

## **COUNCIL SESSION 2018/2019 DECISIONS**

### **(1). 1<sup>st</sup> Council Meeting on 27<sup>h</sup> October 2018**

#### **Decisions:**

##### **(1) Appointments to fill the vacancies in the 2018/19 Council:**

1. Chairman- Chemical & Process Engineering Sectional Committee: Eng. W. A. N. R. Wickramasinghe
2. Chairman, Agri. & Plant. Eng. Sect. Com. - Eng. H. C. J. Thilakarathne

##### **(2) Appointments of Chairmen for Standing Committees:**

1. Chairman, Professional Standards Management Committee:  
Eng. (Prof.) Sarath Abayakoon - President Elect.
2. Chairman, Education Committee:  
Eng. K. P. I. U. Dharmapala - Vice President
3. Chairman, Finance and Procurement Committee:  
Eng. (Prof.) T M Pallewatta – President
4. Chairman, TECHNO Committee:  
Eng. (Prof.) Sarath Abayakoon - President Elect.
5. Chairman, Continuing Professional Development Committee:  
Eng. Arjuna Manamperi - Vice President
6. Chairman, Professional Affairs Committee:  
Eng. (Prof.) T M Pallewatta – President
7. Chairman, Library and Publication Committee:  
Eng. Granie R. Jayalath- Vice President

##### **(3) Appointments of Members to Editor Posts**

1. Editor – Engineer Journal – Eng. (Dr) P. A. K. Karunananda
2. Editor Transactions - Eng. (Prof.) Jagath Manathunga
3. SLEN Editor – Eng. Lalith Pallegama,
4. SLEN Sub Editor – Eng. Suran Fernando.

##### **(4) Appointments of Directors for the Board of the IESL College of Engineering**

1. Eng. (Prof.) T. M. Pallewatta – P-IESL
2. Eng. (Prof.) Sarath Abayakoon - PE-IESL
3. Eng. (Prof.) Mrs. N. Ratnayake – IPP-IESL
4. Eng. Granie R. Jayalath - VP-IESL
5. Eng. Arjuna Manamperi - VP-IESL
6. Eng. K. P. I. U. Dharmapala - VP-IESL
7. Eng. W N A M Abeysekera – CEO/ES – IESL

**Eng. Mangala Silva**  
**Hony. Secretary**

## **(2). 2<sup>nd</sup> Council Meeting on 08<sup>h</sup> November 2018**

### **(1) Appointment of Members to CIDA Credential Committee**

Eng. K. P. I. U. Dharmapala

Eng. Granie R. Jayalath

### **(2) Registration of Qualified Persons – CIDA**

Council decided to send emails to IESL Members, to check their objections for sharing their details with CIDA for registering them with CIDA. Time allocation for the objection will be one week and the details to be submitted to the CIDA on or before 20<sup>th</sup> November 2018

### **(3) Appointments of Members to the Editorial Board.**

1. Eng. (Prof.) T. M. Pallewatta (Ex-officio) – President
2. Eng. (Prof.) (Mrs.) N. Ratnayake – IPP
3. Eng. (Dr.) P. A. K. Karunananda - Editor Engineer Journal
4. Eng. (Prof.) Jagath Manthunga- Editor Transactions
5. Eng. Lalith Pallegama- Editor SLEN
6. Eng. Suran Fernando- Sub Editor SLEN
7. Eng. Granie R. Jayalath – Chairman L&P
8. Eng. (Prof.) K. P. P. Pathirana – Former Editor Transactions.
9. Eng. (Dr.) (Mrs. ) T. N. Wickramarachchi – Appointed by Council 2018/19

### **(4) Appointments of Members to the ICT Committee (2018/19).**

1. Eng. (Prof.) T M Pallewatta
2. Eng. (Prof.) Mrs. N. Ratnayake
3. Eng. (Lt. Col) Dr. C. D. Gamage
4. Eng. Indika Walpitige
5. Eng. M. P. D. Lathsara

