

SENATE SECRETARIAT

No. F. 21(1)/2018-19/Service

Islamabad, the 24th September, 2018

REVISED NOTICE

Reference earlier notice of even No. dated 18th September, 2018, the meeting of the Senate House Committee scheduled for Tuesday, the 25th September, 2018 at 02:30 p.m. at Old PIPS Hall, Parliament Lodges, Islamabad. **will now be held at 11:00 a.m. at the same venue.**

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

- i) Confirmation of minutes of meeting held on 8th August, 2018 and 5th September, 2018.
- ii) Progress report on the recommendations made by the Committee in its meeting held on 8th August, 2018 and 5th September, 2018.
- iii) Presentation of report of the Sub-Committee.
- iv) Briefing by Secretary, CADD, Secretary, Finance, Chairman, CDA and MD, PPARA with regards to the Rules position of the Federal Government and the allied procedures to facilitate the lodges project particularly with regards to granting approval of tenders, replacing an executing agency and appointment of a consultant in a Parliamentary construction project along with awarding of contract on single quotation basis. The Committee needs to be particularly briefed on the existing impediments as well as the possible way out.
- v) Briefing by legal Advisor, CDA on the present status of litigation between the contractor M/s Habib Rafiq (Pvt) Limited and CDA with regards to the construction of Additional Block, Parliament Lodges along with its possible legal implications and way out.
- vi) Financial proposal by NESPAK for approval of the Committee.
- vii) Briefing by Capital Development Authority (CDA) on its utilization plan 2018-19 regarding Parliament Lodges;
- viii) Further discussion on the additional block of Parliament Lodges and hiring of legal counsel in this regard; and
- ix) Provision of Additional ambulance for the Parliament Lodges.
- x) Any other item (s) with the permission of the Chair.

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

(MUGHEES AHMAD SHAIKH)

Deputy Secretary/Secretary (Committee)

Ph. 9103222

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| 1. | Senator Saleem Mandviwalla
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 Azam Khan Swati | Mover of agenda item No. III |
| 8. | Minister for Capital Administration and Development | Ex-Officio Member |