














1. Composition of the Committee:

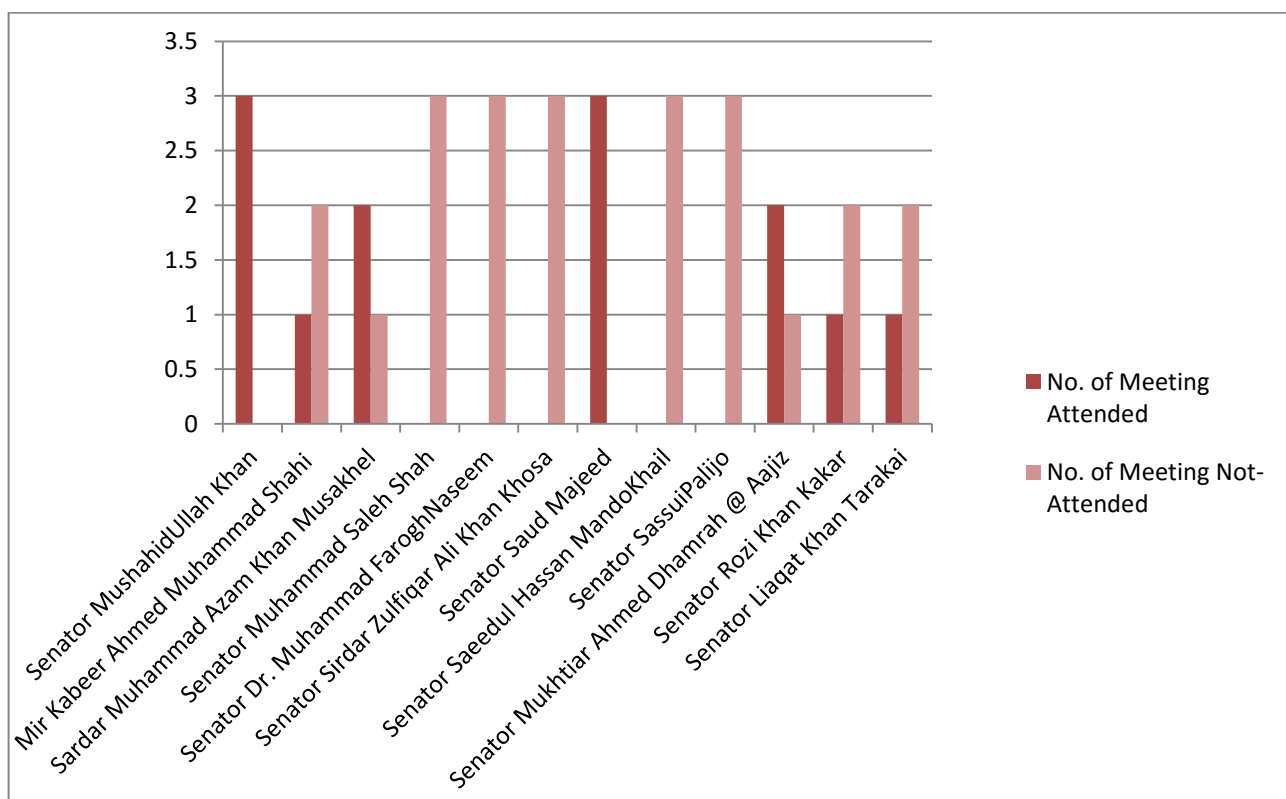
1	Senator Mushahid Ullah Khan *	Chairman	
2	Senator Mir Kabeer Ahmed Muhammad Shahi	Member	
3	Senator Sardar Muhammad Azam Khan Musakhel	Member	
4	Senator Muhammad Saleh Shah	Member	
5	Senator Dr. Muhammad Farogh Naseem	Member	
6	Senator Saeedul Hassan Mandokhail	Member	
7	Senator Saud Majeed	Member	
8	Senator Sardar Zulfiqar Ali Khan Khosa	Member	
9	Senator Sassui Palijo	Member	
10	Senator Mukhtiar Ahmed Dhamrah @ Aajiz	Member	
11	Senator Rozi Khan Kakar	Member	
12	Senator Liaqat Khan Tarakai	Member	
13	Ms. Qurat-ul-Ain, D.S., Senate Secretariat	Secretary Committee	
*On appointment as Federal Minister Senator Mushahid Ullah Khan ceased to be the Chairman of the Committee on 4 th August, 2017.			

