

Mr. Ruth David

International Council of Academies
of Engineering & Technological Sciences, Inc. (CAETS)
CAETS Records
National Academy of Engineering
2101 Constitution Avenue, NW
Washington, D. C. 20418,
USA.

Subject: Application for Membership of CAETS

Dear Mr. Ruth David

Thank you very much for your prompt response via e-mail of 9th instant.

We are now pleased to apply formally for the membership of the esteemed CAETS, and present the required information in the following:

- Our website : www.pacadengg.org
- Our Bye Laws and Operating Procedures : Posted on our website under About us
- Summary of Programmes Executed during last three years : Posted on our website under Programmes
- The present officers of PAE are :
 1. Dr.-Ing Jameel Ahmad Khan – President
 2. Dr. Nasim A. Khan – Executive Secretary
/ Treasurer
 3. Dr. M. Shahid Alam – Vice Chairman

Their responsibilities are prescribed under Article 6.11, 6.11.2, 6.11.3 and 6.1 respectively.

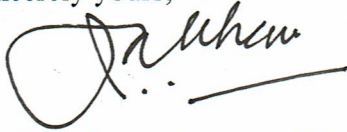
The Pakistan Academy of Engineering was incorporated on December 20, 2013 (Memorandum of Association is enclosed). At present we have 34 Fellows. The minimum qualification of

Fellowship is a Ph.D. in Engineering. Three of our Fellows are ex-Vice Chancellors (Rectors) and three existing Vice Chancellors of the Engineering Universities. Highly qualified engineers from the consulting profession and research establishments have been nominated as Fellows. The list of Fellows is available on the web. Our target is that by the end of the year we shall have 50 Fellows.

We shall be prepared to provide you with additional information, should you need.

With profound regards.

Sincerely yours,



Dr.-Ing. Jameel Ahmad Khan

President

Pakistan Academy of Engineering

E-16/2, Block-7, Gulshan-e-Iqbal

Karachi, Pakistan.

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E-mail: profjakhan@pacadengg.org

Enclosed:

Memorandum of Association of PAE

Memorandum of Association
of
The Pakistan Academy of Engineering
(A Society registered under the Societies Act 1860)

Memorandum of Association
Of
The Pakistan Academy of Engineering
(A Society registered under the Societies Act 1860)

PART- I
Memorandum of Association

THIS MEMORANDUM OF ASSOCIATION is made at KARACHI on this 16th day of December, 2013 by the Founder Fellows of The Pakistan Academy of Engineering being signatories to this Memorandum of Association and the By-Laws (hereinafter referred to as "The Founding Members").

WHEREAS the Founding Members desire that non-profit Society (hereinafter referred to as Academy) be established to provide leadership to the Engineering profession in Pakistan and to its Fellows outside Pakistan for objects as described hereinafter:-

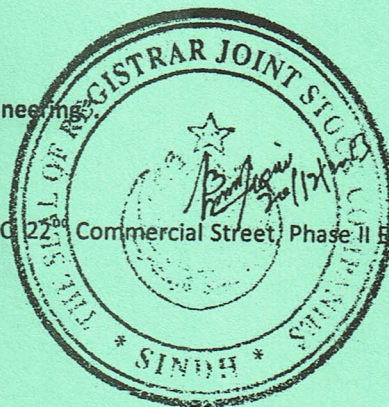
Article 1.0

Name

The name of the Society is "The Pakistan Academy of Engineering".

Registered Office

The Registered office of the Society shall be located at 39-C/22nd Commercial Street, Phase II Extension, DHA, Karachi.



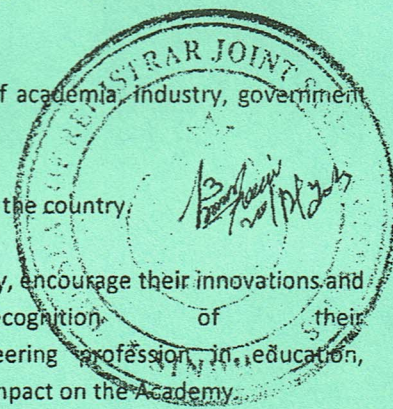
Article 2.0

2.0 Aims and Objects

The Pakistan Academy of Engineering shall be a learned Society and composed of elected members active in the engineering profession in the areas where these are applied. Following shall be the main aims and objects of the Academy.

- 2.1. To pursue, encourage and maintain excellence in the entire field of engineering in order to promote the advancement of the science, art and practice of engineering for the benefit of the Pakistani nation.
- 2.2. To provide national forum for the discussion of engineering and technological issues.
- 2.3. To promote the application of emerging technologies for the benefit of Pakistani nation.
- 2.4. To provide independent advice on issues of engineering and technology that underlies many questions of national importance.
- 2.5. To promote the technological welfare of the nation by utilizing the knowledge and insight of eminent members of the engineering profession.

