



Section Pakistan

## Minutes of Meeting of the NEC, IPA Section Pakistan (December 26, 2020)

The National Executive Committee (NEC) of IPA Section Pakistan met on December 26, 2020. Due to COVID-19 pandemic, the meeting was held via video conferencing. Chaired by Dr. Muhammad Shoaib Suddle, President IPA Section Pakistan, the meeting was attended by office bearers of NEC (List of attendees appended as Annex – I)

2. Mr. Mirvais Niaz, Secretary could not attend due to his other commitments while Ms. Irum Abbasi, National Editor, couldn't join because of personal issues. Sadly, Pervez Hussain Butt, National Treasurer, due to COVID-19, breathed his last on 19 December 2020.

3. Welcoming the members, the President ascertained the quorum and found it in order. The agenda points deliberated upon and decisions taken are as follows:

### AGENDA ITEMS:

S. No.	Agenda Item	Decision	Remarks/ Responsibility
1.	Condolence for Late Pervez Hussain Butt	<p>Condolence reference was held in the memory of Pervez Hussain Butt, the National Treasurer and founding member of IPA Section Pakistan. After <i>Fateha Khawani</i>, Dua was offered seeking Allah's infinite blessings for the departed soul and his place in eternal peace. The President and other NEC members paid rich tributes to the deceased for his exceptional services in founding and promoting IPA in Pakistan. He worked zealously and with unparalleled devotion for IPA Section Pakistan.</p> <p>The NEC decided that all RECs shall hold befitting condolence references in the memory of late Pervez Hussain Butt at the earliest.</p>	ANT/ SG

		NEC further decided that Ms. Shehla Qureshi, Assistant Treasurer, IPA Section Pakistan, will be acting as National Treasurer, in addition to her duties as Assistant Treasurer, until the national elections of IPA Section Pakistan.	
2.	One time grant of financial support for the family of Late Pervez Hussain Butt.	<p>In recognition of exemplary services of late Pervez Hussain Butt in the promotion of IPA in Pakistan, the NEC, keeping in view the limited resources of IPA Pakistan, decided to present a cheque of Rs.100,000/- to the bereaved family as a goodwill gesture from IPA Pakistan.</p> <p>NEC further <b>decided to make an amendment</b> in the IPA Rules for definition of <b>financial assistance in case of death</b> of a member of IPA Pakistan with over 10-year-old IPA membership.</p>	SG to include the matter as an agenda item of next NC Meeting.
3.	Approval of minutes of the last NEC Meeting and disciplinary action against Vice Chairperson Sind Region.	Unanimously approving the Minutes of NEC Meeting held on September 19, 2020, the NEC members present unanimously decided to suspend the membership of Mr. Maqsood Ahmad Memon, Vice Chairperson of Sindh Region, followed by a Show Cause Notice in the light of decision at Item 5, Para 4(i) & (ii), of the Minutes of the last NEC Meeting/NC Meeting.	SG
4.	Update on matters relating to grant of potential Foreign Associate membership to Officers of Kuwaiti Police.	<p>The President briefed the NEC on the issue relating to Kuwaiti Police Officers who had shown interest in getting Foreign Associate Membership of IPA Section Pakistan. The President said that he had agreed to the proposal in principle as it was for expanding the IPA family.</p> <p>The latest position is that they are willing to make the payment in Pak Currency (equivalent to USD 20 per member) which in turn will be a problem for IPA Pakistan as the members are in Kuwait and such a payment in the backdrop of FATF restrictions may become a source of embarrassment for IPA Pakistan</p>	SG

		Section. NEC decided that unless a legal solution is found, the matter would remain pending.	
5.	Any other issue the NEC may wish to discuss.	<p><b><u>IPA House:</u></b> Mr. Akhtar Achakzai asked about the progress of proposal of IPA Houses. The President responded that he will ask the SG for the progress and if needed, he will meet with Chairman CDA for taking up the matter of allotment of a suitable plot (out of quota reserved for NGOs) for the purpose.</p> <p>NEC decided to enter into MOUs with the Police authorities, including IGP NH&amp;MP and Commandant National Police Academy for the possible use of their Rest Houses for visiting IPA Members.</p> <p><b><u>Gujranwala Branch under IPA Punjab Region:</u></b> The NEC endorsed the proposal and decided to include the matter as an agenda item in next NC Meeting.</p> <p>The President informed the NEC that he met IG NH&amp;MP on 21 December 2020 and discussed with him the setting up of an independent IPA Region of NH&amp;MP. He felt hopeful that NH&amp;MP will soon be a separate Region.</p> <p><b><u>Increase in the cost of printing of IPA Membership Card</u></b> The NEC was informed that the printer had requested for an increase of 60% in the price of IPA membership card due to increase in the prices of material and electricity. NEC approved an increase of 10% only.</p> <p><b><u>Free and fair NEC elections, etc.</u></b> The President stressed the need for announcement of election schedule of NEC in February 2021 and requested the Election Commissioner for appropriate steps for holding timely and free and fair elections.</p>	<p>SG</p> <p>SG to include the matter as an agenda item of next NC Meeting</p> <p>Election Commissioner / SG /NT.</p>

The meeting concluded with a vote of thanks to and from the Chair.

Dated:

(Mirvais Niaz)  
Secretary General  
IPA Pakistan Section

Enclosures:

1. Annex – I
2. Approved Minutes of NEC Meeting dated 19 September 2020

**LIST OF PARTICIPANTS**

**Meeting of**  
**National Executive Committee (NEC) IPA Pakistan Section**  
**December 26, 2020**

S. No.	Name	Designation
1.	Dr. Muhammad Shoaib Suddle	President
2.	Ch. Tassaduque Hussain	Advisor/Election Commissioner
3.	Mr. Ghulam Shabbir Shaikh	Vice President
4.	Mr. Muhammad Akthar Achakzai	Asstt: Secretary General
5.	Ms. Shahla Qureshi	Asstt: Treasurer