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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN
MINISTRY OF INTERIOR

NOTIFICATION

Islamabad, the 6th March, 2024

S. R. O. 351(I)/2024.—In exercise of the powers conferred by section 5 of the Charitable Endowments Act, 1890 (VI of 1890), the Federal Government is pleased to direct that in its Notification No. S.R.O. 334(I)/75, dated the 14th day of March, 1975, the following amendment shall be made, namely:-

In the aforesaid Notification, for the Schedule, the following shall be substituted, namely:-

"THE SCHEDULE SCHEME FOR THE NATIONAL POLICE FOUNDATION PAKISTAN

1. Definitions.—Unless there is anything repugnant in the subject or context,—

- (a) "beneficiaries" mean persons who are citizen of Pakistan and who have served or are serving in the Police Force of Pakistan in any capacity including persons who have served or are serving in the Foundation;

(753)

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[7296 (2024)/Ex. Gaz.]

- (b) "Board" means the Board of Directors of the Foundation constituted in this scheme;
- (c) "dependents" mean the spouse, sons, daughters under the age of 18 years, un-married daughters, widow or divorced daughters, invalid sons and daughters and parents wholly dependent on the beneficiaries;
- (d) "Foundation" means the National Police Foundation; and
- (e) "Managing Director" means the Managing Director of the Foundation.

2. Establishment of Foundation.—For carrying into effect the purposes of the scheme, the Foundation which stood established under the Notification No. S.R.O. 334(1)/75, dated the 14th March, 1975 shall be deemed to have been established under this scheme.

3. Functions of the Foundation.—The following shall be the functions of the Foundation, namely:—

- (1) to establish, assist, setup, maintain, administer and run hospitals and other medical facilities for the beneficiaries and their dependents;
- (2) to provide scholarships for the purpose of education at approved institutions and grants in aid including supply of books, stipends, medals, prizes, grants, awards, educational career support, bursaries and other incentives to the beneficiaries;
- (3) to provide for rest houses or centres which the beneficiaries and their dependents may use for rest and recreation, at such terms and conditions as the Board may determine;
- (4) to provide grants approved by the Board in case of death or injury to any of the beneficiaries in the line of active duty;
- (5) to enter into joint-venture agreements with persons or corporate bodies for establishing and running profitable ventures;
- (6) to establish, run and manage services projects either on its own or in partnership or under a franchise arrangement related to business matter;
- (7) to set up educational institutions or training centers of various professions, vocations and disciplines;

5. Meetings of the Board.—(1) The chairperson may convene meetings of the Board at such time, date and venue as he may deem necessary and convenient for the transaction of business of the Foundation.

(2) The Board shall hold meetings at least by annually and the chairperson may convene any special meeting as specified in sub-paragraph (1).

(3) Six members including the chairperson and secretary *cum*-member shall form a quorum for the meeting of the Board.

(4) Decision of the Board shall be by majority of the members present and voting and in case of a tie, the chairperson presiding the meeting shall have a casting vote.

(5) The Director (Administration) in the headquarters of the Foundation shall be responsible for preparation of agenda and minutes of the meeting and shall convey to the members of the Board agenda and working papers for the meeting at least seven days prior to commencement of the meeting:

Provided that the chairperson may direct that the agenda and working papers thereof may be circulated within such shortest period or time as he may deem fit in circumstances of exigency of the meeting.

(6) Meetings of the Board may be held in a meeting called for this purpose or by circulation or through modern devices.

6. Powers and functions of the Board.—(1) The Board shall exercise all the powers for effective control, management, supervision and direction of all activities of the Foundation including—

- (a) approval of audited annual accounts of the Foundation;
- (b) approval of the investment in any new project and schemes;
- (c) approval of the dis-investments in and disposal of any existing project and scheme;
- (d) purchase, sell, endorse, transfer, negotiate or otherwise deal in securities of the Government of Pakistan and any other securities of any description;
- (e) raise loans for its various enterprises and undertakings and may for this purpose, pledge, hypothecate or otherwise charge the corpus and the properties of the Foundation;

- (8) to promote and develop centers for sports and organize sports activities, encourage talent therein and to provide coaching and training facilities for beneficiaries;
- (9) to launch commercial projects for generating funds for achieving the aforesaid objectives;
- (10) to receive and administer funds for functions of the Foundation;
- (11) to acquire by sale or otherwise property, movable and immovable and to enter into agreements for this purpose;
- (12) to invest and re-invest the principal income and any gain thereof in any form; and
- (13) to do all such other things as are incidental or ancillary thereto.

