

**“DAIRY SCIENCE PARK KHYBER PAKHTUNKHWA”**

Constitution Dairy Science Park, registered under Societies Registration Act XXI of 1870 on 2 July 2015, vide Reg No.4582/5/85989, at Peshawar, Khyber Pakhtunkhwa.

**CONSTITUTION**

**Article-1:**

I. Name: **“DAIRY SCIENCE PARK (DSP).**

II. Address: **401-A, City Towers, University Road, Peshawar, Khyber Pakhtunkhwa, Pakistan.**

**Article-2:**

**Area of Operation:**

**Khyber Pukhtunkhwa and extendable to other parts of the country.**

The principal area of the society shall be Pakistan, particularly Khyber Pakhtunkhwa Province.

**Article-3:**

The “Society” shall operate as a “Non Profitable Society” with funds and/or inputs utilized for the betterment and developing. Halal investment would be invited interest-free and profit based according to Islamic principles, and food will be available to the consumer with the Halal label under the park, in Khyber Pakhtunkhwa

**Article-4:**

**OBJECTIVES AND FUNCTIONS:**

**OBJECTIVES**

- a. To attract the stakeholders for active participation in the development process.
- b. To spread awareness among the masses and sensitize them to understand the issues of food security and quality.
- c. To support the utilization of livestock resources for self-employment of the youth.
- d. To network the farmers, investors, experts and public sector organizations for joining hands in converting the province into an export base for Halal Meat, milk and eggs in friendly environment, cost effective way, fulfilling demands of local markets.
- e. To utilize the academic, research and development resources of the provincial government and the Dairy Science Park for improvement in livestock farming.
- f. To provide marketing linkage to the producers, input suppliers, and service providers in livestock and allied sectors.
- g. To integrate the ethical consideration and consumers preferences in the food production and marketing cycle.

**Article-5**

**NATURE OF THE SOCIETY:-**

1. The society shall be called the “Dairy Science Park” and shall be commenced / Functional soon after its registration before the competent authority.

2. The society shall be extended to all states of independence, which is recognized by the State of Pakistan and simply work with an International Status.

**Article-6:**

**ORGANIZATIONAL STRUCTURE**

The organizational structure of the society shall consist of the General Body, Executive Body and Board of Governors.

**Clause-6.1**

**MEMBERSHIP:-**

1. “DIRECTORS” the persons who are the director of the society appended with the present article as Annexure A.
2. “TECHNICAL EXPERTS” the persons who are for time being mentioned and thereafter time to time approved through the meetings of society whose name is appended with the present articles as Annexure B.
3. “SECRETARY” the bearer of the office who shall be elected through the act of the directors.
4. “HEAD OFFICE” the office of the Dairy Science Park situated at 401-A, City Towers, University Road, Peshawar.
5. “LEGAL ADVISOR” Mr. Fazal-E-Haque Kohidamani, Advocate, High Court, Peshawar, Office UG-381, Deans Trade Center, Peshawar Cantt, Peshawar-25000, Pakistan. E-Mail. [Kohidamani1@yahoo.com](mailto:Kohidamani1@yahoo.com).

**GENERAL BODY**

The General Body of the society will be consisting of society members. A person shall be only eligible for the membership of the General Body if:

- I. He has the qualification on the subject matter.
- II. He has well reputation and not involved in any moral or legal offence with any organization.
- III. He must be sound minded.

Clause-6.2

**EXECUTIVE BODY**

The Executive Body of the foundation shall consist of the following office bearers and will be responsible to assist the Foundation in the operational management.

❖ President	Engr. Irfan ul Haq Qureshi
❖ Vice President	Mr Zafar Hussain Paracha
❖ General Secretary	Mr Kamran Khan
❖ Secretary Information	Dr Anwar Shah
❖ Finance	Dr Sarzamin Khan
❖ Joint Secretary	Dr Muhammad Ullah
❖ Legal Consultants	Mr Fazal-E-Haque Kohidamani.

**Article-7**

**POWERS AND DUTIES OF THE**

Clause-7.1

**i. GENERAL BODY.**

ii. EXECUTIVE BODY

iii. BOARD OF GOVERNORS.

**1. GENERAL BODY**

- I. Propose organizational policies.
- II. Review performance of the society annually and propose recommendations for improvement.
- III. Approve/Disapprove nomination/renewal of membership of the Executive Body.

**2. EXECUTIVE BODY**

- I. The Executive Body shall be responsible to implement the aims and objectives of the Organization under the overall guidance, administration.
- II. Recommend nomination, renewal or cancellation of membership after approval of the General Body.
- III. Present progress to the General Body.
- IV. Shall improve and approve working rules and regulations (Standard Operating Procedures) of the Foundation for the efficient functioning of the society.
- V. Executive Body will meet on quarterly basis, whereas emergency meetings can be called either by the president or by 2/3<sup>rd</sup> of the members of the Executive Body.
- VI. The sources of funds for the society shall be donations and grants from National and International Agencies/Organizations and Private individuals.

