



## Minutes of First Meeting of the National Executive Committee, held on April 04, 2021

The National Executive Committee (NEC) of IPA Section Pakistan met on April 04, 2021. Due to COVID-19 pandemic, the meeting was held via ZOOM. The meeting was chaired by Dr. Muhammad Shoaib Suddle, President IPA Section Pakistan, and attended by newly elected office bearers of NEC (List of attendees appended as Annex – I).

2. At the outset, the Election Commissioner administered oath of office to the newly elected office bearers. Congratulating and welcoming the members, the President appreciated that the attendance was 100 per cent. He then proceeded with the agenda points and decisions taken were as follows:


1.	Region-wise membership statement for 2020 & 2021	Region	Membership (New + Renew)		Decision / Action by
			2020	2021 (31 Mar)	
		Punjab	87+235 = 322	20 + 215 = 335	Visibly abnormal increase in the number of new IPA members in the 1 <sup>st</sup> quarter of 2021 in Sindh Region was particularly noticed. In view of peculiar situation of command structure of SSU, the NEC requested the Vice President to suggest effective measures to obviate the possibility of heavily skewed outcome of such a situation at the time of elections. <b>VP/SG</b>
		Sindh	66+131 = 197	281+153 = 434	
		Baluchistan	68+41 = 109	0 + 29 = 29	
		Islamabad & KP	13+39 = 52	25 + 02 = 27	
2.	Life Time Members	2021			The NEC discussed the increased expenditure on printing of yearly cards for a Life-Time Member (LTM) and decided to recommend to NC to increase LTM fee of serving personnel from Rs.25,000 to Rs.30,000; and from Rs.20,000 to Rs.25,000 for retired personnel. <b>SG/ NT</b>
		Punjab		73	
		Sindh		16	
		Balochistan		21	
		Islamabad & KP		03	
3.	Expanding IPA Membership	The President emphasized that Chairpersons of Regions must ensure that all membership of Section Pakistan is voluntary and properly dispersed across the Region. In case of imbalanced membership, it will be responsibility of the NEC to address the issue comprehensively. The Election Commission will also take appropriate measures to provide a level playing field to all contesting candidates.			<b>Chairpersons of Regions/SG/NT</b>

		Secretary General informed that in the coming weeks, he was hoping to introduce around 50 new IPA members so that KP becomes a separate Region. It was also decided that every applicant for IPA membership must fill in the application form completely and get it duly recommended by the Regional Chairperson.	
4.	Income and Expenditure account for 2019-20 including details of annual contribution by NC Members and approval of audited accounts of IPA Pakistan Section for FY 2019-2020	After circulating the Income & Expenditure account for the year 2019-2020 along with audit reports to the NEC members, the Secretary General read out the details and the NEC unanimously approved these documents for final approval of NC. The National Treasurer was asked to remind the NC members for payment of annual contributions for the previous years. He was further asked to contact every NC member for payment of contribution @ Rs.10,000 for the year 2021. The Secretary General was requested to guide NT for the task as he is new for the job. The Secretary General was also asked to draft comprehensive job descriptions of every office-bearer for approval of the NEC <u>asap</u> .	<b>SG/NT</b>
5.	Income and Expenditure Accounts of Regions for 2019-2020 and any previous years, duly audited and approved by respective Regional Committees, as required under Article VI (Section33) of the Constitution and Rule 34 of IPA Section Pakistan.	The Secretary General will also ensure that Chairpersons of Regions send their audited accounts within 03 days for placing before the NC for approval in the meeting scheduled for April 10th.	<b>Chairperson of Regions/ SG/NT</b>
6.	Minutes of meeting of Regional Committees/ Regional Executive Committees as required under Article VI (Section 42).	The Secretary General will write to Chairpersons of Regions for sending the same to send within 03 days for approval of NC.	<b>Chairperson of Regions/SG/NT</b>
7.	Amendment in Article VII (Section 50), substituting "31 <sup>st</sup> December" with "30 <sup>th</sup> June".	The amendment was unanimously approved as it was necessary for meeting FBR requirements.	<b>SG</b>
8.	Updating of IPA Pakistan Section Record with Registration Authority, ICT.	After election of RECs & NEC, relevant record should be updated with Registration Authority at the earliest for smooth functioning / activation of IPA Bank accounts.	<b>SG</b>
9.	Closure of HBL Foreign Currency Account	The HBL foreign currency account was opened long ago and the regulatory permission of competent authorities by IPA or HBL is not available on file. Resultantly, the account is	<b>SG/NT</b>

