

187th Governing Council Minutes

Date – 26.09.2019

Confirmed Date – 24.10.2019

Description	Decision	Action by
<p>Corrections of Previous CPs & Minutes : Council Paper 01/186 - Use of Generated Funds of SLIATE.</p> <p>Following phrase should be added to the end of the minute. These activities have to be called as “SLIATE Development Activities” from today onwards.</p> <p>Council Paper 03/186 - Assigning of Director (IT) to the SLIATE.</p> <p>The decision has to be repealed and substitute by following decision, “<i>Director II</i>” should be repealed and substitute by “<i>Director I</i>” to the minute. Corrected minute read as follows: GC agreed to rename one (01) Director I post attached to Head office as “Director – IT ” subject to DMS approval.</p> <p>Council Paper 11/186 - Path for Progressive Development of HND Students.</p> <p>Following name should be included to the minute: Prof. U. G. A. Puswewala former Dean, Faculty of Engineering, University of Moratuwa instead of committee to complete this task.</p>	<p>N/A</p>	
<p>1. Council Paper 01/187 – Appoint the Committee to Finalize the Draft Manual of Procedure. (MOP)</p> <p>GC instructed to appoint a committee comprises with a nominee from MOHE, the consultant and a representative from SLIATE. Further GC instructed, the committee should be delivered a substantive recommendation to the GC about the proposed MOP wither it is in line with the updated circular provisions. The payments for the committee shall forwarded to the next council meeting.</p>	<p>Approved</p>	<p>DG DDG (Ad & Fin.)</p>
<p>2. Council Paper 02/187 - Student Disciplinary Actions.</p> <p>GC observed the annexure o1. Further instructed to update the list of names of the accused and alleged students to the incidents and forward to the next council meeting.</p>	<p>Approved</p>	<p>DG DDG (AA & PR)</p>
<p>3. Council Paper 03/187 – Policy to Establish New Advanced Technological Institute and to Start new HND Programmes within an ATI.</p> <p>GC observed and referred the paper to next council meeting to get observation and recommendations from the council members.</p>	<p>Transfer to next council meeting.</p>	<p>DG DDG (AA & PR)</p>

<p>4. Council Paper 04/187 – Request Approval for the Identified Consultant to Revise the HNDQS Syllabus of SLIATE. GC approved the nominated consultant Prof. Chandana Jayalath and payment of Rs. 500,000/- to consultant for the task.</p>	<p>Approved</p>	<p>DG DDG (AA & PR)</p>
<p>5. Council Paper 05/187 – Requests made under the RTI Act No. 12 of 2016. The requested material in the recommendation cannot be able to deliver any person in whatsoever circumstance except having a judicial decision. Further GC is in view that personal file particulars, interview marks, council papers & its decisions/minutes, disciplinary inquiry materials/documents after concluded the inquiry and once submitted document to the respective authority are non-accessible materials in SLIATE. If someone wants to see his/her personal file, he or she may peruse the history sheet in the personal file in every five (05) year in front of the staff officer. This perusal is only valid to history sheet. He or she does not have any right to access further material in personal file. GC further in view that the personal files should be kept under strict manner for the effective administration. Hence no officer can have kept his/her personal file under his/her authority. In a such circumstance respective file should be kept with his/her superior officer. GC instructed DG to convey this message to all administrative officers.</p>	<p>Directive delivered.</p>	<p>DG Legal officer</p>
<p>• Any other matters</p> <ol style="list-style-type: none"> 1. Syllabus Revision – GC observed the progression. 2. SOR Development – GC observed the progression. 3. Strategic Plan - GC agreed to arrange a workshop after submitting the strategic plan. 4. Cadre and Salary Revision – GC instructed to send detailed information to MOHE Secretary about the salary issue to draft a cabinet paper. 5. New Head office – GC instructed to search an alternative solution rather than staying in present location. Further instructed to inquire from the Lake House to get office space from Lake House building. Although council advised to search further opportunities to get office space from newly renovated buildings belongs to Railway department at Maradana Railway station. <p>Further to above advices, GC in view to be in vigilant to get office spaces from upcoming close down ministry premises around Colombo fort.</p>	<p>Act accordingly</p>	<p>DG</p>

<p>6. AHEAD Project Developments – LQDC Building - GC instructed to send a detailed report with photographs to MOHE Secretary about the current situation of the LQDC building.</p> <p>7. Progress of Action Plan 2019 – Report is tabled.</p>		
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