

ANNEX (MOTION-1-AMENDED TEXT ONLY)

to PRESIDENT's MOTION to SGM for AMENDING the Constitution of IEM

**AMENDMENTS to the RULES of the INSTITUTION approved by Council of Institution of Engineers for
Submission by way of MOTION to a Special General Meeting of the Institution of Engineers (Mauritius)
convened on 17th December 2021**

MOTION-1- Shows Amended Sections Only

All amendments, except for a few of general nature, proposed under this MOTION concern the Enhancement of Autonomy of the EAB.

Sections 3.3.0 to 3.3.9 (RENUMBERED 3.30.0 to 3.30.9) and new Number 3.30.10 to 3.30.12 concerning Professional Engineer (IEM) are included in MOTION-2.

The CONSTITUTION (RULES) OF THE INSTITUTION OF ENGINEERS (MAURITIUS)	
SECTION I	Corporate Name
SECTION II	Objects, Constitution, Mission and Vision
SECTION III	Classification, definition, admission and removal of members
SECTION IV	Fees and Subscription
SECTION V	Conduct and Ethics
SECTION VI	The management of the Institution
SECTION VII	Regulations
SECTION VIII	General Meetings
SECTION IX	Voting At Meetings
SECTION X	Alteration to the Rules
SECTION XI	Accounts, yearly statements and auditors
SECTION XII	Security Bond
SECTION XIII	Legal entity, seal and winding up of the Institution
SECTION XIV	Benevolent Fund

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Explanatory Notes

COLUMN-1- EXISTING SECTION numbering; COLUMN-2- EXISTING TEXT; COLUMN-3: AMENDED/REPLACEMENT TEXT

COLUMN-4- REMARKS/EXPLANATION

SECTION	EXISTING TEXT	AMENDED/REPLACEMENT TEXT	REMARKS
SECTION-1			
Corporate Name			
1.2	Interpretation In these rules, if not consistent with the context:	NO CHANGE	
	(k) "Technician" or "Technician Engineer", shall designate a person who, though not meeting the requirements for registrations as a Professional Engineer in Mauritius, possesses qualifications prescribed for admission to the appropriate class of the Institution;	"Technician", "Technician Engineer", or " Technologist " shall designate a person who, though not meeting the requirements for registration as a Professional Engineer with the Council of Registered Professional Engineers Mauritius, possesses qualifications prescribed for admission to the appropriate class of the Institution;	AMEND To include the term Technologists defined under Sydney Accord.
	(m) "Accreditation" means the process, put in place by the Institution for evaluating, through the application of criteria and procedures set by the Council, the academic standard of an engineering degree delivered by a University, or other Higher Educational Institution, for engaging in the practice of professional engineering, against the standards of educational quality that have been approved by the Institution for such a purpose;	"Accreditation" means the process, put in place by the Engineering Accreditation Board, referred to as the EAB , for evaluating, through the application of criteria and procedures set by the EAB , the academic standard of an engineering degree delivered by a University, or other Higher Educational Institution, for engaging in the practice of professional engineering, against the standards of educational quality that have	AMEND 1. To replace "Institution" by the "Engineering Accreditation Board" to state that responsibility for the process lies with the EAB. 2. To replace "Council" by "EAB" as a consequence of the previous amendment.

