

Federation of Engineering Institutions of Islamic Countries (FEIIC)



Minutes of the 31ST FEIIC Council Meeting

Sunday, 17th December 2017

Pullman Zamzam Hotel, Madinah, Saudi Arabia

Head Quarters: Saudi Council of Engineers

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Minutes of the 31st FEIIC Council Meeting

17th December 2017, Pullman Zamzam Hotel, Madinah, Saudi Arabia

Attendees

FEIIC 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	Deputed^
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	Absent**
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	Engr. Sulaiman Alamoud	Saudi Arabia	SCE/ Member, EQAPS SC	Attended^
14	Dr. Imangaliyev Yernar	Kazakhstan	NEA R Kazakhstan	Attended*
15	Engr. Kamal Al Hamad	Saudi Arabia	Gulf Engineering Union	Attended
16	Dr. Nasir Mahmood Khan	Pakistan	PEC/ Member, EQAPS SC	Attended
17	Engr. Sohail Bashir	Pakistan	IEP, Pakistan & Nominee	Attended
18	Dr. Izhar ul Haq	Pakistan	IEP President, Nominee	Attended

Observers:

19	Dr. Khadim Hussain Bhatti	Pakistan	PEC, Pakistan	Attended
20	Dr. Naji Mahdi	UAE	KAHD, Dubai	Attended
21	Mohammed Shafi	Saudi Arabia	Executive Secretary	Attended



31-1 Opening

The meeting was opened at 01:30 PM by Dr. Jamil Jarallah Al-Bagawi, FEIIC President.

31-2 Recitation from Holy Qur'an

A few verses from the Holy Quran were recited.

31-3 Welcoming remarks

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

31-4 Confirmation of 30th FEIIC Council Meeting, 19th December 2016, Makkah, KSA

The Chair asked the Executive Secretary to give a brief on the Minutes of the of the 30th FEIIC Council Meeting that was held in Makkah, Saudi Arabia on 19th December 2016, 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 30th Council Meeting Minutes was then approved unanimously.

31-5 Reports by the Member Countries

a. IEP, Pakistan:

Engr. Sohail Bashir presented the report for Institution of Engineers Pakistan (IEP), which was distributed among the attendees. (Copy attached as Annexure-A). He also informed that every year IEP is holding three International Conferences on Civil, Mechanical & Electrical Engineering, wherein, FEIIC is one of the Collaborating Organization, but unfortunately on FEIIC web site this information never appears. The President immediately directed to SEC / FEIIC IT department to upload all information of these conferences as and when received from IEP.

Chairman PEC Engr. Jawed Salim Qureshi briefed on various activities/reforms carried out by PEC since last year, particularly the forthcoming 1st International Deans Conference and International Young Engineers Convention to be held during Feb 2018 and March 2018 in Islamabad and Lahore respectively in collaboration with FEIIC. Dr Nasir M Khan distributed the Brochures and invited all participants on behalf of Chairman PEC to make these mega events a success.



b. Kazakhstan:

Dr. Imangaliyev Yernar, National Engineering Academy of the Republic of Kazakhstan presented the report of the Kazakhstan Regional Office, which covered activities in Kazakhstan, Uzbekistan, Kyrgyzstan and Tadzhikistan. The English version was distributed among the attendees. (Copy attached as Annexure-B)

c. Malaysia:

Prof. Megat Johari of MySET, Malaysia, presented the FEIIC South East Asia Regional Report, which was distributed among the attendees. (Copy attached as Annexure-C) MySET will hold the next World Research & Innovation Convention on Engineering & Technology (WRICET 2018) in Sarawak, Malaysia in September 2018. FEIIC member countries are encouraged to contribute to the FEIIC IJET journal hosted by MySET.

d. Saudi Arabia:

Engr. Sulaiman Ibrahim Alamoud, Saudi Council of Engineers, briefed the report of Saudi Arabia which was distributed among the attendees. (Copy attached as Annexure-D)

31-6 Matters Arising:

- a. FEIIC President Dr. Jamil Al Bagawi welcomed Gulf Engineering Union Secretary General Dr. Kamal Al Hamad who was specially invited to attend the meeting upon receiving an official letter from the Union, showing their interest in joining FEIIC. The President move the resolution to include Gulf Engineering Union as member of FEIIC. The house unanimously approved the resolution.
- b. Prof. Megat Johari presented EQAPS Report (Copy attached as Annexure-E) based on EQAPS Committee Meeting on 16th and 17 December 2017 and the Council Meeting approved the following:
 - i. Decided that each National Member shall contribute SAR 20,000 towards the initial establishment and operation of an EQAPS office at the Saudi Council of Engineers.
 - ii. Approved the proposal of EQAPS committee for the following formation of respective Boards of Madinah and Makkah Accords to



proceed further on EQAPS initiatives and to make it vibrant and result oriented.

