GOVERNMENT OF PAKISTAN

ISLAMABAD CAPITAL TERRITORY ADMINISTRATION
REGISTRATION AUTHORITY
ISLAMABAD

CERTIFICATE OF REGISTRATION OF CHARITY
Under The Islamabad Capital Territory Charities Registration, Regulation And Facilitation Act, 2021
No.CRRFA/ICT/255 of 2025

***SOCIETY FOR THE PROMOTION OF ENGINEERING SCIENCES AND TECHNOLOGY IN PAKISTAN, Office 306, Islamabad Stock Exchange Tower, Blue Area, Islamabad.**, is being registered with this office for a period of one year from the date of issuance under The Islamabad Capital Territory Charities Registration, Regulation and Facilitation Act, 2021.*

2 ***Validity period of registration certificate**: - Under Section 6 of the Act, a certificate of registration issued by the which shall be renewable every year on submission of annual progress report, audited accounts for preceding year, application form, annual fee and such other documents as may be prescribed.*

ISLAMABAD CAPITAL TERRITORY ADMINISTRATION

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 17-03-25

(NISHAA ISHTIAK)
Director (I&L),
Registration Authority
Islamabad Capital Territory

Date of Issuance:- *January 17th, 2025*

Registration Authority
Islamabad Capital Territory
Charities Registration
Regulation and Facilitation Act, 2021

Memorandum of Association

of the

Society for the Promotion of Engineering Sciences and Technology in Pakistan

(A society formed and registered under the Societies **Act 1860** (No. XXI of 1860) vide Registration No. RS/ICT/81 of 1988 dated 23rd June 1988.)

(As amended up to December 06, 2024)

This Memorandum of Association, as amended on this 6th day of December 2024, is signed at Islamabad by the "Society for the Promotion of Engineering Sciences and Technology in Pakistan" (hereinafter referred to as the "Society"), originally established and registered under the Societies **Act, 1860**) (XXI of 1860), is now being registered in terms of Section 5 of **the Islamabad Capital Territory Charities Registration, Regulation and Facilitation Act, 2021.**

1. Name of the Society:

The name of the Society shall be *"Society for the Promotion of Engineering Sciences and Technology in Pakistan" (SOPREST)*. The Society shall be an institution with perpetual succession and shall have a common seal. The Society shall have the exclusive right to use the name, any seal, emblem, or insignia adopted by the General Council of the Society.

1-A. Definitions:

i. "**Act**" means **the Act** of Ghulam Ishaq Khan Institute of Engineering Sciences and Technology **Act 1994 (viii of 1994).**

ii. "Board of Governors" means Board of Governors of SOPREST and Ghulam Ishaq Khan Institute.

iii. "Bye-laws" means the bye-laws of the Society as framed and amended from time to time.

iv. "Committee" means the Executive Committee of Society for the Promotion of Engineering Sciences and Technology in Pakistan.

v. "Council" means General Council of Society for the Promotion of Engineering Sciences and Technology in Pakistan.

vi. "Executive Director" means Executive Director of Society for the Promotion of Engineering Sciences and Technology in Pakistan as defined in the **rules**.

vii. "Ex-Officio Member" means a member of the Council or the Committee so long as they hold their respective offices.

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025

viii. "Fund" means fund of the Society for the Promotion of Engineering Sciences and Technology in Pakistan.

ix. "**ICT Act**" means the Islamabad Capital Territory Charities Registration, Regulation and Facilitation **Act, 2021.**

x. "Institute" means the Ghulam Ishaq Khan Institute of Engineering Sciences and Technology.

xi. "Member" means Member of the General Council or Executive Committee of Society for the Promotion of Engineering Sciences and Technology in Pakistan, Ex-Officio Member, and such other person as is admitted as member in accordance with the **rules**.

xii. "Memorandum of Association" means the Memorandum Of Association of the Society for the Promotion of Engineering Sciences and Technology in Pakistan.(SOPREST)

xiii. "President" means the President of Society for the Promotion of Engineering Sciences and Technology in Pakistan and the Ghulam Ishaq Khan Institute.

xiv. "Registrar" means Registrar of Firms, Islamabad Capital Territory Administration.

xv. "**Rules**" means **the Rules** of Society for the Promotion of Engineering Sciences and Technology in Pakistan, as amended from time to time.

xvi. "Scheduled Bank" means a Schedule Bank as defined by the State Bank of Pakistan.

xvii. "Secretary" means the Secretary of the Society for the Promotion of Engineering Sciences and Technology in Pakistan(SOPREST)

xviii. "Society" means the Society for the Promotion of Engineering Sciences and Technology in Pakistan (SOPREST).

xix. "Year" means the Financial Year starting from 1st July to 30th June.

xx. "SOPREST" means Society for the Promotion of Engineering Sciences and Technology in Pakistan (SOPREST).

