



# **Social Statute by the Consejo de Acreditación de la Enseñanza de la Ingeniería, A.C.**

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## SOCIAL STATUTE BY THE CONSEJO DE ACREDITACIÓN DE LA ENSEÑANZA DE LA INGENIERÍA, A.C.

<b>CHAPTER I</b> <b>DENOMINATION, ADDRESS, NATIONALITY AND ASSOCIATION DURATION.</b>
<p>Article 1. Denomination. A civil association is constituted and denominated “<i>Consejo de Acreditación de la Enseñanza de la Ingeniería</i>”, Civil Association. Its acronym will be “CACEI”, which should indistinctly be followed by the mention of “<i>Asociación Civil</i>” (Civil Association) or by its abbreviation “A.C.”.</p>
<p>Article 2. Address. The address of the Association is Mexico City; nevertheless, when deemed convenient, it could establish offices and delegations and appoint conventional addresses anywhere in the Mexican Republic or abroad.</p>
<p>Article 3. Nationality. The Association will have Mexican nationality and only juridical persons of the same nationality can be a part of it as associates; therefore, it is established by the founding associates and those who associate in the future that all foreigners who become part of the Association during its constitution or at any ulterior moment is required to consider themselves Mexicans before the Secretariat of Foreign Affairs regarding the participations they get to have with the Association as well as the goods and rights they have, so they will not seek to be protected by their governments, which might cause them to lose and their participation to be for the benefit of Mexico.</p>
<p>Article 4. Duration. The duration of the Association will be of ninety-nine years, counting as of the signing date of the corresponding public deed.</p>
<b>CHAPTER II</b> <b>CORPORATE PURPOSE AND SPECIFIC OBJECTIVES</b>
<p>Article 5. Corporate Purpose. The Association will have the corporate purpose of:</p> <ol style="list-style-type: none"> <li>I. Contributing with the improvement of the teaching of engineering in both public and private institutions of the country, following a model that corresponds with the Mexican needs and the conditions of the exercise of engineering in the national territory;</li> </ol>

- II. Contributing with the establishment of educational models of engineering that correspond with scientific and technological advances and with the requirements of the professional exercise derived from both the social needs as well as those of the future professionals;
- III. Contributing with the improvement of the quality of professional practice of engineering;
- IV. Informing the interested educational institutions, students, parents, employers, and public and private organisms about the educational conditions of engineering in the different schools of the country;
- V. Carrying out the accreditation processes of engineering educational programs through the establishment of accreditation criteria and procedures, forming commissions, integration and formation requirements for the accreditation in said area and the issuing of final accreditation decisions;
- VI. Establishing accreditation systems, which will be based on general guidelines, reference frameworks, orientations and policies by the *Consejo para la Acreditación de la Educación Superior, A.C.*, (COPAES) and on quality criteria properly founded on the essential aspects of educational programs, which will also be permanently reviewable according to the evaluation experience both in Mexico and other countries;
- VII. Performing, upon the request of corresponding authorities, the accreditation of the engineering educational programs with limited effectiveness in terms of time, as established by the general guidelines, the reference framework, and the orientations of the *Consejo para la Acreditación de la Educación Superior, A.C.*, (Copaes) and based on the validity and reliability requirements established through an internal process determined by the Directive Council including the participation of the Discipline Technical Commissions;
- VIII. Publishing, through the communication channels considered convenient, the list of accredited engineering educational programs;
- IX. Acquiring, by any title, the movable and immovable property necessary or useful to attain the goal of the Association, as well as losing any type of movable or immovable goods in favor of the association, as long as these actions have the aim of fostering their activities;
- X. Celebrating and executing any type of contracts and agreements related or connected with the corporate purpose and that do not have predominantly lucrative objectives; and
- XI. Obtaining all kinds of financial resources through all sorts of donations, recovery rates, incomes for any type of services lent, associate contributions, sociocultural events, and by type of financial resources from trusteeships or sponsorships, as long as said resources are applied for fostering each and every activity of the Association and do not have any aims of profit.

