



No. STEVTA/PS/HQs/BoG-18/2017/317 Karachi, dated the 38th August, 2017.

To.

The Hon'ble Members (all) STEVTA Board of Governors. (as per list attached)

Subject: MINUTES OF 18TH MEETING OF STEVTA BOARD HELD ON 31ST JULY 2017.

Dear Sir.

Enclosed please find herewith copy of Minutes of 18th meeting of STEVTA Board, held on 31st July 2017 at 11:00 a.m. in the conference room of STEVTA Headquarters Karachi under the chairmanship of Special Assistant to Chief Minister Sindh / Chairman STEVTA, for kind information and record.

> (MUZAFAR ALI BHUTTO) Managing Director

Copy for information & necessary action to:

- The Director (A&T)/Director (I.C)/ Director(W&S)/ Director(Finance) / Addl: Director (Admn/Services)
 - > The Project Director SSDP.
 - The Project Director, Production Unit PSIT.
 - > The Principal, PSIT Karachi.
 - The Deputy Director (S-I)/(S-II)/(S-III)/(S-IV).

With the direction initiate actions on matters pertaining respective Section and furnish progress report within a fortnight, so as the same may be apprised to Hon'ble Members of STEVTA BoG.





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



MINUTES OF 18TH MEETING OF STEVTA BOARD HELD ON 31ST JULY, 2017

The 18th Meeting of STEVTA Board of Governors was held on 31st July, 2017 at 11.00 a.m. in the Conference Room of STEVTA Headquarters, Karachi under the chairmanship of Special Assistant to Chief Minister Sindh / Chairman STEVTA. Following attended the meeting:

Sr#	Name	Designation
1.	Engr: Shahid Thahim	Chairman STEVTA – In Chair
2.	Dr. Sajeela Laghari	Member of Provincial Assembly Sindh
3.	Mr. Faraz Dero	Member of Provincial Assembly Sindh
4.	Mr. Majyd Aziz	Chairman, Employers Federation of Pakistan
5.	Mr. Sohail Wajahat Siddiqui	Industrialist – Businessman
6.	Mr. Tahir Jawaid	Industrialist – Businessman
7.	Mr. Sajid Junejo	Vice Chairman Kotri Association of Trade & Industry
8.	Prof: Dr. Abdul Sami.	Dean FOST&H, Mehran University of Engg: & Tech:
9.	Dr. Masroor Ahmed.	Chairman, Sindh Board of Tech: Education
10.	Ms. Aziz Fatima	Addl: Secretary, Education & Literacy Deptt:
11.	Ms. Nuzhat Fatima	Addl: Secretary, Social Welfare Department
12.	Mr. Athar Hussain	Deputy Director, Inf: Science & Tech: Deptt:
13.	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 17th meeting held on 12th May 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 asked; whether the other members of Board; who could not attend the last meeting, have made any confirmation to attend the 18th meeting, as in last meeting none of the representative from Kotri ATI or Korangi ATI attended the meeting. The Managing Director informed that the STEVTA got confirmed the receipt of meeting notice well in time to all the members.

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Mr. Majyd Aziz expressed his pleasure on participation of private sector in the meeting for this sacred cause and considering it as a mission. He further expressed the policies and decision of Board shall be helpful in upliftment and strengthening of skilled manpower that will ultimately benefit the private sector in shape of skilled human resource availability. He emphasized that every member of STEVTA Board should confirm his presence and in case of his non-availability due to some other commitments or pre-occupation such intimation be sent to Chairman and the Chairman Board to approve such leave.

Board decided that on receipt of meeting notice every member of STEVTA Board must confirm his presence and in case of his nonavailability due to some other commitments or pre-occupation; such intimation be sent to Chairman. Then ITEMAMO OF W. G. J. J. A

Mr. Sohail Wajahat appreciated the efforts of Managing Director STEVTA and expressed that the minutes of 17th meeting were circulated well in time, besides, the discussions, observations and the decisions made in the meeting were also properly recorded. Mr. Majyd Aziz seconded him and proposed confirmation of minutes. From next BOS meeting reports on recommendation of last meeting will be made part of

The Board confirmed the minutes of 17th meeting held on 12 May 2017.