- 2.6. To bring together the countries most eminent engineers from all disciplines and identify strategic priorities to enhance Pakistan's engineering capabilities and to lead debate by guiding informed thinking and influence public policy.
- 2.7. To promote network of highly experienced and competent professionals in the field of engineering, who seek to stimulate contacts between disciplines and across national borders.
- 2.8. To provide the requisite advice to the Government and also conduct its own independent studies that examines important topics in engineering and technology.
- 2.9. To engage more efficiently with the public and public policy process.
- 2.10. To encourage cooperation with international engineering efforts.
- 2.11. To interact with the professional bodies in engineering and scientific academies in Pakistan and abroad.
- 2.12. To promote strengthening and integration of academia, industry, government and Academy in the country.
- 2.13. To promote creation of engineering culture in the country.
- 2.14. To honor outstanding engineers of the country, encourage their innovations and institute awards in recognition of their extra-ordinary contribution to the engineering profession, in education, management, research, practice and overall impact on the Academy.
- 2.15. To institute and establish Professorships, Studentships, Scholarships, Awards and other Benefactions.
- 2.16. To function as initiator, catalyst, coordinator and opinion moulder
- 2.17. To run the Association on non-political, non-commercial and non- religious basis.
- 2.18. The Association shall purely run on charitable basis.
- 2.19. The Association shall confine its activities only to the aims and objects of the Association as set forth in the Memorandum of Association and the income and property of the Association from whatever sources derived shall be applied solely towards promoting the objects of the Association and no portion thereof shall be paid by way of dividend profit, bonus to any member, office bearers of the Association, or otherwise, violation of this condition shall be the personal responsibility of the office bearers of the member concerned.



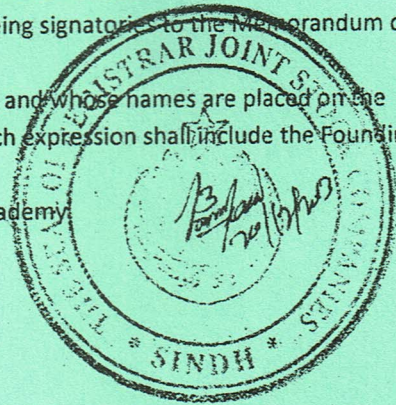
PART - II

BY-LAWS

Article 3.0

3.0 Definitions

- | | |
|-------------------------------|---|
| 3.1. Assembly: | The general body of the Academy comprising all the Fellow Members of the Academy. |
| 3.2. The Council: | The elected body in which the management and direction of the Academy is vested. |
| 3.3. Committee(s): | The recommendatory body(s) appointed by the Council to provide assistance in various matters. |
| 3.4. Founding Fellows: | The founding fellows being signatories to the Memorandum of Association. |
| 3.5. Fellows: | The Members admitted and whose names are placed on the Register of Fellows which expression shall include the Founding Fellows. |
| 3.6. Official seal: | Common Seal of the Academy |



Article 4.0

4.0 The Fellowship

- 4.1. The Academy shall comprise the Pakistan's most eminent engineers of all disciplines having at least a Ph.D. or equivalent degree in engineering from a recognized institution, and having Pakistani nationality as its fellows. The inter-disciplinary character and spirit of fellowship shall provide unique breadth of engineering experience to further all forms of engineering.
- 4.2. There shall be up to twenty but not less than ten founder fellows. Subsequently, the other fellows shall be elected by invitation only and not more than twenty five each year from nominations made by the fellows and approved by the Council in its meeting by three fourth majority of the fellows present in the Council in person. Total number of fellows shall not exceed one hundred at any time unless and otherwise decided by the Assembly with three fourth majority.
- 4.3. The disciplines to which fellowship will be assigned shall be as under and there shall be assigned at least one fellowship to each discipline. The other disciplines shall be added as and when the expertise at appropriate level is available and needed.

Civil Engineering	Aeronautical Engineering
Mechanical Engineering	Marine Engineering
Electrical Engineering	Agricultural Engineering
Electronics Engineering	Mining Engineering
Chemical Engineering	Medical Engineering
Software Engineering	Textile Engineering
Materials Engineering	Industrial Engineering
Engineering Management	Environmental Engineering
Bio Engineering	Energy Engineering
Information & Communication Engineering	Automation Engineering

- 4.4. These Fellows shall be elected from the nominees being proposed by the Fellows and Foreign Fellows,

The foreign Fellows being not more than twenty percent of the Fellows of the Academy, preferably in the newer fields of engineering or in any of the recognized fields in which the fellowship is not locally available.

- 4.5. The fellowship shall be interpreted to include important or unusual personal contributions or accomplishments and may be in specific technical areas, in the integration of technologies, in the noteworthy leadership of a group involved in significant innovation of technological progress and as may be further interpreted by the Academy from time to time.

- 4.6. The Fellows will be entitled to suffix the abbreviation FPAE after their name.