a) Madinah Accord:

Chair : Ir. Prof. Megat Johari Megat Mohd (Malaysia)
Deputy Chair : Engr Dr Nasir M. Khan (Pakistan)
Member : Zhunusov Talgat
Member : Hisham Elshafei

b) Makkah Accord:

Chair : Engr. Sulaiman Alamoud (Saudi Arabia)
Deputy Chair : Ir E. Prof Abang Abdullah
Member : Engr Mohamed Abu Afiffah
Member : Dr. Naji Mahdi (UAE)

- iii. Prof. Abang Abdullah shall prepare the EQAPS Business-cum-Strategic Plan for 2018-2022.
- iv. The house agreed that Saudi Council of Engineers to assign a Treasurer to manage EQAPS finances, subject to checking on its legality, as cautioned by Dr Jamil. Management of EQAPS finance will be assigned to another EQAPS member country if SCE cannot host.
- v. Engr. Sohail Bashir stressed on the necessity of preparing a plan for approaching the Muslim countries to encourage them to adopt the Makkah and Madinah Accords. He also suggested that to effectively market these accord in the Muslim Countries, we must apprise them that this is a cost effective solution to build their capacities to be acceptable in Washington Accord as all the requirements of these Accords are similar to Washington Accord.
- vi. To ensure the successful implementation of the Madinah and Makkah Accords, the house agreed to urgently hold EQAPS meetings in Egypt, Pakistan, Kazakhstan and Saudi Arabia during the four quarters of 2018.
- vii. To launch FEIIC Register & Card for Graduate and Professional Engineers.

- c. Engr. Jawed Qureshi of PEC welcomed any assignments for Pakistan and offered his commitment to undertake any given responsibility. He also stressed on the need of Islamic Countries to work hard for achieving the highest recognitions, especially there are already good models among the Islamic countries, and who are all ready to help and assist the other



members. He further offered FEIIC members the recent Fire & Safety Code and Seismic Code that PEC has developed for the Pakistan Government.

- d. Engr. Mohammed Abu Afifeh of Jordan suggested signing of MoU between FEIIC and IEA and FEANI. This shall be taken up in the future when the time is right.
- e. PEC invited the house to their forthcoming International Deans Conferences in Pakistan and offered to cover local hospitality of FEIIC delegates.
- f. IEP invited the house to send their delegates to the forthcoming International Conferences in Pakistan and offered to cover all local hospitalities including boarding, lodging & local transportation to all FEIIC delegates.

31-7 Future Projects

Prof. Abang Abdullah Abang Ali, FEIIC Past President and President of MySET, provided a brief on the current progress of the main projects initiated and undertaken by FEIIC. Prof. Abang stressed on three key projects which are:

- a. EQAPS (Engineering Qualification, Accreditation and Professional Systems):

The project is chaired by Prof. Megat Johari of MySET in collaboration with Saudi Council of Engineers and is progressing well. As a result, the Makkah Accord on Professional Practice and Madinah Accord on Academic Qualifications were prepared, agreed upon and signed by 6 countries. A decision was made to proceed with a serious implementation program and to promote the Accords to FEIIC member countries through respective Boards approved by 31st FEIIC Council.

- b. Young Engineers Convention:

Pakistan has successfully organized the First Young Engineers Convention in Lahore in 2014 and shall be organizing the next one in Lahore in March 2018. The other countries are urged to support this effort among the young engineers, as they are important members of the engineering fraternity.

- c. Centre for Information and Knowledge:



To make FEIIC useful and relevant to member countries, FEIIC has to become a custodian of information and knowledge on engineering for access by FEIIC member countries. Members have to work collaboratively on collecting the information and statistics to help develop the engineering industry in Islamic countries. Studies could be initiated to start the collection and dissemination of study findings. Saudi Council of Engineers agreed earlier to provide leadership in this effort. SCE was to consider hosting the Centre, as this is the right moment, in taking the lead in the Middle East as per KSA vision 2030.

Prof. Abang also mentioned the effort by Jordan on the writing of Engineering Codes and praised the efforts of Kazakhstan in research and development, especially in mathematical areas.