Mr. Sohail Wajahat stated that though the minutes of last meeting are confirmed, however he requested to record following observations in the best public interest:

- The organizational structure is required to be updated, so as the responsibilities of the persons may be fixed.
- There should be a Directory of all the offices & Institutes of STEVTA, mentioning ii) contact details of atleast key officials, so as the Board members could directly ask for any progress from the responsible persons.
- There should be a presentation on utilized budget on quarterly basis, so as the iii) Board could be able to know heads of accounts and expenditure so incurred.
- The Audit of accounts may be got carried-out at the earliest and report thereof iv) be presented before Board.

All the H.R. related issues must be initiated by the head of H.R. who should be $\vee)$ responsible to Board for all sort of issues pertaining to H.R., a Position of the Itland la order to the drawing time that. The of

The Board approved the proposals of Mr. Sohail Wajahat for implementation.

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



8. Following further discussions and decisions were made on agenda items:

Agenda Items	Discussion / Observations	Decision
2. Progress on the	The Managing Director apprised the progress on the	Board desired that the
decisions of last	decisions taken by Board in its last meeting. Board	matter regarding vetting
meeting.	appreciated the overall progress.	of Pension Rules may be
		persuaded with the Lav
	Mr. Sohail Wajahat asked whether how much time it	Department and the rule
	will take to get the rules vetted from Law Deptt:, as	should be got vetted b
	it may take so much time if not persuaded. The M.D.	the end of August 2017.
	informed that we will pursue the matter and hope	5 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	that the relevant rules should be got vetted by the	Board desired to expedit
	end of August 2017.	the matter regardin
	Du Caisala Laghari also affared has assistance to	Audit of STEVTA Account
	Dr. Sajeela Leghari also offered her assistance to approach the Law Department to speed-up the	to present its report before the Board at the
	matter, in the best public interest.	earliest.
	matter, in the best public interest.	curriest.
	Regarding Pension Fund; Mr. Tahir Jawaid suggested	Board decided to get the
	that the STEVTA should also get proposals from the	proposals also from Asset
	renowned Assets Management Companies; like as	Management Companie
	Meezan or NAFA etc., as the number of other	regarding Provident
	government controlled organizations are getting	Pension Fund and th
	services of such Fund Managers for the purpose.	Trust should decide th
	This will be hassle free option; and there would be	mode of creating Pensio
	no need of getting tax exemption.	Fund.
	With regard to appointment on contingency, Mr.	Board decided that the
	Sohail Wajahat advised that the employment on	appointment
	contingency be made solely for specific period,	contingent basis be mad
	specific purpose but not beyond the period of 89	strictly as per governmen
	days. The person once appointed may not be	policy and rules.
	engaged again on same project or for same purpose.	
	NAs Ather Huggsin agined that the consistence to	
	Mr. Athar Hussain opined that the appointment on	
	contingency in governmental organizations is little different than in private sector. Even in I.T. Deptt:	
0	there were several contingencies employees but on	
	completion of project they discontinued.	1/1/
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Agenda Items	Discussion / Observations	Decision
	With regard to change of Sugar Technology, Mr. Sohail Wajahat advised that the funding agency may be informed about this change of technology to avoid any future complications regarding usage of equipment or machinery provided by the funding Agency for the Sugar technology.	Board decided that the funding agency; i.e. Asian Development Bank be informed regarding change of Sugar Technology.
	In connection with Electrical Laboratories; Mr. Sohail Wajahat asked about his observation regarding person responsible to check the status & quality of equipment.	Board decided that Mr. Liaquat Ali Jamro, Director (A&T) must check the quantity and quality of received articles as per