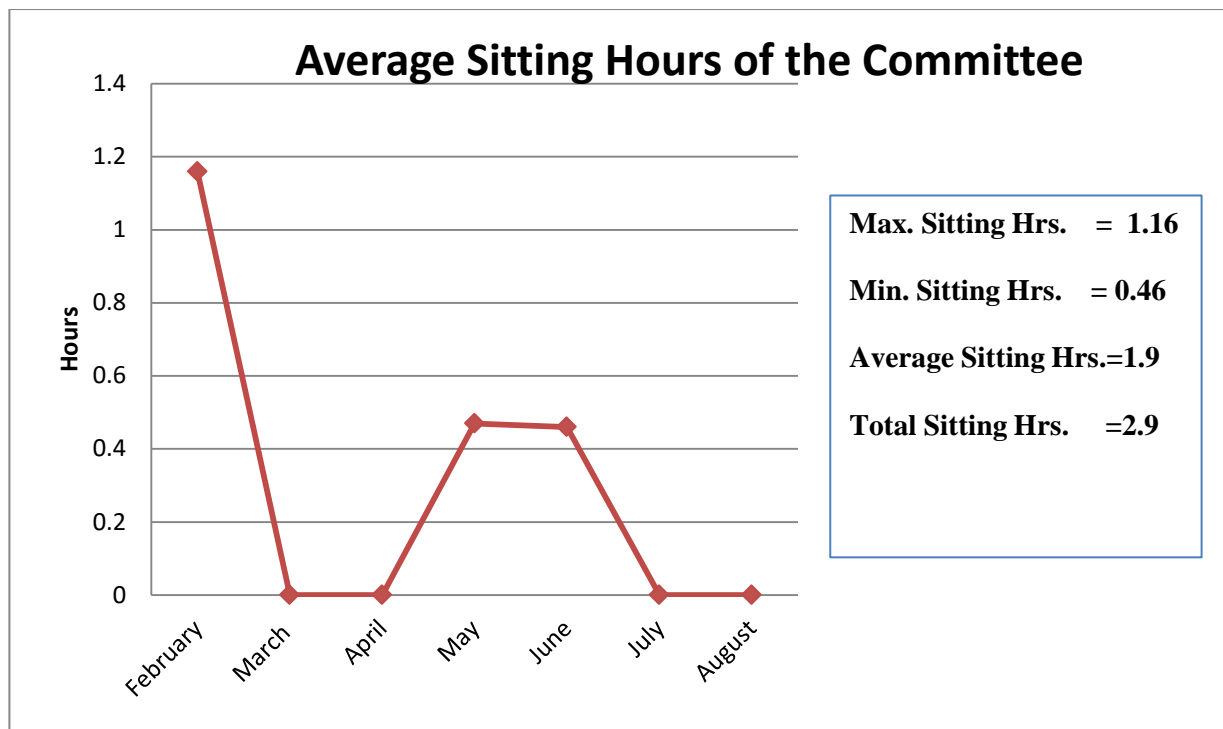
2. Sittings of the Committee:

<u>February</u> <u>2017</u> <u>(01 Sitting)</u>	<u>March</u> <u>2017</u> <u>(No Sitting)</u>	<u>April</u> <u>2017</u> <u>(No Sitting)</u>	<u>May</u> <u>2017</u> <u>(01 Sitting)</u>	<u>June</u> <u>2017</u> <u>(01 Sitting)</u>	<u>July</u> <u>2017</u> <u>(No Sitting)</u>	<u>August</u> <u>2017</u> <u>(No Sitting)</u>
1) 24-02-2017	Nil	Nil	1) 04-05-2017	1) 20-06-2017	Nil	Nil
Total number of meetings held during the period = 03						

