

COUNCIL FOR SESSION 2021/2022
NOTICE CALLING FOR NOMINATIONS
By Eng. Tissa Seneviratne, Chief Returning Officer

As a result of the travel restrictions that is now prevailing in the country, at the IIESL Council meeting held on 21st June 2021, following procedure on the recommendation of the Council to enforce in the forthcoming election to relax the procedures was approved.

In this connection, further to CRO's notice calling nominations published on 3rd June 2021 on the website under the reference IIESL/Nomination/2021/2022, following clauses have been amended.

Section 1.1 CRO's Notice

The format for the Nomination Paper is attached to this notice. Nominations should be posted to the Chief Returning Officer or deposited in the Nomination Box provided at the headquarters of the Institution at No 27/8, Udumulla Road, Battaramulla, Sri Lanka, so that they are received in this office before 12 noon on 01/07/2021. **Nominations sent by fax or email or any other mode are not accepted.**

Nominations received thereafter will be invalid.

Amendment 1 in Section 1.1

The format for the Nomination Paper is attached to this notice. Nominations should be posted to the Chief Returning Officer or deposited in the Nomination Box provided at the headquarters of the Institution at No 27/8, Udumulla Road, Battaramulla, Sri Lanka, so that they are received in this office before 12 noon on 01/07/2021.

Nominations sent by email is accepted but fax and any other modes are not accepted.

Nominations received thereafter will be invalid.

Accept Nominations by Email for the vacancies of the next council

The Chief Returning Officer will accept email nominations for those vacant posts from such applicants directly emailing to the dedicated CRO's email address given at the IIESL website, which is "cro@iiesl.lk" published for the purpose.

Section 1.2 on sealed envelop

The Nomination Paper shall be submitted with the written consent and declaration of the Candidate, as given in the Nomination Form and his/her Bio-Data in the prescribed format in a sealed envelope marked NOMINATION PAPER.

Amendment 2 to Section 1.2

The Nomination Paper shall be submitted with the written consent and declaration of the Candidate, as given in the Nomination Form and his/her Bio-Data in the prescribed format in a sealed envelope marked

NOMINATION PAPER. In case of email nominations directed to CRO's email, a sealed envelope is not applicable.

In Section 10 of same document under Notes item VI states as below

VI. Session shall mean a period from one Annual General Meeting to the next Annual General Meeting. Those who have been elected or appointed by the Council to fill the vacancy will not satisfy one session.

Amendment 3 to Section 10 item VI

A Session shall mean a period from one Annual General Meeting to the next Annual General Meeting.

As it is difficult to complete the activities following the time duration from the closing of nomination as stated in letter Notice Calling nomination Section 1.1 that specifies as 12:00 noon on 01/07/2021, the rest of activities falling in line are listed in section 1.8

Amendment 4 for Section 1.8

The photocopy of each nomination accepted or rejected by the Election Panel will be posted on the Notice Board, or such other conspicuous place at the Institution's Headquarters from 3.00 p.m. to 5.00 p.m. on 01/07/2021 and objections in writing to any such nomination by any Corporate Member shall be received at the Institution headquarters between 5.00 p.m. to 6.00 p.m. on 01/07/2021. The decision of the Panel to such objections and the list of eligible candidates and the list of candidates elected uncontested will be displayed at the Notice Board of the Institution Headquarters before 12.00 noon on 02/07/2021.

Those intend to give nominations have to use the new format published in the amendment 4 which is published in the IIESL website. However, those who have already submitted nominations according to our document published under reference IIESL/Nominations/2020/2021 dated 3/07/2021 also are permitted.

Amendment 5 for Nomination format for email application

This format of the new Nomination Form to be used for Email Applications with Bio Data Format instead of formerly published document dated 03.06.2021

Each applicant with the proposer's and seconder's signatures shall forward to CRO using their registered personal email address, **a PDF document scanned and arranged as a perfected application in the format given below.**

Format for the Nomination Form for the Session 2021/2022

We hereby nominate (full name in block letters)

.....

whose membership number is.....to stand for the election to the post indicated below in terms of relevant Bye-Law.

