MINUTES OF MEETING OF MANAGEMENT COMMITTEE OF SARDAR KAURA KHAN TRUST HELD ON 03.05.2024 AT 10:30 AM UNDER THE CHAIRMANSHIP OF DISTRICT & SESSIONS JUDGE, MUZAFFARGARH/CHAIRMAN SARDAR KAURA KHAN TRUST.

-te

A meeting of the Management Committee of Sardar Kaura Khan Trust was convened on 03.05.2024 at 10:30 A.M under the chairmanship of the District & Sessions Judge/Chairman of the Trust. The following officers were present in the meeting:-

| 1 | Malik Mushtaq Ahmad Ojla, District & Sessions Judge / |
|---|--|
| | Chairman Management Committee SKK Trust, Muzaffargarh |
| L | (In Chair) |
| 3 | Mr. Mansoor Ahmed Khan, Deputy Commissioner, Rajanpur |
| | (Member) |
| 4 | Syed Husnain Haider Shah, District Police Officer, |
| | Muzaffargarh. (Member) |
| 5 | Capt. (R) Dost Muhammad, District Police Officer, Rajanpur |
| | (Member) |
| 6 | Mr. Muhammad Yousaf Cheena, |
| | Additional Deputy Commissioner (G), on behalf of Deputy |
| | Commissioner, Muzaffargarh. (Member) |
| 7 | Ms. Shabana Rasheed, DOR, District Council, Muzaffargarh |
| | Additional charge as Chief Officer. (Member/ Secretary) |
| 8 | Mr. Tahir Bashir, Principal, S.K.K, School Muzaffargarh. |
| | (Member) |
| 9 | Mr. Javed Aziz Qureshi, |
| | Advocate High Court/Member of Bar Association, Muzaffargarh, |
| | (Member) |

2. One Muhammad Sajid Mustafa, though not invited in the meeting yet he appeared and posed himself to be the co-opted member of the Management Committee, copy of notification of his nomination as member of the Management Committee duly endorsed/circulated to all the members. On query, same was found neither dispatched from the office of Charman, nor was in the knowledge of other members of Management Committee who expressed their ignorance about it. At this stage, Mr. Muhammad Rafiq, Land Superintendent, SKKT, Muzaffargarh stated that said notification of Muhammad Sajid Mustafa was dispatched by him. After discussion with all the members of Management Committee Mr. Muhammad Sajid Mustafa was provisionally allowed to join the meeting till further order, subject to rules and further verification/approval.

3. Mr. Anwar Khan Sherwani, Advocate also entered appearance in the meeting of Management Committee, however, as he was not member hence, he was not allowed to join the meeting. 4. The Secretary (Admin) representative of LG&CD Department, Punjab Lahore and representative of Akhuwat Foundation neither attended the meeting nor furnished any intimation.

5. The Chair welcomed the participants members of the Management Committee and the meeting started with recitation of Holy Quran.

6. The agenda items were discussed and following decisions were made in the meeting.

AGENDA NO.1: (IMPLEMENTATION OF THE DECISION MADE BY THE SUPREME COURT OF PAKISTAN AS WELL AS THE MANAGEMENT COMMITTEE.)

7. The Supreme Court of Pakistan vide para No. 7 of order dated 11.10.2018 directed that accounts of the Trust will be audited by a nominee of the Auditor General of the Pakistan. The audit report shall be placed on the Website of the Trust. A report on biannual basis shall be submitted by the Management Committee to the Registrar of the Supreme Court of Pakistan, Islamabad.

8. As per record, neither Website was launched uptill now despite lapse of such long period, nor any audit report was placed/ uploaded. After detailed discussion, the Management Committee unanimously decided to launch a Website of Sardar Kaura Khan Trust with immediate effect. All the members of Management Committee inaugurated the Website and decided to upload the audit report, minutes/decision of the Management Committee, Information about the Members of the Management Committee, Information of the Schools run under the Management Committee of Trust and Information of the Lots by describing cultivated/uncultivated of area/location. The Management Committee unanimously decided to get audit of the accounts of Trust and sending of biannual report to the Supreme court of Pakistan.

