



28 April 2021

ELECTORAL COLLEGE CIRCULAR NO. 2021-01

For : **ALL ELECTORAL COLLEGE DELEGATES
ALL REGIONAL COORDINATORS
ALL CHAPTER PRESIDENTS**

Subject : **Guidelines for Accreditation of PICE Electoral College 2021**

Greetings!

In accordance with the PICE By-Laws, the members of the National Board of Directors for 2021 shall be elected by an assembly of voting delegates from the duly accredited chapters.

The Electoral College Meeting is scheduled on **25 June 2021** via hybrid meeting application to be convened by the National President and National Secretary. The election of the 2021 National Board of Directors is scheduled on **25 June 2021** via PICE Online Election System.

Please be guided by the following provisions of the PICE By-laws per Article V-Nomination and Election of Directors, Sections 1 & 2:

SECTION 1 - THE ELECTORAL COLLEGE - An assembly of voting delegates from the duly accredited chapters is hereby created which shall be known as the Electoral College. The primary function of the College is to elect the members of the Board of Directors. In addition, the College shall:

- Act as a Constituent Assembly to ratify amendments to the Articles of Incorporation of the Institute and/or these By-laws as approved by the Board of Directors in accordance with Section 1 of Article XII of these By-laws; or
- Act as a Representative Body of the Institute to vote on all matters wherein the Corporation Code of the Philippines requires the vote or written assent of the General Membership of the Institute.

The assemblage of the College shall be held at the principal office within Metro Manila or in any other place within the Philippines as agreed upon by the Board, during the National and/or Midyear Conventions, provided that proper notice shall be served to all the members of the voting delegates. The attendance of at least one hundred (100) delegates in any meeting of the Electoral Colleges shall constitute a quorum, provided that the number of votes cast in the election of directors or to decide a main motion shall not be less than five hundred delegates. (As amended on November 18, 2011)

SECTION 2 - COMPOSITION, TENURE AND ORGANIZATION OF THE ELECTORAL COLLEGE - Each Chapter Delegation to the College shall consist of a number of Delegates at the ratio of one delegate for every twenty-five (25) chapter members in good standing as verified by the Executive Director and for the excess thereof exceeding ten (10) members, such that every chapter shall have at least one delegate. Alternate delegates not in excess of one-half (1/2) of the regular delegates shall also be elected and duly accredited but shall sit in the College only in the absence of any of the regular delegates.

2020 NATIONAL BOARD OF DIRECTORS

FIDEL V. RAMOS
Honorary President

Officers:
ERDSAN RENE S. SUERO, DPA
President

CLEMENTE A. IBO
1st Vice President

ALBERT A. PERFECTO
2nd Vice President

PETER PAUL P. DY, JR.
Secretary

FREDERICK FRANCIS M. SISON
Treasurer

BERNARDO C. DE GUZMAN
Business Manager

MARK JEROME P. TIONGSON
P.R.O.

MARK DALE DIAMOND P. PERRAL
Auditor

Directors:
MARIANO S. AGONCILLO
RANULFO C. FELICIANO
EDDIE C. FUENTES
MARIBEL D. MARTINEZ
MARIA LUISA DV. OLITOQUIT
LAURENCE T. TATO
FRANCIS ALDRINE A. UY, Ph.D.

ROBERT S. LICUP, Ph.D.
Immediate Past President

COUNCIL OF ADVISERS (PAST PRESIDENTS)

MARIA CATALINA E. CABRAL, Ph.D.
ERNESTO S. DE CASTRO, Ph.D.
EUGENIO R. PIPO, JR.
DAVID G. SANCHEZ
ROMEO S. MOMO
BENITO M. PACHECO, Ph.D.
JAIME A. PACANAN, Ph.D.
VENANCIO I. BESAVILLA, JR.
WILLY T. GO
JUANITO P. ABERGAS
MOCAMAD M. RAKI-IN, SR.
MANUEL M. BONOAN
EFREN H. SISON
BASHIR D. RASUMAN
NELSON Q. IRASGA
ANGEL L. LAZARO, III, Ph.D.

OTHER OFFICIALS

RHONNIE C. ESTORES
Executive Director

LEO CLETO A. GAMOLO
Legal Counsel

AFFILIATE/FRATERNAL SOCIETIES

ASEP - Association of Structural Engineers of the Philippines
AACCEP - Association of Accredited Consultant Civil Engineers of the Philippines
ACEEP - Association of Civil Engineering Educators of the Philippines
CMEAP - City and Municipal Engineers Association of the Philippines
DELPH - District Engineers League of the Philippines
PABO - Philippine Association of Building Officials
PEAP - Provincial Engineers Association of the Philippines
REAP - Road Engineering Association of the Philippines
PAMEA - Philippine Accredited Materials Engineers Association Inc.

PICE NATIONAL HEADQUARTERS

Unit 703, 7/F Future Point Plaza 1
Condominium, 112 Panay Avenue,
South Triangle, Quezon City 1103 Philippines
Telephone Nos. +63 2 83765028/83981434
Email: picenatl@pice.org.ph

Website: www.pice.org.ph



PHILIPPINE INSTITUTE OF CIVIL ENGINEERS, INC.

