

REVIEWING DECISIONS OF 26TH STEVTA BOARD OF GOVERNORS MEETING

IN CONTINUATION TO 26TH MEETING OF STEVTA BOARD OF GOVERNORS (BOG) MEETING HELD ON 18TH MARCH, 2020

BY CIRCULATION

STEVTA Headquarters, Karachi
WORKING PAPERS FOR REVIEWING DECISIONS OF 26TH STEVTA BOARD OF GOVERNORS MEETING

REVIEW OF DECISIONS OF 26TH MEETING OF STEVTA BOG - BY CIRCULATION

BACKGROUND: Sindh TEVTA was established by Government of Sindh through STEVTA Act, 2009 as an autonomous organization under its control. All general directions, matters of policy and affairs of Authority are vested in Board, except certain powers which are entrusted to Government, specifically. Like appointment of STEVTA Board members under Section 5 of STEVTA Act, framing rules under Section 2 and appointment of Managing Director under Section 8 of the Act as reproduced below:

"(1) There shall be a full-time Managing Director of the Authority appointed by the Government on such terms and conditions as it may determine.

(2) The Managing Director shall be an eminent professional of known integrity and competence having experience of public or private sector management especially in the context of managing human resources, financial management, and program implementation and may additionally have technical understanding of demands of industry and market in terms of manpower skills and competence.

(3) The Managing Director shall be paid such salary and allowances as may be determined by the Government but his salary and allowances shall not be varied to his disadvantage during the term of his office.

(4) The Managing Director shall have a term of three years"

Accordingly, the Government of Sindh was pleased to appoint Agha Sohail Ahmed an officer of Ex-PCS BS-19 as Managing Director STEVTA vide notification No. SOI/(SGA&CD)-3/03/2016 dated: 23/6/2020 being an eminent professional of known integrity and competence. Brief service profile of Mr. Agha Sohail Ahmed is as under:

"He possesses Masters in Public Policy from London School of Economics, United Kingdom. He remained posted on various important positions like Chairman Sindh Textbook Board, Member Chief Minister's Inspection Team, DC Jamshoro in addition to holding other important assignments. He has vast experience in the field of human resource management, financial management, education, training and industrial management etc."


It is worth to mention that no pay & scale is mentioned / assigned to the post of Managing Director, STEVTA under STEVTA Act. However, mentioning pay & scale by STEVTA Board in different decision is repugnant to STEVTA Act and creates anomaly in implementation of those decisions like fixation of pay & package of present incumbent etc. as decided by Board, in its 26th meeting held on 18th March, 2020.

Therefore, it is proposed that pay & scale mentioned against the post of Managing Director under / in any decision of STEVTA Board may be deleted ab-initio. Accordingly, the following decisions taken by STEVTA Board in its 26th meeting may please be reviewed to make those decisions in consonance with STEVTA Act: **(STEVTA Act and minutes of 26th BoG flagged as F/A and F/B)**

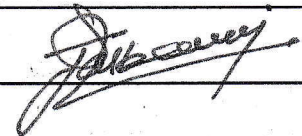
No.	Agenda Item / Decision - 26 th BoG Meeting	Recommendation
12	1) Appointing Authority: "Board approved proposal unanimously with direction to mention Scale of Managing Director as BS-20" 2) Selection Committees	The grade mentioned for the post of Managing Director at Serial 2 under the table i.e. Selection Committee-I (BS 16 and above) of Agenda Item 12 and in decision part of 26 th BoG shall be deleted."

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	Constitution of Selection Committee-I (BS 16 and above): Serial No. 2: "2. Managing Director BS-20, STEVTA as Member"	
13	Settlement of Terms & Condition for the post of Managing Director "Board approved pay & emoluments for the post of Managing Director as per last pay drawn and STEVTA admissible regular allowances plus Authority Allowance @ Rs. 260,000/- (for BPS 20) and Rs. 280,000/- (for BPS 21). The present Managing Director shall be entitled for approved pay package with effect from his date of joining"	Recommendation: The wording in the decision part of Agenda No. 13 of 26 th BoG meeting may please be substituted as under: "Pay & emoluments for the post of Managing Director shall be as per last pay drawn and STEVTA admissible regular allowances plus Authority Allowance @ Rs. 260,000 p.m (at uniform rate)"

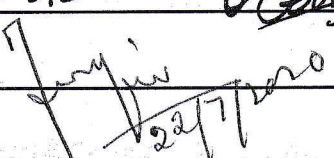
Proposed by (Chairman STEVTA): 

Seconded by:

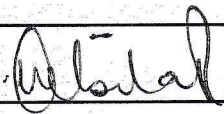
1. Saleem Raza Jalbani
Name / Sign of Member 

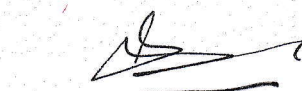
2. The decision was taken by BOG and hrs to be amended or reviewed by BOG. Name / Sign of Member Muhammad Farukh

3. Muhammaed Saleem (MPA & Member BOG)
Name / Sign of Member 

4. Dr Masroor Ahmed, Chairman SBIE
Dr. Forziah Khan (SELI) Name / Sign of Member  22/7/2020

5. _____
Name / Sign of Member _____

6. Nabeela Umer
Name / Sign of Member 

7. Farukh Shah MPA




**Sindh Technical Education &
Vocational Training Authority (STEVTA)
Government of Sindh**



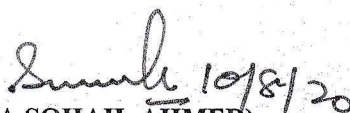
NO. STEVTA/HQ/BOG/AD/2020/

Dated: 2020

SUBJECT: PARTIAL MODIFICATION OF 26th MEETING OF STEVTA BOARD OF GOVERNORS (BY CIRCULATION).

On the recommendation of Board of Governors (BoG) Members and with the approval of Chairperson STEVTA (by circulation), following partial modification / revision are hereby made in the agenda item No 12 & 13 of 26th BoG minutes of the meeting held on 18-02-2020.

Agenda Item No.	Agenda Item / Decision of 26 th Meeting	Modification
12	<p>1) Appointing Authority: "Board approved proposal unanimously with direction to mention Scale of Managing Director as BS-20"</p> <p>2) Selection Committees Constitution of Selection Committee-I (BS 16 and above): Serial No. 2: "2. Managing Director BS-20, STEVTA as Member"</p>	The grade mentioned for the post of Managing Director at Serial 2 under the table i.e Selection Committee-I (BS-16 and above) of Agenda Item 12 and in decision part of 26 th BoG shall be deleted.
13	<p>Settlement of Terms & Condition for the post of Managing Director</p> <p>"Board approved pay & emoluments for the post of Managing Director as per last pay drawn and STEVTA admissible regular allowances plus Authority Allowance @ Rs. 260,000/- (for BPS 20) and Rs. 280,000/- (for BPS 21). The present Managing Director shall be entitled for approved pay package with effect from his date of joining"</p>	<p>The wording in the decision part of Agenda No 13 of 26th BoG substituted as under:</p> <p>"Pay & emoluments for the post of Managing Director shall be as per last pay drawn and STEVTA admissible regular allowances plus Authority Allowance @ Rs. 260,000 p.m"(at uniform rate)</p>


 (AGHA SOHAIL AHMED)
 MANAGING DIRECTOR