9. The Chair discussed the matter regarding the revised entry of the mutation in favour of Sardar Kaura Khan Trust, in pursuance of the decision of the Management Committee dated 07.08.2023 and order of the Supreme Court of Pakistan dated 04.05.2023 and 13.07.2023. The Additional Deputy Commissioner (G), Muzaffargarh on the very first instance agreed that the revised entry in the mutation with the name of "Sardar Kaura Khan Trust" instead of "Sardar Kaura Khan Trust through District Council Muzaffargarh" should be made by filing review petition on behalf of Management Committee Sardar Kaura Khan Trust. The Chair as

2

well as all the members of the Management Committee unanimously emphasized that the Deputy Commissioners, Muzaffargarh and Rajanpur being members of the Management Committee of the Trust shall order for revision of correct entry in favour of Sardar Kaura Khan Trust. The decision was unanimously passed, accordingly.

AGENDA NO.2: (REGISTRATION OF TRUST.)

10. The Management Committee discussed the matter for registration of Trust keeping in view the decision of Management Committee dated 08.03.2023. The Additional Deputy Commissioner (G), Muzaffargarh briefed the Management committee about the process of registration of Trust. He apprised about two meetings convened with concerned quarters where some deficiencies were noted. The task is to be completed by the Assistant Commissioner, Jatoi. The Management Committee unanimously decided to make up the deficiencies of documents and complete the process for registration of Trust as early as possible.

AGENDA NO.3: (APPROVAL OF LAST AUCTION OF LOTS DATED 02.02.2024.)

11. The Auction Committee constituted vide order bearing Endst. No. 22/SKKT dated 29.01.2024 submitted the report after completing auction proceedings which revealed that open auction of the lots was conducted in the presence of Media persons and everybody who deposited security amount were allowed to participate in the auction except defaulter of the Trust. A lot of competitors participated and keeping in view the evenue rate as well as rates of previous year auction, 34-lots out of advertised 115-lots were recommended for auction to the highest bidders to the tune of total amount Rs. 3,72,85,000/-. The Management Committee unanimously approved the auction proceedings conducted by the Auction Committee except lots No. 205/3 Rampur-III, 195/01 Rampur-III, 183-1 Rampur-III and 196/1 Rampur III allotted in favour of Mr. Muhammad Sajid Mustafa claimed to be the member of Management Committee due to conflict of interest. At this stage, he took the stance that the lots were obtained by him in open auction prior to his nomination as member of the Management Committee and he already moved an application for cancellation of such lots on his name. Hence, the Management Committee unanimously decided to cancel such lots from his name and security amount of the above said lots be forfeited.

12. According to rules the lessee are under obligation to deposit the advance instalment before cultivation, however, as per report of Land Superintendent none of the lessees had deposited the said amount. He suggested that they should be extended times for the deposit of lease money against each of auctioned lots till the reaping of first crop. The Management Committee unanimously decided that it should not be made as policy forever, however, for this time relaxation was granted to the lessees for deposit of advance money. The Land Superintendent was directed to execute all the remaining formalities as per rules before handing over the possession.

13. Furthermore, from the perusal of record/proclamation, it revealed that 115-losts were advertised but auction of only 34-lots were received. The Land Superintendent apprised the Management Committee that remaining lots were not auctioned due to the reason of not cultivated/ "Darya burd". The Chair inquired that if the lots were "Darya burd" why the lots were advertised for auction and whether any report of revenue department was obtained in this regard. Land Superintendent took the plea that report of Revenue is available with him. After detail discussion, the Management Committee unanimously decided to assign the duty upon Land Superintendent to submit fresh report regarding the status of "Darya burd" lots which would be got verified from Assistant Commissioner, Jatoi and if on later stage it revealed some wrong doing, strict disciplinary action would be taken against Land Superintendent.

AGENDA NO.04: Recovery from defaulters.)

44. The Land Superintendent, SKKT, Muzaffargarh could not submit the list of defaulters and sought time to make compliance. He was directed to submit complete/accurate list of defaulters with full detail of outstanding amount within the period of 10-days. The Management Committee made it clear that if at any stage, it was disclosed that the list of the defaulters was defective/incomplete the Land Superintendent would be held responsible for such lapse.