Article 5.0

5.0 The Assembly of the Academy

- 5.1. The highest decision making body shall be the Assembly of the Academy, which shall comprise its Founding Fellows and Fellows. The Assembly shall take decisions in matters of great weight and decisive importance to the Academy. The Assembly shall make, amend and notify the bylaws, the rules and the regulations relating to the organization and activities of the Academy.
- 5.2. Notwithstanding anything contained in the Article 4.1, the first Assembly of the Academy shall comprise the Founder Fellows of the Academy.
- 5.3. The Assembly of the Academy shall meet once a year except for an emergent situation, when it shall meet immediately, after proper announcement. Audited accounts shall be presented in the annual meetings of the Assembly.
- 5.4. The quorum of the meeting shall be one third of the total strength of fellows but not less than four fellows.

Article 6.0

6.0 The Council:

- 6.1. There shall be a Council consisting of, all the times, not less than seven Fellows including the President of the Council. The Council shall comprise the following Fellows:

President of the Academy — Chairman
One Founder Fellow to be nominated by the President — Vice Chairman
Five fellows to be elected by the Assembly of the Academy (except foreign fellows) — Members
Executive Secretary (non-voting) — Secretary

- 6.2. The direction of the management of the Academy shall be exercised by its Council, which shall be elected in the Assembly of the Academy. The direction, aims and objectives of the management of the affairs of the Academy and the control and disposition of its properties and funds shall vest in the Council, who shall have full power to manage the Academy in every respect, to fill vacancies of Council and to appoint staff to secure the most beneficial, effective and efficient administration of the Academy. The Council shall have the following other powers:

- 6.3. The Council shall have the power to approve the annual budget and annual accounts of the Academy.

- 6.4. The Council shall have the powers to appoint and fix the terms and conditions of the personnel who may be deemed necessary for the conduct of its affairs.

- 6.5. The Council may delegate any powers to the President and the Executive Committee for smooth operations of the Academy and to do the following functions:

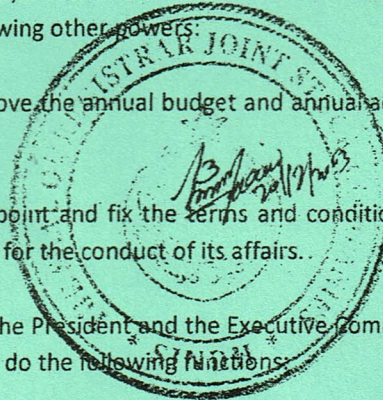
6.5.1. To accept donations either in cash or movable or immovable properties either with or without any special conditions attached to it, subject to issuance of proper receipt unless nature of such donations contravene the letter and spirit of the objectives of the Academy.

6.5.2. To raise and borrow any moneys and funds required for the purpose of the Academy on such securities as the Council may deem fit.

6.5.3. To recommend to the Assembly any proposal to repeal, alter, amend, rescind or add to all rules, regulations and bye-laws. The Council shall have power and authority to appoint or engage and at its discretion, remove, dismiss or suspend the staff.

6.5.4. The Council shall be entitled to reimburse themselves out of the Academy estate all expenses incurred in or about the execution of the work of the Academy or the Council.

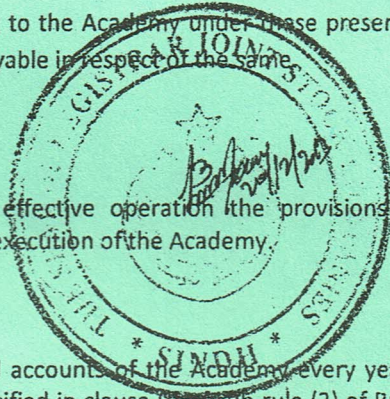
6.5.5. The Council shall be entitled to be indemnified by the Academy out of its properties against the consequences of all lawful acts done by Council in the course of and discharge of their duties.



- 6.5.6. The Council shall not be entitled to any remuneration and shall work in their honorary capacity. They shall however, be entitled to receive out of pocket expenses incurred by them in the course of discharging their duties.
- 6.5.7. The Council shall be entitled to enter into any agreement or covenant with other entities for advancing the objectives of the Academy.
- 6.5.8. Every power, authority or discretion conferred upon the Council shall be exercised or signified either by some instrument in writing to be signed by the Chairman on behalf of the Council as a consequence of a resolution that effect.
- 6.5.9. The money belonging to the Academy shall not be invested with any private individuals of firm or association of persons or body of individuals.
- 6.5.10. The Council may deposit for safe custody any documents held with them relating to any property belonging to the Academy under these presents with any Bank and may pay any sum payable in respect of the same.