4. Administration.—The general supervision and administration of the Foundation shall vest in the Board which shall consist.—

S. No.	Membership	Status
(1)	(2)	(3)
1.	Secretary of the division to which business of the Foundation stands allocated or in his absence his nominee not below the rank of BPS-21 officer or equivalent	<i>Chairperson</i>
2.	Managing Director of the Foundation or in his absence senior most officer nominated by the Managing Director	<i>Member-cum-Secretary</i>
3.	two Inspectors General of Police of the provinces and the Islamabad Capital Territory (ICT) by rotation for one year commencing from 1st July in alphabetical order of the provincial names and ICT or their nominees not below the rank of Additional Inspectors General of Police	<i>Members</i>
4.	Director Headquarter Administration of the Foundation	<i>Member</i>
5.	Director (Welfare) of the Foundation	<i>Member</i>
6.	Director (Finance) of the Foundation	<i>Member</i>
7.	Director (Housing) of the Foundation	<i>Member</i>
8.	Director (Law) of the Foundation	<i>Member</i>
9.	Director (Security) of the Foundation	<i>Member</i>

- (f) enter into contracts, engagements, arrangements and execute necessary instruments;
- (g) open bank accounts as may be necessary and to pay into and to draw out money therefrom in such manner and by such members of the Board or such other officers of the Foundation as the Board may authorize in this behalf;
- (h) the Board may constitute committees consisting of its members or officers of the Foundation for transaction of business as the Board may entrust to it and such committees shall make its recommendations within such period as the Board may determine which shall be placed before the Board for approval or otherwise;
- (i) the Board may, by notification in the official Gazette, delegate any of its powers to any member or members of the Board or to any officer of the Foundation subject to such conditions, limitations and restrictions as the Board may specify in the notification; and
- (j) the Board may, in its projects and schemes, settle quota for beneficiaries, other government employees and civilian on need basis which may vary from project to project.

7. Managing Director.—(1) The Managing Director of the Foundation shall be chief executive officer thereof responsible for implementation of this scheme in accordance with the provisions of this scheme and the regulations made thereunder.

(2) The Managing Director shall be appointed by the Federal Government on deputation from amongst the serving Inspectors General of Police for a period of three years extendable for another term only once and in case during such appointment the Managing Director attains the age of superannuation, the service beyond his superannuation shall be on contract.

(3) The Federal Government may remove the Managing Director on the ground that he may be incapable of properly performing the functions of his office by reason of physical or mental incapacity or he may have been guilty of misconduct:

Provided that the Federal Government shall not pass any order under this sub-paragraph unless an opportunity of being heard is provided to the Managing Director.

(4) The Managing Director may by writing under his hand addressed to the Federal Government through the chairperson request by a notice of not less

than thirty days for his repatriation to his parent department or, as the case may be, he may resign with such notice for termination of his contract of appointment:

Provided that the Managing Director shall continue to hold office till his request or resignation is accepted by the Federal Government and in case no order is passed by the Federal Government within the notice period, the Managing Director may relinquish his charge for assumption of charge in his parent department or, as the case may be, to terminate his contract of appointment by such relinquishment of charge.

(5) The Managing Director shall have the authority to deal on behalf of the Foundation directly with the Federal Government or any Provincial Government or the ICT for the purpose of making any representation and for taking all necessary actions to obtain a concession, privilege or right from such Government or territory or any authority in respect of the Foundation.

(6) The Managing Director shall be responsible for laying down performance targets for projects.

(7) The Managing Director may appoint employees, consultants, advisers or such other persons in the manner and on such terms and conditions of service either on whole time basis, part time basis or for special assignments as may be prescribed by regulations made under this scheme.

(8) For the purpose of sub-paragraph (4), the Managing Director may create, upgrade, downgrade or abolish any post or may establish any wing, department or directorate by any name called for and may appoint persons thereto and may suspend, remove, dismiss or compulsorily retire any employee in the manner as may be prescribed by regulations made under this scheme.

(9) The Managing Director in particular shall present for approval of Board, the annual and revised budget estimates of the Foundation and performance report of activities and projects of the Foundation.

(10) The Managing Director shall have all administrative and financial powers for transaction of business of the Foundation subject to such conditions, limitations or restrictions as may be prescribed by regulations under this scheme.

(11) Where at any time, the Managing Director is away or abroad on duty or otherwise absent or on leave, the senior most officer of the Foundation in the headquarters shall act as the Managing Director.

(12) The Managing Director may by notification in the official Gazette delegate any of his powers and functions to such officer of the Foundation as he may deem fit subject to such conditions, limitations and restrictions as may be specified therein.

8. Accounts.—(1) The accounts of the Foundation shall be maintained in such manner as may be prescribed by regulations made under this scheme.

(2) The accounts of the Foundation shall be audited by such auditors within the meanings of the Chartered Accountants Ordinance, 1961 (X of 1961) as the Board may appoint.

9. Power to sue and sued.—(1) The Foundation may sue and be sued by its name and for this purpose, the Managing Director may authorize any officer of the relevant wing, directorate or department of the Foundation to adduce evidence and produce record before any court.

(2) The Managing Director may appoint advocates for dealing cases of the Foundation before any court.

[F. No. 03/01/2024-Police.]

TALHA MANZOOR RANA,
Section Officer (Police).