



Section Pakistan

## Minutes of Meeting of the National Council, IPA Pakistan Section (April 10, 2021)

The National Council (NC) of IPA Section Pakistan met on April 10, 2021. Due to COVID-19 pandemic, the meeting was held via ZOOM and chaired by Dr. Muhammad Shoaib Suddle, President IPA Section Pakistan. The meeting was attended by newly elected members. The Election Commission administered them the oath (List of attendees appended as Annex – I).

2. The President welcomed the members, congratulated them and appreciated their participation. The presence of quorum was ascertained and was found in order. The agenda points deliberated upon and decisions taken are as follows:

### AGENDA ITEMS:

| S. No.             | Agenda Item  | Decision  |  | Remarks/<br>Responsibility          |                     |
|--------------------|--|---|--|-------------------------------------|---------------------|
| 1.                 | Welcome Remarks  | The President welcomed the members of NC and hoped that decorum of Association as per its moto "Servo per amikeco" (service through friendship) will be maintained.<br>He stressed that the elections were over, and so not only should we be united as an organization, but every member should work for the betterment of the IPA Section Pakistan. |  | NEC / Regional Executive Committees |                     |
| 2.                 | Region-wise membership statement for 2020 & 2021   | <b>Region</b>   | <b>Year/ Membership (New + Renew)</b>                      |                                     |                     |
|                    |  |   | 2020   |                                     | 2021 (up to 31 Mar) |
|                    |  | Punjab:   | 87+235 = 322   |                                     | 20+215 =335         |
|                    |  | Sindh:  | 66+131 = 197   |                                     | 281+153 =434        |
|                    |  | Baluchistan:  | 68+41= 109   |                                     | 0+29 =29            |
|                    |  | Islamabad & KP:   | 13+39 = 52   |                                     | 25+02 = 27          |
| Life Time Members: | Life Members (2021)  |   | SG/ NT/<br>Web Administrator /<br>Administrative Assistant |                                     |                     |
|                    | Punjab:  | 73  |  |                                     |                     |
|                    | Sindh:   | 15  |  |                                     |                     |
|                    | Balochistan:   | 21  |  |                                     |                     |
|                    | KP-Islamabad:  | 03  |  |                                     |                     |
|                    | The NC discussed the expenditure involved in printing of LTM cards on a yearly basis and decided to discourage the |   |  |                                     |                     |

|           |                                 |   |   |
|-----------|---------------------------------|---|---|
|           |                                 | <p>trend. The NC also decided to increase LTM Fee of serving personnel from Rs.25,000 to Rs.30,000, and from Rs20,000 to Rs25,000 for the retired officials, as recommended by the NEC in the meeting held on April 04, 2021.</p>   |   |
|           |                                 | <p>It was noticed by the President that while processing cases for LTM the following Rule of IPA Section Pakistan had inadvertently not been kept in view:</p> <p><i>“MEMBERSHIP: 3. Life membership shall be open to any ordinary member, subject to the approval of the National Executive Committee. Each applicant must have been an ordinary member for at least five consecutive years at the time of application.”</i></p> <p>After in-depth discussion, the NC decided to condone the lapse in case of already issued LTMs (total 112 till April 09, 2021), and ensure that the relevant Rule was followed in letter and spirit for future.</p>   | <p>SG/ Regional Chairmen/ NT / Administrative Assistant</p>       |
| <p>3.</p> | <p>Expanding IPA Membership</p> | <p>The President emphasized the need for expanding membership of IPA Section Pakistan on a voluntary basis. The Secretary General informed that in the coming weeks, around 40 new IPA members were expected to be introduced by him from KP, and on attaining the number 50+, steps would be initiated for the creation of a separate KP Region. The already collected forms will be sent to Chairperson KP-Isb for recommendation.</p> <p>Noticing an abnormal increase in the number of new IPA members in the 1<sup>st</sup> quarter of Sindh Region, it was felt that this highly skewed membership was almost entirely from the same unit of Sindh Police - SSU. The NC agreed to resolve the issue by taking an appropriate decision in the matter in the next NC meeting.</p> <p>NC noticed that the laid down procedure for new IPA Membership was not being implemented strictly. For instance-</p> | <p>SG / Regional Chairpersons / NT / Administrative Assistant</p> |

