



IQBAL ACADEMY PAKISTAN

MINUTES OF THE 114TH MEETING OF THE EXECUTIVE COMMITTEE

Date: April 14, 2012
Time: 10:30 AM
Place: Committee Room No. 3, Aiwan-e-Iqbal, Off Egerton Road, Lahore.
Attending: Dr. Shahzad Qaiser (Vice President/Chair)
Dr. Abdul Ghaffar Soomro (Member)
Dr. Rafi ud Din Hashmi (Member)
Ms. Ghayoor Sultana, JS, Govt. of Pakistan, Ministry of NHI
Muhammad Suheyl Umar (Director IAP/Secretary)

In presence: Mr. Muhammad Numan Chishti, System Analyst, IAP

The meeting commenced with the recitation from the Holy Quran. The Vice President welcomed all the members in the meeting of the Executive Committee. The members congratulated Dr. Rafi-ud-Din Hashim on his re-election as member of the Governing Body. The Executive Committee then proceeded with the Agenda and resolved:

1. COOPTION OF DR. RAFI UD DIN HASHMI AS MEMBER OF THE EXECUTIVE COMMITTEE

RESOLUTION:

The Executive Committee unanimously approved the co-option and welcomed Dr. Rafi ud Din Hashmi to attend the Meeting. It was also resolved that his name may be proposed to the Governing Body in its forthcoming meeting for nomination as a member of the Executive Committee.

2. CONFIRMATION OF THE MINUTES OF THE 113TH MEETING OF THE EXECUTIVE COMMITTEE HELD ON SEPTEMBER 5, 2011

RESOLUTION:

Minutes of the 113th meeting of the Executive Committee were confirmed.

3. REPORT ON THE ACTIONS TAKEN ON THE RESOLUTIONS OF THE MINUTES OF THE 113TH MEETING OF THE EXECUTIVE COMMITTEE

AGENDA:

The instructions and directions recorded in the resolutions of the Executive Committee were carried out. Report on the 'Actions Taken' on the resolutions of the 113th Meeting of the Executive Committee is presented for the consideration of the members.

RESOLUTION:

The DIA explained the Report and the methodology of carrying it out. The "Report on the Actions Taken on the Minutes of the 113th Meeting of the Executive Committee" was noted and confirmed.

The following instructions/approvals were given with regard to the various items of the Resolutions of the 113th Meeting:-



- 1) Vigorous efforts should be made to increase sales. Particularly, there is a need to bring booksellers of Baluchistan and inner Sindh onboard to increase the sale in these areas of the country.
- 2) The list of booksellers/distributors of the Academy Publications along with their addresses and telephone numbers should be printed on booklist.
- 3) Publications of the Academy should also be available at bookstalls at Airport, Railway stations and Daewoo Buss Terminals.
- 4) The Vice President and the Director shall make a random check of the availability of the Academy's publications in the bookstores mentioned in Annexure 1 of the Agenda and Working Papers of 114th meeting. The report on random check shall be presented in the next meeting of the Executive Committee.
- 5) The Executive Committee appreciated the efforts of the Director for preparation of definitive text of *The Reconstruction of Religious Thought in Islam* as well as arrangement of its publication through Stanford University Press. The Executive Committee advised that the Iqbal Academy Pakistan should also published an international-quality Pakistani edition of the same book.
- 6) The Executive Committee appreciated the efforts of Ms. Ghayoor Sultana, Joint Secretary for her generous help regarding the increase of annual grant of the Iqbal Academy. The Executive Committee also requested the Ministry to take care of the Iqbal Academy.

4. BUDGET ESTIMATES FOR THE YEAR 2012-13 AND RE-APPROPRIATION STATEMENT FOR THE YEAR 2011-12

AGENDA:

The Revised Establishment/Non-Development Budget estimates for the year 2011-12 amounting to Rs. 36.00 Million, Budget estimated for the year 2013-13 amounting to Rs. 55.00 million and Budget forecast for the years 2013-14 and 2014-15 amounting to Rs. 42.00 and 44.00 millions respectively were presented to the Executive Committee for approval.

RESOLUTION:

The Executive Committee approved Revised Establishment/Non-Development Budget estimates of the current fiscal year, next year and MTBF statement. The approved Budget Document is given at Appendix I.

5. GRANT FROM PRIME MINISTER OF PAKISTAN

AGENDA:

The Prime Minister of Islamic Republic of Pakistan visited Iqbal Academy Pakistan on October 15, 2012 and announced the grant of Rs. 50.000 million for Iqbal Academy Pakistan. Half of which i.e. Rs. 25.000M was released on March 26, 2012. The remaining has yet to be released. Since three quarters of the CFY have been passed; it is suggested that an amount of Rs. 20.000 million may be spent in CFY and balance amount may be carried forward. The revised budget/ re-appropriation statement is given in the next pages. The Activity plan/Budget for the period June 2012-2013 shall be presented to the EC in June 2012 in its Budget Session.

