

EXTRAORDINARY
GOVERNMENT



REGISTERED NO. PIII
G A Z E T T E

KHYBER PAKHTUNKHWA

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GOVERNMENT OF KHYBER PAKHTUNKHWA ZAKAT, USHR, SOCIAL WELFARE, SPECIAL EDUCATION & WOMEN EMPOWERMENT DEPARTMENT

NOTIFICATION

Peshawar, dated the 28.02.2017.

No.SOIII(SWD)/4-39— In exercise of the powers conferred by section 25 of the Khyber Pakhtunkhwa Lissaaail-e-Wal Mahroom Foundation Act, 2015 (Khyber Pakhtunkhwa Act No. XXIX of 2016), the Government of the Khyber Pakhtunkhwa is pleased to make the following rules, namely:

THE KHYBER PAKHTUNKHWA LISSAAIL-E- WAL MAHROOM FOUNDATION RULES, 2017

PART-I **General**

1. **Short title and commencement:-** (1) These rules may be called the Khyber Pakhtunkhwa Lissaaail-e-Wal Mahroom Foundation Rules, 2017.
 - (2) They shall come into force at once.
2. **Definitions:-** (1) In these rules, unless the context otherwise requires, the following expressions shall have the meanings hereby respectively assigned to them, that is to say;
 - (i) "Act" means the Khyber Pakhtunkhwa Lissaaail-e-Wal Mahroom Foundation Act, 2015 (Khyber Pakhtunkhwa Act No. XXIX of 2016); and
 - (ii) "Search Committee" means the Search Committee to be constituted for the recommendation of persons to be appointed as Chairperson and members at clauses (f) and (g) of sub-section (2) of section 5 of the Act ; and
 - (iii) "Philanthropist" means a person who seeks to promote the welfare of human beings, and work for the development and betterment of vulnerable and marginalized segments of the society.
 - (2) Words and expression which are not defined in these rules shall have the same meaning as assigned to them in the Act.
3. **Search Committee:-** (1) The Search Committee shall consist of the following:

(i)	Chief Secretary Khyber Pakhtunkhwa;	Chairperson
(ii)	Secretary to Government Khyber Pakhtunkhwa Establishment Deptt;	Member
(iii)	Secretary to Government of Khyber Pakhtunkhwa Finance Department;	Member

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| (iv) | Secretary to Government of Khyber Pakhtunkhwa Zakat, Ushr, Social Welfare, Special Education and Women Empowerment Department; | Member |
| (v) | Managing Director | Member-cum-Secretary |

(2) The Search Committee shall scrutinize the documents and credentials of the candidates for Chairperson and members at clauses (f) and (g) of sub-section (2) of section 5 of the Act.

4. Terms and Conditions and qualification of Chairperson:- Terms and conditions and qualification of Chairperson shall be as under;

- (i) is a person of integrity, good standing and repute having relevant experience and knowledge of laws related to welfare and fully apprehend social, economic and legal problems faced by vulnerable and marginalized of the society;
- (ii) a bonafide resident of Province of Khyber Pakhtunkhwa and has at least Bachelor degree from a recognized University;
- (iv) has no conflict of interest with such position;
- (iii) is entitled for honoraria for attending the meetings; and
- (iv) is also entitled to a vehicle and a driver.

5. Terms and Conditions and Qualification for the Members at clause (f) of sub-section (2) of Section-5 of the Act:- The terms and conditions and qualification for the Members at clause (f) of sub-section (2) of section 5 of the Act shall be as under:

- (i) is a person of integrity, good standing and repute having experience of working with voluntary organizations and fully apprehend social, economic and legal problems faced by vulnerable and marginalized segments of the society;
- (ii) a bonafide resident of Province of Khyber Pakhtunkhwa and has at least Bachelor degree from a recognized University;
- (iii) has no conflict of interest with such position;
- (iv) is entitled for honoraria for attending the meetings.

6. Terms & Conditions and Qualification for the Members at clause (g) of sub-section (2) of Section-5 of the Act.---The terms and conditions and qualification for the Members at clause (g) of sub-section (2) of section 5 of the Act shall be as under:

- (i) shall be a Representative or the Executive Head of a well reputed Organization;
- (ii) a bonafide resident of Province of Khyber Pakhtunkhwa and has at least Bachelor degree from a recognized University;
- (iii) has no conflict of interest with such position;
- (iv) is entitled for honoraria for attending the meetings.

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7. Terms and conditions and qualification for appointment of Managing Director:- (1) The Managing Director shall be appointed by Government for a period of three years extendable for further two years.

(2) Any person to be appointed as Managing Director shall have;

(a) at least Second Class Master's Degree in Social Science or professional Degree of LLB or MBA from a recognized University and having at least (15) fifteen years experience in administration, finance, management etc; and

(b) shall not be less than forty five (45) years and not more than sixty (60) years.

(3) The salary and allowances of Managing Director shall be fixed equal to the salary, allowances and other perks and privileges of BPS-20 officer of the Government.

(4) The post of Managing Director shall be advertised in at least 2 leading news papers.

(5) The Selection Committee for appointment of Managing Director shall consist of the following:

(i)	Chairperson, Lissaail-e-Wal Mahroom Foundation;	Chairman
(ii)	Chairman, Provincial Zakat Council;	Member
(iii)	Chairperson, Khyber Pakhtunkhwa Commission on the Status of Women;	Member
(iv)	a representative of Establishment Department, not below the rank of Additional Secretary;	Member
(v)	a representative of Finance Department, not below the rank of Additional Secretary;	Member
(vi)	Director Social Welfare Department.	Member-cum-Secretary.

(2) There shall be a short listing Committee to be notified by the Chairperson on the recommendation of the Board; who shall scrutinize all the documents and shortlist the eligible Candidates for further selection of the Managing Director.

(3) The Managing Director shall perform such powers and functions, as may be prescribed by Board through regulations.

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SECRETARY TO
GOVT. OF KHYBER PAKHTUNKHWA ZAKAT, USHR,
SOCIAL WELFARE, SPECIAL EDUCATION AND
WOMEN EMPOWERMENT DEPARTMENT.