

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE  
MEETING HELD ON 09.07.2024 AT 03.00 PM  
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Abdul Rauf	Chairman
Mr.Asim Saeed Khan	Senior Vice Chairman
Capt. Syed Nazar Haider	Executive Committee Member
Mr.Syed Adnan Ahmad Mahmoodi	Executive Committee Member
Mr.Tariq Haleem	Executive Committee Member
Capt.Javed Iqbal	Executive Committee Member
Mr.Mohammed A.Rajpar	Special Invitee
Mr.Syed Tahir Hussain	Secretary General

Regrets:

Mr.Taimur Badat	Vice Chairman
Mr.Jawed Iqbal	Executive Committee Member
Mr.Amin Sardar Bhola	Executive Committee Member
Mr.Ahmad Omar	Executive Committee Member

A meeting of the Executive Committee was held on Tuesday, 9<sup>th</sup> July, 2024 at 03.30 at Association's office, Karachi.

Mr.Abdul Rauf, Chairman welcomed all participants.

Mr.Syed Tahir Hussain requested all present to recite Fateha for Capt.Ajmal Mahmoodi and mother of Mr.Amin Bhola.

**1) To confirm minutes of the Executive Committee meeting held via Zoom on 25.10.2023**

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

**2) To approve Election Schedule for the year 2024-2026.**

Mr.Syed Tahir Hussain presented Election Schedule for the year 2024-2026 which was approved by all present.

**3) To appoint Election Commission for the Elections 2024-2026.**

Mr.Syed Tahir Hussain informed the meeting that we have to appoint a three member Election Commission to supervise the election process. He added all members were invited for this purpose whereafter following three volunteered:

- a) Mr.Ghulam Kazim Shariff, M/s. Bulk Shipping & Trading (Pvt) Ltd
- b) Mr.Adnan Bin Islam, M/s. General Maritime (Pvt) Ltd.
- c) Capt.Muhammad Kamal Ayub, M/s. General Shipping Agencies (Pvt.) Ltd.

The meeting unanimously approved all three names.

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

**a) World Shipping Council (WSC)**

Mr.Syed Tahir Hussain informed WSC has approached PSAA for views/input on tariff/charges and regulation of shipping lines/agents by the government.

Mr.Abdul Rauf informed he had briefed WSC in this regard and has suggested to issue a Press Release.

Mr.Mohammed A.Rajpar opined WSC's draft letter is very long and has not addressed issues properly.

#### **b) Meeting at KPT**

Mr.Syed Tahir Hussain informed Secretary, KPT has invited PSAA to a meeting scheduled for Thursday, 11<sup>th</sup> July, 2024 in light of Prime Minister's recent visit to Karachi and subsequent meeting at KPT.

Mr.Mohammed A.Rajpar informed the Prime Minister met with the representatives of FPCCI and KCCI and separately with KPT and PQA. He added Central Asia Republics have complained to the Prime Minister about high costs, pilferage and connectivity issues at Pakistani ports.

Mr.Mohammed A.Rajpar suggested PSAA should attend the meeting in order to present PSAA's point of view.

All present agreed to his suggestion.

#### **c) MMD**

Mr.Mohammed A.Rajpar informed Principal Officer, MMD has requested for donation in order to computerize MMD.

Capt.Javed Iqbal why MMD has no budget for hardware purchase? Also, is there any financial assistance for hardware purchase from PSW?

Mr.Mohammed A.Rajpar responded he will inquire from PO, MMD and Chief Domain Officer, PSW in this regard.

#### **d) Members' Directory**

Mr.Syed Tahir Hussain informed PSAA published Members' Directory in 2022 hence new edition of Members' Directory is to be published and inquired about the theme for title.

All present suggested theme should be "Connectivity".

After discussion, it was agreed that tariff for ordinary page colour advertisement for members will be Rs.25,000 whereas for non-members it will be Rs.30,000. Also, tariff for Back cover, inside front and back will be Rs.125,000.

All present agreed to publish new edition.

#### **d) Increment**

Mr.Syed Tahir Hussain informed that revision in remuneration of Secretariat staff is due since September, 2023.

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. 50,000 and Rs. 10,000 respectively (inclusive of all allowances).

There being no other business the meeting ended with a vote of thanks to the Chair at 04:25 pm.

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

**Confirmed  
Chairman:** \_\_\_\_\_