

THE PAKISTAN NATIONAL COMMITTEE ON LARGE DAMS CONSTITUTION

1. NAME

Pakistan National Committee on Large Dams, hereinafter called PANCOLD shall be the sole organization to represent Pakistan at the International Commission on Large Dams.

2. HEADQUARTERS

PANCOLD shall have its headquarters in the office of the Chief Engineering Adviser/Chairman, Federal Flood Commission, Ministry of Water Resources, Islamabad.

3 OBJECTIVES

- 3.1 To serve as the Pakistan National Committee on Large Dams and to further the aims and objectives of ICOLD and other similar international organizations in Pakistan.
- 3.2 To act as the liaison body for activities of ICOLD and other similar international organization in Pakistan.
- 3.3 To be a body in Pakistan concerned with policy issues relating to planning, design, construction, operation, maintenance and safety of large dams and the stimulate interest and advance knowledge of development in these fields.
- 3.4 To act as the coordinating centre for individuals, organizations, institutions, and other international organizations sharing common interests in the field of planning, design, construction, operation, maintenance and safety of large dams etc.
- 3.5 To liaise with local institutions and bodies insofar as the matters referred to in paragraph 3.3 are concerned.
- 3.6 To promote Pakistan and Pakistani participation in the activities of ICOLD including participation in the activities of other bodies established or to be established by ICOLD and to plan supporting financial arrangements.

- 3.7 To actively contribute to the \stimulation and promotion of research and the development of technology in the field of planning, design, construction, operation, maintenance and safety of large dams.
- 3.8 To initiate and organize specialized and regional ICOLD conferences on subject matter related to planning, design, construction, operation, maintenance and safety of large dams, either independent or in association with other organizations.
- 3.9 To encourage submission of papers for presentation at the ICOLD conferences, symposiums and workshops.
- 3.10 To keep members informed on international activities of ICOLD.
- 3.11 To exchange technical information with ICOLD and its members countries and members of PANCOLD on planning, design, construction, operation, maintenance and safety of large dams.

4. **MEMBERSHIP**

- 4.1 PANCOLD shall have wide representations far as practicable and comprising of government, semi government, public and private organizations, as well as learned bodies involved in various facets of planning, design, construction, operation, maintenance and safety of large dams.
- 4.2 In view of the current composition of PANCOLD, the following organizations will be considered to be “Founder Members” of PANCOLD.
 - Office of the Chief Engineering Adviser/Chairman, Federal Flood Commission, Ministry of Water Resources, Islamabad.
 - WAPDA through Member (water), General Manager Tarbela and General Manager (Water) or their authorized representatives.
 - Planning Commission through Chief, Water Resources or his representative.
 - Irrigation Department, Government of Punjab through Secretary or his authorized representative.
 - Irrigation Department, Government of Sindh through Secretary or his authorized representative.
 - Irrigation Department, Government of Khyber Pakhtunkhwa through Secretary or his authorized representative.
 - Irrigation Department, Government of Balochistan through Secretary or his authorized representative.
- 4.3 Other organizations mentioned in paragraph 4.1, approved by PANCOLD from time to time shall be invited to become members of PANCOLD.

- 4.4 In addition to representatives of the organizations mentioned in paragraphs 4.1, 4.2 and 4.3 PANCOLD may be co-opt individuals who, in view of their expertise and standing in the fields of planning, design, construction, operation, maintenance and safety of large dams could contribute significantly to the activities of PANCOLD. These individuals will be known as Co-opted Members and such membership would be reviewed every two years.
- 4.5 Each Member Organization may nominate at least 1 (one) representative at PANCOLD meetings.
- 4.6 All decisions in the meetings of PANCOLD will be by majority vote. Each member will have one vote (excluding co-opted members).

