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MINUTES OF THE 167TH MEETING OF THE GOVERNING BODY, SESSI HELD ON 2ND JULY, 2024

The 167th meeting of the Governing Body, SESSI was held on 2nd July, 2024 at 12.00 Noon at SESSI Head Office, Karachi under the Chairmanship of Honourable Minister for Labour Sindh/Chairman Governing Body, SESSI. Following attended:-

1. Mr. Shahid Abdus Salam Thehem
Minister for Labour Sindh/
Chairman, Governing Body, SESSI
Chairman
2. Mr. Muhammad Saleem Raza,
Commissioner, SESSI
Ex-Officio Member/
Secretary
3. Engr. M.A. Jabbar
Employers' Representative
Member
4. Mr. Muhammad Danish Khan
Employers' Representative
Member
5. Mr. Khalil Ahmed Balouch,
Employers' Representative
Member
6. Ms. Zehra B. Khan,
Employees' Representative
Member
7. Mr. Mukhtar Hussain Awan,
Employees' Representative
Member
8. Mr. Muhammad Khan Abro,
Employees' Representative
Member
9. Dr. Azam Sulheri,
Medical Adviser, SESSI
Ex-Officio Member

10. Reps of Finance Department.

2. The Secretary, Labour & Human Resources Department, Government of Sindh, Chairman Standing Committee on Labour & HR in the Provincial Assembly/Ex-Officio Member, Mr. Muhammad Jawed Bilwani, Employers' Representative/Member Governing Body and Mr. Abdul Wahid Shoro, Employees' Representative/Member Governing Body, SESSI could not attend the meeting. Mr. Kamran Hussain, Deputy Director Budget-III, Finance Department, Government of Sindh attended the meeting on behalf of the Secretary, Finance Department, Government of Sindh. Dr. Sadaat Memon, Focal Person NADRA Project, Mr. Yousuf Jumani, Dy. Director Finance, SESSI and Syed Hamid Ali, Computer Programmer, SESSI were also present in the meeting.

3. After recitation from Holy Quran, the Minister for Labour Sindh/Chairman, Governing Body, SESSI welcomed the respected members of the Governing Body, SESSI. Thereafter, with the permission of Chair, following agenda items were discussed in the meeting.

Shahid
M.A. Jabbar

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Working Paper No.1	Decision
Confirmation of the minutes of 165 th , 166 th Budget (2023-2024) & Introductory meetings of Governing Body, SESSI held on 16-06-2023, 15-07-2023 & 05-08-2023 respectively.	After a lengthy discussion and deliberation, the matter was deferred.
Working Paper No.2	Decision
Progress/Implementation Status of the decisions taken in the 162 nd , 163 rd , 163 rd (adj.), 164 th , 165 th , 166 th , Budget (2023-2024) and Introductory meetings held on 27-02-2023, 07-03-2023, 16-03-2023, 13-04-2023, 16-06-2023, 14-07-2023 & 05-08-2023 respectively.	The agenda item was deferred.
Working Paper No.3	Decision
Formation of various Committees of the Governing Body, SESSI (2023-2026).	After a long discussion and deliberation, the Governing Body, SESSI deferred the working paper of formation of the Committees till next meeting.
Working Paper No.4	Decision
Investment of Stock Funds	The Governing Body, SESSI accorded the permission to withdraw the investment from Stock Exchange forthwith and directed that in future, investment shall not be made in Stock Exchange. The Governing Body further directed to invest the said withdrawn amount in profitable scheme or high rate of profit in high ranking banks/institutions in daily product or in short term and long term schemes. However, before the investment, the Governing Body referred the matter to Investment Committee for investment in long term or short term schemes.
Working Paper No.5	Decision
Draft Addendum-II for Benazir Mazdur Card.	The Governing Body approved the Addendum-II with the directions to mention time limit for issuance of remaining Benazir Mazdur Card i.e.476,000 as per the Agreement.
Working Paper No.6	Decision
Permission for (Emergency) treatment from M/s. Aga Khan Hospital in respect of Fatima Zehra D/o. Saba, Lady Secured Worker, S.S. No.BMC-89952, M/s. F.J. Enterprises c/o. A.G.P. Limited.	The Governing Body accorded permission for treatment at Aga Khan Hospital in respect of eight years Baby Fatima Zehra D/o Lady Secured Worker Mrs.Saba of M/s. F.J. Enterprises C/O. A.G.P. Limited at the cost of Rs.45,00,000/- (Rupees Forty Five Lacs only) with the relaxation to release the payment prior to circulation of minutes of the meeting.
Working Paper No.7	Decision
The case of Baby Annaya D/o .Syed Muzamil Shah of Bone Marrow Transplantation Treatment.	The Governing Body, SESSI approved the total amount Rs.23,33,788/- (Rupees Twenty-Three Lac Thirty-Three Thousand Seven Hundred & Eighty-Eight only) and to make payment to

2/9/24
No detail proceeding meeting is written in the minutes

Shahid
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	M/s.Children Hospital Karachi in respect of Baby Annaya D/o Syed Muzamil Shah, Secured Worker of M/s. Al-Karam Textile Mills with the relaxation to release the payment prior to circulation of minutes of the meeting.
Working Paper No.8	Decision
The case of huge payment in favour of newly appointed Dr. Muhammad Darvaish, R.M.O SITE Circle on account of treatment in Aga Khan University Hospital Karachi.	The Governing Body, SESSI deferred the case and directed to conduct an enquiry and place the matter before the Governing Body in the next meeting.
Working Paper No.9	Decision
Working Paper for 167 th meeting of the Governing Body SESSI regarding Revised Budget 2023-2024.	After detailed discussion and deliberations, the matter was deferred for further deliberation in next day i.e. 3-7-2024 at 4.00 P.M., but meeting could not be held for want of required quorum.