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		been approved by the EAB for such a purpose;	
(n)	“Accreditation Panel” means a committee of 4 persons including one Chairperson, that the Engineering Accreditation Board (EAB) may appoint specifically for the purpose of undertaking the accreditation of an engineering degree programme for which a request has been received from a University of other Higher Education Institution, and to report to the Board on their evaluation;	“Programme Evaluation Team” means a committee of 3 to 4 persons one of whom shall be the Team Leader , that the Engineering Accreditation Board (EAB) may appoint specifically for the purpose of undertaking the accreditation of an engineering degree programme for which a request has been received from a University or other Higher Education Institution, and to report to the Board on their evaluation;	AMEND 1. To use accepted terminology “Programme Evaluation Team” instead of “Accreditation Panel” and “Team Leader” instead of “Chairperson”. 2. Replace “4”, by “3 to 4” to permit panels of 3 persons only a fourth is not available .
(p)	“Engineering Accreditation Board”, or EAB means the board which is tasked with implementing the Council’s policies on and decisions in matters of accreditation of engineering degree programmes;	(p.i) “Engineering Accreditation Board”, or EAB means the board, established under Section 2.2.7, which is tasked with implementing the Council’s policies on accreditation of engineering degree programmes;	RENUMBER as (p.i) AMEND: To delete “and decisions in matters of”. Comment: IEM must not be perceived to be giving instructions on accreditation decisions.
	NEW Sub-SECTION (p.ii)	(p.ii) “Engineering Programme Accreditation Committee” or “Accreditation Committee” means one or more committees set up by the Engineering Accreditation Board (EAB) under Section 2.2.10(b)(i) to receive, examine and decide on the Reports from Programme Evaluation Teams	INSERT NEW DEFINITION To define committee set up by EAB Chair under new Sub-Section 2.2.10(b)(i)
(r)	“Governance Structure” means the Document approved by the Council which sets out the background and objectives of Accreditation as well as the structure of the Engineering Accreditation Board, its composition, and functions and	“Governance Manual ” means the Document approved by the Council which sets out the background and objectives of Accreditation as well as the structure of the Engineering Accreditation Board, its composition, and functions and responsibilities, and which is	AMEND: 1. to REPLACE the word “Structure” by “Manual”, to clarify that reference is to a document.

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	responsibilities, and which is referred to as the Governance Structure of the Engineering Accreditation Board, as approved or may be amended subsequently;	referred to as the Governance <i>Manual</i> of the Engineering Accreditation Board, and which Council may amend whenever deemed necessary in consultation with and advice of the EAB;	2. To indicate that the Manual is not part of IEM “Rules” and that IEM Council can amend the Governance Manual in consultation with and advice of EAB
S	(s) “Internationally recognised standard”, for the purpose of Section 2.1.5 means the academic standard of an engineering degree programme accredited against the standards and procedures set down by either the Washington Accord for entry into practice of professional engineering or by the European Network of the Accreditation of Engineering Education (ENAE) for the award of the European Accredited Engineer (Master) designation	“Internationally recognised standard”, for the purpose of Section 2.1.5 means the academic standard of an engineering degree programme accredited against the standards and procedures set down by either the Washington Accord for entry into practice of professional engineering or by the European Network for the Accreditation of Engineering Education (ENAE) for the award of the European Accredited Engineer (Master) Label, also referred to as EUR-ACE(Master)	AMEND> 1. REPLACE “of” after the word “Network” by “for” 2. REPLACE the word “designation” by “Label” as used by ENAE, and 3. INSERT the abbreviation “EUR-ACE (Master)” to prevent possible confusion with the EUR-ACE (Bachelor) awarded on completion of European First Cycle programmes.
	(u) “Standards Advisory Committee” means the committee appointed by the Council to report to the Council on the operations of the Engineering Accreditation Board;	“Documentation Review Committee” (DRC) means the committee referred to in Section 2.2.8 , appointed by the EAB to report on the conformity or otherwise of the EAB’s standards and criteria and procedures with those advocated by the Washington Accord and to make recommendations thereon for such policy review as the EAB may deem necessary;	AMEND: Also See Notes X and Y 1. RENAME the “Standards Advisory Committee” (the DRC) to reflect its functions 2. AMEND to clarify that the DRC will not report on Operations, but Conformity with standards and procedures. 3. AMEND to indicate responsibility for appointment of the DRC rests with the Engineering Accreditation Board to which it will report.
	Explanation for IEM members; delete after SGM	Note-X: Amended to comply with Washington Accord Schedule B1 Rules 1(e) Mechanisms for the periodic review of accreditation policies, criteria and procedures;	