6.6. Duties of the Council

- 6.6.1. To take measures to put into effective operation the provisions herein appearing for the fulfillment and execution of the Academy.
- 6.6.2. The Council shall always ensure:
 - 6.6.2.1. For the audit of the annual accounts of the Academy every year by a qualified accountant as specified in clause (1) of sub-rule (2) of Rule 211 of the Income Tax Rules 2002;
 - 6.6.2.2. For the utilization of the moneys, property or income of the Academy or any part thereof solely for promoting its objects as outlined in this Memorandum of Association and the By-Laws;
 - 6.6.2.3. For prohibiting payment and/or transfer of any moneys, property or income of the Academy directly or indirectly, by way of dividend, bonus or profit to any of the Fellows in the Council or the relative or relatives of a Fellow or Fellows;
 - 6.6.2.4. For prohibiting the making of any changes in this Memorandum of Association and the By-Laws without the prior approval of the Commissioner of Income Tax, Provided that this Clause will have effect only in cases where the approval is granted and;
 - 6.6.2.5. To take measures to put into effective operation the provisions herein appearing for the fulfillment and execution of the objects of the Academy;
 - 6.6.2.6. To ensure the safe custody of all deeds and documents of title pertaining to the Academy and its properties and assets; and
 - 6.6.2.7. To cause to be kept and maintained proper books of accounts showing all receipts and disbursements made on account of the Academy.
 - 6.6.2.8. To maintain and prepare accounts relating to the affairs of the Academy and ensure the safe custody of all deeds and documents of title pertaining to the Academy and its properties and assets.



- 6.6.2.9. To make and ensure that the Academy shall restrict the surpluses or monies validly set part, excluding restricted funds, upto twenty five percent of the total income of the year provided that such surpluses or monies set apart are invested in Government Securities or invested in accordance with the provisions of Rule 213 Of the Income tax Rules 2002.

6.7. Liabilities of the Council

- 6.7.1. A Fellow in the Council shall, in discharge of his functions and in exercise of the authorities and powers hereby vested in him, be answerable and responsible only for his own acts, omissions, neglects and defaults and not for those of other Fellows in the Council.
- 6.7.2. The Fellows in the Council shall be responsible only for such monies, stocks, funds, securities or other properties and assets as they or any of them actually receive and not otherwise for any losses which are involuntary or beyond their control.

6.7.3. Vacant Office

- 6.7.3.1. The office of the Fellow represented in the Council shall be vacated on the happening of the following events:

- By death
- By his/her resignation communicated in writing to the Council.
- By his or her being adjudicated as insolvent.
- By his or her becoming of unsound mind and
- By his or incapacity to act as a Fellow.

- 6.7.3.2. On vacation of office of the Council member in consequence of happening of any of the above mentioned event, the remaining Fellows in the Council shall nominate a person to fill the vacancy so created.

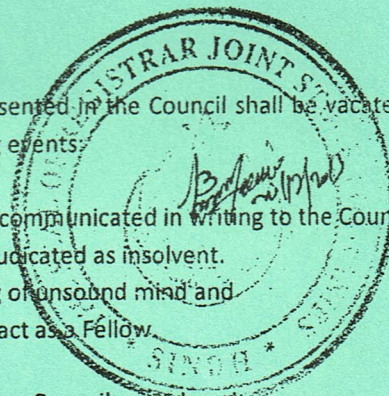
6.8. Chairman of the Council

- 6.8.1. The President assigned to the Academy shall be the Chairman of the Council. The Chairman shall preside over the meetings of the Council. In case of the absence of the Chairman or in case the Chairman does not arrive within 30 minutes of appointed time of the meeting, the Council members present may elect a chairman for the meeting. In all the matters relating to, or in connection with or arising out of the Academy, the decision of the Council, shall as far as possible be made unanimously. However, if the Council fails to agree on any matter or issue, the Chairman may use his casting vote to decide the matter.

- 6.8.2. The Chairman shall sign minutes of previous meetings, after getting the comments of the fellows present in the meeting.

6.8.3. Vacation of the office of Chairman

In the event of vacancy of the office of Chairman on account of his death, resignation, or otherwise, the Council shall elect one of its Fellows to be the



Chairman. The office of the Chairman shall not remain vacant for more than fourteen days

6.8.4. Meeting of the Council:

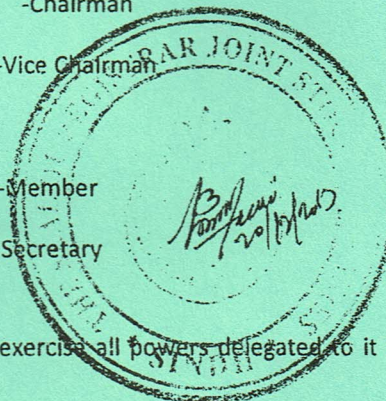
6.8.4.1. The Council shall meet as often as necessary or deemed expedient for transacting the business of the Academy.

6.8.4.2. Quorum of the meeting shall not be less than three or one third of the total number of the members, whichever is greater.

6.9. The Executive Committee

Composition of the Executive Committee shall be as follows:

- | | |
|--------------------------------|--------------------|
| -President of the Academy | -Chairman |
| -Vice Chairman of the Council | -Vice Chairman |
| -Two Fellows of the Council | |
| to be nominated by the Council | -Member |
| -Executive Secretary | -Member, Secretary |



6.9.1. Functions of the Executive Committee.

6.9.1.1. The Executive Committee shall exercise all powers delegated to it by the Council.

6.9.1.2. The Executive Committee shall look after and take decisions for smooth day-to-day management of the Academy.

6.9.1.3. The Executive Committee shall oversee the functioning of the Academy as per practices laid down by the Council.

6.9.1.4. The Executive Committee shall prepare annual calendar of activities for approval of the Council.

6.9.2. Meetings

The Executive Committee shall meet as and when required but at least once every quarter to dispose of the normal business of the Committee. The quorum of the meetings shall be not less than three members including the President

6.10. Other Committees

The Council may, if it deems expedient, constitute the following committees and approve their Terms of Reference (TOR).

