



Minutes of Meeting of the NEC, IPA Pakistan Section (January 13, 2018)

Pakistan Section

Meeting of the National Executive Committee (NEC), IPA Pakistan Section, was held on January 13, 2018 at the Headquarters, Security Division, ICT Police, Islamabad. The meeting was chaired by Dr. Muhammad Shoab Suddle, President IPA Pakistan Section, and attended by office bearers of National Executive Committee (NEC) as well as Chairmen Regional Executive Committees (RECs). (List of attendees appended as Annex – I.)

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

AGENDA ITEMS:

s. No.	Agenda Item	Decision		Remarks/ Responsibility
1.	Review of implementation of decisions of past NC and NEC Meetings – Secretary General	Annex – II		
2.	Region-wise membership situation for 2016 & 2017 – Secretary General	Punjab:	208>212= 04 added 208<138= 70 not renewed	Appreciating the excellent performance of Sindh and Balochistan Regions, in particular, the President asked Islamabad & KP Region to step up their efforts to recruit more IPA members.
		Sindh:	242>473=231 added 242<206=36 not renewed	
		Baluchistan:	054>104=60 added 054<050=04 not renewed	
		Islamabad & KP:	51<15=36 not renewed	
3.	Expanding IPA Membership-Regional Chairpersons/ National Treasurer	IPA members who do not renew their membership need to be frequently contacted on individual basis by Regional		Chairpersons Punjab, Sindh, Balochistan,

		Chairpersons and other members of RECs. Once a member should always stay as active and enthusiastic member of IPA. Chairperson Punjab volunteered to contact Addl IGP/AJK, Faheem Ahmed, would be contacted by Chairman Punjab for opening IPA Region there. For KP, Mr. Ashfaq Anwar, would be contacted by SG, while the President will request Dr Mujeeb and Kalim Imam to introduce IPA in Railway Police and Motorway Police respectively.	ICT/KP Regions, SG
4.	IPA Membership Form	It was decided to appropriately amend IPA Membership Form to include space for recommendation of respective Regional Chairpersons. It was pointed out that issuance of IPA cards by NT without knowledge of RECs and approval of respective Chairpersons entailed the possibility of IPA membership getting into wrong hands.	Chairpersons RECs, SG, NT
5.	Attendance at IPA Friendship events	It was decided that subject to approval of NC, members with less than four year continuous membership may be allowed to attend friendship events after renewing their membership for up to 04 years and with recommendation of respective Chairpersons.	Chairpersons, NT
6.	Meetings of Regional General Bodies and RECs – Regional Chairpersons	Holding of quarterly meetings is important. Whereas REC can hold a meeting with minimum of 02 executive members, the quarterly General Body meetings need special efforts on the part of RECs to meet the condition of quorum of 50% of total membership of the Region. Minutes of these meetings need to be sent promptly to IPA Pakistan Section, Police Line HQs,	Chairpersons RECs, Office Secretary

		Sector H-11, Islamabad. (Email: info@ipa-pk.org .)	
7.	Amendments of National Documents – NEC		
i)	Article 2 shall be substituted with “The IPA is a non-governmental organization (NGO) in consultative (Special) Status with the Organization of American States and UNESCO, and is made up of members of police service, whether on active duty or retired, without distinction as to rank, sex, race, colour, language or religion. The principal objective of IPA is to create bonds of friendship between its members, both locally and internationally” .	Approved for placement before next NC meeting	SG
ii)	In Article 8, after the colon(:) occurring at the end of “each year”, the following two provisos shall be added:		
	<p>“Provided that National Executive Committee shall have power to extend the renewal date up to 30th September:”</p> <p>“Provided further no renewal fee shall be chargeable for the year following the year the membership card is first issued with validity period less than three months:”</p> <p>The existing proviso shall read as “Provided also.....”</p>	Approved for placement before next NC meeting	SG
iii)	In Article 13, after sub-clause(e), the following new sub-clauses shall be added:	Approved for placement before next meeting of NC	SG
	(f) Ombudsman		
	(g) National Editor		