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	<i>Explanation for IEM members; delete after SGM</i>	Note-Y: Amended to show Separation of policy making from accreditation decision making “. It also aligns with the Organisation Structure where this Committee reports to the EAB.	
	(v) “Washington Accord” means the agreement signed in 1989 in Washington between the Engineering Council of the UK, the Institution of Engineers Ireland, the Canadian Council of Professional Engineers, the Board of Accreditation and Technology of the United States, the Institution of Engineers Australia, and the Institution of Professional Engineers New Zealand, regarding the academic standard of an engineering degree programme that would be deemed suitable for entry into professional engineering practice;	“Washington Accord” means the agreement <i>on mutual recognition of engineering qualifications for entry into professional practice</i> signed in 1989 in Washington between the Engineering Council of the UK, the Institution of Engineers Ireland, the Canadian Council of Professional Engineers, the Board of Accreditation and Technology of the United States, the Institution of Engineers Australia, and the Institution of Professional Engineers New Zealand, <i>and which has since been signed by several other professional engineering bodies responsible for accreditation of engineering education programmes within their respective jurisdictions;</i>	AMEND 1. To state intent and purpose of the Washington Accord agreement 2. to recognise that the Accord has, since 1989, admitted several other engineering bodies satisfying the Accord’s criteria for admission. As at end of 2020-there are 20 signatories and 8 provisional members
	(w) “Washington Accord standard” means the academic standard agreed by the members of the Accord and that should be attained and demonstrated by a graduate of an engineering degree programme which has been accredited against the Accreditation Criteria and Graduate Attributes defined for such a standard by the members of the Washington Accord;	Washington Accord standard means the academic standard agreed by the members of the Accord and that should be attained <i>after an aggregate of at least 16 years of education at primary, secondary and tertiary level</i> and demonstrated by a graduate of an engineering degree programme which has been accredited against the Accreditation Criteria and Graduate Attributes defined <i>in the Rules and Procedures of the International Engineering Alliance</i> for the Washington Accord;	AMEND 1. To indicate the distinctive criteria established by Washington Accord in terms of years of academic education to attain the standard and the criteria against which the programme is accredited 2 To indicate the source of the Accreditation Criteria and Graduate Attributes.

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	(y) “Working Group” shall mean the Working Group set up by the President under authority delegated under Section 2.2.11 or 2.2.12 for the purposes set out therein.	“Working Group” shall mean the Working Group set up by the President under authority delegated under Section 2.2.11 or 2.2.12 for the purposes set out therein or any committee similarly named that may be set up by the EAB for such purposes as EAB may deem expedient.	AMEND To indicate that the Engineering Accreditation Board may also set up Working Groups
	NEW Sub-SECTION TEXT	(z) “Sydney Accord” or “Dublin Accord” shall mean the other Agreements under the International Engineering Alliance, referred to as such, signed between the relevant professional engineering institutions or regulatory bodies concerned with the educational standards and practices of practitioners designated as Technologists and Engineering Technicians respectively.	INSERT NEW TEXT to define the technologists and technicians accords. To recognise and define the accords that cater for standards of technologists and technicians respectively, and thus pre-empt an IEM decision for EAB to include accreditation against Sydney Accord or Dublin Accord in its Terms of Reference.
SECTION II			
2.2 Furthering and Promoting Objects			
	2.2.7 Council of the Institution shall establish an Engineering Accreditation Board (EAB), which shall, upon request from Higher Educational Institutions, conduct the accreditation of the engineering degree programmes they offer for entry into professional engineering practice, against Accreditation Standards and procedures approved by the Council;	Council of the Institution shall establish an Engineering Accreditation Board (EAB), which shall, upon request from Higher Educational Institutions, undertake the accreditation of the engineering degree programmes they offer for entry into professional engineering practice and, when so approved, programmes intended for practice of technologists or technicians.;	AMEND 1. To Replace word “conduct” after “Institutions” by word “undertake” 2. To DELETE Text “ <i>against Accreditation Standards and procedures approved by the Council</i> ” Note: Council is not required to approve the Standards and procedures.

