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අංක 2321/70 - 2023 මාර්තු මස 03 වැනි සිකුරාදා - 2023.03.03 No. 2321/70 - FRIDAY, MARCH 03, 2023

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PART I: SECTION (I) — GENERAL

Government Notifications

SRI LANKA COUNCIL OF ARCHAEOLOGISTS ACT, No. 4 OF 1992 (INCORPORATED)

THE set of Rules made under the title Sri Lanka Council of Archaeologists published in the *Gazettes Extraordinary* of the Democratic Socialist Republic of Sri Lanka No. 854/6 of Tuesday, 17th January 1995 and No. 1901/9 of Tuesday, 10th February 2015 under Section 6 (1) of the Sri Lanka Council of Archaeologists Act, No. 4 of 1992 (Incorporated) is hereby repealed as per the order of the Council and the new set of Rules prepared under the title "The Sri Lanka Council of Archaeologists" is hereby enacted.

By Order of the Council,

Dr. Rose Solangaarachchi, President, Sri Lanka Council of Archaeologists.

Department of Archaeology, Colombo 07. 25th of January 2023.



Sri Lanka Council of Archaeologists New Constitution made in terms of Section 6(1) of the Act

01. (a) Any person who has held a continuous and active membership ¹ in the member category for a period of more than ten years, shall be enrolled by the Board as a **Fellow member** of the Council.

and

The Membership application and the Self-Assessment Report for the Fellow Membership issued by the Board of Governors of Sri Lanka Council of Archaeologists shall be duly filled and submitted to the above Council.

A person who has fulfilled the qualifications mentioned above may be recommended as a <u>Fellow Member</u> of the Council after assessing through a Committee (BARE)^{II} appointed by the Board of Governors. Subsequently the Board of Governors may award the Fellow Membership on the said recommendation.

(b) Any person who has held a continuous and active membership ¹ in the Associate Member category of the Council for two years, shall be enrolled by the Board as a <u>Member of the Member category</u> of the Council.

and

Any person who has obtained a two year Postgraduate Degree ^{III} (MA / or MSc or other higher Degree) from a University or from an Institution recognized by the University Grants Commission along with a Special Degree in Archaeology from a University recognized by the University Grants Commission of Sri Lanka.

01

Any person who has obtained a Diploma and a two year (MA / or MSc or other higher Degree) Postgraduate Degree in Archaeology from a University recognized by the University Grants Commission of Sri Lanka along with a General Degree with Archaeology from a University recognized by the University Grants Commission of Sri Lanka.

and

Any person who has two year experience as a professional Archaeologist ^{IV} in a recognized state or private institution under the supervision of a Fellow member. For the proof of obtaining such experience, a Membership application along with the Appraisal Report of Sri Lanka Council of Archaeologists (Performance Report for reviewing the progress of the Archaeologists published by the Council of Archaeologists/ Record Book for Archaeologists) shall be duly filled and submitted to the aforesaid Council.

Any person who has fulfilled the above qualifications will be enrolled as **a Member of the Member category** of the Council after evaluating the same by the Membership Subcommittee.

(c) Any person who has held a continuous and active membership ¹ in the category of Registered membership in the Council for five years, shall be enrolled by the Board as **an Associate Member** of the Council.

and

Any person who has obtained a Special Degree in Archaeology from a University recognized by the University Grants Commission of Sri Lanka

or

Any person who has obtained a Diploma in Archaeology from a University recognized by the University Grants Commission of Sri Lanka along with a General Degree with Archaeology from a University recognized by the University Grants Commission of Sri Lanka.

and

Any person who has two year experience as a professional Archaeologist in a recognized State or private institution under the supervision of a Fellow member / or a member of Member category. For the proof of obtaining such experience, a Membership Application along with the Profession Appraisal Report of Sri Lanka Council of Archaeologists (Performance Report for reviewing the progress of the Archaeologists published by the Council of Archaeologists/ Record Book for Archaeologists) shall be duly filled and submitted to the aforesaid Council.

Any person who has fulfilled the above qualifications will be enrolled as a Member of the <u>Associate Member category</u> of the Council after evaluating the same by the Membership Subcommittee.

