

## **MINUTES OF THE 47<sup>th</sup> FEISCA EXECUTIVE COMMITTEE MEETING Colombo, Sri Lanka , 11 October, 2014 at 7 p.m.**

The 47<sup>th</sup> Meeting of the Executive Committee of the Federation of Engineering Institutions of South and Central Asia (FEISCA) was held at Colombo, Sri Lanka 11 October, 2014 at 7:00 p.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
Er. R.J. Gunawardane	-	Immediate past Secretary General, FEISCA
Dr. Engr. L.V. Muralikrishna Reddy, FIE, PE, CEng (UK)	-	Ex-Officio Member – President, The Institution of Engineers (India)
Er. S.B. Wijekoon	-	Ex-Officio Member – President, The Institution of Engineers, Sri Lanka
Prof. Dr. Engr. M. Shamim Z. Bosunia, PEng.	-	Ex-Officio Member – President, The Institution of Engineers, Bangladesh
Er. Dhruva Thapa	-	Ex-Officio – President, Nepal Engineers Association
Engr. N.B. Vasoya	-	Member, FEISCA
Engr. Sohail Bashir	-	Member, FEISCA
Engr. Sandeep B Vasava	-	
Engr. Kishore K Jha	-	
Engr. Shankar Kumar Pandit	-	
Engr. Jeevan Kumar Shreshtha	-	
Engr. Uma Shankar Sah	-	Nepal
Engr. Syed Saleem Akhtar	-	Pakistan
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 47<sup>th</sup> Meeting of the FEISCA Executive Committee open.

2. **Confirmation of the Minutes of the 46<sup>th</sup> meeting of the Executive Committee Meeting held at Ahmedabad, India.**

The Minutes of 46<sup>th</sup> 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 46<sup>th</sup> Executive Committee Meeting has been confirmed unanimously.

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

The members in the committee decided to resend letters to Afghanistan, Tajikistan and Bhutan, to take FEISCA membership since they did not show any kind of response to the previous letter. Er. Dhruva Thapa, President, Nepal Engineers Association (NEA) will communicate Bhutan regarding their membership matters.

4. **Discussion and Launching of FEISCA Website.**

In the meeting the official website of FEISCA ([www.feisca.net](http://www.feisca.net)) was launched, for which special thanks was given to Secretary General for making FEISCA website possible. Also it was decided that FEISCA website should be linked with all other FEISCA member country website. The President of IESL have shown interest to support all the IT related activity with the FEISCA website.

5. **Discussion about publishing of FEISCA Journal & Newsletter.**

The committee decided that the FEISCA Journal & Newsletter will be published by FEISCA Secretariat and the member countries are requested to upload their activity news through the FEISCA official website.

6. **Finalize the date and venue of 14<sup>th</sup> General Assembly.**

In the meeting it was decided that 14th General Assembly and Executive Committee Meeting will be held at Nepal within April, 2015.

7. **Miscellaneous**

The FEISCA Executive Committee also appreciated and thanked the President and the members of IESL for making excellent arrangements to hold the 47<sup>th</sup> Meeting of the FEISCA Executive Committee as well as FEISCA seminar a grand success. Prof. Dr. Engr. M. Shamim Z. Bosunia, PEng. thanked IESL for showing their excellent hospitality. Dr. Shamim also congratulate IESL for getting membership of Washington Accord. Engr. N.B. Vasoya and Engr. Sohail Bashir also thanked IESL for their hospitality.

Also thanks to Dr. Engr. L.V. Muralikrishna Reddy, Er. S.B. Wijekoon and Er. Dhruva Thapa for being elected as President of IEI, IESL and NEA respectively and also being included as FEISCA Executive Committee Member. It was decided that congratulatory letter will be send to them on behalf of FEISCA by the Secretary General.

There being no other item for discussion, the meeting ended at 8:00 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