| Existing By-law (Complete) | Amended By-Law (Complete) |
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| Interpretation | Interpretation |
| 1. In these By-Laws, if not inconsistent with the context: | 1. In these By-Laws, if not inconsistent with the context: |
| 1. i. "The Institution" means the Institution of Engineers, Sri Lanka, incorporated by Act No. 17 of 1968, established as the "Institute of Engineers, Ceylon" in 1956 as successor to the Engineering Association of Ceylon founded in 1906. | 1. i. "The Institution" means the Institution of Engineers, Sri Lanka, incorporated by Act No. 17 of 1968, established as the "Institute of Engineers, Ceylon" in 1956 as successor to the Engineering Association of Ceylon founded in 1906. |
| 1. ii. "The Council" means the Council of the Institution. | 1. ii. "The Council" means the Council of the Institution. |
| 1. iii. "Engineering" means all or any of those branches of Engineering science and practice, the advancement of which is recognised by Council, as being within the objects of the Institution as set forth in the Act. | 1. iii. "Engineering" means all or any of those branches of Engineering science and practice, the advancement of which is recognised by Council, as being within the objects of the Institution as set forth in the Act. |
| 1. iv. "Engineer" means an individual who is engaged in the practice of "Engineering". | 1. iv."Engineer" means an individual who is engaged in the practice of "Engineering". |
| 1. v. "Secretary" means the Executive Secretary and includes any duly authorised deputy or assistant or any person appointed temporarily by the Council to perform the duties of the Secretary. | 1. v. "Chief Executive Officer/Executive Secretary" (hereinafter called and defined as the CEO/ES)means and includes any duly authorised deputy or assistant or any person appointed temporarily by the Council to perform the duties of the CEO/ Executive Secretary. |
|  | vi. "Honorary Secretary" means a Corporate Member duly elected by the Corporate Membership of the Institution or any Corporate Member appointed temporarily by the Council, to perform the duties of the Honorary Secretary |
| 1. vi. "Month" means calendar month. | 1. vi. "Month" means calendar month. |
| 1. vii. "Regulations" means procedures to be followed as formulated by the Council and approved by the Corporate Membership. | 1. vii. "Regulations" means procedures to be followed as formulated by the Council and approved by the Corporate Membership, but same shall not be repugnant to the Act, these By laws, the Regulations and the Rules. |
| 1. vii."Regulations" means procedures to be followed as formulated by the Council and approved by the Corporate Membership. |  |
| 1. viii. "Rules" means procedures to be followed as decided by Council. | 1. viii. "Rules" means procedures to be followed as decided by Council, but same shall not be repugnant to the Act, these By laws, the Regulations and the Rules. |
| 1. ix. "Prescribed" means prescribed by Regulations, Rules or decisions of the Council. | 1. ix. "Prescribed" means prescribed by Regulations, Rules or decisions of the Council. |
| 1. x. "House" means all Corporate Members present at an Annual General Meeting or a Special General Meeting convened in accordance with the By Laws. | 1. x. "House" means all Corporate Members present at an Annual General Meeting or a Special General Meeting convened in accordance with the By Laws. |
| 1. xi.Words importing the masculine gender include the feminine gender. | 1. xi.Words implying the masculine gender include the feminine gender. |
| 1. xii. Words in the singular shall include the plural, and words in the plural, shall include the singular. | 1. xii. Words in the singular shall include the plural, and words in the plural, shall include the singular where applicable. |

1. xiii. When the duration of a session is in question, both terms "session" and "full session" shall imply the same period which is the duration between two consecutive AGMs of the Institution.

## Constitution

2. i. The Institution shall consist of Fellows and Members all of whom are collectively, referred to, as Corporate Members The Institution may also have attached to it Honorary Fellows, Companions, Associate Members, Affiliate Members, Associates titled Technician Engineers, and Student Members all of whom are collectively referred to as Non-Corporate Members.
3. ii. a. The names of all Corporate and Non-Corporate Members shall be, entered in the Roll of the Institution(hereinafter referred to as „the Roll"). The Roll shall be in electronic form and shall contain details pertaining to each Corporate and NonCorporate member in the form specified by the Council from time to time. A member who changes his name in accordance with established practice shall thereupon inform the Secretary of his new name and the Secretary shall amend the Roll accordingly.
4. ii. b. Corporate Members, whom the Council deems to be duly qualified shall be called Chartered Engineers and entitled to use the abbreviated designation of CEng. The design and the structure of the Roll shall be in conformity with best industry (IT) standards and practices, and they shall ensure its security with provisions, for necessary backups that will ensure security and prevention of data loss.
5. ii. c. The management of the Roll shall be as directed and specified by the Council from time to time.
6. iii. a. The Classes of membership shall be as follows:

## Corporate Member

Fellow
Member
Non-Corporate Member
Honorary Fellow

1. xiv. When the duration of a session is in question, both terms 'session' and 'full session' shall mean the period from the first Council Meeting following one Annual General Meeting, to the end of the next Annual General Meeting, Constitution
2. i. The Institution shall consist of Fellows and Members all of whom are collectively, referred to, as Corporate Members The Institution may also have attached to it Honorary Fellows, Associate Members, Affiliate Members, Associates, Companions, and Student Members all of whom are collectively referred to as Non-Corporate Members.
3. ii. a. The names of all Corporate and Non Corporate Members shall be, entered in two separate Rolls, viz the Roll of Corporate Members of the Institution and the Roll of non-Corporate Members of the Institution. Both Rollsshall contain details pertaining to each Corporate and Non-Corporate member in the form specified by the Council from time to time. A member who changes his name in accordance with established practice shall thereupon inform the CEO/ Executive Secretary of his new name and the CEO/ Executive Secretary shall amend the relevant Roll accordingly, whileretaining the earlier name for any future reference. In case of any non-Corporate Member is elevated to a Corporate Member, his name in the Non-Corporate members' Roll shall remain with a remark indicating his elevation of membership.
4. ii. c. The management of the Rolls shall be as directed and specified by the Council from time to time.
5. iii. a. The Classes of membership shall be as follows:

## Corporate Member

Honorary Life Fellow
Fellow
Honorary Life Members
Member

| Companion <br> Associate Member <br> Affiliate Member <br> Associate <br> Student Member | Non-Corporate Member <br> Honorary Fellow <br> Associate Member <br> Affiliate Member <br> Associate <br> Companion <br> Student Member |
| :--- | :--- |
| 2.iii.b. Corporate Members of the Institution shall be entitled to the use of the <br> following <br> abbreviated designationsappropriate to their class : <br> Fellow - FIE(Sri Lanka) <br> Member - MIE(Sri Lanka) |  |
| 2.iii.c. Corporate Members of the Institution who are duly qualified shall be called <br> Chartered Engineers and shall be entitled to the use of the following <br> abbreviateddesignations appropriate to their class: <br> Fellow - CEng, FIE(Sri Lanka) <br> Member - CEng, MIE(Sri Lanka) | 2.iii.b. Corporate Members of the Institution who are duly qualified shall be <br> called 'Chartered Engineers' and shall be entitled to the use of the following <br> abbreviated designations appropriate to their class: <br> Honorary Life Fellow and Fellow - CEng, FIE(Sri Lanka) <br> Honorary Life Member and Member - CEng, MIE(Sri Lanka) |
| Associate Members shall be entitled to the use of the following <br> abbreviateddesignation: <br> AMIE(Sri Lanka) | Associate Members shall be entitled to the use of the following abbreviated <br> designation: AMIE(Sri Lanka) |
| Affiliate Members shall be entitled to the use of the following abbreviated <br> designation: <br> AfIMIE(Sri Lanka) | Affiliate Members shall be entitled to the use of the following abbreviated <br> designation: AfIMIE(Sri Lanka) |
| Associates whom the Council deems to be duly qualified shall be called Technician <br> Engineers and entitled to use the abbreviated designation of : <br> TEng, AIE(Sri Lanka) | Associates whom the Council deems to be duly qualified shall be called Technician <br> Engineers and entitled to use the abbreviated designation of: <br> TEng, AIE(Sri Lanka) |
| Class of Members <br> 3. Fellows shall comprise every person who has been admitted or transferred into <br> the Class of Fellow as long as his name is on the Roll as such. <br> Every candidate for admission or transfer to the Class of Fellow shall satisfy the <br> Council that he: | Classes of Members ( In reference to Professional Review rules) <br> 3. Fellows shall comprise every person who has been admitted or transferred into <br> the Class of Fellow as long as his name is on the Roll as such. <br> Every candidate for admission or transfer to the Class of Fellow shall satisfy the <br> Council that he: |
| 3.i.a. is more than 35 years of age; | 3.i.a. is more than 35 years of age; |
| 3.i.b. is a Member | 3.i.b. is a Member |

## 3.i.c.has had sufficient experience of a nature acceptable to the Council involving

 at least five years ofresponsibility in engineeringsuperior to that required for Membership;
3.i.d. is, disregarding temporary unemployment, engaged in the practice of or associated with engineering;

The Council may require any candidate to attend an interview conducted on its behalf in order that he may better satisfy the Council that he possesses the requisite qualifications.
or
3.i.c. has had sufficient experience of a nature acceptable to the Council involving at least five years in a position of higher responsibility with significant achievements in the field of engineering or a field associated with engineering, to that required for Membership;
3.i.d. is, disregarding temporary unemployment, engaged in the practice of or associated with engineering.
Every proposal for admission or transfer to the Class of Fellow shall be in such a form as the Council may prescribe. This proposal shall be supported by at least 4 Corporate Members, not less than 2 of whom shall be Fellows, certifying that they recommend the admission of the candidate from personal knowledge of him and that his application is worthy of consideration. However in lieu of up to 2
Corporate members, 2 Chartered or Professional Engineers or equivalent of Institutions recognized by the IESL, may support the application. Such proposal shall be delivered to the CEO/Executive Secretary who shall submit it to Council for determination whether the candidate is suitable for admission as a Fellow in accordance with the By-Laws, Rules and Regulations in force.
3.ii. a. possess a degree in engineering accredited by the Institution or an equivalent qualification accepted by the Institution.
3.ii.b. is more than 40 years of age.
3.ii.c. is a practicing engineering professional with at least 15 years service after graduation.
3.ii.d. has made an outstanding contribution to the development and advancement of engineering profession / industry/ society, towards the benefit of themankind contributing to economic enhancement and recognition to his organization and to the country and has gained such eminence worthy of recognition.

| 3.ii.e. possess such knowledge in his field for active furtherance of the Engineering <br> profession and is a fit person by all means tobe enrolled as a Fellow. <br> The Council may invite such candidate to attend a discussion. | 4. Members shall comprise every person who has been admitted into the Class of <br> Member so long as his name is on the Roll as such. |
| :--- | :--- |
| 4. i. Every candidate for admission or transfer to the Class of Member shall satisfy <br> the Council that he : <br> 4.i.a. is more than 25 years of age; | 4. i. Every candidate for admission or transfer to the Class of Member shall satisfy <br> the Council that he: |
| 4.i.b. has a degree in engineering accredited by the Institution or an equivalent |  |
| qualification |  |
| accepted by the Institution. | 4.i.a. is more than 25 years of age; <br> 4. i. b. has a degree in engineering recognized/accredited by the Institution or an <br> equivalent qualification accepted by the Institution as stated in the Professional <br> Review Rules. <br> as may be prescribed by the Council; |
| 4.i.d. has discharged or has shown the capacity to take on professional <br> responsibility as an <br> engineer for a sufficient period of time; <br> 4.i.e. has an aggregate of his engineering education, training and professional <br> experience which is not less than eight years;and <br> 4.i.f. is at the time of his application (disregarding temporary unemployment) <br> engaged in the practice of or associated with engineering; | 4.i.c. has had sufficient professional engineering training and practical experience <br> as may be prescribed by the Council; |
| 4.i.g. has been accepted for admission as a Member through the Mature |  |
| Engineering Candidates" Route, as per relevant rules. The Mature Engineering |  |
| Candidates" Route will cease to function after December $31,2010$. |  |

4.i.h. Has been accepted for Admission as a Member through rules approved by the Council from time to time.
4.ii. The Council may require any candidate to attend aProfessional Review conducted on its behalf in order that he may better satisfy the Council that he possesses the requisite qualifications.
5. Companions shall comprise every person who has been admitted to the Class of Companion so long as his name is on the Roll as such.