(d) Any person who has held a continuous and active membership ¹ in the student category in the Council for a period of five years, shall be enrolled by the Board as a **Registered Member**.

and

Any person who has obtained a Special Degree in Archaeology from a University recognized by the University Grants Commission of Sri Lanka

or

Any person who has passed the Second and Third Examinations approved by the Council of Archaeologists.

or

Any person who has completed a General Degree with Archaeology from a university recognized by the University Grants Commission of Sri Lanka and having passed at least two course units of the Diploma Course in Archaeology from a University recognized by the University Grants Commission of Sri Lanka until the commencement of above examination will be deemed as a qualification for the enrolment for the registered membership.

Any applicant who has fulfilled the above qualifications and expects the Registered membership shall duly complete and submit the Membership Application to the Council and will be enrolled as <u>a Member of the Registered Member category</u> of the Council after evaluating the same by the Membership Subcommittee.

(e) Any person who has obtained a Special Degree in Archaeology from a University recognized by the University Grants Commission of Sri Lanka shall be enrolled by the Board as a **Student Member** of the Council

or

Any person who has successfully completed the first Academic year of a Special Degree course in Archaeology at a University recognized by the University Grants Commission of Sri Lanka. (Recommendation of the Head of the Department shall be submitted for the proof).

01

Any person who has passed the first Examination (First Stage) approved by the Council of Archaeologists

or

Any person who has completed a General Degree with Archaeology from a University recognized by the University Grants Commission of Sri Lanka until the commencement of the above Examination will also be deemed as a qualification for the enrolment as a student member.

Any applicant who has fulfilled the above qualifications and expects the Student Membership shall duly fill and submit the Membership Application to the above Council and will be enrolled as <u>a Member of the Student Member category</u> of the Council after evaluating the same by the Membership Subcommittee.

- (f) Even though qualifications have been possessed to enroll into any of the above member category, from the order of the non incorporated member category (student, registered) to incorporated member category (associate, member, fellow member) shall be followed in enrolling as a new member to the Council of Archaeologists. (One cannot be enrolled in to an intermediate member category).
- 02. (a) The registered members and student members who represent the non-incorporated membership categories of the Council shall have voting rights for their representations.

- (b) A person who has rendered a distinguished service to the Council or to the profession may be enrolled as an Honorary Member to the Council by the Board. However, not more than one Honorary Member shall be enrolled by the Council in a year and the total number of Honorary Members so enrolled shall at no time exceed ten. They shall not have voting rights at any election held by the Council.
- 03. (a) An application issued by the Council for the enrolment to any category or to any membership shall be submitted with signatures of three active incorporated members. In case of an application submitted for the enrolment as a Fellow Member, such application shall be submitted with signatures of two active Fellow Members.
 - (b) A Membership Register will be maintained by the Board of Governors.
 - (c) The Council is vested with powers to issue an identity card for membership.
 - (d) The Council is vested with powers to take action for the welfare of members of the Council and to collect funds.
- 04. A Certificate of Membership prepared in the format and design prescribed from time to time by the Council will be issued to each Member by the Board affixed with the common seal of the Council. Such certificate shall remain the property of the Council and shall be returned to the Council within seven days of termination of his / her membership if occurred due to any reason other than the death of the Member concerned. The Board has vested with powers to issue a duplicate in the event of misplacing the original certificate by any means.
- 05. If any Member, having paid all his outstanding membership fees and charges, informs the Honorary Co-Secretary in writing of his intention to resign from membership, his membership will be terminated.
- 06. At the event of a member whose membership is terminated on account of resignation and made a request for re-enrollment, the Council has vested with powers to re-enroll him as a new member to the same category of membership held by him at the time of his resignation.
- 07. (a) Admission fees, annual membership fees and other fees payable will be as specified in Schedule i of this Constitution.
 - (b) Any person decided by the Board to get enrolled in to any category of membership other than the members of the Honorary Category, shall pay his admission fee and the annual membership fees for the relevant year within two months of such enrollment.
 - (c) Every Member shall pay the annual membership fee and any annual fee payable by him, if any, at the commencement of the current year. If such dues are not paid by the 1st of March in the year, a reminder will be sent to the member by the Honorary Treasurer. If the dues are not paid by the 1st of June in the current year, a letter will be sent to the Member under registered cover by the Honorary Treasurer. If any person does not pay his outstanding dues within one month of such notice, his membership will be terminated. Such person may be re-enrolled as a member, if the Board is convinced that there had been sufficient reasons for such non-payment of dues.
 - (d) If any Member is unable to be engaged in his profession or in a productive livelihood / to earn profit due to old age, illness, incapacity or any other valid reason, the Board may, by adopting a resolution, waive such member's membership fees fully or partly.
 - (e) It is sufficient to pay half of the annual membership fee by all the members over 60 years of age limit in all the categories of Sri Lanka Council of Archaeologists.

