

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 21.10.2020 AT 03.30 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Mohammed A.Rajpar	Chairman
Mr.Younus Vayani	Senior Vice Chairman
Mr.Adil Khan	Vice Chairman
Mr.Khalid W.Khokhar	Executive Committee Member
Mr.Asim Saeed Khan	Executive Committee Member
Mr.Bilal ur Rehman	Executive Committee Member
Mr.Ovair ur Rehman	Executive Committee Member
Capt. Syed Nazar Haider	Executive Committee Member
Mr.Mazhar I.Hashmi	Executive Committee Member
Mr.Syed Tahir Hussain	Secretary General

Regrets:

Capt.S.Kamal A.Mahmoodi	Executive Committee Member
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A meeting of the Executive Committee was held at 03.30 pm on Wednesday, 21.10.2020 at Association's office, Karachi.

Mr.Mohammed A.Rajpar, Chairman welcomed all participants at the first Executive Committee Meeting for the term 2020-2021.

1) To confirm minutes of the Executive Committee meeting held on 22.09.2020.

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 2020-2021.

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

The Executive Committee resolved 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 persons:

a)	Mr. Mohammed A.Rajpar	Chairman
b)	Mr.Younus Vayani	Senior Vice Chairman
c)	Mr. Syed Tahir Hussain	Secretary General

4) To approve schedule of Executive Committee meetings for the term 2020-2021.

Mr. Syed Tahir Hussain informed the participants that as per procedure we have to approve schedule of Executive Committee meetings for the term 2020-2021 which was approved by the Executive Committee.

5) To approve plan of activities for the term 2020-2021.

Mr. Syed Tahir Hussain informed the participants that as per procedure we have to approve plan of activities for the term 2018-2019 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 2021.

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 2021. 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.Tariq Haleem, on the Executive Committee and General Body.

It was unanimously decided to nominate Mr.Asim Saeed Khan, on the General Body.

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

a) Resolved that Mr.Asim Saeed Khan of M/s.General Maritime (Pvt.) Ltd. is hereby nominated as PSAA nominee on the General Body of the FPCCI for the term 2021.

Mr.Asim Saeed Khan has consented to such nomination and he is otherwise qualified.

b) Resolved that Mr.Tariq Haleem of M/s.Bulk Shipping & Trading (Pvt.) Ltd. is hereby nominated as PSAA nominees on the Executive Committee and General Body of FPCCI for the term 2021.

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

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

a) 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 10% (inclusive of all allowances) effective 01.11.2020.

There being no other business the meeting ended with a vote of thanks to the Chair at 04:30 pm.

Date: _____

Confirmed
Chairman: _____