



PASDEC
Transforming the Marble & Granite Sector

32nd Meeting of BoD PASDEC held on 5th August, 2014

Ag #	Agenda Item
1	Confirmation and approval of Minutes of 31st Meeting of BoD held on 24 th June 2014.
2	Compliance Report of decisions taken in 31st Meeting of BoD held on 24th June 2014.
3	Compliance Report of 30th Meeting of BoD held on 13th June 2014.
4 - A	Confirmation and approval of Minutes of 28th Meeting of BoD held on 15th January, 2014.
4 - B	Compliance Report of the decisions taken by the Board in its 28th Meeting held on 15th January, 2014.
5	Approval of Financial authorization for CEO and Procurement Committee.
6	Approval for Chairman BoD to sign checques.
7- A	ISSUES OF PROJECTS IN BALOCHISTAN & NAGARPARKAR SINDH.
7 - B	MACHINERY POOLS RENTAL ISSUES IN BALOCHISTAN.
8	Approval of Marketing Strategy.
9	Approval for office and staff for Chairman BoD in PASDEC Head Office, Islamabad.

10	Approval to hire services of foreign qualified/experienced Quarry Master for imparting training to Project Managers of PASDEC.
11	Approval of Management Committees.
12	Approval of additional development cost, Marble City, Risalpur.
13	Approval of Byelaws for Marble Cities.
14	Any other business with permission of the chair.