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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

**MINISTRY OF RAILWAYS
(Railway Board)**

NOTIFICATION

Islamabad, the 20th October, 2022

S. R. O. 2123(I)/2022.—Consequent upon the approval of Federal Government/Cabinet in Case No. 494/Rule-19/2022, dated the 19th October, 2022, titled “**Appointment of Private Members on the Railway Board**”, the Railways Division is pleased to notify the appointment of the following private members on the Railway Board in terms of Article 3(2)(b) of the Transfer of Railways Order, 1962 (P.O. No. 33 of 1962), for a period of two years as specified in Article 3(3) of the Order *ibid*, with immediate effect, namely:—

- | | | |
|------|-------------------------|------------------|
| i. | Muhammad Javed Anwar | (Private Member) |
| ii. | Muhammad Ishfaq Khattak | (Private Member) |
| iii. | Mr. Anjum Pervaiz | (Private Member) |

(4913)

Price: Rs. 6.00

[9816(2022)/Ex. Gaz.]

2. The criteria for appointment and terms and conditions of private members has also been approved by Federal Government/Cabinet in the case of even number and reads as below in terms of Article 3(4) of the Order *ibid*:—

**CRITERIA FOR APPOINTMENT OF PRIVATE MEMBERS ON THE
RAILWAY BOARD**

In pursuance of sub-clause (b) of clause (2) of Article 3 of the Transfer of Railways Order, 1962 (P.O. No. 33 of 1962), read with clause (4) thereof, the Federal Government is pleased to lay down the terms and conditions for the appointment of private members on the Railway Board, namely:—

1. Short title and commencement.—(1) The criteria laid down hereunder shall be called as the terms and conditions for appointment of private members on the Railway Board.

(2) It shall come into force at once.

2. Appointment and number of members.—There shall be three members from the private sector on the Railway Board to be appointed by the Federal Government.

3. Tenure.—A private member, unless he sooner resigns, shall hold office for a period of two years.

4. Re-appointment.—A private member shall be eligible for re-appointment for one further year on the recommendation of the Railways Division.

5. Resignation.—The resign of a private member shall be presented to the Railway Board and he shall continue to perform his duties till his resignation is accepted by the Railway Board.

6. Eligibility criteria.—(1) A private member on Railway Board may be appointed from private sector who has International experience in the field of Railways specifically in the development of state of the art railway infrastructure including station building, signaling system and railway track. He may also have vast experience in policy making, train operations on commercial basis including freight, project planning and execution of railway related mega projects and has the ability to advise on introducing modern concept of transportation to upgrade Pakistan Railways.

(2) A private member on Railway Board may also be appointed from amongst retired officers of Pakistan Railways Service in BPS-20 or above and such retired officer shall have vast experience in the field in train operations

(both freight and passenger), infrastructure development and maintenance, commercial exploitation of railways business including assets, rolling stock and locomotives maintenance and manufacturing.

7. **Fee for attending Board meeting.**—A private member shall be entitled to a fee, as determined by the Railway Board from time to time, for each meeting attended by him whether in person or online.

8. **Conflict of interest.**—(1) A private member shall be deemed to have an interest in a matter if he has any stake, pecuniary or otherwise, in such matter which could reasonably be regarded as giving rise to a conflict between his duty to objectively perform his functions so that his ability to consider and decide any matter impartially or to give any advice without bias, may reasonably be regarded as impaired.

(2) If a situation arises where a private member has an actual or potential conflict of interest, there shall be appropriate identification, disclosure and management of such conflict of interest and such private member shall play no part in the relevant discussion, decision or action.

[F.No.10/37/2022-RB.]

MUHAMMAD HAFEEZ,
Deputy Director/R.B.