5. ORGANIZATION

- 5.1 Chief Engineering Adviser/Chairman, Federal Flood Commission shall be the ex-officio Chairman of PANCOLD.
- 5.2 Chief Engineer (Dams Safety Council), Office of the Chief Engineering Adviser/Chairman, Federal Flood Commission shall be its Secretary as ex-officio.
- 5.3 There shall be a General Body and an Executive Committee to manage the affairs of PANCOLD.
- 5.4 The General Body shall comprise members from Federal Government, WAPDA, four provinces, universities, technical/research organizations, consulting firms from public and private sector and individuals of outstanding expertise in dam engineering.
- 5.5 Should any matter require to be voted upon, a simple majority shall suffice to approve the motion? In the event that equal numbers vote for and against the motion, the Chairman shall have a casting vote.
- 5.6 Notice of proposed amendments to this constitution shall be given six weeks prior to the meeting at which the amendment/s are to be discussed. After such meeting of PANCOLD, the proposed changes shall be mailed to all the members of PANCOLD in the form agreed upon at the meeting, to allow a postal vote on the proposed amendment/s for it to come into force.
- 5.7 Meeting of PANCOLD can be called at the discretion of the Chairman or on the written requests of at least three members of PANCOLD.
- 5.8 A quorum at all meetings of PANCOLD shall comprise at least half the membership of PANCOLD.

6. EXECUTIVE COMMITTEE

- 6.1 The Executive Committee shall consist of the Chairman, Secretary of PANCOLD, representative of WAPDA representatives of four provinces and three members to be nominated (Ten members in total).
- 6.2 The day-to-day affairs of PANCOLD shall be the responsibility of an Executive Committee.
- 6.3 The Executive Committee shall keep accounts of funds including receipt of funds and authorization of expenditure used for conducting the affairs of PANCOLD.
- 6.4 The Executive Committee shall meet when necessary at the discretion of the Chairman.
- 6.5 The Executive Committee shall have the authority to draft and adopt by-laws for regulating and functioning of PANCOLD within the scope of, and in accordance with, the provisions of the constitution.
- 6.6 Six (6) of the ten (10) members of the Executive Committee shall constitute a quorum at all meetings of the Executive Committee.

7. ACTIVITIES

All business of PANCOLD shall be conducted in a manner conducive to and consistent with the aims and objectives of PANCOLD, having full regard to national and international interest and good. Whilst PANCOLD's activities, promote the activities of ICOLD in Pakistan and elsewhere in Pakistan. The following shall be among the main activities of PANCOLD.

- 7.1 To endeavor that representatives of PANCOLD serve on the various committees of ICOLD.
- 7.2 To promote attendance at ICOLD seminars and other meetings.
- 7.3 to nominate representatives of PANCOLD to attend the International Annual Meeting of ICOLD.
- 7.4 To initiate or cause to be undertaken investigations on needs in connection with Planning, design, construction, operation, maintenance and safety of large dams indentified by members of PANCOLD.
- 7.5 To disseminate information in Pakistan on activities and developments in the field of planning, design, construction, operation, maintenance and safety of large dams.

- 7.6 To develop a data bank on literature related to design, construction, operation, maintenance and safety of large dams
- 7.7 To develop and implement any other action reconcilable with the achievement of the objectives stated in paragraph 3 of the constitution.

8. FINANCES

- 8.1 PANCOLD shall arrange funds from Government and other sources for carrying out its affairs.
- 8.2 The annual membership subscription to ICOLD shall be paid by PANCOLD from Government of Pakistan allocation under the relevant head of account.
- 8.3 Membership fees for the members due and payable on 1st April every year shall be determined from to time by PANCOLD in its meeting.
- 8.4 PANCOLD shall raise additional financial resources whenever required.
- 8.5 PANCOLD shall maintain complete account books of accounts in the form to be prescribed by Auditor General of Pakistan, which will be subject to audit by independent Auditor.

9. DISSOLUTION

- 9.1 A proposal for the dissolution of PANCOLD shall be dealt with in accordance with the provision of paragraph 5.4 of the constitution as if it were a proposal to amend the constitution.
- 9.2 In the event of dissolution, PANCOLD shall at its final meeting determine the manner of disposal of the funds and properties (if any) owned by PANCOLD. Should any matter in this regard require to be voted upon, a simple majority shall suffice to approve the motion? In the event that equal numbers vote for and against the motion, the Chairman shall have a casting vote.

10. LIABILITIES

No member of PANCOLD shall, by reason of membership of PANCOLD or financial contributions to PANCOLD, be liable for any debt or obligation of PANCOLD.