

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

Date – 20.06.2019

Confirmed Date – 20.06.2019

Description	Decision	Action by
<p><b>1. Council Paper 02/184 - Allowance for the Accountants.</b></p> <p>Considering the accountant's role at the ATI sections, GC decided to increase the payment from Rs. 1000/- to Rs. 2000/- per visit. Furthermore, based on the operational cost demand and the number of vouchers scrutinize by an accountant at their single visit to a ATI section, GC suggested and approved the above payment per visit to the maximum of Rs. 10000/- per month for the purpose of responsibility taken by them. (Internal circular is attached herewith)</p>	Approved	DG DDG (Ad & Fin.)
<p><b>2. Council Paper 03/184 – Cadre Requirement of Sri Lanka Institute of Advanced Technological Education (SLIATE)</b></p> <p>GC instructed to pay special attention to the recruitment qualifications of the Director ICT and DDG (Ad. &amp; Fin.) Posts. Further in-view, at least computer science degree for Director ICT and MBA or MPM qualification for DDG (Ad. &amp; Fin.) should include to the education qualifications at the SOR. GC instructed further to enhance the courses relating to technological fields and decreases the non-technological courses substantially.</p>	Approved	DG DDG (Ad & Fin.)
<p><b>4. Council Paper 04/184 – Introduce <i>Agrahara</i> Insurance Programme to Sri Lanka Institute of Advanced Technological Education.</b></p> <p>GC instructed that employees who are willing to enroll the <i>Agrahara</i> insurance scheme should be contributed Rs.600/- from their earnings per month and SLIATE should contribute Rs.400/- per month from their generated funds. However further instructed this contributory rate is subjected to the further amendments made by the government and although this insurance scheme can be proceeded only the generated funds available in respective year. (Internal circular is attached herewith)</p>	Approved	DG DDG (Ad & Fin.)
<p><b>5. Council Paper 09/184 – Internal Recruitment to the post of Assistant Registrar (JM).</b></p> <p>GC approved to call applications from internal staff to the post of Assistant Registrar (JM) and appoint qualified suitable candidates to the available</p>	Approved	DG DDG (Ad & Fin.)

vacancies.		
<p><b>6. Council Paper 11/184 – Charge for Students who are giving up Courses in the Middle of the Course at SLIATE</b>                  GC approved to implement the recommendation of charging Rs. 5000/- per month for the period of stay from the students who are resigns before completing the course and leaving after two (02) months of registration. (Internal circular is attached herewith)</p>	Approved	DG  DDG (AA & P R)
<p><b>7. Council Paper 12/184 – Request Approval for the Identified Consultants to Revise the Syllabi of Seven HND programmes of SLIATE.</b>                  GC approved to implement the syllabus revision with identified consultants and payment of Rs. 500,000/- per consultant for the task. (HND Programe consultant list is attached herewith)</p>	Approved	DG  DDG ( AA & PR)