<u>AGENDA NO.05:-</u> (RECOVERY OF RENT OF BUILDING CONSTRUCTED ON THE LAND OF TRUST)

15. According to the report of Land Superintendent of SKKT, Muzaffargarh, the District Judiciary, Police Department, and Livestock

4

Department have been consistently paying rent. However, the Municipal Committee, District Support, RESCUE-1122, and Tehsil Complex have yet to fulfill their rent obligations as per following details:-

Ġ.

| Sr. No | Name of department | Outstanding Amount |
|--------|--|--------------------|
| 01 | Municipal Committee/ Water Disposal | Rs. 4,20,58055/- |
| 02 | Support Office. | Rs.118160231/- |
| 03 | RESCUE-1122. | Rs.68,09,951/- |
| 04 | Tehsil Complex, Jatoi. | Rs.1,98,38616/- |
| | Total outstanding amount | Rs.18,68,66,853/- |

16. After detailed discussions on the above said agenda, the Management Committee unanimously decided that the Deputy Commissioner of Muzaffargarh, being the head of the aforementioned departments, will ensure all necessary steps to collect the rent for the buildings constructed on Trust land by the Municipal Committee Jatoi, District Support Office, RESCUE-1122, and Tehsil Complex.

AGENDA NO.06: (BRIEFING OF BANKS ACCOUNTS AND CURRENT BALANCE.)

17. The Land Superintendent SKKT, Muzaffargarh submitted report/current balance of following banks:

| Sr. No | Name of Bank | Balance |
|----------|--------------------------------|-----------------------|
| 01 | National Bank, Muzaffargarh | Rs. 51,96,25,717/- |
| 02 | Bank of Punjab, Muzaffargarh | Rs. 28,82,453/- |
| R3 | Bank Alfalah, Muzaffargarh | Rs. 12,98,88,144/- |
| 84 | National Saving Center, M.Garh | Rs. 33,54,3540/- |
| <u>d</u> | RIC Certificate | Rs. 10,00,00,000/- |
| <u> </u> | Total | Rs. 78, 59, 39, 850/- |

18. During discussion, members of the Management Committee suggested to hold a meeting with the Managers of different banks to know the schemes beneficial for the Trust on keeping the cash balance. The Management Committee unanimously decided that cash balance of the Trust will be shifted to the bank which offered in most lucrative schemes beneficial for Trust income. The procedure would be made before the next meeting.

AGENDA NO.07: (AUDIT PARAS PROGRESS REPORT)

19. The Audit report revealed that Auditor made 33-paras vide audit report No.DGA/Pb-III/BOR/AIRs/CD-1999 dated 19.12.2022 received in the office on 02.01.2023. According to the report of land superintendent SKKT, Muzaffargarh annotated reply of 10-audit paras have been furnished and transmitted to the Deputy Secretary (General), Board of Revenue, Punjab, Lahore vide letter No. 468/SKKT dated 27.04.2024. The Land Superintendent, SKKT, Muzaffargarh was not authorized to submit the reply at his own without giving in the notice of the Chairman/Management Committee. The Chair decided to circulate it to all the members of the Management committee to see whether the correct replies were furnished or otherwise. The Land Superintendent SKKT, Muzaffargarh was further directed to submit relevant record/replies of the audit paras before the next meeting of the Management Committee for approval. The Land Superintendent, SKKT, Muzaffargarh was restrained to make any correspondence to any department without permission of the Chair/Management Committee.

<u>AGENDA NO.08:</u> (DETAILS OF SCHOOLS RUN UNDER THE MANAGEMENT OF SKKT, MUZAFFARGARH ALONG-WITH STUDENTS AND STATUS OF STAFF)

20. The Land Superintendent SKKT, Muzaffargarh submitted report regarding schools run under the Management Committee of SKKT, Muzaffargarh. After detail discussion, the Committee unanimously decided to constitute a committee comprising of following members:-

1. The Chief Executive Officer (Education), Muzaffargarh

2. Mr. Tahir Bashir, Principal, S.K.K, School Muzaffargarh.

3. Mr. Javed Aziz Qurehshi, Advocate.

21. Aforesaid Committee shall submit detailed report regarding the performance of all the teachers including Principal of each and every school, standard of the education to the students of each and every school run under the Trust in the next meeting. The Committee shall submit practical suggestions for improvements in working of teaching staff and quality of education to the students. More so, suggest the mode for fresh recruitment of teaching staff including Principal or extension of the contract period of already working staff.

AGENDA NO.09: (MISC APPLICATIONS)

Μ.