### **(5) Appointments of Members to the University Liaison Committee (2018/19).**

1. Eng. (Prof.) T M Pallewatta – Chairman
2. Eng. (Prof.)(Mrs.) N. Ratnayake (Ex-officio)-IPP
3. Eng. (Prof) S.B.S. Abayakoon (Ex- officio) - PE
4. Eng. Arjuna Manamperi. (Ex- officio) - VP
5. Eng. Granie R. Jayalath (Ex- officio) - VP
6. Eng. K. P. I. U. Dharmapala (Ex- officio) – VP
7. Eng. H. C. J. Thilakarathne - (Ex- officio) -Chairman, Agri. & Plant. Eng. Sect. Com.
8. Eng. Suran Fernando- (Ex- officio) -Chairman, Building Ser. Eng. Sect. Com.
9. Eng. W.A.N.R. Wickramasinghe -(Ex- officio) -Chairman, Chem. & Proce. Eng. Sect. Com.
10. Eng.(Prof.) Ranjith Dissanayake - (Ex- officio) -Chairman, Civil Eng. Sect. Committee
11. Eng. P. Chulani Perera - (Ex- officio) -Chairman, Electrical Eng. Sect. Comm.
12. Eng. M. P. D. Lathsara - (Ex- officio) -Chairman, IT. &.Comm. Eng. Sect. Com.
13. Eng. K A B Pathirathna- (Ex- officio) -Chairman, Mechanical Eng. Sect. Com.
14. Eng. (Prof) G. B.B. Herath (Dean – UOP)
15. Eng. S. M. Dissanayake - (Liaison Officer – UOP)
16. Eng. (Prof.) Nalin Wickramarachchi- (Dean – UOM)
17. Eng. S. N. Niles - (Liaison Officer – UOM)
18. Eng. (Prof.) D. A. R. Dolage -(Dean – OUSL)
19. Eng. (Dr.) P. D. C. Perera -(Dean – UOR)
20. Eng. (Dr.) Ruwan Appuhamy- (Liaison Officer – UOR)
21. Eng. (Dr.) S. M. Junaideen- (Dean – SEUSL)
22. Eng. (Dr.) A. Atputharajah -(Dean – UOJ)
23. Eng. Chamil Edirimuni – (Chairman YMS)

**(6) Appointments of Chairman YMS (2018/19).**

Eng. Chamil Edirimuni

**(7) Appointments of Chairman JIY (2018/19).**

Eng. Dayan Herath

**(8) Appointments of CRO & AROs for IESL Election (2019/20).**

CRO- Eng. (Commodore) Ravi Ranasinghe

AROs- Eng. P. W. Sarath, Eng. (Prof.) Udayanga Hemapala, Eng. Lalith Pallegama.

**(9) Appointments of Members for OPA (2018/19).**

1. Eng. (Prof.) T. M. Pallewatta – IESL Council
2. Eng. Arjuna Manamperi – IESL Council
3. Eng. Suran Fernando – IESL Council
4. Eng. Manjula Samarasinghe – IESL Council
5. Eng. Chamil Edirimuni – IESL Council
6. Eng. (Prof.) Ranjith Dissanayake – IESL Council
7. Eng. Hemal Peries
8. Eng. Harshana Bulathsinghala
9. Eng. S. A. T. Perera
10. Eng. Saliya Kaluarachchi
11. Eng. Dharaka Vithanage

**(10) Appointments of Member to CIDA Board**

Eng. M. G. Hemechandra

**(11) Appointment of Member to Industry Consultative Board of FOE UOM**

Eng. Arjuna Manmperi

**(12) Appointment of Member PIM Board of Mangement**

Eng. P. W. Sarath

**(13) Appointment of Member SL Energy Mangers Association – Council of Advisors**

Eng. (Prof.) J. P. Karunadasa

**(14) Appointment of Members to UDA Planning Committee**

Eng. T. Ananda Gamage & Eng. H. C. J. Thilakerathne (President's Representative)

**(15) Appointment of Member to UGC Standing Committee on Engineering and Architecture.**

Eng. (Prof.) T. M. Pallewatta

**Eng. Mangala Silva**

**Hony. Secretary**

**(3). 3<sup>rd</sup> Council Meeting on 07<sup>h</sup> December 2018**

1. Council appointed the following audit committee to audit the works at IESL Secretariat.  
Eng. M. G. Hemechandra.  
Eng. T. G. Weerasinghe.  
Eng. Manjula Samarasinghe.
2. Council decided to collect the ECSL registration fee (+ VAT) from IESL members and send it to the ECSL together with IESL list. However, separate invoice to be issued to the members for this purpose.

