

COUNCIL SESSION 2018/2019 DECISIONS

(1). 1st Council Meeting on 27^h October 2018

Decisions:

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

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

(2) Appointments of Chairmen for Standing Committees:

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

(3) Appointments of Members to Editor Posts

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

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

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

Eng. Mangala Silva
Hony. Secretary

(2). 2nd Council Meeting on 08^h November 2018

(1) Appointment of Members to CIDA Credential Committee

Eng. K. P. I. U. Dharmapala

Eng. Granie R. Jayalath

(2) Registration of Qualified Persons – CIDA

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

(3) Appointments of Members to the Editorial Board.

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

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

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

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

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

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

Eng. Chamil Edirimuni

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

Eng. Dayan Herath

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

CRO- Eng. (Commodore) Ravi Ranasinghe

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

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

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

(10) Appointments of Member to CIDA Board

Eng. M. G. Hemechandra

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

Eng. Arjuna Manmperi

(12) Appointment of Member PIM Board of Mangement

Eng. P. W. Sarath

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

Eng. (Prof.) J. P. Karunadasa

(14) Appointment of Members to UDA Planning Committee

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

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

Eng. (Prof.) T. M. Pallewatta

Eng. Mangala Silva

Hony. Secretary

(3). 3rd Council Meeting on 07^h December 2018

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

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

Eng. Mangala Silva
Hony. Secretary

(4). 4th Council Meeting on 04th January 2019

1. Council appointed the following audit committee to audit the works at IESL Secretariat.
- Eng. M. G. Hemechandra.
 - Eng. T. G. Weerasinghe.
 - Eng. Manjula Samarasinghe.
2. Council decided to collect the ECSL registration fee (+ VAT) from IESL members and send it to the ECSL together with IESL list. However, separate invoice to be issued to the members for this purpose.
3. Council appointed following members to the Board of Benovolent Fund.
- Eng. (Dr.) Ananda Ranasinghe – 2nd Appointment (appointed for 2 years)
 - Eng. P C C Perera– 2nd Appointment (appointed for 2 years)
 - Eng. R B Kumarapathirana– 2nd Appointment (appointed for 2 years)
 - Eng. Mangala Silva– 1st Appointment (appointed for 2 years)
4. Council appointed the following committee to submit a proposal on National Engineering Conference for this session.
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|-------------------------------|--|
| Eng.(Prof.) Mrs. N. Ratnayake | Eng.(Prof.) S.B.S. Abayakoon |
| Eng.(Prof.) J. P. Karunadasa | Eng.(Prof.) Jagath Manathunga - Chairman |
| Eng. Asela Pathirathne. | Eng. Suran Fernando |
| Eng. Manjula Samarasinghe | Eng. Chamil Edirimuni |
| Eng. Dimuthu Lakmal | Eng. Dharaka Vitharana |
5. Based on the recommendation made by the Education committee, Council granted 6 months' time extension to South Eastern University of Sri Lanka to address the conditions and arrange the evaluation visit for Honors Degree of Bachelor of the Science of Engineering (Civil Engineering)

Eng. Mangala Silva
Hony. Secretary

5). 5th Council Meeting on 01st February 2019

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

Eng. Mangala Silva
Hony. Secretary

6). 6th Council Meeting on 01st March 2019

1. Council decided that, the Graduates of University Technology Streams who have Passed GCE (A/L) in Technology Stream would be eligible for the Affiliate Membership of IESL, which is not a gateway for the Associate Membership or Corporate Membership of IESL. Council decided to advertise this decision in Public News Papers as well as to inform the UGC.
2. Council decided to expedite awarding the Student Membership to Engineering Undergraduate Students of IESL Recognized Sri Lankan University degree programs, by obtaining a certified list of registered Students from relevant Heads of Departments, provided that those students have applied for Student Membership.
3. Council decided to expedite awarding the Associate Membership to graduate Engineers of IESL recognized State University degree programs, by obtaining the list of graduates from the Registrar of the relevant University, provided that those graduate engineers have applied for Associate Membership.
4. Council granted the approval for “Structural Engineering Design Course to be conducted by IESL”. This course was designed to give the required theoretical knowledge and fill the gap of experience in designing buildings with 20 and more floors. The entry criteria for the proposed 140 hours Course will be, Charter + 5 years AND being Qualified to design the buildings up to 12 stories.