		presently dormant. The HBL has advised that the account should be closed and the balance foreign currency withdrawn in Pak Rupee otherwise it will be confiscated by the State Bank of Pakistan. The NEC unanimously approved the suggested course of action.	
10.	Engaging Tax Consultant for managing FBR-related affairs, filing tax returns, etc.	NEC approved the hiring of tax consultant proposed by the SG for handling filing of returns and ancillary issues @ Rs.5000/- per annum.	<b>SG</b>
11.	Appointment of Election Commission by NC (Article VIII, Section 57).	NEC unanimously decided to recommend to NC Ch. Tasadduqe Hussain as Election Commission, for another term of four years.	<b>SG</b>
12.	Appointment of Ombudsman by NC (Article IX, Section 63).	Due to the election of Ombudsman Mr. Muhammad Tahir Rai, Inspector General Police, it was unanimously decided to recommend to NC Mr. B.A. Nasir, Additional Inspector General Police, as Ombudsman of IPA Section Pakistan for a renewable term of four years.	<b>SG</b>
13.	Creation of Separate KP Region.	The proposal will be considered when the members attain the figures of 50+.	<b>SG</b>
14.	Approval of creation of Gujranwala Branch and a Female Branch within the Punjab Region by the NC (Article VI, Section 44).	The creation of Gujranwala Branch & Female Branch within the Punjab Region without the approval of NEC/NC was taken serious notice of as it was tantamount to violation of IPA Section Pakistan's Constitution. The NEC was of the view that there should be no gender-based segregation in IPA as is the case with LEAs. It was decided to place the proposal on the agenda of NC for a decision. It was further decided to issue SCN to Chairman Punjab Region for violating the Constitution of IPA Section Pakistan.	<b>SG</b>
15.	Quarterly Newsletter	NEC requested the National Editor to issue the first quarter Newsletter of Section Pakistan at the earliest.	<b>National Editor/SG</b>
16.	Welfare measures and benefits for IPA member / creation of a welfare sub-committee by NC (Rule 23).	Will be discussed in NC meeting.	<b>SG</b>
17.	Improving discipline in IPA members attending World Congresses	It was decided that in the interest of better discipline, the members of IPA Section Pakistan attending World Congresses/ international events will get the NEC approval in advance for any gift(s), souvenir(s), etc to be distributed to IPA members of other Sections. They will also adhere strictly to the instructions already circulated in Minutes of Meetings of NEC and NC.	<b>SG</b>
18.	Pending disciplinary case of Mr. Maqsood Memon.	He was issued SCN on 18.01.2021 and was required to submit his reply within 15 days. No reply has been received till-date. Leniency was shown because of upcoming elections of IPA Section Pakistan. Although a majority of members thought otherwise,	<b>SG</b>

		the NEC exceptionally accepted the proposal of SG to give him three days to file reply by April 7 <sup>th</sup> so that the NEC can dispose of this long pending matter in the meeting scheduled for Friday April 09 <sup>th</sup> .	
19.	Nomination for World Congress in Spain	Depends on COVID situation. Will be decided later.	<b>SG</b>
20.	Celebration of International Street Children Day on 12 <sup>th</sup> April	To be cancelled due to COVID restrictions.	<b>Chairpersons of Regions/ SG</b>
21.	Annual Plan by each Region.	SG to remind Regions to send their plans within 03 days	<b>Chairpersons of Regions/SG</b>
22.	Any other business with the approval of NEC	<ol style="list-style-type: none"> <li>1) Reimbursement of annual shares to regions:</li> <li>2) Updating/ maintenance of IPA Website:</li> <li>3) Placing minutes of NC/ NEC meeting on IPA website</li> <li>4) Samples of souvenirs</li> <li>5) Issuance of FTN</li> <li>6) Release of Foreign Exchange for payment of International Levy</li> </ol>	<b>SG/Asstt: NT/ Web Administrator</b>  (these issues will be decided in the NEC meeting of April 9 <sup>th</sup> )

Dated:



**(Mirvais Niaz)**  
**Secretary General**  
**IPA Pakistan Section**

Enclosures:  
 Annex – I

**LIST OF PARTICIPANTS**

**Meeting of National Executive Committee (NEC), April 04, 2021**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>
1.	Dr. Muhammad Shoaib Suddle, PSP	President
2.	Mr. Muhammad Tahir Rai, PSP	Vice President
3.	Ch. Tasaddaque Hussain, PSP (by invitation)	Advisor
4.	Mr. Mirvais Niaz, PSP	Secretary General
5.	Mr. Akhtar Muhammad	National Treasurer
6.	Mr. Zubair Akhlaq	Asstt: Secretary General
7.	Mr. Mutahir Nawaz	Asstt: National Treasurer
8.	Ms. Irum Abbasi (by invitation)	National Editor