



GOVERNMENT OF PAKISTAN
BENAZIR INCOME SUPPORT PROGRAMME
(BOARD COORDINATION WING)

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No. 3(3)/BISP/Board/Com/2022

Islamabad, the 6th September, 2023

NOTIFICATION

Subject: Re-constitution of all Seven (07) Committees of the BISP Board.

In pursuance of Section 13(1) of Board of the BISP (Conduct of Proceedings) Regulations, 2015, the BISP Board in its 60th special meeting held on 02 August, 2023 has been pleased to approve the following composition vis-a-vis reconstitution of all seven (07) Committees along-with existing Terms of Reference (TORs). The same stand notified with immediate effect:-

1. Human Resource Committee	2. Audit Committee
i. Dr. Kaiser Bengali (Convener) ii. Dr. Abid Qaiyum Suleri (Member) iii. Secretary, BISP (Member) iv. Secretary/Add. Secretary, Finance Division (Member) v. DG-OM (Secretary/Non-voting Member)	i. Dr. Muhammad Amjad Saqib (Convener) ii. Barrister Ms. Ayesha T. Haq (Member) iii. Secretary Ministry of PA&SS (Member) iv. DG-IA (Secretary/Non-voting Member)
3. Finance Committee	4. Technical Design Committee
i. Mr. Haris Gazdar (Convener) ii. Dr. Kaiser Bengali (Member) iii. Secretary, BISP (Member) iv. Secretary/Addl. Secretary, Finance Division (Member) v. Secretary/Addl. Secretary, M/o EA (Member) vi. DG-F&A (Secretary/Non-voting Member)	i. Dr. Abid Qaiyum Suleri (Convener) ii. Mr. Haris Gazdar (Member) iii. Secretary Ministry of PA&SS (Member) iv. Secretary BISP (Member) v. Secretary/Addl. Secretary, M/o EA (Member) vi. DG-NSER (Secretary/Non-voting Member)

5. Risk Management & Assurance Committee	6. Research Committee
i. Barrister Ms. Ayesha T. Haq (Convener) ii. Secretary/Addl. Secretary, M/o EA (Member) iii. Secretary, Ministry of PA&SS (Member) iv. Chairman NADRA (Member) v. Addl. Secretary BISP (Secretary/Non-voting Member)	i. Mr. Haris Gazdar (Convener) ii. Dr. Muhammad Amjad Saqib (Member) iii. Secretary, BISP (Member) iv. Addl. Secretary BISP (Non-voting Member) v. DG-CI (Secretary/Non-voting Member)
7. Payment Mechanism Committee	
i. Dr. Kaiser Bengali (Convener) ii. Mr. Haris Gazdar (Member) iii. Secretary BISP (Member) iv. Secretary/Addl. Secretary, Finance Division (Member) v. DG-CT (Secretary/Non-voting Member)	

2. This issues with the approval of Secretary, BISP.

Encl: ToRs


(MAHIRA RAFIQUE)
Director (Board Coordination)
Tele: 051-9246311

Distribution to:

1. All Members of the Committees
2. All concerned Director Generals/Head of Wings (Secretary/Non-voting Member of the Committee), BISP HQ(s)

Copy for information to:

1. All Members of BISP Board.
2. Staff Officer to Secretary, BISP HQ(s)
3. Director (MCO), BISP HQ(s) – (with request to update BISP website accordingly).
4. APS to Additional Secretary, BISP HQ(s)
5. APS to Director General (OM), BISP HQ(s)
6. Office Copy