	Mr. Liaquat Ali Jamro, Director (A&T) brief the Board that there were 5 packages of Electrical Labs:. Three packages have already been completed, rest 2 are in process. The commissioning shall be done and training shall be provided by contracting firms.	specifications and a report on the status of such equipments for Electrical Labs: be presented to Board in its next meeting.
3. Approval of STEVTA Budget 2017-18.	The Managing Director presented the Budget Estimates for FY 2017-18 before the Board and informed that STEVTA received single line grant budget in respect of following three Objects: • STEVTA H.Q (Others). • Financial Assistance.	Board decided that the expenditure shall be made in accordance with financial rules and procedure of the Government.
	 Public Private Partnership The allocated budget is released on quarterly basis. The head-wise bifurcation of single line grant budget is made on the basis of budget proposals & requisitions by different sections of STEVTA and such budget is approved by BoG then the same is utilized. The Managing Director informed about the headwise allocations of budget. 	Board decided that the Honourable Chief Minister Sindh may be approached for out-of-grant budget of Rs.500.00 million for the new/on-going schemes (ph-II) of civil works.
9/ S	Mr. Sohail Wajahat expressed that whatever budgetary allocations approved by Board, the expenditure shall be made in accordance to financial rules and procedure of the Government.	Board decided that allocation of Rs.3.00 million regarding "Training of Vulnerable & Special Group" may be trans-
A	Mr. Sohail Wajahat enquired about the details of Rs.98.52 million allocated for civil works. The Managing Director explained that the Works Section	ferred to some other head of account where there is a need, by re-appropriation, when required.
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Agenda Items	Discussion / Observations	Decision
	of STEVTA demanded Rs.98.52 million in respect of on-going schemes for the rehabilitation/renovation of existing institutes/offices of STEVTA and about Rs.500.00 million for the new/ph-II schemes. Due to	Board decided that the Bids in respect of Health Insurance coverage may be invited at the earliest.
	paucity of funds, we have allocated Rs.98.52 million for the on-going schemes; as far as new schemes are concerned, STEVTA shall approach honourable Chief Minister Sindh for the out-of-budget allocation of Rs.500.00 for new schemes of civil works.	Board unanimously approved the STEVTA Budget Estimate 2017-18 and outlays 2016-17 given in the budge
	In respect of allocation of Rs.3.00 million regarding "Training of Vulnerable & Special Group", Mr. Sohail	given in the budge document.
	Wajahat opined that this provision seems not necessary, hence it should be transferred to some other essential head by re-appropriation. As far as other trainings are concerned, such must be result-oriented. He also desired that in one of the training	Board desired that the status of expenditure be presented to Board on quarterly basis.
	of Admin officers & staff, he may be invited once to attend that training. He further desired a presentation on the results of such trainings.	Board also desired that a copy of Budget document be sent to all the
	In respect of allocation of Rs.3.00 million for "Restoration of Utilities for Institutes", Mr. Sohail Wajahat opined that we should take care while extending this provision to Institutes as they are also getting budget from the Govt. and we should also take steps for the cost cutting of utilities expenses.	members of Board.
	Mr. Majyd Aziz enquired about the "Provision for Other Operating Expenses (non-salary)". The M.D. explained the sub-head-wise allocations under this head. He further informed that an allocation of Rs.19.00 million regarding Pensioner benefits is also included in this provision.	
ļ	Mr. Sohail Wajahat desired that all the personal expenses must be at one place. The Pension should also be included in Salaries budget.	
	Mr. Athar Hussain explained that the Budget is prepared according to standard Object Code set by the Government. However, for the information of Board a summary could be prepared additionally.	
	Board a summary could be prepared additionally.	