2. **Registered Office:**

The registered office of the Society shall be located at Islamabad, Pakistan.

3. **Objects of the Society:**

The objects for which the Society is established are:

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025

(a) To provide education in engineering, technology, computer science, economics, business administration, and other related fields as the Executive Committee may determine from time to time.

(b) To promote advanced education and instruction in various disciplines of engineering, technology, economics, computer sciences and software development and engineering, and management, administration and management and other disciplines and fields aligning with national needs and advancements in these fields.

(c) To organize, establish, maintain, and manage educational institutions including schools, colleges, universities, research laboratories, training centers, and other learning institutions for the purpose of education, research, and technological development and other fields of education and learning.

(d) To encourage scientific research, innovation, and development in the fields of engineering, management and technology and other relevant fields.

(e) To promote and finance schemes aimed at utilizing and exploiting scientifically and economically productive knowledge for the betterment of society and the nation.

(f) To seek, acquire, purchase, import and exchange scientific, engineering and technological information, know-how and expertise with regional, national and international organizations having similar aims.

(g) To attract and maintain a faculty of distinction by its scholarship, learning and dedication to research and development will serve as a prime source of scientific talent, contribute to rapid assimilation in the country of newly emerging sciences and latest advancements in technology and which would be instrumental in producing, over time, an intellectual reservoir of technical manpower to meet the growing research and development needs of the country.

(h) To promote contacts, establish liaison and be of assistance to Industry, Government institutions and other organizations in the country, through expert advice and consultations and by undertaking joint investigations and collaborative research and to collaborate with educational and scientific institutions within and outside Pakistan for optimal utilization of resources, and to enter an agreement for collaborative activities and award of joint degree programs, diplomas and certifications.

(i) To organize training programs and initiatives on its own or jointly with any other entity to produce competent, creative engineers and scientists equipped with the necessary skills to address national needs.

(j) To impart instruction and organize training in technology and sciences and other discipline, both in Pakistan and on a selective basis abroad, of such standard and in

Certified true copy
Registration CRRFA
No.CRRFA/ 255 Date 19-3-2025

such manner including the grant of stipends and financial assistance to deserving candidates as would produce competent, creative and imaginative engineers and scientists with knowledge, skills and commitments commensurate with national needs and aspirations.

(k) To engage in the publication and dissemination of scientific papers, periodicals, and information which may appear conducive to the attainment of any of the objects of the Society.

(l) To liaise with industry, government, and other institutions to offer expert advice, consultations, and collaborative research opportunities.

(m) To seek, receive and accept gifts, grants, aids, donations, benefactions of any nature and kind whatsoever, to arrange, establish and maintain funds, properties and assets by subscriptions, contributions and donations to accept and manage endowments and undertake and execute Trusts, which may seem conducive to furtherance of any of the purpose of the Society.

(n) To invest the Society's funds in such securities shares, debentures, capital notes or otherwise in such manner as may be determined by the General Council in accordance with applicable laws and regulations.

(o) Acquire, purchase, take on lease, exchange, hire or otherwise acquire land, any other real and personal or immovable and movable properties and any rights and privileges whatsoever and to build, construct, alter and maintain buildings, houses or other constructions for benefit of the Society, its institutions or its staff or as necessary or convenient for any of the objects or purposes of the Society.

(p) To do all such things as are incidental or conducive to the attainment of any or all of the above objects.

The objects set forth in any sub-clause of this clause shall not, except where the context so requires, be in any way limited or restricted by reference to or inference from the terms of any other sub-clause and the Society shall have the power to take any actions necessary or incidental to the attainment of its objectives. None of the sub-clauses or the objects therein specified, and the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first sub-clause of this clause.

4. **Compliance with Laws:**

The Society shall be governed by the laws of Pakistan. The General Council shall ensure that the Society complies with the provisions and conditions of tax exemption under Clause 66 of the Second Schedule, and tax credit under Section 100 of the Income Tax Ordinance 2001, and periodic renewals as provided in Rule 214, CHAPTER XVII of the Income Tax Rules, 2002, and as provided in the Society's Rules.

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025

6. Funds of the Society:

The funds of the Society shall comprise the following:

(a) Donations, subscriptions, and contributions from benefactors.

(b) Grants from the Federal or Provincial Governments, local bodies, Alumni, or other organizations and entities.

(c) Contributions from international organizations, institutions, or agencies.

(d) Fees or charges for services provided by the Society or its institutions.

(e) Any other sources of income as determined by the General Council.

