

**MINUTES OF THE 9TH MEETING OF THE IMPLEMENTATION
COMMITTEE FOR REORGANIZING THE FEDERAL GOVERNMENT
HELD ON 15-10-2019**

The 9th meeting of the Implementation Committee was held on 15-10-2019 at 11:00 am in Institutional Reforms Cell (IRC), the P.M. Office under the Chairmanship of Dr. Ishrat Hussain, Advisor to the Prime Minister on Institutional Reforms and Austerity. The list of the participants is annexed. The agenda items of the meeting were as under:

- (i) Objections by Ministries / Divisions on Annex-4
- (ii) Objections by Ministries / Divisions on Annex-5
- (iii) Objections by Ministries / Divisions on Annex-3
- (iv) Views / comments of Commerce Division regarding placement of PIF&D under Ministry of Federal Education & Professional Training and Pakistan Tobacco Board under National Food Security & Research Division.
- (v) The recommendation of Anomalies Committee under Shaheed Zulfiqar Ali Bhutto Medical University Act 2018.

Agenda Item No.(i)

Objections by Ministries / Divisions on Annex-4(Proposed Winding up / Liquidation of organizations)

2. The agenda of organizations proposed for winding up / liquidation as per Annex-4 was deliberated upon. The response / views of the leftover Ministries / Divisions are as under:-

S.#	Division	Name of Department proposed for winding up / liquidation	Response / views by the Ministry and remarks by the Committee
1.	Cabinet	1. Abandoned Properties Organization, Islamabad. 2. Department of Stationery and Forms	The Division agreed to wind up APO. However, it informed that an enabling amendment would be required in Abandoned Properties Act, 1975 which is currently underway. Agreed.
2.	Federal Education & Professional Training	National Education Assessment System (NEAS)	The Federal Minister for Federal Education/Membersensitized the Committee about the importance of the NEAS and requested for deferment of agenda to the next meeting.
3.	Finance	Industrial Development Bank Limited (IDBL)	The Chair remarked that the bank was recommended for its winding up in 2005-but unfortunately it still exists. The Additional Finance Secretary, who is also the Member of the Committee, requested that he

			will check and present the current status before the Committee.
4.	Kashmir Affairs & Gilgit Baltistan	TB Wing, Attock.	No representative from the Ministry participated in the meeting.
5.	Planning, Development & Reforms	National Construction Company Limited, Islamabad.	The representative informed that in 1973 a company named National Construction Company Limited (NCCL) was registered. Later on in 1978 it was bifurcated into National Construction Company (Pakistan) Limited and National Construction Company Limited. The former was for overseas construction while the latter for domestic construction. At that time both the companies were under the M/o Housing & Works. Presently the former is with M/o Planning, Development & Reforms and is under liquidation, while the latter is under the M/o Housing & Works. Therefore, views on it may be asked from M/o Housing & Works. He further suggested that NCCPL may also be transferred to M/o Housing & Works.
6.	Railways	1. Railway Estate Development and Marketing Company Limited (REDAMCO) 2. Kashmir Railway Limited (KR).	Agreed on both. The action of winding up / liquidation is in the process.

Agenda Item No.(ii)

Objections by Ministries / Divisions on Annex-5 (Organizations proposed for merger)

S.#	Division	Name of Department	Remarks / of the Task Force	Response / views by the Ministry and remarks by the Committee
1	Federal Education & Professional Training	1. Pakistan Manpower Institute (PMI) 2. Academy of Educational Planning & Management (AEPAM)	To be merged into the proposed Human Development Policy Institute (HDPI) To be merged into the proposed Human Development Policy Institute (HDPI)	It was informed that the Institute and the Academy are included in Annex-6 of the approved report on restructuring and will be discussed when the agenda on Annex-6 will be placed before the Committee.

2	Maritime Affairs	1. Marine Biological Lab. Karachi	To be merged with Marine Fisheries Department	Agreed.
		2. Directorate of Dock Workers' Safety, Karachi	To be merged with Mercantile Marine Department	
		3. Directorate of Seamen's Welfare & Seamen Hostel, Karachi	To be merged with Pakistan Marine Academy	
3	National Health Services, Regulations & Coordination	1. Directorate of Central Warehouse of Supplies	To be merged with Population Wing of National Health Services, Regulations & Coordination Division	The Ministry Agreed. The Committee observed that the merger of District Population Office and District Health Office will not only be cost-effective but will also improve the service delivery. The Committee also appreciated the efforts of the Ministry for being the only Ministry restructuring itself thoroughly. The Committee encouraged the M/o Federal Education & Professional Training to follow the suit.
		2. Islamabad Blood Transfusion Authority (IBTA)	To be merged with Federal Health Regulatory Authority (FHRA)	
		3. National Health Information Resource Centre (NHIRC)	To be merged with Health Planning, System Strengthening & Information Analysis Unit (HPSIU)	
		4. District Population Office (DPO), Islamabad	To be merged with District Health Office, Islamabad	
4	National History & Literary Heritage	1. Quaid-e-Azam Academy (QAA), Karachi	To be merged with Quaid-e-Azam Mazar Management Board	Agreed.
		2. Aiwan-e-Iqbal Complex (AIC), Lahore	To be merged with Iqbal Academy, Lahore	The Ministry requested its deferment to next meeting.
		3. Urdu Science Board (USB), Lahore 4. Urdu Dictionary Board (UDB), Karachi	To be merged with National Language Promotion Department (NLPD), which is proposed to be renamed as National Language Promotion Authority	Already agreed. Reference minutes of the 6 th meeting decision No.1.