Agenda Items	Discussion / Observations	Decision
	Mr. Sohail Wajahat enquired about the "Provision for Health Insurance/Medical facility" that why it has been increased from 2.50 M to 25.0 M. The M.D. explained that last year we just made reimbursement of medical claims, but this year we will invite bids from A+ rated Health Insurance Companies; as similar to earlier practice, to cover all of our STEVTA employees & their families for medical facility. During last financial year the Budget was approved in end of March 2017, therefore there was no sufficient time to invite bids and to make a contract for the purpose. Necessary cards are issued by the Health Insurance company and the employee or his depends may get the medical facility at any of	Still alies too right of last year me mere rely 2.5 m alig livrent year 26 required.
	the specified panel hospitals throughout Pakistan. Mrs. Aziz Fatima appreciated that in such type of health care insurance policy; the employees may get the medical treatment facility at their door step with no cost effect. Mr. Sajid Junejo, expressed that there is lack of equipment/machinery in the institutions of STEVTA	
	or the available equipment is not up to mark. Hence, the same is required to be upgraded. The M.D. explained that an allocation of Rs.20.00 million has been proposed under "Basic I.T and other Equipment" for the purpose. Mr. Sohail Wajahat desired that the budget	
	summary under specific head be prepared and sent to Board members for their understanding. Dr. Abdul Sami enquired about the Teaching Learning Material budgetary allocation. Mr. Liaquat Ali Jamro, Director (A&T) explained the curricula for the 3-years DAE program was prepared in 1994, the same is not revised the NAVTTC and the revised curricula is required to be developed and get printed	0
	in shape of booklets.	





Agenda Items	Discussion / Observations	Decision
	Mr. Sohail Wajahat enquired about the PPP projects. The M.D. informed that the expenditure under PPP is made according to MoUs signed between STEVTA and the party. Funds only for necessary operating expenses are released, whereas other expenditure; especially on civil works is made by the STEVTA.	M.D must checkent get andited this myearly basor.
4. Approval of matters recommended by H.R. Committee STEVTA.	The Managing Director apprised the matters discussed in H.R. Committee held on 3 rd July 2017 and the decisions taken by the Committee. Dr. Masroor Ahmed expressed that there are two types of employees; i.e. civil servant and STEVTA employees. The exercise of change of nomenclature was done as a result of rationalization policy, hence, that should be taken into account also.	H.R. livelor smust be apparted through proper Process 808!
	Upgradation of Junior Clerk (STEVTA mode) The M.D. apprised that the H.R. Committee decided that the matter being genuine merits the benefit of up-gradation to Junior Clerks to be extended to STEVTA employees in true spirit of notification issued by the Govt. of Sindh.	Board approved the upgradation of Junior Clerk (STEVTA mode), as per Government policy.
	Change of nomenclature of employees The M.D. apprised that the matter regarding change of nomenclature of employees (civil mode) whose designations were changed without their consent, resultantly they are being deprived of the benefit of upgradation notified by the Govt. of Sindh. Besides, there are four employees who are working in STEVTA on the positions which are not covered under STEVTA rules, hence, there is no path for career progression. The nomenclature of these	Board approved that the nomenclatures of civil mode posts be changed by restoring their original nomenclatures; i.e. Superintendents, Stenographers, Assistants and Head Clerks.
	employees required to be changed according to their job description and qualification. The M.D. stated the decisions taken by H.R. Committee: (we weed the thead) of a) The benefit of upgradation to the Sindh Civil Servants appears extendable to those whose	Board approved the upgradation of the posts of Assistant/Assistant DP, as per Government policy. [+.1]. [4] is a suppression of the posts of Assistant/Assistant DP, as per Government policy.

nomenclature changed without their written consent from Assistant/Head Clerks to the