Eng. Mangala Silva
Hony. Secretary

7). 7th Council Meeting on 05th April 2019

1. Council appointed a subcommittee to study and present IESL Policy on Engineering Education of Sri Lanka to GOSL,-MOHE and UGC-and the public at large & update the Policy as circumstances may demand. Subcommittee consists of
 - Eng. (Prof.) T M Pallewatta -President IESL- Chairman
 - Eng. (Prof.) S.B.S. Abayakoon -President Elect. IESL - Co Chairman
 - Eng.(Prof.) D. A. R. Dolage
 - Eng.(Prof.) J. P. Karunadasa
 - Eng.(Prof.) Jagath Manathunga
 - Eng.(Prof.) K.T. M. Udayanga Hemapala
 - Eng. Arjuna Manamperi
 - Eng. K. P. I. U. Dharmapala.
 - Eng. Mangala Silva.
 - Eng. M. G. Hemachandra.
 - Eng. Suran Fernando
 - Eng. M. P. D. Lathsara
 - Eng. P. W. Sarath
 - Eng. C. R. Edirimuni
 - Eng. Dimuthu Lakmal
 - Eng. Dharaka Vitharana
2. Based on the recommendation of the Accreditation Board, Council decided to grant the accreditation to the Bachelor of the Science of Engineering Honours Degree Program in Electrical Engineering Conducted by the University of Moratuwa –Applicable for the intakes years from 2018 to 2022
3. Based on the recommendation of the Accreditation Board, Council decided NOT to grant the accreditation to the Bachelor of the Engineering (Honours) (Computer Systems Engineering) Degree Program conducted by SLIIT
4. Based on the recommendation of the Accreditation Board, Council decided NOT to grant the accreditation to the Bachelor of Science Engineering in Electrical and Electronic Engineering Degree Program and Bachelor of Engineering (Honours) (Electrical Power Engineering) Degree Program conducted by SLIIT
5. Based on the recommendation of the Accreditation Board, Council decided NOT to grant the accreditation to the Bachelor of Science of Engineering in Civil Engineering Degree Program and Bachelor of Engineering (Honours) (Civil & Construction Engineering) Degree Program conducted by SLIIT

Eng. Mangala Silva
Hony. Secretary

8). 8th Council Meeting on 03rd May 2019

1. Council granted the Conditional Recognition for BSc of Engineering (Computer Engineering) Degree Program of University of Jaffna for following two batches based on the recommendation of the EC

Batch	Intake	Graduation
E/13	Feb 2014	Oct 2017
E/14	Nov 2014	Oct 2018

Council decided to convey the applicable conditions to University of Jaffna immediately.

2. Council reiterate the requirement of passing Engineering Mathematics and Engineering Science of the IESL Entry Qualifying Examination in one & the same sitting.
3. Based on the council paper submitted by President IESL Council decided to amortize the payment of 18,433,350 Rs over a five years' period which has to be paid to ECSL.

Eng. Mangala Silva
Hony. Secretary

9). 9th Council Meeting on 05th June 2019

1. Council discussed the requirements of having Undergraduate Degree Programmes in Building Services Engineering (BSE) and also decided to request UOP, UOM & UOR to start Building Services Engineering Undergraduate Degree Programmes.
2. Council decided to re-advertise the requirement of minimum entry qualifications for IESL Associate membership in public newspapers in all three languages.
3. Council decided to prepare a guideline for the provincial centre buildings to be constructed in future.
4. Techno launch to be held on 12th of July 2019

Eng. Mangala Silva
Hony. Secretary