3. Attendance of the Chairman/Members in (03) meetings held during the period:

Sl. No.	Name of the Member	Number of Meetings Attended	Number of Meetings Not-Attended	Number of Meetings in which Leave was sought
1.	Senator MushahidUllah Khan (Chairman)	03	00	-
2.	Senator Mir Kabeer Ahmed Muhammad Shahi	01	02	-
3.	Senator Sardar Muhammad Azam Khan Musakhel	02	01	-
4.	Senator Muhammad Saleh Shah	00	03	-
5.	Senator Dr. Muhammad FaroghNaseem	00	03	-
6.	Senator Sirdar Zulfiqar Ali Khan Khosa	00	03	-
7.	Senator Saud Majeed	03	00	-
8.	Senator Saeedul Hassan MandoKhail	00	03	-
9.	Senator SassuiPalijo	00	03	-
10.	Senator Mukhtiar Ahmed Dhamrah @ Aajiz	02	01	-
11.	Senator Rozi Khan Kakar	01	02	-
12.	Senator Liaqat Khan Tarakai	01	02	-



4. Sitting hours of the Committee:**5. Visits of the Committee during the Period:**

Sl. No.	Place of Visit	Purpose of Visit [Public Hearing/ Study/ Progress]	Dates of Visit
No visit was conducted by the Committee during the period.			

6. Matters referred by the House or the Chairman (Including pending issues):

Sl. No.	Referred Matters	Referred Date
1.	Question No. 73 asked by Senator Chaudhary Tanvir Khan regarding the “details of income and expenditures of Pakistan Cricket Board during the last five years.	12-01-2017
2.	Calling Attention Notice moved by Senator Ayesha Raza Farooq regarding the granting of equivalence certificate to O and A level students by the Inter Board Committee of Chairmen (IBCC).	20-08-2017

7. Public Petitions Referred and Disposed:

Sl. No.	Number/ Subject of Public Petition	Date of Referral	Status of Petition	
			Disposed	Pending/ under Consideration
No public petition was referred to the Committee during the period.				

8. Agenda Items of the Meetings:

1) Meeting held on 24-02-2017:

- i. The details of income and expenditure of the Pakistan Cricket Board during the last five years asked by Senator Chaudhary Tanvir Khan vide Starred Question No. 73, in the sitting of the Senate held on 12th January, 2017 and referred to the Standing Committee on IPC for consideration and report.
- ii. Briefing on the visit of team, officials and entourage (along with the name and approvals thereto) for 12th South Asian Games at Guwahati and Shillong, India from 3rd February to 16th February, 2016.
- iii. Briefing on the issue of “on spot match fixing by Sharjeel Khan and Khalid Lateef during -PSL at Dubai” and action taken against those players.

2) Meeting held on 4-05-2017:

- i. Confirmation of minute of the meeting on 24-2-2-17 and implementation report of the decisions/recommendations made therein.
- ii. Further discussion on the detail of the Starred Question No.73 asked by Senator Ch. Tanvir Khan in the sitting of Senate held on 12-01-2017 and referred to the Standing Committee on IPC for consideration and report regarding income and expenditure of Pakistan Cricket Board during the last five years

3) Meeting held on 20-06-2017:

- i. Confirmation of minutes of the meeting held on 4.5.2017
- ii. Further consideration on the details of Starred Question No. 73 as asked by Senator Chaudhry Tanvir Khan in the sitting of Senate held on 12th January, 2017 and referred to the Standing Committee on IPC for consideration and report regarding income and expenditures of Pakistan Cricket Board during the last five years.
- iii. Briefing on the Rules of Business concerning administrative, disciplinary, financial and any other related matters of PCB along with the composition and power of the Chairman Board and Chairman Executive Committee, separately.