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Agenda Items	Discussion / Observations	Decision
	Assistant DP by restoring their original nomenclature of posts; i.e. Assistant/Head Clerks. b) In order to maintain the similarity with the nomenclature of those posts having same job description, same qualification and same grade, the HR Committee recommends that the matter being considerable may be placed before the Board for approval. c) The H.R. Committee recommended that in order to provide natural justice for further progression to the persons with designation of Web Developer, Data Administrator, Office Secretary and Assistant Web Developer be substituted with the designation of available posts according to their grade/scale matching with qualification as per recruitment rules.	Board decided that in order to provide justice for further progression to the persons with designation of Web Developer, Data Administrator, Office Secretary and Assistant Web Developer be substituted with the designation of available posts according to their grade/scale matching with their qualification, as per recruitment rules.
	Transfer of Budget of vacant posts of initial recruitment reflected in Budget Book 2016-17 (scheme 24, 26 & 28 of Budget 2017-18) The M.D. apprised that the matter placed before H.R. Committee and the committee recommended transfer of budget of vacant posts (civil mode) reserved for initial recruitment reflected in Budget Book 2016-17 to the STEVTA mode, in the larger interest of Authority. Authority Allowance to Civil Servants/STEVTA employees; posted in STEVTA H.Qs. The M.D. apprised the matter was placed before H.R. Committee and the Committee recommended that the Authority Allowance be extended to all the civil servants working against the sanction posts in STEVTA Headquarters to remove the disparity and inequality. Committee decided that STEVTA should prepare a working paper showing the financial implication. However, Committee recommended to allow the said allowance to Civil servants w.e.f: 1st July 2017 in first instance. The M.D. informed that the financial impact has been worked-out as Rs.13.00 million per annum.	Board approved transfer of budget of vacant posts of initial recruitment reflected in Budget Book 2016-17 (scheme 24, 26 & 28 of Budget 2017-18) from civil mode to STEVTA mode and to approach the Finance Department for the purpose. All positionary les clusters and Board approved the Authority Allowance to civil servants & STEVTA employees; posted in STEVTA H.Qs against the sanctioned posts; as per prevailing rates with effect from 1st July 2017. The pour rule of the positional posts?
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Agenda Items	Discussion / Observations	Decision
	Utility Allowance to Civil Servants/STEVTA employees; posted in STEVTA H.Qs. The M.D. apprised that the matter placed before H.R. Committee and the Committee recommended to extend the facility of Utility Allowance to STEVTA employees, however opined that the issue should be discussed at length in BoG for its approval.	The matter was deferred.
Moto R Head w 10 Ha head who has he gad.	Recruitment under Sindh Skill Development Project The M.D. apprised that the matter was placed before the H.R. Committee and the Committee recommended the recruitment under SSDP as per time frame and decided that the appointment be made on contract basis as per rules on merit basis. Creation/upgradation of posts in GIBCEs The M.D. apprised that the matter was placed before H.R. Committee and the Committee appreciated the concept of upgradation of GIBCEs.	Board approved to mak recruitment under SSD on contract basis; as per time frame, as per rule and on merit basis. as per Saul-Yullar of The matter was deferred.
	paper to be placed before BoG for discussion and approval. Appointment under court orders/ regularization of contract employees	Board approved th
	The M.D. apprised that the matter was placed before H.R. Committee and the Committee recommended as follows: a) The H.R. Committee suggested to have guidance from Law Deptt:, Govt of Sindh with regard to employees appointed on court orders and then to refer to matter to BoG.	Committee and desired it implementation.
	b) The H.R. Committee recommended that the contractual services of Syed Shahbaz Hussain S/o Syed Karam Hussain Shah be regularized against the available post of DAD BS-16 with match the qualification and experience of the applicant. Creation of posts in the Institutions without SNE	
	The M.D. apprised that the matter placed before	Board approved to creat

