

62ND MEETING OF THE BOARD OF DIRECTORS.

HELD AT	ON	TIME	
Karachi.	Thursday, 23rd April, 1981	10:30	A.M.

The 62nd Meeting of the Board of Directors, called pursuant to notice dated 18th April, 1981; was held at Principal Office at Karachi on Thursday, the 23rd April, 1981 at 10.30 a.m. instead of 9.30 a.m.

The following were present :

1. Mr. N.A. Jafarey - Chairman.
2. Mr. S.S.A. Bukhari - Director.
3. Mr. Nisar-un-Nabi - Director.
4. Mr. Samee-ul-Hasan - Director.
5. Mr. S.A. Walajahi - Director.

Mr. Alauddin Khan, Acting Secretary to the Board was also present.

ITEM NO: 1. CONFIRMATION OF MINUTES.

The Board of Directors confirmed the Minutes of its 61st Meeting held on 14th April, 1981. The Board however decided that implementation of its approval of revised incentives for Technical Qualifications for employees in grade 8 and above, as recorded under item 3 of the Minutes, may pend for the time being.


ITEM NO: 2. ACTION ON MINUTES OF 61ST MEETING OF THE BOARD.

In view of the short interval between its 61st and 62nd Meetings, the Board decided that report on implementation of decisions taken in the 61st Meeting should be submitted in the next Meeting of the Board.

ITEM NO: 3. OUT OF TURN PROMOTIONS.

Executive Director B&A's Memorandum No.56/81 proposing filling upto 50% of posts in any officer's grade by out of turn promotions was placed before the Board. The proposal was discussed by the Board, whereafter Executive Director B&A withdrew the Memorandum and promised to place an alternative proposal for the consideration of the Board in its next Meeting.

There being no other business the Meeting concluded with a vote of thanks to the Chair.


(N.A. Jafarey)
Chairman