**Article 6. Specific objectives.**

To meet the corporate purpose, CACEI will carry out the following specific objectives:

- I. Fully respecting the juridical regimes of the associates, higher education institutions, and those hiring their services;
- II. Proceeding, depending on each case and moment, according to the mechanisms and methods that ensure information reliability and confidentiality, professionalism from the evaluators, procedure pertinence, accreditation decision impartiality, and, in general, everything that fosters their action according to the ethical principles of an accrediting organization;
- III. Proceeding as a college and in accordance with the internal agreement by the Discipline Technical Commissions and other pertinent work groups, in order to draft documents or means of evaluation with the aim of accreditation. In these college bodies, there will be a search for a variety of experts from educational institutions, professional colleges, educational sector organisms or associations, Federal Government and productive sector, depending on the case;
- IV. Seeking the sustainability of the Association through the collection of fees for the services it lends; and
- V. Others pertaining its purpose.

**CHAPTER III  
ASSOCIATES**

**Article 7. Associates.**

The Association will have the following types of associates:

- I. Active founding associates; and
- II. Active associates.

**Article 8. Types of associates.**

Active founding associates are all those with whom the civil association was constituted, those whom with said character signed the deed of association and those who were admitted in the Association within the course of a year, counted from the signing of the deed of association. Active associates will be those admitted with that character by the General Assembly of Associates, based on what is established in this Statute.

**CHAPTER IV  
REQUIREMENTS TO JOIN THE ASSOCIATION**

**Article 9. Joining.**

The Executive Council will propose to the General Assembly of Associates the admission

or loss of the condition of associate, for which they must observe what is established herein.

Article 10. Requirements to become an associate.

In order to become an active associate, it is necessary to:

- I. Be a juridical person, a public or private sector organism or decentralized organism; or
- II. Being a college that represents engineering professionals and that is legally registered in the federal sector before the *Dirección General de Profesiones* (General Directorate of Professions) of the Secretariat of Education or the corresponding state department; or
- III. Being an industrial chamber or confederation related with or with an influence on engineering; or
- IV. Being an organism or association, public or private, of national coverage, interested in engineering and its delivery; and
- V. Presenting the corresponding membership application before the Directive Council and the latter accepting it.
- VI. Covering the admission fee established by the Executive Council for that purpose.

## **CHAPTER V RIGHTS AND OBLIGATIONS OF THE ASSOCIATES**

Article 11. Obligations. The following are obligations of the associates:

- I. Timely attendance to the sessions of the General Assembly of Associates they are called by their chairman or duly credited representative;
- II. Covering the admission fees, ordinary and extraordinary, established by the Executive Council;
- III. Abiding by the Statute and regulations approved by the General Assembly of Associates, as well as the agreements signed by them;
- IV. Promptly and efficiently carrying out the commissions and assignments requested by the General Assembly of Associates;
- V. Monitoring the functioning of the Association and using the rights granted to them by the Law and this Statute to ensure that their objectives are met and its assets are honorably and efficiently managed;
- VI. All others derived from their quality as associates.

The associates must abstain from voting in matters where there is conflict of interest.

Article 12. Rights.- The following are rights of the associates:

- I. Attending the sessions of the General Assembly of Associates to which they are called and have a voice and vote;
- II. Being a part of the Executive Council of the Association and the other positions established in this Statute;
- III. Receiving the information requested about the functioning of the Association; and
- IV. Resigning to their quality of associates.

Article 13. Admission. The Executive Council will present all membership applications to the General Assembly of Associates, all of which, in their case, will be approved by the majority of votes by the members present in the General Assembly.

## **CHAPTER VI LOSING THE QUALITY OF ASSOCIATE**

Article 14. Losing the quality of associate.

The quality of associate is lost for the following causes:

- I. Per explicit request by the Executive Council presented before the General Assembly of Associates;
- II. Per explicit request of at least three members of the General Assembly of Associates;
- III. Per serious cause in the decision of the General Assembly of Associates;
- IV. For not paying the set fees;
- V. For lack of attendance to two consecutive sessions, ordinary or extraordinary, of the General Assembly of Associates;
- VI. For not complying with the obligations herein established.

Losing the quality of associate must be approved by a majority of votes from the members present in the General Assembly of Associates. In all cases, the affected associate will be previously heard.

Article 15. Responsibility as associate.

The associate who loses quality of associate will be held accountable before the Association regarding the commitments acquired with it during the time the quality of associate was held.

**Article 16. Contributions.**

In the event that an associate loses the quality of associate, they will also lose the amount of their contributions in favor of the Association.

