

SENATE SECRETARIAT

No.F.5(1)/2024-27/C-II

Islamabad, the 7th January, 2025

NOTICE

A meeting of the Senate Standing Committee on Power is scheduled to be held on **Monday, the 20th January, 2025 at 11:00 a.m. in Committee Room No.1, Parliament House, Islamabad.** *In case of Senate session in the morning, the meeting will be held at 3:00 p.m.*

2. The agenda of the meeting will be as under:

- I. Consideration of Public Petition filed by the General Secretary of All Pakistan NTDC Engineering Association (APNEA) regarding the steps being taken by the Government for winding up/Trifurcation of NTDC into further smaller units. **(Referred by Hon'ble Chairman Senate)**
- II. Detailed briefing by the Minister for Power and SAPM on Power on progress, implementation status, present/future strategy and commitments in the past relating to report and progress made by Task Force on Energy especially on IPP's issues.
- III. Detailed briefing by the Ministry of Energy (Power Division) on proposed privatization of DISCOs with particular reference to criterion of determination of the reserve/base price; the terms and conditions regarding the disposal of assets (moveable/immoveable), liabilities and employees of each DISCO; criterion of determination of value of the assets of the DISCOS proposed to be privatized?
- IV. Detailed briefing regarding closure/privatization plan of the inefficient and non-functional State Owned IPPs.
- V. Detailed briefing regarding the criteria for appointment of CEOs and other higher management positions in all DISCOS, age limit of such positions; the reasons of determining different age limits for CEOs of HESCO and SEPCO, qualification and experience and laws/policies/SOPs for advertisements for such posts.
- VI. Any other item with the permission of the Chair.



(MUHAMMAD AZAM)
Deputy Secretary
Secretary Committee
051-9103322

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| 1. Senator Mohsin Aziz | Chairman |
| 2. Senator Syed Shibli Faraz | Member |
| 3. Senator Syed Kazim Ali Shah | Member |
| 4. Senator Taj Haider | Member |
| 5. Senator Mir Dostain Khan Domki | Member |
| 6. Senator Rahat Jamali | Member |
| 7. Senator Manzoor Ahmed | Member |
| 8. Senator Haji Hidayatullah Khan | Member |
| 9. Senator Muhammad Qasim | Member |
| 10. Senator Muhammad Aslam Abro | Member |
| 11. Minister for Energy (Power Division) | Ex-officio Member |
| 12. <u>Mr. Muhammad Ali, SAPM on Energy</u> | <u>Special Invitee</u> |

Copy forwarded for necessary action and to attend the meeting:

1. The Secretary Ministry of Energy (Power Division), Government of Pakistan, Islamabad with the request to attend the meeting in person along with all the concerned senior officers of the Ministry and attached departments concerning with the agenda items.
2. Joint Secretary (Privatization), Ministry of Energy, Government of Pakistan, Islamabad.
3. Engr. Malik Tariq Raza Kairou, Additional Manager, Office of Chief Engineer, NTDC, Sher Shah Road, Multan. **(Petitioner)**.
4. The Section Officer (Council) Ministry of Energy (Power Division) with the direction to inform and invite all the concerned office bearers relating to the agenda items and positively submit the working papers in advance to the Senate Secretariat.
5. P.S to the Minister for Energy (Power Division), Islamabad.

Copy also forwarded for information and necessary action to:

1. The Attorney General for Pakistan.
2. The Accountant General for Pakistan Revenues, Islamabad.
3. The Secretary, Senate Secretariat, Islamabad.
4. Joint Secretary (Committees), Senate Secretariat, Islamabad.
5. Joint Secretary (Admin.), Senate Secretariat, Islamabad.
6. Principal Secretary to the Chairman Senate, Islamabad.
7. Director (LAN), Senate Secretariat for SMS to all the members.
8. Deputy Secretary (Committee-I), Senate Secretariat, Islamabad.
9. Director Staffs to all the Chairperson Committees.
10. Director Staff to the Leader of the House, Senate of Pakistan.
11. Director Staff to the Leader of the Opposition, Senate of Pakistan.
12. The Senior Finance & Accounts Officer, Senate Secretariat, Islamabad.
13. The Medical Officer, Parliament House, Islamabad.
14. Director (Coordination), CDA Parliament House, Islamabad.
15. Deputy Directors (Civil and Electrical) CDA, Parliament House, Islamabad.
16. Director (Media), Senate Secretariat, Islamabad with the request to widely circulate in print and electronic media.
17. Section Officer (Committee-I), Senate Secretariat, Islamabad.
18. Cafeteria Manager, Senate Secretariat, Islamabad.
19. Superintendent (Committee Branch-I), Senate Secretariat, Islamabad.
20. Director (I.T) Senate Secretariat for website and annunciator.
21. Senators' Service Center (Ladies and Gents.)
22. Master File.


(MUHAMMAD AZAM)
Secretary Committee