# **MINUTES OF THE PSAA EXECUTIVE COMMITTEE**

# **MEETING HELD ON 19.09.2017 AT 03.00 PM**

**AT ASSOCIATION’S OFFICE, KARACHI**

Present:

Mr.Khalid Wasim Khokhar Chairman

Capt.M. Nouman Alvi Senior Vice Chairman

Mr.Asim Saeed Khan Vice Chairman

Mr.Tariq Haleem Executive Committee Member

Capt.Kamal A. Mahmoodi Executive Committee Member

Mr.Jawed Iqbal Executive Committee Member

Mr.Amir Ali Jamal Secretary General

Mr.Syed Tahir Hussain Deputy Secretary

Regrets:

Mr.Mirza Kareem Ispahani Executive Committee Member

Ms.Ava A. Cowasjee Executive Committee Member

Mr.Bilal Barket Executive Committee Member

Capt.S.M.Farooque Executive Committee Member

A meeting of the Executive Committee was held at 03.00 pm on Wednesday, 19.09.2017 at Association’s office, Karachi.

**Matters arising**

**a) Seminar on Gwadar**

Mr.Amir Ali Jamal informed PSAA has approached COPHC to organize seminar on Gwadar for the benefit of its members. COPHC is interested in hosting such seminar date and time which will be communicated by them in due course of time.

Mr.Tariq Haleem informed FPCCI is likely to hold such seminar in October, 2017. He wonder whether PSAA can join hands and attend such seminar. Mr.Khalid Wasim Khokhar stated PSAA can support such an initiative.

**b) Water/Idling Charges**

Mr.Amir Ali Jamal informed PSAA wrote letters to Chairman, PQA about unilateral increase in water charges and imposition of idling charges by FOTCO, LCT and FAP but no reply has been received.

**c) Members’ Directory, 2018**

Mr.Amir Ali Jamal informed PSAA has so far secured 10 advertisements for incorporation in Members’ Directory and is constantly following up with other potential advertisers. He added PSAA intends to publish in January, 2018.

(2)

**d) Traffic Congestion on main Keamari Road**

Mr.Amir Ali Jamal informed PSAA wrote letter dated 10.07.2017 to Chairman, KPT about traffic congestion on main Keamari Road. Fortunately, nowadays there is no congestion on main Keamari Road.

**e) Road Transport Ministry**

Mr.Tariq Haleem informed FPCCI has begunlobbying for creation of separate Ministry for Road Transport or for its merger into Ministry of Ports & Shipping keeping in view nexus between the ports and CPEC.

**1) To confirm minutes of the EC meeting held on 05.07.2017.**

The minutes of the EC meeting held on 05.07.2017 were approved by all present.

**2) To approve annual report for the period from 01.10.2016 to 30.09.2017**

The report for the period from 01.10.2016 to 30.09.2017 was approved by all present.

**3) To approve audited annual accounts for the period from 01.07.2016 to 30.06.2017.**

The audited annual accounts for the period from 01.07.2016 to 30.06.2017 were approved by all present.

**4) Any other business with the permission of the Chair**

**a)** Mr.Tariq Haleem informed after operationalization of SAPTL and Gwadar there will be a shortage of Pilots hence he has written a letter to the Federal Minister for Ports and Shipping in this regard in his capacity as Chairman of FPCCI’s Standing Committee on Ports & Shipping and requested PSAA to support by writing a separate letter to the Minister. All present agreed.

Mr.Tariq Haleem also informed about his suggestion to the Federal Minister for shifting of coal cargoes to Gwadar.

**b)** Mr.Amir Ali Jamal informed about letter dated 12.09.2017 received from Commandant, PSF with respect to re-verification of port entry passes. PSAA objected to the PSF letter and replied on 14.09.2017.

**c)** Capt.M.Nouman Alvi informed about documents verification which is nowadays only done by POMMD despite availability of other officers which should not be the case as Shipping Agents face tremendous difficulty to trace him after office hours. MMD should also nominate some other officers for this purpose so that Shipping Agents have some options in hand. It was decided to discuss with POMMD in order to make the procedure simple.

(3)

**d)** Capt.M.Nouman Alvi informed about difficulties being faced in obtaining NOC for foreigners to enter inside port area as Home Department takes considerable amount of time in issuing NOC which is required by DG (Ports & Shipping) for issuing NOC which in turn is required by DNI.

**e)** Mr.Syed Tahir Hussain informed about meeting held with Mr.Rehan Akram, Deputy Director, WeBOC alongwith some members 18.09.2017 wherein issues currently being faced by members were discussed. He added a follow-up meeting will be held in this regard shortly.

**f)** Mr.Khalid Wasim Khokhar informed Mr.Jameel Ahmed Baloch, Additional Collector (Preventive) invited PSAA on 14.09.2017 to discuss some issues related to Pakistan-Afghanistan Transit Trade i.e. waiver of demurrage and detention charges on cargo during closure of border. PSAA informed closure of border nowadays is a regular feature however, consignee can request Shipping Agents who in turns will forward his request to the Principals for waiver of detention charges. Furthermore, Shipping Agents are not collecting demurrage charges.

**g)** Mr.Syed Tahir Hussain informed in order to complete post election compliance/formalities of SECP, the Executive Committee is requested to pass following resolution:

The Executive Committee of the Association resolved that:

1. Mr. Amir Ali Jamal, Secretary General having (CNIC No. 42000-0529229-1) and M/s. Kodvavi & Company (Chartered Accountants) Consultant having (NTN: 1426030-1) are authorized to represent the Company at Securities & Exchange Commission of Pakistan and its Company Registration Office, to sign off various forms/ documents and to do all needful acts in order to complete all procedural and legal formalities incidental and ancillary thereto.
2. Any and all actions of the authorized representative/nominated officer in pursuant to, or in furtherance of the intent and purposes of the foregoing resolution, are hereby in all respects adopted, approved, confirmed and ratified as the valid and subsisting acts of this Company.

Mr.Khalid Wasim Khokhar thanked all Executive Committee Members for their support and co-operation extended to him during his tenure as Chairman.

There being no other business the meeting ended with a vote of thanks to the Chair at 04.30 p.m.

**Confirmed**

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