

## CONSTITUTION

### ACADEMY OF ENGINEERING AND TECHNOLOGY OF THE DEVELOPING WORLD

An Academy named ACADEMY OF ENGINEERING AND TECHNOLOGY OF THE DEVELOPING WORLD or AETDEW Academy in short is established by the AETDEW Sdn. Bhd. to advance the objects as follows:

- (a) To promote solidarity among the community of engineers, technologist, scientist and allied professionals in academia, research in the engineering and technology industry for nations of the developing world.
- (b) To assist in achieving poverty eradication in the developing world through engineering and technology, science and innovation.
- (c) To promote growth and development of the engineering, science and technology industry for enterprise of nations of the developing world.

#### 1. MEMBERSHIP OF AETDEW ACADEMY SHALL COMPRISE OF THE FOLLOWING:

- (a) Fellows
- (b) Honorary Fellows
- (c) Foreign Fellows, and
- (d) Associate Fellows.

Fellow shall be a citizen of a Member State of G77 and shall have contributed in significant magnitude to the advancement or application of engineering, science and technology for the advancement of the economy and society of his/her nation, the developing world and/or the world.

Honorary Fellow shall be an eminent individual, having achieved an extraordinary record of accomplishments in the field of engineering, science or technology or made important contributions to society in the developing world. A Fellow is eligible to become an Honorary Fellow.

Foreign Fellow shall be an eminent individual, who is a non-citizen of any of the member states of G77 and has contributed in significant magnitude towards the advancement or application of engineering, science and technology for the advancement of the economy and society in the developing world and/or the world.

Associate Fellow shall be an individual who is a citizen of a member state of G77 and is able and willing to render meritorious services in the advancement or application of engineering sciences and technology for the advancement of the economy and society of the developing world.

#### 2. OBLIGATIONS OF MEMBER

All members of AETDEW Academy shall have the obligations of:

- (a) Abiding by AETDEW Academy Constitution and any resolutions passed by the Council from time to time;
- (b) Assisting AETDEW Academy in promoting and realising its objectives; and
- (c) Upholding the interests of AETDEW Academy.

### 3. RIGHTS AND PRIVILEGES OF MEMBERS

Each category of AETDEW Academy Member shall be entitled to use the respective abbreviations as follows:

Fellow and Foreign Fellow: F.AETDEW

Honorary Fellow: Hon. F. AETDEW

Associate Fellow: A.F.AETDEW

All Fellows shall enjoy the same rights and privileges they are entitled to, including:

- (a) To attend, speak and vote at meetings;
- (b) To participate in all the activities organized by AETDEW Academy; and to use all the facilities and resources of AETDEW Academy.

### 4. RESIGNATION AND TERMINATION

Membership of AETDEW Academy shall cease upon:

- (1) The death of the member;
- (2) The member being certified medically to be unsound of mind;
- (3) A member being convicted of a criminal case;
- (4) A member becoming a bankrupt; or
- (5) A member being incommunicado for a period of two years.

Any member in good standing desirous of withdrawing from membership shall forthwith settle in full all outstanding financial undertakings and / or donations pledged to AETDEW Academy, if any, and notify the Council of his / her intention in writing.

### 5. THE COUNCIL

Management of AETDEW Academy is vested in the Council

The Council shall be appointed by the Board of AETDEW Sdn. Bhd. on the recommendation of Council.

The Council shall consist of the following:

- (a) The President
- (b) The Deputy President
- (c) The Secretary General
- (d) The Treasurer
- (e) Five members

The tenure of all Council members shall be four (4) years. They may stand for re- election for another additional term.

The Council can meet at least once a year and/or where there is a necessity for an urgent meeting, and a fourteen days' notice of each meeting shall be given to the members. The President acting alone, or not less than three of its members acting together may call for a meeting of the Council to be held at any time. At least one half of the Council members must be present for its proceedings to be valid and to constitute a quorum.

## 6. FUNCTIONS AND POWERS OF THE COUNCIL

The Council shall have the power to carry out all executive functions for managing the affairs of AETDEW Academy.

The President shall lead the Council in formulating general policy and setting the strategic direction for AETDEW Academy, preside over all Council meetings and jointly sign cheques drawn on the account(s) of AETDEW Academy with any financial institutions.

The Deputy President shall assist the President in acting to the affairs of AETDEW Academy and shall assume the role of acting-President when the President is absent or on leave of absence.

The Secretary General shall be responsible for the proper administration, management and control of the Secretariat; keep an updated register of members of AETDEW Academy and jointly sign cheques drawn on the account(s) of AETDEW Academy with any financial institutions.

The Treasurer shall be responsible for planning and managing the financial affairs of AETDEW, Academy take charge of the Society's title deeds, financial instruments, money, accounting books, documents and submit monthly statements of income and expenditure to the Council for approval; be responsible for preparing an annual balance sheet and financial statements for the approval of the Council, ensure that all monies received by AETDEW Academy are deposited in a timely fashion into accounts in the name of AETDEW Academy with financial institutions, and jointly sign cheques draw on the account(s) of AETDEW Academy with any financial institutions.

The Council shall have power to set up AETDEW Academy branches in G77 member states, working committees and task forces and define their terms of reference.

The Council shall have the power to employ salaried staff.

The Council shall have the power to authorise reimbursement for reasonable expenses incurred and payment of fair allowance to Council members and non- salaried personnel in the performance of their duties on behalf of the AETDEW Academy.

## 7. LIMITATION OF LIABILITY

AETDEW Academy shall not be liable or responsible for contracts or liabilities which have been incurred in its name without the expressed written approval and authority of the Council