



**MINUTES OF 19TH MEETING OF STEVTA BOARD
HELD ON 19TH DECEMBER, 2017**

The 19th Meeting of STEVTA Board of Governors was held on 19th December, 2017 at 11.00 a.m. in the Conference Room of STEVTA Headquarters, Karachi under the chairmanship of Chairman STEVTA. Following attended the meeting:

Sr #	Name	Designation
1.	Engr: Shahid Thahim	Chairman STEVTA – In Chair
2.	Mr. Faraz Dero	Member of Provincial Assembly Sindh
3.	Mr. Majyd Aziz <i>President</i>	Chairman , Employers Federation of Pakistan
4.	Mr. Sohail Wajahat Siddiqui	Industrialist – Businessman
5.	Mr. Sajid Ahmed Junejo	Vice Chairman Kotri Association of Trade & Industry
6.	Mr. Abdul Rahim Shaikh	Director General NAVTTC.
7.	Dr. Masroor Ahmed.	Chairman, Sindh Board of Tech: Education
8.	Prof: Dr. Abdul Sami	Dean FOST&H, Mehran University of Engg: & Tech:
9.	Ms. Anjum Iqbal	Addl: Secretary, Inf: Science & Tech: Deptt: GOS.
10.	Mr. Noor Muhammad Shah	Addl: Secretary / <i>Director Sindh HEC</i> Universities & Boards Deptt: GOS.
11.	Mr. Altaf Hussain Sario	Dy: Secretary (B&E), Finance Department, GOS.
12.	Mr. Muzafar Ali Bhutto	Managing Director STEVTA

2. The meeting started with the recitation from the Holy Quran. The Chairman STEVTA, in his opening remarks welcomed the participants and thanked them for sparing time for meeting from their busy schedule. The members introduced themselves and then the Agenda of the meeting was discussed.

3. The Managing Director STEVTA informed the forum that the minutes of 18th meeting held on 31st July 2017, were circulated; since no observations / non-conformities to the reported decisions were received; therefore, he requested the BoG to confirm the minutes.

4. Mr. Majyd Aziz recalled the discussions made in last meeting regarding participation of Board members in attending the meeting that some of the notified members are not attending the Board meetings regularly or every time a new nominee is coming to attend the meeting, resultantly, it becomes difficult for the new comer to understand what has been discussed and decided in earlier BoG meetings. He desired that if the notified members are busy/occupied in their other commitments/assignments; they should nominate in writing one senior person next to them to regularly attend the STEVTA BoG meetings.

Majyd Aziz also stated that STEVTA should have a full time Managing Director instead of Acting MD. It was decided to advertise the post. My personal proposal is to regularize the present MD.