|    |  |   |  |
|----|--|---|--|
|    |  | <p>(i) Membership Forms were not duly signed and stamped by the Regional Chairman.</p> <p>(ii) Missing email addresses.</p> <p>NC directed the Administrative Assistant to ensure that in future a membership card is issued only if all entries on the membership form were duly filled in by the applicant and the relevant Regional- / National-level IPA officials. Similarly, the incomplete membership forms against which membership cards have already been issued shall be completed fully observing the prescribed rules / procedures of IPA Section Pakistan.</p>  |  |
| 4. | Approval of audited accounts of IPA Pakistan Section for year 2019-20 (Article VII, Para 52).  | <p>The Income &amp; Expenditure accounts of IPA Section Pakistan for the financial year 2019-2020 along with audit reports circulated to all NC members were read out by the Secretary General and were unanimously approved for transmission to the relevant Registration Authority.</p> <p>The NC also discussed the status of IPA foreign currency account. This account was opened long ago and somehow its regulatory permission from competent authorities of IPA or HBL was not currently available on file. As the account being dormant is no longer operative, the HBL has advised that it should be closed after withdrawing the balance foreign currency amount in Pak Rupees to avoid its confiscation by SBP. The NC unanimously approved HBL's advice.</p> | SG / NT / Administrative Assistant                                       |
| 5  | Approval of audited accounts of Regions for 2019-20 and previous years (Article VII, Para 52). | The Regional Chairmen of IPA Section Pakistan were asked to submit their audited accounts for the year 2019-2020 as well as for the previous years for approval of NC in its next meeting. The NC was informed that Punjab & Balochistan Regions had got their accounts audited for the year 2019-2020. The Chairmen of Punjab and Balochistan were asked to get all their accounts duly audited for approval of the NC.  | SG/NT/ Regional Chairmen / Regional Treasurer / Administrative Assistant |
| 6. | Amendment in Article VII (Section 50), substituting "31 <sup>st</sup>                          | The amendment proposed by NEC was unanimously approved as it was a requirement of the FBR.  | SG / NT / Administrative Assistant                                       |

|     |  |  |   |
|-----|--|--|---|
|     | December” with “30 <sup>th</sup> June”.  |  |   |
| 7.  | Appointment of Election Commission (Article VII, Para 57)  | NC by a majority vote approved the appointment of Ch. Tasadduq Hussain as Election Commission for another term of four years. The NEC had already recommended his name unanimously.  | SG / Administrative Assistant   |
|     |  | The NC decided that oath should be a part of the Constitution & Rules of IPA Section Pakistan for the newly elected NC / NEC. Draft amendments, containing the oath schedule as per standard format, and the proposed Election Tribunal to act as Appellate Authority against the decision of EC, will be prepared by the Election Commission and circulated to the Regions for comments at least four weeks before the NC meeting in which these proposals along with NEC views are put up for discussion / approval as amendments in the Constitution / Rules. The Election Commission may also draft election rules for the purpose of holding free, fair, transparent, and malpractice-free elections. NC agreed that it is the domain of the Election Commission to frame these rules. Necessary amendment(s), if any, in the Constitution / Rules shall be made as per the statutes of IPA Section Pakistan. | Election Commission / SG / Regional Chairpersons / Administrative Assistant |
| 8.  | Appointment of Ombudsman (Article IX, Para 63)   | With the election of Mr. Muhammad Tahir Rai, Inspector General of Police as Vice President, IPA Section Pakistan, the NC unanimously decided to appoint Mr. B.A. Nasir, Additional Inspector General of Police, as Ombudsman of IPA Section Pakistan for four years.   | SG  |
| 9.  | Appointment of National Editor (Rule 26)   | NC unanimously decided to appoint Ms. Irum Abbasi, Senior Superintendent of Police, as National Editor of IPA Section Pakistan for four years.   | SG / NT   |
| 10. | Creation of Gujranwala Branch and a Female Branch within the Punjab Region (Article VI, Section 44). | The proposal of establishing Gujranwala Branch within IPA Punjab Region was discussed at length. The Punjab Region was asked to furnish details of members to be included in the proposed local Branch and the NEC can then examine the proposal in the light of the Constitution / Rules of IPA Section Pakistan and then take it to NC for final decision.   | SG / Chairperson Punjab Region / Administrative Assistant                   |

