

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 07.04.2022 AT 02.00 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Capt.Javed Iqbal

Mr.Jawed Iqbal

Mr.Mohammed A.Rajpar

Mr.M.Younus Vayani

Mr.Syed Mazhar Imam Hashmi

Mr.Adil Khan (via Zoom)

Mr.Syed Tahir Hussain

Chairman

Senior Vice Chairman

Executive Committee Member

Executive Committee Member

Executive Committee Member

Executive Committee Member

Secretary General

Regrets:

Mr.Ovais-ur-Rehman

Mr.Abdul Rauf

Mr.Amin Sardar Bhola

Mr.Taimur Badat

Vice Chairman

Executive Committee Member

Executive Committee Member

Executive Committee Member

A meeting of the Executive Committee was held at 2 pm on Thursday, 07.04.2022 at Association's office, Karachi.

Capt.Javed Iqbal, Chairman welcomed all participants.

Matters arising

a) Standing Committees of FPCCI

Mr.Syed Tahir Hussain informed:

Mr.Muhammad Younus Vayani has been appointed as Convener of FPCCI's standing committee on "Stevedoring & Port Terminals"

Mr.Bilal-ur-Rehman has been appointed as Convener of FPCCI's standing committee on "Afghan Transit Trade"

Mr.Asim Saeed Khan has been appointed as Convener of FPCCI's standing committee on "Maritime & Gwadar Development"

It was decided to circulate and invite PSAA members to be part of above standing committees.

Mr.Syed Tahir Hussain further informed APSA has requested PSAA to nominate 2 representatives for FPCCI's standing committee on "Shipping Affairs".

After discussing at length it was decided to nominate Mr.Mazhar Imam Hashmi and Mr.Jawed Iqbal.

b) Pakistan Marine and Shipping Services Company Private Limited (PMSSC)

Mr.Syed Tahir Hussain inquired about finalizing letter regarding PMSSC.

It was decided to shelve the same for the time being.

1) To confirm minutes of the Executive Committee meeting held on 21.10.2021.

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

2) To discuss outcome of meeting with Chairman, PQA.

Mr.Syed Tahir Hussain informed he is making minutes of the meeting held on 17th March, 2022 with the Chairman, PQA and his team.

Capt.Javed Iqbal informed it was a good meeting.

Mr.Mohammed A.Rajpar informed Chairman, PQA may be replaced in the first week of July therefore minutes of meeting should be finalized so that same can be officially issued by PQA.

3) To discuss prospects of meeting with Chairman, KPT.

Mr.Syed Tahir Hussain informed PSAA had requested to allocate time for meeting.

All present agreed to send reminder for meeting.

Capt.Javed Iqbal suggested to send him draft agenda of meeting for approval in the meantime.

4) To discuss letter sent by NIMA on National Maritime Vision 2050.

Mr. Syed Tahir Hussain informed NIMA intends to formulate National Maritime Vision 2050 for which NIMA has requested proposals from PSAA for incorporation.

Mr.Mazhar Imam Hashmi suggested shipping sector should be declared an Industry. He added State Bank should be persuaded to underwrite acquisition of vessels.

It was decided Mr.Mohammed A.Rajpar and Mr.Syed Tahir Hussain will draft proposals which will be shared with the Executive Committee for finalizing before onward submission to NIMA.

5) To apprise on workshop held on Port Community System.

Mr. Syed Tahir Hussain informed all present there was nothing new which we do not already know about the PCS in the workshop.

6) To discuss re-launching of WeBOC module for Gaddani.

Mr. Syed Tahir Hussain informed Customs intends to re-launch WeBOC module for vessels arriving at Gaddani and has issued a circular in this regard.

It was decided Mr.Syed Tahir Hussain will finalize draft response in consultation with Mr.Jawed Iqbal and Capt.Javed Iqbal.

7) To update on PSAA Members' Directory 2022.

Mr. Syed Tahir Hussain informed work is in progress on new edition of Members' Directory 2022.

Mr. Syed Tahir Hussain requested Executive Committee members to help in securing advertisements.

8) To discuss recent increase in KDLB Cess.

Mr.Syed Tahir Hussain informed KDLB has again increased rate of Cess without consulting stakeholders.

Mr.Mohammed A.Rajpar informed KDLB has no funds hence it borrowed Rs.700 million from NBP in order to grant loans to its workers/employees. He added nominees of PSAA and OICCI on KDLB board resist demands of KDLB CBA however they do not get support from other Board members.

The Executive Committee lauded the time and efforts of Mr.Younus Vayani, PSAA's nominee on KDLB.

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

a) Ratification of membership applications

Mr.Syed Tahir Hussain presented membership applications which were earlier approved via circulation of:

M/s. Scan Shipping (Pvt.) Ltd.

M/s. Safan Marine (Pvt.) Ltd.

The membership applications were ratified by the Executive Committee.

b) Fuel Allowance

Mr.Syed Tahir Hussain informed about rising inflation and fuel cost and requested to sanction fuel allowance.

After due deliberations the Executive Committee tasked Mr.Mohammed A.Rajpar to decided.

There being no other business the meeting ended with a vote of thanks to the Chair at 03:30 pm.

Date: _____

**Confirmed
Chairman:** _____