

Federation of Engineering Institutions of Islamic Countries (FEIIC)



Minutes of the 30th Executive Council Meeting

Monday, 19th December 2016

Royal Clock Tower Hotel Makkah, Saudi Arabia

Head Quarters: Saudi Council of Engineers

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Minutes of the FEIIC 30th Executive Council Meeting 19th December 2016, Makkah, Saudi Arabia

Attendees

Executive Council

1	Dr. Jamil Jarallah Al-Bagawi	Saudi Arabia	President	Attended
2	Prof. Megat Johari Megat Mohd	Malaysia	Deputy President	Attended
3	Engr. Mohammed Abu Afifah	Jordan	Vice President	Attended
4	Dr. Alshanov Rahman	Kazakhstan	Vice President	Deputed*
5	Engr. Jawed Salim Qureshi	Pakistan	Vice President	Attended
6	Dr. Hussain Yahya Fadhli	Saudi Arabia	Secretary General	Attended
7	Dr. Ruslan Hassan	Malaysia	Council Member	Attended
8	Engr. Meshary Al-Shathry	Saudi Arabia	Council Member	Attended
9	Dr. Zhainakov Amanbek	Kyrgyzstan	Council Member	Deputed**
10	Engr. Sultan Mahmood Mian	Pakistan	Council Member	Attended
11	Engr. Hisham Elshafei	Egypt	Council Member	Attended

Special Invitees:

12	Dato' Prof. Abang Abdullah	Malaysia	Past President	Attended
13	Ir Ahmed Rashid Zeid Keilani	Jordan	Past Secretary General	Attended
14	Dr. Zhumagulov Bakytzhan	Kazakhstan	NEA R Kazakhstan	Attended*
15	Prof. Zhumagulov Baurzhan	Kazakhstan	NEA R Kazakhstan	Attended**
16	Engr. Jawed Salim Qureshi	Pakistan	Chairman, PEC	Attended
17	Engr. Hanfare Mohamed Houmed	Djibouti		Attended
18	Dr. Momin Mohamed Momin	Djibouti		Attended
19	Dr. Nasir Mahmood Khan	Pakistan	PEC/ Member, EQAPS SC	Attended
20	Engr. Sulaiman Alamoud	Saudi Arabia	SCE/ Member, EQAPS SC	Attended

Observers:

21	Engr. Kamal Al Hamad	Saudi Arabia	Advisor to the Board, SCE	Attended
22	Engr. Ibrahim Al Humoud	Saudi Arabia	SCE	Attended
23	Dr. Naji Mahdi	UAE		Attended
24	Mohammed Shafi	Saudi Arabia	Executive Secretary	Attended
25	Fawaz Jannah	Saudi Arabia	SCE	
26	Engr. Inam Ahmad Osmani	Pakistan		
27	Engr. Zahid Arif	Pakistan		
28	Engr. Mukhtar Sheikh	Pakistan		
29	Engr. Qazi Rashid Baloach	Pakistan		



30-1 Opening

The meeting was opened at 10:00 AM by Dr. Jamil Jarallah Al-Bagawi, the FEIIC President.

30-2 Recitation from Holy Qur'an

Few verses from the Holy Quran were recited.

30-3 Welcoming remarks

Dr. Jamil Jarallah Al-Bagawi, President of FEIIC, welcomed all the participants from member countries.

30-4 29th FEIIC Council Meeting, 19 December 2015, Madinah, KSA

The Chair asked the Executive Secretary to give a brief on the Minutes of the of 29th Executive Council Meeting that was held in Madinah, Saudi Arabia on 19th December 2015, which was circulated among the attendees, and the Chair requested the house to kindly comment with any suggestions, omissions, corrections or addition to the minutes.

No suggestions, omissions, corrections or addition to the minutes were raised and the 29th Executive Council Meeting Minutes was then approved unanimously (see Appendix I).

30-5 Reports by the Member Countries

Pakistan, Jordan, Saudi Arabia and Malaysia presented their reports of relevant activities organized during the one year period.

30-6 Matters Arising

- a. Dr. Zhumagulov Bakytzhan presented World Scientific and Engineering Conference WSEC 2017 in Astana Kazakhstan during June 19 & 20, 2017 on "Energy of the future: innovative scenarios and methods of their implementation". He invited all FEIIC member countries to attend and participate in the Congress.
- b. Dr. Jamil Al Bagawi announced International Engineering Conference and Exhibition in Riyadh in the month of December. Invited all the attendees to participate.
- c. A draft for the Engineering Award was prepared and distributed by Pakistan Engineering Council. It was postponed for further study. No date was proposed by the house.

30-7 Signing the Makkah Accord



- a. The house then moved to a presentation by Dr. Naji Mahdi on the final draft of Makkah Accord. Which was prepared by the EQAPS team led by Prof. Abang Abdullah Abang Ali of Malaysian Society for Science and Technology.
- b. The Makkah Accord was then signed by the following countries:
 1. Jordanian Engineering Association
 2. Malaysian Society for Engineering & Technology
 3. Saudi Council of Engineers
 4. Kazakhstan Engineering Academy
 5. Pakistan Engineering Council
 6. Kuwait Society of Engineering
 7. Egyptian Engineering Syndicate.

30-8 **Closing:** The meeting was adjourned at 12:30 PM with a note of thanks to the host and attendees.