6.10.1. Peer Committee

6.10.2. Finance and Planning Committee

6.10.3. Policies & Programmes Committee Awards Committee

6.10.4. Rules & Regulations Committee

6.10.5. international Liaison committee

6.10.6. Any other committee required to be constituted for furtherance of Objects by the Council

6.11. Officers Of The Academy

6.11.1. THE PRESIDENT

6.11.1.1. There shall be a President of the Academy to be elected by the Fellows of the Assembly for a period of three years.

6.11.1.2. Notwithstanding anything contained in the clause 6.11.1.1 above, the first President of the Academy shall be Prof. Dr.-Ing. Jameel Ahmad Khan for a period of three years.

6.11.1.3. In the absence of the President, the Council shall assign the responsibilities of the President temporarily to a Founder Fellow as per advice of the President.

6.11.2. THE EXECUTIVE SECRETARY

6.11.2.1. There shall be an Executive Secretary to assist the President in managing the affairs of the Academy, the Council, and the Executive Committee.

6.11.2.2. The Executive Secretary shall be a full time Chief Executive Officer of the Academy and shall direct its business subject to policies laid down by the Council.

6.11.2.3. The Executive Secretary shall head the Secretariat of the Academy and shall perform the functions as per policy of the Academy and under the direction of the President. He shall be in charge of the Secretariat responsibilities with respect to meetings of the Council and the Executive Committee as well as other Committees, receiving fellowship nominations and conduct of elections. He shall be the custodian of the Seal of the Academy.

6.11.2.4. The Executive Secretary shall be appointed by the Council for three years.

6.11.3. TREASURER

6.11.3.1. There shall be a Treasurer who shall be appointed by the Council in accordance with the laid down procedure. The Council shall also determine the period of his service.

6.11.3.2. Treasurer shall be responsible for proper record of collection and disbursement of the funds of the Academy as may be ordered by the Council or the President and shall submit the statement of accounts regarding all transactions to the Council.

6.11.3.3. The Council in its absolute discretion may assign the temporary charge of the Treasurer to the Executive Secretary or any employee of the Academy up to the time a fulltime post is not justified.

Article 7.0

- 7.0 The Fund
- 7.1. Endowment
- 7.2. Donations
- 7.3. Fellowship Fees
- 7.4. Services rendered by the Academy
- 7.5. Government Grants

Article 8.0

8.0 The Rules and Regulations

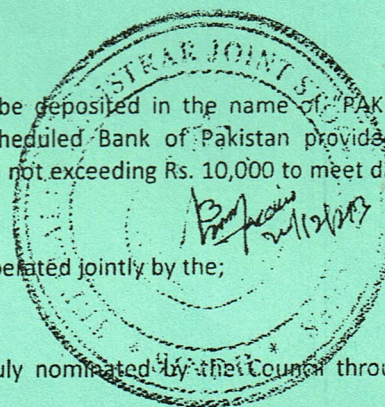
- 8.1. Rules and Regulations with respect to the performances of the functions of the Academy and its subordinate bodies and to achieve its objects shall be prepared and approved by the Assembly of the Academy on the recommendations of the Council.

8.2 Bank Account

- 8.2.1 All money received by the Academy shall be deposited in the name of "PAKISTAN ACADEMY OF ENGINEERING" with any scheduled Bank of Pakistan provided the Council and authorized staff may keep a sum not exceeding Rs. 10,000 to meet day-to-day expenses.
- 8.2.2 The Bank account of the Academy shall be operated jointly by the;
 - 8.2.2.1 Executive Secretary and;
 - 8.2.2.2 Any one of the two of the Fellows duly nominated by the Council through a resolution in writing.

8.3 Account

- 8.3.1 The accounts of the Academy, subject to law, shall be maintained in such form as the Council shall deem fit.
- 8.3.2 Subject to sub-clause 8.3.1 hereof, the Executive Secretary shall cause to be maintained complete records of all transactions, assets and liabilities in accordance with the requirements of law. The first financial year shall be closed on the next 30th day of June. Thereafter, each accounting year shall begin on 1st July and close on 30th June.
- 8.3.3 The accounts of the Academy shall be open to inspection by interested Fellows at all reasonable times, on any working day during a calendar year.
- 8.3.4 All expenses including rent if any, auditors fee and salaries of other supporting staff, and all other costs, charges and expenses in connection with the Academy, shall be borne by the Academy.



