



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



SAY NO TO CORRUPTION

MINUTES OF 25TH MEETING OF STEVTA BOARD

HELD ON 25TH October, 2019

The 25th Meeting of Sindh TEVTA Board was held on 25th October 2019 at 11:00 a.m. in the conference room of STEVTA Headquarter, Karachi under the chairmanship of Mr. Saleem Raza Jalbani, Chairperson, Sindh TEVTA. Following members attended the meeting:

| S No | Name | Designation | Organization |
|------|-------------------------------|--------------------|---|
| 01 | Mr. Saleem Raza Jalbani | Chairperson | Sindh TEVTA |
| 02 | Mr. Jam Feroze | Member | Agriculturist / Member Board |
| 03 | Mr. Abu Bakar Madani | Member | Representative from Social Welfare Department, Govt. of Sindh |
| 04 | Mr. Athar Hussain Baloch | Member | Representative from Information Technology & Science Department, Govt. of Sindh |
| 05 | Dr. Masroor Ahmed | Member | Chairman Sindh Board of Technical Education |
| 06 | Mr. Sohail Wajahat H Siddiqui | Member | Representative from Industry |
| 07 | Mr. Saleem uddin. | Member | Representative from KATI. |
| 08 | Mr. Ahmed Ali | Member | Representative Finance Department |
| 09 | Dr. Waseem Shamshad Ali | Member / Secretary | Managing Director, Sindh TEVTA |

2. The meeting started with the recitation from the Holy Quran. The Chairperson STEVTA, in his opening remarks welcomed the participants of the Board and thanked them for sparing their time for the meeting from their busy schedule.

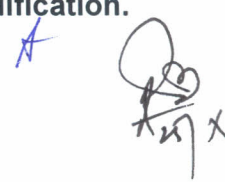






3. The Managing Director STEVTA informed the forum that the minutes of 24th meeting held on 27th Sep 2019, were circulated to all members, however, observations /inputs received were incorporated in the final minutes. He requested the Board to confirm the minutes of last BoG meeting. The members confirmed the minutes of 24th meeting of STEVTA Board. Subsequently, agenda item on urgent item was placed seriatim before the Board (subject to incorporation of inputs of Board):



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| Item No. | Agenda Description | Discussion / Observations | Decisions |
|----------|-------------------------------------|--|--|
| 02 | Appointment against Deceased Quota. | <p>Managing Director apprised the Board that the matter was already approved in 17th meeting of STEVTA Board held on 12th May, 2017. However, due to procedural delay in appointment, several candidates approached various courts for early appointments and release of salary. Sindh High Court Hyderabad, dated on 19-09-2017 directed to appoint against deceased Quota on immediate basis. In order to complete the procedural requirements and release of salary, BoG's approval to the following is requested:</p> <ol style="list-style-type: none"> I. Constitution of scrutiny / interview committee in terms of STEVTA APT Rule 2012 & concurrence to SGA&CD notice for deceased quota published in leading dailies on 22-12-10-2016. II. Approval of appointment under Deceased Quota in accordance with Sindh APT Rule 10(a) & 11(A) Sindh TEVTA APT Rule 8(1) and STEVTA GCS Rule 35. III. Re-titling / adjustment of Posts under section 14 of STEVTA Act. <p>Representative, IT Department emphasized that posts allocated for Deceased Employees by Finance Department shall be utilized for deceased quota. He further elaborated that the appointment (if requires) approval of any other authority / forum be obtained. Mr. Suhail Wajahat, member BoG desired to include BoG member as member of interview / scrutiny committee in future and desired BoG may only allow re-adjustment / re-titling of posts, no person's appointment or his designation shall be changed. Moreover; he desired that BoG</p> | <p>Board unanimously approved the matter provided that all processes other-wise are completed and in accordance with relevant Government rules / procedures / practices (SGA&CD) and change of titles of posts as per qualification.</p> <p style="text-align: right;">        </p> |



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| | | may approve the matter in principal subject to verification of documents / creditionals of appointed persons by Managing Director. Dr. Masroor Ahmed, Chairman SBTE and Rep of IT Department highlighted the procedure of Desceased Quota appointments. Managing Director, STEVTA apprised all procedural formalities have been completed i.e. verification of documents, evidence of valid spouse / son relevation with deceased employee. | ✓ |

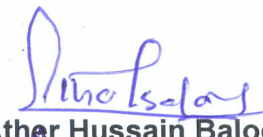
7. The meeting ended with a vote of thanks to and from the Chair.


(Dr. Masroor Ahmed)
Chairman

Sindh Board of Technical Education



(Mr. Ahmed Ali)
DS, Finance Department Govt. of Sindh


(Mr. Abu Bakar Madani)
Representative from Social Welfare
Department, Govt. of Sindh


(Mr. Ather Hussain Baloch)
Representative from IT&S Department,
Govt. of Sindh

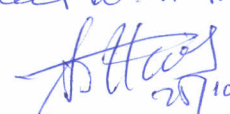

(Mr. Ahmed Ali)
Representative from Finance Department,
Govt. of Sindh


(Mr. Jam Feroze)
Agriculturist / Member Board


(Mr. Saleem uddin)
Representative KATI/
Member Board


(Dr. Waseem Shamsad Ali (PAS))
Managing Director
Sindh TEVTA


(Mr. Saleem Raza Jalbani)
Chairperson
Sindh TEVTA

Sohail W. H. Haddad

25/10/19.