**CHAPTER VII  
EQUITY OF THE ASSOCIATION**

**Article 17. Equity.-** The equity of the Association is constituted by all the goods they acquire, as well as the rights and obligations they hold. The Association may receive all sorts of donations for its sustainment and to meet its objectives.

**Article 18. Equity integration.**

The equity of the Association will be integrated according to the following:

- I. The income obtained through admission fees, ordinary and extraordinary, approved by the General Assembly of Associates, in charge of each one of the associates;
- II. The resources that, given the case, they receive from the federal, state, and municipal governments;
- III. The movable and immovable goods they acquire;
- IV. The resources coming from the development of research related with the purpose and aims of the Association;
- V. The fees perceived by the lending of services provided in terms of its purpose;
- VI. The legacies and donations made in its favor;
- VII. The interests and uses of its equity; and
- VIII. The goods, rights, and any other income linked with its corporate purpose and acquired by any legal title.

**Article 19. Irrevocable decision.**

The public support and stimuli received by the Association will be used exclusively to meet its purpose.

The equity of the Association shall be destined exclusively for the purposes of its corporate purpose, not being able to grant benefits on the remainder distributable to any individual or its members, individuals or juridical persons, unless it is the case of a juridical person authorized to receive deductible donations in terms of the Law of Income Tax and is found in the Federal Register of Civil Society Organizations or it is a remuneration of services received previously. The Association must not distribute among its members the remainder of the public support and stimuli it receives. The provisions herein established are irrevocable.

**Article 20. Budgetary Period.**

The budgetary periods of the Association will run from January 1 to December 31 of each year, the budgets and reports herein set forth will adhere to them.

**Article 21. Equity in numerary.**

The equity in numerary of the Association will be subjected to the decisions and instructions of the General Assembly of Associates upon the proposal of the Executive Council.

**Article 22. Irrevocable decision.**

CACEI is a civil association without predominantly lucrative aims, authorized to receive deductible donations, under the terms of Article 79 of the Law of Income Tax and the activities it carries out will have the primary aim of meeting its corporate purpose, so it cannot intervene in political campaigns or advertising campaigns destined to have an influence in legislation. It is not considered to have an influence in legislation, the publication of an analysis or a research that does not have a proselytizing purpose, or technical assistance for a government institution which sent a written request.

**CHAPTER VIII  
ORGANIC STRUCTURE  
GENERAL ASSEMBLY**

**Article 23. Organic Structure.**

The following are governing organs of CACEI:

- I. The General Assembly of Associates;
- II. The Executive Council;
- III. The General Director;
- IV. The others determined by the General Assembly of Associates.

**Article 24. Functions of the General Assembly of Associates.** The General Assembly of Associates has the following functions:

- I. Admitting new associates proposed by the Executive Council and deciding about the loss of the quality of associate;
- II. Discussing, modifying and, if it is the case, approving the annual work plan and the income and expense budgets presented by the General Director;
- III. Appointing and removing the members of the Executive Council and the General Director under the terms herein established;

- IV. Solving the issues presented by the General Director;
- V. Discussing and, if it is the case, approving the report of activities presented by the General Director, after hearing the report from the Commissioner;
- VI. Modifying the Statute;
- VII. Freely naming and removing the Commissioner;
- VIII. Modifying, merging, or dissolving the Association;
- IX. Granting, revoking, and substituting powers; and
- X. The others derived from the decisions herein.

**Article 25. General Assembly of Associates.**

The supreme body of the Association is the General Assembly of Associates, which must gather in ordinary session at least once a year, during the first third of the year.

The Assembly can gather in extraordinary session as long as the Executive Council decides to call for one, or at least half of the associates plus one request it under the terms of this Statute or the Civil Code for Mexico City.

**Article 26. Calls.**

The calls for the General Assembly of Associates must be issued by the President of the Executive Council and delivered at least ten working days prior to the date fixed for the session.

The call will be made through newsletters which will be directed and delivered at the address or via email to each one of the Associates with their corresponding acknowledgement of receipt.

The call must include the points in the Agenda and the necessary information for decision making.

The General Assembly of Associates could carry out an extraordinary meeting without the need for a call when associates representing at least two thirds of the votes.