8.4 Auditors

The Council shall once in every year cause to be prepared a statement of account and a balance sheet of the Fund which shall be audited by an auditor duly appointed by the Council. The Auditor shall have access to all papers, accounts and documents pertaining to and connected with the Fund of the Academy and shall conduct audit in accordance with applicable auditing standards and shall furnish an opinion to the Council about true and fair view of the state of affairs of the Academy exhibited by the financial statements.

8.5 Audit

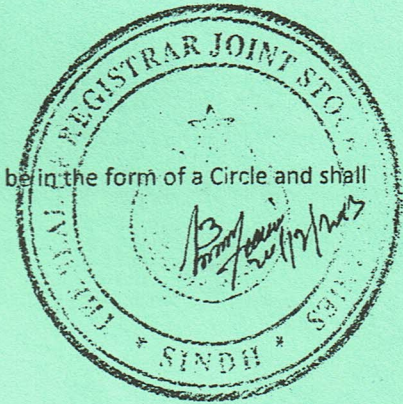
The accounts of the Academy shall be audited by a qualified Chartered Accountant as specified in Clause (f) of the Sub-Rule 2 of Rule 211 of the Income Tax Rules 2002 and will be approved by the General Body every year. The verified audit Report will be submitted in the office of Provincial Assistant Registrar Joint Stock Companies and in the case of failure Rs. 500/- per month will be paid as a penalty in the account of Government of Sindh.

Article 9.0

9.0 Official Seal

The Seal of the Pakistan Academy of Engineering shall be in the form of a Circle and shall be inscribed thereon

"The Pakistan Academy of Engineering Official Seal"



Article 10.0

10.0 Settlement

The Council shall have power and authority to settle, compromise or compound all and any debt, claim, outstanding accounts, disputes, demands, actions, suits and proceedings of the Academy whatsoever, by from or against them or any of them or relating to funds of "Pakistan Academy of Engineering" or any part thereof, or any matter relating to the Academy, and if necessary, to refer the same to Arbitration.

Article 11.0

11.0 Amendments

Subject to law, this Memorandum of Association and the By-Laws may be amended by a resolution passed by at-least three fourth (3/4) majority of the total number of Fellows, in the Assembly, provided that no amendments shall be made in this Memorandum of Association and the By-Laws without the prior approval of the Federal Board of revenue and the Commissioner of Income Tax concerned as required under the Income Tax Rules, 2002 or any other Competent Authority.

Article 12.0

12.0 The Dissolution

12.1. Termination of Membership

An existing Fellow shall cease to remain a Fellow in the following circumstances:

- 12.1.1. In case of death of the Fellow.
- 12.1.2. If the Fellow is physically or mentally incapable to perform his/her function.
- 12.1.3. If the Fellow fails to abide by the guidelines of the Academy.
- 12.1.4. If the Fellow offers his/her resignation.
- 12.1.5. Unable to pay the annual Fellowship fee.

12.2. Application of Fund of the Academy

12.2.1. All funds or any part thereof shall solely be utilized by the Academy for the purpose of promoting the objects of the Academy and no portions thereof shall be transferred directly or indirectly by way of dividend, bonus or profit to any of the Fellows.

12.2.2. Funds may be utilized for any purposes which further the objects of the Academy.

12.3. Liquidation

12.3.1. In case the council finds at any time that the Academy has ceased to be viable or they feel unable or incompetent to achieve the objectives of the Academy, they may dissolve the Academy.

12.3.2. Upon such termination of the Academy, all monies and investments of the Fund held by the Council under trust shall be realised and/or otherwise employed or applied in the following order of priority:

- 12.3.2.1. In payment of any income tax or other taxes due, if any;
- 12.3.2.2. In payment of any expenses;
- 12.3.2.3. If after providing for all the above to the full extent which is in the opinion of the Council fair and equitable, there shall remain any surplus/assets, such surplus/assets shall be transferred to any other organization which is approved non-profit organization selected by the Council within three months of the dissolution under intimation to the Commissioner of Income Tax Concerned.

IN WITNESS WHEREOF, the Founding Fellows to these present have set their respective hands on this Memorandum of Association, the day and year first above mentioned.

Witnesses:

1.

M. Asad Arif

2.

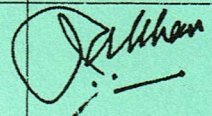
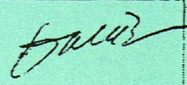
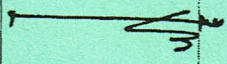
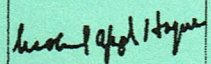
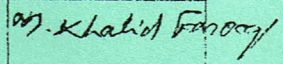
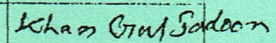
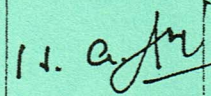
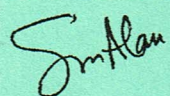
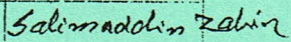

M. Mubsood Khan

EXECUTANTS

TRUE COPY

Registrar Joint Stock Companies Sindh
Karachi.

