



Institution of Incorporated Engineers, Sri Lanka

(Established in 1977, Incorporated by an Act of Parliament Act No. 64 of 1992)

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Our Ref : IIESL-AGM-2019

28th June 2019

To All Members of Institution of Incorporated Engineers, Sri Lanka (IIESL),

RESOLUTIONS TO BE TABLED AT THE ANNUAL GENERAL MEETING (2019) OF IIESL.

AMENDMENT TO BYE LAWS OF IIESL.

It is expected to table the amendments to Bye Laws (as follows) which have been proposed and seconded by the Council of Management (2018/2019); at the Annual General Meeting 2019 of IIESL, scheduled to be held on 13th July 2019.

Proposed amendments in detail are given the Annex 01 to this letter, numbered as follows,

Resolution No. 01 - **AMENDMENT TO SCHEDULE OF BYE LAWS OF THE INSTITUTION OF INCORPORATED ENGINEERS, SRI LANKA**

Resolution No. 02 - **AMENDMENTS TO BYE LAWS 3.3.0, 3.4.0, 3.5.0, 3.6.0**

Resolution No. 03 - **AMENDMENT TO BYE LAW 7.1.5 AND AMENDMENT TO ADDENDUM TO BYE LAW 7.1.0**

Resolution No. 04 - **AMENDMENT TO BYE LAW 9.1.0**

Resolution No. 05 - **AMENDMENT TO BYE LAW 11.1.2**

Resolution No. 06 - **AMENDMENT TO BYE LAW 11.4.2**

Resolution No. 07 - **AMENDMENT TO BYE LAWS 12.2.1, 12.3.1**

Resolution No. 08 - **AMENDMENT TO BYE LAWS 13.2.0, 13.8.0, 13.13.0**

Resolution No. 09 - **AMENDMENT TO BYE LAW 14.6.1**

Resolution No. 10 - **AMENDMENT TO BYE LAW 15.2.1**

Resolution No. 11 - **AMENDMENT TO BYE LAW 19.1.0**

Resolution No. 12 - **AMENDMENT TO BYE LAW 20.5.0**

Resolution No. 13 - **AMENDMENT TO BYE LAW 21.5.0**

Resolution No. 14 - **AMENDMENT TO BYE LAW 22.0.0**

Resolution No. 15 - **AMENDMENT TO BYE LAW 24.1.1**

Eng. S.B. Udakumbura,

Hony. Secretary, IIESL

RESOLUTION NO. 01

**AMENDMENT TO SCHEDULE OF BYE LAWS OF THE INSTITUTION OF
INCORPORATED ENGINEERS, SRI LANKA**

**THIS HOUSE RESOLVES THAT THE CONTENT UNDER SCHEDULE OF BYE-LAWS OF
THE INSTITUTION OF INCORPORATED ENGINEERS, SRI LANKA BE AMENDED AS
FOLLOWS**

Existing

**SCHEDULE OF BYE-LAWS OF THE
INSTITUTION OF INCORPORATED ENGINEERS, SRI LANKA**

In these Bye Laws, unless there be something in the subject matter of context inconsistent therewith:

1. The "Institution" shall mean the Institution of Incorporated Engineers, Sri Lanka. (Successor to the All Ceylon Engineering Diplomates Association founded in 1977, Incorporated as Institute of Engineering Diplomates, Sri Lanka by Act No. 64 of 1992 and renamed as Institution of Incorporated Engineers, Sri Lanka by Act No.11 of 2000).
2. The "Council" shall mean the council of the Institution of Incorporated Engineers, Sri Lanka.
3. The "Profession" shall mean the Profession of Engineering Technology in all fields.
4. Where the masculine gender is used, it also includes the feminine gender.
5. Words in the singular shall include the plural and vice versa.
6. "Session" shall mean a period from one Annual General Meeting to next Annual General Meeting.

SCHEDULE OF BYE-LAWS OF THE

INSTITUTION OF INCORPORATED ENGINEERS, SRI LANKA

1. The "Institution" shall mean the Institution of Incorporated Engineers, Sri Lanka. (Successor to the All Ceylon Engineering Diplomates Association founded in 1977, Incorporated as Institute of Engineering Diplomates, Sri Lanka by Act No. 64 of 1992 and renamed as Institution of Incorporated Engineers, Sri Lanka by Act No.11 of 2000).
2. The "Council" shall mean the Council of Management of the Institution of Incorporated Engineers, Sri Lanka as stated in section 7 of Act No. 64 of 1992.
3. The "Profession" shall mean the Profession of Engineering Technology in all fields.
4. Where the masculine gender is used, it also includes the feminine gender.
5. Words in the singular shall include the plural and vice versa.
6. "Session" shall mean a period from one Annual General Meeting to next Annual General Meeting.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 02

AMENDMENTS TO BYE LAWS 3.3.0, 3.4.0, 3.5.0, 3.6.0

THIS HOUSE RESOLVES THAT THE BYE LAWS 3.3.0, 3.4.0, 3.5.0, 3.6.0 BE AMENDED AS FOLLOWS

Existing

3.3.0 MEMBERS

The candidate for election or transfer to this class of membership shall satisfy the Council that he shall:

Either

3.3.1 (i) Be not less than twenty seven (27) years of age.

AND

(ii) Have been regularly trained in the profession and have successfully completed a period of five (5) years of experience after date of admission to class of Associate Member

OR

Have completed a prescribed examination to qualify as an Associate Member and possessing a Bachelor degree in engineering or equivalent qualification or Master degree in engineering/management accepted by the Council and have been regularly trained in the profession and have had more than four (4) years of experience after date of admission to or qualifying to be Class of Associate Member

AND

(iii) Have satisfied the requirements of professional review prescribed in the rules and regulations of the Institution conducted by the Council or hold membership of a Professional Institution or equivalent qualification recognized by the Council and faced a Professional review.

OR

3.3.2 (i) Be not less than thirty (30) years of age.

AND

(ii) In the opinion of the Council have been regularly trained in the profession and have had more than seven (7) years' experience after completion of the prescribed examination to qualify as an Associate Member.

AND

- (iii) Have satisfied the requirements of professional review prescribed in the rules and regulations of the Institution conducted by the Council or hold membership of a Professional Institution or equivalent qualification recognized by the Council and faced a Professional review.

OR

- 3.3.3** (i) Be not less than forty five (45) years of age

AND

- (ii) Have been trained in the profession and have had more than twenty five (25) years of continuous experience.