5	Petroleum	1. Pakistan LNG Limited (PLL) 2. Pakistan LNG Terminals Limited (PLTL)	To be merged into a single unit as Autonomous Body	Agreed.
6	Others	Earthquake Reconstruction & Rehabilitation Authority (ERRA)	To be merged with NDMA	It was informed that process has already been initiated.

Agenda Item No.(iii)

Objections by Ministries / Divisions on Annex-3 (Organizations proposed for transfer to Provinces, Gilgit Baltistan & ICT)

S.#	Division	Name of Department	Response / views by the Ministry and remarks by the Committee
1.	Federal Education & Professional Training	1. Federal Directorate of Education (FDE) 2. Directorate General of Special Education 3. Federal College of Education 4. Federal Government Polytechnic Institute of Women, Islamabad 5. Sir Syed Schools and College of Special Education 6. Federal Government College of Home Economics & Management Sciences 7. Basic Education Community Schools (BECS)	The matter (serial no 1 -6) was deferred to next meeting except for BECS which is being separately considered in a special committee constituted under the chairmanship of Advisor on Government Reform and Austerity.
2.	Petroleum	Saindak Metals Limited (SML)	Agreed
3.	Railways	Pakistan Railways Police	Agreed.

Agenda Item No.(iv)

Views / comments of Commerce Division regarding placement of PIF&D with Ministry of Federal Education & Professional Training and Pakistan Tobacco Board with National Food Security & Research Division.

3. The representative of the Ministry informed that the Ministry proposes the transfer of functions of Pakistan Institute of Fashion & Design to M/o Federal Education & Professional Training. He further informed that the views and comments of Cabinet, Law & Justice Division and M/o Federal Education & Professional Training have already been obtained. The said Division have supported the proposal of the Ministry. Concurrently, he

also referred to sub section (3) of section-8 of the Pakistan Institute of Fashion and Design Act, 2016 which reads as under:-

(3) The Federal Minister for Commerce or as, the case may be, the Minister-in-Charge of the administrative Ministry, shall be the Pro-Chancellor of the Institute and Deputy Chairperson of the Senate.

4. The Committee remarked that the above mentioned clause does not restrict that only the Federal Minister for Commerce should be the Pro-Chancellor of the Institute. The phrase *as the case may be* gives ample room to the Minister-in-Charge of the administrative Ministry of the Institute to become Pro-Chancellor of the Institute. The representative further stated that the Ministry also carrying out an internal consultation on the possibility of transfer of Pakistan Tobacco Board to the M/o National Food Security & Research. The Committee categorically conveyed that the commodities' production should not be with the Commerce as its function is to promote Commerce rather than production.

Agenda Item No.(v)

The recommendation of Anomalies Committee

5. The representatives of the M/o National Health Services, Regulations & Coordination stated that the recommendations of the Anomalies Committee constituted under section 6(7) of Shaheed Zulfiqar Ali Bhutto Medical University (Amendment) Act, 2018 were submitted to Prime Minister through M/o Law and Justice vide summary of even number dated 2nd July, 2019. Prime Minister's Office vide their U.O.No.1871/SPM/2019 dated 20th August, 2019 has informed as under:-

"The Prime Minister has seen and is pleased to desire that the recommendations of the Anomalies Committee alongwith the observations of Ministry of Law & Justice may be placed before the Committee on Structural Reforms constituted under Advisor to the Prime Minister on Institutional Reforms and Austerity for its recommendations."

6. The recommendations of the Anomalies Committee are as under:-

- i. Delete clauses 2 (a) (ga) of SZABMU (Amendment) Act 2018.
- ii. After the deletion of above clause, the FM&DC may be declared 'Constituent College' of SZABMU through an Executive Order and option would be provided to employees regarding maintaining their 'Civil Servants' status.
- iii. Federal General Hospital (FGH) may be declared 'own' hospital of FM&DC.
- iv. FMDC & SZABMU will induct / establish their own faculty on need basis within a period of 2 to 5 years.
- v. All faculties of PIMS will be teaching faculty of FM&DC by declaring PIMS as teaching hospital of FM&DC.

