

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



NO. STEVTA/ADMIN/BOG/ 73 - /2019

Dated: May,03,2019
Say no to corruption

- 1) Syed Farukh Ahmed Shah,
Member Provincial Assembly,
- 2) Mr. Muhammad Saleem Baloch,
Member Provincial Assembly.
- 3) Mr. Muhammad Riazuddin,
Secretary (U&B)/Administrative Secretary, STEVTA,
- 4) Prof. Dr. Khan Muhammad Brohi,
Dean, Faculty of Civil,
Mehran University of Technology, Jamshoro,
- 5) Dr. Masroor Ahmed Shaikh,
Chairman,
Sindh Board of Technical Education,
- 6) Mr. Saleemuddin,
Representative of Kotri Association of Trade & Industry (KATI),
Kotri.
- 7) Mr. Athar Hussain Baloch,
Deputy Director,
Science & Technology Department,
- 8) Mr. Abdul Shakoor,
Deputy Director,
Social Welfare Department and

Subject: FINAL MINUTES OF 23RD MEETING OF STEVTA BOARD OF GOVERNORS

I am directed to enclose the Final Minutes of 23rd Meeting of Sindh Technical Education & Vocational Training Authority, Board of Governors held on 24th April, 2019 for your kind information and record.

2) It will be highly appreciated for your cooperation.

Encl. AA.

Zarqa
(ZARQA SAEED)
DEPUTY DIRECTOR (HR)

No. & date even

- Copy to PS to Chairperson, STEVTA
- Copy to PS to Managing Director, STEVTA.
- Copy to Director (All)

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Subject: MINUTES OF 23rd MEETING OF STEVTA BOARD OF GOVERNORS

23rd meeting of the Sindh Technical Education and Vocational Training Authority (STEVTA) was held on 24th April, 2019 in STEVTA Headquarters under the Chairmanship of Mr. Saleem Raza Jalbani, Chairperson, Sindh TEVTA. Following members were in attendance:

- 1) Mr. Muhammad Saleem Baloch, Member Provincial Assembly,
- 2) Syed Farukh Ahmed Shah, Member Provincial Assembly,
- 3) Mr. Muhammad Riazuddin, Secretary (U&B)/Administrative Secretary, STEVTA
- 4) Prof. Dr. Khan Muhammad Brohi, Dean, Faculty of Civil, Mehran University of Technology, Jamshoro,
- 5) Dr. Masroor Ahmed Shaikh, Chairman, Sindh Board of Technical Education,
- 6) Mr. Saleemuddin, representative of Kotri Association of Trade & Industry (KATI)
- 7) Mr. Athar Hussain Baloch, Deputy Director, Science & Technology Department,
- 8) Mr. Abdul Shakoor, Deputy Director, Social Welfare Department and
- 9) Mr. Shahfique Ahmed Mahesar, Managing Director, STEVTA.

2) The quorum being complete as described in Sub-section (2)(1) of Section of the STEVTA Act, 2009, the meeting was started with the recital from Holy Quraan performed by Mr. Muhammad Yousif Baloch, Director Finance. The Chair opened the meeting and invited all the respectable members to introduce. After introduction, on behalf of STEVTA and the Chairperson, Mr. Shafique Ahmed Mahesar, Managing Director welcomed all members to 23rd meeting. The Chairperson, STEVTA also offered his thanks generally and individually to the participants who despite their imperative engagements spared time for attending the meeting on a very short notice. The participants expressed their sentiments that it is the good omen for STEVTA that Mr. Saleem Raza Jalbani has been appointed as Chairperson who has vast experience at his credit. The Chairperson informed them that with a team spirit, we can achieve the goals and targets which will a great service to the province in particular and the country in general. The Chairperson informed the meeting that he is out of Assembly this time, therefore, he will need the support of Hon'ble Members of Provincial Assembly to bring in improvements in the organization at the level Assembly and law making.

3) The Chairperson informed the participants that the logic behind convening the meeting on such a short notice was some important matters required deliberations and decisions specially the Budget for the Financial Year 2018-2019. The Chairperson further expressed his

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anticipations that with the active participation of the respectable members, a change will significantly be witnessed in the days to come.

4) The Managing Director, STEVTA introduced the agenda of the day as under;

Item #.	Agenda items
1	Confirmation and Review of Minutes of 22 nd Meeting
2	Creation/ Notification of 1052 posts from Civil Servants mode to STEVTA mode
3	Review of Formation of Committees
4	Retaining of Development Schemes (Capital Component) with STEVTA for execution through Works & Services Department. STEVTA.
5	Accreditation of Institutions with UAE's National Qualification Authority (NQA) for Overseas Employment of trainees from Construction Trade in UAE and Gulf Countries.
6	Approval of Budget for the financial year 2018-19, Re-appropriation of Budget for the financial year 2017-18 and The Expenditure Incurred during the financial year 2018-19.
7	Approval/ Allocation of Budget for ongoing Schemes of STEVTA
8	Adjustment of teaching faculty/Equipment of Sugar Technology in other relevant technology
9	Any other Agenda with the permission of Chairperson

Proceedings

S. No.	Agenda item	Discussions/ observations	Decisions
1.	Confirmation of Minutes of 22 nd Board Meeting.	The Draft Minutes of 22 nd Meeting of the Board Governors held on 14 th January, 2019 were placed before the Board for confirmation. The Chairperson invited the members to raise, if someone has any objection.	There being no objection, the Board unanimously confirmed the Minutes of 22 nd Meeting of the Board of Governors.
2.	Report on actions taken on the decisions of	The Report on the actions taken in accordance with the decisions reached at in 22 nd Board Meeting was placed showing actions to	There being no objection, the report on actions taken on the decisions made in 22 nd meeting of the Board of Governors being satisfactory and

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<p>22nd Board Meeting</p>	<p>have been taken. However, no Notification with regard to the Committees was issued which needed further deliberations and discussions, which were without Convener/ Chairman. Further, 3-4 members of the Board of Governors were placed in these subordinating committees which being logically was uneasy for the Board members to ensure their attendance, hence, there might be quorum issue rendering the Committees of no use. Therefore, there is agenda to be discussed separately. The Chairperson informed the participants to feel free in raising objection(s) if someone has over the issue.</p>	<p>adequate was appreciated..</p>
<p>3. Creation/ Notification of 1052 posts from Civil Servants mode to STEVTA mode.</p>	<p>As per working paper, the Board of Governors in its 18th meeting held on 31st July, 2017 had recommended deletion of 1052 vacant posts meant for initial recruitment under Civil Servants mode from the Budget Book (Volume-III), 2018-19 Scheme 24, 26 and 28 (Technical Education, Labour and Social Welfare) departments. The reason for such deletion was to have the single line grant from the Finance Department for creation of posts in Sindh TEVTA mode. Accordingly, the Finance Department was which considered the recommendations of the Board and transferred the funds amounting to Rs.290,208,425/- in lieu thereof as a single line budget along with a regular budget under the head of account "SC21157 - Technical Education" vide letter No. FD(B&E-IX)1-20/2011-12 dated</p>	<p>The participants observed that since the recommendation of the Board has been considered by the Finance Department and funds transferred in lieu of deletion of 1052 posts; hence, the proposal for creation of 1052 posts as per detail given in Annexure-III of the working paper is approved unanimously.</p>

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