**Article 27. Representation.-** The associate could request to be represented in the sessions of the General Assembly of Associates through an official letter signed by the incumbent and addressed to the President of the Executive Council.

**Article 28. President and Secretary.**

The General Assembly of Associates will have a President, who will be a representative of one of the sectors in it, appointed by the Assembly itself and will hold that position for two years.

The General Director of CACEI will function as Secretary of the Assembly, with the right to have a voice, but not to vote.

**Article 29. Ordinary Quorum General Assembly of Associates.**

In order for the General Assembly of Associates to be considered legally installed in ordinary session, the presence of associates representing at least half of the votes plus

one.

In the event that the quorum is not complete, the General Assembly of Associates will gather in a second call 30 minutes after the time appointed in the first call, in which case it will be considered legally installed with whatever number of present associates.

**Article 30. Extraordinary Quorum General Assembly of Associates.**

The General Assembly of Associates, in its character of extraordinary, will be legally considered as installed in virtue of the first call, when there is enough attendance by the associates representing at least 75% of the votes.

In the event that quorum is not enough, the General Assembly of Associates will gather in a second call thirty minutes after the hour set in the first call, in which case, it will be considered as legally installed with the attendance of the associates that represent at least a simple majority of the votes.

**Article 31. Voting.**

The amount of votes for the associates is a total of 100. Said amount will be split between the different sectors as follows:

- I. 40 votes for the entirety of the sector of colleges of engineering professionals associates, evenly distributed between each one of those who are officially registered before the corresponding authority;
- II. 45 votes evenly distributed between each one of the organisms or associations in the education sector;
- III. 5 votes for the federal government sector;
- IV. 10 votes for the social and productive sector, such as chambers or industrial confederations related with engineering.

**Article 32. Agreements.**

The agreements will be taken by simple majority of votes, except for a legal decision or when this Statute requires a qualified vote.

The agreements taken by the General Assembly of Associates will be considered mandatory for all associates.

**Article 33. Minutes.**

From every session of the General Assembly of Associates, there must be a minute where the quorum, the aspects discussed, and the agreements reached by the Assembly are stated as well as pointing out if the session was carried out after the first or second call. The minute will have a list of attendance attached, signed by the teller or tellers.

The minute will be signed by the President and Secretary, and, if it is the case, it will be following the protocol before the Notary Public by the General Director.

**Article 34. Powers and obligations of the President.**

The President of the General Assembly of Associates will have the following powers and obligations:

- I. Calling and presiding the General Assembly of Associates;
- II. Having legal representation for CACEI along with the General Director;
- III. Organizing the sessions of the General Assembly of Associates; and
- IV. Others that are specifically pointed out by the General Assembly of Associates and this Statute.

**CHAPTER IX  
EXECUTIVE COUNCIL**

**Article 35. Integration.**

The Executive Council will be integrated as follows:

- I. A President, who will be the same leading the General Assembly of Associates; and
- II. Four ordinary members designated, one for each sector appointed in Article 31, which conform the General Assembly.

The General Director of CACEI will act as a Secretary of the Council, with the right to a voice, but without a vote.

**Article 36. Duration.**

The members of the Executive Council will hold their position for two years and will be able to be designated for another term with the same duration. The position is personal, non-transferable and honorary, that is, unpaid.

**Article 37. Separation of members.**

The members of the Executive Council can be separated from their functions for the following causes:

- I. By voluntary resignation;
- II. By not complying with their functions;
- III. By carrying out actions lacking ethics.

**Article 38. Sessions.**

The Executive Council will carry out ordinary sessions twice a year, one each semester, and extraordinary whenever necessary.

**Article 39. Calls.**

The calls for the Executive Council sessions should be issued and duly signed by the President and delivered at least ten working days prior to the date appointed for the session.

The call shall be carried out through newsletters that will be addressed and delivered at the address or via email to each one of the members with the corresponding acknowledgement of receipt.

The call must include the points of the Agenda and the information necessary to make decisions.

#### Article 40. Quorum.

In order to carry out the session, it is necessary to have an attendance of at least three of the members of the Executive Council, out of whom at least one must be a representative of the education sector.

The sessions shall be lead by the President. The agreements are to be made by simple majority of votes from the attendees.

