



PASDEC

Transforming the Marble & Granite Sector

55th Meeting of BoD PASDEC to be held at 01:00pm on 24th July 2019

Agenda #	Description
1	Conflict of Interest to agenda
2	Confirmation and approval of minutes of the 54 th meeting of Board of Directors of PASDEC held on 3 rd May 2019;
3	Compliance report on decisions taken in the 54 th meeting of the Board of Directors of PASDEC held on 3 rd May 2019;
4	Approval of the Budget for the year 2019-20;
5	Approval of Memorandum of Understanding [MoU] with Sustainable Development Policy Institute (SDPI)
6	Update on: a) Inquiry Report in extension of MCR Allottees Lease Period from 33 years to 99 years b) Investigation Report of non-billing to three parties [Machinery Pool] reported by Internal Audit Department in December 2017 c) Ex-Employee's Case of National Industrial Relations Commission [NIRC] in person by CEO PASDEC
7	Approval for authorization of officers for operation of PASDEC's bank locker
8	To receive recommendations of Strategic Business Development and Audit Committees of the Board; and
9	Any other business with the permission of the Chair. a) Approval of engagement of third party for extraction at Dir Granite Quarry b) To write off Coverings 2008 Exhibition cost support charges receivable from Trade Development Authority [TDAP] amounting Rs.2.4 million