31-8 FEIIC Election Nominations

Prior to the Council Meeting, the Secretariat had invited all the member countries to submit their nominations for the 2017-2019 Session of the FEIIC Council and the following nominations were collected and distributed in the house:

Nominee	Nominator	Position
Dr. Jamil Jarallah Bagawi	Saudi Council of Engineers	President
Engr. Jawed Salim Qureshi	Pakistan Engineering Council	President
Prof Megat Johari Megat Mohd	MySET, Malaysia	Deputy President
Dr. Amangaliyev Yernar	NEA R Kazakhstan	Vice President
Engr. Dr. Izhar ul Haq	Institution of Engineers Pakistan	Vice President
Engr. Hesham M Elshafie	Egyptian Syndicate of Engineers	Vice President
Engr. Mohammad Abu Afifeh	Jordan Engineering Association	Vice President
Dr. Hesham Abdul Khaliq	Egyptian Syndicate of Engineers	Council Member
Engr. Mashary Nasser Al-Shathry	Saudi Council of Engineers	Council Member
Engr. Mian Sultan Mahmood	Institution of Engineers Pakistan	Council Member
Engr. Sohail Bashir	Institution of Engineers Pakistan	Council Member
Prof. Ruslan Hassan	Institution of Engineers Malaysia	Council Member

- Due to the nominations were more than the available positions in the Council, the house initially planned to vote for the posts of President, Vice President and Council Members.
- Engr. Jawed of PEC, however withdrew his candidacy for the post of President in favor of Saudi Council of Engineers Dr Jamil as good gesture which was duly appreciated by SCE and other member countries.



- c. Prof. Abang Abdullah of MySET proposed Malaysia withdrew the Deputy President candidacy of Prof Megat Johari, in favor of Engr. Jawed Qureshi of PEC. PEC and all other members appreciated the good spirit.
- d. During the discussion on other nominations, Dr Jamil President FEIIC proposed and appreciated if there could be a unanimous consensus be reached by all members for the next tenure of the Council. It was also agreed that Council may co-opt more members for the countries not being represented in the Council as the constitution does not bounds the Council for this action. This will further allow to take valuable input from other experienced members of the region. The house unanimously agreed on the proposal.
- e. Engr. Mohammed Abu Afifeh & Engr. Dr. Izhar ul Haq withdrew their candidacy for Vice President and agreed to be Council Members.
- f. The President suggested that to continue the same spirit of cordial atmosphere created by the respected members by withdrawing their names from the posts of President, Dy. President & Vice-President to elect unanimously un-opposed on all these posts, lets elect all those in the FEIIC Executive Committee, who have stand for election as Council Members. One of the member informed that in the FEIIC bye-laws, there is a provision of electing only five Council Members. On the suggestion of one of the member the house unanimously approved the inclusion of members more than five as Co-opted members.
- g. Engr. Hesham El Shafie of Egypt shall represent Egyptian Syndicate of Engineers as FEIIC Vice President to help promote FEIIC in the African Region.
- h. As per Clause 4.3 of the FEIIC Constitution, the FEIIC President approved the membership of Gulf Engineering Union, as a regional organization, which was represented by Dr Kamal Al Hamad at the meeting, as an Associate Member of FEIIC. He is also taken as Co-opted Member of the Council.
- i. The nomination process discussion ran smoothly and in a cordial manner, and the Council meeting unanimously reached to the following conclusion for consideration of the General Assembly:

	Nominee	Nominator	Position
1	Dr. Jamil Jarallah Bagawi	Saudi Council of Engineers	President
2	Engr. Jawed Salim Qureshi	Pakistan Engineering Council	Deputy President
3	Prof Megat Johari Megat Mohd	MySET, Malaysia	Vice President
4	Engr. Hesham M Elshafie	Egyptian Syndicate of Engineers	Vice President
5	Dr. Amangaliyev Yernar	NEA R Kazakhstan	Vice President



6	Engr. Mohammad Abu Afifeh	Jordan Engineering Association	Council Member
7	Engr. Mashary Nasser Al-Shathry	Saudi Council of Engineers	Council Member
8	Engr. Dr. Izhar ul Haq	Institution of Engineers Pakistan	Council Member
9	Engr. Mian Sultan Mahmood	Institution of Engineers Pakistan	Council Member*
10	Prof. Ruslan Hassan	Institution of Engineers Malaysia	Council Member
11	Engr. Sohail Bashir	Institution of Engineers Pakistan	Council Member*
12	Dr. Kamal Al Hamad	Gulf Engineering Union	Council Member*
13	Dr. Hesham Abdul Khaliq	Egyptian Syndicate of Engineers	Council Member*
14	Engr Sulaiman Al Amoud	Saudi Council of Engineers	Secretary General
			*Co-opted Member

31-9 Other Matters: MySET, Malaysia proposed that UAE and BEM Malaysia be invited to be FEIIC Member and accepted unanimously.

31-10 Closing: The meeting was adjourned at 3:30 PM with a note of thanks by the President to the attendees.