- VII. The funds of the society shall be deposited in the scheduled bank and sole operate by the President.
- VIII. The accounts of the society shall be audited every year by an external Chartered Accountant.
- IX. Amendments in the constitution shall be proposed by the Executive Body with 2/3<sup>rd</sup> majority and will be presented in the annual General Body meeting for proper approval.
- X. For dissolution of the society shall be approved by 2/3<sup>rd</sup> majority of the General Body.

Board of Governors will consist 7 members from Private Sector and 4 elected member voted from General Body. (11 Members).

**3. BOARD OF GOVERNORS:-**

- |                          |                            |
|--------------------------|----------------------------|
| I. Chief Patron:         | Prof M. Subhan Qureshi     |
| II. President :          | Engr. Irfan ul Haq Qureshi |
| III. Vice President      | Mr. Zafar Hussain Paracha  |
| IV. General Secretary    | Mr. Kamran Khan            |
| V. Secretary Information | Dr. Anwar Shah             |
| VI. Finance              | Dr Sarzamin Khan           |
| VII. Joint Secretary     | Muhammad Ullah             |
| VIII. Legal Consultants  | Fazal-E-Haque Kohidamani.  |

**3.1 CHIEF PATRON (AS A MONITOR OF THE SOCIETY)**

- I. Lookafter of the society
- II. Give advice to each member

- III. Give advice to each body.
- IV. Discuss the aims of the society to 3<sup>rd</sup> person or authority.
- V. To use his power as arbitrator if any issue arises in between the parties or bodies.

### **3.2 PRESIDENT**

- I. Maintain the standard of society.
- II. Preside the meeting of the society.
- III. Conduct the election of the society.
- IV. Framed by laws of the society.
- V. Keep financial matters of the society.
- VI. Deals all such accounts for the society.
- VII. Use his vote in favour of any body or person in case of equal vote.
- VIII. Sign any kind of agreement on behalf of the society.
- IX. Act upon any right on behalf of the society before the competent court of law or any other forum.

### **3.3. VICE PRESIDENT**

All such powers vested to the vice president mentioned to the president in absence of the president.

### **3.4. GENERAL SECRETARY**

- I. Address all such kinds of resolution.
- II. Take any issue on the table to the president or other bodies which arises during the course of proceedings.

- III. Showing himself as a representative of the society in absence of the president.
- IV. Conduct the election inside the society of any kind.
- V. Addressed to the public or any other authority before approval of the president.
- VI. Highlight all the aims of society which is in the best interest of society to the public as well as publication.
- VII. Having the power to scrutinize all such kinds of documents taken for approval before the permission of the president.

**3.5. SECRETARY INFORMATION:-**

Conduct all such kind of publication in the electronic and print media including the statistical data of the society.

**3.6. FINANCE SECRETARY**

Maintain all such kind of monetary losses and profit and present the same to the president.

**3.7 JOINT SECRETARY**

All such powers vested to the General Secretary in absence of the the General Secretary.

**3.8. LEGAL CONSULTANT**

- I. To give legal advice to all of the members and body.
- II. To act upon as a legal proceeding from or on behalf of the society in any court of law.

- III. To give legal advice in any matter including election, dissolution, scrutiny etc.
- IV. To frame by laws on the direction of the constitute body.

**Article-8:**

**MEETINGS**

- I. The meetings of various bodies will be held as per schedule. And the Board of Governors will meet once a year.
- II. Special meetings also be requisitioned at any time after approval of the president through 2/3<sup>rd</sup> majority in case of emergency etc.

**Clause-8.1: MEETING OF THE EXECUTIVE BODY**

The Executive Body will meet on a quarterly basis, whereas emergency meetings can be called either by the President or by 2/3<sup>rd</sup> of the members of the Executive Body.

**Clause-8.2: MEETING OF THE GENERAL BODY**

The General Body meeting will be held annually during the month of the March or as deemed necessary by the Executive Body. The quorum shall be 2/3<sup>rd</sup> of the members.

**Article-9: MEMBERSHIP**

**Clause-9.1 CANCELLATION OF MEMBERSHIP**

Cancellation of the membership of an Executive Body member, in the beneath mentioned scenario will be approved by 2/3<sup>rd</sup> majority of the Executive Body and will be presented in the upcoming General Body meeting for approval:

- ❖ Absence of a member from three (3) consecutive meetings without any information/notice.
- ❖ Working against the aims and objectives of the organization.
- ❖ Resignation from membership.

**Clause-9.2 NOMINATION OF NEW MEMBER**

The President Executive Body in consultation with the members on behalf of the General Body can nominate a new member. Such a nomination will have to be approved by the General Body in their subsequent meeting with a 2/3<sup>rd</sup> majority.

1. Executive Body
2. Board of Governor.

**Clause-9.3**

**NOMINATION OF NEW MEMBERS INTO**

On the mutual consent of the constituted body a new member may be nominated or amalgamated.

**Article-10 AFFILIATION OF THE SOCIETY.**

All such members with the consent of the President may affiliate the society with other organizations, financial distributors, productive agencies etc.