3. Council appointed following members to the Board of Benovolent Fund.
  - Eng. (Dr.) Ananda Ranasinghe – 2nd Appoinment (appointed for 2 years)
  - Eng. P C C Perera– 2nd Appoinment (appointed for 2 years)
  - Eng. R B Kumarapathirana– 2nd Appoinment (appointed for 2 years)
  - Eng. Mangala Silva – 1st Appoinment (appointed for 2 years)
  
4. Council appointed the following committee to submit a proposal on National Engineering Conference for this session.
  - Eng.(Prof.) Mrs. N. Ratnayake
  - Eng.(Prof.) S.B.S. Abayakoon
  - Eng.(Prof.) J. P. Karunadasa
  - Eng.(Prof.) Jagath Manathunga - Chairman
  - Eng. Asela Pathirathne.
  - Eng. Suran Fernando
  - Eng. Manjula Samarasinghe
  - Eng. Chamil Edirimuni
  - Eng. Dimuthu Lakmal
  - Eng. Dharaka Vitharana
  
5. Based on the recommendation made by the Education committee, Council granted 6 months' time extension to South Eastern University of Sri Lanka to address the conditions and arrange the evaluation visit for Honors Degree of Bachelor of the Science of Engineering (Civil Engineering)

**Eng. Mangala Silva**

**Hony. Secretary**

**(4). 4<sup>th</sup> Council Meeting on 04<sup>th</sup> January 2019**

1. Council appointed the following audit committee to audit the works at IESL Secretariat.
  - Eng. M. G. Hemechandra.
  - Eng. T. G. Weerasinghe.
  - Eng. Manjula Samarasinghe.
  
2. Council decided to collect the ECSL registration fee (+ VAT) from IESL members and send it to the ECSL together with IESL list. However, separate invoice to be issued to the members for this purpose.
  
3. Council appointed following members to the Board of Benovolent Fund.
  - Eng. (Dr.) Ananda Ranasinghe – 2nd Appoinment (appointed for 2 years)
  - Eng. P C C Perera– 2nd Appoinment (appointed for 2 years)
  - Eng. R B Kumarapathirana– 2nd Appoinment (appointed for 2 years)
  - Eng. Mangala Silva– 1st Appoinment (appointed for 2 years)
  
4. Council appointed the following committee to submit a proposal on National Engineering Conference for this session.
 

Eng.(Prof.) Mrs. N. Ratnayake	Eng.(Prof.) S.B.S. Abayakoon
Eng.(Prof.) J. P. Karunadasa	Eng.(Prof.) Jagath Manathunga - Chairman
Eng. Asela Pathirathne.	Eng. Suran Fernando
Eng. Manjula Samarasinghe	Eng. Chamil Edirimuni
Eng. Dimuthu Lakmal	Eng. Dharaka Vitharana
  
5. Based on the recommendation made by the Education committee, Council granted 6 months' time extension to South Eastern University of Sri Lanka to address the conditions and arrange the evaluation visit for Honors Degree of Bachelor of the Science of Engineering (Civil Engineering)

**Eng. Mangala Silva**

## **Hony. Secretary**

### **5). 5<sup>th</sup> Council Meeting on 01<sup>st</sup> February 2019**

1. Council appointed Eng. (Prof) W. P. S. Dias as the Chairman of Board of Accreditation.
2. Council decided to have two independent backups of the data in MIS system.
3. Council decided to facilitate IESL Members to make the registration under ECSL by making the ECSL registration fee to IESL and IESL to issue separate invoice for the same payment.
4. Based on the nominations received by Board of Trustees, Council appointed Eng. Malith Mendis & Eng. (Dr) Udeni Nawagamuwa to the Benovolent Fund.
5. Council appointed Eng. Mangala Silva- (Corporate Member – Civil Engineering) to the Registration Board.
6. Council appointed following Members to represent IESL at OPA (2018/19).
  - Eng. (Prof.) T. M. Pallewatta – IESL Council
  - Eng. Suran Fernando – IESL Council
  - Eng. Chamil Edirimuni – IESL Council
  - Eng. Hemal Peries
  - Eng. S. T. Perera
  - Eng. Nihal Wijewickrama
  - Eng. Arjuna Manmperi – IESL Council
  - Eng. Manjula Samarasinghe – IESL Council
  - Eng. (Prof.) Ranjith Dissanayake – IESL Council
  - Eng. Harshana Bulathsinghala
  - Eng. Saliya Kaluarachchi
7. Eng. Lalith Pallegama was appointed by the Council as the Chairman of IESL Infrastructure Development and Procurement Committee.

**Eng. Mangala Silva**

**Hony. Secretary**