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Agenda Items	Discussion / Observations	Decision
	proper functioning: 1) GMI Garhi Khuda Bux. 2) GVI(G) Machur, Distt: Naushero Feroz. 3) GPI Chachro. 4) GPI Sachal Baloch Goth. 5) GVI Juma Goth.	PC1 of the Institute concerned and directed that Finance Department may be approached for creation of new posts for these institutions.
5. Operationalization of the Production Unit at PSIT Landhi Karachi.	The Managing Director apprised that the Pakistani Swedish Institute of Technology (PSIT) was established under a bilateral agreement entered in between the Govt. of Pakistan and the Royal Swedish Govt in 1955. The Institute was producing massive production under Printing, Wood working and garment technology. The Institute is offering training in 3-years DAE, but by the passage of time, the production was stopped. In order to make the Units operative, a sufficient amount is required, hence, currently it is proposed	Board approved the proposal to make the Production Unit operative. Board approved Rs.1.0 million for initial repair & maintenance of available machinery and Rs.4.0 million to arrange raw material; by borrowing from self-help program. The borrowed amount be
	that the required amount of Rs.5.00 million for the repair/maint: of available machinery and to get the raw material, be arranged from Self Help Program funds of STEVTA Institutions on loan basis. The loan shall be returned when the unit becomes operational and started generating its revenue. Mr. Sohail Wajahat expressed that Mr. Manzoor Hussain Vistro, Project Director in consultation with Principal PSIT and other stack holders may	returned within a period of one year of operation. Board approved to get print the Prospectus & admission forms for the STEVTA programs through this production unit. Board desired that Mr.Manzoor Hussain
J.	devise/prepare a business plan; showing return on investment and the pay back period etc. and present to Board, to keep transparency and accountability of tax payer money. Besides, the O&M be also given to the companies, who supplied the machines; preferably for 3-years.	Vistro, PD in consultation with Principal & other concerned, should devise a Business Plan; showing Return on Investment and present to Board in its next meeting.
		Board decided that the contract of repair/maint: be signed for 3-years, with the firm; who supplied the machines.

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Agenda Items	Discussion / Observations	Decision
6. Introduction of Chinese Language Course in STEVTA Institutes.	The Managing Director apprised that the matter was earlier approved by Board in its 17 th meeting. Accordingly, EOIs were invited and we got the bid of Rs.31.860 million to train 240 students in one year course. The bidder has already in agreement with the BBSYDP for the same purpose. We have planned that the induction for such course must be merit based and the students when complete & qualify the course they shall be inducted as Instructors in STEVTA institutes to train further students in Chinese Language course. Dr. Abdul Sami enquired about the admission criteria	Board unanimously approved the proposal. Board also approved to award the contract to successful bidder in amount of Rs.31.860 million to train 240 students in one year course, as per SPPRA rules. Place well and the contract to successful bidder in amount of Rs.31.860 million to train 240 students in one year course, as per SPPRA rules.
	to induct trainees. Mr. Liaquat Ali Jamro, Director (Acad: & Training) explained the admission criteria, which was also annexed with the working paper.	quality munt be repulied & BUB - A
7. Revision of Admission Policy for 3-years DAE/ 2- years D.Com on merit based admission through STEVTA instead of third party.	The Managing Director apprised the Board that the matter regarding revision of Admission Policy for 3-years DAE and 2-years D.Com programs on merit basis, was discussed in the 17 th meeting of Board. Board referred the matter to H.R. Committee and the Committee recommended proposed Admission Policy on merit base instead of entry test through a third party.	Board approved the Revised Admission Policy for 3-years DAE and 2-years D.Com on merit based admission, instead of third party. (Report Down) & Board also approved the
	Dr. Masroor Ahmed expressed that the entry test was introduced to have some benefits from the system that if a child living in Sukkur intends to get admission in Karachi, he may apply easily. Besides, there was being maintained a data base of all the applicants on year to year basis.	proposed Merit Assessment Methodology, annexed with working paper. Board desired that the Academics & Training
S. S.	Mr. Liaquat Ali Jamro explained that same benefits we could even get now by Merit Based Admission policy, as the STEVTA has set-up in every district and also having ERP system to create data base and to maintain relevant record. But due to third party entry test, the students try to avoid seeking admission in STEVTA Institutes; rather they prefer to join private institutes for technical education. Besides, the procedure of entry test takes 3-4 months, hence, the academic session also suffers.	Section of STEVTA must maintain the record/data of all the applicants as well as selected candidates and the status of admission be presented to Board.





