

**AGENDA POINT DISCUSSED IN 61ST MEETING OF EXECUTIVE COMMITTEE OF
THE BOARD OF DIRECTORS OF PASSCO HELD ON 01ST APRIL, 2016
AT PASSCO HEAD OFFICE, 11-KASHMIR ROAD, LAHORE.**

ITEM. NO.	SUBJECT
1.	REQUEST DATED 03.09.2015 OF RANA AFZAL AHMED, EX-PO PASSCO, ADDRESSED TO MANAGING DIRECTOR PASSCO READ WITH DEPARTMENTAL APPEAL 04.04.2009 ADDRESSED TO EXECUTIVE COMMITTEE, BODs PASSCO AGAINST DISMISSAL ORDER NO.PASSCO/HR/DC/09/5179/7488 DATED 20.03.2009- JUDGEMENT DATED 20.04.2015 OF HON'ABLE LAHORE HIGH COURT, LAHORE, AGAINST WHEREBY ORDER OF REJECTION OF DEPARTMENTAL APPEAL DATED 16.05.2009 WAS SET-ASIDE.

**MINUTES OF 61ST MEETING OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF DIRECTORS OF PASSCO HELD ON 01ST APRIL, 2016**

1. The 61st meeting of the Executive Committee of PASSCO's Board of Directors was held on 01st April, 2016 at 1000 hours in the office of Managing Director PASSCO, PASSCO Head Office, Lahore. The following attended:-

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|----|--|-------------------|
| a. | Mr. Tariq Masud Capt (Retd)
Managing Director, PASSCO | Chairman |
| b. | Mr. Zahoor Ahmad
Joint Secretary(CF),
MINFIN. | Member |
| c. | Mr. Emad Nazir Ahmed
General Manager, PASSCO | Company Secretary |

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

3. Leave of absence was granted to Mr. Kamran Rasool, Group Head CSR & Security MCB Bank Limited.

ITEM NO.1

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4. In pursuance of judgment dated 20.04.2015 of Hon'able Lahore High Court, Lahore, the instant appeal has been considered by the Executive Committee, BODs PASSCO/Appellate Authority in its meeting held at PASSCO Head Office, Lahore and petitioner was appeared before the Executive Committee for personal hearing on 01st April, 2016. His appeal **rejected being devoid of merits**. Following charges were leveled against him vide Show Cause Notice under the Removal from Service (Special Powers) Ordinance 2000, vide No.5597 dated 31.01.2009:-

- a. On his transfer from Vehari to Muridkey/Kamoki (Paddy) vide order 16.11.2008 with the directions to report at new place of posting but he did not join the new place of posting as confirmed by Zonal Head Muridkey/Kamoki (Paddy) vide letter dated 30.12.2008. Thus he was found absent from duty w.e.f. 17.11.2008 onward.

- b. On his personal appearing before Managing Director PASSCO on 10.02.2009 as afforded in the said Show Cause Notice, he was referred vide letter dated 11.02.2009 to Punjab Institute of Cardiology Lahore (PIC) for Medical Examination through a Board of Doctors regarding confirmation of his heart disease because there were doubts about the genuineness of his heart disease as he did not report to PIC Lahore or any cardiac treatment Centre.
 - c. The Senior Registrar of PIC vide his report dated 19.02.2009 declared him fit; thus his contention for being a heart patient proved false.
 - d. Moreover, he failed to resume duty after having relieved on 17.11.2008 and treated absent from duty w.e.f. 18.11.2008 and instead of joining duty; hence inquiry was dispensed with by the PASSCO Authority. Eventually, he was dismissed from PASSCO Service vide office order No.7488 dated 20.03.2009.
 - e. He filed Petition before FST Islamabad whereby judgment dated 17.03.2010, he was reinstated into PASSCO Service vide order dated 10.04.2010.
 - f. PASSCO preferred Civil Petition before the Supreme Court of Pakistan which was decided in favour of PASSCO. Eventually, he filed writ petition before the Lahore, High Court, Lahore and obtained stay orders, finally Writ Petition dismissed due to non-prosecution in favour of PASSCO on 20.04.2015.
5. In compliance of Honourable Lahore High Court, Lahore, order dated 20.04.2015 passed by Mr. Justice Faisal Zaman Khan, in view of the observation made in the judgement were considered before deciding the departmental appeal. Rana Afzal Ahmed personally appeared/heard before Executive Committee and he did not produce any fresh documentary evidence of his stance. Therefore, his appeal is rejected on the above grounds being devoid of merits.
6. There being no other point, the meeting ended with a vote of thanks to the chair.

Confirmed.

Sd/-
(Zahoor Ahmed)
Joint Secretary(CF), MinFin
(Member Executive Committee)

Sd/-
Tariq Masud Capt. (Retd)
Managing Director, PASSCO
(Chairman Executive Committee)

Dated: 01st April, 2016