Every candidate for admission or transfer to the Class of Companion shall be of good education and shall satisfy the Council :
5.i. that he is more than 35 years of age :
5.ii. that disregarding temporary unemployment, he is engaged in the practice of or associated
with engineering;
and
5.iii. a. that he has attained a position of responsibility as an Engineer;
or
5.iii.b. that by his connection with engineering or otherwise is qualified to concur with engineers in the advancement of engineering.
6. Honorary Fellows shall be distinguished and eminent persons who accept the invitation of the Council to this class of membership.
7. Associate Members shall comprise every person who has been admitted to the Class of Associate Members so long as his name is on the Roll as such. Every candidate for admission or transfer to the Class of Associate Members shall satisfy the
Council :
i. that he is more than 21 years of age
and
ii. that he possess a four year full time degree in engineering recognized by the

Professional Engineers or equivalent of Institutions recognized by the IESL, may support the application Such proposal shall be delivered to the CEO/Executive Secretary who shall submit it to Council for determination whether the candidate is suitable for admission to the Professional Review Examination in accordance with the By-Laws, Rules and Regulations in force.
4.ii. The Council may require any candidate to attend aProfessional Review conducted on its behalf in order that he may better satisfy the Council that he possesses the requisite qualifications.
5. Honorary Fellow shall be a distinguished and eminent person, having an Engineering Degree or an equivalent qualification acceptable to the Council, who accepts the invitation of the Council to this class of membership.
6. Associate Members shall comprise every person who has been admitted to the Class of Associate Members so long as his name is on the Roll as such.
Every candidate for admission or transfer to the Class of Associate Members shall satisfy the
Council :
i. that he is more than 21 years of age
and
ii that he possess a degree obtained by following a four year full time engineering

| Institution or an equivalent qualification acceptable to the Council. | programme recognized/accredited by the Institution or an equivalent qualification acceptable to the Council. |
| :---: | :---: |
| 7A. Affiliate Members shall comprise every person who has been admitted to the Class of Affiliate Members so long as his name is on the Roll as such. <br> Every candidate for admission or transfer to the Class of Affiliate Members shall satisfy the <br> Council : <br> i. that he is more than 21 years of age and <br> ii. that he possess a three year full time degree in engineering recognized by the Institution <br> or an equivalent qualification acceptable to the Council | 7. Affiliate Members shall comprise every person who has been admitted to the Class of Affiliate Members so long as his name is on the Roll as such. <br> Every candidate for admission or transfer to the Class of Affiliate Members shall satisfy the <br> Council : <br> i. that he is more than 21 years of age and <br> ii. that he possess a three year full time degree in engineering recognized by the Institution or an equivalent qualification acceptable to the Council |
| 8. Associates shall comprise every person who has been admitted to the Class of Associate so long as his name is on the Roll as such. <br> Every candidate for admission or transfer to the Class of Associate shall satisfy the Council that he; <br> i. is not less than 25 years of age <br> ii. is one who is holding a post of engineer or one equivalent to that of an engineer in a recognisedorganisation as determined by the Council. <br> and <br> iii. possesses technical qualifications and experience as determined by the Council. | 8. Associates shall comprise every person who has been admitted to the Class of Associate so long as his name is on the Roll as such. <br> Every candidate for admission or transfer to the Class of Associate shall satisfy the Council that he; <br> i. is not less than 25 years of age <br> ii. is one who is holding a post with a title engineer or one equivalent to that of an engineer in a recognisedorganisation as determined by the Council. <br> and <br> iii. possesses technical qualifications and experience as determined by the Council. |
|  | 9. Companions shall comprise every person who has been admitted to the Class of Companion so long as his name is on the Roll as such. <br> Every candidate for admission or transfer to the Class of Companion shall possess a level of education acceptable to the Council : <br> 9.i. that he is more than 35 years of age : <br> 9.ii. that disregarding temporary unemployment, he is engaged in the practice of |

## or associated with engineering;

and
9.iii. a. that he has attained a position of responsibility equivalent to an Engineer; or
9.iii.b. that by his connection with engineering or otherwise, is qualified to concur with engineers in the advancement of engineering.
10. Students shall comprise every person who has been admitted into the Class of Student so long as his name is on the Roll as such.

Every candidate for admission to the Class of Student shall be over 18 years of age. However, if he is over 35 years of age he shall have to satisfy requirements given in By-Law35bii
11. Every candidate for admission as a Student shall satisfy the Council :
i.a. that he is undergoing a regular course of further education approved by the Council for the purpose of this By-Law;

## Or

ii. that he has passed such qualifying examination or sections of such examination as may from time to time be accepted by the Council :
and
has Placed himself under the supervision of a Corporate Member of the Institution in a manner acceptable to Council.

A person may remain on the Roll as a Student or join the institution as a Student after he reaches the age of 35 years provided he pays the appropriate transfer/entrance fee and annual subscriptions under By-Law 34.

Election of Honorary Fellows and Admission, Transfer, Resignation and Removal of Corporate and Non-Corporate Members
11. The election of an Honorary Fellow shall be effected by the Council.
12. Every proposal for admission or transfer to the Class of Fellow shall be in such a form as the Council may prescribe. This proposal shall be supported by at least 4 Corporate Members, not less than 2 of whom shall be Fellows, certifying that they
recommend the admission of the candidate from personal knowledge of him and that his application is worthy of consideration. However in lieu of 2 Corporate members, 2 Chartered or Professional Engineers or equivalent of Institutions recognized by the IESL, may support the application. Such proposal shall be delivered to the Secretary who shall submit it to Council for determination whether the candidate is suitable for admission as a Fellow in accordance with the By-Laws, Rules and Regulations in force.
13. Every proposal for admission or transfer to the Class of Member shall be in such a form as the Council may prescribe. This proposal shall be supported by at least 4 Corporate Members, certifying that they recommend the admission of the candidate from personal knowledge of him and that his application is worthy of consideration. However in lieu of 2 Corporate members, 2
Chartered or Professional Engineers or equivalent of Institutions recognized by the IESL, may support the application Such proposal shall be delivered to the Secretary who shall submit it to Council for determination whether the candidate is suitable for admission to the Professional
Review Examination in accordance with the By-Laws, Rules and Regulations in force.

Election of Honorary Fellows and Admission, Transfer, Resignation and Removal of Corporate and Non-Corporate Members
12. a. A list of those candidates who are accepted by the Council for admission to the Professional Review Examination, or who are exempted therefrom shall be circulated among the Corporate Membership at appropriate times during the year. After the lapse of at least one month fromthe circulation of such lists, the CEO/Executive Secretary shall prepare a report to the Council on any adverse responses received in respect of qualifications and/or character of any candidate. Candidates who are successful at the relevant Professional Review Examination and who do not have any adverse reports against them, shall be declared by the Council as admitted as Corporate Members.
12. b. A list of those candidates whom the Council has decided as eligible for admission as Fellows under By-Law 3 shall be published and circulated among the Corporate Membership. After the lapse of at least two weeks from the date of

## publication, during which time the Secretary will be prepared to receive for

 report to the Council, communications respecting the qualifications or character of any candidate, the Council if satisfied that he is a fit and properperson to become a Fellow shall declare the candidate admitted.
15. Admission to the Class ofCompanions,Associate Members, Affiliate Members, Associates and Students of persons qualified in accordance with By-Laws 5, 7, 7A, 8 and 9 respectively shall be by the Council in accordance with the conditions set forth in the By-Laws, Rules and Regulations.
16. Every proposal for admission or transfer shall contain an undertaking signed by the candidate to the effect that he will conform to the By-Laws, Rules and Regulations in force or as may be in force from time to time and that he will promote the aims and objects of the Institution. The proposal shall be accompanied by the prescribed fees and subscriptions.

## 17. It shall be a condition of the admission or transfer of every member that his

 proposal contains no untrue or misleading statement relating to himself; the admission of any such member may be annulled by a resolution of the Council, if after due inquiry the Council is satisfied that the particulars given in the proposal were in some respect incorrect or misleading, or if an inquiry instituted by Council reveals that prior to election the member had been guilty of conduct unworthy of a member of the Institution.18. Every person duly admitted or transferred as a member shall be so informed and his name
entered on the Roll.
19. Every Corporate Member, every Associate Member, every Affiliate Member and every Associate who has been admitted to respective membership shall receive an appropriate certificate in English, with a translation in Sinhala or Tamil, if requested. This certificate will remain the property of the Institution and in the event of the holder ceasing to be a member, shall on request be returned to the Institution.
20. Every Corporate Member after admission, shall if he so desires, at the first ordinary meeting at which he is present, be introduced by the President or Chairman of such meeting.
21. A member may by notice to the Secretary in writing inform the Council of his desire to resign his membership after payment of all dues. The Council may
such publication, the CEO/Executive Secretaryshall prepare a report to Council on any adverse responses received in respect of qualifications and/or character of any candidate. Any candidates who do not have any adverse reports against them and have satisfactorily qualified at the interview shall be fit and proper persons to become Fellows shall be declared by the Council as admitted as Fellows.
22. Admission to the Classes of Associate Members, Affiliate Members, Associates, Companions and Students of persons qualified in accordance with By-Laws 6, 7, 8, 9,10 and 11 respectively shall be by the Council in accordance with the conditions set forth in the By-Laws, Rules and Regulations.
23. Every proposal for admission or transfer shall contain an undertaking signed by the candidate to the effect that he will conform with the By-Laws, Rules, Regulations and be acquainted with the Code of Ethics, Guidelines of Professional Conduct and Disciplinary Procedure in force or as may be in force from time to time and that he will promote the aims and objects of the Institution. The proposal shall be accompanied by the prescribed fees and subscriptions.
24. It shall be a condition of the admission or transfer of every Candidate that his proposal contains no untrue or misleading statements relating to himself; the admission of any such member may be annulled by a resolution of the Council, if after due inquiry the Council is satisfied that the particulars given in the proposal were in some respect incorrect or misleading, or if an inquiry instituted by Council reveals that prior to election the member had been guilty of conduct unworthy of a member of the Institution or to be enrolled as a member of this Institution.
25. Every person duly admitted or transferred to any class of membershipshall be so informed and his name entered on the relevant Roll as per By Law 2.ii.a.
26. Every Corporate Member, every Associate Member, every Affiliate Member and every Associate who has been admitted to respective membership shall receive an appropriate certificate in English, with a translation in Sinhala or Tamil, if requested. This certificate will remain the property of the Institution and in the event of the holder ceasing to be a member, shall on request
be returned to the Institution.
27. Every Corporate Member after admission, shall if he so desires, at the first ordinary meeting at which he is present, be introduced by the President or Chairman of such meeting.
28. A member may, by notice to the CEO/Executive Secretary in writing, inform the Council of his desire to resign his membership after payment of all dues. The

| accept such resignation or take such other action as it deems fit. | Council may accept such resignation or take such other action as it deems fit. |
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|  | Privileges of Corporate Members <br> 20. Corporate Members may partake in the educational and learned society activities. They shall have voting rights on any issue/issues where the decisions are binding. |
| Privileges of Non-Corporate Members | Privileges of Non-Corporate Members |
| 22. Non-Corporate Members may partake in the educational and learned society activities. They shall not have voting rights at Elections to Council or in issues affecting the conduct of the affairs of the Institution. | 21. Non-Corporate Members may partake in the educational and learned society activities. They shall neither have voting rights at Elections to Council nor in issues affecting the conduct of the affairs of the Institution. |
| Examinations | Examinations |
| 23. The Council shall conduct for approved candidates „The Institution Examinations" according to rules prescribed from time to time. | 22. The Council shall conduct for accepted candidates 'The Institution Examinations' according to rules prescribed from time to time. |
| 24. i. The Council may from time to time recognise such University degrees or other similar qualifications as after scrutiny it deems suitable for exemption from the whole or part of the Institution Examinations. <br> ii. The Council may at anytime withdraw recognition of any such qualification. | 22. i. The Council may from time to time recognise such University degrees or other similar qualifications after scrutiny, as it deems suitable for exemption from the whole or part of the Institution Examinations which too requires to be reviewed and recognized at regularintervals by the Council. |
| 25. The Council may in its discretion permit persons not otherwise qualified under By-laws 4 and 7 to sit the Institution Examinations. | 23. The Council may at its discretion permit persons not otherwise qualified under By-laws 4, 6 and 7 to sit the Institution Examinations. |
| Professional Conduct | Professional Conduct(ref. guide lines to Professional Ethics) |
| 26. A Corporate Member practicing in partnership with any person who is not a Corporate Member of the Institution shall not use or permit to be used after the title of such Firm the designation "Chartered Engineers", or describe or permit the description of such Firm in any way as "Chartered Engineers" | 24. A Corporate Member practising in partnership with any other person/s who is/are not Corporate Member/s of the Institution shall not use or allow the use after the title of such Firm the designation "Chartered Engineers", or describe or permit the description of such Firm in any way as "Chartered Engineers" unless otherwise all members in the partnership shall be Corporate Members of the institution. |
| 27. No person who has ceased to be on the Roll shall make use of any designation implying <br> connection with the Institution. | 25.No person who has ceased to be on the Roll shall make use of any designation or abbreviation that implies any connection with the Institution. |
| 28. All members are required to order their conduct so as to uphold the dignity, standing and reputation of the Institution. | 26.All members are required to order their conduct to uphold the dignity, standing and reputation of the Institution. |
| 29. i. Without prejudice to the generality of the last preceding By-law the Council may for the purpose of ensuring the fulfillment of this requirement, make, amend and rescind Rules to be observed by members with regard to their conduct in any respect | 27. i. Without prejudice to the generality of the By-Law26the Council may for the purpose of ensuring the fulfillment of this requirement, make, amend and rescind Rules to be observed by members with regard to their conduct in any respect which may be relevant to their position or intended position as members of the |


