



The Institution of Engineers (Mauritius)

IEM House, Cr Remi Ollier & Hitchcock Avenues

Motions to be tabled before the Special General Meeting of the Institution of Engineers Mauritius on Friday 17th December 2021 for AMENDING THE RULES OF THE INSTITUTION.

President of Council of IEM submits that the Corporate Members present this day in person or through proxy.

- (a) kindly consider each of the amendments proposed to the Rules of the Institution of Engineers Mauritius, referred to as the Constitution of IEM, as set out in the ANNEXes to this Motion, and
- (b) grant approval by voting in favour of the motion.

MOTION-1, in ANNEX (MOTION-1), shows the amendments proposed that are deemed necessary to **enhance the autonomy of the Engineering Accreditation Board**, i.e., the EAB, created under Section 2.2.7 of the Rules, **to satisfy an essential requirement of the Rules and Procedures of the International Engineering Alliance for the Washington Accord**: the accreditation body must be autonomous and be able to take accreditation decisions without any external influences.

MOTION-2, in ANNEX (MOTION-2), sets out amendments proposed to Section 3.3.0 (*incorrectly numbered and placed after Section 3.22*). It is proposed, through these amendments,

- (i) to rectify the numbering of the Sections 3.3.0 to 3.3.9 so they read 3.30.0 to 3.30.9,
- (i) to propose new Sections 3.30.10 to 3.30.12, intended to **opening access to the Register of Professional Engineer (IEM) to engineers who are not members of IEM but are duly registered with Council of Registered Professional Engineers and have 5 years post registration experience**. These persons will not be considered members of IEM and shall have no Voting Rights, unless they apply for membership and are admitted as members of IEM. This measure will strengthen the Institution of Engineers (Mauritius).

Corporate Members are kindly requested to note the following concerning the attached information:

COLUMN-1: identifies the SECTION or Sub-Section numbering of the Existing Rules.

COLUMN-2: Contains the EXISTING TEXT or Titles of the Section.

COLUMN-3: with Heading "AMENDED/REPLACEMENT TEXT", contains either the indication "NO CHANGE" where no amendment has been made, or the Amended or New Text proposed for adoption.

COLUMN-4: REMARKS: Contains the explanation for the Changes made or for the New or Replacement text.

The Resolution to amend the Rules (Constitution) of the Institution was submitted to Council of the Institution on 5th November 2021 and was approved unanimously.

Shyam Roy BSc CEng FIET FIEM

Date:

PRESIDENT IEM