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			3. To INSERT :text to permit subsequent accreditation of technology and technicians’ programmes.
2.2.8	Council shall also set up a three-member Standards Advisory Board for Engineering Accreditation (SABEA), in accordance with the provisions of the Governance Manual, comprising two engineering professionals from the faculties of engineering of the Higher Educational Authorities agreeable to serve the Institution, and one registered professional engineer from among persons who are knowledgeable about Washington Accord Standards and Accreditation procedures;	EAB shall also, <i>for the purpose defined in Section 1.2(u)</i> , set up a three to five -member Documentation Review Committee, referred to as the Standards Advisory Board for Engineering Accreditation (SABEA), in accordance with the provisions of the Governance Manual, comprising at least two engineering professionals from the faculties of engineering of the Higher Educational Authorities agreeable to serve the EAB , and at least one registered professional engineer from among persons, outside the academia , who are knowledgeable about Washington Accord Standards and Accreditation procedures;	AMEND 1. Replace “Council” by “EAB” 2.To rename the “Standards Advisory Board” “(SABEA)” as “Documentation Review Committee” “(DRC)” to reflect its functions and also make it report to the EAB itself. 3. Provide for possible Increase of membership from 3 to 5 and 4. To stipulate the minimum numbers from either the Academia or Industry.
2.2.9	The Engineering Accreditation Board shall accredit programmes delivered to an academic standard substantially equivalent to that practised by the signatory members of the Washington Accord, while satisfying the academic requirements of the Registered Council of Professional Engineers as well as admission into Corporate Membership grades of the Institution;	The Engineering Accreditation Board shall accredit programmes delivered to an academic standard substantially equivalent to that practised by the signatory members of the Washington Accord for engaging into professional engineering practice within their own jurisdictions , while satisfying the academic requirements of the Registered Council of Professional Engineers as well as admission into Corporate Membership grades of the Institution;	AMEND To insert text to reiterate that the academic standard should be that applicable for professional engineering practice, in addition to being acceptable for IEM membership.
2.2.10	Council shall set up Sub Committees for discharging responsibilities and tasks required in furtherance of its objectives,	RENUMBER as 2.2.10(a)	

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	and approve the composition and method of appointment to the sub-committees, may include, but not limited to:	NO CHANGE in text	
	(vi) Such Ah-Hoc committees as may be required viz Disciplinary Committee (D.C), Appeal Committee (against decisions of D.C), Committee of Appeal (against accreditation decisions).	Such Ah-Hoc committees as may be required, viz., Disciplinary Committee (D.C), Appeal Committee (against decisions of D.C), <i>Appointment/Nomination Committee</i>	AMEND <ol style="list-style-type: none"> To remove “Committee of Appeal against Accreditation Decision” from under the ambit of IEM Council. <i>To include Appointment /Nomination Committee for selection of members for consideration of appointment or nomination on Boards and Committees of public or Private Sector organisations, including within academia.</i>
	NEW Sub-SECTION 2.2.10 (b)	<i>(b) The Chairperson of the EAB, in consultation with the members of the EAB, shall be deemed to have necessary and sufficient authority from Council of the Institution to set up ad-hoc or standing committees, constituted as the EAB may approve, for the proper discharge of its obligations under Sections 2.2.7 and 2.2.9 and 2.2.11,</i>	AMEND To insert provision permitting the Chairperson of EAB to set up ad-hoc or standing committees that the discharge of accreditation obligations call for.
	NEW sub-SECTION 2.2.10. b(i)	<i>(i) EAB Chairperson shall, on receipt of an evaluation request from a Higher Education Institution, set up one or more Engineering Programme Accreditation Committee (Accreditation Committee) and</i>	AMEND To INSERT TEXT To provide specifically for the EAB to set up Accreditation Committees and Programme Evaluation Teams without reference to IEM Council