| which may be relevant to their position or intended position as members of the Institution and may publish directions or pronouncements as to specific conduct which is to be regarded as proper or as improper. <br> ii. In pursuance of the objectives of the above mentioned clause the Rules of conduct to be observed by the members of the Institution shall be those listed in the Code of Ethics given as Appendix I with the By-laws of the Institution. These Rules of conduct shall be binding on all members of the Institution. | Institution. <br> ii. In pursuance of the objectives of the above-mentioned clause the Rules of conduct to be observed by the members of the Institution shall be those listed in the Code of Ethics given as Appendix I with the By-laws of the Institution. This Code of Ethics shall be binding on all members of the Institution. |
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| Disciplinary Action | Disciplinary Action(ref. disciplinary procedure and Code of Ethics) |
|  | Disciplinary Panel and Disciplinary Committee <br> The Council at its first meeting of each session, shallnominate EightFellows including two Past Presidents to constitute a Disciplinary Panel from whom a Disciplinary Committee will be appointed. |
| Any member of the Institution against whom an allegation of misconduct is made shall be dealt with by the appointed person/s according to the procedures set out in the Disciplinary Procedure approved by the Council from time to time. | 28.Any member/members of the Institution against whom an allegation of misconduct is made shall be investigated by the Disciplinary Committee appointed by the Council, selecting its members from the Disciplinary Panel appointed by the Council |
|  | 29. A Disciplinary Committee shall comprise three Fellows, at least one of whom shall be a Past President of who will be nominated by the Council. The Council will determine the terms of reference of such Disciplinary Committee and will also nominate a Chairman. <br> If the Disciplinary Inquiry is against the President or the President Elect, all of the three members of the Disciplinary Committee shall be Past Presidents. The Council may select these three Past Presidents from outside the Panel selected at the beginning of the session. <br> The Council may from time to time set up a disciplinary committee selected from the Disciplinary Panel comprising 3 Fellows at least one of whom shall be a Past President, to investigate and report to Council on any allegation of improper conduct on the part of member/members. |
| 30. For this purpose "misconduct " shall include but not be limited to the following; | 30. For the purpose of disciplinary action'misconduct ' shall include but not be limited to the following; |

i. breach of any By-Laws or Regulations relating to professional conduct or the Code of Ethics or non-observance of Rules, directions orpronouncements made or given thereunder;
ii. holding membership of an institution or body which is engaged in activities detrimental to the objects of IESL;
iii. usage of name affixed with qualifications that are identical or similar to that given by the
Institution if such qualifications have been awarded by any other organization which is not upto the professional standing of the Institution. Such misconduct shall be punishable bysuspension for a minimum period of 10 years or permanent disenrollment;
iv. impersonation in voting with or without the consent of other voter;
v. any other conduct which is deemed by the Council as improper.
31. The Council may from time to time,
i. set up a Disciplinary Committee comprising three Fellows at least one of whom shall be a Past President to investigate and report to Council on any allegation of improper conduct on the part of a member ;
ii. determine the terms of reference of such Disciplinary Committee.

If the Disciplinary Inquiry is against the President or the President Elect, all of the three members of the Disciplinary Committee shall be Past Presidents. The Council may select these three Past Presidents from outside the Panel selected at the beginning of the session.
32. Any member against whom an allegation of improper conduct has been made and who, in the opinion of the Council, based on the findings of a Disciplinary Committee set up under By-law 31 is guilty of such conduct shall be liable to such penalties as the Council may determine in accordance with By-law 33.
33. Any member against whom a complaint is received by the Council shall be informed in writing by the President of the Institution of the alleged complaints and shall be given an opportunity to vindicate himself of the charges. If the
i. breach of any By-Laws or Regulations relating to professional conduct or the Code of Ethics or non-observance of Rules, directions or pronouncements made or given thereunder;
ii. holding membership of an institution or body which is engaged in activities detrimental to the objects of IESL as determined by the Council;
iii. usage of name affixed with qualifications that are identical or similar to that given by the Institution if such qualifications have been awarded by any other organization which is not up to the professional standing of the Institution. Such misconduct shall be punishable by suspension for a minimum period of 10 years or permanent disenrollment;
iv. impersonation in voting with or without the consent of other voter;
v. any other conduct which is deemed by the Council as improper.
31. Any member against whom an allegation of improper conduct has been made and who, in the opinion of the Council, based on the findings of a Disciplinary Committee set up under By-law 30 is guilty of such conduct shall be liable to such penalties as the Council may determine in accordance with By-law 32
32. Any member against whom a complaint is received by the Council shall be informed in writing by the President of the Institution of the alleged complaints and shall be given an opportunity to vindicate himself of the charges. If the
member concerned is President himself, he shall be informed in writing by the President-Elect or in his absence a Vice President elected for this purpose by the Council, on a decision of the Council, of the alleged complaints and shall be given an opportunity to vindicate himself of the charges.

If the member is unable to vindicate himself his case will be referred by the Council to the
Disciplinary Committee for investigation and report to Council.
The Council may by resolution expel or suspend for any period from membership, reprimand,
admonish or otherwise penalize/punish any member found guilty of improper conduct. Where any member has been suspended or otherwise penalized/punished by the Council, the Council shall state the period for which such punishment shall be effective depending on the gravity of the offence the member has been found guilty of. The Council may direct that such member shall make a contribution towards the expenses of the hearing before the Disciplinary Committee.

A member shall not be expelled except by a majority decision taken at a meeting of the Council at which at least two thirds of the membership of the Council is present.
member concerned is President himself, he shall be informed in writing by the President-Elect or in his absence a Vice President elected for this purpose by the Council, on a decision of the Council, of the alleged complaints and shall be given an opportunity to vindicate himself of the charges.

If the member is unable to vindicate himself his case will be referred by the Council to the
Disciplinary Committee for investigation and report to Council.
The Council may by resolution expel or suspend for any period from membership, reprimand,
admonish or otherwise penalize/punish any member found guilty of improper conduct. Where any member has been suspended or otherwise penalized/punished by the Council, the Council shall state the period for which such punishment shall be effective depending on the gravity of the offence the member has been found guilty of. The Council may direct that such member shall make a contribution towards the expenses of the hearing before the Disciplinary Committee.

A member shall not be expelled or debarred from holding office in Council except by a majority decision taken at a meeting of the Council at which at least two thirds of the membership of the Council is present.

## Subscriptions

33. i. The Annual Subscriptions and Entrance Fees payable by members shall be at rates proposed by the Council from time to time and passed in General Meeting in terms of By-law 89(b). It shall be the responsibility and duty of members to ensure that their annual subscriptions remain paid up to date as per
By law 36 and 38.
ii. The transfer fee payable by a member shall be half the normal transfer fee to the higher class provided he has been a member for at least three years in the appropriate lower class
34. A Corporate Member or Associate Member, or Affiliate Member or Associate or Companion may continue in his respective class at half rates of subscription on reaching the age of 60 years provided he has been a subscription paying member

| years. |
| :--- |
| 36. a. A Corporate Member or Companion or Associate on completion of 40 years | of membership of the Institution shall be eligible for election by Council to Honorary Life Membership in the respective class and shall on such election not be required to pay annual subscriptions.

36.b. i. A candidate for admission to the class of Associate Members or Affiliate Members who makes his application within one year of obtaining the required qualifications shall not be required to pay subscription fee for the year of applying. He shall pay only the entrance
fee or the transfer fee as applicable. However, the normal subscriptions shall be paid
from the 2 nd year of membership.
36.b. ii. A candidate for admission to the class of Student Member, shall not be required to pay
subscription fee in the first year of membership. He shall pay only the entrance fee or the transfer fee as applicable. However, the normal subscriptions shall be paid from the 2nd year of membership.
(Note : The above exemptions from subscription fee shall be valid only for the period January 1, 1996 to December 31, 1996 in the first instance and shall be extended by Council if the scheme proves successful in attracting larger numbers in to these categories ofmembership.)
37. Annual subscriptions are due on 1st January of each year for the year then commencing. If
subscriptions are not paid by 31st October of an year, names of such members shall be removed from the Roll of members, after giving a period of one month's notice, by letter sent by Registered Post.
The acceptance of annual subscriptions from a person who has ceased to be a member shall not create any presumption as to membership of the Institution. Re-instatement shall be in
accordance with By-law 42.
38. Any member admitted after the 1st of July of an year shall be called upon to pay only half the annual subscription for that year.
39. Every member shall be liable for the payment of his annual subscription until he has signified to the Secretary in writing his desire to resign having previously
for a minimum period of 30 years.
35.a A Corporate Member or Associate Member, or Affiliate Member or Associate or Companion on completion of 40 years of membership in one or several classes on paying subscriptions of the Institution shall be eligible for election by Council to Honorary Life Membership in the respective class and shall on such election not be required to pay annual subscriptions
35.b. i. A candidate for admission to the class of Associate Member or Affiliate Member, who makes his application within one year of obtaining the required qualifications shall not be required to pay subscription fee for the year of applying. He shall pay only the entrance fee or the transfer fee as applicable. However, the normal subscriptions shall be paid from the 2nd year of membership.
35.b.ii. A candidate for admission to the class of Student shall not be required to pay subscription fee in the first year of membership. He shall pay only the entrance fee or the transfer fee as applicable. However, the normal subscriptions shall be paid from the 2nd year of membership.
36. Annual subscriptions for the ensuing year are due on $1^{\text {st }}$ November of each year.Final notice will be issued after $1^{\text {st }}$ of December and if subscriptions are not paid by $31^{\text {st }}$ December of the respective year, names of such members shall be removed from $1^{\text {st }}$ of January of the ensuing year from the relevant Roll of membership.

The acceptance of annual subscriptions from a person who has ceased to be a member shall not create any presumption as to membership of the Institution. Re-instatement shall be in
accordance with By-law 40.
37.Any member admitted after the $1^{\text {st }}$ of July of a year shall be called to pay only half the annual subscription for that year.
38i. Every member shall be liable for the payment of his annual subscription until
he has informed the CEO/Executive Secretary in writing his desire to resign having
paid all arrears, including the subscription for the year current at the date of his notice, or until he has forfeited his right to remain in or be attached to the Institution.
40. Every member on transfer to another class shall pay the full subscription for the year current for that class and any subscription he may have already paid for that year shall be accounted as part payment thereof.
41. In the case of any Corporate Member or Companion or Associate whose earning capacity has been adversely affected by ill-health, advanced age, or otherwise the Council may, at its discretion, waive the subscriptions which may be due.

## Re-instatement of former members

42. Any application for re-instatement as a member shall be examined and reported upon by a Committee appointed by Council. The member so applying shall be liable to pay the arrears of subscription due at the time his name was removed from the Roll. Council may re-instate the applicant under such terms and conditions as it deems fit. In addition to any penalties which the Council may impose at its discretion in special cases, the member upon re-instatement may be called upon to pay the total of annual subscriptions covering the period when his name was off the Roll. He will not be entitled to any publications for the period when his name was off the Roll.

## The Officers

43. The Officers of the Institution shall be the President, the Immediate Past President, the President - Elect, the three Vice Presidents, the Honorary Secretary, the Honorary Treasurer and the Executive Secretary.

## The Counci

44. The Council shall consist of the following members :

The President
Two Past-Presidents
President - Elect
Three Vice-Presidents
Honorary Secretary
Honorary Treasurer
previously paid all arrears, including the subscription for the current year as at the date of his notice, or until he has forfeited his right to remain in or be attached to the Institution.
38ii. Every member on transfer to another class shall pay the full subscription for the current year for that class and any subscription he may have already paid for that year shall be accounted as part payment thereof.
39.In the case of any Corporate Member or Associate Member, or Affiliate Member or Associate or Companion whose earning capacity has been adversely affected by ill-health, advanced age, or otherwise the Council may, at its discretion, waive the subscriptions which may be due.

## Re-instatement of former members

(Council need to take a decision on this. There can be only re-instatement not readmission. Re-admission procedure can be there as a sub procedure to reinstatement. All must be given the old membership number.)
40. Any application for re-instatement as a member shall be examined and reported upon by a Committee appointed by Council. The member so applying shall be liable to pay the arrears of subscription due at the time his name was removed from the relevant Roll. Council may re-instate the applicant under such terms and conditions as it deems fit. In addition to any penalties which the Council may impose at its discretion in special cases, the member upon reinstatement may be called upon to pay the total of annual subscriptions covering the period when his name was off the relevant Roll. He will not be entitled to any publications for the period when his name was off the relevant Roll.

## The Officers

41. The Officers of the Institution shall be the President, the Immediate Past President, the President - Elect, the three Vice Presidents, the Honorary Secretary, the Honorary Treasurer and the CEO/Executive Secretary.

