

MINUTES OF THE 46th FEISCA EXECUTIVE COMMITTEE MEETING Ahmedabad, Gujrat, India , 25th April, 2014 at 10 a.m.

The 46th Meeting of the Executive Committee of the Federation of Engineering Institutions of South and Central Asia (FEISCA) was held at Ahmedabad, Gujrat, India on 25th April, 2014 at 10:00 a.m.

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

Engr. S L Garg	-	President, FEISCA
Engr. Mian Sultan Mahmood	-	Sr. Vice-President, FEISCA
Er. Dilip Kumar Jha	-	Vice-President, FEISCA
Engr. S S Rathore	-	Ex-Officio Member- Vice-President, WFEO
Engr. Ashok Kumar Basa	-	Ex-Officio Member – President, Institution of Engineers (India)
Er. Shavindranath Fernando	-	Ex-Officio Member – President, Institution of Engineers, Sri Lanka
Maj. Gen. R K Sanan, VSM (Retd)	-	Secretary & Director General, IEI
Engr. N.B. Vasoya	-	Member, FEISCA
Engr. Md. Shahadt Hossain Shelly	-	Past Vice-Chairman, Dhaka Centre, IEB
Engr. L V Murali Krishna Reddy	-	Vice-President, IEI
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 46th Meeting of the FEISCA Executive Committee open.

2. Confirmation of the Minutes of the 45th meeting of the Executive Committee.

The Minutes of 45th 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 45th Executive Committee Meeting has been confirmed unanimously.

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

In the 45th Executive committee meeting, a technical committee was formed for publication of FEISCA Newsletter and Journal. After a detailed discussion it was decided that FEISCA Secretary General will take responsibility of publishing Journal and Newsletter and decided to publish them quarterly. Also it was decided that a website of FEISCA will be made immediately.

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 45th FEISCA Executive Committee Meeting.

Secretary General reported on the meeting that 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 keeping with the flow 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 and now FEISCA will conduct Regional Seminar on "Affordable Housing in Developing Countries and its innovatives" during 25-26 April, 2014, at Ahmedabad, India. After detailed discussions it has been decided that apart from selected subjects decided by FEISCA Executive committee they can modify the subjects based on innovative technologies.

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. It has also decided that Secretary General will send letters to the Member Institutions for Annual Subscription of FEISCA.

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 45th EC meeting.

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

47 th FEISCA Executive Committee Meeting	Oct 2014	Sri Lanka
48 th FEISCA Executive Committee Meeting	Feb 2015	Bangladesh
49 th FEISCA Executive Committee Meeting		Pakistan

The date of the next Annual General Meeting to be decided in the 47th FEISCA Executive Committee Meeting at Sri Lanka scheduled to be held on October 2014.

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

Secretary General reported that letters has been sent to the Institution of Engineers, Afghanistan, Institution of Engineers, Bhutan, Maldiv Institution of Engineers and Institution of Engineers, Tajikistan in accordance with their interest in becoming the member of FEISCA but yet there was no response from them. After detailed discussion it was decided that the FEISCA neighboring members of the following interested Institution will be accountable for contacting with them for resolving this concern in further. It has been decided that President, FEISCA will send the letter to the aforesaid Institutions.

9. **Miscellaneous**

In the 45th EC there was an issue regarding to establish a Permanent Secretariat of FEISCA but that issue was postponed due to the absence of Presidents/Committee Members of IEP & IESL. Based on that issue it has been decided that the proposal suggested by President, FEISCA 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 secretariat in India without any cost to FEISCA will be approved and the position of the Secretariat will be based on a five year term and this is needed to be approved in the next AGM. It was also decide that this post will be based on a probationary period of five years and if offeree achieve success the secretariat will be made permanent.

Engr. Mian Sultan Mahmood raised the issue of the problems he faced in getting VISA from Islamabad, Pakistan to attend this event in Ahmedabad, Gujrat, India and proposed to resolve this problem in future. After the discussion the IEI authority agreed to take initiative to solve this matter.

The FEISCA Executive Committee also appreciated and thanked the IEI Gujrat Center for making excellent arrangements to hold the 46th Meeting of the FEISCA Executive Committee at Ahmedabad, Gujrat and thanks to Engr. N.B. Vasoya for his cooperation for making this event a grand success.

Also special thanks to Engr. S S Rathore for making the 46th Executive meeting of FEISCA as well as the FEISCA regional seminar successful. It has also been decided that FEISCA SG will send a congratulatory letter to Engr. S S Rathore for his promotion to the rank of Additional Chief Secretary to the Government of Gujrat.

There being no other item for discussion, the meeting ended at 1:00 p.m. with a Vote of Thanks to the Chair.



Engr. Md. Abdus Sabur
Secretary General

Distribution :

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

