

**AGENDA POINT DISCUSSED IN 64th MEETING OF EXECUTIVE COMMITTEE
OF THE BOARD OF DIRECTORS OF PASSCO HELD ON 25TH NOVEMBER, 2016
AT PASSCO HEAD OFFICE, 11-KASHMIR ROAD, LAHORE.**

SUBJECT

APPEAL DATED 22.09.2016 OF PT NO. 1214 LT. COL (RETD) RAJA
MUHAMMAD YOUNIS, EX-GM (HR) AGAINST DECISION OF EXECUTIVE
COMMITTEE OF BOD'S 63rd MEETING DATED 27.08.2016

MINUTES OF 64th MEETING OF THE EXECUTIVE COMMITTEE OF THE BOARD OF DIRECTORS OF PASSCO HELD ON 25th NOVEMBER, 2016

1. The 64th meeting of the Executive Committee of PASSCO's Board of Directors was held on 25th November, 2016 at 1000 hours in the office of Managing Director PASSCO, 11-Kashmir Road, PASSCO Head Office, Lahore. The following attended:-

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|----|---|-----------------------|
| a. | Mr. Muhammad Khan Khichi
Managing Director, PASSCO | Chairman |
| b. | Mr. Hassan Nawaz Tarar
Group Head Security & Marketing
MCB Bank Limited | Member |
| c. | Mr. Zahoor Ahmed
Joint Secretary (CF)
Ministry of Finance
Government of Pakistan | Member |
| d. | Mr. Emad Nazir Ahmed
General Manager, PASSCO | Company Secretary |
| e. | Malik Ehatsham Hussain Khan Tiwana | A/General Manager(HR) |

2. The meeting commenced with the recitation from Holy Quran.

ITEM NO.1

APPEAL DATED 22.09.2016 OF PT NO. 1214 LT. COL (RETD) RAJA MUHAMMAD YOUNIS, EX-GM (HR) AGAINST DECISION OF EXECUTIVE COMMITTEE OF BOD'S 63rd MEETING DATED 27.08.2016

3. The Executive Committee of PASSCO Board of Directors considered the agenda point at length and required documents related to following points in the next meeting of Executive Committee of PASSCO BOD for their further consideration:-

- Speaking order of Authorized Officer issued after the personal hearing of Lt. Col (Retd) Raja Muhammad Younis, Ex-GM(HR) (Secretary apprised the Committee that speaking order had neither been issued by HR Wing nor by the office of Company Secretary).
- Opinion may be sought from Establishment Division whether disciplinary proceedings pending against an accused officer/ official working in any Autonomous Body would continue upon his attaining the age of superannuation or otherwise in the light of Fundamental Rules 54-A, inserted by S.R.O 1145 (I)/80 dated 20th November, 1980.

- c. Was the appellant given opportunity to cross examine the witnesses or not in the formal / regular enquiry conducted by Ms Rubina Safir?
 - d. Was the appellant allowed to call defence witnesses or not in the formal / regular enquiry conducted by Ms Rubina Safir?
 - e. Copy of Reply of the appellant to the final Show Cause.
 - f. Whether major penalty can be imposed with retrospective effect or not?
 - g. Copy of High Court Order where it was advised that the authorized officer shall not be prejudiced by any finding to Inquiry Committee and decide the matter through his own independent and judicious mind.
 - h. Progress/ outcome of the Committee formed vide Para 3(ii) of 63rd Executive Committee Minutes to quantify the amounts received by Lt. Col (Retd) Raja Muhammad Younis, Ex-GM(HR) on account of manipulation and illegal acts from PASSCO.
 - j. Copy of Election Commission Notification and Supreme Court decision regarding ban on the recruitment in the year 2013 specifying:-
 - i). Notification date
 - ii). Period of ban
 - iii). Scope of ban
4. The appellant Lt. Col (Retd) Raja Muhammad Younis Ex-GM(HR) was provided opportunity of being heard wherein he submitted that his view point is comprehensively covered in written reply to the charge sheet and final show cause notice.
5. There being no other point, the meeting ended with a vote of thanks to the Chair.

Confirmed.



(EMAD NAZIR AHMED)
Company Secretary, PASSCO

(MUHAMMAD KHAN KHICHI)
Managing Director, PASSCO
(Chairman Executive Committee)