(f) Any specific fund created by the Society on recommendation of General Council, Executive Committee or the Institute, or from grants, contributions, donations, or any other source with or without any restriction, in compliance with Sub-Rule (i) of Rule 213 of Income Tax Rules 2002, as reproduced below:

> **213(i)** "*for restricting the surpluses or monies validly set apart, excluding restricted funds, up to twenty-five per cent of the total income of the year:*

7. Membership

a. The membership of the Society shall consist of "General Members" and "Ex-officio Members."

b. The General Members shall be the persons admitted as such, from time to time, by the General Council as provided under **the rules**; and Ex-officio Members shall be the members so long as they hold their respective office, as per **rules**.

c. The number of members of the Society shall be up to thirty (30).

d. The maximum number of Ex-Officio and other members may be fixed from time to time by the Council.

e. The members shall be admitted, refused to admit, and excluded in accordance with **the Rules**.

The names and addresses of the present members of the General Council of the Society are:

S/No	Name	Address	Occupation
1.	Mr. Salim Saifullah Khan	House No.3, Street No. 61, Sector F-6/3, Islamabad.	President, SOPREST

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025

2.	Mr. M. Adil Khattak	House No. 2, Service Road, Rawalpindi	Member
3.	Kh. Zaheer Ahmed	House No. 616, Street No. 37, Sector E-11/3, Islamabad.	Member
4.	Mr. Osman Saifullah Khan	House No. 13, Street No. 25, Sector F-6/2, Islamabad.	Member
5.	Mr. Iftikhar H. Shirazi	House No. 2, Khayaban-e-Ghazi, Phase – 5, DHA, Karachi South.	Member
6.	Dr. Tariq Iqbal Khan	House No. 179, Street No. 10, Khayaban-e- Roomi, Phase-8, DHA, Karachi, South.	Member
7.	Dr. Muhammad Zubair Khan	House No. 7-A, Street No. 90, Sector G-6/3, Islamabad.	Member
8.	Dr. Samia Altaf	House No. 19, Street No. 87, Sector G-6/3 Islamabad	Member
9.	Mr. Shah Faisal Afridi	Zalmi House, Jati Umra, Sharif City, Raiwind Road, Lahore.	Member
10.	Khadija Jamal Shaban	House No 100 khayaban-e-Hilal, DHA 6 Karachi	Member
11.	Nargis Ali Akbar Ghaloo	House no 103/4, Street no 34,khayabane Rahat DHA phase 5 Extension Karachi.	Member
12.	Dr Zain-ul-Abdin	House No. 18, Street 8, Sector D, Phase-1 DHA, Islamabad.	Member
13.	Chairman, Higher Education Commission	HEC Head Office, H-9, Islamabad, Pakistan-44000	Ex-Officio Member
14.	Chairman, Water and Power Development Authority	WAPDA House, Sharah-e-Quaid-e-Azam Lahore, Punjab, Pakistan	Ex-Officio Member

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025

15.	Mr. Shakil Durrani	House No. 9, Street No. 64, Sector F-8/4, Islamabad.	Executive Director, SOPREST
16.	Secretary, Finance Division, Government of Pakistan	Room # 514, Block-Q', Finance Division, Pak. Secretariat, Islamabad	Ex-Officio Member
17.	Chief Secretary, Khyber Pakhtunkhwa	Sahibzada Abdul Qayyum Rd, Civil Secretariat, Khyber Pakhtunkhwa. Peshawar.	Ex-Officio Member
18.	Secretary, Department of Science and Technology and Information, Technology, Khyber Pakhtunkhwa	2nd Floor, SDU Building, Khyber Road, Peshawar.	Ex-Officio Member

8. General Council

a. Subject to the Memorandum, **Rules**, and byelaws of the Society, overall management of the affairs of the Society shall be entrusted to a General Council. which along with the Executive Committee will serve as General Body of the Society.

b. The General Council shall determine the procedure for its meetings, in the manner prescribed in the Sub-Rule (c) of Rule 213 of Income Tax Rules 2002, as reproduced below:

"where the organisation is a Trust as defined in the Trust Act, 1882 (II of 1882), for the quorum of a meeting of the members of the body in which the control of the affairs of the trust vests, being not less than three or one-third of the total number of the members of such a body, whichever is greater."

Meetings shall be convened by the Secretary with the consent of the President, and they may be held at any location within Pakistan, as determined by the President. The Council shall hold at least two meetings a year.

c. The minutes of all General Council meetings shall be recorded and signed by the Secretary and maintained in the Society's records.

9. Accounts of the Society and Audit:

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025

a. The Society shall maintain the account(s) as prescribed in **the rules** or the byelaws of the Society.

b. The Society may open, operate and maintain its account(s) with a scheduled bank, or in such securities or otherwise as may be decided by the General Council.

c. The Society shall utilize its funds solely for the promotion of its objectives. No part of the Society's income or property shall be distributed in any manner, directly or indirectly, as dividends, bonuses, or profits to any member, trustee, or relative of a member or trustee.

d. The accounts of the Society shall be audited annually by a firm of Chartered Accountants appointed in accordance with the procedure prescribed under **the rules** or byelaws of the Society, who shall present their report to the General Council.

