

186<sup>th</sup> Governing Council Minutes

Date – 29.08.2019

Confirmed Date – 09.09.2019

Description	Decision	Action by
<p><b>1. Council Paper 01/186 – Use of Generated Funds of SLIATE.</b> GC in view with the career guidance development of the outcome diplomates at SLIATE is highly demanded. Therefore, GC instructed to allocate funds to develop career guidance mechanism in SLIATE. Further in view to make more collaborations and linkages with external institutes like Department of Man power in this perspective.</p>	Approved	DG DDG ( Ad & Fin.)
<p><b>2. Council Paper 02/186 - Convocation Budget 2019 –SLIATE.</b> GC instructed to increase the application fee of Rs. 4000/- time to time based on the respective budget of the respective year in future.</p>	Approved	DG DDG ( Ad & Fin.)
<p><b>3. Council Paper 04/186 – Interim Solution for Salary Issues.</b> GC observed there is serious mismatch between the SLIATE academics and other technical sector salary scales constraint, even in the primary level (PL) salary in the university system. Clerical and other middle category salary also less than the staff who are serving in universities. Therefore, separate special attention should be focused on revise this salary scale in accordance to the present day. Otherwise SLIATE is in the severe problem to recruit best people and the retaining of them. Therefore, GC discussed and decided to forward this matter to Salary &amp; Cadre Commission as well as DMS attention.</p>	Write to Salary & Cadre Commission and DMS.	DG DDG ( Ad & Fin.)
<p><b>4. Council Paper 05/186 – Signing Partnership Agreement with Oracle to Obtain Academic Benefits.</b> GC approved to accept the agreement with Oracle Academy.</p>	Approved	DG Director
<p><b>5. Council Paper 07/186 – Request of Special Leave on the dates of 22<sup>nd</sup> &amp; 23<sup>rd</sup> April 2019 Following the Easter Sunday Attacks.</b> GC not approved the recommendation. Because the government not declared the said dates (22<sup>nd</sup> &amp; 23<sup>rd</sup> April) as holidays.</p>	Not Approved	DG DDG ( AA & PR)

<p><b>6. Council Paper 08/186 – Introduce of Allocation for Human Capital Development at SLIATE 2019.</b>                  GC observed the need of training in Procurement is a high demand to the Directors, Accountants, Registrar &amp; similar scale officers at SLIATE and ATIs. Therefore, GC instructed to arrange Procurement Workshop with the collaboration of MOHE and the presence of secretary to the MOHE as soon as possible.</p>	<p>Approved</p>	<p>DG  DDG ( Ad &amp; Fin.)</p>
<p><b>7. Council Paper 11/186 – Path for Progressive Development of HND Students.</b>                  GC instructed to appoint a committee to this task for the purpose of professional feasibility to strengthen the HND path.</p>	<p>Approved</p>	<p>DG</p>
<p><b>8. Council Paper 12/186 – Delegation of Authority under FR 135 for Payment Visiting Lecturer Payments from the Advanced Technological Institutes.</b>                  GC approved the delegation of authority under FR 135 for the payment to the visiting lecturers at ATIs.</p>	<p>Approved</p>	<p>DG  DDG ( Ad &amp; Fin.)</p>