Out of all the sessions there will be an act in which there will be evidence of the points discussed according to the Agenda, which will be signed by the President and the Secretary.

#### Article 41. Functions.

The Executive Council will have the following functions:

- I. Approving the reference frameworks for the accreditation processes, as well as the academic support documents proposed by the General Director;
- II. Issuing the guidelines for the drafting the work programs and budget for CACEI and presenting them before the General Assembly of Associates for their analysis and, if it is the case, their approval;
- III. Approving the payroll tabulators for the employers;
- IV. Appoint and remove to the members of: the Discipline Technical Commissions and the technical secretaries who coordinate said commissions; the Evaluation Committees; the Appeals Committee; the Mid-Term Committee; the Accreditation Committee; and the Academic Committee, by proposal of the General Director;
- V. Knowing the report of the status kept by the administration of CACEI presented by the General Director, which must include the corresponding decision drafted by the Commissioner and, if it applies, referring any remarks considered pertinent to the Assembly; and
- VI. Supervising CACEI in its activities in accordance with their work programs.

#### Article 42. President Functions.

The President of the Executive Council will have the following functions:

- I. Calling and leading the Executive Council;
- II. Organizing the sessions for the Executive Council;
- III. Holding, along with the General Director, representation of CACEI.
- IV. Others that are specifically pointed out by the Executive Council and this Statute.

## **CHAPTER X GENERAL DIRECTOR**

### **Article 43. General Director.**

The General Director will hold office for four years and can be appointed once, for another period of the same duration.

### **Article 44. Legal Representation.**

The General Director will be the legal representative for the Association, for which they will hold a general power for lawsuits and collections and acts of administration, with all the general and special capabilities needing a special clause under the terms of the first paragraphs of Article 2554, related with 2587 of the Civil Code of Mexico City and its correlatives from the Civil Codes in each State of the Republic. As a consequence, the General Director will have the following capabilities:

General power to administrate goods and businesses for the Association, without any limitations under the terms of the second paragraph of Article 2554 of the Civil Code of Mexico City. The power of domain is reserved exclusively for the General Assembly of Associates, which can only exercise it jointly by two of its members and delegated solely through special powers of the General Assembly of Associates.

Representing the Association with general power for lawsuits and collections and acts of administration in terms of labor with all the general and special capabilities that require special clause in accordance with the law, without any limitation, in the terms of the first paragraph of Article 2554 of the Civil Code for Mexico City and powers for all kinds of procedures, exceptions and defenses, both civil and criminal and from any other nature, before all kinds of authorities public officials, and public offices in order to remove and request full termination, all kinds of trials and administrative resources or those of any other nature, even the trial of their guarantees and declining from them, understanding this mandate as one without any limitations for its exercise.

### **Article 45. Absences.**

Temporary absences of the General Director of over 30 days must be agreed by the General Assembly of Associates and covered interim by whom the Association appoints. Once an absence is agreed as definitive, the General Assembly of Associates will proceed to appoint a General Director, who will start a new term.

### **Article 46. Requirements to be a General Director.**

In order to be a General Director at CACEI, the following requirements must be complied with:

- I. Having degree and professional certificate from the area of engineering, and a graduate degree in the respective engineering field or in education, registered before the corresponding education authority;

- II. Being an expert in educational evaluation;
- III. Having executive and administrative skills;
- IV. Having renown ethical and professional prestige;
- V. Dedicating full time to carrying out this activity; and
- VI. Not having a position as a public official, head or official of an association or middle-high educational institution, college, association of professionals or private company.

#### Article 47. Powers and Obligations.

The General Director will have the following powers and obligations:

