# **MINUTES OF THE PSAA EXECUTIVE COMMITTEE**

# **MEETING HELD ON 01.07.2015 AT 02.30 PM**

**AT ASSOCIATION’S OFFICE, KARACHI**

Present:

Capt.Nusrat Iqbal Senior Vice Chairman

Capt.M.Nouman Alvi Vice Chairman

Capt.S.Kamal A.Mahmoodi Executive Committee Member

Mr.Mohammed A.Rajpar Executive Committee Member

Mr.Asim Saeed Khan Executive Committee Member

Mr.Bilal-ur-Rehman Executive Committee Member

Capt.Mohammad Inam Executive Committee Member

Mr.M.Younus Vayani Executive Committee Member

Mr.Amir Ali Jamal Secretary General

Mr.Syed Tahir Hussain Deputy Secretary

Regrets:

Capt.Javed Iqbal Chairman

Mr.Adil Khan Executive Committee Member

A meeting of the Executive Committee was held on Wednesday, 01.07.2015 at 02.30 pm at Association’s office, Karachi.

Proceedings commenced with Tilawat-e-Kalam-e-Pak by Capt.Nusrat Iqbal.

Mr.Amir Ali Jamal informed Capt.Javed Iqbal, Chairman had to abroad travel on a short notice and requested Capt.Nusrat Iqbal, Senior Vice Chairman to Chair the meeting.

**1) To confirm minutes of the Executive Committee meeting held on 28.04.2015.**

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

**Matters Arising:**

a) Mr.Amir Ali Jamal informed about nomination of Mr.Yunus Vayani on KDLB Board by PSAA and subsequent notification in this regard. He added PSAA refused to submit a panel of 03 nominees as required by MOPS because it is PSAA’s lawful right to nominate anyone person.

Mr.Asim Saeed informed APSA is lobbying to get a seat on KDLB Board and has sent a letter to Director General (Ports & Shipping) in this regard. Mr.Amir Ali Jamal replied it is in our knowledge.

b) Mr.Amir Ali Jamal informed advertisement has been placed for the appointment of Principal Officer, MMD however, no appointment has been made.

**2) To approve Election Schedule for the year 2015-2016.**

Mr.Amir Ali Jamal presented Election Schedule for approval. The Election Schedule for the year 2015-2016 was approved by all present.

(2)

**3) To appoint Election Commission for the Elections 2015-2016.**

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

a) Mr.Muhammad Ali, Uniship Agencies (Pvt.) Ltd.

b) Mr.Hussain, General Maritime (Pvt.) Ltd.

c) Mr.Hassam Ansari, Bena'co.

The meeting unanimously approved all these three names.

**4) To discuss new edition of Members’ Directory, 2016.**

Mr.Amir Ali Jamal informed PSAA intends to publish a new edition of Members’ Directory as last one was made in 2014. He requested the Executive Committee to approve tariff for advertisements. After deliberations it was decided as under:

* Ordinary colour page Rs.20,000 (for members)
* Ordinary colour page Rs.30,000 (for non-members)
* Inside Front for Rs.50,000
* Inside Back for Rs.50,000
* Back Cover for Rs.150,000

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

**i) Port Council Meeting**

Mr.Amir Ali Jamal informed that finally after 07 years KPT called a meeting of Port Council on 10.06.2015. However, the atmosphere was not conducive to deliberate on our issues comprehensively due to presence of so many other stakeholders and time constraints. Earlier PSAA submitted following 05 items:

- Issues pertaining to present handling of dry bulk cargoes such as coal and grains at Karachi Port.

- Berthing priority to ships at Karachi Port carrying POL products.

- Security in and outside Karachi Port.

- Heavy Lift Charges.

- Maritime Training Institute.

Capt.M.Nouman Alvi said several irrelevant issues not pertaining to KPT were discussed whereas only issues related to KPT should have been discussed.

Mr.Amir Ali Jamal informed that in the preparatory meeting held on 05.05.2015 he pointed that issues between the different stakeholders should not be discussed and KPT should focus only on the problems faced by stakeholders with KPT.

(3)

Mr.Mohammed A.Rajpar suggested:

a) writing a letter to the Chairman, KPT

b) writing a letter to Secretary, Ports & Shipping with copy to the World Bank

Capt.Mohammad Inam suggested to only write Chairman, KPT. All present seconded his suggestion.

**ii) National Centre for Marine Policy Research (NCMPR)**

Capt.Mohammad Inam informed about first meeting of Corporate Advisory Committee held on 25.05.2015. The objective of the meeting was to discuss at length various courses related to maritime sector. Members agreed that there is a need of providing courses as formalized instructions to the field personnel. Members were informed of various courses being conducted by NCMPR for the benefit of Maritime Community.

**iii) Joint Maritime Information Coordination Centre (JMICC)**

Mr.Amir Ali Jamal informed that PSAA is being represented at JMICC by Mr.Javed Iqbal of M/s.Shoaib Shipping. JMICC organized a visit on 21.05.2015 at Gadani by Commander Sarfaraz Ahmed Qureshi of Pakistan Navy to understand the procedure and various domains involved in ship breaking. Mr.Javed Iqbal represented PSAA during the event.

**iv) Formation of Committee to take rapid action to protect Members’ interests**

Mr.Asim Saeed Khan informed that he proposed and PIFFA EC approved to form a high profile task force who can dispense immediate relief to affected Members. Mr. Mohammad Malik, former Director FIA (Sindh) has accepted to volunteer as Convener of Task Force Committee. Some other Associations namely Fleet Operators Association of Pakistan, All Pakistan Customs Bonded Carriers Association, All Pakistan Clearing Agents Association also showed interest to join Members on Task Force Committee. He also invited PSAA to join this Committee. Mr.Amir Ali Jamal requested Mr.Asim Saeed Khan to email some introduction/brief of this Committee in order for PSAA to look into it.

**v) Appreciation**

During the meeting Mr.Mohammed A.Rajpar tabled a motion of appreciation to the following for agreeing to represent PSAA on KDLB, NCMPR and JMICC respectively and attend related meetings and events.

- Mr.Younus Vayani, KDLB

- Capt.Mohammad Inam, NCMPR

- Mr.Jawed Iqbal, JMICC

He paid rich tributes to all of them for sacrificing their time and giving valuable input on these entities for the wider benefit of the ports and shipping community. The Executive Committee unanimously passed the motion and asked Mr.Amir Ali Jamal to record this

(4)

appreciation in the Minutes of the Meeting and send letters of thanks to each representative.

**vi) Remuneration**

Mr.Amir Ali Jamal informed that revision in remuneration of Secretariat staff is due. After due deliberation it was decided to increase remuneration of Mr.Amir Ali Jamal, Secretary General; Mr.Syed Tahir Hussain, Deputy Secretary and Mr.Muhammad Mubbashir, Office Assistant by 10% (inclusive of all allowances) effective 01.07.2015.

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

**Confirmed**

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