# **MINUTES OF THE PSAA EXECUTIVE COMMITTEE**

# **MEETING HELD ON 29.04.2013 AT 3.00 P.M.**

## **AT ASSOCIATION’S OFFICE, KARACHI**

Present:

Ms.Ava A.Cowasjee Chairperson

Mr.Tariq Haleem Vice Chairman

Mr.Bilal-ur-Rehman Executive Committee Member

Mr.Ovais-ur-Rehman Executive Committee Member

Capt.Syed Mushtaq Ali Executive Committee Member

Capt.K.Asad Sarfaraz Executive Committee Member

Mr.Amir Ali Jamal Secretary General

Mr.Syed Tahir Hussain Deputy Secretary

Regrets:

Capt.Javed Iqbal Executive Committee Member

Mr.M.Younus Vayani Executive Committee Member

Mr.Kareem Ispahani Executive Committee Member

A meeting of the Executive Committee was held at 3.00 p.m. on Monday, 29.04.2013 at Association’s office, Karachi.

Mr.Amir Ali Jamal welcomed and thanked Capt.Syed Mushtaq Ali for accepting the offer to join Executive Committee in order to fill the vacancy caused due to the death of Mr.M.H.Khokhar.

Mr.Amir Ali Jamal informed the participants about the recent death of mother of Capt.Syed Mushtaq Ali and requested the participants to offer Surah-e-Fateha.

**1) To confirm minutes of the EC meeting held on 12.02.2013.**

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

**Matters arising:**

**a) SRB-PRA**

Mr.Amir Ali Jamal informed Mr.Shakaib A.Qureshi, Chairman SRB has recently became Minister for Finance in caretaker Sindh Government. Furthermore, there is no progress between SRB and PRA to devise the mechanism in order to avoid double taxation on payment of Sales Tax on Services by the Ship’s Lines/Agents.

**b) Security Situation**

Mr.Bilal-ur-Rehman informed Police post has been constructed by Capt.Syed Kamal Mahmoodi outside his office to check street crimes. In this connection two Policemen are deputed to look after this post by the Area Police.

He also informed that street lights on East and West Wharves are not working which is helping anti social elements to make street crimes. Ms.Ava A.Cowasjee informed that in this connection help of KPT is needed via Mr.Mohammed A.Rajpar.

(2)

**c) Update on Members’ Directory, 2013**

Mr.Amir Ali Jamal presented copy of new Member’s Directory 2013 and informed that for the first time since 1995 the size of directory has been enhanced from pocket size to A5 size and from normal paper to 115 grams matt finish paper. In order to generate funds 44 advertisements were incorporated in the directory. Approximately Rs.1.0 million was earned as a consequence from this publication.

He also informed that loan amounting to Rs.500,000 was extended by Mr.Mohammed A.Rajpar to PSAA in 2011 for depositing penalty imposed by CCP in Sindh High Court. In view of the surplus funds generated from the directory, he recommended that PSAA should return this amount to Mr.Mohammed A.Rajpar.

Ms.Ava A.Cowasjee asked to provide existing financial position of PSAA so that she can look into it and decide accordingly.

All present appreciated newly published Member’s Directory 2013 and efforts of the Secretariat in this regard.

**2) To discuss membership application.**

Mr.Amir Ali Jamal informed M/s.Aaras Shipping has again applied for membership as same was not entertained earlier due to lack of experience of Ship handling. He informed another company of same management namely M/s.Sinopak Shipping Lines (Pvt) Ltd. is already PSAA member since long.

All present approved membership application of M/s.Aaras Shipping.

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

**a)** Ms.Ava A.Cowasjee informed APSA is contacting all container carriers to join APSA by presenting itself as their true representative.

Mr.Amir Ali Jamal informed PSAA had filed petition in the Sind High Court regarding grant of license to APSA by DGTO through Mr.Khawaja Shams-ul-Islam. Ms.Ava A.Cowasjee asked to arrange a meeting with lawyer in order to discuss this issue.

**b)** Capt.Syed Mushtaq Ali raised the issue of double berth hire charged by PQA and FAP on vessels berthed at FAP during the initial days of its operational.

Mr.Amir Ali Jamal informed that PSAA had already raised this issue with PQA and FAP. In the last meeting between PSAA and PQA held on 12.12.2012 PQA informed that FAP is in litigation with PQA on this issue hence PQA cannot comment since the matter is *sub-judice.* He added PSAA will again raise this issue with PQA in follow-up meeting with PQA.

**c)** Mr.Amir Ali Jamal informed that the Ministry of Commerce has re-constituted a Standing Committee namely National Trade and Transport Facilitation Committee (NTTFC) on Pakistan Trade & Transport Facilitation Project under the chairmanship of Secretary/Additional Secretary of Ministry of Commerce. He added that PSAA is a member of this Standing Committee since its inception and as usual its name is again included in it alongwith several stakeholders.

(3)

**d)** Mr.Amir Ali Jamal informed that he has emailed to all EC Members fresh copy of Charter of Demands submitted by CBA of KDLB with the request to give your input (if any) so that our nominee on KDLB Mr.Mohammed A.Rajpar can discuss/raise this during the meetings between KDLB and CBA.

**e)** Mr.Amir Ali Jamal informed Capt.Sikander Kazi, Executive Committee Member has resigned from M/s.Mackinnon Mackenzie and is now associated with FAP. Also M/s.Mackinnon Mackenzie has not renewed its membership. In view of this situation he cannot continue as an Executive Committee Member and we have to fill this vacancy.

**f)** Mr.Amir Ali Jamal informed that we re-imburse fuel charges for motor cycle to Mr.Muhammad Mubbashir, Outdoor/Office Assistant which is around Rs.1,500 per month. He has requested to consider payment of some maintenance charges which he is paying from his pocket.

Mr.Amir Ali Jamal recommended to fix fuel and maintenance charges at Rs.2,000 per month. All present approved his suggestion.

There being no other business, the meeting terminated at 16:30 hours with a vote of thanks to the Chair.

**Confirmed**

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