## The Council

42The Council shall consist of the following members
i. President
ii. Two Past-Presidents (Immediate past president and Elected Past president)
iii. President - Elect
iv. Three Vice-Presidents
v. Honorary Secretary
vi. Honorary Treasure
vii. Chairmen of Sectional Committees as per By-Law 98.
viii. Six Fellows
ix. Ten Members of whom FIVE shall be under 40 years of age at the time of closing of
nominations for the election.
45. a. The Council shall hold office from the assumption of office following one Annual General Meeting, to the end of the next Annual General Meeting, which period shall be deemed to be a Session.
45.b. If a situation arises where a Council cannot function due to an insufficiency of Members of Council in office to form a quorum, then the President, if he is in office, or the President Elect or the most recent Past-President available for the purpose of this By-law, or the Executive Secretary shall summon a Special General Meeting to fill vacancies in Council for the remainder of the Session. Such appointments will be deemed to have been made under By-law 59
46. a. President-Elect shall be elected by the Corporate Membership from among those who have held office as Vice President for at least one full Session at the time of closing of nominations for the election. The President Elect shall hold office in Council for one full Session and shall assume the post of President at the end of the Session. In the event where the President Elect is incapacitated to hold office for whatever reason, an election shall be held to replace him from among the general membership who is qualified to hold such office as above.
vii. Chairmen of Sectional Committees as per By-Law 49 and 50
viii. Six Fellows
ix. Ten Members of whom Five shall be under 40 years of age at the time of closing of nominations for the election.

The Council shall be elected by the Corporate Membership. The Elections to Council shall be completed 30 days before the Annual General Meeting each year where the Annual General Meeting shall be held as per By-Law 89

At the commencement of a new session the President Elect of the previous session shall assume the Presidency of the new session

The Council shall be chaired by the President, who shall be responsible to the Membership for conducting the affairs of the Institution in conformity with the Act and the By-Laws currently in force.

43 a. The Council shall hold office from the assumption of office at the first Council Meeting following one Annual General Meeting, to the end of the next Annual General Meeting, which period shall be deemed to be a full Session.
43 b . If a situation arises where a Council cannot function due to an insufficiency of Members of Council in office to form a quorum, then the President, if he is in office, or the President Elect or the most recent Past-President available for the purpose of this By-law, or the CEO/Executive Secretary shall summon a Special General Meeting to fill vacancies in Council for the remainder of the Session. Such appointments will be deemed to have been made under By-law 60
Elections( Additional Reference to the elections rule for the particular year )
44. President-Elect shall be elected by the Corporate Membership from among those who have held office as Vice President for at least one full Session at the time of closing of nominations for the election. The President Elect shall hold office in Council for one full Session and shall assume the post of President at the beginning of the next session.

In the event where the President-Elect is permanently unable to hold office for whatever reason, an election shall be held to replace him, by a member who is qualified to hold such office, from among the general membership, and shall

|  | assume the office of President at the beginning of the next session. <br> In the event the President is permanently unable to hold office for whatever reason, President Elect will act for him for the remaining duration of the Session, and shall assume the office of President at the beginning of the next session. |
| :---: | :---: |
| 46.b. For the session 1999/2000, a President shall also be elected by the Corporate Membership, from among those who have held office as Vice President. |  |
| 47. In the absence of the President, the President Elect or in his absence the Senior Vice President shall officiate as President. The order of seniority of VicePresidents shall be in accord with the duration of their tenure of that office. <br> In the event of seniority not being established in this manner, Council shall determine seniority for the particular Session. | 45.In the absence of the President, the President Elect or his non-availability the Immediate Past President, failing whom the Elected Past President, failing whom the Chairman Board of Trustees failing whom senior most Vice Presidents in their seniorityshall act for him. The order of seniority of Vice-Presidents shall be in accord with the duration of their tenure of that office. <br> In the event of seniority not being established in this manner, Council shall determine seniority for the particular Session. |
| 48. a. The Vice Presidents shall be elected by the Corporate Membership from among the Class of Fellows who have been on the Roll as Fellows for more than five (05) years by the time of taking over office as Vice President and served in Council at least for two (02) sessions by the time of taking over office as Vice President OR has served as a Chairman of a Sectional Committee for 3 sessions of which at least one session as a Fellow by the time of taking over office as Vice President. They will hold office for one session provided they have not held this office for five consecutive sessions immediately preceding such appointment. | 46.a. The Vice Presidents shall be elected by the Corporate Membership from among the Class of Fellows who have been on the Roll as Fellows for more than five (05) years at the time of closing of nominations, and served in Council for at least forfour(04) sessions(with an accumulated average attendance of at least 60\% at council meetings) of at least two sessions as a Fellow, and has served in at least 02 different standing committees during last two sessions and having an accumulated average attendance at standing committees of at least $60 \%$ during the last two sessions at the time of closing of nominations <br> OR has served as a Chairman of a Sectional Committee for 03 sessions of which at least 02 sessionsas a Fellow (with an accumulated average attendance of at least $60 \%$ at council meetings) and has served in at least 02 different standing Committees during last two sessions and having an accumulated average attendance at standing committees of at least $60 \%$ during the last two sessionsat the time of closing of nominations. They will hold office for one session provided they have not held this office for five consecutive sessions immediately preceding such appointment. <br> This will be applicable from 2024/2025 |

48. b. No one who has held the office of President for a full term or part thereof (other than acting for the President) shall be eligible to hold the offices of Vice President, President Elect or President.
49. One Past-President resident in Sri Lanka and continuing as a member of the Institution will be elected by the Corporate Membership as a member of the Council. The out-going President shall be the other Past-President in Council, provided he is also resident in Sri Lanka and continues to be a member of the Institution. If for any reason the out-going President ceases to be a member of the Council or is unable to perform in Council, the Council is empowered to fill his vacancy by nominating another Past-President.
50. Six Fellows and ten members shall serve on Council for two consecutive sessions at a time and shall be elected by the Corporate Members. 3 Fellows and 5 Members shall retire at the end of their two sessions term (except during the course of the first Session after these By-Laws come into force, the Council shall choose by the drawing of lots the name of 1 Fellow who is tovacate his seat in Council at the end of the first Session).
51. b. No one who has held the office of President for a full term or part thereof (other than acting for the President) shall be eligible to hold the offices of Representative Fellow Vice President, President Elect or President.
52. One Past-President resident in Sri Lanka and continuing as a member of the Institution will be elected by the Corporate Membership as a member of the Council. The out-going President shall be the other Past-President in Council, provided he is also resident in Sri Lanka and continues to be a member of the Institution. If for any reason the out-going President ceases to be a member of the Council or is unable to perform in Council, the Council is empowered to fill his vacancy by nominating another Past-President.
53. Six Fellows shall serve on Council for two consecutive sessions at a time and shall be elected by the Corporate Members. Three Fellows shall retire at the end of their two sessions term.

Ten members out of which five under 40 years of age and five above 40 years of age shall be elected every session by the corporate members. For the session 2021/2022, those who have been elected already for two years shall continue and elections shall be held onlyfor the balance vacancies.
48. The Honorary Secretary shall be elected by the Corporate Membership from among the Corporate Members and shall hold office for one Session. He shall not hold office for more than four consecutive Sessions.
49. The Chairmen, of the Sectional Committees listed below, who will sit in Council, shall be elected along with other Corporate Members of the Council in accordance with By-Laws 51 to 58.
50. Each Chairman shall hold office for one Session. He shall not hold this office for more than five consecutive Sessions.

The Sectional Committees are -
a. Civil Engineering
b. Mechanical Engineering
c. Electrical, Electronic \& Telecommunication Engineering
d. Agricultural \& Plantation Engineering
e. Chemical and Process Engineering
f. Building Services Engineering

|  |
| :--- |
| Elections |
| 51. All elections to Council in accordance with By-laws $46,48,49,50,71,73$ and 98 <br> shall be for the terms as specified in the relevant By-laws. Any vacancy during a <br> Session in any position in Council shall be filled without undue delay in <br> accordance with By-law 59(i). <br> 52 (a) A list of Corporate Members whose names extracted from the updated <br> "Roll" maintained under By-Law 2(ii)a, as at 04.00 p.m. on 31st March shall be <br> eligible for voting in the Elections to the next Council. The list of suchCorporate <br> Members (hereinafter called and referred to as the "voters") shall be made <br> available for reference at the Institution immediately after this date. Any <br> appeal for the correction of voters list shall be submitted to the Secretary giving <br> valid reasons in writing within 15 days after the publication of voters list. The <br> Secretary shall after due <br> consideration to the reasons brought forth and after obtaining the approval of the <br> Council finalize the voters list on or before 15 th May. <br> 52. (b) The Secretary shall issue to the voters, at least two months before the <br> Annual General Meeting, a notice calling for nominations for all positions in the <br> Council. He will list the positions and give clearly the basis on which such <br> nominations should be made. <br> Eligibility criteria for nominations shall have been fulfilled by the candidates at the <br> time of closing of nominations for the election. <br> A Corporate Member who is qualified and eligible for the election for a particular <br> post in the council, may seek election to one post only at an election. <br> A Continuing Member of the Council under By-Law 50 shall not be eligible to <br> contest another post unless he resigns from the post to be made effective at the <br> end of the current session. A member who has been found guilty of improper <br> conduct by the Council shall also not be eligible to contest any post or sit in the <br> Council. Each candidate shall be nominated by 4 Corporate Members. In the case <br> of Chairmen of Sectional Committees the nomination papers shall be signed by 4 <br> Corporate Members of the respective disciplines. |

51. . All elections to Council in accordance with By-laws $44,46,47,48,49$,and50, shall be for the terms as specified in the relevant By-laws. Any vacancy during a Session in any position in Council shall be filled without undue delay in accordance with By-law 60.
52 (a) A list of Corporate Members whose names extracted from the updated roll ofCorporate members maintained under By-Law 2(ii)a, as at 04.00 p.m. on $31^{\text {st }}$ March shall be eligible for voting in the Elections to the next Council. The list of such Corporate Members (hereinafter called and referred to as the 'voters') shall be made available for reference at the Institution immediately after this date. Any appeal for the correction of voters list shall be submitted to the CEO/Executive Secretary giving valid reasons in writing within 15 days after the publication of voters list. The CEO/Executive Secretary shall after due consideration to the reasons brought forth and after obtaining the approval of the Council finalize the voters list on or before $15^{\text {th }}$ May.
52 (b) The CEO/Executive Secretaryshall issue to the voters, at least two months before the Annual General Meeting, a notice calling for nominations for all positions in the Council. He will list the positions and give clearly the basis on which such nominations should be made.

52 (c) Eligibility criteria for nominations shall have been fulfilled by the candidates at the time of closing of nominations for the election. A Corporate Member who is qualified and eligible for the election for a particular post in the council, may seek election to one post only at an election.

A Continuing Member of the Council under By-Law 48 shall not be eligible to contest another post unless he resigns from the currentpost to be made effective at the end of the current session. A member who has been found guilty of improper conduct by the Council shall also not be eligible to contest any post or sit in the Council. Each candidate shall be nominated by 4 Corporate Members. In the case of Chairmen of Sectional Committees the nomination papers shall be signed by 4 Corporate Members of the respective disciplines.

The nomination papers shall carry the written consent of the candidate.

