

TELEPHONE INDUSTRIES OF PAKISTAN (Pvt.) Ltd.

HR&A/TIP/IT-fol/1

Dated: 11-01-2019

Subject: **NOTICE FOR FOLLOW UP MEETING OF MINISTER (IT) VISIT OF TIP HARIPUR.**

A meeting will be held on Saturday, 12th January 2019, at 10 AM in the office of MD TIP, I/9, Islamabad to discuss and prepare a workable plan for revival of TIP from Senior Management of TIP as a follow up meeting of Honorable Minister for IT conducted on 9th January, 2018.

2. All the senior relevant officers(As listed below) of TIP Haripur, are requested to ensure their participation in the meeting along with proposal, plans of revival of TIP.

Nazir Ahmad Abbasi
Manager (HR&A)

To,

1. Mr. Haq Nawaz Balouch DGM Production.
2. Mr. Abdul Jabbar Manager MD office Haripur.
3. Mr. Ain-Ul-Haq DGM (IA)
4. Mr. Iftikhar Ahmad DM Production/PCB TIP Haripur.
5. Mr. Raja Shahid Razzaq DM QAD TIP Haripur.
6. Mr. Abdul Ghaffar Kalwar, Deputy Manager R&D Haripur.
7. Syed. Rizwan Mehmood, DM F&A TIP Haripur.
8. Mr. Nisar Ahmad Deputy Manager (Procurement)
9. Mr. Muhammad Iqbal DM IT.
10. Mr. Saleem Khan Jadoon DM IT.
11. Mr. Naveed Ashraf, Executive Adim, TIP Haripur.

For information:-

1. PS to MD TIP Islamabad/Haripur for pursuance
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TELEPHONE INDUSTRIES OF PAKISTAN (Pvt.) Ltd.

No: MD/TIP/Rev/03

Dated: 14-01-2019

Subject: - **Minutes of meeting**

A meeting was held in the conference room of MD TIP I/9, Islamabad office on Saturday, 13-01-2019 at 10 AM as a follow up meeting to discuss follow up of 09-01-2019 visit of Minister for IT & Telecom TIP Haripur.

All the senior management of TIP Haripur and Islamabad was invited to attend the meeting along with their proposals and plans. Following were the participants of the meeting:-

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| 1. Mr. Haq Nawaz Balouch | DGM Production. |
| 2. Mr. Abdul Jabbar | Manager MD office Haripur. |
| 3. Mr. Ain-Ul-Haq | DGM (IA) |
| 4. Mr. Abdul Shakoor Shahid | Manager (MD) office Islamabad. |
| 5. Mr. Nazir Ahmad Abbasi | Manager (HR&A) TIP. |
| 6. Mr. Iftikhar Ahmad | DM Production/PCB TIP Haripur. |
| 7. Mr. Raja Shahid Razzaq | DM QAD TIP Haripur. |
| 8. Mr. Abdul Ghaffar Kalwar, | Deputy Manager R&D Haripur. |
| 9. Syed. Rizwan Mehmood, | DM F&A TIP Haripur. |
| 10. Mr. Nisar Ahmad | Deputy Manager (Procurement) |
| 11. Mr. Muhammad Iqbal | DM IT. |
| 12. Mr. Saleem Khan Jadoon | DM IT. |
| 13. Mr. Akhtar Hussain Chandio | DM , MD office Islamabad |
| 14. Mr. Nizam u Din | DM, MD office Islamabad. |
| 15. Mr. Muhammad Waseem Mirza | DM (M&S) TIP Haripur, |
| 16. Mr. Qazi Abrar Hussain | DM TIP Haripur, |
| 17. Mr. Qazi Fazal e Amin | DM/Head Procurement |
| 18. Mr. Zamurad Khan | Executive TIP Haripur. |
| 19. Mr. Naveed Ashraf, | Executive Adim, TIP Haripur. |
2. Meeting started at 10 am, MD TIP welcome participants and briefed them about the purpose of this meeting as a follow up meeting of minister visit of TIP Haripur , During his visit at TIP Haripur, he informed the senior management of TIP that Government desired for the revival of TIP and asked senior management to put up their revival plans/proposal during his visit at TIP Haripur on 09-01-2019. After introduction, of all participants, MD TIP asked to submit their proposals one by one. Brief of the proposal is as under:-
3. **Haq Nawaz Balouch (DGM EP/EVM).** He briefed that many proposal have been submitted to MoITT for the revival of TIP but MoITT had shown no interest regarding proposals. He also submitted a letter vide no TIP/DGM-SEM/EVM/proposal2019.02 dated: 11-01-2019 containing a brief of past efforts.
4. **Mr. Waseem Mirza, Deputy Manager (M&S).** He complained the inactivity of past management regarding Electronic voting Machine (EVM) which is not agreed by MoITT. Moreover, he also explained that proposal offered by University of Haripur in 2012 under **Academic university linkage program**

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Was not agreed by MoITT/ past management.

5. **Mr. Abdul Shakoor Shahid, Manager ,MD office Islamabad** , has also given his briefed of past activities and his efforts which was doing in past regarding Ali Bab ,com web site business model but complained that TIP Production deparmternt was not ready for such type of venture due to lack of capacity
6. **Mr. Iftikhar Ahmad (DM Production TIP Haripur)** He briefed about capacity of PCB plant in hand projects
7. **Shahid Razaq DM QAD.** Explain his working as incharge QAD and have no proposal
8. **Abdul Ghaffar Kalwar , DM R&D** Proposed to fabricate Bullet proof vehicles and prefabricated houses but told that it may not be price comparativeness.
9. **Qazi Fazl Amin DM Procurement:** - Briefed about his past activities as production planning department but no new idea.
10. **Qazi Abrar Hussain DM TIP:-** He explained his past efforts of PTCL projects but have no idea about upcoming future projects. He mentioned that TIP used to plan manufacturing of automobile parts but later on efforts were discarded due to slow process of procurement.
11. **Akhtar Husain Chandio DM Islamabad:** - Briefed about possibility of repair & maintenance contract with NTC of power plants & Batteries etc.
12. **Nisar Ahmad DM Procurement:-** He has no plan
13. **Muhammad Iqbal DM IT:-** He explained his project of ERP and a past efforts with HEC for local assembly of laptop.
14. **Saleem Khan Jadoon DM IT:** - he introduced himself and his assignment.
15. **Abdul Jabbar Manager MD Office Haripur:-** He explained about production related problems and revealed that various sections of TIP production units and admin are not cooperating with him in his task of inner strips order of Y-LAB Chasma (PAEC). MD TIP explained him that TIP now cannot follow past practices due to its very limited resources.
16. MD TIP offered the participants to volunteer a technical team for the preparation of actionable proposal for the revival of TIP with complete in all respect, financial side, technical side nosiness plan and get it approved from MoITT or any other forum set by the authority for this purposes and then one of the members of the team will be nominated as MD TIP for the implementation of approved plan within 6 months.
17. MD TIP has also briefed the participants that possible mode of revival of TIP it may be either Public Private partnership (PPP) of JV/or direct investment mode (DI). But all of above case required a very strong business plan so that same may be approved for implementation by the competent forums. He also proposed a monitoring team of the volunteer committee.
18. Meeting ended with happy mode and MD TIP once again thanked to the participants for their participation in the meeting despite a public leave day.

Manager (HR&A)

MD TIP