(Continue) SECTION 2 - COMPOSITION, TENURE AND ORGANIZATION OF THE ELECTORAL COLLEGE

- Alternate delegates not in excess of one-half (1/2) of the regular delegates shall also be elected and duly accredited but shall sit in the College only in the absence of any of the regular delegates. Chapter Presidents, Fellows and Life Members automatically become delegates to the Electoral College, provided that the right and privileges thereof are not delegated; and that the number of such members shall be deducted from the total membership in the determination of regular delegates. (As amended on November 25, 1999)

Each chapter shall elect its delegates to the Electoral College not later than the last week of September of each year. Only chapter members in good standing shall be eligible to vote or be voted upon as chapter delegates. The term of the delegates shall begin immediately after accreditation for a period of one year, during which time they may be called upon to perform the additional functions stated in Section 1 above or as required in Section 12 of Article IV of these By-laws. (as amended on November 25, 1999)

The names of the chapter delegates shall be submitted to the Executive Director after their election or chapter certification but not later than thirty (30) days before the annual election of the Institute. Incumbent chapter Presidents shall be automatic members of the Electoral College. All delegates shall be accredited by the officers of the Electoral College who will issue electoral college IDs. Ballots shall be given only to card bearing delegates properly identified. The College shall for its unexpired term continue to meet until the new members of the Board of Directors shall have been duly elected and/or when the functions called in Section 1 of this Article shall have been resolved. (as amended on November 25, 1999)

Based on the aforementioned provisions, all the chapters are enjoined to submit their list of chapter delegates (Automatic, Regular and Alternate) to the National Headquarters Office not later than **26 May 2021** or thirty (30) days before the election of the Institute which is scheduled on **25 June 2021**.

The EC list must be accompanied by the Remittance of National Membership dues payment which will be the basis for the computation of the number of Regular or Alternate Delegates. Only members in good standing will be accredited as Regular and Alternate Delegates. **A Member in Good Standing is defined in Section 8 of Article VIII of the PICE Amended By-Laws.**

The National Headquarters Office shall acknowledge receipt of this certified list, in writing after verifying and confirming the list of **Electoral College Delegates for year 2021** submitted by each chapter, cross checking this with the master membership records of PICE.

The National Headquarters is furnishing each chapter with the computerized master list of Life Members as of April 2021 for the reference of the respective chapters. The list of life members, whose applications will be approved by the National Board after this cut-off date and before the elections for the 2021 National Directors, will be submitted to the chapter as soon as the names are available.

All EC delegates shall be accredited by the Electoral College Officers. **Electoral College ID** in a form of a unique voting link/election ticket shall be issued by the Officers of the Electoral College thru the Executive Director to each Electoral College Delegate after his/her proper identification had been confirmed.

2020 NATIONAL BOARD OF DIRECTORS

FIDEL V. RAMOS

Honorary President

Officers:

ERDSAN RENE S. SUERO, DPA
President

CLEMENTE A. IBO
1st Vice President

ALBERT A. PERFECTO
2nd Vice President

PETER PAUL P. DY, JR.
Secretary

FREDERICK FRANCIS M. SISON
Treasurer

BERNARDO C. DE GUZMAN
Business Manager

MARK JEROME P. TIONGSON
P.R.O.

MARK DALE DIAMOND P. PERRAL
Auditor

Directors:

MARIANO S. AGONCILLO

RANULFO C. FELICIANO

EDDIE C. FUENTES

MARIBEL D. MARTIREZ

MARIA LUISA DV. OLITOQUIT

LAURENCE T. TATO

FRANCIS ALDRINE A. UY, Ph.D.

ROBERT S. LICUP, Ph.D.

Immediate Past President

COUNCIL OF ADVISERS (PAST PRESIDENTS)

MARIA CATALINA E. CABRAL, Ph.D.

ERNESTO S. DE CASTRO, Ph.D.

EUGENIO R. PIPO, JR.

DAVID G. SANCHEZ

ROMEO S. MOMO

BENITO M. PACHECO, Ph.D.

JAIME A. PACANAN, Ph.D.

VENANCIO I. BESAVILLA, JR.

WILLY T. GO

JUANITO P. ABERGAS

MOCAMAD M. RAKI-IN, SR.

MANUEL M. BONOAN

EFREN H. SISON

BASHIR D. RASUMAN

NELSON Q. IRASGA

ANGEL L. LAZARO, III, Ph.D.

OTHER OFFICIALS

RHONNIE C. ESTORES

Executive Director

LEO CLETO A. GAMOLO

Legal Counsel

AFFILIATE/FRATERNAL SOCIETIES

ASEP - Association of Structural Engineers of the Philippines

AACCEP - Association of Accredited Consultant Civil Engineers of the Philippines

ACEEP - Association of Civil Engineering Educators of the Philippines

CMEAP - City and Municipal Engineers Association of the Philippines

DELPH - District Engineers League of the Philippines

PABO - Philippine Association of Building Officials

PEAP - Provincial Engineers Association of the Philippines

REAP - Road Engineering Association of the Philippines

PAMEA - Philippine Accredited Materials Engineers Association Inc.