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		<i>Programme Evaluation Teams necessary for undertaking the accreditation of the HEI’s engineering degree programmes,</i>	
	NEW Sub-SECTION 2.2.10. b(ii)	<i>(ii) EAB Chairperson shall, on receipt of either a valid request for review of its decision or a notice of Appeal against an accreditation related decision from a Higher Educational Institution, undertake such a Review or establish an Appeal Committee to examine the grounds of Appeal.</i>	AMEND INSERT text to provide specially for the EAB to set up an Appel Committee, and to receive and dispose of Appeals against accreditation decisions.
	NEW Sub-SECTION 2.2.10 (c)	<i>(c) The President of IEM, or the Chairperson of the EAB, as may be applicable, shall produce for approval by the Council, or by the EAB as may be the case, the Terms of Reference for each Committee or Working Group that he sets up, defining the composition, criteria of the members, the purpose and duration of the Group or Committee.</i>	AMEND To include provision for the President of IEM, or the EAB Chairperson as may be the case to draw up the Terms of Reference for the Working Group or Committee he sets up.
	2.2.11 Council of Institution shall delegate authority to the President of Institution, in accordance with the Rules that Council may approve, to institute or appoint short-term Working Groups or Consultative Committees which may be tasked with specific tasks or advisory responsibilities, including those relating to accreditation of engineering degree	Council of Institution shall delegate authority to the President of Institution, in accordance with the Rules that Council may approve, to institute or appoint short-term Working Groups or Consultative Committees, which may be tasked with specific tasks or advisory responsibilities, including those relating to matters regarding which the President and Council of IEM would desire researched	AMEND To rephrase to clarify that when accreditation related matters are concerned President of IEM will consult and seek concurrence of EAB Chairperson.

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	programmes or matters regarding which the President and Council of IEM would desire researched information or advice;	information or advice; <i>where such Working Groups or Consultative Committees concern engineering programme accreditation related matters the President shall consult with and seek consent of Chairperson of EAB.</i>	
	2.2.15 Members of the SABEA shall be honorary members, and their responsibility will be to exercise supervision on the Standards, Procedures and Operations of the EAB, without interfering with the accreditation system. They will provide advisory services to the Institution President and will report periodically to the Council on the EAB’s operation;	Members of the Documentation Review Committee (DRC) shall be honorary members, and their responsibility will be to review the Standards, Criteria and Procedures put in place by the EAB, and their terms of reference shall exclude any involvement with the conduct of the accreditation or evaluation by the Programme Evaluation Team or decision making process by the Accreditation Committee or attending any of the Team’s work sessions. The Chairperson of the DRC shall report to the EAB, through the EAB Chairperson.	AMEND 1. To Replace “SABEA” by “Documentation Review Committee” 2. To delete “operations” from under purview of this Committee, 3. New Text inserted to align with Washington Accord requirement to separate standards and policy making from operations . DRC should not be involved with Accreditation decision taking. 4. To reinforce autonomy of the Documentation Review Committee.
	2.2.16 The SABEA shall advise the president on any amendments that may be required to the Governance structure of the EAB for conformity with Washington Accord requirements or to incorporate issues of relevance to the local environment, as well as advise on proposals that the EAB may submit to the President.	The DRC shall advise the EAB Chairperson on any amendments that may be required to the Governance structure of the EAB for conformity with Washington Accord requirements or to incorporate issues of relevance to the local environment.	AMEND 1. to replace President (of IEM) by Chairperson of EAB 2. To remove the requirement for DRC to advise President of IEM.
2.3 Management of the Institution			
	2.3.3 The Institution shall, unless and until the rules provide otherwise, consist of	The Institution shall, unless and until the rules provide otherwise, consist of Corporate	AMEND