AND

- (iii) Have been holding an executive position in a recognized establishment accepted to the Council

AND

- (iv) Have submitted a thesis on a topic closely related to the personal knowledge and experience gained during the candidate's career and face a Professional Review.

3.4.0 ASSOCIATE MEMBER

The candidate for election to this class of membership shall satisfy the Council that the said candidate shall:

Either

- 3.4.1** (i) Be not less than twenty three (23) years of age.

AND

- (ii) Have had successfully completed the National Diploma in Technology or Higher National Diploma in Engineering or National Diploma in Engineering Science or Diploma in Technology of the Open University of Sri Lanka or any other course accepted by the Council from time to time.

OR

- 3.4.2** (i) Be not less than twenty five (25) years of age.

AND

- (ii) Have been an Associate and in the opinion of the Council, have been regularly trained and have successfully completed the prescribed examinations conducted by the Institution for Associates to qualify as an Associate Member.

OR

- 3.4.3** (i) Be not less than twenty two (22) years of age

AND

- (ii) Have been a Student of the Institution and have successfully completed the prescribed examinations conducted by the Institution for Students to qualify as an Associate Member.

OR

- 3.4.4 (iii) Be an Associate who possesses the prescribed examination acceptable to the Council and is in the roll of Associate in the IIESL register prior to 20.8.2005 are eligible to transfer to the class of Associate Member on the due application and payment of prescribed fee. Such member's period as Associate shall be taken into account when he applies for class as laid down in clause 3.4.1

3.5.0 ASSOCIATES

The candidate for election or transfer to this class of membership shall satisfy the Council that he shall:

- (i) Be not less than twenty (20) years age.

AND

- (ii) Have successfully completed any course accepted by the Council from time to time.

3.6.0 STUDENTS

The candidate for election of this class of membership shall satisfy the Council that the said candidate shall:

Either

- 3.6.1 (i) Be not less than seventeen (17) years of age.

AND

- (ii) Be a full time student following the National Diploma in Technology (abbreviated as NDT) conducted by Institute of Technology, University of Moratuwa (ITUM).

OR

Be a full time student following the Higher National Diploma in Engineering (abbreviated as HNDE) conducted by Advanced Technological Institute (ATI), Mattakkuliya under Sri Lanka Institute of Advanced Technological Education (SLIATE)

OR

Be a full time student following the National Diploma in Engineering Science (abbreviated as NDES) conducted by Institute of Engineering Technology (IET), Katunayake under National Apprenticeship and Industrial Training Authority (NAITA).

OR

Be a student following Level Three (3) or above of the Diploma in Technology conducted by Open University of Sri Lanka (OUSL).

OR

Be a student following any other course accepted by the Council from time to time.

OR

3.6.2 (i) Be not less than nineteen (19) years of age.

AND

(ii) Have passed the General Certificate of Education (Advanced Level) examination in three subjects, conducted by the Commissioner General of Examinations, Department of Examinations, Sri Lanka or any other equivalent overseas qualification accepted by the Council from time to time.

AND

(iii) Have been working in the field of Engineering Technology for over a period of two (02) years in such a way that he has received training in the profession and such training being in the opinion of the Council regular and practical

OR

3.6.3 (i) Be not less than twenty (20) years of age.

AND

(ii) Have passed the General Certificate of Education (Ordinary Level) examination conducted by the Commissioner General of Examinations, Department of Examinations, Sri Lanka.

AND

(iii) Have been working in the field of Engineering Technology for over a period of four (04) years in such a way that he will receive training in the profession and such training being in the opinion of the Council regular and practical.

3.6.4 The candidate whose age is more than nineteen (19) years and who has passed General Certificate of Education (Advanced Level) examination, and in Physical Science stream, conducted by the Commissioner General of Examinations, Department of Examinations, Sri Lanka may be elected to the membership class of Student provided that he shall fulfill the requirements stated in clause 3.6.2 (iii) above, at least within a period of five (5) years from the date of election; to be eligible to sit any examination conducted by the Council to become an Associate Member as per clause 3.4.3 (ii) above. Candidate who does not fulfill this requirement within this specified period shall be considered as a person who does not

endeavour to enhance his career in the field of Engineering Technology and his membership shall be discontinued.

Proposed

3.3.0 MEMBERS

The candidate for election or transfer to this class of membership shall satisfy the Council that he shall:

Either

- 3.3.1** (i) Be not less than twenty seven (27) years of age.

AND

- (ii) Have been regularly trained in the profession and have successfully completed a period of five (5) years of experience after date of admission to class of Associate Member

OR

Have completed a prescribed examination to qualify as an Associate Member and possessing a Bachelor degree in engineering or equivalent qualification or Master degree in engineering/management accepted by the Council and have been regularly trained in the profession and have had more than four (4) years of experience after date of admission to ~~or qualifying to be class~~ of Associate Member

AND

- (iii) Have satisfied the requirements of professional review prescribed in the rules and regulations of the Institution conducted by the Council or hold membership of a Professional Institution or equivalent qualification recognized by the Council and faced a Professional Review.

OR

- 3.3.2** (i) Be not less than thirty (30) years of age.

AND

- (ii) In the opinion of the Council have been regularly trained in the profession and have had more than seven (7) years' experience after completion of the prescribed examination to qualify as an Associate Member.

AND

- (iii) Have satisfied the requirements of professional review prescribed in the rules and regulations of the Institution conducted by the Council or hold membership of a

Professional Institution or equivalent qualification recognized by the Council and faced a Professional review.

OR

- 3.3.3** (i) Be not less than forty five (45) years of age
AND
- (ii) Have been trained in the profession and have had more than twenty five (25) years of continuous experience.
- AND**
- (iii) Have been holding an executive position in a recognized establishment accepted to the Council
AND
- (iv) Have submitted a thesis on a topic closely related to the personal knowledge and experience gained during the candidate's career and face a Professional Review.

3.4.0 ASSOCIATE MEMBER

The candidate for election to this class of membership shall satisfy the Council that the said candidate shall:

Either

- 3.4.1** (i) Be not less than twenty three (23) years of age.
AND
- (ii) Have had successfully completed the National Diploma in Technology (abbreviated as NDT, conducted by University of Moratuwa or Institute of Technology, University of Moratuwa or Hardy Senior Technical Institute, Ampara) or Higher National Diploma in Engineering (abbreviated as HNDE, conducted under Sri Lanka Institute of Advanced Technological Education) or National Diploma in Engineering Science (abbreviated as NDES, conducted by Institute of Engineering Technology, Katunayake under National Apprenticeship and Industrial Training Authority) or Diploma in Technology of the Open University of Sri Lanka or any other course accepted by the Council from time to time.