PICE NATIONAL HEADQUARTERS

Unit 703, 7/F Future Point Plaza 1
Condominium, 112 Panay Avenue,
South Triangle, Quezon City 1103 Philippines
Telephone Nos. +63 2 83765028/83981434
Email: picenatl@pice.org.ph

Website: www.pice.org.ph



PHILIPPINE INSTITUTE OF CIVIL ENGINEERS, INC.

HOW TO DETERMINE THE CHAPTER ELECTORAL COLLEGE DELEGATES (REGULAR AND ALTERNATE)

REGULAR AND ALTERNATE DELEGATES FOR 2021

The chapter delegation to the Electoral College for the 2021 term shall consist of **one delegate for every twenty-five (25) chapter members in good standing** as verified by the National Secretary through the Membership Unit. For the excess of ten (10) members, each chapter shall have at least one voting delegate. Alternative delegates shall not be in excess of one-half (1/2) of the number of regular delegates. **Alternate delegates shall sit in the college or cast their vote only in the absence of any of the regular delegates.**

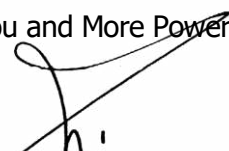
The number of **Automatic delegates** (Chapter Presidents, Fellows, Life Members) shall be deducted from the total membership in good standing in the determination of regular delegates.

Example:

| | | |
|--|---|------------------------|
| Total Members in good standing | - | 124 |
| Less: Automatic Electoral Delegates (Chapter Presidents, Fellows, Life Members) | - | 13 |
| | | 111 / 25 |
| Basis for Regular Delegates | = | 4 + 1 |
| | | (for the excess of 11) |
| Regular Delegates | = | 5 |

We look forward to receiving responses from all the chapters.

Thank you and More Power.


ENGR. PETER PAUL P. DY, JR.
National Secretary and
Secretary of the Electoral College


DR. ERDSAN RENE S. SUERO
National President and
Chair of the Electoral College

//cel-oliver

2020 NATIONAL BOARD OF DIRECTORS

FIDEL V. RAMOS

Honorary President

Officers:

ERDSAN RENE S. SUERO, DPA

President

CLEMENTE A. IBO

1st Vice President

ALBERT A. PERFECTO

2nd Vice President

PETER PAUL P. DY, JR.

Secretary

FREDERICK FRANCIS M. SISON

Treasurer

BERNARDO C. DE GUZMAN

Business Manager

MARK JEROME P. TIONGSON

P.R.O.

MARK DALE DIAMOND P. FERRAL

Auditor

Directors:

MARIANO S. AGONCILLO

RANULFO C. FELICIANO

EDDIE C. FUENTES

MARIBEL D. MARTINEZ

MARIA LUISA DV. OLITOQUIT

LAURENCE T. TATO

FRANCIS ALDRINE A. UY, Ph.D.

ROBERT S. LICUP, Ph.D.

Immediate Past President

COUNCIL OF ADVISERS (PAST PRESIDENTS)

MARIA CATALINA E. CABRAL, Ph.D.

ERNESTO S. DE CASTRO, Ph.D.

EUGENIO R. PIPO, JR.

DAVID G. SANCHEZ

ROMEO S. MOMO

BENITO M. PACHECO, Ph.D.

JAIME A. PACANAN, Ph.D.

VENANCIO I. BESAVILLA, JR.

WILLY T. GO

JUANITO P. ABERGAS

MOCAMAD M. RAKI-IN, SR.

MANUEL M. BONOAN

EFREN H. SISON

BASHIR D. RASUMAN

NELSON Q. IRASGA

ANGEL L. LAZARO, III, Ph.D.

OTHER OFFICIALS

RHONNIE C. ESTORES

Executive Director

LEO CLETO A. GAMOLO

Legal Counsel

AFFILIATE/FRATERNAL SOCIETIES

ASEP - Association of Structural Engineers of the Philippines

AACCEP - Association of Accredited Consultant Civil Engineers of the Philippines

ACEEP - Association of Civil Engineering Educators of the Philippines

CMEAP - City and Municipal Engineers Association of the Philippines

DELP - District Engineers League of the Philippines

PABO - Philippine Association of Building Officials

PEAP - Provincial Engineers Association of the Philippines

REAP - Road Engineering Association of the Philippines

PAMEA - Philippine Accredited Materials Engineers Association Inc.

PICE NATIONAL HEADQUARTERS

Unit 703, 7/F Future Point Plaza 1
Condominium, 112 Panay Avenue,
South Triangle, Quezon City 1103 Philippines
Telephone Nos. +63 2 83765028/83981434
Email: picenatl@pice.org.ph

Website: www.pice.org.ph