## 182<sup>nd</sup> Governing Council Minutes

**Date** – 29.03.2019

**Confirmed Date** – 29.03.2019

Description		Decision	Action by
1.	Council Paper 02/182 – Request Approval for the Identified Consultants and Payment scheme to Revised the Syllabuses of HND Programmes of SLIATE GC approved & Confirmed the identified consultants and payment scheme consultant to revise the syllabuses of HND programme of SLIATE. (HND Programe consultant list is attached herewith)	Approved	DG DDG (AA – & R)
2.	Council Paper 03/182 – Establishment of Advanced Technological Institute Sections as Advanced Technological Institutes. GC approved & confirmed to start to the process of publishing gazette notifications to convert Advanced Technological Institute Section as Advanced Technological Institutes. GC instructed not to start any sections in future under SLIATE as there is no provision given in the Act.	Approved	DG DDG (AA – & R)
3.	<b>Council Paper 04/182 – Second Language Qualification of SLIATE Staff</b> GC approved & confirmed decision to adopt the DMS 04/2014 circular for the second language qualifications of SLIATE staff. Accordingly all staff should acquire proficiency level second language, within 5 years from the date of appointment. (Internal circular is attached herewith)	Approved	DG DDG ( Ad 8 Fin.)
4.	<b>Council Paper 05/182 – Efficacy - Bar Examinations SLIATE Staff</b> GC instructed to get the service to conduct the EB exam from government institutes such as Department of Technical Education & Vocational Training (DTET) and Sri Lanka Institute of Development Administration (SLIDA) without procurement procedures.	Approved	DG DDG ( Ad & Fin.)
5.	Council Paper 06/182 – Revision of the Section 4, Chapter XIV of the Establishments Code Combined Allowance. GC approved & confirmed to adopt the amendment of E-code combined allowance. (Internal circular is attached herewith)	Approved	DG DDG ( Ad 8 Fin.)
6.	<b>Council Paper 10/182 – Establishing a New Advanced Technological</b> <b>Institute at Puttalam District</b> GC recommended to forward the feasibility report to Hon. Minister for the approval to select the best location and the land for the Puttalam ATI. Further GC is in-view that the best location is in between Chilaw and Negombo considering the prospective number of students.	Approved	DG DDG (AA – & R)
7.	Council Paper 11/182 – Feasibility study to identify the possibility of opening an ATI unit at Costal belt area of Ampara District (Potuvil to Kallaru) GC approved the recommendation given by the report.	Approved	DG DDG (AA – & R)

8. Co	ouncil Paper 12/182 – Payment for Examination process of answer script		DG
eva	valuation	Approved	
GC	C approved & confirmed to pay the evaluation fees as per the given table.		Director (
			Exam)
9. Co	ouncil Paper 14/182 – Transfers of Non- Academic Staff		DG
GC	C approved & confirmed decision to amend the transfer policy for the	Approved	
no	on-academic staff. (Internal circular & Policy paper are attached herewith)		DDG ( Ad &
			Fin.)
10. Co	ouncil Paper 15/182 – Payment of Fees to Members of Selection		DG
Со	ommittees	Approved	
GC	C approved & confirmed decision to pay the members of selection		DDG ( Ad &
COI	ommittees. (Internal circular is attached herewith)		Fin.)
11. Co	ouncil Paper 16/182 – Amendment to the Examination Procedure of the		DG
Stu	udent Handbook	Approved	
GC	C approved the proposed punishment for examinations fraud.		DDG ( Ad &
(Ar	mendment is attached herewith)		Fin.)
12. Co	ouncil Paper 19/182 – Payment for Re- Correction of Answer Script –		DG
20:	016 & 2017 (1 <sup>st</sup> semester & 2 <sup>nd</sup> semester)	Approved	
GC	C approved & confirmed decision to the payment for Re- correction of		Director
ans	nswer scripts 2016 and 2017.		(Exam)