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	Corporate Members and non-Corporate Members. The term Corporate Manager shall include members of the Fellow and Member classes and any honorary members who satisfy the Council's requirements for admission to corporate membership;	Members and non-Corporate Members. The term Corporate Member shall include members of the Fellow and Member classes and any honorary members who satisfy the Council's requirements for admission to corporate membership;	To correct an error; word “Manager” should read “Member”
	<p>2.3.4 Members of different classes may use designatory letters to denote their class of membership as follows:</p> <p>Honorary Fellows: Hon. FIEM; Fellows: F.I.E.M; Members: M.I.E.M;</p> <p>Associate Technicians FTech.I.E.M; Technician: Tech.I.E.M.</p>	<p>Members of different classes may use designatory letters to denote their class of membership as follows:</p> <p>Honorary Fellows: Hon. FIEM; Fellows: FIEM; Members: MIEM; Associate Members: AMIEM Fellow Technicians: FTech.IEM Technician IEM: Tech.IEM Fellow Technician: FTech.IEM; Professional Engineer: PEng(IEM)</p>	AMEND Rectify Membership designations and insert designation of Fellow Technician, and Abbreviations for Professional Engineer.
2.4 Management of the Engineering Accreditation Board			
	2.4.1 The Engineering Accreditation Board shall comprise: thirteen (13) members satisfying the criteria set down in the Governance Structure, appointed by the President after a due process of consultation with the Consultative Group on Engineering Accreditation, as follows:	RENUMBER as 2.4.1(a)	
	NEW Sub-SECTION 2.4.1(b)	(b) Further to the members nominated under sub-Section (a), the EAB may additionally enlist up to 4 co-opted members, appointed by the EAB Chair in consultation with the nominated	AMEND To permit expansion of EAB to cater for unrepresented fields of engineering expertise by co-opting additional professionals.

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		<i>members, to support the EAB in any particular branch of engineering or field of engineering expertise where a lack thereof is felt. At least one of these must be from academia and one from the industry. Co-opted members shall meet the qualifications and experience provisions for academic or practising engineers.</i>	
	2.4.2 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 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;	RENUMBER as 2.4.2 (a) (a) The Engineering Accreditation Board shall implement the Accreditation Policy of the Institution;	AMEND 1. Renumber sub-section as (a), and 2. Delete text that is repetitive 3. CREATE new Sub-Section(b) from the text starting with “Council shall...”
	NEW Sub-SECTION 2.4.2(b), created from the highlighted text from Sub-Section 2.4.2(a)	<i>(b) 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;</i>	AMEND To create a new sub-section from sub-section (a).
	NEW Sub-SECTION 2.4.2(c)	<i>(c) The EAB shall not be required to explain or justify any decision taken in matters of accreditation of an HEI’s programme to any external party or authority, beyond clarifying the</i>	AMEND to insert provision to consolidate EAB’s autonomy

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		<i>specific standards, criteria or procedure(s) that underpinned its decision.</i>	
	2.4.3 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;	The President of Council shall seek Council’s prior approval on the composition, appointment, and assignments of subcommittees of the Council <i>appointed under section 2.2.10 (a)</i> ,	AMEND Insert new text and delete text crossed out. The amendment to Section 2.2.10 makes the deleted text superfluous.
	2.4.4 The President, may at his discretion, decide on the Composition and Terms of Reference of the Working Groups 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;	The <i>EAB Chair</i> , may at his discretion, decide on the Composition and Terms of Reference of the Working Groups set up for assignments relating to the Engineering Accreditation Board or matters related thereto;	AMEND Responsibility is shifted to EAB Chair Funding of EAB is dealt with separately.
	2.4.5 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;	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 <i>set up by the Council or the President under delegated authority</i> 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;	AMEND To include provision for Working Groups and Consultative Committees set up by President to expire when assignments are completed. To exclude Workings Groups and Committees set up by EAB

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	<p>2.4.6 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:</p>	<p>Council shall delegate such authority to the President as may shall 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 Manual;</p>	<p>AMEND In matters of accreditation President shall be deemed to hold the necessary authority.</p>
	<p>2.4.7 Delegated authority under Section 2.4.6, will extend to:</p>	<p>RENUMBER as 2.4.7 (a) (a) Subject to the provision in (b), Delegated authority under Section 2.4.6, will extend to:</p>	<p>AMEND To include condition at sub-section (b)</p>
	<p>(iii) the criteria for selection and appointment of members of the EAB and Composition of Accreditation Panels, and their respective tenure;</p>	<p>the criteria for selection and appointment of members of the EAB and their respective tenure;</p>	<p>AMEND To exclude the Accreditation Panels which have been placed under the EAB, like the Accreditation Committee..</p>
	<p>(iv) the roles and responsibilities of key persons in the EAB;</p>	<p>the roles and responsibilities of the Chairperson, Deputy Chairperson and the members of the EAB</p>	<p>AMEND To clarify the persons concerned.</p>
	<p>NEW Sub-SECTION 2.4.7(b)</p>	<p>(b) Where any action by the President under delegated authority concerns any matter relating to the EAB, the President shall consult with and obtain the agreement of the Chair of the EAB.</p>	<p>AMEND To include provision (b) for consultation thereby to consolidate autonomy of EAB</p>
	<p>2.4.8 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</p>	<p>The President of IEM shall take steps to ensure that the EAB is provided with the logistics and other resources, including the necessary and adequate operating budgetary provision within the Institution’s Annual Budget, for the delegated authority and responsibilities of the EAB to be discharged in accordance with the</p>	<p>AMEND 1. to state that the Institution, through its President, has a responsibility to ensure the sustained operations of the accreditation functions.</p>