OR

- 3.4.2** (i) Be not less than twenty five (25) years of age.
AND
- (ii) Have been an Associate and in the opinion of the Council, have been regularly trained and have successfully completed the prescribed examinations conducted by the Institution for Associates to qualify as an Associate Member.

- OR**
- 3.4.3** (i) Be not less than twenty two (22) years of age
AND
- (ii) Have been a Student of the Institution and have successfully completed the prescribed examinations conducted by the Institution for Students to qualify as an Associate Member.
- OR**
- 3.4.4** (iii) Be an Associate who possesses the prescribed examination acceptable to the Council and is in the roll of Associate in the IIESL register prior to 20.8.2005 are eligible to transfer to the class of Associate Member on the due application and payment of prescribed fee. Such member's period as Associate shall be taken into account when he applies for class as laid down in clause **3.3.1**

3.5.0 ASSOCIATES

The candidate for election or transfer to this class of membership shall satisfy the Council that he shall:

- (i) Be not less than twenty (20) years age.
AND
- (ii) Have successfully completed any course accepted by the Council from time to time or **have been a Student and in the opinion of the Council, have been regularly trained and have successfully completed the prescribed examinations conducted by the Institution for Students to qualify as Associates**

3.6.0 STUDENTS

The candidate for election of this class of membership shall satisfy the Council that the said candidate shall:

Either

- 3.6.1** (i) Be not less than seventeen (17) years of age.
AND
- (ii) Be a full time student following the National Diploma in Technology (abbreviated as NDT) conducted by Institute of Technology, University of Moratuwa (ITUM).
OR
Be a full time student following the Higher National Diploma in Engineering (abbreviated as HNDE) conducted by **Advanced Technological Institute (ATI), Mattakkuliya** under Sri Lanka Institute of Advanced Technological Education (SLIATE)

OR

Be a full time student following the National Diploma in Engineering Science (abbreviated as NDES) conducted by Institute of Engineering Technology (IET), Katunayake under National Apprenticeship and Industrial Training Authority (NAITA).

OR

Be a student following Level Three (3) or above of the Diploma in Technology conducted by Open University of Sri Lanka (OUSL).

OR

Be a student following any other course accepted by the Council from time to time.

OR

3.6.2 (i) Be not less than nineteen (19) years of age.

AND

(ii) Have passed the General Certificate of Education (Advanced Level) examination in three subjects, conducted by the Commissioner General of Examinations, Department of Examinations, Sri Lanka or any other equivalent overseas qualification accepted by the Council from time to time.

AND

(iii) Have been working in the field of Engineering Technology for over a period of two (02) years in such a way that he has received training in the profession and such training being in the opinion of the Council regular and practical

OR

3.6.3 (i) Be not less than twenty (20) years of age.

AND

(ii) Have passed the General Certificate of Education (Ordinary Level) examination conducted by the Commissioner General of Examinations, Department of Examinations, Sri Lanka.

AND

(iii) Have been working in the field of Engineering Technology for over a period of four (04) years in such a way that he will receive training in the profession and such training being in the opinion of the Council regular and practical.

3.6.4 The candidate whose age is more than nineteen (19) years and who has passed General Certificate of Education (Advanced Level) examination, ~~and~~ in Physical Science stream, conducted by the Commissioner General of Examinations, Department of Examinations, Sri Lanka may be elected to the membership class of Student provided that he shall fulfill the requirements stated in clause 3.6.2 (iii) above, at least within a period of five (5) years from the date of election; to be eligible to sit any examination conducted

by the Council to become an Associate Member as per clause 3.4.3 (ii) above. Candidate who does not fulfill this requirement within this specified period shall be considered as a person who does not endeavour to enhance his career in the field of Engineering Technology and his membership shall be discontinued.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 03

AMENDMENT TO BYE LAW 7.1.5 AND AMENDMENT TO ADDENDUM TO BYE LAW 7.1.0

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 7.1.5 AND ADDENDUM TO BYE LAW 7.1.0 BE AMENDED AS FOLLOWS

Existing

7.0.0 SUBSCRIPTION

- 7.1.0** The fee to be levied for Registration, Life Membership/Annual subscription for all classes of membership and Transfers shall be determined only by a resolution passed at the Annual General Meeting. A copy of the fees so determined shall be attached to the current Bye Laws as an addendum.
- 7.1.1** Payment of all taxes which are / may become payable under the revenue laws of Sri Lanka shall be borne by the payer.
- 7.1.2** All fees shall be paid prior to the membership being formally awarded.
- 7.1.3** All payments shall be made direct to the Institution; Annual subscription shall fall due on and paid by first of January each year.
- 7.1.4** A life member on being transferred to the next class of membership shall pay the difference in the life membership fee for the class of membership.
- 7.1.5** The members who have contributed life membership subscription prior to the 1st August 2017 shall be deemed to have contributed Life Membership subscription at the current rate applicable to his class of membership.

7.1.6 If a Member of Institution of Incorporated Engineers, Sri Lanka remains a Member for 45 years, to refund the Life Membership fee paid by the Member at the time of joining the Institution of Incorporated Engineers, Sri Lanka at the end of 45 years. Even after that he is considered as a Life Member of the Institution of Incorporated Engineers, Sri Lanka in the respective class of membership up to the time he holds membership in the Institution and he shall not be required to pay any membership subscription.

ADDENDUM TO BYE LAW 7.1.0 IN RESPECT OF FEES, COMPUTATION OF TAX AND PAYBLE AMOUNTS.

Existing

The following rates of fees shall be in force with effect from 01st August 2017.

ANNUAL SUBSCRIPTION FEES

| | |
|---------------------|------------|
| 1. Fellow | Rs.2900.00 |
| 2. Member | Rs.2000.00 |
| 3. Associate Member | Rs.1600.00 |
| 4. Associate | Rs.1100.00 |
| 5. Student | Rs. 350.00 |
| 6. Companion | Rs.3300.00 |

(For Companion, Annual Subscription fee is for each 5 year period and there is no annual subscription scheme.)

