

## Amendment Proposition No 4

### 4. NEW Provision: Management of the Engineering Accreditation Board.

This set of amendment provides for the management of the Engineering Accreditation Board.

#### Proposed Amendment

It is proposed to insert a new Section (2.4) to provide for the management of the Engineering Accreditation Board (EAB)

	EXISTING		NEW PROPOSAL
<b>2.4</b>	New	<b>2.4</b>	<b>Management of the Engineering Accreditation Board</b>
<b>2.4.1</b>		<b>2.4.1</b>	<p>The Engineering Accreditation Board shall comprise thirteen (13) members satisfying the criteria set down in the Governance Manual, appointed by the President after a due process of consultation with the Consultative Committee on Engineering Accreditation (CCEA), as follows:</p> <ul style="list-style-type: none"> <li>(i) The President of IEM (by virtue of holding that office);</li> <li>(ii) three other members from IEM, after consultation with the Council, from the grade of MIEM or FIEM, with no immediate academic contractual links with the academia;</li> <li>(iii) three members from the Faculty of Engineering of Public and Private Tertiary Educational Institutions, after consultation with the concerned Dean or Head, whose teaching experience includes at least 5 years' teaching/tutoring students on engineering design and/or guiding project work, selected in such a manner that there is at least one member from either the Public or Private category of institutions;</li> <li>(iv) three members nominated by the Council of Registered Professional Engineers Mauritius, with no contractual academic links with the academia;</li> <li>(v) Three members chosen, after consultation with the Chair of the EAB, from among nominees of Professional Engineering Institutions other than IEM or from the academia, notwithstanding their being members of IEM.</li> </ul>
<b>2.4.2</b>	<b>New</b>	<b>2.4.2</b>	The Engineering Accreditation Board shall implement the Accreditation Policy of the Institution, for which purposes, it shall conform its operations to the policies and procedures and guidelines set out in the Engineering Accreditation Governance Manual as approved by Council , and as may be amended from time to time, and Council shall ensure that the EAB has total autonomy and freedom from external influences in matters relating to the conduct of accreditation and decision process.
<b>2.4.3</b>	New	<b>2.4.3</b>	The President of Council shall seek Council's prior approval on the composition, appointment and assignments of subcommittees of the Council, other than Accreditation Teams to be appointed by the Chair of the Engineering Accreditation Board.
<b>2.4.4</b>	NEW	<b>2.4.4</b>	The President, may at his discretion, decide on the Composition and Terms of Reference of the Working Groups and or Consultative Committees set up for assignments relating to the Engineering Accreditation Board or matters related thereto, provided no payment of any honorarium or fees from the Institution's funds shall be involved, without approval of Council.

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<b>2.4.5</b>	NEW	<b>2.4.5</b>	The President's Report to the Annual General Meeting shall include a Report on the work of the Engineering Accreditation Board as well as that of any Sub-Committee of the Council or Working Groups or Consultative Committees set up by the President; Working Groups and Consultative Committees shall be terminated when the assigned tasks or responsibilities have been discharged, or when the President, with the approval of the Council, deems it expedient to do so.
<b>2.4.6</b>	NEW	<b>2.4.6</b>	Council shall delegate such authority to the President, as may be deemed necessary and appropriate for IEM to discharge its obligations in respect of accreditation of programmes through the EAB, in accordance with the provisions approved in this Governance Structure.
<b>2.4.7</b>	NEW	<b>2.4.7</b>	Delegated authority under Section 2.4.6, will extend to: (i) the functions of EAB, (ii) the composition and make up of its Board of Governance; (iii) the criteria for selection and appointment of members of the EAB and Composition of Accreditation Panels, and their respective tenure; (iv) the roles and responsibilities of key persons in the EAB; (v) Appointment of an Interim EAB; (vi) the administration of the EAB, and (vii) such authority and autonomy as the Board may need to implement and operate the accreditation system and process for compliance with the requirements of Washington Accord.

	EXISTING		PROPOSED
<b>2.4.8</b>	<b>NEW</b>	<b>2.4.8</b>	The President of IEM shall take steps to ensure the delegated authority and responsibilities of the EAB are discharged in accordance with the provisions of the Governance Manual, as may be amended by Council, which relate, inter-alia, to the issues listed in Section 2.4.6, as well as the EAB's other responsibilities and tasks; the Conduct of Board members; the Responsibility of the Chair of the EAB; the Development of Accreditation Manual and Procedures, and other matters for information and guidance of Programme Providers
<b>2.4.9</b>	<b>NEW</b>	<b>2.4.9</b>	The EAB, shall further the objectives of the Institution and promote quality of engineering education in the Republic of Mauritius by setting its accreditation standards, criteria and procedures to those of the International Engineering Alliance for Professional Engineers and Technologists respectively and, if feasible, to the academic standard substantially equivalent to that of the European Network for Accreditation of Engineering Education (the ENAEE), viz giving eligibility to the EUR-ACE(Master) label for entry in professional engineering practice and EUR-ACE(Bachelor)for technology practice.
<b>2.4.10</b>	<b>NEW</b>	<b>2.4.10</b>	EAB may call upon IEM resources and time to provide administrative support for meetings and visits.
<b>2.4.11</b>	<b>NEW</b>	<b>2.4.11</b>	EAB may deal directly with Washington Accord organizations and other professional engineering bodies and individuals on matters of engineering programme accreditation.
<b>2.4.12</b>	<b>NEW</b>	<b>2.4.12</b>	The Institution's Expenditure and Revenue statement submitted to the AGM for approval shall include details of Expenditure and Revenue on the account of the EAB.
<b>2.4.13</b>	<b>NEW</b>	<b>2.4.13</b>	EAB shall submit an annual budget proposal to the Council for approval, in a timely manner for approval at the AGM.