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	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;	<i>Institution's policy on engineering programme accreditation.</i>	2. to delete text which require President to get involved with EAB operations.
2.4.9	The EAB shall further the objects 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;	The EAB shall further the objects of the Institution and promote quality of engineering education in the Republic of Mauritius by <i>benchmarking</i> its accreditation standards, criteria and procedures <i>against</i> those of the International Engineering Alliance for Professional Engineers and Technologists respectively and, if <i>deemed appropriate, against</i> 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;	AMEND 1. For improved language "benchmark against" Replaces "setting" 2. to replace "feasible" by "deemed appropriate"
2.4.19	EAB may call upon IEM staff resource and time to provide administrative support for meetings and visits;	<i>IEM shall ensure that EAB is provided with such administrative and secretarial services and resources that EAB may require and would need to access for the purposes of discharging its obligations, including making arrangements for Accreditation Visit Teams to perform their tasks in accordance with the approved Accreditation Process</i>	AMEND To replace existing text by new text which makes it explicit that IEM has the responsibility to give EAB access to logistics and other support services
2.4.11	EAB may deal directly with Washington Accord organizations and other professional engineering bodies and	EAB <i>shall</i> deal directly with Washington Accord organizations and other professional	AMEND Replace "may" by more emphatic "shall"

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	individuals on matters of engineering programme accreditation;	engineering bodies and individuals on matters of engineering programme accreditation;	
	2.4.12 The Institution’s annual report submitted to the AGM for approval shall include details of Expenditure and Revenue on the account of the EAB;	The Institution’s annual report submitted to the AGM for approval shall include details of the Expenditure and Revenue approved by the EAB;	AMEND To indicate that that the EAB component has received approval of the EAB
	2.4.13 EAB shall submit an annual budget proposal to the Council for approval, in a timely manner for approval at the AGM.	RENUMBER as 2.4.13(a). Subject to the provisions in (b), EAB shall submit its annual budget proposal to the President for Council approval, in a timely manner for approval at the AGM.	AMEND To indicate the communications channel.
	NEW Sub-SECTION 2.4.13(b)	(b) Council of IEM shall not amend the funding proposal of the EAB, without reference to an agreement of the Chair of the EAB.	AMEND The organisations presently mentoring IEM desire to see a provision whereby IEM will ensure EAB’s sustaining itself or IEM guaranteeing funding of EAB
SECTION III			
3.0 Classification, definition, admission, and removal of members		NO CHANGE	
3.1 Classification			
	3.1.1 The Institution shall comprise	NO CHANGE	
	(a) Fellows and Members, who shall be Corporate Members;	Fellows and Members, and Professional Engineers(IEM) , who shall be Corporate Members;	AMEND To include members admitted as Professional Engineers under Section 3.3.0
	3.1.4 Proposals of candidates for admission or transfers: Every application for admission or transfer shall be proposed, from personal knowledge, and supported as follows:	Proposals of candidates for admission or transfers: Every application for admission or transfer shall be proposed, from personal knowledge, and supported as follows:	AMEND To include the Category of Professional Engineers created following previous amendment to IEM Constitution

ANNEX (MOTION-1-AMENDED TEXT ONLY)