REGISTRATION FEES

| | |
|---------------------|------------|
| 1. Fellow | Rs.4000.00 |
| 2. Member | Rs.2900.00 |
| 3. Associate Member | Rs.2000.00 |
| 4. Associate | Rs.1000.00 |
| 5. Student | Rs. 400.00 |
| 6. Companion | Rs.2900.00 |

TRANSFER FEES

| | |
|---------------------|------------|
| 1. Fellow | Rs.4000.00 |
| 2. Member | Rs.2400.00 |
| 3. Associate Member | Rs.1700.00 |
| 4. Associate | Rs.1000.00 |

LIFE MEMBERSHIP FEES

| | |
|---------------------|--------------|
| 1. Fellow | Rs.20,000.00 |
| 2. Member | Rs.13,500.00 |
| 3. Associate Member | Rs. 8,100.00 |
| 4. Associate | Rs. 5,800.00 |

Computation of Tax/Taxes

This procedure shall be effective from 01st August 2018

All Tax/taxes which are to be paid from time to time under revenue laws of Sri Lanka are calculated, based on the above fees. The summation of the above fee and amount of Tax/Taxes is rounded off to the next highest figure which is a multiple of 100. The rounded off value, thus is the total amount (inclusive of tax/taxes) that should be paid by the payer in respect of any of the above fees. Tax component is the difference of the rounded off value and quotient of this rounded off value divided by a figure which is equal to 1+ percentage of applicable tax.

The following specimen calculation illustrates the procedure for the above.

Registration fee for Member as per the Addendum = Rs.2900.00

Current percentage of Nation Building Tax (NBT) = 2%

$$\begin{aligned}\therefore \text{Amount of Registration fee + NBT} &= \text{Rs. } 2900 + \text{Rs.} 2900 (1+0.02) \\ &= \text{Rs.} 2958.00\end{aligned}$$

Current percentage of Value Added Tax (VAT) = 15%

$$\begin{aligned}\therefore \text{Amount of Registration fee + NBT+ VAT} &= \text{Rs.} 2900 (1 + 0.02) (1+0.15) \\ &= \text{Rs.} 3401.70\end{aligned}$$

The above value (Rs.3401.70) is rounded off to the next higher value which is a multiple of 100

$$\therefore \text{Rounded off value} = \text{Rs.} 3500.00$$

\therefore Rs.3500.00 is the amount to be paid as Registration fee inclusive of NBT & VAT.

$$\begin{aligned}\text{VAT Component} &= \text{Rs.} 3500.00 - \frac{\text{Rs.} 3500.00}{1 + 0.15} \\ &= \text{Rs.} 3500.00 - \text{Rs.} 3043.48 \\ &= \text{Rs.} 456.52 \\ &=====\end{aligned}$$

$$\begin{aligned}\text{NBT Component} &= \text{Rs.} 3043.48 - \frac{\text{Rs.} 3043.48}{1.02} \\ &= \text{Rs.} 3043.48 - \text{Rs.} 2983.80 \\ &= \text{Rs.} 59.68 \\ &=====\end{aligned}$$

$$\begin{aligned}\text{Registration fee Component} &= \text{Rs.} 3500.00 \\ &(1+1.02) (1 + 0.15) \\ &= \text{Rs.} 2983.80\end{aligned}$$

As such a total of Rs.3500.00 is to be paid in respect of Registration fee for 'Member'. Out of this Rs.3500.00, Registration fee is Rs.2983.80 instead of Rs.2900.00 and NBT & VAT are Rs.59.68 & Rs.456.52 respectively.

Proposed

7.0.0 SUBSCRIPTION

- 7.1.0** The fee to be levied for Registration, Life Membership/Annual subscription for all classes of membership and Transfers shall be determined only by a resolution passed at the Annual General Meeting. A copy of the fees so determined shall be attached to the current Bye Laws as an addendum.
- 7.1.1** Payment of all taxes which are / may become payable under the revenue laws of Sri Lanka shall be borne by the payer.
- 7.1.2** All fees shall be paid prior to the membership being formally awarded.
- 7.1.3** All payments shall be made direct to the Institution; Annual subscription shall fall due on and paid by first of January each year.
- 7.1.4** A life member on being transferred to the next class of membership shall pay the difference in the life membership fee for the class of membership.
- 7.1.5** The members who have contributed life membership subscription prior to the **1st August 2019** shall be deemed to have contributed Life Membership subscription at the current rate applicable to his class of membership.
- 7.1.6** If a Member of Institution of Incorporated Engineers, Sri Lanka remains a Member for 45 years, to refund the Life Membership fee paid by the Member at the time of joining the Institution of Incorporated Engineers, Sri Lanka at the end of 45 years. Even after that he is considered as a Life Member of the Institution of Incorporated Engineers, Sri Lanka in the respective class of membership up to the time he holds membership in the Institution and he shall not be required to pay any membership subscription.

ADDENDUM TO BYE LAW 7.1.0 IN RESPECT OF FEES, COMPUTATION OF TAX AND PAYABLE AMOUNTS.

Proposed

The following rates of fees shall be in force with effect from 01st August 2019.

ANNUAL SUBSCRIPTION FEES

| | |
|---------------------|------------|
| 1. Fellow | Rs.3800.00 |
| 2. Member | Rs.2600.00 |
| 3. Associate Member | Rs.2100.00 |
| 4. Associate | Rs.1500.00 |
| 5. Student | Rs. 400.00 |
| 6. Companion | Rs.4300.00 |

(For Companion, Annual Subscription fee is for each 5 year period and there is no annual subscription scheme)

REGISTRATION FEES

| | |
|---------------------|------------|
| 1. Member | Rs.3700.00 |
| 2. Associate Member | Rs.2500.00 |
| 3. Associate | Rs.1300.00 |
| 4. Student | Rs. 400.00 |
| 5. Companion | Rs.4200.00 |

(Registration Fee is not applicable to membership class of Fellow)

TRANSFER FEES

| | |
|---------------------|------------|
| 1. Fellow | Rs.5000.00 |
| 2. Member | Rs.3000.00 |
| 3. Associate Member | Rs.2200.00 |
| 4. Associate | Rs.1300.00 |

LIFE MEMBERSHIP FEES

| | |
|---------------------|--------------|
| 1. Fellow | Rs.30,000.00 |
| 2. Member | Rs.20,000.00 |
| 3. Associate Member | Rs.10,000.00 |
| 4. Associate | Rs. 8,000.00 |

Computation of Tax/Taxes

The following procedure should be adopted in computation of tax in respect of the above fees (i.e. Annual Subscription Fees, Registration Fees, Transfer Fee, Life Membership Fees) in order to eliminate difficulties in monetary transaction.

