



MINUTES OF 77th MEETING OF PITAC GOVERNING BODY (GB)
HELD ON 31ST MAY, 2025 IN PITAC, LAHORE

The 77th session of the PITAC Governing Body (GB) was convened on May 31, 2025, presided over by Mr. Muhammad Asad Islam Mahni, Additional Secretary-I of the Ministry of Industries & Production (MoIP) in the Committee Room of PITAC, Lahore. The list of attendees is appended as Annex-I.

2. The session commenced with a recitation of verses from the Holy Quran, invoking blessings. The Chairman welcomed all the members and then initiated discussions on the outlined agenda items, inviting input and insights from the attendees.

ITEM No.1 **TO APPRISE THE GOVERNING BODY REGARDING PERFORMANCE OF PITAC, SINCE ASSUMPTION OF THE CHARGE BY MS. FAREEHA ALI RANDHAWA AS DIRECTOR GENERAL PITAC.**

1. After detailed discussions / deliberations, the following decisions were made:

- i. To give timeframe to Incharge Regional Centre, Karachi to locate space/premises for office.
- ii. To approach LUMS, UMT for research purposes to launch new initiatives.
- iii. The meeting of the PITAC Governing Body must be convened once in two months as per government instructions.
- iv. Sheikh Mehboob Ashraf, Member GB announced Shining Star Award amounting Rs 10,000/- for Mr. Mughees Ahmed (DAE 3rd Year Electrical) for participating in Pakistan Youth Leadership Initiative and honored with "Climate Champion Award" from the Honorable Prime Minister Mr. Shahbaz Sharif, who awarded him trophy along with certificate of participation (Jan 26, 2025).

ITEM No.2 **TO SEEK APPROVAL OF THE GOVERNING BODY REGARDING THE START OF MATRIC TECH, F.SC. TECH PROGRAMS AND DAE MECHATRONICS TECHNOLOGY PROGRAMS UNDER PCT.**

1. After detailed deliberations, the Governing Body approved the start of Matric (Tech), Inter (Tech) and DAE Mechatronics from the Academic Year 2025-2026 at PCT with the direction to fulfill all relevant requirements within six months.

ITEM No.3 **TO APPRISE THE GOVERNING BODY REGARDING THE CABINET'S DECISION FOR 60% OF VACANT REGULAR POSTS TO BE ABOLISHED OR DECLARED AS DYING POSTS RELATED TO PITAC.**

1. After detailed deliberations, the Governing Body approved 296 posts after the abolishment of 109 posts out of a total of 405 posts and was allowed to send a case to MoIP to obtain the concurrence of the Finance Division to fulfill the requirement of the Service Rules of PITAC.

ITEM No.4 **TO APPRISE THE GOVERNING BODY REGARDING ACTUAL EXPENDITURE FOR THE FY 2023-2024, REVISED BUDGET ESTIMATES FOR THE CFY 2024-2025 AND BUDGET ESTIMATES FOR FY 2025-2026.**

1. The Dy. Director (Accounts), presented the following three items before the Governing Body for its appraisal/approval;

- A. ACTUAL EXPENDITURE DETAILS FOR THE LAST FINANCIAL YEAR: 2023-24.
- B. REVISED BUDGET ESTIMATES FOR THE CURRENT FINANCIAL YEAR 2024-2025 ALONG WITH ADDITIONAL FUNDS REQUIRED AGAINST BUDGET SHORTFALL.
- C- BUDGET ESTIMATES NEXT FINANCIAL YEAR: 2025-26.

2. After detailed deliberations, the Governing Body directed the management to prepare a detailed working paper related to Budget issues with clarity and arrange a separate meeting for it in the next month.

ITEM No.5 TO SEEK APPROVAL OF THE GOVERNING BODY REGARDING THE DRAFT SERVICE RULES-2022 OF PITAC.

1. After detailed deliberations, the Governing Body directed the management to legally draft Service Rules-2022 and also get it vetted by MoIP, to make sure that it is in line with resolution, bye laws, rules & regulations of PITAC, and applicable policy/guidelines of the Federal Government, before submitting at next GB meeting.

ITEM No.6 TO APPRISE THE GOVERNING BODY REGARDING ADOPTION OF FINANCIAL MANAGEMENT - POWERS / REGULATIONS, 2021.

2. After detailed deliberations, the Governing Body advised the management to strictly follow rules/regulations of "Financial Management and Powers of Principal Accounting Officers (PAO) Regulation, 2021" to the extent of its applicability to Autonomous Organizations and powers delegated to the Head of the Organizations in order to maintain proper financial management.

ITEM No.7 TO SEEK APPROVAL OF THE GOVERNING BODY FOR THE ITEMS TO SETTLE THE AUDIT PARAS FOR THE AUDIT YEAR 2019-2020 BY DAC/PAC;

1. The audit paras related items were presented before the Governing Body in its 75th meeting held on 22-03-2024 for obtaining approval to settle the Audit Paras for the AY 2019-2020 by DAC/PAC. The GB referred the agenda items to the Executive Committee for review/appropriate decision and to forward their decisions/recommendations to the quarter concerned to settle the Audit Paras.