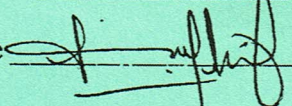
**WE ARE THE SEVERAL PERSONS WHO ARE DESIRIOUS TO BE FORMED
INTO AN ASSOCIATION IN PURSUANCE OF THIS MEMORANDUM**

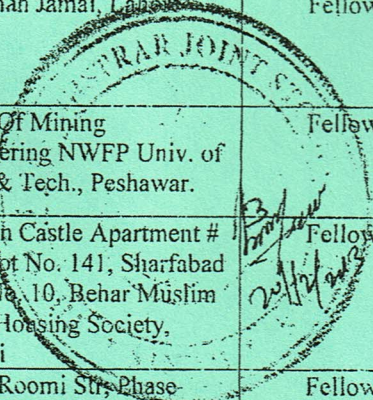
SR. NO	NAME AND FATHER'S NAME	ADDRESS	DESIGNATION	SIGNATURE
01.	Dr.-Ing. Jameel Ahmad Khan	E-6/1. Block-7, Gulshan-e-Iqbal, Karachi 75300.	President	
02.	Dr. Wahid Bux Soomro	10-A, Karim Plaza, Block-14, Gulshan-e-Iqbal, Karachi.	Fellow	
03.	Dr. Nasim A. Khan	S.U. House No. 564, Askari V, Malir Cantt, Karachi.	Fellow	
04.	Dr. Afzal Haque	110/II, Saba Avenue, Phase-VI, DHA, Karachi.	Fellow	
05.	Dr.-Ing. M. Khalid Farooq	195, Shah Jamal, Lahore 54600	Fellow	
06.	Dr. Khan Gul Jadoon	Deptt. Of Mining Engineering NWFP Univ. of Engg. & Tech., Peshawar.	Fellow	
07.	Dr. Haroon Jangda	Shaheen Castle Apartment # 202, Plot No. 141, Sharfabad Road No. 10, Behar Muslim Coop. Housing Society, Karachi	Fellow	
08.	Dr. Shahid Alam	92/VI, Roomi Str. Phase-VIII, DHA, Karachi	Fellow	
09.	Dr. Salimuddin Zahir	H. No. 457, Str. 64, Sector-0-9, Pakistan Town, Phase-I, Islamabad-44000	Fellow	
10.	Dr. Abid Karim	FL-11/1/7, Block-6, Gulshan-e-Iqbal, Karachi-75300	Fellow	

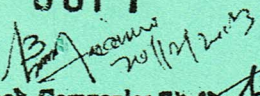
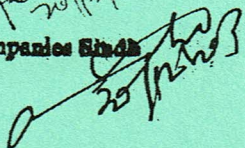
WITNESSES TO THE ABOVE SIGNATURE

1. Name: M. Asad S/O M. Abif

2. Occupation Private Service Dated: TRUE COPY

3. Signature 

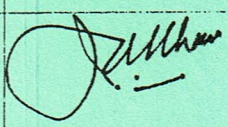
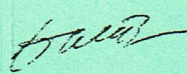
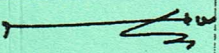
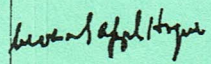
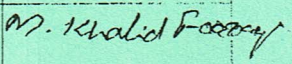
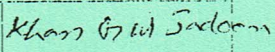
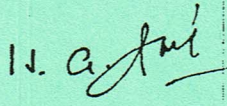
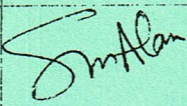
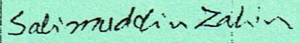
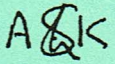

Registrar Joint Stock Companies Sindh
Karachi


20/11/2013


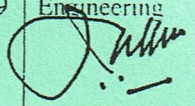
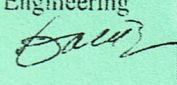
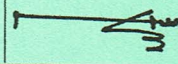
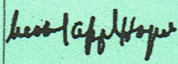
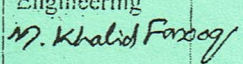
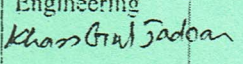
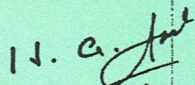
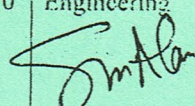
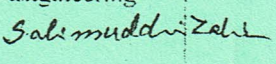
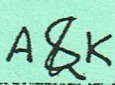
UNDERTAKING LETTER

We the subscribers of the proposed Association namely The Pakistan Academy of Engineering having registered at Karachi, to be registered under the Societies Registration Act, 1860:

- a) That the proposed Pakistan Academy of Engineering is not registered earlier under the Societies Registration Act, 1860 or any other law.
- b) That there is no dispute among the members.
- c) That the property / premises of the Office of the proposed Pakistan Academy of Engineering does not belong to any person or body registered under any other act, such as Cooperative Societies Act, Companies Act, Social Welfare Ordinance etc.
- d) That no dispute amongst the proposed Pakistan Academy of Engineering is pending in the Court of Law.