The quorum was enough to take the decision.

4. Remaining agenda items could not be taken up for discussion. The Minister for Labour Sindh/Chairman, Governing Body, SESSI adjourned the meeting to 11-7-2024.

[Signature]

Engr. M. A. Jabbar
Employers' Representative/
Member Governing Body

[Signature]

Muhammad Danish Khan
Employers' Representative/
Member Governing Body

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Khalil Ahmed Balouch
Employers' Representative/
Member Governing Body

* Decision to increase in Pension amount in issue of notification not approved in the meeting. * Also decided on referral of quotation from its. * Draft of Council minutes were also given. * This member's minutes proc - ing should be written in detail.

5/7/2024
2/10/2024
10/10/2024

Mrs. Zehra B Khan
Employees' Representative/
Member Governing Body

The discussion and decision were not in the minutes of meeting as hereby attached on separate sheet.

[Signature]

Mukhtar Hussain Awan
Employees' Representative/
Member Governing Body

Muhammad Khan Abro
Employees' Representative/
Member Governing Body

[Signature]

Dr. Azam Sulheri
Medical Adviser, SESSI/
Ex-Officio Member

[Signature]

Muhammad Saleem Raza
Commissioner, SESSI/
Ex-Officio Member/Secretary

[Signature]

Shahid Abdus Salam Thehem
Minister for Labour Sindh/
Chairman, Governing Body

Observation of Mr. Muhammad Khan Abro, Member Governing Body SESSI on Minutes of the 167th Meeting held on 2nd July 2024.

Observation of Mr. Muhammad Khan Abro, Member Governing Body SESSI on Minutes of the 167th Meeting held on 2nd July 2024 are as under and should read with and admitted as part of the Meeting Minutes.

1. The first Observation of the undersigned is that the Agenda consists of 19 Agenda Items however, only 9 Working papers / Agenda Items were discussed and the remaining Working papers shall be placed before upcoming Governing Body Meeting.
2. Moreover, the decisions taken by the Governing Body were not recorded in the Minutes of the Meeting. I am of the view that it was deliberately done by the Commissioner / Secretary of the Governing Body, For consideration of the Governing Body placed hereunder.
3. During discussion it was unanimously decided that inspection of record u/s 22-23 of SESS Act 2016 (audit) conducted by Vigilance Department shall discontinue and it is solely prerogative of local area directorates to conduct such inspections. *Additionally SESSI Audit was also proposed in the meeting.*
4. For Agenda Item / Working paper No. 1 my observations is that we asked for complete information regarding Meetings 165 and 166 included Service Regulations as decided by the Governing Body, *which should be provided in next meeting*
5. For Agenda Item No 2 / Working Papers we have asked for complete information which has not been provided for the Decisions taken in 162, 163, 163 Adjourned, 163, 164, 165 and 166 budget meetings, *such information should be provided in subsequent meeting*
6. For Agenda Item No 8 / Working Paper we have asked for information and demanded for open inquiry on the appointment of Mr. Dr. Darwesh, however no progress has been made till date. *and G.B. should be up detail regarding progress of the inquiry*
7. During the Meeting it was decided that an inquiry shall be conducted for the conduct of Mr. Nader Hussain Kanasero against his letter wrote against GB Member and the Governing Body itself may ^{be} part of such inquiry and the date decided was 8th July 2024 in the office of the Chairman however no action taken till date and no progress was made as well. Executive authority shall act on such serious matter at the earliest opportunity.

M. L. Khan
Secretary

M. L. Khan

M. L. Khan

M. L. Khan

8. During the Meeting it was decided that an inquiry shall be conducted on the issue of local purchase for the period of 2023-24 from Medical Side. However no progress has been made in this regard. Executive authority shall act on such serious matter at the earliest opportunity as well.

Since the above observations already ^{is} on record, ^e than why these observations were not included in the drafted Minutes. To us, it was deliberately and Malafidely done by the Commissioner (Secretary of the Governing Body) therefore, we proposed that the above observations may kindly be sent to the Chief Secretary for his information.

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Muhammad Khan Abro (Member Governing Body SESSI)

complaint - on two doctors
from Orangi circle & SITE, inquiry
report is also in pending.

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Abdul Jabbar Memon

I fully endorse and support
the observation of Mr.
Engineer Jabbar and Mr.
Alvo

and
Khair Ahmad Baloch

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M Danish Khan