This procedure shall be effective from 01st August 2018

All Tax/taxes which are to be paid from time to time under revenue laws of Sri Lanka are calculated, based on the above fees. The summation of the above fee and amount of Tax/Taxes is rounded off to the next highest figure which is a multiple of 100. The rounded off value, thus is the total amount (inclusive of tax/taxes) that should be paid by the payer in respect of any of the above fees. Tax component is the difference of the rounded off value and quotient of this rounded off value divided by a figure which is equal to 1+ percentage of applicable tax.

The following specimen calculation illustrates the procedure for the above.

Registration fee for Member as per the Addendum = **Rs.3700.00**

Current percentage of Nation Building Tax (NBT) = 2%

∴ Amount of Registration fee + NBT = **Rs.3700** (1+0.02)

= **Rs.3774.00**

Current percentage of Value Added Tax (VAT) = 15%

∴ Amount of Registration fee + NBT+ VAT = **Rs.3700** (1 + 0.02) (1+0.15)

= **Rs.4340.10**

The above value (**Rs.4340.10**) is rounded off to the next higher value which is a multiple of 100

∴ Rounded off value = **Rs.4400.00**

∴Rs. **4400.00** is the amount to be paid as Registration fee inclusive of NBT & VAT.

VAT Component = **Rs.4400.00 – Rs.4400.00**

1 + 0.15

= **Rs.4400.00 – Rs.3826.09**

= **Rs.573.91**

=====

NBT Component = **Rs.3826.09 - Rs.3826.09**

1.02

= **Rs.3826.09 – Rs.3751.07**

= **Rs.75.02**

=====

Registration fee Component = **Rs.4400.00**

(1+1.02) (1 + 0.15)

= **Rs.3751.07**

As such a total of **Rs.4400.00** shall be paid in respect of Registration fee for 'Member'. Out of this **Rs.4400.00**, Registration fee is **Rs.3751.07** instead of **Rs.3700.00** and NBT & VAT are **Rs.75.02** & **Rs.573.91** respectively.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 04

AMENDMENT TO BYE LAW 9.1.0

THIS HOUSE RESOLVES THAT THE BYE LAW 9.1.0 BE AMENDED AS FOLLOWS

Existing

9.0.0 CERTIFICATE OF MEMBERSHIP

9.1.0 Every Corporate Member and Non-Corporate Member except Student Members shall receive an appropriate certificate given under the common seal of the Institution.

The Certificate shall give full name of the member concerned, the date of admission to such membership and his registered membership number

Proposed

9.0.0 CERTIFICATE OF MEMBERSHIP, MEMBERSHIP CARD, MEMBER'S PROFESSIONAL SEAL

9.1.0 Every Corporate Member and Non-Corporate Member except Student Members shall receive an appropriate certificate given under the common seal of the Institution.

The Certificate shall give full name of the member, class of membership concerned, the date of admission to such membership and his registered membership number.

Membership Certificate is valid only when it is forwarded with the current membership card. Content, fee and validity period of membership card shall be as decided by the Council.

Council may issue a Professional Seal to every Corporate Member, every Hony. Fellow and every Associate Member which is to be affixed in documents connected to their professional matters. Content, quality, validity period and fee of Professional Seal; shall be as decided by the Council.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 05

AMENDMENT TO BYE LAW 11.1.2

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 11.1.2 BE AMENDED AS FOLLOWS

Existing

11.0.0 MEETINGS

11.1.0 ANNUAL GENERAL MEETING

11.1.1 The Annual General Meeting for the conduct of elections, receiving of annual reports and accounts, appointing of Auditors and otherwise as may be described shall be held once every calendar year in the middle of that year.

11.1.2 Notice of the Annual General Meeting shall be given not less than thirty (30) days before the date of the meeting. Such notice shall be through the News Letter of the Institution or National Newspapers in the country.

Proposed

11.0.0 MEETINGS

11.1.0 ANNUAL GENERAL MEETING

11.1.1 The Annual General Meeting for the conduct of elections, receiving of annual reports and accounts, appointing of Auditors and otherwise as may be described shall be held once every calendar year in the middle of that year.

11.1.2 Notice of the Annual General Meeting shall be given not less than thirty (30) days before the date of the meeting. ~~Such notice shall be through the News Letter of the Institution or National Newspapers in the country.~~

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

AMENDMENT TO BYE LAW 11.4.2

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 11.4.2 BE AMENDED AS FOLLOWS

Existing

11.4.0 NOTICE OF MEETINGS.

- 11.4.1** (i) Annual General Meeting:
At least thirty (30) days' notice shall be given.
- (ii) Special General Meeting:
At least fourteen (14) days' notice shall be given.
- (iii) Emergency General Meeting: At least one (01) day notice shall be given.

- 11.4.2** (i) Notice for the Annual General Meeting and the Special General Meeting shall be by a special letter from the Honorary Secretary; notice in the Institution's News Letter or in one of recognized National News Papers. Such notice shall be deemed to be true and proper.
- (ii) Notice for the Emergency General Meeting shall be by a notice in a recognized National News Paper or announcement in the Radio or Television.

- 11.4.3** Non-receipt of the notice of a meeting by a member shall not invalidate the proceedings of any meeting.

Proposed

11.4.0 NOTICE OF MEETINGS.

- 11.4.1** (i) Annual General Meeting:
At least thirty (30) days' notice shall be given.
- (ii) Special General Meeting:
At least fourteen (14) days' notice shall be given.
- (iii) Emergency General Meeting: At least one (01) day notice shall be given.

- 11.4.2** (i) Notice for the Annual General Meeting and the Special General Meeting shall be by a special letter from the Honorary Secretary conveyed by post or by electronic mail to

the latest address given by the member or notice in the Institution's News Letter or notice in the website of the Institution or notice in one of recognized National News Papers in the country. Such notice shall be deemed to be true and proper.

- (ii) Notice for the Emergency General Meeting shall be by a notice in a recognized National News Paper or notice in the web site of the Institution or announcement in the Radio or Television.

11.4.3 Non-receipt of the notice of a meeting by a member shall not invalidate the proceedings of any meeting.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 07

AMENDMENT TO BYE LAWS 12.2.1, 12.3.1

THIS HOUSE RESOLVES THAT THE BYE LAWS NO. 12.2.1, 12.3.1 BE AMENDED AS FOLLOWS

Existing

12.1.0 THE COUNCIL

12.1.1 The Council shall be constituted as follows:

12.2.0 THE OFFICE BEARERS

12.2.1 President, President Elect, Five (05) Vice-Presidents, Honorary Secretary, Honorary Treasurer, Honorary Assistant Secretary, Honorary Assistant Treasurer and Editor.