Decisions:-

- i. The Committee approved the winding up / liquidation of Abandoned Properties Organization and directed the Cabinet Division to immediately fulfill the legal requirements enabling liquidation.
- ii. The Committee approved the winding up / liquidation of Department of Stationery and Forms, Cabinet Division. The Committee further directed that the functions of the Department be transferred to Printing Corporation of Pakistan.
- iii. The discussion on winding up / liquidation of the National Education Assessment System (NEAS) was deferred to next meeting.
- iv. The Additional Finance Secretary (Expenditure) will check the status of winding up of the Industrial Development Bank Limited (IDBL) and will inform the Committee.
- v. The views on National Construction Company Limited, (*usually known as NC Limited*) Islamabad regarding its winding up / liquidation be obtained from M/o Housing & Works.
- vi. The Committee also approved the already ongoing process of liquidation of National Construction Company (Pakistan) Limited under M/o Planning, Development & Reforms.
- vii. The Committee approved the winding up / liquidation of Railway Estate Development and Marketing Company Limited (REDAMCO) and Kashmir Railway Limited (KR).
- viii. The Committee deferred the discussion on the merger of Pakistan Manpower Institute (PMI) and Academy of Education Planning & Management (AEPAM) into proposed Human Development Policy Institute (HDPI) to the meeting in which Annex-6 of the Report will be discussed.
- ix. The Committee approved the merger of Marine Biological Lab. Karachi with Marine Fisheries Department, Directorate of Dock Workers' Safety, Karachi with Mercantile Marine Department and Directorate of Seamen's Welfare & Seamen Hostel, Karachi with Pakistan Marine Academy.
- x. The Committee approved the merger of Directorate of Central Warehouse of Supplies with Population Wing of National Health Services, Regulations & Coordination Division, Islamabad Blood Transfusion Authority (IBTA) with Federal Health Regulatory Authority (FHRA), National Health Information Resource Centre (NHIRC) with Health Planning, System Strengthening & Information Analysis Unit (HPSIU) and District Population Office (DPO), Islamabad with District Health Office, Islamabad.
- xi. The Committee approved the merger of Quaid-e-Azam Academy (QAA), Karachi with Quaid-e-Azam Mazar Management Board.

- xii. The discussion on the merger of Aiwan-e-Iqbal Complex (AIC), Lahore with Iqbal Academy, Lahore was deferred to next meeting.
 - xiii. The Committee approved the merger of both Pakistan LNG Limited (PLL) and Pakistan LNG Terminals Limited (PLTL) into a single Unit as Autonomous Body.
 - xiv. The discussion on the organizations (seven in number) proposed for transfer to Provinces, Gilgit Baltistan and ICT in respect of Federal Education & Professional Training was deferred to next meeting.
 - xv. The Committee approved the transfer of Saindak Metals Limited (SML) to the Province of Balochistan.
 - xvi. The Committee in principle agreed for the transfer of Pakistan Railways Police to Provinces. The Ministry should take up the matter with respective Provinces to finalize modalities of transfer.
 - xvii. The Committee approved the transfer of Pakistan Institute of Fashion & Design to M/o Federal Education & Professional Training and Pakistan Tobacco Board to M/o National Food Security & Research Div.
 - xviii. The Committee recommended the recommendations of the Anomalies Committee appearing at sub para (i) of para 6 above may be taken up with Law & Justice Division.
 - xix. The Committee seconded the recommendations of the Anomalies Committee appearing at sub para (ii), (iii) & (iv) of para 6 above.
 - xx. The Committee did not agree to the recommendations of the Anomalies Committee appearing at sub para (v) of para 6 above.
 - xxi. The Committee agreed to remove the name of Federal Shariat Court appearing at S.No.123 under the M/o Law & Justice in Annex-8 (proposed Autonomous Body) of the Report on Re-organizing the Federal Government by the Institutional Reforms Cell (IRC).
7. The meeting ended with a vote of thanks to and from the Chair.

**List of participants of the 9th Meeting of Implementation Committee
held on (15-10-2019)**

- i. Advisor to the PM on Institutional Reforms & Austerity
- ii. Federal Minister for Federal Education & Professional Training.
- iii. Advisor to the PM on Establishment.
- iv. Advisor to the PM on Petroleum.
- v. The Secretary, Establishment Division.
- vi. The Special Secretary, Cabinet Division.
- vii. The Secretary, M/o National Health Services, Regulations & Coordination.
- viii. The Secretary, M/o Maritime Affairs
- ix. The Secretary, Railway Board.
- x. The Additional Secretary, Cabinet Division.
- xi. The Additional Secretary, M/o Planning, Development & Reforms.
- xii. The Additional Secretary, M/o Federal Education & Professional Training.
- xiii. The Additional Finance Secretary (Expenditure), Finance Division
- xiv. The Vice Chancellor, Shaheed Zulfiqar Ali Bhutto Medical University, PIMS.
- xv. The Executive Director, PIMS.
- xvi. The Joint Secretary, Institutional Reforms Cell (IRC).
- xvii. The Joint Secretary, M/o Planning, Development & Reforms.
- xviii. The Chief Governance, M/o Planning, Development & Reforms.
- xix. The Joint Secretary, M/o Law & Justice.
- xx. The Director General (PITAD), M/o Commerce.
- xxi. The Director, M/o Commerce.
- xxii. The Director (Estab), M/o Railways.
- xxiii. The Deputy Secretary (Coord), Establishment Division, Islamabad.