



**GOVERNMENT OF SINDH
SINDH MASS TRANSIT AUTHORITY
TRANSPORT & MASS TRANSIT
DEPARTMENT
Karachi, dated 9th August, 2018**

NOTIFICATION

NO. Dir(ADMIN)BoD/2018/04:- With the approval of Sindh Mass Transit Authority (SMTA) Board in the meeting held on 16-04-2018, the Legal & Human Resources Management Committee of Board of Directors is constituted with following composition and TORs:-

1.	Mayor (Sukkur)	Chairman of the Committee
2.	Secretary, TMTD, GoS	Member
3.	Representative of Pakistan Engineering Council	Member
4.	Academic Representative or eminent person from Pakistan Council of Architects and Town Planners	Member
5.	Managing Director, Sindh Mass Transit Authority	Secretary of the Committee

Terms of Reference:

The Legal & Human Resources Management Committee ("the Committee") is to assist the Board of Directors ("the Board") in exercising its authority in relation to all legal and employee related matters including recruitment, training, remuneration, performance evaluation, succession planning, and measures for effective utilization of the employees of the (SMTA's).

Any other related assignment / task given by the Board.

MANAGING DIRECTOR (SMTA)

NO. Dir (ADMIN)BoD/2018/04

Karachi, dated 9th August, 2018

A copy is forwarded for information and necessary action to:-

1. All Members, Board of Directors, SMTA, TMTD
2. Managing Directors, SMTA, TMTD
3. PS to Minister, Transport & Mass Transit Department, Govt. of Sindh
4. PS to Secretary, Transport & Mass Transit Department, Govt. of Sindh
5. Notification File

**(SYED YAZIM ALI SHAH)
DEPUTY DIRECTOR (ADMIN & HR)**