12.3.0 PAST PRESIDENTS

12.3.1 Three (03) Past Presidents

12.4.0 COUNCIL MEMBERS

12.4.1 Twenty Six (26) Corporate Members

Proposed

12.1.0 THE COUNCIL

12.1.1 The Council shall be constituted as follows:

12.2.0 THE OFFICE BEARERS

12.2.1 President, **Immediate Past President**, President Elect, Five (05) Vice-Presidents, Honorary Secretary, Honorary Treasurer, **Editor**, Honorary Assistant Secretary, **and** Honorary Assistant Treasurer **and Editor.**

12.3.0 PAST PRESIDENTS

12.3.1 Three (03) Past Presidents. **Out of three one shall be the Immediate Past President stated in 12.2.1**

12.4.0 COUNCIL MEMBERS

12.4.1 Twenty Six (26) Corporate Members

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 08

AMENDMENT TO BYE LAWS 13.2.0, 13.8.0,13.13.0

THIS HOUSE RESOLVES THAT THE BYE LAWS NO. 13.2.0, 13.8.0, 13.13.0 BE AMENDED AS FOLLOWS AND A NEW CLAUSE NUMBERED AS 13.13.3 BE ADDED AS FOLLOWS

Existing

13.0.0 POWERS AND DUTIES OF THE COUNCIL

13.1.0 The management of the affairs and business of the Institution shall be vested in the Council, who may exercise all such power required to be exercised by the Institution, but no new Bye Laws made or adopted shall invalidate any prior acts of the Council.

13.2.0 The Council shall exercise all the powers of the Institution to borrow or raise money and to mortgage the properties and change the undertakings of the Institution.

13.3.0 The Council may elect Patrons and other Honorary Officers as it may consider necessary. The Chief Patron shall be the executive Head of the Country.

13.4.0 Any decision of the Council in General Business, shall be final and binding on all members of the Institution.

13.5.0 No individual officer of Member of the Council, nor any member of the Institution shall have the powers to make any official decisions, actions, statements or other implications as officially given by the Council unless otherwise authorized by the Council.

13.6.0 The Council shall have the power to appoint standing or special committees, and may create such regulations concerning these committees as may be necessary provided that members to such committees is restricted to members of the Institution.

13.7.0 Ten (10) Members of the Council shall form the quorum for Council Meetings.

13.8.0 The Council shall have the power to take necessary decisions and implement further objectives of the Institution, such decision shall be adopted at meetings of the Council by a simple majority.

- 13.9.0** The Council may fill any vacancy in the Council and the Board of Trustees that fall vacant by appointing a Member who is qualified for election until the next Annual General Meeting.
- 13.10.0** The Council shall have power to change Bye Laws only as stated in Bye Laws 24.0.0
- 13.11.0** All decisions at Council meetings shall be by a simple majority of the Council members present at that meeting; In the case of a tie, the Chairman shall have the casting vote.
- 13.12.0** The President shall preside at all Council meetings. In his absence, the President Elect shall take the Chair; and if he too is absent, it shall be taken over by one of the Vice-Presidents. In the event of the President and all the Vice Presidents being absent, the Council Members shall elect one among themselves to preside.
- 13.13.0** The Council may, from time to time:
- (i) Set up Disciplinary Committees comprising three Fellow members of which at least one shall be a Past President to investigate and report to Council on allegations of improper conduct on the part of a member.
 - (ii) Determine the terms of reference of such Disciplinary Committees.
- 13.13.1** Any member against whom an allegation of improper conduct has been made and who, in the opinion of the Council, based on findings of a Disciplinary Committee set up under Bye Law 13.13.0 is guilty of such conduct shall be liable to such penalties as the Council may determine.
- 13.13.2** The Council may, by resolution expel or suspend for any period from membership, reprimand or admonish any member found guilty of improper conduct.

Proposed

13.0.0 POWERS AND DUTIES OF THE COUNCIL

- 13.1.0** The management of the affairs and business of the Institution shall be vested in the Council, who may exercise all such power required to be exercised by the Institution, but no new Bye Laws made or adopted shall invalidate any prior acts of the Council.

- 13.2.0** The Council shall exercise all the powers of the Institution to borrow or raise money and to mortgage the properties and change the undertakings of the Institution. Money paid to the Institution by any payer under any circumstance is not refundable unless it is decided by the Council.
- 13.3.0** The Council may elect Patrons and other Honorary Officers as it may consider necessary. The Chief Patron shall be the executive Head of the Country.
- 13.4.0** Any decision of the Council in General Business, shall be final and binding on all members of the Institution.
- 13.5.0** No individual officer of Member of the Council, nor any member of the Institution shall have the powers to make any official decisions, actions, statements or other implications as officially given by the Council unless otherwise authorized by the Council.
- 13.6.0** The Council shall have the power to appoint standing or special committees, and may create such regulations concerning these committees as may be necessary provided that members to such committees is restricted to members of the Institution.
- 13.7.0** Ten (10) Members of the Council shall form the quorum for Council Meetings.
- 13.8.0** The Council shall have the power to take necessary decisions and implement further objectives of the Institution, including obtaining quality certification for the Institution from International Standards Organization or any other organizations appropriately. Such decision shall be adopted at meetings of the Council by a simple majority.
- 13.9.0** The Council may fill any vacancy in the Council and the Board of Trustees that fall vacant by appointing a Member who is qualified for election until the next Annual General Meeting.
- 13.10.0** The Council shall have power to change Bye Laws only as stated in Bye Laws 24.0.0
- 13.11.0** All decisions at Council meetings shall be by a simple majority of the Council members present at that meeting; In the case of a tie, the Chairman shall have the casting vote.
- 13.12.0** The President shall preside at all Council meetings. In his absence, the President Elect shall take the Chair; and if he too is absent, it

shall be taken over by one of the Vice-Presidents. In the event of the President and all the Vice Presidents being absent, the Council Members shall elect one among themselves to preside.

13.13.0 The Council may, from time to time:

- (i) Set up Disciplinary Committees comprising three Fellow members of which at least one shall be a Past President to investigate and report to Council on allegations of improper conduct on the part of a member.
- (ii) Determine the terms of reference of such Disciplinary Committees.

13.13.1 Any member against whom an allegation of improper conduct has been made and who, in the opinion of the Council, based on findings of a Disciplinary Committee set up under Bye Law 13.13.0 is guilty of such conduct shall be liable to such penalties as the Council may determine.

13.13.2 The Council may, by resolution expel or suspend for any period from membership, reprimand or admonish any member found guilty of improper conduct.