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Agenda Items	Discussion / Observations	Decision
	Ms. Aziz Fatima informed that in Education Department, uptill now there is no system of entry test for admission in first year after matriculation. The entry test could be beneficial for the professional studies of graduation level.	
	Mr. Majyd Aziz expressed that the STEVTA is striving to create skilled manpower to meet-out the needs of trained & skilled human resource for the local market as well industry. Specially the children of rural/ remote areas, who either cannot afford the normal education or who are interested to get skilled training, suffers in getting admission in STEVTA institutes and despite of availability of well equipped institutes in their areas, they are deprived to seek admissions. Hence, we should try to encourage more and more admissions in technical education centres.	
	Dr. Masroor Ahmed desired that STEVTA must maintain the complete data of applicants as well admissions etc. and the admissions shall be closed at a specific date.	
8. Approval for transfer of accumulated savings under 3-years DAE and 4-years B.Tech Program (self-help basis) (Evening Program).	The Managing Director apprised that the evening programs of 3-years DAE and 4-years B.Tech Program are being carried-out on self-help basis. The expenditure of the program is met-out from the Revenues of that program; i.e. fees/funds etc. Funds almost 106.473 million (in total) are available in different institutions, as per details given in working paper. Certain %age of these funds are also provided to the Regional Directorates concerned as well Directorate of Administration from these funds. Hence, STEVTA management proposed that the accumulated Savings in the 62 TEVT institutions may be transferred in the STEVTA Headquarter in the scheduled bank and the same will be utilized for upgradation of Workshops, Laboratories and introduction of new demand driven market oriented program as per following criteria:	Board approved that the savings of self-help program be transferred to STEVTA H.Qs. and the same be utilized for upgradation of Workshops, Labs: and introduction of new trades. (Rushim Roll of Acommittee comprising of the following be constituted to scrutinize requirement for upgradation of workshops, labs: and

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Agenda Items	Discussion / Observations	Decision
	 a) A committee comprising of the following officers is proposed to scrutinize requirement, indent received from TEVT institution through Regional Directorate concerned for up-gradation of Workshops, Laboratories and introduction of new Programs for its further process by the notified Technical Committee and Purchase Committee. i) Director (Academic & Training) STEVTA ii) Director (Operations) STEVTA iii) Director (Finance) STEVTA iiv) Director Regional Dte: STEVTA concerned v) Deputy Director (Planning) STEVTA b) The Savings of the TEVT institution will preferably be utilized in own institution. c) If sufficient funds are available, the same may also be utilized in STEVTA other Institutes; i.e. GIBCEs and GVIs, GVSs, in the respective Region, where funds are not available for up- gradation of Laboratories, Workshops and introduction of new Program. 	programs: i) Director (A&T) ii) Director (Ops) iii) Director (Finance) iv) R.D. concerned. v) Dy: Director (Plan:) b) The Savings of the TEVT institution will preferably be utilized in own institution. c) If sufficient funds are available, the same may also be utilized in STEVTA other Institutes; as per recommendation of above committee.
	Ms. Nuzhat Fatima proposed that there must be certain %age; preferably 10% of the savings, should be spent on the facility of scholarship to the students on meritorious grounds.	Board approved that 10% of the Self-help program savings be spent on scholarship to the students. Tunch Ao Capma und.
9. Any other item with the permission of Chair.	No item was presented under this agenda.	<u> </u>
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9. The meeting ended with a vote of thanks to and from the Chair.

(Muzafar Ali Bhutto)

Managing Director/

Secretary STEVTA Board

(Ms/Nuzhat Fatima)

Addl: Secretary

Social Welfare Department

(Dr. Masroor Ahmed)

Chairman

Sindh Board of Technical Education

(Tahir Jawaid

Industrialist

(Sajid Junejo)

V**y**e Chairman

Kotri Assoc: of Trade & Industry

(Faraz Dero)

Member Prov: Assembly Sindh

(Athar Hussain)
Deputy Director

Inf: Science & Tech: Deptt:

(Mrs. Aziz Fatima)

Addl: Secretary

Education Department

(Dr. Abdul Sami)

Dean FOST&H

Mehran Univ: of Engg: & Tech:

(Sohail Wajahat Siddiqui)

Industrialist

Majyd Aziz

Chairman

Employers Fed: of Pakistan

apely

(Dr. Sajeela Laghari)

Member Prov: Assembly Sindh

(Shahid Abdul Salam Thahim)

Chairman STEVTA