10. Amendment of Memorandum of Association:

This Memorandum of Association may be amended, as per applicable law, by a resolution passed by a two-third majority of the General Council, and in accordance with the procedure laid down in Sub-Rule (h) of Rule 213 of the Income Tax Rules 2002, as reproduced below:

> ***"213(h) ..... for prohibiting the making of any changes in the constitution, memorandum and articles of association, trust deed, rules and regulations or bye-laws, as the case may be, without the prior approval of the Commissioner: Provided this clause will have effect only in cases where the approval is granted; "***

11. Dissolution of the Society and distribution of assets.

i. The Society shall not be dissolved without the approval of three-fifths of members of the General Council.

ii. In case of dissolution of the Society, its assets shall be transferred, after meeting all the liabilities, if any, to another organization which is an approved non-profit organization, within three months of the dissolution under intimation to the Commissioner.

12. Removal of Difficulties:

i. If any difficulty arises in giving effect to any of the provisions of this Memorandum of Association, the General Council may make such order, not inconsistent with the provisions of this Memorandum of Association, as may appear to the General Council to be necessary for removing the difficulty in question.

ii. If any question arises as to the interpretation of any of the provisions of this Memorandum of Association, it shall be placed before the General Council whose decision thereon shall be final.

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025

We, the undersigned, are desirous to file this amended Memorandum of Association, and **Rules** of SOPREST as its integral part, in pursuance of **the Islamabad Capital Territory Charities Registration, Regulation and Facilitation Act, 2021**.

Signed by.

1) **President**
   1. Mr. Salim Saifullah Khan

   Members:
2) Mr. M. Adil Khattak
3) Mr. Shakil Durrani, Executive Director
4) Khwaja Zaheer Ahmed
5) Mr. Osman Saifullah Khan
6) Mr. Tariq Iqbal Khan
7) Dr. Muhammad Zubair Khan
8) Mr. Iftikhar H. Shirazi
9) Ms. Khadija Jamal Abid.
10) Dr. Samia Altaf.
11) Mr. Shah Faisal Afridi.
12) Ms. Nargis Ali Akbar Ghaloo.
13) Dr. Zain Ulabidin.
14) Chairman, Higher Education Commission.
15) Chairman, Water and Power Development Authority.
16) Secretary, Finance Division, Government of Pakistan.
17) Chief Secretary, Khyber Pakhtunkhwa.
18) Secretary, Department of Science and Technology and Information Technology, Khyber Pakhtunkhwa.

Cert... Copy
Registration CRRFA
No.CRRFA/ ____ Date ____

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025

The following are the members of the General Body and Office Bearers of the Society for the Promotion of Engineering Sciences and Technology in Pakistan (SOPREST) as on 26th December, 2024:

GENERAL BODY

1. Mr. Salim Saifullah Khan, President
2. Mr. M. Adil Khattak, Member
3. Khawaja Zaheer Ahmed, Member
4. Mr. Osman Saifullah Khan, Member
5. Mr. Iftikhar H. Shirazi, Other Member
6. Mr. Tariq Iqbal Khan,Other Member
7. Dr. Muhammad Zubair Khan, other Member
8. Dr. Samia Altaf, other Member
9. Mr. Shah Faisal Afridi, other Member
10. Ms. Khadija Jamal Shaban, other Member
11. Ms. Nargis Ali Akbar Ghaloo, other Member
12. Dr.Zain Ul-Abdin, other Member
13. Chairman, HEC, Ex-officio Member
14. Chairman, WAPDA, Ex-officio Member
15. Executive Director SOPREST,Ex-officio Member
16. Secretary, Finance Division,Ex-officio Member
17. Chief Secretary, Khyber Pukhtunkhwa, Ex-officio Member
18. Secretary, Science and Technology, Khyber Pukhtunkhwa, Ex-officio Member

OFFICE BEARERS

Sl.	Name	Mobile Number	Occupation
1.	Mr. Salim Saifullah Khan	House No. 3, Street No. 61, Sector F- 6/3, Islamabad.	President. SOPREST
2.	Khawaja Zaheer Ahmed	House No. 616, Street No. 37, Sector E-11/3, Islamabad.	Convenor Finance and Planning Committee
3.	Mr. Shakil Durrani,	House No.9, Street No.64, Sector F- 8/4, Islamabad.	Executive Director, SOPREST
4.	Sardar Amin ullah Khan,	House No.2, Street No.1, Islamabad Compound Off Margalla Road, Sector E- 11, Islamabad.	Pro-Rector/ Authorized Representative
5.	Mr. Irfan Ahmad	House No.65, Street No.61, Sector G- 13/2, Islamabad..	Acting Secretary, SOPREST

Certified true copy
Registration CRRFA
No.CRRFA/255 Date 19-3-2025