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MEETING RE: CEES 81061; '5 Proieci.

Date: 18f05319

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Present: M. Tikly, Z. Mankazana (Projects; Dept), D. Ngakane, M. Kibi (SOMAFCO), Z. Mvusi (Planning Dept), T. Mohammed (tholab), AxNaena (Computer and Electronics DeptLDenver (Treasury).

Agenda;

1. Mission to Italy

2. Relocation proposals

3. Transfer of equipment to SA/Security

4. Status of Computer and Electronics Dept and Photolab in the transition period.

. Block 5.

IJ.

1. Mission tovtaiy.

Following Management Committee meeting PD contacted It 1'; and Johannesburg re decision to transfer Project (equipment and personnel) to SA and to request that, these are not sent. to Tanzania. CIES upset by late mformation which will result in huge financial losses and political consequences. The Management Committee had appointed D. Ngakaue and Z. Mankazana to visit Italy to explain to CIES and Italian Governem. CiES proposed a high level delegation Xe by the TS and inciuding Tikly. Head of Internat Education Committee pro 030:1 as third member of delegation.

2.Relocation.

The following are existing ideas for use 01' computer equipment.

- Training facilities in computer studies for ANC staf f in SA.
- The eiectwnics equipment was intended for training/educationai purposes and the photo equipment to set up a large photo studio/lab to cater for ANC needs.

Suggestions:

M.Kibi - SOMAFCO

- lvl.Kibi informed the meeting of Proffessor Gordon Sibi'ya Who

expressed need for setting up a computer training programme for teachers in SA.

Suggestion : Training Centre programme for ANC staff as well as for training upgrading teachers and workers. Could be incorporated into existing Centre or set up small-scale internal ANC centre.

- T. Mohammed - Photolab.

Much of the equipment is beyond school training programme but more suited for a commercial project z' photo agency and laboratory.

Suggestion : To set up a project inside SA with the following objectives:-

a) to promote photo coverage of activities for ANC depts and for the press in SA.

b) build archives for use by ANC.

0) Laboratory to engage in commercial work to be self-sufficient and profitable.

Additional funding would be required for premises etc. and vehicles for use by the Project. Project proposal has been drawn up. MC and PD to follow up. Photolab to pursue feasibility study inside SA - this would enable final costing of project:

A. Naena.- Computer Dept.

- Equipment is educational. Can be used in schools or for training staff. Electronics component is educational and can only be used for matric and post-matric.

- Could be based in ANC office to save cost of acquiring premises and serve all ANC structures and MDM.

- could be used to set up programme in a new school being set up by ANC. Feasibility study required. Draft proposal to be prepared by A. Naena and M. kibi by 24/05/1991.

3. Transfer of equipment etc.

Photolab has submitted data of items to be transferred.

(1 container). Computer and Electronics to submit. inventory list. of what is required in Tanzania and in SA. Which equipment in Italy is required in Tanzania.

Software to be subdivided/copied

- a) to remain
- b) to new project
- 0) for redistribution.

Storage in cool place. Arrangements being made.

Arrangements to be made for clearance into SA by PD.

Small items to be airfreighted.

45.

We need to indicate what plans are for Block 5 in the interim period.

We also have to inform CLES of plans to hand over to Tanzania. They

expect Block 5 and Photolab to become operational.

Equipment for buildings is already here. What to do with this eg air conditioning etc?

Art. material is already here in Dakawa, more has arrived. Some electronics and computer equipment and nearly all photo equipment has arrived. Material for photolab also arrived from Rotterdam.

BLK 5 - Art classroom, store, computer. electronics. tuckshop, kitchen, student union offices.

-Air conditioners will need to be installed for computers

Photolab - installation of a/c remaining.

- can come into use now.

- color and black/white labs can remain.

- furniture has not been made. Some furniture would be needed.

Options

7.1) Since old equipment is insufficient, there is a lack of qualified personnel and running costs will be high we should not move 1.0 transfer to new building. A/C can be put in old building.

b) Move in old equipment.

Recommendations from depts and the school needed for decision by

PMB on shifting comp. to block 5.

Rest of building can be utilised as planned.