## The nomination papers shall carry the written consent of the candidate

and eligible for the election for that post shall be appointed by the Council at its first meeting.
Nominations shall close 21 days from the date of issue of notice calling such nominations.
In the event any position of the incoming Council is vacant a Corporate Member who is qualified

## 53. The Council shall take a secret postal and /or electronic ballot among the

 voters on thenominations received following the procedure laid down in By-laws 53 to 56 . A postal and /or electronic ballot paper shall be sent to every voter at least 30 days before the
Annual General Meeting and shall contain all the names of the members duly nominated for
election. The names of the members nominating a candidate together with his qualifications and the appointments held by him should be given on a separate list accompanying a postal and /or
electronic ballot paper. No member shall vote for more candidates in each group than are prescribed in the postal and /or electronic ballot paper.
54. The Council shall appoint a Past-President or a Fellow as a Returning Officer for the conduct of any voting by ballot. He will be known as the Chief Returning Officer. He shall be assisted by two or more Corporate Members as Assistant Returning Officers who will be appointed by Council.
The voting shall be conducted as per Rules framed under this By-law. The Chief Returning
Officer will report results to the Council.
55. In the event of a candidate who has been nominated on the postal and /or electronic ballot paper
53. Nominations shall close 14 days from the date of issue of notice calling such nominations.
Candidates or their allies shall not be allowed any canvassing or/and anticampaigning for any post at the elections. Any canvassing or/and anticampaigning at elections shall be treated as violation of Code of Ethics and disciplinary action shall be taken.
In the event any position of the incoming Council is vacant the vacancy shall be filled in accordance with By Law 60by the Council at its first meeting
54. A postal and /or electronic ballot paper shall be sent to every voter at least 60 days before the Annual General Meeting and shall contain all the names of the members duly nominated for election. The names of the members nominating a candidate together with his qualifications and the appointments held by him should be given on a separate list accompanying a postal and /or electronic ballot paper. No member shall vote for more candidates in each group than are prescribed in the postal and /or electronic ballot paper.
55. The Council shall appoint a Past-President or a Fellow as a Returning Officer for the conduct of any voting by ballot. He will be known as the Chief Returning Officer. He shall be assisted by two or more Corporate Members as Assistant Returning Officers who will be appointed by Councilfrom those who are not members of the council. The voting shall be conducted as per Rules framed under this By-law. The Chief Returning Officer shall be vested with the sole authority and responsibility for conducting a fair and free election and to take decisions and use his discretion within the By-laws and framed election rules. The Chief Returning Officer shall declare the results to the General Membership immediately on completion of the count, and subsequentlyshall report the results to the Council. 56. In the event of a candidate who is contesting the election and whose name appears on the postal and /or electronic ballot paper Ceasesto be eligible for
ceasing to be eligible for election after the postal and /or electronic ballot papers have been prepared, the postal and /or electronic ballot paper shall not be invalidated and the elections shall proceed with respect to the remaining candidates.
56. In the event of the Chief Returning Officer being unable to report the election of the prescribed number of Members of the Council owing to an equality of votes, the Council which is conducting the election will by a majority vote decide such cases.
57. A member elected as representative of his class shall continue to be a Member of the Council for that class notwithstanding his transfer to another class.
58. The office of a member of Council shall be vacated if he gives notice in writing of his wish to resign and which notice is accepted by the Council; if he ceases to be a member of the Institution; if he becomes bankrupt or is declared to be of unsound mind; if he is found guilty of improper conduct by the Council or if he absents himself from three consecutive meetings of Council without obtaining approval of Council and Council resolves that he be deemed to have vacated his office.
59. i. The Council shall be competent to act notwithstanding any vacancy and may at any time during the Session fill any vacancy by appointing for the remainder of the term a member who is qualified and eligible for election to the vacancy that has occurred.
59.ii. Names of the Officers of the Institution and other members of Council elected for the ensuing Session shall be announced by the Chairman of the Annual General Meeting at the meeting.
These names together with all Resolutions passed at such Annual General Meeting shall be
posted to the membership within two weeks of such Annual General Meeting.

## Powers and Proceedings of the Council

60. The direction and management of the concerns of the Institution are vested in the Council, subject to the provisions of the By-laws and of all resolutions of General Meetings duly summoned and held in accordance with the By-laws when any such resolution has been duly passed and recorded and signed by the Chairman of that particular meeting.
election after the postal and /or electronic ballot papers have been prepared, the postal and /or electronic ballot paper shall not be invalidated and the elections shall proceed with the remaining candidates.
61. In the event of the Chief Returning Officer being unable to report the election of the prescribed number of Members of the Council owing to an equality of votes, the Council which is conducting the election will by a majority vote decide such cases.
62. A member elected as representative of his class shall continue to be a Member of the Council for that class notwithstanding his transfer to another class.
63. The office of a member of Council shall be vacated if he gives notice in writing of his wish to resign and which notice is accepted by the Council; if he ceases to be a member of the Institution; if he becomes bankrupt or is declared to be of unsound mind; if he is found guilty of improper conduct by the Council or if he absents himself from three consecutive meetings of Council without obtaining approval of Council.
64. The Council shall be competent to act notwithstanding any vacancy and may at any time during the Session fill any vacancy by appointing for the remainder of the term the member who obtained the next highest number of votes for that post at the last election. Failing which, that vacancy shall be filled by appointing, for the remainder of the term, a member who is qualified and eligible for appointment to the vacancy that has occurred.
However, in the case of the President Elect action shall be taken as per By Law 44.

## Powers and Proceedings of the Council

61. The direction and management of the concerns of the Institution are vested in the Council, subject to the provisions of the By-laws and of all resolutions of General Meetings duly summoned and held in accordance with the By-laws when any such resolution has been duly passed and recorded and signed by the Chairman of that particular meeting, soon after the meeting. All resolutions

|  | passed shall be recorded in two registers maintained for this purpose as per By <br> Law 89 b and $90(\mathrm{v})$ |
| :--- | :--- |
| 62 . The Council Meetings shall be called by the Honorary Secretary on the <br> directions of the President and in his absence that of the President Elect. <br> However, upon a written request of at least ten members of the Council, the <br> Honorary Secretary shall call a council meeting. |  |
| 61. The decisions of the Council on all matters dealt with by them in accordance <br> with the provisions of the By-laws, Regulations and Rules and of such resolutions <br> as aforesaid, shall be final and binding on all matters. | 63. The decisions of the Council on all matters dealt with by them in accordance <br> with the provisions of the By-laws, Regulations and Rules and of such resolutions <br> as aforesaid, shall be final and binding on all matters. |
| 62. The Council shall meet as often as the business to the Institution may require <br> and at every meeting ten members shall constitute a quorum. | 64. The Council shall meet as often as the business of the Institution may require <br> and at every meeting twelvemembers of whom at least 3 shall be Officers, shall <br> constitute a quorum |
| 63. The Council may appoint Committees which may consist of Members of <br> Council only or Members of Council and other members. All Committees shall <br> conform to any directions that may be given to them by the Council and subject to <br> such directions, may regulate their procedure as they think fit. | 65.The Council may appoint Committees which may consist of Members of Council <br> only or Members of Council and other members. All Committees shall conform to <br> any directions that may be given to them by the Council and subject to such <br> directions, may regulate their procedure as they think fit. <br> The Council shall have from time to time number of StandingCommittees to advise <br> the Council. |


|  | on the request made by him at the beginning of the Session. Number of members of a standing committee shall be limited to twenty five.In addition to the council members. <br> All Standing Committees shall perform their activities according to the accepted terms of reference and rules. <br> Duties, responsibilities and the terms of reference of the above Standing Committees shall be set out by the Council from time to time. |
| :---: | :---: |
| 64. In the absence of the President, the President - Elect failing which a VicePresident present shall take the Chair. In the absence of the President, President - Elect and all the VicePresidents, the meeting shall proceed to elect a member to take the Chair. |  |
| 65 . All questions shall be decided in the Council by a majority of Members of Council present. In the case of equality, the Chairman shall have a casting vote. | 67. All questions shall be decided in the Council by a majority of Members of Council present. In the case of equality, the Chairman shall have a casting vote. |
| 66. A statement of funds of the Institution, and of the receipts and payments during the past financial year, shall be made under the direction of the Council, and, after having been verified and signed by the Auditor, shall be laid before the Annual General Meeting. | 68. A statement of funds of the Institution, and of the receipts and payments during the past financial year, shall be made under the direction of the Council, and, after having been verified and signed by the Auditor, shall be laid before the Annual General Meeting. |
| 67. The Council shall draw up a yearly report on the state of the Institution, which shall be presented at the Annual General Meeting. | 69. The Council shall draw up a yearly report on the state of the Institution, which shall be presented at the Annual General Meeting. |
| 68. The Council may make, amend and rescind Regulations for the purpose specified in the By-laws, but so that the same be not repugnant to those By-laws and provided that no such Regulation, amendment or rescission shall come into operation until the same has been approved by a General Meeting of the Institution. | 70. The Council may make, amend and rescind Regulations for the purpose specified in the By-laws, but so that the same be not repugnant to those By-laws and provided that no such Regulation, amendment or rescission shall come into operation until the same has been approved by the Council. |
|  | 71. In situation of Force Majeure, where the normal operations of the Institution are seriously affected, the Council may act in the best interests of the Institution to take actions to effect measures to carry out the functions of the Institution Taking such measures may conflict with certain By-Laws, regulations and rules. Such actions shall be presented at the very next General Meeting of the Membership and covering approval obtained with a simple majority. |
|  |  |
| 69. The Council may make, amend and rescind Rules for the better ordering of any matters referred to in the By-laws, other than matters to be governed by | 72. The Council may make, amend and rescind Rules for the better ordering of any matters referred to in the By-laws, other than matters to be governed by |


| Regulations, but so that the same be not repugnant to these By-laws or <br> Regulations. | Regulations, but so that the same be not repugnant to these By-laws or <br> Regulations. |
| :--- | :--- |
| The Secretaries | The Secretaries |
| 70. There shall be two Secretaries, one of whom shall be the Honorary Secretary <br> and the other an Executive Secretary. They shall accept lawful directions in <br> writing from the President and such written directions shall be tabled at the next <br> Council meeting for ratification. | Duties of the Honorary Secretary <br> 73. It shall be the duty of the Honorary Secretary under the direction of the <br> Council to arrange the Council's Agenda, to attend meetings of the Council, to <br> make minutes of the proceedings of both Council meetings and General meetings <br> and to circulate the minutes of the meeting within 14 days andread the minutes of <br> the preceding meeting and such communications that may be required to be <br> circulated and/or read. He shall also accept lawful directions in writing from the <br> President and such written directions shall be tabled at next Council meeting for <br> ratification. |
| 71. The Honorary Secretary shall be elected by the Corporate Membership from <br> among the Corporate Members and shall hold office for one Session. He shall not <br> hold office for more than four consecutive Sessions. <br> It shall be the duty of the Honorary Secretary under the direction of the Council to <br> arrange the Council"s Agenda, to attend meetings of the Council, to make minutes <br> of the proceedings of such meeting and to circulate or read the minutes of the <br> preceding meeting and such communications that may be required to be <br> circulated or read. |  |

assist the Executive Secretary in the discharge of his duties, and will also act for the Executive Secretary in his absence, unless specified otherwise.

## The Honorary Treasurer

73. The Honorary Treasurer shall be elected by the Corporate Membership from the Corporate
Members and shall hold office for one Session. He shall not hold this office for more than four
consecutive Sessions.
74. It shall be the duty of the Honorary Treasurer under the direction of Council to prepare for approval a statement of estimated revenue and expenditure for the new financial year and to present to the Annual General meeting the Statement of Accounts for the previous financial year. He shall also prepare such other reports as may be required from time to time in respect of Council"s finances.

## The Auditors

75. The Auditors shall be elected at each Annual General Meeting. The Auditor shall retire at the following Annual General Meeting but shall be eligible for re-election.

The Auditor shall be a Firm qualified to practice as Auditors in Sri Lanka. In the event of an
elected Auditor being unable to act, the Council shall appoint another qualified Auditor in its place to act till the next Annual General Meeting.
76. The Auditor shall have access at reasonable times to the books of accounts and all relevant
documents of the Institution and shall be entitled to receive such information and explanations as may be required from the Officers of the Institution.
77. The Auditor shall forthwith bring to the notice of the Council if in his opinion any of the books, documents or records which the Institution should maintain are not being properly kept or if he is unable to obtain any information or explanation required from any Officer.
78. The Auditor shall make a report to the Council on the accounts examined by him and the report shall state whether in his opinion the balance sheet for the financial year is properly drawn up so as to exhibit a true and correct view of the
assist the CEO/Executive Secretary in the discharge of his duties and will also act for the CEO/Executive Secretary in his absence, unless specified otherwise.

## Duties of the Honorary Treasurer

76. It shall be the duty of the Honorary Treasurer to ensure all payments received and paid by the Institution are in compliance with the accounting standards and the rules and regulations of the institution. He shall directly correspond with Financial Manager and the CEO/Executive Secretary for any clarifications on financial matters and is responsible in submission of monthly and annual financial statements; and any other matters pertaining to Honorary Treasurer as directed by the Council.
77. It shall be the duty of the Honorary Treasurer under the direction of Council to prepare for approval a statement of estimated revenue and expenditure for the new financial year and to present to the Annual General meeting the Statement of Accounts for the previous financial year. He shall also prepare such other reports as may be required from time to time in respect of finances of the Institution.

## The Auditors

78. The Auditors shall be elected at each Annual General Meeting. The Auditor shall retire at the following Annual General Meeting but shall be eligible for reelection.
The Auditor shall be a Firm qualified to practice as Auditors in Sri Lanka. In the event of an elected Auditor being unable to act, the Council shall appoint another qualified Auditor in its place to act till the next Annual General Meeting.
79. The Auditor shall have access at reasonable times to the books of accounts and all relevant documents of the Institution and shall be entitled to receive such information and explanations as may be required from offices of the Institution secretariat.
80. The Auditor shall forthwith bring to the notice of the Council if in his opinion any of the books, documents or records which the Institution should maintain are not being properly kept or if he is unable to obtain any information or explanation required from any Officer.
81. The Auditor shall make a report to the Council on the accounts examined by him and the report shall state whether in his opinion the balance sheet for the financial year is properly drawn up so as to exhibit a true and correct view of the
state of the Institution"s affairs according to the best of his information and the explanations given to him and as shown by the books of the Institution.