13.13.3 All Members of the Council, All Members of the Board of Trustees, any other member appointed to any committee of the Institution; who cease their term of office, shall hand over the properties, documents of the Institution which were in their custody to the successors or any other person nominated by the Council with handing over notes; within twenty eight (28) days from such cessation and the successor or the person so nominated shall take over such items after duly checked.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

AMENDMENT TO BYE LAW 14.6.1

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 14.6.1 BE AMENDED AS FOLLOWS

Existing

14.6.0 ELECTION OF REPRESENTATIVES

14.6.1 Two representatives from each of the following classes of membership shall be elected at the Annual General Meeting to represent that class of membership at the meeting of the Council when necessary.

- | | | |
|-------|-------------------|-------------------|
| (i) | Associate members | 6 Representatives |
| (ii) | Associates | 2 Representatives |
| (iii) | Students | 2 Representatives |

The representative for each class of membership shall be elected from among themselves.

Proposed

14.6.0 ELECTION OF REPRESENTATIVES

14.6.1 ~~Two~~ Representatives from each of the following classes of membership shall be elected ~~from among themselves~~ at the Annual General Meeting to represent that class of membership at the meeting of the Council ~~when necessary~~ as decided by the Council.

- | | | |
|-------|-------------------|-------------------|
| (i) | Associate members | 6 Representatives |
| (ii) | Associates | 2 Representatives |
| (iii) | Students | 2 Representatives |

~~The representative for each class of membership shall be elected from among themselves.~~ Council may fill vacancies occurred for the positions of Representatives by appointing members of relevant membership class and such appointments shall be valid until the next Annual General Meeting.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 10

AMENDMENT TO BYE LAW 15.2.1

THIS HOUSE RESOLVES THAT THE BYE LAWS NO. 15.1.2 AND 15.2.1 BE AMENDED AS FOLLOWS

Existing

15.0.0 ELECTIONS OF THE COUNCIL.

15.1.0 RETURNING OFFICERS.

15.1.1 The Council shall appoint a Past President or a Fellow as Chief Returning officer who shall be solely responsible for calling nominations, receiving nominations, conducting of election and releasing the names of the newly elected Members at the Annual General Meeting. He shall be assisted by the Executive Secretary and two Corporate Members as Assistant Returning Officers.

15.1.2 Returning Officers shall be appointed by the Council at the beginning of a new session.

15.1.3 Chief Returning Officer and Assistant Returning Officers and the Executive Secretary (if he is a Corporate Member of the Institution) shall not be eligible to submit nominations or be elected to any post in the Council during the period of calling nominations, conducting of elections and releasing the names of the newly elected Members at the Annual General Meeting.

15.2.0 NOMINATIONS

15.2.1 At least eight (08) weeks prior to an Annual General Meeting notice shall be given to all Corporate Members of the Institution calling for nominations. Notice in the Institution's News Letter shall be deemed full and proper notice. The closing date for the nominations shall be four (04) weeks from the date of notice.

15.3.0 SUBMISSION OF NOMINATIONS

15.3.1 Each nomination shall be proposed and seconded by Corporate Members. The nomination papers duly signed by the proposer and seconder along with the written consent of the

member so nominated shall be submitted to the registered office of the Institution prior to the date of closing nominations.

15.3.2 A Candidate may seek election to only one post at an election.

15.3.3 A continuing Member of the Council under Bye Law 14.0.0 shall not be eligible to contest another post unless he first resigns from the post held.

Proposed

15.0.0 ELECTIONS OF THE COUNCIL.

15.1.0 RETURNING OFFICERS.

15.1.1 The Council shall appoint a Past President or a Fellow as Chief Returning officer who shall be solely responsible for calling nominations, receiving nominations, conducting of election and releasing the names of the newly elected Members at the Annual General Meeting. He shall be assisted by the Executive Secretary and two Corporate Members as Assistant Returning Officers.

15.1.2 Returning Officers shall be appointed by the Council at the **beginning first Council meeting** of a new session.

15.1.3 Chief Returning Officer and Assistant Returning Officers and the Executive Secretary (if he is a Corporate Member of the Institution) shall not be eligible to submit nominations or be elected to any post in the Council during the period of calling nominations, conducting of elections and releasing the names of the newly elected Members at the Annual General Meeting.

15.2.0 NOMINATIONS

15.2.1 At least eight (08) weeks prior to an Annual General Meeting notice shall be given to all Corporate Members of the Institution calling for nominations. Notice in the Institution's News Letter **or notice in the website of the Institution** shall be deemed full and proper notice. The closing date for the nominations shall be four (04) weeks from the date of notice.

15.3.0 SUBMISSION OF NOMINATIONS

- 15.3.1** Each nomination shall be proposed and seconded by Corporate Members. The nomination papers duly signed by the proposer and seconder along with the written consent of the member so nominated shall be submitted to the registered office of the Institution prior to the date of closing nominations.
- 15.3.2** A Candidate may seek election to only one post at an election.
- 15.3.3** A continuing Member of the Council under Bye Law 14.0.0 shall not be eligible to contest another post unless he first resigns from the post held.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 11

AMENDMENT TO BYE LAW 19.1.0

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 19.1.0 BE AMENDED AS FOLLOWS

Existing

19.0.0 THE EXECUTIVE SECRETARY

- 19.1.0** The Executive Secretary shall be appointed by the Council and shall be directly under the direction of the Honorary Secretary.

Proposed

19.0.0 THE EXECUTIVE SECRETARY

- 19.1.0** The Executive Secretary shall be a Corporate Member who shall be appointed by the Council and shall be directly under the direction of the Honorary Secretary.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 12

AMENDMENT TO BYE LAW 20.5.0

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 20.5.0 BE AMENDED AS FOLLOWS

Existing

20.0.0 ACCOUNTS

20.1.0 The Council shall cause true, up-to-date and proper accounts to be kept with respect to:

- (i) All sums of money received and expended by the Institution and the manner in which such receipts and expenditure took place.
- (ii) All sales and purchase of goods by the Institution.
- (iii) Assets and Liabilities of the Institution.

20.2.0 The books of accounts shall be kept at the registered office or at such other place as the Council may determine.

It shall be made available for inspection by Corporate Members subject to any reasonable restriction to the time and manner.

20.3.0 At every Annual General Meeting the Income and Expenditure Accounts, Balance sheets and reports shall be laid before Corporate Members certified by the Auditor.

20.4.0 All payments shall be made on specified forms supported by receipts. Payments shall be approved by the President or the Honorary Secretary pending ratification by the Council.

