



PASDEC

Transforming the Marble & Granite Sector

30th Meeting of BoD PASDEC held on June 13, 2014

Ag #	Agenda Item
1	Confirmation and approval of Minutes of 29 th Meeting of BoD held on 5 th June 2014
2	Confirmation and approval of Minutes of 28 th Meeting of BoD held on 15 th Jan 2014
3	Appointment of CEO
4	Presentation on PASDEC by Actg. CEO
5	Approval of the budget for the year 2014 -2015
6	Approval for remuneration of Directors
7	Compliance report of the decisions taken in 28 th meeting of BoD
8	Compliance report of the decisions taken in 29 th meeting of BoD
9	Approval for selection of quarries
10	Marble city Risalpur operation matters
11	Ex-post facto approval to the constitution of Management Committees

12	Pakistan Dimension Stone Startegy (Square Blocks)- For Information
13	Participation in Domestic and International Fairs for Marketing of PASDEC Material
14	Approval Draft Marketing Plan
15	Cluster based Model Machinery Pools
16	<p>Any other business with permission of Chair:</p> <ul style="list-style-type: none"> a) Advice on status of contracts signed with Pakistan Machine Tool Factory (PMTF) under directives of Chairmen's b) Conferences, chaired by then Minister for Industries and Production c) Change of Chairman of Procurement Committee: