



**PASDEC**  
Transforming the Marble & Granite Sector

**37th Meeting of BoD PASDEC held on 19th May 2015**

1	Confirmation and approval of Minutes of 36th Meeting of BoD
2	Compliance Report of decisions taken in 36th Meeting
3	Nomination of Mr. Muhammad Ashfaq Ghumman, Member BoD, as Member on various Committees of BoD PASDEC
4	Reconstitution of Grievance Redressal Committee
5	Status of GIZ Project (CREW) along with funding and expenditure.
6	Rental Machinery (rented out, available), List of mines to which issued, and rental success in figure from 2013 to 2015.
7	List of Agreements with Mine Owners.
8	List of plots of all Marble Cities – Allotted, Cancelled and Available.
9	Update on sales from projects and amount received since 2013.
10	Update of Bank Accounts of PASDEC and available funds.
11	Status of Nagarparkar Project along with list of machinery on the project and detail of staff and their salaries.
12	Brief on Onyx Mine in Chaghi (Drang Kalat at Juli area, District Chaghi).

13	Nobel Marble's interest in commercial mining on Model Quarry, Bampokha and Terms of Agreement with Noble Marble.
14	Exhibitions in which PASDEC is taking part – locally or internationally.
15	HR Policy: 1. Part of Policy pending approval (since last meeting of HR Committee) 2. Issues in HR Policy needing explanation/clarification. 3. List of employees contracts, validity/performance parameters. 4. Gratuity Issue: Steps taken by Management for solution and disbursement
16	Entire Machinery procured by PASDEC and approving authority.
17	Status of Procurement of Machinery by KPK Government under World Bank grant of USD 9 million (Rs.900 million) for Marble and Granite Sector.
18	Status of Italian Debt Support Program of Euro 20.00 million (Human Resource Development Project for Marble & Granite Sector).
19	Status of Dir Granite Mine, Natyan.
20	Brief on disputes of Joint Venture Projects.
21	Approval for payment of fee to external auditors for issuance of Certification of The Board approved the payment of Rs.100,000 to M/s. KPMG as fee for issuance of compliance certificate. 'Statement of Compliance' of Public Sector Companies (Corporate Governance) Rules, 2013.
22	Project updates and Success - Buner.
23	Any other business with permission of the chair: Letter of Pana Communication to CEO PIDC for waiving off/refund of late delivery penalty charged by PASDEC (Rs. 2 million) – matter being put up to the Board on the directives of CEO PIDC, Member BoD.
24	Increments to PASDEC staff for the year 2014-15, approved by the Board alongside the annual Budget for the year 2014-15.
25	SEZ (Special Economic Zones) – Presentation to BoD PASDEC by Mr. Rifat Pervez, Director BoI, KPK.