

## International Police Association Section Pakistan

### Minutes of Meetings of the NEC



held on August 07 and August 25, 2021

### Pakistan Section

The National Executive Committee (NEC) of International Police Association (IPA) Section Pakistan first met at 11:30 am on August 07, 2021. Due to COVID-19 pandemic, the meeting was held via ZOOM. The meeting chaired by Dr. Muhammad Shoaib Suddle, President IPA Section Pakistan, was attended by all the members of NEC & Advisor IPA Section Pakistan (List of attendees appended as Annex – I). The NEC deliberated agenda items 1-9 and the decisions taken unanimously are shown in the Table.

2. The full NEC met again at 3pm on August 25, 2021, to dispose of the pending agenda items:10-12 (List of attendees appended as Annex – II). The decisions taken unanimously are as shown in the Table.

**Table**

S. No.	Agenda Item	Decision	Remarks/ Responsibility
1.	Foreign Associate Members (Kuwait)	NEC was informed that till August 6, 2021, the number of Foreign Associate Members (FAMs) from Kuwait was 18.  NEC was further informed that membership fee of FAMs would be remitted to bank account of IPA Section Pakistan through recognized banking channels after obtaining the required approval of the Economic Affairs Division (EAD) of Government of Pakistan.	SG/ VP
2.	Registration status of IPA Section Pakistan as an international NGO with the Economic Affairs Division.	The President urged the Secretary General to pursue the matter vigorously at the appropriate level.  Mr. Tahir Rai, Vice President IPA Section Pakistan, offered his services for getting the registration process expedited. The President asked the SG to apprise the VP where the clearance was pending with the security agencies.  SG informed the NEC that payment of international Levi was pending for the years 2020 & 2021. Previously it was paid in cash during the IPA World Congresses, but due to Covid-19 pandemic the international meetings of IPA were being held online.	SG/ VP
3.	Audited Income & Expenditure Accounts for	The NT informed the NEC that he had not received any Audit Reports from the	

	Regions, duly approved by RCs, for the year 2019, 2020, & 2021.	Regions despite his repeated requests.  NC decided that NT will pursue the Regional Treasurers to submit audited accounts within a fortnight. If NT feels any difficulty, he will bring the matter in the notice of SG & the President.  It was further decided that NT will keep a close liaison with the Regional Treasurers regarding accounts matters and hold quarterly meetings with them. The Assistant National Treasurers will assist him in this task.	NT/ Asst: NT/ SG/
4.	Updating of IPA Section Pakistan record with the Registration Authority.	The NEC was informed that all records pertaining to IPA Section Pakistan had been duly updated with the Office of Registration Authority, Voluntary Social Welfare Agencies (VSWA), ICT, Islamabad.	SG
5.	Updating Bank Accounts of IPA Section Pakistan and Regions.	SG informed the NEC that after recent elections, updated information / record relating to IPA Section Pakistan and its Regions, duly attested by VSWA, had been provided to JS Bank, Soneri Bank & Habib Bank. Presently, JS Bank account of IPA Section Pakistan was fully operative. PND (Post no Debit) of Soneri Bank Ltd. had also been removed while other procedures and rectifications were under process.  Punjab, Balochistan & ISB-KP Regions have also been provided signed letters / requests by SG for updating information / record, duly attested by VSWA, with their respective branches of JS Bank.  Sindh Region presently being without a chairperson, its updating was awaiting processing.	SG / NT
6.	Closure of HBL Foreign Currency Account	NEC was informed that post-election updated information / record, along with the required enclosures, duly attested by VSWA, along with minutes of NC meeting dated 10.04.2021, had been provided to HBL. The matter had been previously also taken up; firstly, it was nearing finalization when NT Pervez Hussain left for his heavenly abode after becoming a victim of COVID-19, and, secondly, when signatures of NT Ms.Shehla were updated, but after the elections of IPA Pakistan the whole exercise became futile.	SG / NT
7.	Engaging Tax Consultant for managing tax related affairs including tax exemption certificate, filing of return(s), etc.	NEC decided that SG should decide the matter through a transparent and competitive bidding process.	SG
8.	Creation of Separate KP Region and status of Islamabad-KP Region	The matter was discussed and deliberated in detail. The NEC decided as follows:	

