	Member, The Institution of Engineers, Pakistan
Engr. Anwar-ul-Haque Toor	-	Member, The Institution of Engineers, Pakistan
Mr. Md. Abdus Sabur	-	Secretary General, FEISCA

Mrs. Laila from Tajikistan has participated in the meeting as observer.

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 45th Meeting of the FEISCA Executive Committee open.

2. Confirmation of the Minutes of the 44th meeting of the Executive Committee.

The Minutes of 44th 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 44th Executive Committee Meeting 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 Er. Kishore Shakya proposed to form a technical committee for publication of FEISCA Newsletter and Journal. After a detailed discussion it was decided a committee of five member will be formed taking one FEISCA Executive Committee member from each country.

The Committee is as follows :

Bangladesh	- Engr. Md. Abdus Sabur
India	- Engr. N.B. Vasoya
Nepal	- Er. Kishore Shakya
Sri Lanka	- Presidents of the Institution of
Pakistan	Pakistan and Sri Lanka are requested to nominate a member each in the above committee.

The journals will be published from the selected papers. 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 44th FEISCA Executive Committee Meeting.

According to the decision of the 44th FEISCA Executive Committee Meeting, the Institution of Engineers Bangladesh (IEB) has organized seminar on Engineering Technology and Environment on 26th January 2013 in connection with the 54th convention of IEB at Chittagong, Bangladesh and Nepal Engineers Association (NEA) has organized FEISCA seminar on Climate Change : Managing Disasters and Building Resilient Region on 28 April, 2013 in connection with the 13th National Convention of NEA.

5. To consider and approve the Budget of the Federation

In line with Clause 7.9.6 of the FEISCA Constitution, the Secretary General of FEISCA present a budget in the meeting.

After detailed discussions the budget was approved unanimously.

6. To consider and approve the 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 - with the EC meeting.

7. **Discussion on adherence to the tentative Calendar of forthcoming EC meetings, as has been decided at the 43rd EC meeting.**

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

46 th FEISCA Executive Committee Meeting	Dec 2013	India
47 th FEISCA Executive Committee Meeting	July 2014	Srilanka
48 th FEISCA Executive Committee Meeting	Jan 2015	Bangladesh

The date of the next Annual General Meeting to be decided in the 46th FEISCA Executive Committee Meeting at India scheduled to be held on December 2013.

8. **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, Maldiv Institution of Engineers, Institution of Engineers, Turkistan and Institution of Engineers, Tajikistan has shown interest of becoming the member of FEISCA.

After detailed discussions it was decided that Secretary General, FEISCA will write a letter to the above mentioned institutions for the FEISCA membership purpose.

9. **Miscellaneous**

Serious discussions were held to establish a Permanent Secretariat of FEISCA. President FEISCA suggested that the Institution of Engineers (India) has a regular International cell with permanent post of SDG & Deputy Director with complete infrastructure etc. and offered to take the responsibility of running the permanent Sectt. in India without any cost to FEISCA. This was acceptable to the Institution of Engineers Bangladesh & Nepal Engineers Association. However since Presidents/Committee Members of IEP & IESL were not present in the meeting, formal decision was postponed. In the meantime SG FEISCA was requested to written to the President of IEP & IESL for their views in the matter.

The FEISCA Executive Committee also appreciated and thanked the Nepal Engineers' Association for making excellent arrangements to hold the 45th Meeting of the FEISCA Executive Committee at Kathmandu.

There being no other item for discussion, the meeting ended at 11:00 hrs with a Vote of Thanks to the Chair.



Engr. Md. Abdus Sabur
Secretary General

Distribution :

1. President, FEISCA
2. All Member, Executive Committee, FEISCA