It is to mention that the Vice President and two members of the Governing Body namely Dr. Abdul Ghaffar Soomro and Dr. Nadeem Shafique Malik were very helpful for the release of the above amount, as were the officers in M/o Finance, namely, Rana Asad Amin, SSF, and Mr. Seerat Asghar, ASF, along with Mr. Aziz Qureshi our esteemed friend, who redeemed the grant from the files of the PM House. The Executive Committee is requested to bring thanks and appreciation for them on record.

RESOLUTION:

The Executive Committee brought its thanks and appreciation for those who helped the Academy in realizing the grant on record.



The Executive Committee, however, decided to not to include the PM Grant in regular/activity budget of the Academy and, while approving the revised regular activity budget 2011-2012, advised the Director to prepare a separate estimate of the expenditure for the **Iqbal Year** (April 2012- April 2013) and bring it in the next meeting of the Executive Committee. The approved Budget Document is given at Appendix II.

6. REPORT ON GRANT FROM GOVERNMENT OF KYBER PAKHTUNKHWA

RESOLUTION:

The Executive Committee advised the Director to take up the case again particularly with reference to the Pashto publications of the Academy.

7. ISSUE OF PROFIT FROM INVESTMENTS

AGENDA:

The Director presented the agenda item and explained the case in detail.

RESOLUTION:

The Executive Committee advised the Director to reintroduce the matter to the Additional Secretary (Incharge), Ministry of NHI with particular reference to the advice of the previous Federal Secretary NHI regarding provision of Rs. 19M to Iqbal Academy Pakistan out of the funds of Aiwan-e-Iqbal Complex.

8. PROMOTION OF MR. JINNAH IQBAL, ASSISTANT DIRECTOR (ACCOUNTS)

9. APPOINTMENT (BY PROMOTION) ON THE POST OF ASSISTANT DIRECTOR (OUTREACH)

10. UPGRADATION OF POSTS OF PRIVATE SECRETARIES

11. PROMOTION OF MR. MUKHTAR AHMED, PRIVATE SECRETARY TO THE VICE PRESIDENT

12. PROMOTION OF MR. SYED QAISAR MAHMOOD SHAH, PRIVATE SECRETARY TO THE DIRECTOR

13. CONSIDERATION OF APPLICATION OF MR. SYED SHAUKAT ALI, SALES OFFICER, BS-16

RESOLUTION:

The Executive Committee advised the Director to circulate the cadre-wise seniority list to the employees and if complaint(s) and anomalies are reported within the stipulated period, these shall be settled and removed through an anomaly resolution committee. The finalized seniority list shall be presented to the Executive Committee along with the service matters (Item No. 8 to 13).

The Executive Committee deferred all the service matters (Item No. 8 to 13) till finalization of the seniority list.

14. REPORT ON CHANGE OF MINISTRY

AGENDA:

In pursuance of the Government of Pakistan, Cabinet Division's Notification No.4-14/2011-Min.I dated 27th October, 2011, the Iqbal Academy has been transferred from IPC Division to the National Heritage and Integration Division.

RESOLUTION:

The Executive Committee noted the information.



15. **REPORT OF THE SUB-COMMITTEE ON MR. ASLAM KAMAL'S PAINTINGS**

AGENDA:

The report of the Sub-Committee constituted vide Item No. 8 of 113th meeting of the Executive Committee was presented for approval.

RESOLUTION:

The Executive Committee advised the Academy to convey Mr. Aslam Kamal about the decision of the Sub-Committee and ask him to submit if he has any objection within thirty days. His objections may be presented to the Executive Committee in the next meeting.

16. **AMENDMENT IN PRESIDENTIAL ORDER NO. 377 OF 1981**

RESOLUTION:

The Executive Committee did not approve the idea of replacing the Selection Committee of Iqbal Awards with the Governing Body of the Iqbal Academy Pakistan.

The Executive Committee approved that the case of amendment in the said Presidential Order along with the proposal of reconstitution of the Selection Committee may be sent to the Competent Authority through the Ministry of National Heritage and Integration.

17. **AMENDMENT IN MEMBERSHIP RULES**

AGENDA:

The report of the Sub-Committee constituted vide Item No. 9 of the 113th meeting of the Executive Committee was submitted for consideration.

RESOLUTION:

The Executive Committee recommended to the Governing Body to adopt the proposed amendments in "Rules and Regulations for Life Membership" with a minor change in Rule 7, which shall be read as under:-

The Fee for Life-Membership will be Rs. 5000 (Rupees Five Thousand) for a Member residing in Pakistan. The membership fee for Members residing outside Pakistan will be 500 US Dollars or equivalent (US\$ Five Hundred dollars or equivalent). The Fee for Life-Membership may be waved off or curtailed by the EC/GB.

