

NATIONAL ASSEMBLY SECRETARIAT

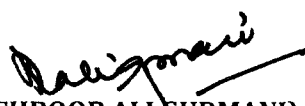
No.F.1(1)/2021-Com-I (Vol-XIV)

Islamabad, the 29th December, 2021

NOTICE

39th meeting of the **Standing Committee on Cabinet Secretariat** will be held on **19th January, 2022 at 11:00 a.m. in Committee Room No. 7, Fourth Floor, Parliament House, Islamabad** to discuss the following agenda:-

- 1) Confirmation of minutes of previous meeting of the Committee held on 8th December, 2021;
 - 2) Comprehensive report/implementation status of the previous recommendations of the Committee;
 - 3) To discuss "The Constitution (Amendment) Bill, 2018 (Amendment of Article 27)" moved by Ms. Aliya Kamran, MNA;
 - 4) To discuss "The Constitution (Amendment) Bill, 2019 (Amendment of Article 27)" moved by Mr. Salahuddin Ayubi, MNA;
 - 5) Briefing on the process of preparation of Annual report in relation to Federation on Observance of Principles of Policy and the number of reports prepared and laid before the Parliament as required under Article 29 of the constitution;
 - 6) Briefing on Central Pool of Cars;
 - 7) Comprehensive Report regarding implementation of Transport Monetization Policy in the Cabinet Division;
 - 8) Detail of Vehicles under the Cabinet Division other than the vehicles in CP, their utilization and expenditure incurred on maintenance and fuel, thereon during the last three years;
 - a) Detail of Vehicle purchased during last three years along with expenditure incurred on the said purchase and their present utilization.
 - 9) Briefing by National Electric Power Regulatory Authority (NEPRA):
 - a) On mechanism of monitoring and evaluation of performance of Electric Power Distribution Companies;
 - b) Briefing on action taken by NEPRA against poor performance of Electric Power Distribution Companies;
 - c) On number of applications by Electric Power Distribution Companies for raise in tariff received by NEPRA during last three years along with details of applications rejected;
 - d) On power tariff determination and regulatory check vis-i-vis performance of K-Electric, complaints of excessive billing and fulfillment of obligation by KE towards its consumers;
 - 10) Any other item with permission of the Chair.
2. Honourable Members/Movers are requested to make it convenient to attend the meeting.
3. **The participants of the meeting are requested to ensure strict adherence to the COVID-19 SOPs.**


(MEHBOOB ALI GURMANI)

Director General /Secretary Committee
☎ 9207746 Fax No. 9203682

1. Ms. Kishwer Zehra	Chairperson
2. Mr. Saleem Rehman	Member
3. Mr. Ali Nawaz Awan	Member
4. Mr. Tahir Sadiq	Member
5. Mr. Muhammad Asim Nazir	Member
6. Mr. Aamir Talal Gopang	Member
7. Khawaja Sheraz Mehmood	Member
8. Mr. Muhammad Aslam Khan	Member
9. Ms. Uzma Riaz	Member
10. Mr. Muhammad Hashim	Member
11. Mr. Rasheed Ahmad Khan	Member
12. Mr. Ahmad Raza Maneka	Member
13. Rana Iradat Sharif Khan	Member
14. Ms. Shahnaz Saleem Malik	Member
15. Ms. Seema Mohiuddin Jameeli	Member
16. Mr. Raza Rabani Khar	Member
17. Mr. Roshanuddin Junejo	Member
18. Mir Ghulam Ali Talpur	Member
19. Syed Mehmood Shah	Member
20. Mr. Mohsin Dawar	Member
21. Minister-in-charge for Cabinet Secretariat	Ex-officio Member

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|------------------------------|-------|
| 1. Ms. Aliya Kamran, MNA | Mover |
| 2. Mr. Salahuddin Ayubi, MNA | Mover |

