



PASDEC

Transforming the Marble & Granite Sector

42nd Meeting of BoD PASDEC held on 6th September 2016

1	Confirmation of minutes of the 41st meeting of Board of Directors of PASDEC, held on May 17, 2016.
2	Compliance report on the decisions taken in the 41st meeting of the Board. and To discuss letter of Mines and Mineral Department, Government of Punjab.
3	Progress of PASDEC during 2015-16 in light of business plan and objectives of the Company.
4	Fire incident of July 20, 2016 at PASDEC head office, Islamabad.
5	To approve Budget 2016-17 of the Company and its projects.
6	Decision of Nowshera Court in case Sarhad Development Authority (SDA) vs landowners.
7	PIDC's Chairman's letter
8	Appraisal of Chief Executive Officer, PASDEC.
9	Approval of deferred items / amendments of Human Resource Policy of PASDEC.
10	Approval of IT policy of PASDEC.
11	Appraisal of Board members, under Rule 8(1) of Public Sector Companies (Corporate Governance) Rules, 2013.
12	Approval of Memorandum of Understanding between PASDEC and Italian Development Committee (IDC).

13	Proposal for restarting operations at quarry upgradation Javed Khan Mining, Buner.
14	Management Committees of PASDEC (For Information).
15	<p>To transact such other business with the permission of the Chair.</p> <ul style="list-style-type: none">a) Enhancement of share capital of PASDEC and issuance of shares other than right issue against receipt of PSDP funds during 2011-14.b) Filing of recovery cases in civil courts.c) PASDEC scholarship program.