|     |  |  |                                    |
|-----|--|--|------------------------------------|
|     |  | <p>The proposal of a separate Female Branch within the Punjab Region was not supported as it negates the Article-II AIMS &amp; OBJECTIVES of Constitution of IPA Section Pakistan “.....without distinction as to rank, sex, race, colour, language or religion”.</p> <p>It was further emphasized that Regions should strictly follow all procedural requirements of the Constitution and Rules before initiating any such move.</p>  |                                    |
| 11. | Any other business with the approval of NC | <p>1) The NC approved raising the cost of printing of IPA Cards from Rs.70 to Rs.90 w.e.f. 01<sup>st</sup> January 2021, on the request of the Printer.</p> <p>2) The NC approved increasing the allowance of Administrative Assistant from Rs.25,000/- to Rs.35,000/- per month w.e.f. 01 April 2021.</p> <p>3) It was also decided to sanction petty cash (Rs.25,000/-) to Administrative Assistant for meeting day-to-day contingent expenses. Proper record shall be maintained, and sanctions obtained from the President through NT.</p> | SG / NT / Administrative Assistant |

Dated: April 22, 2021

(Mirvais Niaz)  
Secretary General  
IPA Section Pakistan

Enclosures:

Annex – I

**LIST OF PARTICIPANTS****National Committee (NC) Meeting IPA Pakistan Section**  
**April 10, 2021**

| <b>S. No.</b> | <b>Name</b>                            | <b>Designation</b>                  |
|---------------|--|-------------------------------------|
| 1.            | <b>Dr. Muhammad Shoaib Suddle, PSP</b> | <b>President</b>                    |
| 2.            | Mr. Muhammad Tahir Rai, PSP            | Vice President,                     |
| 3.            | Ch. Tasadduqe Hussain, PSP             | Advisor                             |
| 4.            | Mr. Mirvais Niaz,PSP                   | Secretary General                   |
| 5.            | Mr. Zubair Akhlaq,                     | Asstt: Secretary General            |
| 6.            | Mr. Akhtar Muhammad                    | National Treasurer                  |
| 7.            | Mr. Mutahir Nawaz                      | Asstt: National Treasurer           |
| 8.            | Mr. Muhammad Ghalib Ali Bandesha, PSP  | Chairperson Punjab Region           |
| 9.            | Rana Muhammad Latif                    | Vice Chairperson Punjab Region      |
| 10.           | Mr. Muhammad Azam                      | Secretary Punjab Region             |
| 11.           | Mr. Saleem Fasial Bhatti               | Treasurer Punjab Region             |
| 12.           | Mr. Abdul Khaliq Ansari                | Vice Chairperson Sindh Region       |
| 13.           | Mr. Muhammed Naseem                    | Secretary Sindh Region              |
| 14.           | Mr. Shakil Ahmed                       | Treasurer Sindh Region              |
| 15.           | Mr. Wazir Khan Nasar, PSP              | Chairperson Balochistan Region      |
| 16.           | Mr. Raheem Dad Sherani                 | Vice chairperson Balochistan Region |
| 17.           | Mr. Jahangir Shah                      | Secretary Balochistan Region        |
| 18.           | Mr. Shafqat Mehmood Aamir,             | Treasurer Balochistan Region        |
| 19.           | Chaudhry Hanif Ahmad                   | Vice Chairperson KP-Isb Region      |
| 20.           | Mr. Hakam Khan,                        | Secretary KP-Isb Region             |