



**Government of Pakistan**  
**Benazir Income Support Programme**  
**(Board Coordination Wing)**

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

Islamabad, the 3<sup>rd</sup> August, 2022

**NOTIFICATION**

Subject: **RE-CONSTITUTION OF COMMITTEES OF BISP BOARD**

Consequent upon re-constitution of BISP Board on appointment of two Private Members on 28<sup>th</sup> June, 2022 and with the approval of the BISP Board in its 56<sup>th</sup> meeting held on 1<sup>st</sup> August, 2022, re-constitution of five (05) Committees are hereby notified alongwith existing terms of references (TORs) with immediate effect in pursuance of Section 13 Clause 1 of Board of the Benazir Income Support Programme (Conduct of Proceeding) Regulations, 2015 with following composition: -

<b>1. Human Resource Committee</b>	<b>2. Finance Committee</b>
i. Dr. Kaiser Bengali (Convener) ii. Mr. Haris Gazdar (Member) iii. Secretary, BISP (Member) iv. Secretary/Add. Secretary, Finance Div. (Member) v. Director General (OM) (Secretary / Non-voting Member)	i. Dr. Ashfaq Hasan Khan (Convener) ii. Dr. Kaiser Bengali (Member) iii. Secretary, BISP (Member) iv. Secretary/Add. Secretary, Finance Division (Member) v. Secretary / Add Secretary EAD (Member) vi. Director General (F&A) (Secretary / Non-voting Member)
<b>3. Technical Design Committee</b>	<b>4. Risk Management &amp; Assurance Committee</b>
i. Mr. Haris Gazdar (Convener) ii. Dr. Ashfaq Hasan Khan (Member) iii. Secretary, Ministry of PA&SS (Member) iv. Secretary/Add. Secretary, EAD (Member) v. Director General (CI) (Secretary / Non-voting Member)	i. Mr. Osman Hasan (Convener) ii. Ms. Sania Riffat (Member) iii. Secretary, BISP (Member) iv. Chairman, NADRA (Member) v. Secretary / Add Secretary EAD (Member) vi. Director (M&E) (Secretary / Non-voting Member)
<b>5. Payment Mechanism Committee</b>	
i. Dr. Kaiser Bengali (Convener) ii. Mr. Haris Gazdar (Member) iii. Secretary, BISP (Member) iv. Secretary/Add. Secretary, Finance Division (Member) v. Director General (CT) (Secretary / Non-voting Member)	


P.T.O....

2. The following Audit Committee and Research Committee of BISP which were already re-constituted and notified on 15<sup>th</sup> March, 2022, shall stand functional with existing ToRs (copy enclosed):

6. Research Committee	7. Audit Committee
i. Mr. Osman Hasan (Convener)	i. Ms. Sania Riffat (Convener)
ii. Dr. Ashfaque Hasan Khan (Member)	ii. Mr. Osman Hasan (Member)
iii. Secretary BISP (Member)	iii. Secretary, Ministry of PA&SS (Member)
iv. Secretary/Addl. Secretary, EAD (Member)	iv. Director General (IA) (Secretary / Non-voting Member)
v. Director General (CI) (Non-voting Member)	
vi. Team Leader – PRU BISP (Secretary / Non-voting Member)	

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

Encl: as above

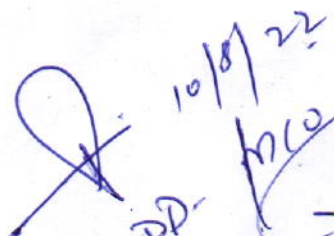
  
(JAMIL AHMED KHOSO)  
Director (Board Coordination)

Distribution to:

All Members of the Committees

Copy for information to:

- i. All Members of BISP Board
- ii. All Director Generals/Heads of Wings, BISP HQ(s)
- iii. Deputy Director to Chairperson, BISP
- iv. Staff Officer to Secretary, BISP
- v. APS to Additional Secretary, BISP
- vi. Office Copy

  
10/8/22  
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