- 8. (a) The office bearers of the Council (Board of Governors) shall consist of the following:
 - i. Honorary President
 - ii. Honorary immediate past President
 - iii. Honorary Senior Vice President
 - iv. Honorary Vice President
 - v. Honorary Two Co-Secretaries (02)
 - vi. Honorary Treasurer
 - vii. Honorary Assistant Treasurer
- (b) The Committee of the Council consists of eleven (11) Members.

The Board of Governors consists of the aforesaid office Bearers and the Committee Members.

- (c) Only Fellow Members will be eligible for the offices of Honorary President, Honorary Senior Vice President and Honorary Vice President. However, only an incorporated member who has served the Board for at least one term of office shall be eligible to elect to hold the office of the Honorary Vice President.
- (d) The Honorary President shall be the person who has held the office of Honorary Senior Vice President at the end of the previous year. Although such a member may not hold the office of Honorary President for more than one term, he may be re-elected to the same office after the expiry of two terms of the Board.
- (e) Only an incorporated Member who has served the Board for at least one term of office will be eligible for election as the Honorary Senior Vice President. Although such a Member shall not hold the office of Honorary Senior Vice President for more than one consecutive term, he may be re-elected to the same office after the expiry of one term of office of the Board.
- (f) Only an incorporated Member who has served on the Board for at least one term of office will be eligible for election as the Honorary Vice President. Although such a Member shall not hold the office of Honorary Vice President for more than one term, he may be re-elected to the same office after the lapse of one term of office of the Board following the expiry of the term of office.
- (g) The Honorary immediate past President shall be the person who has held the office of Honorary President at the end of the previous term of office.
- (h) Only an incorporated Member who has served on the Board for at least one term of office will be eligible for election as Honorary Co-Secretary, Honorary Treasurer or Honorary Assistant Treasurer. Although such Member may not hold for more than one term an office previously held by him, he may be re-elected after the expiry of one term of office of the Board.
- (i) Members elected to the offices of Honorary President, Honorary immediate past President, Honorary Senior Vice President, Honorary Senior Vice President, Honorary Co-Secretaries, Honorary Treasurer and Honorary Assistant Treasurer of the Board of Governors may hold the offices to which they are elected for two consecutive terms without a voting.
- (j) One term of office of the Board of Governors means the period between two Annual General Meetings.
- 9. (a) A Member of the Fellow Member category or Member category will be eligible for election as President of the Subcommittee of Studies for a period of one year only. Although such a Member shall not hold such office for two consecutive terms, he may be elected to the same office after the expiry of one year.