2. The Executive Committee in its 74th meeting held on 20-03-2025 thoroughly examined and recommended audit paras related items to get approval of the Governing Body to forward the same to quarter concern to settle the audit paras.

A. REGULARIZATION OF TRANSFER OF FUNDS Rs:6.969 MILLION TO WELFARE FUND ACCOUNT AND EXPENDITURE MADE OUT OF PITAC WELFARE FUND FOR THE BENEFITS OF PITAC EMPLOYEES.

3. After detailed deliberations, the Governing Body approved that a comprehensive case shall be moved to obtain the regularization/concurrence of the Finance Division to settle the audit para.

B. RULES OF PITAC WELFARE FUND.

4. After detailed deliberations, the Governing Body approved that a case shall be moved for the concurrence of the Finance Division to settle the audit paras.

C. RULES OF LONG TERM ADVANCES "HOUSE BUILDING" & "CAR/MOTOR CYCLE/BICYCLE".

5. After detailed deliberations, the Governing Body approved that a case shall be moved to obtain concurrence/approval of the Finance Division to settle the audit paras.

ITEM No.8 TO SEEK APPROVAL OF THE GOVERNING BODY FOR THE FOLLOWING ITEMS TO SETTLE THE AUDIT PARAS FOR THE FINANCIAL YEARS 2015-16 TO 2019-20 BY DAC;

1. The audit paras related items were presented before the Governing Body in its 75th meeting held on 22-03-2024 for obtaining approval to settle the Audit Paras for the AY 2019-2020 by DAC/PAC. The GB referred the agenda items to the Executive Committee for review/appropriate decision and to forward their decisions/recommendations to the quarter concerned to settle the Audit Paras.

2. The Executive Committee in its 74th meeting held on 20-03-2025 thoroughly examined and recommended audit paras related items to get approval of the Governing Body to forward the same to quarter concern to settle the audit paras.

A. REVISION OF RATES OF TECHNICAL SERVICES RENDERED BY PITAC.

3. After detailed deliberations, the Governing Body directed that, in view of the electricity and market rates, the rates of technical assistance, advisory services, and technical services be reviewed again. It was also advised to categorize the rates of all services, both for individuals and commercial/industries.

B. REGULARIZATION OF EXPENDITURE MADE OUT OF WELFARE FUND RS:2.85 MILLION ON ACCOUNT OF HAJJ EXPENSES OF PITAC EMPLOYEES.

4. After detailed deliberations, the Governing Body noted that the expenditure is not covered under the rules, therefore, the case shall be moved for seeking guidance of the Finance Division.

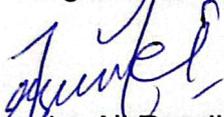
C. REGULARIZATION OF TRANSFER OF FUNDS Rs:4.062 MILLION TO WELFARE FUND ACCOUNT AND EXPENDITURE MADE OUT OF PITAC WELFARE FUND FOR THE BENEFITS OF PITAC EMPLOYEES.

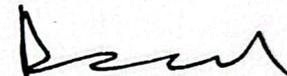
5. After detailed deliberations, the Governing Body approved that a comprehensive case shall be moved to obtain the regularization/concurrence of the Finance Division to settle the audit para.

ITEM No.9. ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIRMAN.

- i. Prepare a presentation regarding the adoption/implementation of Pension Scheme in PITAC.
- ii. Prepare a presentation regarding upgradation of PITAC through proposed Project i.e. Revamping and Modernization of Workshops Facilities at PITAC, Lahore.
- iii. Prepare one pager report regarding "Labour Laws" applicable at PITAC Employees.

The meeting ended with a vote of thanks.


(Ms. Fareeha Ali Randhawa)
Director General PITAC
Member/Secretary GB


(Muhammad ASAD ISLAM MAHNI)
Additional Secretary – I, Mol&P
Chairman GB

LIST OF PARTICIPANTS OF THE 77TH MEETING OF THE GOVERNING BODY OF PITAC

Sr.#	NAME, DESIGNATION	Status
1	Mr. Muhammad Asad Islam Mahni, Additional Secretary-I, I&P	Chairman
2	Ms. Fareeha Ali Randhawa, Director General, PITAC,	Member/ Secretary
3	Sheikh Mehboob Ashraf, Representative FPCCI	Member
4	Mr. Muhammad Iqbal Sarparah, Director (Industries & Commerce) on behalf of DG (I&C) – Balochistan	Participant

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1	Mr. Asif Ali Farrukh, Director General (Industries, Prices, Weight & Measures) Punjab	Member
2	Ms. Anita Turab Ali, Sr. Joint Secretary- Expenditure, I&P	Member
3	Mr. Shahid Ali, Director (Industries, Labour & Commerce), Gilgit-Baltistan	Member
4	Mr. Ameer Fazal Avesi, Add. Secretary (Industries) – Sindh look after Charge of the post of Director (Industries)	Member
5	Mr. Hanif Khan Dy. Director (Commerce) on behalf of Director General (Industries & Commerce) - KPK	Participant