



PASDEC

Transforming the Marble & Granite Sector

45th Meeting of BoD PASDEC to be held at 2:00pm on 8th September 2017

S. No	Agenda Item
1	Confirmation and approval of minutes of the 44 th meeting of Board of Directors of PASDEC held on 15th March 2016;
2	Compliance report on the decisions taken in the 44 th meeting of the Board;
3	Approval for the Budget for the year 2017-18
4	Approval for the 5 year and 10 year Business Plan on long term sustainability of PASDEC
5	Approval for the release of Rs.100 million from PIDC for self reliance and sustainability
6	Approval of the allotment of plot to PASDEC employee at Marble City - Risalpur
7	Approval of visit of CEO PASDEC to attend Marmomac 2017 (24 th - 30 th Sep 2017) and accompany Board of Investment Delegation (2 nd – 4 th Oct 2017) - Italy
8	To receive recommendations of HR, Nomination and Audit Committees of the Board; and
9	To transact such other business with the permission of the Chair. a) Approval of Purchase of Vehicle for the CEO-PASDEC b) Approval of additional development cost, Marble City, Risalpur Capital Cost of New 11 KV Industrial Feeder for Marble City Risalpur Approval in the extension period of sixty days in initial period of six months duration for agreement with M/s. Javed Khan.