(Please indicate the post to which the member is nominated by ticking only one of the cages)

<input type="checkbox"/> President - Elect		<input type="checkbox"/> Vice President	
<input type="checkbox"/> Honorary Secretary		<input type="checkbox"/> Honorary Treasurer	
<input type="checkbox"/> Honorary Assistant Secretary		<input type="checkbox"/> Honorary Assistant Treasurer	
<input type="checkbox"/> Editor		<input type="checkbox"/> Council Member	
<input type="checkbox"/> Council Member (below 40 years)			
Full Name of the Proposer & Seconder		Membership Number	Discipline
			Signature
PROPOSER	Mobile and Land Nos		
NIC	Email address		
SECONDER	Mobile and Land Nos		
NIC:	Email address		
Proposer and Seconder should be currently in the roli of the Institution			
<u>Candidate's Declaration (Compulsory)</u>			
I hereby consent to be nominated for the post of..... in the elections to the Council and I confirm that I am currently in the roll of the Institution, having paid my annual subscription fees up to current year/ paid my life membership. I declare that I have never been guilty of improper conduct as per Bye Law 10.5.0 and that I am conversant with the Code of Ethics of the Institution and that I shall abide by it.			
I understand and agree the election is conducted electronically due prevailing pandemic situation. Therefore, I accept the conditions offered are made with the available facilities. Further, I accept the consequences arising from this as the Institution of Incorporated Engineers is adopting this methodology in good and fairness to all.			
Signature			Date:

Form for the Bio -Data of the candidate

BIO – DATA FORMAT

(in block letters)

- 1. Full Name:
- 2. NIC:
- 3. Gender- Male Female:
- 4. Address:
- 5. Membership No:
- 6. Date of Issue:
- 7. Qualifications as per Bye Law:.....
.....
- 8. Present Position in the Institution, if any:
- 9. Year of joining this Institution, Election to Present Class of Membership; post held in Council previous years:
.....
.....
- 10. Date of Birth:
- 11. Age:
- 12. Telephone Number : Mobile:
Email:
- 13. Year of obtaining Diploma/Graduation/Post Graduate Qualifications obtained in chronological order:
.....
- 14. Any other Information:

I declare that the data furnished above by me are true and accurate and that I have never been found guilty of improper conduct by any Council and that I am conversant with the Code of Ethics of the Institution and that I shall abide by it.

Signature

Date

VOTING AND VOTING RIGHTS

Each corporate member shall be entitled to

- i. Two (02) votes in the case of election of Vice presidents
and
- ii. Fourteen (14) votes in the case of election of Council members
 - a. One seat will be reserved for the current Treasurer does not get elected for any other post.
- iii. One (01) vote for Positions other than election of Vice Presidents and Council Members, that call for a vote on vacancies such as President Elect, Hon.Secretary, Hon. Treasurere, Hon. Assistant Secretary, Hon.Assitant Tresurer and Editor,

Note: The above number of votes are applicable if the number of Vacant Posts are confined to the same number of vacancies when this initial notice was published.

- (a) On the day of election ballot papers prepared and certified by the Elections committee shall be transmitted to every delegate's phone by SMS for voting.
- (b) All ballot papers shall be forwarded to given mobile Phone number of delegates within 5 minutes from the commencement of Voting.
- (c) Time of commencement of voting, period of voting and closure of voting shall be decided by the elections committee, according to the AGM program.
- (d) Corporate Members shall cast their votes on the Electronic ballot paper as per the instructions given on the ballot paper, by the elections committee.
- (e) All E-ballot papers shall be returned to the returning officer electronically, as per the instructions given in the said ballot paper.
- (f) Election will be done only by SMS and only to the mobile number provided by the (Corporate Members)at the registration.

(Voting will take place using SMS and Mobile phones with SMART facility (internet inbuilt) which has to be used by the voting delegates. Once he/she receives the SMS on voting, he/she has to click the link on the SMS to reach the Ballot paper (this link is unique) and mark their preferences.

Registration for AGM

**Institution of Incorporated Engineers Sri Lanka - 43rd Annual General Meeting
31st July 2021 on the e-platform.**

**REGISTRATION
Members of the Institution**

I (name as in membership registry)
of(address).....hereby declare that I
am willing to register and participate at Annual General Meeting (AGM) which is
scheduled to be held on 31st July 2021 in the proposed electronic platform,
commencing from 4.30 p.m.

Membership number	
Class of Membership: Fellow/Member/Associate Member	
Mobile Phone No.	
Email Address	
National identity card number	

I understand and agree the election is conducted electronically due to prevailing pandemic situation. Therefore, I accept the conditions offered are made with the available facilities. Further, I accept the consequences arising from this as the Institution of Incorporated Engineers is adopting this methodology in good and fairness to all.

I declare that the data furnished above by me are true and accurate and that I am conversant with the Code of Ethics of the Institution and that I shall abide by it.

.....
Signature

.....
Date