		<p>(i) The proposal was approved in principle,</p> <p>(ii) The Chairperson of ISB-KP Region would write a letter to the President for the creation of a separate KP Region as per the Constitution / Rules of IPA Section Pakistan,</p> <p>(iii) NEC gave two-month time to Islamabad-KP Region to meet the requirements of an independent Region, and</p> <p>(iv) <u>Office bearers of yet to be created KP Region will be initially nominated, in consultation with the Advisor, pending elections to be held under the supervision of Election Commission.</u></p>	SG / NT
9.	Show Cause Notice (SCN) to Mr. Ghalib Ali Bandesha	<p>The President asked the NEC members if each one of them had gone through the reply to SCN submitted by Mr. Bandesha. On getting a response in the affirmative, he asked for their frank and candid opinion on how they would like the matter at hand to be dealt with.</p> <p>After an extensive discussion, the NEC unanimously concluded that Mr. Bandesha was guilty - as charged – of multiple violations of the relevant provisions of the Constitution / Rules of IPA Section Pakistan. Mr. Bandesha violated the Constitution / Rules of IPA Section Pakistan at will. Even when he was forewarned of such violations and reminded of his inalienable obligation to obey IPA Pakistan's Constitution / Rules in letter and spirit, he did not bother to change his course. In his reply to SCN also his lame defence was that whatever violation of the Constitution / Rules he did he did in the 'best interest' of the Region.</p> <p>Finding his reply unsatisfactory, the NEC unanimously decided to terminate Mr. Bandesha's membership of IPA Section Pakistan with immediate effect.</p> <p>Taking note of Mr. Bandesha's serious misconduct stemming from the placement of his reply to SCN on the WhatsApp page of IPA Punjab Region and to incite disaffection among the IPA members of Punjab Region, the NEC decided that the matter be dealt with through a separate SCN as per the Constitution / Rules of IPA Section Pakistan.</p> <p>Closing the discussion, the President underscored the need of strict observance of the Constitution / Rules by the rank and file of IPA Section Pakistan.</p>	President / SG

10.	SOP on the use of Social Media Apps (only one for each Region, with the NEC members included therein).	In view of rising instances of indiscipline and disaffection exhibited via social media as well as in the interest of transparency, the NEC decided to- (i) restrict the number of Social Media Apps (WhatsApp, Facebook, Instagram, Twitter, YouTube, etc.) for each Region to only one, (ii) make it mandatory to include all NEC members in each Region's Social Media App, and (iii) request the Vice-President to frame rules for the proper functioning of social media groups, also proposing disciplinary action in case of any violation(s).	SG
11.	Appointment of office-bearers of Regional Executive Committee on ad-hoc basis when a vacancy has fallen vacant.	The NEC discussed this matter and approved the appointment of DIG Khadim Hussain Rind against the vacant post of Chairperson Sindh, and the Addl IGP Rao Sardar Ali against the post of Chairperson Punjab after the post falls vacant. These appointments shall be on ad-hoc basis and last until the election of regular incumbents under the Constitution / Rules of IPA Section Pakistan.	SG
12.	Any other business with the approval of NEC.	NEC discussed TORs drafted by SG on duties of NEC / REC office bearers. SG also briefed on the corresponding UK & South African TORs. The Vice President proposed that the ToRs be circulated to the NEC for proposals / amendments, if any. The proposal was approved by the NEC.	SG

Dated: 25 August 2021



(Mirvais Niaz)  
Secretary General  
IPA Section Pakistan

Enclosures: Annex – I & Annex – II

Annex- I

**LIST OF PARTICIPANTS**

**Meeting of**

**National Executive Committee IPA Pakistan Section**  
**August 07, 2021**

S. No.	Name	Designation
1.	Dr. Muhammad Shoaib Suddle	President
2.	Mr. Muhammad Tahir Rai	Vice President
3.	Mr. Mirvais Niaz	Secretary General
4.	Mr. Akthar Muhammad	National Treasurer
5.	Mr. Zubair Akhlaq	Asstt: Secretary General
6.	Mr. Mutahir Nawaz	Asstt: National Treasurer
7.	Ch. Tasaddaque Hussain (by invitation)	Advisor

**Annex- II**

**LIST OF PARTICIPANTS**

**Meeting of**  
**National Executive Committee IPA Pakistan Section**  
**August 25, 2021**

S. No.	Name	Designation
1.	Dr. Muhammad Shoaib Suddle	President
2.	Mr. Muhammad Tahir Rai	Vice President
3.	Mr. Mirvais Niaz	Secretary General
4.	Mr. Akthar Muhammad	National Treasurer
5.	Mr. Zubair Akhlaq	Asstt: Secretary General
6.	Mr. Mutahir Nawaz	Asstt: National Treasurer
7.	Ch. Tasaddaque Hussain (by invitation)	Advisor