- (b) The President of the Subcommittee of Studies is an ex-officio Member of the Board of Governors.
- 10. (a) The Board of Governors shall consist of not more than nineteen (19) Members including the office bearers and one out of those Members shall be the President of the Board of Studies.
- (b) At least two Members of the Board of Governors shall be the Associate Members and not more than three Members shall be non-incorporated Members.
- 11. (a) In the election of the aforesaid office bearers and the eight committee members, only the incorporated members shall be eligible for voting.
- (b) When an incorporated member submits nominations for a another incorporated member to serve joining as a member of the Board of Governors for the offices in 11 (a) above, proposing and seconding shall be limited only for the maximum of two candidates.
- 12. (a) Registered members and student members shall have the right to get elected at least one registered member and one student member respectively in order to have themselves represented at the Board of Governors.
- (b) Although such members have the right to be informed of the meetings of the Board of Governors and to participate in such meetings, they shall have no voting rights for incorporated offices. They shall not be present at any disciplinary inquiry or any discussion on any related matter and shall not participate in such an occasion.
- 13. If the Council membership of the Board of Governors is expired or if he informs the Honorary President or the Honorary Secretary by a registered letter of his intention to resign from his office, then the term of such member will terminate.
- 14. (a) In the event of the death of the Honorary President, Honorary Senior Vice President, Honorary Co-Secretary or Honorary Treasurer or the vacation of office by any of them, the Honorary Senior Vice President or Honorary Vice President or Honorary Co-Secretary or Honorary Assistant Treasurer, as applicable, shall fill the relevant vacancy until the Board of Governors subsequently elects and assumes duties.
- (b) When a Member of the Board of Governors dies or vacates the office or when a vacancy occurs on account of the operation of Article 14(a) or any other reason, the Board shall appoint a member to the said office.
- 15. (a) The Board of Governors shall meet at least once a month and the date of the next meeting of the Board shall be fixed, as far as possible, at the respective meetings of the Board.
- (b) The Honorary Secretary shall convene an extra-ordinary meeting of the Board on the order of the Honorary President or on a request received signing at least six members of the Board of Governors to consider a matter specifically informed by the President or to consider any matter specifically mentioned in the written request. The date, time and venue of such meeting and the businesses to be considered there shall be intimated to all members of the Board at least 48 hours in advance.
- (c) The quorum at a meeting of Board of Governors shall be six members (excluding non-incorporated members).
- (d) The members of the Board who have not attended for the meetings of Board of Governors continuously three times without informing a clear reason shall be removed and such members may not submit nominations again for the offices in the Board until lapsing 4 years.

- (e) The Board of Governors has vested with powers to appoint an Administrative Secretary for the easement of administrative activities of the Council on the discretion of the Board of Governors in terms of Section 10 of the Sri Lanka Council of Archaeologists Act.
- 16. (a) Any two Incorporated members shall submit nominations to elect any incorporated member who is eligible for election to any office other than that of the President and the Immediate Past President of the Board of Governors /Council.
- (b) Any two registered members and any two student members may nominate any registered and any student member respectively for election to the Board in terms of Article 12(a).
- (c) Such nominations shall be in writing and signed by the proposer and the seconder with confirmation that all amounts of annual membership fees and any other payables have been duly paid. Furthermore, it shall include a written statement signed by the candidate to the effect that he is eligible for election as per the relevant Rules and that he expresses his willingness to serve on the Board of Governors if elected.
- (d) The member shall submit such nominations for the election to the Honorary Co- Secretary at least 15 days prior to the Annual General meeting.
- (e) The Board of Governors may, at the session of its last meeting, nominate by proposing and seconding one member each for the respective offices on the Board other than that of the President and Immediate Past President. Such nomination will not be valid unless the relevant candidate makes a statement signed by him, prior to being nominated or within two weeks of such nomination, to the effect that he is eligible for election as per the relevant set of Rules and if so elected, he would be willing to serve on the Board.
- 17. (a) The notice related to the Annual General Meeting shall include a list of names of all candidates nominated in terms of Article 16.
- (b) No member shall be eligible to vote unless he has paid in advance the membership fees due from him in respect of the current calendar year.
- (c) The principal item on the Agenda of the Annual General Meeting shall be the election of office bearers. Voting shall be by secret ballot.
- (d) The preparation and issuance of ballot papers, provision of ballot boxes and counting of votes are the responsibility of the Senior Vice President and his/her decision on the validity of any nomination paper, eligibility of any candidate, the right of voting of any member etc. shall be the final. He/she may appoint not more than five members of the Fellow Member category who are not candidates, for his assistance.
- (e) A candidate may be nominated for more than one office. However, if elected for one office, votes cast for him for any other office shall be disregarded. In the operation of this constitution, the counting of votes in respect of the other offices of Honorary Senior Vice President, Honorary Vice President, Honorary Co-Secretary, Honorary Treasurer and Honorary Assistant Treasurer shall be carried out according to the said order.
- 18. The Financial Year of the Council shall be from 01st of January to 31st of December.
- 19. Members of the Board of Governors shall hold office from the date of the Annual General Meeting at which they are elected until the date of the Annual General Meeting at which their successors are elected.