For information and necessary action with reference to agenda:-

1. **Secretary, Cabinet Division**, Government of Pakistan Islamabad with the request to attend the meeting along with **Two Officers** having relevance to the agenda and provide 45 copies of the brief for the advance study of Members of the Committee well before the meeting and also send a soft copy of the brief on email address: mehboobgurmani@hotmail.com
 2. **Secretary, Establishment Division**, Government of Pakistan Islamabad with the request to attend the meeting along with **Two Officers** having relevance to the agenda and provide 45 copies of the brief for the advance study of Members of the Committee well before the meeting and also send a soft copy of the brief on email address: mehboobgurmani@hotmail.com
 3. **Secretary, Ministry of Law and Justice**, Government of Pakistan, Islamabad with the request to attend the meeting with reference to agenda item # 3 & 4.
 4. **Secretary, Power Division**, Government of Pakistan Islamabad with the request to attend the meeting with reference to agenda item # 9
 5. **Chairman, National Electric Power Regulatory Authority (NEPRA)**, Islamabad with the request to attend the meeting along with **Two Officers** having relevance to the agenda and provide 45 copies of the brief for the advance study of Members of the Committee well before the meeting and also send a soft copy of the brief on email address: mehboobgurmani@hotmail.com
 6. **Chief Executive Officer**, K-Electric, KE House, 39-B, Sunset Boulevard, Phase-II, Defence Housing Authority, Karachi, with reference to agenda item # 9
 7. **Section Officer (Council), Cabinet Division**, Islamabad.
 8. **Section Officer (Council), Establishment Division**, Islamabad.
 9. **Section Officer (Council), Power Division**, Islamabad
- } with the request to forward names, designations, CNIC numbers of the participants essentially required in meeting to the National Assembly Secretariat well before the meetings for their smooth entry into the Parliament House.

For information, coordination and necessary action respectively to facilitate the holding of the subject meeting:-

1. Director General (IT), National Assembly Secretariat, Islamabad with the request to place Notice on website and also SMS to Committee Members.
2. Joint Secretary (Finance), National Assembly Secretariat, Islamabad.
3. Deputy Secretary (Media), National Assembly Secretariat, Islamabad, with the request to arrange the media coverage etc. of the meeting and ensure transmission of Press Release to the Media.
4. Director, Legislative Drafting Council, National Assembly Secretariat, Islamabad.
5. Director, Communications Unit, National Assembly Secretariat, Islamabad.
6. Sergeant-at-Arms, National Assembly, Secretariat, Islamabad.
7. Chief Cameraman, National Assembly Secretariat, Islamabad.
8. Librarian, National Assembly Secretariat, Islamabad.
9. Drawing and Disbursing Officer, National Assembly Secretariat, Islamabad.
10. Medical Superintendent, Federal Government Poly Clinic Hospital, Islamabad, through In-charge Dispensary, Parliament House, Islamabad.
11. Deputy Superintendent of Police (Security), Parliament House, Islamabad.
12. Director, CDA, (HR) Parliament House, Islamabad, to do needful through all the concerned relating to Civil, Electrical and other works.
13. Annunciation Cell, National Assembly Secretariat, Islamabad.
14. Resource Centre, Parliament Lodges, Islamabad.

For information to:-

1. Joint Secretary (Admn), Prime Minister's Office, Islamabad.
1. Accountant General Pakistan Revenues, Islamabad.
2. Principal Secretary to Speaker, National Assembly of Pakistan, Islamabad.
3. Director to Deputy Speaker, National Assembly of Pakistan, Islamabad.
4. Sr. P.S to Chief Whip, Parliament House, Islamabad.
5. Director to Leader of the Opposition, National Assembly of Pakistan, Islamabad.
6. P.S to Chairperson, Standing Committee on Cabinet Secretariat, Islamabad.
7. Sr. P.S to Secretary, National Assembly Secretariat, Islamabad.
8. Director Staff to Secretary, Senate Secretariat, Islamabad.
9. P.S to Additional Secretary (Com), National Assembly Secretariat, Islamabad.
10. A.P.S to Joint Secretary (Committees), National Assembly Secretariat, Islamabad.
11. Committee Branches-I & II, Senate Secretariat, Islamabad.

Copy also forwarded for information to:-

- Honourable Attorney General for Pakistan, Islamabad.


(MEHBOOB ALI GURMANI)

Director General/Secretary Committee