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	FELLOWS: By two Fellows; MEMBERS CLASS: By two Corporate members. NON/CORPORATE Class: By two members, one of whom must be a corporate member.	FELLOWS: By two Fellows; MEMBERS CLASS: By two Corporate members; NON/CORPORATE Class: By two members, one of whom must be a corporate member. PROFESSIONAL ENGINEERS: In accordance with provision of Section 3.3.0. (New Section 3.30.1)	
3.2 Definitions			
	For the purpose of this Rule, the Council may, in any particular case, accept in place of employment in the design of important engineering work: -	NO CHANGE	
	(i) Either employment as Professor of Engineering, or as a Senior Member of the Engineering staff in a University or College which has a regular course of study leading to the Academic qualifications approved by the Council of Registered Professional Engineers of Mauritius, or employment in a responsible position on Engineering Research Professional Engineers of Mauritius;	(i) Either employment as Professor of Engineering, or as a Senior Member of the Engineering staff in a University or College which has a regular course of study leading to the Academic qualifications approved by the Council of Registered Professional Engineers of Mauritius, or employment in a responsible position on Engineering Research acceptable to the Council of Registered Professional Engineers of Mauritius.	AMEND To INSERT the text in bold to correct for an omission
3.8 Technician Class		NO CHANGE	
	3.8.1 Technician member	Technician Member (Capitalise)	
	3.8.1.3 Applicants to the grade of technician shall: -	NO CHANGE	

ANNEX (MOTION-1-AMENDED TEXT ONLY)

to PRESIDENT’S MOTION to SGM for AMENDING the Constitution of IEM

	(a) Be at least 21 years of age;		
	(b) Have obtained a qualification in Engineering, which the Council recognises as being of a standard not academically lower than that of a full technological certificate (in an engineering discipline) from the city and Guilds of London Institute, or of a two years’ diploma in Engineering of the University of Mauritius, or any other technician qualification acceptable to the Council and	Have obtained a qualification in Engineering, which the Council recognises as being of a standard not academically lower than that of a full technological certificate (in an engineering discipline) from the city and Guilds of London Institute, or <i>of an academic standard substantially equivalent to either the Dublin Accord or Sydney Accord standard as Council may prescribe</i> , and	AMEND 1. To accept the internationally recognised Dublin Accord and Sydney Accord qualification for Technicians and Technologists respectively 2. Remove reference to the 2 Years Diploma from University of Mauritius.
	3.8.2.2 For admission to this grade a candidate shall:	NO CHANGE	
	(b) have been admitted to or elected as Incorporated Engineer or Technician Engineer, or equivalent grade of a Professional Engineering of Technician Institution acceptable to the Council.	have been admitted to or elected as Incorporated Engineer or Technician Engineer or <i>registered as an Engineering Technologist</i> or equivalent grade of a Professional Engineering of Technician Institution acceptable to the Council.	AMEND To recognise registration of Engineering Technologist with a Sydney Accord institution as a substantially equivalent status for Fellow Technician.
3.22	To provide for creation of a designation of an International Style to enhance the Status of the Profession	DELETE This was an explanatory note and not part of the Rules.	DELETE This was part of an explanation – NOT RULE
NOTE	SECTIONS 3.3.0 to 3.3.9 and New Sections 3.30.10, 3.30.11 and 3.30.12 which concerns Professional Engineer (IEM) have been removed from this table and separately set in ANNEX (MOTION-2)		
Alteration to the Rules		NO CHANGE	

ANNEX (MOTION-1-AMENDED TEXT ONLY)

to PRESIDENT's MOTION to SGM for AMENDING the Constitution of IEM

10.4	In the absence of a quorum at a Special General Meeting the motions on the agenda of the Special General Meeting shall be considered to have been rejected, except that the Council may at its sole discretion reconvene another special General Meeting, after a period not lesser than three months of the date of the previous Special General Meeting, and with substantially the same motion or motions of the Agenda.	DELETE This is a Repetition of Section 8.13	AMEND To delete a repetition of Section 8.13
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