- 20. (a) The Annual General Meeting of the Members of the Council shall be held before the end of March in every year. The following businesses shall be included in to the Agenda of the Annual General Meeting:
 - (i) Election of office bearers of the Board of Governors and Committee Members.
 - (ii) Adoption of the Report of Annual General Meeting, Annual Report and the Statement of Accounts audited for the previous year.
 - (iii) Other businesses duly informed of in advance.
- (b) The date, time and venue of the Annual General Meeting and the other General meetings shall be intimated to all the members at least ten (10) days in advance.
- (c) If the Annual General Meeting is not held before the end of March, a Special General Meeting of Council members shall be convened as per Article 21 of this Set of Rules to make provisions to convene the Annual General Meeting and to conduct all its proceedings.
- (d) The Board shall make arrangements to hold at least three General Meetings of Council members in addition to the Annual General Meeting.
- (e) At the event of failure to hold the Annual General Meeting in compliance with the period in terms of Article 20(c) due to pandemic condition or any other distress situation nationally or internationally, arrangements shall be made to hold the relevant Annual General Meeting during the prescribed period in the following year when such situation is become normal after the crisis.

Otherwise, at the event of failure to hold the meetings of the Council, virtual meetings shall be conducted.

(f) Nevertheless, the incidental facts thereof shall be considered as duly prevailed.

The period of the office of the Board of Governors in such an instance shall be considered as official until electing the successive Board of Governors holding the relevant General Meeting. Furthermore, the payment of annual membership fees shall not be inactive by implementing the Article 20 (e).

- 21. (a) The Honorary Co- secretary shall convene a special General Meeting of Council members when directed by the Honorary President or on receipt of a written request signed by at least fifteen incorporated members to consider any matter specifically mentioned in such request.
- (b) The date, time and venue and the nature of businesses of such meetings shall be intimated to all the members at least three days in advance.
- 22. (a) The Honorary President shall preside over at all meetings of Council members. In his absence, the Honorary immediate past President or Honorary Senior Vice President or Honorary Vice President or in their absence, a member of the Board of Governors elected by the members present shall chair the meeting.
- (b) The quorum required for a meeting of Council members shall be one fourth of the incorporated membership. If a quorum is not present within half an hour from the appointed time of the meeting, the meeting shall be suspended and if a quorum is not present within half an hour from the time of commencement of the suspended meeting, the number present shall constitute the quorum.

- (c) Although non-incorporated members may attend and participate in all meetings, they shall vote only in the manner specified in Article 12 of this constitution.
- 23. (a) The Board of Governors shall appoint a Subcommittee of Studies and may also appoint other Boards, Committees or Sub committees or Sub committees of the Board or any specific facts approved as the Board of Governors may deem appropriate.
- (b) The Subcommittee of Studies shall act with regard to archaeological studies of students, conducting the examinations and all other activities related thereto as specified in Sections 3(a), (b) and (e) of the Act. The President of the Council shall be an ex-officio member of the Sub Committee of Studies.
- (c) The Board of Archaeological Education (BARE)^{II} appointed by the Board of Governors of the Sri Lanka Council of Archaeologists shall be entrusted to conduct courses for qualifying examinations for eligibility for membership of the Council, to conduct examinations for such courses and to check and approve the Self-Assessment Report submitted by the applicants in order to enroll in to Fellow Membership.
- 24. The Council may award gold medals annually in recognition of distinguished services rendered during the respective year for the advancement of Archaeology. The criteria get approved by the Council from time to time for the purpose shall be followed (Schedule ii).
- 25. In the event of supplying service for an external party by a member who holds membership of the Sri Lanka Council of Archaeologists, Archaeology consultation and service charges may be claimed as in **Schedule iii** below.
- 26. (a) All Archaeologists are bound to act and to use the title "Archaeologist" as to safeguard the haughtiness of such title that awards only when entering the categories of Fellow Member, Member and Associate Member of the Sri Lanka Council of Archaeologists. For this purpose, action shall be taken in compliance with the "Code of Conduct for Archaeologists" adopted at the General meeting on 29th of March, 2019 by the Sri Lanka Council of Archaeologists.
- (b) The title "Archaeologist" which is only all rights reserved for the usage of the categories of Fellow members, Members and Associate members of Sri Lanka Council of Archaeologists is not entitled to use in any way by any other person other than that of a person belongs to such categories of Members of that Council.
- (c) This Gazette Extraordinary presented by the Sri Lanka Council of Archaeologists of the Democratic Socialist Republic of Sri Lanka all rights reserve the establishment and registration of any other Council using the name of the aforesaid Council established in terms of the Sri Lanka Council of Archaeologists (Incorporated), No. 04 of 1992.