- I. Presenting the annual work plan and the annual income and expense budgets before the General Assembly of Associates;
- II. Carrying out the annual work plan and exercising the annual expense budget approved by the General Assembly of Associates;
- III. Leading the administrative units where the Association is organized to perform their corresponding functions;
- IV. Informing the Executive Council about the manuals of organization and the operation norms of the administrative structure they lead;
- V. Proposing the composition of the Discipline Technical Commissions to the Executive Council; as well as coordinating their functioning and informing the General Assembly of Associates about it;
- VI. Freely selecting, hiring, and removing Association officials and employees, assigning them powers, obligations, salaries, and emoluments approved by the Executive Council;
- VII. Naming and removing technical or administrative staff that performs paid activities for CACEI from the Association with a justification;
- VIII. Presenting the annual report of activities carried out the previous year and the Commissioner's decisions before the General Assembly of Associates;
- IX. Supervising that the processes of accreditation and the general operation of CACEI are carried out according to current normativity;
- X. Organizing and promoting the services that CACEI lends when complying with their functions;
- XI. Integrating organs for advice and technical support;
- XII. Integrating the Evaluating Committees considering the proposals from the evaluators who integrate the Discipline Technical Commissions;
- XIII. Promoting all kinds of activities and meetings trending to meet the objectives of CACEI;
- XIV. Preserving and seeking the increase of equity in CACEI and avoiding everything that puts it in a risk;

- XV. Giving follow up and, if it is the case, executing the agreements of the General Assembly of Associates and the Executive Council;
- XVI. Establishing and maintaining relationships with organisms and Higher Education Institutions in engineering, for purposes related with its corporate purposes; and
- XVII. Others that are specifically pointed out by the General Assembly of Associates, the Executive Council and this Statute.

Article 48. About the Secretary of the General Assembly of Associates and the Executive Council.

The General Director will act as a Secretary of the General Assembly of Associates and the Executive Council and will have the following functions:

- I. Preparing the Agenda for the sessions;
- II. Issuing, along with the President, the calls or the sessions;
- III. Attending the sessions of both organs;
- IV. Helping the President to conduct the sessions and draft the corresponding acts;
- V. Giving follow up to the agreements made; and
- VI. Other activities specifically pointed out by the General Assembly of Associates, the Executive Council, and the President, which are related with the better functioning of the college organs.

## **CHAPTER XI EVALUATING INSTANCES**

Article 49. Evaluating Instances.

In order to comply with the process of accreditation of the educational programs, CACEI will have the following evaluating instances:

- I. The Accreditation Committee;
- II. The Discipline Technical Commissions;
- III. The Evaluating Committees (Visiting Teams);
- IV. The Mid-Term Committee;
- V. The Appeals Committee; and
- VI. The Academic Committee.

The functioning of the evaluating instances will be regulated by the dispositions in the corresponding Regulation.

Article 50. The Accreditation Committee

The Accreditation Committee will be integrated as follows:

- I. The General Director; and

II. The Technical Secretaries of each one of the Discipline Technical Commissions.

The General Director will act as Secretary of the Accreditation Committee with a voice but without a vote.

Article 51. Functions

The Accreditation Committee will have the following functions:

- I. Reviewing the self-assessment report from a program of a Higher Education Institution requesting the accreditation of said program;
- II. Reviewing the reports from the corresponding Discipline Technical Commission and the Evaluating Committee that performed the evaluation;
- III. Reviewing integrally the accreditation process of the educational programs;
- IV. Reviewing the reports of the corresponding Discipline Technical Commission and the Evaluation Committee that performed the evaluation of the program; and
- V. Issuing the final decision.

Article 52. The Discipline Technical Commissions

The Discipline Technical Commissions will be integrated by specialist scholars representing public and private universities from the different branches of engineering or by practicing engineers, in an equal number; they will stay in their position for two years and could be reappointed once for a period of the same duration. The position is personal, non-transferrable, and honorary, that is, unpaid.

Article 53. Functions

The Discipline Technical Commissions will have the following functions:

- I. Proposing to the General Director the persons who, having complied with the requirements set by CACEI to become evaluators, can be incorporated into the Evaluating Committees of their area, being a part of the List of CACEI Evaluators; and
- II. Recommending the Accreditations Committee the level of accreditation decision about the requested accreditation of the educational program corresponding to the professional area of said program.

Article 54. The Technical Secretaries.

The Technical Secretaries of each Technical Commission will stay in their position for two years and can be reappointed only once again for another period of the same duration.

If there is no Technical Secretary, a member with more experience in the Discipline Technical Commission can fill in that position in the area.

**Article 55. The Evaluating Committees (Visiting Teams)**

The Evaluating Committees are integrated by at least two experts in the area of the program, proposed to the General Director by the Discipline Technical Commissions.