## Finance

79. The Council shall cause true and up-to-date accounts to be kept of all sums of money received and expended by the Institution and of matters in respect of which such receipt or expenditure takes place and of all the property, credits and liabilities of the Institution
80. All moneys received by or on behalf of the Institution shall be paid into the account of the
Institution at a Bank approved by the Council. The Institution receipts signed by the Secretary or other officer authorised by Council shall be issued in respect of all money received.
81. "All payments from the funds of the Institution, with the exception of payments made from Petty Cash Imprest approved by the Council and as provided for in By Law 105 (v) shall be effected by order of the Council by means of cheques signed by the Executive Secretary and the Honorary Treasurer or by another Officer of the Council. Where however the Executive Secretary be not available for the signing of the cheques through illness or such other good reason, then the
President shall authorize the Deputy Executive Secretary in writing to sign cheques in place of the Executive Secretary for the duration of the non-availability of the Executive Secretary to sign such cheques. If the Executive Secretary and the Deputy Executive Secretary are both not available then the President will authorize an officer of the Institution (By-Law 43) in writing to sign cheques during the period of their non-availability. The Deputy Executive Secretary or such other person authorised in writing as herein before stated to sign instead of the Executive Secretary shall obtain receipts in respect of all such payments."
82. The Council shall from time to time decide what portion of its funds should be invested. The Council may also at any time, sell the whole or any part of such investments and appropriate the proceeds of such sales to current expenditure. 83. All monies of the Institution nor required to meet current expenditure of the Institution may be deposited in guaranteed State Investments and/or invested in the purchase of land, buildings or other property as the Council may determine,
financial status of the Institutionaccording to the best of his information and the explanations given to him and as shown by the books of the Institution.

## Finance

82. The Council shall cause true and up-to-date accounts to be kept of all sums of money received and expended by the Institution and of matters in respect of which such receipt or expenditure takes place and of all the property, credits and liabilities of the Institution
83. All monies received by or on behalf of the Institution shall be paid into the account of the Institution at a Bank approved by the Council. The Institution receipts signed by the CEO/Executive Secretary or other officer authorised by Council shall be issued in respect of all monies received.CEO/ Executive Secretary shall inform Honorary Treasurer of all such monies received
84. All payments from the funds of the Institution, with the exception of payments made from Petty Cash Imprest approved by the Council and as provided for in By Law 108 (v) shall be effected by order of the Council by means of cheques signed by the CEO/Executive Secretary and the Honorary Treasurer or by another Officer of the Council. Where however the CEO/Executive Secretary be not be available for the signing of the cheques through illness or such other good reason, then the President shall authorize the DCEO/Deputy Executive Secretary in writing to sign cheques in place of the CEO/Executive Secretary for the duration of the nonavailability of the CEO/Executive Secretary to sign such cheques. If the CEO/Executive Secretary and the DCEO/Deputy Executive Secretary are both not available then the President will authorize an officer of the Institution (By-Law 41) in writing to sign cheques during the period of their non-availability. The DCEO/Deputy Executive Secretary or such other person authorised in writing as herein before stated to sign instead of the CEO/Executive Secretary shall obtain receipts in respect of all such payments. All transactions of the institution shal follow the procedure stated in the Financial Regulations of the institution. It will be the duty of Honorary Treasurer to keep a record of all financial transactionsof the institution.
85. The Council shall from time to time decide what portion of its funds should be invested. The Council may also at any time, sell the whole or any part of such investments and appropriate the proceeds of such sales to current expenditure. 86. All monies of the Institution not required to meet current expenditure of the Institution may be deposited in guaranteed State Investments.
The Council may with the approval of the General Membership invest, monies of

| and the Council shall have power from time to time to vary such deposits or investments. | the Institution not required to meet current expenditure of the Institution, in the purchase of land, buildings or other immovable property. |
| :---: | :---: |
| 84. The financial year of the Institution shall close on the thirty first day of December in each year until otherwise determined by the Council. | 87. The financial year of the Institution shall close on the thirty first day of December in each year until otherwise determined by the Council. |
| The Seal | The Seal |
| 85. The Secretary shall be responsible for the safe custody of the common seal of the Institution. The seal shall be affixed to such certificates, deeds and documents as are authorised by the Council to be sealed in the presence of three persons from the Officers of the Institution under By-law 43 provided that one such signatory shall be the President or a Vice-President, and they shall sign every instrument to which the seal of the Institution is so affixed in their presence. | 88. The CEO/Executive Secretary shall be responsible for the safe custody of the common seal of the Institution. The seal shall be affixed to such certificates, deeds and documents as are authorised by the Council to be sealed in the presence of three persons from the Officers of the Institution under By-law 41 provided that one such signatory shall be the President or President Elect, and they shall sign every instrument to which the seal of the Institution is so affixed in their presence. |
| The Annual General Meeting | The Annual General Meeting |
| 86. a. The Annual General Meeting shall be held at a Convenient date between 1st August and 31st October at such place and at such hour as may be decided by the Council, to receive and deliberate upon the Report of the Council on the state of the Institution, with the Annual Statement of Accounts and the report of the Auditor thereon, to receive a report on the election to the Council and to appoint an Auditor and to consider and decide upon any motions duly received. Notice of the Annual General Meeting shall be given to each member not less than one hundred and twenty (120) days before the meeting and shall be sent to each Corporate member. Twenty Corporate Members shall be a quorum at an Annual General Meeting. | 89. a. The Annual General Meeting shall be held at a Convenient date between $1^{\text {st }}$ August and $31^{\text {st }}$ October of each year, at such place and at such hour as may be decided by the Council, to receive and deliberate upon the Report of the Council on the state of the Institution, with the Annual Statement of Accounts and the report of the Auditor thereon, to receive a report on the election to the Council and to appoint an Auditor and to consider and decide upon any motions duly received. Notice of the Annual General Meeting shall be given to each member not less than one hundred and twenty (120) days before the meeting and shall be sent to each Corporate member. Forty Corporate Members shall be a quorum at an Annual General Meeting. |
| 86.b. Any resolutions which are to be taken up at the Annual General Meeting must be received by the Secretary at least 42 days before such meeting except in the case of those relating to By-laws which must be received by the Secretary at least 90 days before the meeting. <br> Resolutions relating to By-laws shall be passed on to By-laws Revision Committee by the Council to obtain its observations. These resolutions when presented to the general membership should accompany the observations of the By-laws Revision Committee. <br> Resolutions shall be passed by a simple majority except in the case of those | 89.b. All resolutions which are to be taken up at the Annual General Meeting must be received by the CEO/Executive Secretary at least 90 days before such meeting. <br> All Resolutions which are to be taken at the annual general meeting or special general meeting including those put for Referendum shall be passed on to the Bylaws Committee by the Council to obtain its observations regarding their conformity with the Act and existing By Laws. These resolutions when presented to the general membership should accompany the observations of the By-laws Committee. <br> Resolutions shall be passed by a simple majority except in the case of those |


| relating to By-laws which shall require a majority of two-thirds. There shall be at least 50 Corporate Members present at the time of voting. <br> "Two thirds majority shall mean that the number voting in favor is equal to or more than two thirds of the total number of eligible voters present in the house at the time of voting." | relating to By-laws which shall require a majority of two-thirds. There shall be at least 75 Corporate Members present at the time of voting. All resolutions of General Meetings duly summoned and held in accordance with the By-laws; when any such resolution which has been duly passed and recorded, shall be signed by the Chairman of that particular meeting. Resolutions so passed shall be binding from the date of the meeting. <br> All resolutions tabled at the meeting shall be recorded together with the voting results in two registers, one for Resolutions relating the By-Laws and the other for those not relating to By-Laws, maintained for this purpose. |
| :---: | :---: |
| 86.c. All resolutions received in terms of 86 (b) and duly proposed and seconded by Corporate <br> Members shall be circulated with the comments of Council, if any. | 89.c. All resolutions received in terms of 89 (b) and duly proposed and seconded by Corporate Members shall be circulated with the comments of Council, if any. |
| 86.d. The Council will not veto or refrain from circulating any resolution given notice of by any Corporate Member. | 89.d. The Council will not veto or refrain from circulating any duly submitted resolution given notice of by any Corporate Member on the relevant roll. |
| 86.e. The responsibility for the proper arrangement of the Annual General Meeting, the presentation of the Minutes and Council"s Annual Report will rest with the Honorary Secretary. The responsibility for the proper conduct of the AGM will rest with the President. | 89.e. The responsibility for the proper arrangement of the Annual General Meeting, the presentation of the Minutes and Council"s Annual Report will rest with the Honorary Secretary. The responsibility for the proper conduct of the AGM will rest with the President. |
|  | 89.f. Names of the Officers of the Institution and other members of Council elected for the ensuing Session shall be announced by the Chairman of the General Meeting at the meeting. These names together with all resolutions tabled at the meeting shall be recorded together with the voting results of each resolution stating if the resolution is passed or not and shall be sent to the corporate membership within two weeks of such Annual General Meeting. |
| Special General Meeting | Special General Meeting |
| 87. i. A Special General Meeting of Corporate Members may be convened by the Council at any time for the purpose of considering and deciding upon motions proposed by the Council. | 90. i. A Special General Meeting of Corporate Members may be convened by the Council at any time for the purpose of considering and deciding upon motions proposed by the Council. |
| 87.ii. The Secretary shall in consultation with the Council call a Special General Meeting on a requisition in writing of 20 Corporate Members. Such requisition shall state the matters to be brought before and the motions if any to be considered at such Special General Meeting. A Special General Meeting on such requisition shall be called within 42 days of the presentation of such requisition to the Secretary | 90.ii. The Honorary Secretary shall in consultation with the Council call a Special General Meeting on a requisition in writing of at least 20 Corporate Members. Such requisition shall state the matters to be brought before and the motions if any to be considered at such Special General Meeting. A Special General Meeting on such requisition shall be called within 42 days of the presentation of such requisition to the Honorary Secretary |


| except in the case of motions relating to By-laws. In the case of requisition <br> relating to By-laws, Special General Meeting shall be called within 90 days of the <br> presentation of such requisition. |  |
| :--- | :--- |
| 87.iii. At least 14 days notice shall be given to each member of Special General <br> Meetings and 50 members entitled to vote shall be a quorum. | 90.iii. At least 14 days notice shall be given to each member of Special General <br> Meetings and 75 members entitled to vote shall be a quorum. |
| 87.iv. Resolutions shall be passed by a simple majority except in the case of those <br> relating to By-laws which shall require a majority of two-thirds. Resolutions so <br> passed shall be binding. | 90.iv. Resolutions shall be passed by a simple majority except in the case of those <br> relating to By-laws which shall require a majority of two-thirds. All resolutions of <br> General Meetings duly summoned and held in accordance with the By-laws when <br> any such resolution has been duly passed and recorded and signed by the <br> Chairman of that particular meeting. Resolutions so passed shall be binding from <br> the date of the meeting. |
| 87.v. Draft minutes of a Special General Meeting shall be circulated to all <br> Corporate Members by the Secretary within 30 days of such meeting. | Results of each resolution stating if the resolution is passed or not shall be sent to <br> the corporate membership within two weeks of such General Meeting |
| 90.v. Draft minutes of a Special General Meeting shall be circulated to all <br> Corporate Members by the Honorary Secretary within 30 days of such meeting. |  |
| All resolutions tabled at the meeting passed shall be recorded together with the |  |
| voting results stating if the resolution is passed or not, in two registers, one for |  |
| Resolutions relating the By-Laws and the other for those not relating to By-Laws, |  |
| maintained for this purpose. All resolutions relating to By-Laws and resolutions |  |
| not related to By-Laws shall come into effect as soon as they are passed by the |  |
| house. Unless it is specifically stated otherwise.in the resolution. |  |, | 90.vi. Such minutes shall be confirmed at the next General Meeting of the |
| :--- |
| Institution's Special, Annual or otherwise. |

88. Resolutions passed at Annual General Meetings or Special General Meetings must be in conformity with the Act.
89. Ordinary meetings shall be held on such days and at such hours as may be appointed by the Council for the reading and discussion of original communications submitted by or through a member and/or for such other purposes as in the opinion of the Council will further the objects of the Institution. Wherever possible ten clear days" notice of Ordinary Meetings shall be given to each member.
90. Each member shall have the privilege of introducing one visitor to be present at every ordinary meeting of the Institution. The Council shall have power on special occasion to suspend this
privilege.
91. No question shall be discussed or motion be proposed at any ordinary meeting relating to the
direction and management of the concerns of the Institution.

## Proceedings of Meetings

92. Subject to the provisions of the by-laws the meetings of the Institution shall be conducted as prescribed by the Council from time to time. The Chairman shall regulate the proceedings and his ruling shall be final on all matters not specifically dealt within the By-laws.
93. In the absence of the President and all the Vice-Presidents, the Chair shall be taken by a Member of the Council; but if no Member of the Council present is willing to act, the meeting shall elect a chairman from the Corporate Members present.
94. The accidental omission to give notice of a meeting of the Institution to, or the non-receipt of notice of such a meeting by, members entitled to receive notice shall not invalidate the proceedings of that meeting.
95. No business shall be transacted at any meeting of the Institution unless a quorum is present. If the number of members present is not sufficient to form a quorum the meeting shall not be held. No General Meeting of the Institution shall be held if there is no quorum within half an hour of the time prescribed for such meeting.
96. At all meetings of the Institution questions shall be decided according to the requisite majority of votes properly given thereat and in the case of a tie the
91..Two thirds majority shall mean that the number voting in favor is equal to or more than two thirds of the total number of eligible voters present in the house at the time of voting."

