# **MINUTES OF THE PSAA EXECUTIVE COMMITTEE**

# **MEETING HELD ON 10.07.2018 AT 03.00 PM**

**AT ASSOCIATION’S OFFICE, KARACHI**

Present:

Mr.Mohammed A.Rajpar Chairman

Capt.S.Kamal A.Mahmoodi Senior Vice Chairman

Mr.M.Younus Vayani Vice Chairman

Mr.Syed Mazhar Imam Hashmi Executive Committee Member

Mr.Adeel Khalid Executive Committee Member

Mr.Asim Saeed Khan Executive Committee Member

Mr.Amir Ali Jamal Secretary General

Mr.Syed Tahir Hussain Deputy Secretary

Regrets:

Capt.S.M.Farooque Executive Committee Member

Mr.Adil Khan Executive Committee Member

Mr.Bilal Barket Executive Committee Member

Capt.M.Nouman Alvi Executive Committee Member

A meeting of the Executive Committee was held on Wednesday, 10.07.2018 at 03.00 pm at Association’s office, Karachi.

Mr.Mohammed A. Rajpar, Chairman welcomed all present to the meeting.

**1) To confirm minutes of the Executive Committee meeting held on 03.04.2018.**

The minutes were approved by all present.

**Matters Arising:**

a) Mr.Syed Tahir Hussain informed we have completed all formalities of Allied Bank, New Queens Road Branch with respect to change of authorized signatories and are awaiting final confirmation.

b) Mr.M. Younus Vayani informed issues related to MMD are still unresolved despite meeting with Secretary (Maritime Affairs) on 04.01.2018.

Mr.Amir Ali Jamal informed Capt. Aslam Shaheen has been reappointed as POMMD.

Mr.Mohammed A. Rajpar suggested to write Secretary (Maritime Affairs) for a follow-up meeting.

c) Mr.Mohammed A. Rajpar inquired about implementation of Let Pass Account at PQA.

Mr.Amir Ali Jamal informed the accounts are not yet operational due to connectivity issue between PQA and HBL. He added he tried to contact DG (Finance) to find out latest status however, he was not available hence he talked to Director (Finance) who informed the issue will be resolved soon.

Mr.Mohammed A. Rajpar enquired how many Shipping Agents have opened such accounts. Mr.Amir Ali Jamal informed so far over 15.

In order to discuss this issue it was decided to write DG (Finance) for a follow-up meeting.

(2)

d) Mr.Mohammed A. Rajpar inquired about Ports and Shipping issues related to Customs.

Mr.Amir Ali Jamal informed about meeting with Secretary (Maritime Affairs) on 11.01.2018 whereafter Secretary (Maritime Affairs) arranged a meeting with Chairman, FBR on 25.01.2018 in Islamabad whereafter series of meetings took place with various Customs authorities in Karachi however outcome is still awaited.

It was decided to send a reminder to Chief Collector of Customs (South) in this regard.

e) Mr.Mohammed A. Rajpar inquired about status of Members’ Directory 2018.

Mr.Syed Tahir Hussain informed it is in printing process and we will receive delivery hopefully on 13.07.2018.

f) Mr.Mohammed A. Rajpar inquired about proposals submitted to SBP vide PSAA letter dated 04.05.2018 regarding amendments in F.E. Circular No.06 of 2006 and No.02 of 2010.

Mr.Syed Tahir Hussain informed reply is awaited. Mr.Mohammed A. Rajpar suggested to follow-up for reply/meeting.

**2) To approve Election Schedule for the year 2018-2019.**

Mr.Amir Ali Jamal presented Election Schedule for the year 2018-2019 which was approved by all present.

**3) To appoint Election Commission for the Elections 2018-2019.**

Mr.Amir Ali Jamal informed the meeting that we have to appoint a three member Election Commission to supervise the election process. All members were invited for this purpose whereafter following three volunteered themselves:

a) Mr.Mehdi Hassan, Globelink Pakistan (Pvt) Ltd.

b) Mr.Abu Bakar Hanif, Tradelink International

c) Mr.Adnan Bin Islam, General Maritime (Pvt) Ltd.

The meeting unanimously approved all these three names.

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

**i) Handling of Coal at KPT**

Mr.M. Younus Vayani informed about Supreme Court Human Rights Case No.29999-S of 2018 hearing of which was held on 20.06.2018 wherein several stakeholders including KPT and M/s.Awan Trading were also present. He added during the course of hearing M/s.Awan Trading presented their viewpoint and pleaded not to cease handling of coal at KPT indefinitely whereas KPT was unable to present any concrete solution. However the Honourable Chief Justice considering environmental and health safety for people living in the vicinity ordered KPT to cease handling of coal by 31.07.2018 whereafter ships carrying coal are to be handled at Port Qasim.

(3)

Mr.M. Younus Vayani suggested to devise a coordinated strategy after consulting all stakeholders in order to file a review petition wherein mechanism to ensure environmental and health safety at KPT should be presented to the Supreme Court.

All present agreed with Mr.M. Younus Vayani’s suggestion and it was decided to appoint Mr.M. Younus Vayani focal person in this regard.

**ii) Issuance of NOC to Foreigners for visiting Port Area**

Mr.M. Younus Vayani informed about difficulty in obtaining NOC from Sind Home Department which takes almost two weeks for issuing NOC.

It was decided to approach either Home Minister or Home Secretary in order to streamline procedure of issuance NOC to foreigners visiting port area.

There being no other business the meeting terminated at 05.00 pm with a vote of thanks to the Chair.

  **Confirmed**

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