

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE  
MEETING HELD ON 08.10.2019 AT 03.30 PM  
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Khalid W.Khokhar	Chairman
Mr.Bilal ur Rehman	Senior Vice Chairman
Mr.Abdul Rauf	Vice Chairman
Mr.Jawed Iqbal	Executive Committee Member
Mr.Asim Saeed Khan	Executive Committee Member
Capt.S.Kamal A.Mahmoodi	Executive Committee Member
Capt. Syed Nazar Haider	Executive Committee Member
Mr.Ayan Saeed	Executive Committee Member
Mr.Syed Tahir Hussain	Secretary General

Regrets:

Mr.Tariq Haleem	Executive Committee Member
Capt.Javed Iqbal	Executive Committee Member

A meeting of the Executive Committee was held at 03.30 pm on Tuesday, 08.10.2019 at Association's office, Karachi.

Mr.Khalid W.Khokhar, Chairman welcomed all participants at the first Executive Committee Meeting for the term 2019-2020.

**1) To confirm minutes of the Executive Committee meeting held on 23.09.2019**

The minutes of the above meeting were approved by all present.

**2) To elect two women on reserved seats on the Executive Committee (if any).**

Mr.Syed Tahir Hussain informed the meeting that as per Trade Organizations Act/Rules, 2013 he invited nominations from all Members regarding two reserved seats for women entrepreneurs on the Executive Committee. There was no response from the Members therefore these seats shall remain vacant for this term 2019-2020.

**3) To pass a resolution to include signatures of incoming Chairman and Senior Vice Chairman as authorized signatories to operate PSAA Account.**

Mr.Syed Tahir Hussain informed scheduled banks have started making profiles of customers thus making procedure for change of signatories cumbersome and time consuming.

The Executive Committee resolved:

1- that henceforth PSAA's Current Account No.0010011535760017 with Allied Bank, New Queens Road Branch will be operated jointly by any two of the following signatories:

- a) Mr.Khalid Wasim Khokhar (Chairman)
- b) Mr.Bilal-ur-Rehman (Senior Vice Chairman)
- c) Mr.Syed Tahir Hussain (Secretary General)

**4) To approve schedule of Executive Committee meetings for the term 2019-2020.**

Mr.Syed Tahir Hussain informed the participants that as per procedure we have to approve schedule of Executive Committee meetings for the term 2019-2020 which was approved by the Executive Committee.

## **5) To approve plan of activities for the term 2019-2020.**

Mr.Syed Tahir Hussain informed the participants that as per procedure we have to approve plan of activities for the term 2019-2020 which was approved by the Executive Committee.

## **6) To appoint PSAA nominees on the FPCCI on the Executive Committee and General Body for the term 2020.**

Mr.Syed Tahir Hussain informed the meeting that FPCCI has invited nominations of PSAA representatives on its Executive Committee and General Body for the term 2020. He added there is one reserved seat on the Executive Committee and two seats on the General Body for which we have to submit names to FPCCI.

It was unanimously decided to nominate Mr.Bilal-ur-Rehman, on the Executive Committee and General Body.

It was unanimously decided to nominate Mr.Tariq Haleem, on the General Body.

Both nominees consented to such nominations. As a result following resolutions were adopted:

a) Resolved that Mr.Tariq Haleem of M/s. Bulk Shipping & Trading (Pvt) Ltd. is hereby nominated as PSAA nominee on the General Body of the FPCCI for the term 2020.

Mr.Tariq Haleem has consented to such nomination and he is otherwise qualified.

b) Resolved that Mr.Bilal-ur-Rehman of M/s. Hussain Trading Agencies (Pvt) Ltd. is hereby nominated as PSAA nominees on the Executive Committee and General Body of FPCCI for the term 2020.

Mr.Bilal-ur-Rehman has consented to such nomination and he is otherwise qualified.

## **7) Any other business with the permission of the Chair.**

### **a) Freight Tax exemption**

Mr.Khalid Wasim Khokhar informed about issues being faced by members' in obtaining freight tax exemption from respective RTO. He added PSAA is writing a letter in this regard.

Mr.Asim Saeed informed RTO is facing pressure from the Government to increase collection of taxes/revenue.

### **b) Litigation with SRB**

All present approved draft email to PSAA's lawyer Barrister Abdur Rahman.

Mr.Asim Saeed was of the view that hopefully next hearing will take place at Karachi registry after video link facility.

Mr. Khalid Wasim Khokhar was hopeful that Supreme Court will uphold Sindh High Court's decision.

Mr.Asim Saeed informed Ports and Terminals are paying taxes to SRB instead of obtaining injunction.

Mr.Jawed Iqbal informed SRB has imposed 3% tax on indenters who are resisting the same.

**c) Issues pertaining to shipping related remittances**

Mr.Syed Tahir Hussain informed in order to address issues/problems being faced by Ship's Agents with respect to Foreign Exchange related remittances pertaining to Detention, Demurrage, Surplus Passage & Freight and any other related item, a meeting has been scheduled for Monday, 14<sup>th</sup> October, 2019 at 1100 hours in room No.101, Learning Resource Centre, State Bank of Pakistan.

All present decided to inform PSAA members for attending the said meeting and to share their issues/problems with brief specifics.

**d) Issues pertaining to WeBOC**

Mr.Syed Tahir Hussain presented draft letter regarding issues/problems being faced by members with respect to WeBOC.

All present approved the same.

**e) Membership drive**

Mr.Syed Tahir Hussain presented list of ship's agents who are not PSAA members and requested all present to use their good offices to persuade them to join PSAA.

**f) Gratuity**

Mr.Syed Tahir Hussain informed currently the Association does not have Gratuity or Pensions/Provident Fund for its staff nor does it provide health and life insurance. The employees are most likely to suffer in the case of a financial or medical disaster hence deserve to be protected. Needless to say, should the Association provide such facility to employees, their performance and loyalty (already manifested through many years of service) will be enhanced.

All present after due deliberations approved implementation of ex gratia payment from the current financial year.

**g) Increment**

Mr.Syed Tahir Hussain informed that revision in remuneration of Secretariat staff is due.

After due deliberation it was decided to increase remuneration of Mr.Syed Tahir Hussain, Secretary General and Mr.Syed Ali Abbas, Office Assistant by 15% (inclusive of all allowances) effective 01.10.2019.

There being no other business the meeting ended with a vote of thanks to the Chair at 05:30 pm.

**Date:** \_\_\_\_\_

**Confirmed  
Chairman:** \_\_\_\_\_