SR. NO	NAME AND FATHER'S NAME	ADDRESS	DESIGNATION	SIGNATURE
01.	Dr.-Ing. Jameel Ahmad Khan	E-6/1. Block-7, Gulshan-e-Iqbal. Karachi 75300	President	
02.	Dr. Wahid Bux Soomro	10-A, Karim Plaza, Block-14, Gulshan-e-Iqbal, Karachi.	Fellow	
03.	Dr. Nasim A. Khan	S.U. House No. 564, Askari V, Malir Cantt, Karachi.	Fellow	
04.	Dr. Afzal Haque	110/II, Saba Avenue, Phase-VI, DHA, Karachi.	Fellow	
05.	Dr.-Ing. M. Khalid Farooq	195, Shah Jamal, Lahore 54600	Fellow	
06.	Dr. Khan Gul Jadoon	Deptt. Of Mining Engineering NWFP Univ. of Engg. & Tech., Peshawar.	Fellow	
07.	Dr. Haroon Jangda	Shaheen Castle Apartment # 202, Plot No. 141, Sharfabad Road No. 10, Behar Muslim Coop. Housing Society, Karachi	Fellow	
08.	Dr. Shahid Alam	92/VI, Roomi Str, Phase VIII, DHA, Karachi	Fellow	
09.	Dr. Salimuddin Zahir	H. No. 457, Str. 64, Sector-0-9, Pakistan Town, Phase-I, Islamabad-44000	Fellow	
10.	Dr. Abid Karim	FL-11/1/7, Block-6, Gulshan-e-Iqbal. Karachi-75300	Fellow	

WE THE PERSONS WHO ARE DESIRIOUS TO BE FORMED
INTO PURSUANCE OF THIS MEMORANDUM OF THE ASSOCIATION

SR. NO	NAME AND FATHER'S NAME	ADDRESS	DESIGNATION	CELL NO.	OCCUPATION
01.	Dr.-Ing. Jameel Ahmad Khan	E-6/1. Block-7, Gulshan-e-Iqbal, Karachi 75300.	President	0345-2590349	Engineering 
02.	Dr. Wahid Bux Soomro	10-A, Karim Plaza, Block-14, Gulshan-e-Iqbal, Karachi.	Fellow	0333-7019126	Engineering 
03.	Dr. Nasim A. Khan	S.U. House No. 564, Askari V, Malir Cantt, Karachi.	Fellow	0300-8564625	Engineering 
04.	Dr. Afzal Haque	110/II, Saba Avenue, Phase-VI, DHA, Karachi	Fellow	0334-5099131	Engineering 
05.	Dr.-Ing. M. Khalid Farooq	195, Shah Jahanpura, Lahore-54600	Fellow	0333-4241674	Engineering 
06.	Dr. Khan Gul Jadoon	Dept. Of Mining Engineering NWFP Univ. of Engg. & Tech., Peshawar.	Fellow	0333-9109693	Engineering 
07.	Dr. Haroon Jangda	Shaheen Castle Apartment # 202, Plot No. 141, Sharfabad Road No. 10, Behar Muslim Coop. Housing Society, Karachi	Fellow	0300-3565850	Engineering 
08.	Dr. Shahid Alam	92/VI, Roomi Str, Phase VIII, DHA, Karachi	Fellow	0300-2017110	Engineering 
09.	Dr. Salimuddin Zahir	H. No. 457, Str. 64, Sector-0-9, Pakistan Town, Phase-I, Islamabad-44000	Fellow	0323-8556044	Engineering 
10.	Dr. Abid Karim	FL-11/1/7, Block-6, Gulshan-e-Iqbal, Karachi-75300	Fellow	0333-3244340	Engineering 

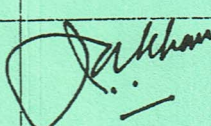
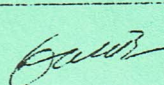

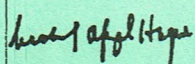
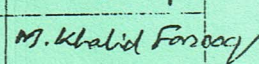
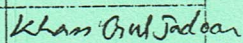
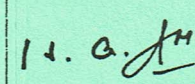
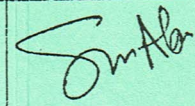
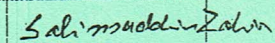
AUTHORITY LETTER

We the following subscribers of The Pakistan Academy of Engineering having registered at Karachi, hereby authorized Dr.-Ing. Jameel Ahmad Khan (President) to make any amendment, alternation and correction when required the Provincial Assistant Registrar, Joint Stock Companies, Karachi in the Memorandum and Articles of "The Pakistan Academy of Engineering", on our behalf as and when required or necessary.

The specimen signature of Dr.-Ing. Jameel Ahmad Khan are as under:

SPECIMEN

SIGNATURE OF AUTHORIZED PERSON

SR. NO	NAME AND FATHER'S NAME	ADDRESS	DESIGNATION	SIGNATURE
01.	Dr.-Ing. Jameel Ahmad Khan	E-6/1. Block-7, Gulshan-e-Iqbal, Karachi 75300.	President	
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