

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 13.10.2022 AT 03.00 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Abdul Rauf	Chairman
Mr.Asim Saeed Khan	Senior Vice Chairman
Mr.Taimur Badat	Vice Chairman
Capt. Syed Nazar Haider	Executive Committee Member
Mr.Jawed Iqbal	Executive Committee Member
Capt.Javed Iqbal	Executive Committee Member
Mr.Amin Sardar Bhola	Executive Committee Member
Mr.Syed Tahir Hussain	Secretary General

Regrets:

Mr.Tariq Haleem	Executive Committee Member
Mr.Ahmad Omar	Executive Committee Member
Mr.Syed Adnan Ahmad Mahmoodi	Executive Committee Member

A meeting of the Executive Committee was held at 03.00 pm on Thursday, 13th October, 2022 at Association's office, Karachi.

Mr.Abdul Rauf, Chairman welcomed all participants at the first Executive Committee Meeting for the term 2022-2023.

1) To confirm minutes of the Executive Committee meeting held through circulation on 22.09.2022

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 2022-2023.

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:

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.Abdul Rauf	Chairman
b)	Mr.Asim Saeed Khan	Senior Vice Chairman
c)	Mr.Syed Tahir Hussain	Secretary General

4) To approve schedule of Executive Committee meetings for the term 2022-2023.

Mr.Syed Tahir Hussain informed the participants that as per procedure we have to approve schedule of Executive Committee meetings for the term 2022-2023. The following schedule was approved by the Executive Committee:

5) To approve plan of activities for the term 2022-2023.

Mr.Syed Tahir Hussain informed the participants that as per procedure we have to approve plan of activities for the term 2022-2023. The following plan was approved by the Executive Committee:

6) To appoint PSAA nominees on the FPCCI on the Executive Committee and General Body for the term 2023.

Mr.Syed Tahir Hussain informed the meeting that FPCCI has not invited nominations this year due to proposed change in law.

He informed PSAA nominates representatives on FPCCI's Executive Committee and General Body every year. He added there is one reserved seat on the Executive Committee and two seats on the General Body for which we used to submit names to FPCCI.

It was unanimously decided to wait for clarification from DGTO/FPCCI in this regard.

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

a) Capt.Syed Nazar Haider informed about issues being created by FIA Immigration on pretext of crew not having national seaman book and imposition of penalty amounting to 5 lac rupees.

Capt.Javed Iqbal inquired about any written letter or notice received by him in this regard.

It was decided to obtain legal opinion in this regard prior deciding course of action.

b) Mr.Abdul Rauf suggested to remind PQA for issuance of minutes of meeting held on 17th March, 2022.

c) Mr.Syed Tahir Hussain informed office washroom requires installation of new commodes amounting to approximately Rs.50,000.

All present approved the same.

d) Mr.Asim Saeed Khan informed Customs is imposing penalty if there is no accompanying invoice and packing list with the container.

Mr.Abdul Rauf informed penalty is being imposed on importer which has nothing to do with shipping agent.

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

It was decided increase in remuneration will be communicated after due deliberation amongst EC members.

There being no other business the meeting ended with a vote of thanks to the Chair at 04:00 pm.

Date: _____

**Confirmed
Chairman:** _____