## Ordinary Meeting

92. Ordinary meetings shall be held on such days and at such hours as may be appointed by the Council for the reading and discussion of original communications submitted by or through a member and/or for such other purposes as in the opinion of the Council will further the objects of the Institution. Wherever possible ten clear days" notice of Ordinary Meetings shall be given to each member.
93. Each member shall have the privilege of introducing one visitor to be present at any ordinary meeting of the Institution. The Council shall have power on special occasion to suspend this privilege.
94. No question shall be discussed or motion be proposed at any ordinary meeting relating to the direction and management of the concerns of the Institution.

## Proceedings of Meetings

95. Subject to the provisions of the by-laws the meetings of the Institution shall be conducted as prescribed by the Council from time to time. The Chairman shall regulate the proceedings and his ruling shall be final on all matters not specifically dealt within the By-laws.
96. In the absence of the President, President Elect, and in his absence, the Immediate Past President and in his absence, a Past President and in his absence the senior most Vice President. Will take the Chair. In the absence of all of them the meeting shall be called off.
97. The accidental omission to give notice of a meeting of the Institution to, or the non-receipt of notice of such a meeting by, members entitled to receive notice shall not invalidate the proceedings of that meeting.
98. No business shall be transacted at any meeting of the Institution unless a quorum is present. If the number of members present is not sufficient to form a quorum the meeting shall not be held. No General Meeting of the Institution shall be held if there is no quorum within halfan hour of the time prescribed for such meeting.
99. At all meetings of the Institution questions shall be decided according to the requisite majority of votes properly given thereat and in the case of a tie the

| Chairman shall have a casting vote. |
| :--- |
| 97. The Chairman may with the consent of the members present (and shall if so |
| directed by the members present), adjourn the meeting but no business shall be |
| transacted at any adjourned meeting other than the business left unfinished at the |
| meeting from which the adjournment took |
| place. Seven days" notice of adjournment and of the business to be transacted at |
| the adjourned meeting shall be given to all members. |

the adjourned meeting shall be given to all members.

The Chairman shall not terminate the meeting without the consent of the members present.

## Sectional Committees and Visits to Works

98. i. Sectional Committees shall be formed to engage in learned society activities, and for this
purpose shall arrange Meetings, Seminars, Discussions, Visits and the like. For the present the Sections shall be
a. Civil Engineering

Mechanical Engineering
Electrical, Electronic \& Telecommunication Engineering
Agricultural \& Plantation Engineering
Chemical and Process Engineering
Building Services Engineering
Information Technology \& Computer Engineering
The Sections may be increased in number by the Council as and when it becomes necessary to do so, with approval of the House.

Each Sectional Committee shall comprise a Chairman who shall be a Corporate Member, and representatives with 2 Fellows, 4 Members, 3 Associate Members, 3 Affiliate Members and 3 Companions and Associates.

The Chairman, who will sit in Council, shall be elected by postal and/or electronic vote along
with other Corporate Members of Council in accordance with By-Laws 51 to 56.

The Chairman shall hold office for one Session. He shall not hold this office for more than

Chairman shall have a casting vote.
100. The Chairman with the majority vote of the members present adjourn the meeting but no business shall be transacted at any adjourned meeting other than the business left unfinished at the meeting from which the adjournment took place. Seven days" notice of adjournment and of the business to be transacted at the adjourned meeting shall be given to all members.

## Sectional Committees and Visits to Works

101. i. Sectional Committees shall be formed to engage in learned society activities, and for this purpose shall arrange Meetings, Seminars, Discussions, Visits and the like.

For the present, the Sections shall be
a. Civil Engineering
b. Mechanical Engineering
c. Electrical, Electronic \& Telecommunication Engineering
d. Agricultural \& Plantation Engineering
e. Chemical and Process Engineering
f. Building Services Engineering
g. Information Technology \& Computer Engineering

The Sections may be increased in number by the Council as and when it becomes necessary to do so, with approval of the House

Each Sectional Committee shall comprise a Chairman who shall be a Corporate Member, and representatives with 2 Fellows, 4 Members, 3 Associate Members, 3 Affiliate Members and 3 Companions and Associates.

The Chairman, who will sit in Council, shall be elected by postal and/or electronic vote along with other Corporate Members of Council in accordance with By-Laws 51 to 58.

The Chairman shall hold office for one Session. He shall not hold this office for

## three consecutive Sessions.

Immediately after the new Council takes office, the Chairman of each Sectional Committee
shall summon a General Meeting of all Corporate Members, Companions, Associate Members, Affiliate Members and Associates in the respective discipline. Such a meeting shall elect 2 Fellows, 4 Members, 3 Associate Members, 3 Affiliate Members and 3 for Companions and Associates to form the Committee for the ensuing Session.
98.ii The Council may convene informal meetings and arrange such visits as in their opinion will further the objects of the Institution. Unless otherwise decided by the Council all visits shall be open to all members. Arrangements for a member to visit engineering or any other works are made by the Council as agent for such member and the Council will not be liable for any injury, loss or inconvenience caused to any member in consequence of his visit.

## Referendum by Postal and / or Electronic Vote

99. The Council when it considers it expedient to obtain the views of the general membership or when it deems advisable to obtain directions from the general membership on any matters connected with the activities of the Institution, other than revision of By-laws, may call for a poll of all Corporate Members in accordance with By-law 100. Matters referred for a poll shall be framed in the form of a Resolution which shall be in accordance with the Act.
100.Upon a Resolution of the Council in terms of By-law 99, the Secretary in consultation with the Council shall arrange for a poll, by postal and/or electronic vote.

The Secretary shall send a copy of the Resolution and postal and /or electronic ballot paper to each Corporate Member whose address as registered at the Institution. There shall be at least 21 days between the dispatch of postal and /or electronic ballot papers and the closing of the poll. The Council shall appoint at least three Scrutineers to supervise all aspects of the poll including the security and the dispatch of the postal and /or electronic ballot papers and the counting of the votes. The Scrutineers shall report to Council. The Scrutineers" decision on any matter directly connected with the poll shall be final. Any Resolution carried by a majority of the votes polled shall be deemed to be binding.
more than three consecutive Sessions.
Immediately after the new Council takes office, the Chairman of each Sectional Committee shall summon a meeting of all Corporate Members, Companions, Associate Members, Affiliate Members and Associates in the respective discipline.
101.ii. The Sectional Committee may convene informal meetings and arrange such visits as in their opinion will further the objects of the Institution. Unless
otherwise decided by the Sectional Committee, all visits shall be open to all members. Arrangements for a member to visit engineering or any other works are made by the Institution as agent for such member and the Institution will not be liable for any injury, loss or inconvenience caused to any member in consequence of his visit.

## Referendum by Postal and / or Electronic Vote

102. The Council when it considers it expedient to obtain the views of the general membership or when it deems advisable to obtain directions from the general membership on any matters connected with the activities of the Institution, other than revision of By-laws, may call for a poll of all Corporate Members in accordance with By-law 103. Matters referred for a poll shall be framed in the form of a Resolution which shall be in accordance with the Act.
103. Upon a Resolution of the Council in terms of By-law 102, the CEO/Executive Secretary in consultation with the Council shall arrange for a poll, by postal and/or electronic vote.

The CEO/Executive Secretary shall send a copy of the Resolution and postal and /or electronic ballot paper to each Corporate Member whose address as registered at the Institution. There shall be at least 14 days between the dispatch of postal and /or electronic ballot papers and the closing of the poll. The Council shall appoint at least three Scrutineers to supervise all aspects of the poll including the security and the dispatch of the postal and/or electronic ballot papers and the counting of the votes. The Scrutineers shall report to Council. The Scrutineers' decision on any matter directly connected with the poll shall be final. Any Resolution carried by a majority of the votes polled shall be deemed to be binding.

Results of the poll shall be posted on the Notice Board at the Institution headquarters and posted on the official web site.

## Notices

101. Any notice may be served upon, or any communication may be sent to any member by the Secretary either by hand or through the post addressed to such member at his address as registered at the Institution.
102. Any notice ofcommunication, if served or sent by post, shall be deemed to have been served. In proving such service orsending it shall be sufficient to prove that the notice or communication was properly addressed and posted. Inspection of Records and Accounts
103. The Minutes of all General Meetings of the Institution shall be open to all Corporate Members at all reasonable times on previous notice to the Secretary in writing. The minutes of any meetings of the Council shall be open to the inspection of any Member of the Council at all reasonable times. The Accounts of the Institution shall be open to any Member of the Council and by previous arrangement with the Secretary to any other member.

## Access to the Property of the Institution

104. Al library books, drawings, and publications which are the property of the Institution shal be accessible to members and subscribers at al reasonable times with the consent of the Council. None of the property of the Institution shal be taken out of the premises of the Institution without due authority.

## Board of Trustees

105. i. There shall be a Board of Trustees, subject to the direction of Council, constituted to take over immovable property on lease in the names of the Trustees comprising the Board of Trustees on behalf of the Institution of Engineers, Sri Lanka. The Board of Trustees shall also manage the Site, Buildings and other properties (immovable or otherwise) of the
Headquarters of the Institution. The Board of Trustees shall be entrusted with the collection
of the necessary funds and with the construction and management of the Headquarters, they shall also be in charge of the Benevolent Fund of the Institution of Engineers and disburse the interest received on Capital as directed

Results of the poll shall be posted on the Notice Board at the Institution headquarters and on the official web site by Chief Returning Officer soon after completion of the count.

## Notices

104. Any notice may be served upon, or any communication may be sent to any member by the CEO/Executive Secretary either by hand or through the post and electronic communications addressed to such member at his address as registered at the Institution.
105. Any notice of communication, if served or sent by post, shall be deemed to have been served. In proving such service or sending it shall be sufficient to prove that the notice or communication was properly addressed and posted.

## Inspection of Records and Accounts

106. The Minutes of all General Meetings of the Institution shall be open to all Corporate Members at all reasonable times on previous notice to the CEO/Executive Secretary in writing. The minutes of any meetings of the Council shall be open to the inspection of any Member of the Council at all reasonable times. The Accounts of the Institution shall be open to any Member of the Council and by previous arrangement with the CEO/Executive Secretary to any other member.

## Access to the Property of the Institution

107. All library books, drawings, and publications which are the property of the Institution shall be accessible to Corporate Members and Non-Corporate Members at all reasonable times with the consent of the Council. None of the property of the Institution shall be taken out of the premises of the Institution without due authority.

## Board of Trustees

108.i. There shall be a Board of Trustees, subject to the direction of Council constituted to take over immovable property on lease on behalf of the Institution of Engineers, Sri Lanka. The Board of Trustees shall also be entrusted by the Council to manage the site buildings and other properties (immovable or otherwise) of the Headquarters and Provincial Centres of the Institution, The Board of Trustees shall be entrusted with the collection of the necessary funds and with the construction and management of the Headquarters, and Provincial Centres They shall also be in charge of the Benevolent Fund of the Institution of Engineers and disburse the interest received on Capital as directed by Council.

## by Council.

105.ii. The Board of Trustees shall consist of five members elected by the Council Every Trustee so elected shall continue in Office as such until expiry of his term of office until he resigns, becomes incapable of functioning, dies or is removed from Office of Trustee by a resolution of the Council duly passed by a two-thirds majority of the members present and voting. In any of the said events the Council shall in manner aforesaid elect a new Trustee and pending such election the authority of the full Board of Trustees shall be vested in the remaining Trustees.

The Board of Trustees shall elect its Chairman. The Secretary shall be the Secretary of the
Institution. The Board shall frame its own regulations provided that nothing in the regulations so framed shall be in conflict with the Act, By-laws Regulations and Rules of the
Institution.

The Board of Trustees shall submit minutes of its meetings and make an Annua Report to
the Council.
108.ii. The Board of Trustees shall consist of five fellows who have minimum fifteen years in the roll of fellows of whom three shall bePast Presidents,elected by the Council. Every Trustee so elected shall continue in Office as such until expiry of his term of office, until he resigns, becomes incapable of functioning, dies or is removed from Office of Trustee by a resolution of the Council duly passed by a two-thirds majority of the members present and voting. In any of the said events the Council shall in manner aforesaid elect a new Trustee from among fellows or past presidents who have minimum fifteen yearsin the roll of fellows and pending such election the authority of the full Board of Trustees shall be vested in the remaining Trustees.
The Board of Trustees shall elect its Chairman. The Secretary to the Board shall be the CEO/Executive Secretary of the Institution. The Board shall frame its own regulations provided that nothing in the regulations so framed shall be in conflict with the Act, By-laws Regulations and Rules of the Institution.
The Chairman of the Board of Trustees shall attend the council meetings on invitation.