	(h)	Immediate Past Chairperson(s) of Regions		
	(i)	Advisor(s)		
	iv).	Article 23 shall be substituted as follows: “The National Executive Committee may appoint a member with more than four year continuous standing as advisor, or co-opt a member or expert to assist in efficient performance of its functions.”	Approved for placement before next NC meeting	SG
	v)	In Article 25, after the words “terminate membership”, the words “or disallow renewal of membership,” shall be added, followed by a new para at the end of the sentence: “Explanation: Misconduct shall include persistent failure to attend meetings of National Council, National Executive Committee or Regional Executive Committee, or defiance of any decision of the National Council, National Executive Committee or Regional Executive Committee, as the case may be.”	Approved for placement before the next NC meeting	SG
	vi)	In Article 30, the word “three” shall be substituted by “six” .	Not approved	
	vii)	In Article 39, the word “three” shall be substituted by “six” .	Not approved	
	viii)	In Article 44, the word “three” shall be substituted by “six” .	Not approved	
	ix)	In Article 45, the word “Council” shall be substituted by “Executive Committee” .	Approved for placement before the next NC meeting	SG
	x)	In Article 46, the figure “50”	Not approved	

		shall be substituted by "25" .		
	xi)	In Article 53, after the word "Editor" the words "or advisor or expert" shall be added.	Approved for placement before the next NC meeting	SG
	xii)	In Article 63, the word "three" shall be substituted by "Four" .	Approved for placement before the next NC meeting	SG
	xiii)	In Article 64, after the word "terminated" the words "or whose renewal of membership has been declined" .	Approved for placement before the next NC meeting	SG also to draft corresponding amendments in the Rules
8.	Opening of Bank Accounts of Regions – Regional Chairpersons / National Treasurer		Due to difficulty in getting regional accounts opened with Soneri Bank, Chairperson Sindh volunteered to take up the matter of opening IPA accounts (National as well as Regional) with JS Bank. SG will coordinate and supervise this activity.	SG, Chairpersons, NT
9.	Income and Expenditure Account for 2017 including details of annual contribution by NC Members – National Treasurer		SG and NT to ensure that all outstanding dues are cleared before the NC meeting	SG, NT, Chairpersons, ISB/KP
10.	Monitoring of Regional WhatsApp Groups – Regional Chairpersons/ National Editor		WhatsApp Group management and monitoring shall be done proactively by the Regional Chairpersons. IPA membership may be suspended in case a member refuses to follow guidelines issued by RECs.	SG, Chairpersons of RECs
11.	62 nd IPA World Congress, Bulgaria – President		The President briefed about 62 nd IPA World Congress held in Bulgaria and highlighted the appreciation received for the activities of IPA Pakistan.	SG
12.	Fee for life Membership – Advisor/ National Treasurer		The matter to come up before next NC meeting.	SG
13.	Date of Annual General Meetings of Regions – Regional Chairpersons		Annual General Body meeting to be held latest by end February, 2018	SG, Chairpersons
14.	Date of Annual General Meeting of IPA Pakistan – Secretary General		Seminar to be held on Friday 30 th March, 2018	SG, Chairperson ICT/KP Region
			NC Meeting to be held on the 31 st of March 2018. Agenda to be circulated by 1 st week of	SG

		March.	
15.	Quarterly Newsletter – National Editor	Next newsletter to be ready before the next NC meeting	National Editor
16.	Participation in 63 rd IPA World Congress – President	To be taken up in the NC meeting	SG
17.	Street Children Day, 12 April 2018 – President	Street Children main function will be held in Karachi on 12 th April 2018. Also functions will be held in Lahore and Islamabad.	Chairpersons Sind /Punjab Regions, SG

Dated:

(Mirvais Niaz)
Secretary General
IPA Pakistan Section

Enclosures:

Annex – I
Annex - II