The Executive Committee also endorsed the "Privileges of Life-Membership" with a minor amendment at Sr. 7, which shall be read as under:-

He/she will be furnished Activity Reports of the Academy upon request.

The Executive Committee constituted a sub-committee comprising of Dr. Abdul Ghaffar Soomro, Dr. Rafi ud Din Hashmi and the Director Iqbal Academy Pakistan for reviewing the "Rules and Regulations for Annual Membership". The report of the sub-committee shall be presented to the Executive Committee in its next meeting.

18. **IQBAL ACADEMY (TELECOM) RULES, 2012**

AGENDA:

The proposed rules in the light of the directions of the Executive Committee vide Item No. 10 of 113th meeting were presented for consideration.

RESOLUTION:

The Executive Committee recommended the Governing Body to approve *The Iqbal Academy (Telecom) Rules, 2012* with a minor change in Rule 8 which shall be read as under:-

8. **Exception:-** *The Executive Committee, on case to case basis, may decide about provision of telephone facility, both official and residential to any employee working in BPS-16. The ceiling applicable for persons working in Ministries/ Divisions in equivalent scales shall also be applicable in such cases.*



19. THE ISSUE OF SPACE ALLOCATION IN THE AIWAN-E-IQBAL COMPLEX

AGENDA:

The Director presented the agenda item and explained the case in detail.

RESOLUTION:

The Executive Committee advised the Director to re-evaluate the financial loss along with taking up the matter of the dislocation of the offices of the Academy with the Ministry with reference to the space officially allocated to the Academy.

20. COMMEMORATING IQBAL YEAR

AGENDA:

Years 1977 and 2002, coinciding with the 100th and 125th birthday of the Poet-Philosopher, were celebrated as “Iqbal Year”. The year 2013 coincides with the 75th death anniversary of Allama Iqbal. As advised by the Prime Minister, the year 2012-13 i.e. from April 21, 2012 to April 21, 2013 shall be commemorated as Iqbal Year.

The outline of plans/activities for the first part of the Iqbal Year i.e. April 21, 2012 to 30th June 2012 has been described in the Budget. The International Conference Nov. 2012 is given as a separate item. Plans/activities for the second part of the Iqbal Year i.e. July 2012 to April 2013 are annexed with the Agenda and Working Papers.

RESOLUTION:

The Executive Committee approved that the year 2012-13 i.e. From April 21, 2012 to April 21, 2013 shall be commemorated as “Iqbal Year”

The Executive Committee gave in-principle approval for the Plans/Activities mentioned in the working papers and advised the Director to put up the financial breakup along with the budget in the next meeting of the Executive Committee.

21. INTERNATIONAL IQBAL CONGRESS

AGENDA:

The proposal of International Iqbal Congress 2012 is presented to the Executive Committee for consideration.

RESOLUTION:

The Executive Committee approved the idea and advised the Director to put up the financial breakup of the expenditures to be incurred in organizing the International Iqbal Congress in the next meeting of the EC for approval and to include the Item in the Agenda of the forthcoming Meeting of the GB.

22. AGENDA OF THE 42ND MEETING OF THE GOVERNING BODY

AGENDA:

The Executive Committee is requested to approve the Agenda of the 42nd meeting of the Governing Body under Rule (xiii) of EC Rules.

RESOLUTION:

The Executive Committee approved the Agenda for the next meeting of the Governing Body given in the working papers of the with the addition of International Iqbal Congress as decided in Item No. 21 (above).

23. FELLOWSHIP PROJECTS

AGENDA:

The Executive Committee is requested to appoint the Research Fellows under Sr. 1 of the “REGULATIONS PERTAINING TO APPOINTMENT OF RESEARCH FELLOWS / RESEARCH SCHOLARS”



Minutes of the 114th Meeting of the Executive Committee
Iqbal Academy Pakistan

RESOLUTION:

The Executive Committee gave approval of the appointment of the following Research Fellows on the terms mentioned in the table below along with the stand terms and conditions mentioned in the Rules and Regulations of the Academy:-

Sr.#	Project	Pages	Standard	Amount	Time of Completion
1	_____	208		160,000/-	One Year
2	<i>Iqbal, Human Heart and Science</i> by Adil Farook	250		150,000/-	6 Months
3	<i>Asrar i Pakistan</i> by Thomas Stemmer	175		2400 Euros	8 Months
4	Italian Translation of "That I May See and Tell: Significance of Iqbal's Wisdom Poetry" and " : " by Dott. Massimo Bon	30+24			8 Months

Recorded by:

(Muhammad Suheyl Umar)
Director IAP/Secretary

Approved:

(Dr. Shahzad Qaiser)
Vice President/Chair