20.5.0 All cheques shall be signed by the President or the Honorary Treasurer with the Executive Secretary or Honorary Secretary.

20.6.0 The Financial year shall be from first (01) of April of an year to the thirty first (31) of March of the succeeding year.

20.7.0 The Auditors shall be appointed at each Annual General Meeting. They shall bring to the notice of the Council, if in their opinion, any of the books, documents or records which the Institution should maintain are not being properly maintained or if they are unable to obtain any information or explanation required from any officer.

Proposed

20.0.0 ACCOUNTS

20.1.0 The Council shall cause true, up-to-date and proper accounts to be kept with respect to:

- (i) All sums of money received and expended by the Institution and the manner in which such receipts and expenditure took place.
- (ii) All sales and purchase of goods by the Institution.
- (iii) Assets and Liabilities of the Institution.

20.2.0 The books of accounts shall be kept at the registered office or at such other place as the Council may determine.

It shall be made available for inspection by Corporate Members subject to any reasonable restriction to the time and manner.

20.3.0 At every Annual General Meeting the Income and Expenditure Accounts, Balance sheets and reports shall be laid before Corporate Members certified by the Auditor.

20.4.0 All payments shall be made on specified forms supported by receipts. Payments shall be approved by the President or the Honorary Secretary pending ratification by the Council.

20.5.0 All cheques shall be signed by the President or the Honorary Treasurer with the Honorary Secretary or Honorary Assistant Secretary.

20.6.0 The Financial year shall be from first (01) of April of an year to the thirty first (31) of March of the succeeding year.

20.7.0 The Auditors shall be appointed at each Annual General Meeting. They shall bring to the notice of the Council, if in their opinion, any of the books, documents or records which the Institution should maintain are not being properly maintained or if they are unable to obtain any information or explanation required from any officer.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 13

AMENDMENT TO BYE LAW 21.5.0

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 21.5.0 BE AMENDED AS FOLLOWS

Existing

21.5.0 The Board of Trustees may receive grants and be authorized to open separate accounts with a recognized Bank. The Accounts shall be operated as in the case of the accounts of the Institution, by the President or Honorary Treasurer with the Executive Secretary or Honorary Secretary.

Proposed

21.5.0 The Board of Trustees may receive grants and be authorized to open separate accounts with a recognized Bank. The Accounts shall be operated as in the case of the accounts of the Institution, by the President or Honorary Treasurer with the **Honorary** Secretary or Honorary **Assistant** Secretary.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 14

AMENDMENT TO BYE LAW 22.0.0

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 22.0.0 BE AMENDED AS FOLLOWS

Existing

22.0.0 SEAL

The Honorary Secretary shall be responsible for the safe custody of the Common Seal of the Institution. The Seal of the Institution shall not be affixed to any instrument except by the authorization of the Council and in the presence of at least two officers of the Institution under the bye-Law 12.2.1 provided that one such signatory shall be the President or President Elect or a Vice President and they shall sign every instrument to which the Seal of the Institution is so affixed in their presence.

Proposed

22.0.0 SEAL OF THE INSTITUTION

The Honorary Secretary shall be responsible for the safe custody of the ~~Common~~ Seal of the Institution **and it should be duly handed over to the successor.** The Seal of the Institution shall not be affixed to any instrument except by the authorization of the Council and in the presence of at least two officers of the Institution under the bye-Law 12.2.1 provided that one such signatory shall be the President or President Elect or a Vice President and they shall sign every instrument to which the Seal of the Institution is so affixed in their presence.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)

RESOLUTION NO. 15

AMENDMENT TO BYE LAW 24.1.1

THIS HOUSE RESOLVES THAT THE BYE LAW NO. 24.1.1 BE AMENDED AS FOLLOWS

Existing

24.0.0 ALTERATIONS AND AMENDMENTS TO BYE-LAWS

24.1.0 Alterations and amendments to Bye Laws shall be at Council meetings or at General meetings as laid down in clauses 11.1.1 and 11.2.1.

24.1.1 (i) The Council shall have the power to alter or amend Bye Laws other than Bye-Laws 1,2,3,4,5,6,7,11,12, 13,14, 19, 20 and 21.

(ii) The Proposals duly proposed and seconded shall be presented in writing at an ordinary meeting of the Council. This shall then be circulated among all Council Members and entered in the agenda for subsequent meeting. At this meeting it shall be considered in detail and shall be accepted provided three fourth of the majority of the Council Members present are in favour of such alteration or amendment. The decision shall then be conveyed to all members.

24.1.2 Corporate Members shall have the right to move alterations and amendments. Proposals by Corporate Members duly proposed and seconded shall be sent to the Honorary Secretary of the Institution at least 30 days before the Annual General Meeting. This shall then be circulated to Corporate Members at least 14 days prior to the Annual General Meeting.

24.1.3 The Proposed alterations and amendments shall then be presented at the Annual General Meeting and shall require two thirds majority of the members present voting to be accepted. In the case of an equality of votes the chairman of the meeting shall be entitled to a second or casting vote in addition his own vote.

Proposed

24.0.0 ALTERATIONS AND AMENDMENTS TO BYE-LAWS

24.1.0 Alterations and amendments to Bye Laws shall be at Council meetings or at General meetings as laid down in clauses 11.1.1 and 11.2.1.

24.1.1 (i) The Council shall have the power to alter or amend Bye Laws other than Bye-Laws 1,2,3,4,5,6,7,11,12, 13,14, 19, 20, **21 and 24**

(ii) The Proposals duly proposed and seconded shall be presented in writing at an ordinary meeting of the Council. This shall then be circulated among all Council Members and entered in the agenda for subsequent meeting. At this meeting it shall be considered in detail and shall be accepted provided three fourth of the majority of the Council Members present are in favour of such alteration or amendment. The decision shall then be conveyed to all members.

24.1.2 Corporate Members shall have the right to move alterations and amendments. Proposals by Corporate Members duly proposed and seconded shall be sent to the Honorary Secretary of the Institution at least 30 days before the Annual General Meeting. This shall then be circulated to Corporate Members at least 14 days prior to the Annual General Meeting.

24.1.3 The Proposed alterations and amendments shall then be presented at the Annual General Meeting and shall require two thirds majority of the members present voting to be accepted. In the case of an equality of votes the chairman of the meeting shall be entitled to a second or casting vote in addition his own vote.

(Proposed and seconded by the Council of Management of the Institution of Incorporated Engineers, Sri Lanka 2018/2019)