

**SENATE SECRETARIAT**

No. F. 21(1)/2017-18/Service

Islamabad, the 25<sup>th</sup> June, 2018

**NOTICE**

A meeting of the Senate House Committee will be held on Thursday, the 5<sup>th</sup> July, 2018, at 02:00 p.m. in Committee Room No. 1, at Parliament House, Islamabad.

2. The agenda before the Committee would be as under:-

- i) **Confirmation/review of the minutes of 2<sup>nd</sup> House Committee meeting held on 6<sup>th</sup> June, 2018;**
- ii) **Progress report of the recommendations made by the Committee in its Meeting held on 6<sup>th</sup> June, 2018;**
- iii) **Complaint against corruption by the Director, Parliament Lodges, CDA moved by Senator Mohammad Azam Khan Swati and referred by the Hon'able Chairman Senate to the Committee for enquiry, report and action thereon.**
- iv) **Further discussion with M/S Habib Rafiq (Pvt) Ltd. and Capital Development Authority (CDA) on the additional block of Parliament Lodges; and;**
- v) **Briefing by the Security staff (Special Branch) managing the CCTV Cameras in the Parliament Lodges, Islamabad.**
- vi) **Briefing by the Secretary, Ministry of Finance regarding the possibility of direct transfer of the budget of CDA through the Senate Secretariat alongwith the empowerment of the committee to oversee the tendering procedure.**
- vii) **Any other item (s) with the permission of the Chair.**

3. Members are requested to kindly make it convenient to attend the meeting.

**(MUGHEES AHMAD SHAIKH)**

Deputy Secretary/Secretary (Committee)

Ph. 9103222

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| 1. | Senator Saleem Mandviwalla<br>Deputy Chairman, Senate | Chairman        |
| 2. | Senator Kauda Babar                                   | Member          |
| 3. | Senator Mir Muhammad Yousaf Badini                    | Member          |
| 4. | Senator Samina Saeed                                  | Member          |
| 5. | Senator Sardar Shafiq Tareen                          | Member          |
| 6. | Senator Mrs. Kalsoom Parveen                          | Member          |
| 7. | Senator Mohammad Azam Khan Swati                      | Special Invitee |