

The Gazette of Pakistan

EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, THURSDAY, APRIL 4, 2024

PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

**FEDERAL EMPLOYEES BENEVOLENT
AND GROUP INSURANCE FUNDS
(Establishment Division)**

NOTIFICATIONS

Islamabad, the 20th March, 2024

S. R. O. 529(I)/2024.—The Board of Trustees (BoT), FEB&GIF approved the constitution of the Project Steering Committee in its 88th meeting held on 21-02-2013 which was further revised as per BOT 101st and 111th meetings is as under:—

- | | |
|--|-----------------|
| *i. Managing Director, FEB & GIF | <i>Chairman</i> |
| *ii. Joint Secretary(Admn), Establishment Division | <i>Member</i> |
| *iii. Financial Advisor (Estab), Finance Division | <i>Member</i> |
| *iv. The Architect, Representative PCATP | <i>Member</i> |
| *v. Consultant of the Project, M/S EA Consulting Pvt. Ltd. | <i>Member</i> |

(1225)

Price: Rs. 6.00

- **vi Director (Contract), Capital Development Authority *Member*
 **vii Director (E&M), Capital Development Authority *Member*
 *viii Project Director of the Project *Secretary*

2. The TOR's of the committee will be as follows

- ***i. To plan, apprise, monitor & evaluate development projects
 **ii To provide guidance and oversight of progress
 ***iii To carry out an overview of the project activities on frequent basis, Monitoring timelines & risks.
 **iv To provide input on the following aspects when referred:
 a. Suspension of work at site
 b. Liquidated Damages for Delay
 c. Taking Over Certificate on substantial completion of work/project

****v Approval of EOT on the recommendation of TC and place the same before BOT for information.

3. Chairman and Members of the Committee would perform their duties in honorary capacity. However, a remuneration as approved by BoT (from time to time and subject to deduction of applicable taxes) shall be paid to chairman and each member for attending each meeting. TA/DA at usual rates will be admissible, if they undertake journeys in connection with affairs of the FEB&GIF.

* 101st BoT meeting dated 20th January, 2016

** 111th BoT meeting dated 22nd August, 2019 & 5th September, 2019

*** 88th BoT meeting dated 21st February, 2013

**** 115th BoT meeting dated 22nd February, 2021

S. R. O. 530(I)/2024.—The Board of Trustaees (BoT), FEB&GIF approved the constitution of the Technical Committee in its 88th meeting held on 21-02-2013 which was further revised as per BOT 101st, 109th * and 111th meetings is as under

- **i Mr. Khalid Iaved, Chief Engineer (Rtd.), C&WD GOP *Chairman*
 ***ii Chief PP & H, Planning & Development Division *Member*

- | | | |
|--------|--|--------|
| ***iii | The Architect, Representative PCATP | Member |
| ***iv | Director (Contract), Capital Development Authority | Member |
| ***v | Director (E&M), Capital Development Authority | Member |

2. The TOR's of the committee will be as follows:

- ****i To review the RFP /ToRs and draft Contract Agreement for hiring of services of Consultants.
- ****ii To review feasibility study included in the PC-I prepared by a professional firm/Consultant.
- ****iii To provide technical opinion in the process of approval of design concept and technical sanction of the estimates.
- ****v To provide technical advice/opinion during prequalification of Constructors, review of tender documents & evaluation of Technical part of the bid.
- ****vi To advise on a specific technical matter referred by the Project Director of the project.
- ****vi To provide opinion/technical advise on a matter referred by Departmental Working Party (DWP)
- ****vii To review & advice preparation of job description of Technical staff.
- ****viii To recommend of Extension of Time (EOT) to Project Steering Committee (PSC) for approval.

3. Chairman and Members of the Committee would perform their duties in honorary capacity. However, a remuneration as approved by BoT (from time to time and subject to deduction of applicable taxes) shall be paid to chairman and each member for attending each meeting. TA/DA at usual rates will be admissible, if they undertake journeys in connection with affairs of the FEB&GIF.

- * 109th BoT meeting dated 17th July, 2018 PD was withdrawn as member of committee
- ** F.No.1-15/Project-PD BFT/2015-16 dated 17th February, 2020
- *** 101th BoT meeting dated 20th January, 2016
- **** 111th BoT meeting dated 22nd August, 2019 & 5th September, 2019
- ***** 115th BoT meeting dated 22nd February, 2021

[No. 9/92(GN)/Admn-BT.]

TARIQ MEHMOOD,
Assistant Director (Admn).