**Article-11 ELECTION AND SCRUTINY**

All such posts or designation except mentioned in clause 6.2 shall be scheduled through simple majority in the shape of system of democracy as one head one vote and the President or

in his nomination Scrutiny committee the constituted who have the power to frame all such kind of election, by election or re-election through their own by laws.

**Article-12**                    **CARETAKER SET-UP DURING ELECTION PERIOD**

NIL

**Article-13**                    **FINANCIAL MANAGEMENT OF THE FOUNDATION**

- A. Govt. for Seed money
- B. Ground to be scout from Govt.
- C. Contribution from various sponsors.
- D. Tournaments and their sponsoring.
- E. Fund raising matches; Conferences; Shows; Dinners.

**Article-14**                    **DISCIPLINARY PROCEEDINGS.**

- I. On the complaint of a public or private person a disciplinary proceeding shall be initiated by the president which shall be heard on his own or refer to any other member.
- II. After receiving the same report, the inquiry shall be finalized through the remarks of the president against the said person.
- III. If any resolution passed against any internal member by the body the same shall be inquired by the president on his own and make such a decision which think fit.

**Article-15**                    **DISPUTE RESOLUTION OR APPEAL.**

NIL

**Article-16**                    **AMENDMENT IN THE CONSTITUTION**

All such amendments shall be made through vote of majority and in case of equal votes the President may cast the same on either side.

**Article-17**

**DISSOLUTION**

On the majority of votes, especially with the consent of the President the society may dissolve either temporarily or permanently and all such assets after the dissolution shall be the property of the President.

The President has also the right to re-construct the same on the same name and mark.

**Article-18**

**FUNDING SOURCE / POOL**

NIL

CONSTITUTION..... “DAIRY SCIENCE PARK”

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**Annexure-A. LIST OF DIRECTORS**

S. No.	Name	F/Name	CNIC	Mobile	Address
<b>Technical Panel</b>					
1	Prof Dr Muhammad Subhan Qureshi, Patron				
2	Prof Dr Sarzamin Khan, Chief Technical Advisor				
<b>Business Panel</b>					
I.	Zahid Ullah Shinwari, Director				
II.	Irfan ul Haq Qureshi, Chief Executive Officer/Director	Prof. M.Subhan Qureshi			
III.	Azhar sb, Director				
IV.	Dr. Saeed Khan, Director				
V.	Mr. Zafar Hussain Paracha, Director				
VI.	Kamran Khan, Director	Ikram Khan			
VII.	Hafeez ur Rehman, Director	Saeed ur Rehman			

**Annex B: Expert Panel International**

S. No.	Name	F/Name	CNIC	Mobile	Address
I.	Mr Abdul Rahman Ilyas,	Advisor Entrepreneurship, ICAAP India			
II.	Sontakke Umesh Balaji	Advisor Animal Nutrition, NDRI, Karnal, India			
III.	Dr Hamid Kadwal	Farming services, Afghanistan			

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S. No.	Name	F/Name	CNIC	Mobile	Address
IV.	Prof Peter Wynn	Stress Physiology, CSU Australia			
V.	Mr M Shoib Tufail, Fodders	CSU Australia			
VI.	Mr Shafiullah Khan, Dairy	CSU Australia			
VII.	Mithat Direk	Advisor Economics, Selcuk Univ, Turkey			

**Expert Panel National**

i	Dr Umer Sadique	Disease investigation, UAP			
ii	Dr Sher Muhammad	Livestock Extension, L&DD			
iii	Dr Ghufuranullah	Livestock(R)L&DD			
iv	Dr Khalid Mahmood Shouq	Advisor Media			
v	Mr. Javed Hashmat, Investment	KPBOIT			
vi	Mr. Javed	Local Governance, LG&RD			
vii	Mr Nasir Shah	HRD, HEC			
viii	Mr. Rashid Amaan	SMEDA/KP			
ix	Dr. Sarfaraz Ahmad	Dairy Tech			
x	Dr. Shoaib Sultan Afridi	Animal Nutr, UAP			
xi	Dr. Rajwali Khan	Meat Science, UAP			
xii	Mr. Asim Ijaz	Innovations, UAP			

**Annexure-C: Consultants Panel**

S. No.	Name	F/Name	CNIC	Mobile	Address
i	Dr Anwar Shah				
ii	Dr Abubakar				
iii	Dr Adnan Khan				
iv	Dr Akhtar Ali				

**Annexure-D: List of Service Providers**

<b>S. No.</b>	<b>Name</b>	<b>F/Name</b>	<b>CNIC</b>	<b>Mobile</b>	<b>Address</b>
<i>i</i>	<i>Ghazi Brothers Pvt Ltd</i>				
<i>ii</i>	<i>Dairy Life Cattle Feeds</i>				
<i>iii</i>	<i>Reon Energy Solutions</i>				
<i>iv</i>	<i>Nawan Laboratories Pvt Ltd</i>				
<i>v</i>	<i>Alltech Pakistan Ltd</i>				