

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 21.10.2021 AT 03.30 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Capt.Javed Iqbal
Mr.Jawed Iqbal
Mr.Mohammed A.Rajpar
Mr.Adil Khan
Mr.Abdul Rauf
Mr.Amin Sardar Bhola
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.M.Younus Vayani
Mr.Syed Mazhar Imam Hashmi
Mr.Taimur Badat

Vice Chairman
Executive Committee Member
Executive Committee Member
Executive Committee Member

A meeting of the Executive Committee was held at 3 pm on Thursday, 21.10.2021 at Association's office, Karachi.

Capt.Javed Iqbal, Chairman welcomed all participants at the first Executive Committee Meeting for the term 2021-2022.

1) To confirm minutes of the Executive Committee meeting held through circulation on 29.09.2021.

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 2021-2022.

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)	Capt.Javed Iqbal	Chairman
b)	Mr.Jawed Iqbal	Senior Vice Chairman
c)	Mr. Syed Tahir Hussain	Secretary General

4) To approve schedule of Executive Committee meetings for the term 2021-2022.

Mr. Syed Tahir Hussain informed the participants that as per procedure we have to approve schedule of Executive Committee meetings for the term 2021-2022 which was approved by the Executive Committee.

5) To approve plan of activities for the term 2021-2022.

Mr. Syed Tahir Hussain informed the participants that as per procedure we have to approve plan of activities for the term 2021-2022 which was approved by the Executive Committee.

Mr. Jawed Iqbal suggested to include NIMA and PMSA and Mr. Mohammed A. Rajpar suggested to include other bulk and break bulk terminals located at PQA in the list of entities with whom PSAA interacts.

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 2022. He added there is one reserved seat on the Executive Committee and two seats on the General Body for which PSAA has to submit names to FPCCI.

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

It was unanimously decided to nominate Mr. Mazhar Imam Hashmi, 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 Executive Committee and General Body of the FPCCI for the term 2022.

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

b) Resolved that Mr. Mazhar Imam Hashmi of M/s. Bulk Shipping Agencies (Pvt.) Ltd. is hereby nominated as PSAA nominee on the General Body of FPCCI for the term 2022.

Mr. Mazhar Imam Hashmi has consented to such nomination and he is otherwise qualified.

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

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

Mr. Mohammed A. Rajpar informed Ministry of Maritime Affairs proposed to the ECC for creation of Pakistan Marine and Shipping Services Company Private Limited (PMSSC) which will take over marine assets of Karachi Port Trust, Port Qasim Authority and Gwadar Port Authority which was subsequently allowed by the ECC on 16th July, 2021. He added PSAA has drafted a letter with input from Mr. Tariq Haleem and Mr. Adil Khan which after approval of Executive Committee will be sent to around 50 individuals including legislators and government functionaries.

b) Ratification of membership applications

Mr. Syed Tahir Hussain presented membership applications of:

M/s. International Ports & Ships Services
M/s. Gearbulk Shipping (Pvt.) Ltd.

The membership applications were ratified by the Executive Committee.

c) Membership applications

Mr.Syed Tahir Hussain presented membership applications of:

M/s. Highseas Shipping (Pvt.) Ltd.
M/s. Posidon (Pvt.) Ltd
M/s. Transmarine (Pvt.) Ltd.
M/s. Universal Shipping (Pvt.) Ltd.

The membership applications were approved by the Executive Committee.

d) 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 Rs. 11,119 and Rs. 6,724 respectively (inclusive of all allowances) effective 01.10.2021.

The Executive Committee also directed to find a suitable internee who should be at least graduate for PSAA secretariat.

e) Motorcycle

Mr.Syed Tahir Hussain suggested purchasing a new motorcycle for Office Assistant which will be the property of PSAA amounting to Rs.69,000.

The Executive Committee approved the same.

f) UPS System

Mr.Syed Tahir Hussain informed about purchasing UPS system for secretariat amounting to Rs.18,000.

The Executive Committee approved the same.

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

Date: _____

**Confirmed
Chairman:** _____