SCHEDULE i

MEMBERSHIP FEES AND CHARGES

Membership	Admission Fee	Annual Membership Fee
	Rs. Cents.	Rs. Cents.
Fellow Member	2,000.00	2,000.00
Member	1,250.00	1,250.00
Associate Member	1,000.00	1,000.00
Registered Member	750.00	750.00
Student Member	500.00	500.00

SCHEDULE ii

Criteria for the Gold medals awarded by Sri Lanka Council of Archeologists

- (ii-1) Shall be a Sri Lankan.
- (ii-2) Shall be a member of Sri Lanka Council of Archaeologists.
- (ii-3) Shall be a unique researcher in the relevant field.
- (ii-4) Shall engage in a National mission and shall have socialized the said feasibilities.
- (ii-5) Shall have published Research volumes and research papers.
- (ii-6) Shall be a premier in modern knowledge as well as investigation in the field.
- (ii-7) Such researches shall lead for a turning point of the field and landmarks of the research shall have been used for the social usage.
- (ii-8) Shall be a dexterous person in the field as well as of moral character.
- (ii-9) Shall be a distinguished person both practically and theoretically.
- (ii-10) Subjecting for assessment as a professional as well as a member of the Council in addition to the field will be considered as an added qualification. (Ex. Such as Museum, Teaching etc.)
- (ii-11) Excluding the criteria in (from ii-1 to ii-10) above, Gold medals may annually be awarded to the Archaeologists, who held the office of Honorary Presidents of the Sri Lanka Council of Archaeologists in the previous years, for the service rendered for the upliftment of the field of Archaeology as well as the Sri Lanka Council of Archaeologists.

The following procedure shall be got applicable for the purpose by Sri Lanka Council of Archaeologists.

- (ii a) To appoint a Committee by the Board of Governors of Sri Lanka Council of Archaeologists for awarding Gold medals.
- (ii b) Committee shall publicize the invitation of applications.
- (ii c) Invitation of nominations formally from applicants.
- (ii d) Acceptance of applications through a complete Bio data sheet.
- (ii -e) The period to be considered for awarding Gold medals shall be past three years. Awarding shall be made per year subject to the decision of the Board of Governors after the assessment of said three years.

- (ii -f) To obtain the agreement from the majority of committee members for awarding medals
- (ii –g) Safeguarding all the information received to the committee shall be a responsibility of the committee.

SCHEDULE iii

The Archaeological consultation and service charges in rendering service for an external party by a member of each membership are as follows.

Membership	Consultation and Service charges
Fellow member	5,000.00
Member	4,000.00
Associate Member	3,000.00
Registered Member	2,000.00
Student Member	1,000.00

Definitions:

- **I** Having held the active membership means participating in Annual General Meetings held by Sri Lanka Council of Archaeologists and has continuously made the payment of annual membership fee payable by every member.
- II Board of Archaeological Education (BARE) means the Special Board of Education appointed by Sri Lanka Council of Archaeologists for the purpose of conducting courses related to the Examinations of obtaining eligibility for the membership of the Council, holding examinations of those courses and checking & approving the Self-assessment Report submitted by the applicants for enrolment in to the Fellow Membership.
- III The Postgraduate Degree in this context refers to two-year MA, MSc or MPhil or PhD.
- **IV** The **Professional Archaeologist** means the members (Those who are eligible in the categories of Fellow Members, Members and Associate Members of the Council.) who are entitled to bear, obtain and use the title "Archaeologist" in terms of the Section 13 (1) of the Sri Lanka Council of Archaeologists (Incorporated) Act and Article 26 (b) of this new Set of Rules.
- V A Sub Committee, Boards or Sub Committees are the committees appointed by the Board of Governors for giving instructions and assistance for the objectives of the Board of Governors or the duties of the Board or any accepted special facts.

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