3

(a) Following applications for cancellation of lots were received in the office of the Chairman. The committee unanimously decided to send the application to the Land Superintendent, SKKT, Muzaffargarh with the direction to submit detailed report of each application separately and put up in the next meeting:-

| Sr. No | Detail | | |
|--------|---|--|--|
| 01 | Muhammad Imran s/o Afzal Haq Lot No.157/1 Mouza Rampur Doaim. | | |
| 02 | Gulzar Ahmad s/o Muhammad Sharif Lot No.157/2 Mouza Rampur Doaim | | |
| 03 | Riaz Hussain s/o Ghulam Sarwar Lot No.202/2 | | |
| 04 | Abdul Mutlib s/ Haji Abdul Shakoor Lot No. 1 Mouza Noor Pur. | | |
| 05 | Ghulam Hussain s/o Hazoor Bakhsh Lot No.51/12 Mouchi Wala | | |
| 06 | Abdul Hafeez Khan s/o Ahmad Bakhsh Lot No.03 Jatoi Shumali | | |

- (b) Mr. Shahid Hussain, father of student moved an application against Mr. Rashid Anwar, Principal SKKT Public School, Alipur. Let reply be requisitioned from concerned Principal and put up in the next meeting. Applicant also be summoned in the next meeting for hearing.
 - Mr. Muhammad Tahir s/o Hazoor Bakhsh moved an application against staff of Trust. Let reply be requisitioned from concerned officials and put up in the next meeting. Applicant also be summoned in the next meeting for hearing.
 - Mr. Muhammad Yaseen District Education Officer (Special Education), Dera Ghazi Khan moved an application for construction of new building of Govt. Special Education Centre, Jatoi. Let copy of request be circulated amongst all the Members of the Management Committee for their opinion and District Education Officer, (Special Education) D.G Khan be summoned in the next meeting for hearing.

Additional items:-

i) Most of the members of the Management Committee showed some reservations on the decisions made in the last minutes of meeting dated 18.01.2024. Since, it was not regular item of agenda and it requires thorough discussion, therefore, the matter was kept pending to be discussed in the next meeting.

(c)(d)

- ii) The District Police Officer, Muzaffargarh being a Member of the Management Committee proposed to trace out the areas/places used for commercial purposes, so that income of the Trust may be increased. The suggestion was endorsed by all the members and unanimously decided to utilize any such areas for commercial purposes to generate maximum revenue, hence, the Land Superintendent, SKKT, Muzaffargarh was directed to point out the commercial land of Trust and put up in the next meeting for further discussion.
- iii) Detailed visit report submit by the Deputy Commissioner, Kot Addu vide letter bearing No.1765/DC/KA dated 22.04.2023 regariding Sardar Kaura Khan Public School, Kot Addu will be discussed in the next meeting.

The meeting concluded with a vote of thanks extended to all the participants, expressing appreciation for their attendance, contributions.

> (Malik Mushtan Anmad Ojla) District & Sessions Judge / Chairman, Sardar Kaura Khan Trust Committee, Muzaffargarh

(Mansoor Ahmed Khan) Deputy Commissioner, Rajanpur/ (Member)

(Capt. (R) Dost Muhammad), District Police Officer, Rajanpur/(Member)

(Shabaha Rásheed) DOR, District Council, Muzaffargarh Additional charge as Chief Officer. (Member/ Secretary)

(Javed Aziz Qureshi), Advocate/Member

(Syed Husnain Haider Shah), District Police Officer, Muzaffargarh/**(Member)**

(Muhammad Tousaf Cheena),

Additional Deputy Commissioner (G), on behalf of Deputy Commissioner, Muzaffargarh/ **(Member)**

(Tahir Bashir) Principal, S.K.K, School Muzaffargarh/(Member)

(Muhammad Sajid Mustafa)

(Co-opted Member)

Endst. No. 34 /SKKT Dated; 09 / 05 /2024

Copy forwarded for information and necessary action

to:-

а Ч

- 1. The Registrar, August Supreme Court of Pakistan Islamabad.
- 2. The Secretary, Local Government, Department, Punjab, Lahore.
- 3. All the members of the Management Committee.

District & Segsibilis Judge / Chairman, Sandar Kaura Khan Trust Committee, Muzaffargarh