9. Important Recommendations of the Committee:

1) Meeting held on 24-02-2017:

- i. The PCB was directed to provide a copy of their standard Operating Procedures (SOPs), to the Committee, at the earliest.
- ii. The Committee pend the agenda item no. (i) for further deliberation in the next meeting and directed the PCB to furnish the detailed information in respect of following sources of income and expenditures of PCB:-
- iii. Variations in the figures of income from TV rights from the years 2012-13 onwards, criteria and procedure of awarding the TV rights, bidding process, registration fee for bidding, money earned and the holders of the TV rights since the last five years.
- iv. The details of the audio streaming rights and its holders since the last five years.
- v. Details of sponsorship, internet and logo income, reasons for no income for official mobile phone service and official internet service providers during the last 4-5 years.
- vi. Details of figures mentioned under the headings “other”.
- vii. Describe the Rental Income and terms & conditions for disposal of fixed assets/lands.
- viii. Details of bank deposit indicating names of Banks and the rate of profit on investments.

- ix. Reasons for decrease in the return on foreign currency deposits over the years.
- x. Details of salaries, wages and other benefits, Entertainment expenses, Insurance expenses and other expenses under the heading “Administrative Expenses”.
- xi. Detail of employee of the Board along with salaries, allowances including the BOG Members and the expenses incurred upon them
- xii. Details of profit earned through PSL, 2016.
- xiii. Details of audit of PCB.
- xiv. The Committee recommended that the inquiry against Sharjeel Khan and Khalid Latif, cricketers allegedly involved in spot match fixing should be held in transparent manner giving opportunity of clarification to the players. In case the allegations were proved, strict punishment should be given to them. A report in this regard, may be submitted to the Committee once the matter is finalized.
- xv. The Director General Pakistan Sports Board was directed to furnish District-wise detail of total daily wage employees of PSB all over the country and the total cost of shoes purchased by the PSB, in the next meeting.

2) Meeting held on 4-05-2017:

- i. Observe a proper recruitment process while recruiting the employee’s ad staff of PSB. Certificate of employees on daily wages posted in grade-16 and above must be produced before the committee in the next meeting.
- ii. The Committee directed that sting operation mechanism be evolved to institutionalize the system of accountability. Preemptive measures can help in countering the crime of match fixing and spot fixing.

3) Meeting held on 20-06-2017:

- i. The Chairman Senate may be requested to invite the Pakistan Cricket Board and PCB Management in the Parliament for a warm reception to congratulate them in befitting manner on their incredible victory against India in the final match of ICC Champions Trophy and to boost the morale of the team for future events.
- ii. The Committee decided that a report on Starred Question No. 73 asked by Senator Chaudhry Tanvir Khan regarding details of income and expenditures of PCB may be presented in the House in the next session as the Mover of the question has conveyed his satisfaction on the information provided by the PCB.

10. Sub-Committee Meetings:

Sl. No.	Details of Sub-Committee / Meetings held during the period	
1.	Date of Formation of the Sub-Committee with Composition:	-
2.	TORs /Agenda of the Sub-Committee:	-
3.	Dates of Meetings held:	-
4.	Attendance of the Members:	-
5.	Important Recommendations made by the Sub-Committee:	-

6.	Date of completion of tenure of the Sub-Committee:	-
7.	Date of Submission of report to the Standing Committee:	-
8.	Report of the Sub-Committee, if presented, in the House as Special Report of the main Committee (if so, the date of presentation.	-

11. Recommendations of the Committee requiring statement by the Minister in the House under rule 265(A) of the RPCBS, 2012:

Sl. No.	Name of the Report	Recommendations	Reported Date
		Nil	

12. Reports tabled in the House:

Sl. No.	Reported Matters	Reported Date
1.	Question No. 73 asked by Senator Chaudhary Tanvir Khan regarding “the details of income and expenditure of the Pakistan Cricket Board during the last five years”	19-07-2017

13. Reports adopted by the House:

Sl. No.	Adopted Matters	Adopted Date
	No report was adopted by the House during the period.	