**Article 56. Functions**

The Evaluating Committees will have the following functions:

- I. Being responsible to carry out the process of evaluation with the aim of accreditation in the institutions of higher education, including the self-assessment and on site visit, in accordance with the procedures established for the educational programs; and
- II. Proposing in their reports the type of decision to be made about the requested accreditation for the educational program it is.

**Article 57. Mid-Term Committee.**

The Mid-Term Committee will be composed of specialist academics, representatives of public and private universities of the different engineering branches, in an equal number. They will last for two years in their positions and may be appointed only once for another period of the same duration. The position is personal, non-transferable, and honorable, that is, unpaid.

**Article 58. Functions.**

The Mid-Term Committee will have the following functions:

- I. Review and analyze improvement plans sent by Higher Education Institutions related to their accredited programs.
- II. Analyze and issue an opinion on Improvement Plans.
- III. Review and analyze the Mid-Term reports of the programs sent by the Higher Education Institutions.
- IV. Issue a decision on the Mid-Term reports.

**Article 59. The Appeals Committee.**

The Appeals Committee will be made up of specialist academics, representatives of universities and public and private institutions of the different branches of engineering, as well as the General Director. They will last two years in their positions and may be appointed only once, for another period of the same duration. The position is personal, non-transferable and honorable, that is, unpaid.

**Article 60. Functions.**

The Appeals Committee will have the following functions:

- I. Address the appeal requests of Higher Education Institutions that request a review of the decisions issued by the Accreditation Committee.
- II. Analyze the information received about the program;
- III. Issue a decision on the appeals attended;
- IV. To attend the requests of the Higher Education Institutions, to extend the term of the accreditation of the programs from three to five years; and
- V. Issue a decision of the requests attended.

Article 61. The Academic Committee.

The Academic Committee will be composed of academics and specialists, representatives of public and private Universities or Institutions of the different engineering branches, in an equal number. They will last two years in their position and may be appointed only once for another period of the same duration. The position is personal, non-transferable, and honorable, that is, unpaid.

Article 62. Functions.

The Academic Committee will have the following functions:

- I. Review, analyze, and propose modifications to the current Reference Frameworks of CACEI, other national and international bodies and agencies.
- II. Propose changes in the procedures and mechanisms for accreditation.

## **CHAPTER XII DISSOLUTION**

Article 63. Dissolution of the Association.

The Association will be dissolve in any of the cases established in Article 2685 of the Civil Code for Mexico City, precisely in an extraordinary session called for this sole purpose.

According to the aforementioned, the Association can be dissolved in the following cases:

- I. By consent of the General Assembly;
- II. For having concluded the set term for its duration or for having fully achieved the purpose for which it was created;
- III. For having become impossible to carry out its corporate purpose; IV. By decision dictated by the competent authority.

For the dissolution, it will be required o have qualified majority of at least two thirds of the votes of the attending associates.

Article 64. When the dissolution of the Association is declared, the Executive Council will become the Liquidation Committee. Within said committee the same functions and hierarchies will be kept as there are in the Executive Council.

In order to carry out the liquidation, the Liquidation Committee will have to proceed to cover the liability of the Association and perform the asset, according to the guidelines approved by the General Assembly.

The result status and the liquidation balance of the Association shall be published in Mexico City on one of the largest circulation journals in the country.

At the moment of the liquidation of this Association and for that reason, the entirety of its equity shall be irrevocably destined to entities authorized to receive deductible donations, under the terms of Article 79 of the aforementioned Law on Income Tax and that are listed in the Federal Register of Civil Society Organizations.

### **CHAPTER XIII STATUTE REFORMS**

Article 65. Reforms, this Statute can be reformed as long as it is convenient for the achievement of the Association's purpose, with the favorable vote of at least two thirds of the associate votes present in extraordinary session of the General Assembly of Associates, except for Articles 19, 22 and 58, which will be irrevocable.

Article 60. Notices.

The licensors of this deed agree that the information regarding the authorization to receive donations, the use and destine given to the donations received will be kept available for the general public.

**PROVISIONS OF THE REFORMS OF OCTOBER 24, 2016 APPROVED BY THE  
GENERAL ASSEMBLY OF ASSOCIATES.**

**SOLE ARTICLE.** These reforms will be effective as of the date of approval by the General Assembly of Associates, which, in this action will appoint a Delegate to appear before a Notary Public for the protocol and then its inscription in the Public Register of Property and Commerce.