The Board of Trustees is entitled to investigate and audit any issue of mismanagement observed by the trustees or brought to their notice, and submit a report to the Council regarding such issue
The Board of Trustees shall submit minutes of its meetings and make an Annual Report to the Council.
108. iii. The terms of Office of every member of the Board shall be three years with the proviso that a retiring member shall be eligible for re-election provided that no member, shall serve a continuous period exceeding six years.
108.iv. The Board of Trustees may receive Grants from the Institution
108. v. The Board of Trustees is authorised to open a Bank Account called "The Institution of Engineers Building Fund Account" as well as Savings Deposits in a State Bank with the money, endowments etc.; made on behalf of the Benevolent Fund. All cheques and disbursements made on these accounts shall be signed by the Chairman of the Board of Trustees and the CEO/Executive Secretary.

| 106. There shall be a By-laws Revision Committee, whose responsibility shall be to <br> study and review and make recommendations re. deleting, amending or adding <br> By-laws in keeping with the Act. The Committee shall consist of 12 members with <br> the President as Chairman and consisting of 2 Past Presidents, 1 Vice President in <br> Council and 2 Fellows all nominated by the Council and 6 other Corporate <br> Members elected by the membership at the Annual General Meeting. The <br> quorum shall be 5 members. The Council may fill any vacancies if and when they <br> so occur. | 1 <br> and <br> in |
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109.There shall be a By-laws Committee, whose responsibility shall be to study and review and make recommendations re. deleting, amending or adding By-laws in keeping with the Act. It is also the duty of the By law Committee to review about the conformity with the Act and existing By laws and make recommendations about any resolutions referred to them by the council. The Committee shall consist of 12 members with the President as Chairman and consisting of 2 Past Presidents, 1 Vice President and 2 Fellows all nominated by the Council and 6 other Corporate Members elected by the membership at the Annual General Meeting. The quorum shall be 5 members. The Council may fill any vacancies if and when they so occur.
110. The findings of the Committee shall be circulated through the Council to the membership.

## Registration Board

111. The Institution shall establish a Registration Board to regulate matters related with and development of International Professional Engineers.
112. The Registration Board shall be named as the Institution of Engineers, Sri Lanka Registration Board for International Professional Engineers (IESLBR)
113. The Board shall function independently subject to the general policies of the Institution.
114. The composition of the Board shall be:
(i) The President of the Institution of Engineers, Sri Lanka shall be the ex-officio Chairman of the Board for the duration of his period of Office.
(ii) The Deputy Chairman who shall be a Fellow of the Institution, nominated by the Council of the Institution from a list of three Fellows, proposed by a Committee appointed by the Council of the Institution.
(iii) The Immediate Past President and the President-Elect shall be ex-officio members of the Board during their terms of office in those capacities.
(iv) Three (3) Corporate Members of the Institution representing each of the disciplines Civil, Electrical, Mechanical and one Corporate Member representing
(iv) Three (3) Corporate Members of the Institution representing each of the disciplines Civil, Electrical, Mechanical and one Corporate Member representing all other disciplines nominated by the Council of the Institution.
(v) Seven (7) Corporate Members of the Institution who shall be not below the rank of senior Lecturers Grade 1, nominated by the Council of the Institution, out of which one each shall be from among the academic staff members of the Engineering Faculties of the Unversity of Peradeniya, University of Moratuwa and University of Ruhuna and from the Faculty of Engineering Technology of the OpenUnversity of Sri Lanka and one each of the remaining three (3) from among the academic staff members in the field of
engineering of any other Institute (State or Private) conducting a four year full time
Engineering Degree Programme recognized by the Institution.
(vi) Two (2) Corporate Members of the Institution from the state sector, holding or who have held not less than the rank of Chief Engineer or equivalent and have had a minimum of ten (10) years post-Charter experience, nominated by the Council of the Institution.
(vii) Four (4) Corporate Members of the Institution from the Private Sector having a minimum of ten (10) years post-Charter experience, nominated by the Council of the Institution.

## (viii) Chairman of the IESL Accreditation Board

112. (i) The members of the Registration Board except the first Board, shall hold office for a term of four years, but may be re-nominated by the Council provided they have not served the two previous consecutive terms. This shall not apply to the Chairman whose term is defined in 111(i).
(ii) However the term of office in the membership in the first Board, half of the members
excluding the Deputy Chairman of the Board shall terminate at the expiry of two years from the date of appointment. This Board shall at its very first meeting
all other disciplines nominated by the Council of the Institution.
(v) Seven (7) Corporate Members of the Institution who shall be not below the rank of senior Lecturers Grade 1, nominated by the Council of the Institution, out of which one each shall be from among the academic staff members of the Engineering Faculties of the Unversity of Peradeniya, University of Moratuwa and University of Ruhuna and from the Faculty of Engineering Technology of the Open Unversity of Sri Lanka and one each of the remaining three (3) from among the academic staff members in the field of engineering of any other Institute conducting a four year full time Engineering Degree Programme recognized by the Institution.
(vi) Two (2) Corporate Members of the Institution from the state sector, holding or who have held not less than the rank of Chief Engineer or equivalent and have had a minimum of ten (10) years post-Charter experience, nominated by the Council of the Institution.
(vii) Four (4) Corporate Members of the Institution from the Private Sector having a minimum of ten (10) years post-Charter experience, nominated by the Council of the Institution.
(viii) Chairman of the IESL Accreditation Board
(ix) The quorum shall be nine members
113. (i) The members of the Registration Board except the first Board, shall hold office for a term of four years, but may be re-nominated by the Council provided they have not served the two previous consecutive terms. This shall not apply to the Chairman whose term is defined in 114(i).
(ii) However the term of office in the membership in the first Board, half of the members excluding the Deputy Chairman of the Board shall terminate at the expiry of two years from the date of appointment. This Board shall at its very first meeting determine by draw of lots, the members whose term of office shall so terminate.
determine by draw of lots, the members whose term of office shall so terminate. 113. A corporate Member of The Institution, fulfilling the prescribed requirements of the board and having his name entered in the register at the order of the board, shall be called an InternationalProfessional Engineer and shall be entitled to use the abbreviations IntPE (Sri Lanka) after his or her name, and shall be able to use such insignia, emblems etc. as the Board may prescribe and award as long as his name is on the Register.

## 114?

## Accreditation Board

115. The Institution shall establish the Board of Accreditation for Engineering and Technical Education in order to ensure quality control and quality assurance in engineering \& technical education.
116. The Accreditation Board shall be named as the Institution of Engineers, Sri Lanka Board of Accreditation.
117. The Board shall function independently subject to the general policies of the Institution.
118. The Council of the Institution shall frame by-laws regarding the function and management of the Board.
119. The composition of the Board shall be
(i) The Chairman shall be an eminent Practitioner/Teacher in engineering to be nominated by the Council of the Institution from a panel of three eminent Practitioners / Teachers proposed by a committee appointed by the Council of the Institution.
(ii) The President of the Institution of Engineers, Sri Lanka who will be an exofficio member of the Board for the duration of the period of his term of office.
(iii) The Immediate Past President and the President-Elect shall be ex-officio members of the Board during their terms of office in those capacities.
(iv) Seven (7) Corporate Members of the Institution who shall be not below the rank of
Senior Lecturer Grade 1, nominated by the Council of the Institution, out of which one
each shall be from among the academic staff members of the Engineering
120. A corporate Member of The Institution, fulfilling the prescribed requirements of the board and having his name entered in the register at the order of the board, shall be called an International Professional Engineer and shall be entitled to use the abbreviations IntPE (Sri Lanka) after his name, and shall be able to use such insignia, emblems etc. as the Board may prescribe and award as long as his name is on the Register.

## Accreditation Board

117. The Institution shall establish the Board of Accreditation for Engineering and Technical Education in order to ensure quality control and quality assurance in engineering \& technical education.
118. The Board of Accreditation shall be named as the Institution of Engineers, Sri Lanka Board of Accreditation (IESLBA).
119. The Board shall function independently subject to the general policies of the Institution.
120. The Council of the Institution shall frame by-laws regarding the function and management of the Board.
121. The composition of the Board shall be :
(i) The Chairman shall be an eminent Practitioner/Teacher in engineering to be nominated by the Council of the Institution from a panel of three eminent Practitioners / Teachers proposed by a committee appointed by the Council of the Institution.
(ii) The President of the Institution of Engineers, Sri Lanka who will be an exofficio member of the Board for the duration of the period of his term of office.
(iii) The Immediate Past President and the President-Elect shall be ex-officio members of the Board during their terms of office in those capacities.
(iv) Seven (7) Corporate Members of the Institution who shall be not below the rank of Senior Lecturer Grade 1, nominated by the Council of the Institution, out of which one each shall be from among the academic staff members of the Engineering Faculties of the Unversity of Peradeniya, University of Moratuwa and University of Ruhuna and from the Faculty of Engineering Technology of the Open

Faculties of
the Unversity of Peradeniya, University of Moratuwa and University of Ruhuna and from
the Faculty of Engineering Technology of the Open Unversity of Sri Lanka and one each of the remaining three (3) from among the academic staff members in the field of
engineering of any other Institute (State or Private) conducting a four year full time
Engineering Degree Programme recognized by the Institution.
(v) Six (6) Corporate Members of the Institution from the industry and nominated by the Council of the Institution.
(vi) Two (2) Corporate Members of the Institution who are Professors / Emeritus Professors and nominated by the Council of the Institution.
(vii) Member of the University Grants Commission who is in charge of the Standing Committee relevant to engineering
120. (i) The Chairman and the members of the Board except the first Board, shall hold office for a term of four years, and may be re-nominated by the Council provided they have not
served the two previous consecutive terms.
(ii) However the term of office in the membership in the first Board, half of the members excluding the Chairman of the Board shall terminate at the expiry of two years from the date of appointment. This Board shall at its very first meeting determine by draw of lots, the members whose term of office shall so terminate.
121. Provincial Chapters and District Centres within Sri Lanka Provincial Chapters may be formed for the benefit of members residing outstations and shall operate according to rules set up by the Council.
i. Provincial Chapters shall engage in learned society activities and for this purpose shall
arrange Meetings, Continuing Professional Development Programmes Seminars, Discussions, Visits and the like.

Unversity of Sri Lanka and one each of the remaining three (3) from among the academic staff members in the field of engineering of any other Institute conducting a four year full time Engineering Degree Programme recognized by the Institution.
(v) Six (6) Corporate Members of the Institution from the industry and nominated by the Council of the Institution.
(vi) Two (2) Corporate Members of the Institution who are Professors / Emeritus Professors and nominated by the Council of the Institution.
(vii) Member of the University Grants Commission who is in charge of the Standing Committee relevant to engineering
(VIII) The quorum for a Board meeting shall be eight members
122. (i) The Chairman and the members of the Board except the first Board, shall hold office for a term of four years, and may be re-nominated by the Council provided they have not
served the two previous consecutive terms.
(ii) However the term of office in the membership in the first Board, half of the members excluding the Chairman of the Board shall terminate at the expiry of two years from the date of appointment. This Board shall at its very first meeting determine by draw of lots, the members whose term of office shall so terminate. 123. Provincial Chapters and District Centres within Sri Lanka may be formed for the benefit of members residing outstations and shall operate according to rules set up by the Council.
i. Provincial Chapters shall engage in learned society activities and for this purpose shall arrange Meetings, Continuing Professional Development Programmes Seminars, Discussions, Visits and the like.
ii. Provincial Chapters shall also promote membership drives in their respective

| ii. Provincial Chapters shall also promote membership drives in their respective <br> Provinces and may arrange to collect the subscription fees of the members <br> according to rules set up by the Council. | Provinces and may arrange to collect the subscription fees of the members <br> according to rules set up by the Council. |
| :--- | :--- |
| iii. Provincial Chapters may set up District Centres in their respective Provinces <br> with a view to decentralizing their activities which shall operate according to the <br> rules set up by the Council. | iii. Provincial Chapters may set up District Centres in their respective Provinces <br> with a view to decentralizing their activities which shall operate according to the <br> rules set up by the Council. <br> iv. Provincial Chapters/ district Centres may have their own buildings and <br> infrastructure immovable as per approvals obtained from the Council of the IESL. |
| 122. Overseas Chapters | 124. Overseas Chapters <br> i. Overseas Chapters may be formed for the benefit ofmembers residing in <br> therespective regions and shall operate according to rules set up by the Council. |
| i. Overseas Chapters may be formed for the benefit of members residing in the <br> respective regions and shall operate according to rules set up by the Council. |  |
| ii. Overseas Chapters shall engage in learned society activities and for this purpose <br> shall arrange Meetings,Seminars, Discussions, Visits and the like. | ii. Overseas Chapters shall engage in learned society activities and for this purpose <br> shall arrange Meetings,Seminars, Discussions, Visits and the like. |
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