**MINUTES OF THE PSAA EXECUTIVE COMMITTEE**

**MEETING HELD ON 11.10.2018 AT 03.00 PM**

**AT ASSOCIATION’S OFFICE, KARACHI**

Present:

Mr.Tariq Haleem Chairman

Capt.Javed Iqbal Senior Vice Chairman

Mr.Jawed Iqbal Vice Chairman

Mr.Mohammed A.Rajpar  Executive Committee Member

Mr.Syed Mazhar Imam Hashmi Executive Committee Member

Mr.Abdul Rauf Executive Committee Member

Mr.Ayan Saeed Executive Committee Member

Mr.Amir Ali Jamal Secretary General

Mr.Syed Tahir Hussain Deputy Secretary

Regrets:

Mr.Adeel Khalid Executive Committee Member

Mr.Adil Khan Executive Committee Member

Mr.M.Younus Vayani Executive Committee Member

A meeting of the Executive Committee was held at 03.00 pm on Thursday, 11.10.2018 at Association’s office, Karachi.

Mr.Tariq Haleem, Chairman welcomed all participants at the first Executive Committee Meeting for the term 2018-2019.

**Matters arising:**

**a)** Mr.Mohammed A.Rajpar inquired about issue raised by Mr.Adil Khan regarding re-import of cargo. Mr.Syed Tahir Hussain informed Mr.Adil Khan has not sent anything in writing in this regard. Mr.Mohammed A.Rajpar suggested to remind him.

b) Mr.Tariq Haleem inquired about issues being faced in issuance of NOCs to foreigners intending to visit Port/restricted area.

Mr.Mohammed A.Rajpar informed PSAA had written to Home Department, Sindh requesting for a meeting however no response was received.

It was decided to request a meeting with Chief Secretary, Sindh in this regard.

**1) To confirm minutes of the Executive Committee meeting held on 12.09.2018.**

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

(2)

**2) To elect two women on reserved seats on the Executive Committee (if any).**

Mr.Amir Ali Jamal 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 2018-2019.

**3) To pass a resolution to include signatures of incoming Chairman and Senior Vice Chairman as authorized signatories to operate PSAA Account.**

Mr.Amir Ali Jamal informed scheduled banks have started making profiles of customers thus making procedure for change of signatories cumbersome and time consuming. He added in the last Executive Committee meeting held on 12.09.2018 it was decided to open a bank account in Bank Al Habib however which is also proving difficult and cumbersome.

The Executive Committee resolved:

1- 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.Tariq Haleeem Chairman

b) Capt.Javed Iqbal Senior Vice Chairman

c) Mr.Amir Ali Jamal Secretary General

2- that a new account be opened with Bank Al Habib, Keamari Branch which will be operated jointly by any two of the following signatories:

a) Mr.Tariq Haleeem Chairman

b) Capt.Javed Iqbal Senior Vice Chairman

c) Mr.Amir Ali Jamal Secretary General

**4) To approve schedule of Executive Committee meetings for the term 2018-2019.**

Mr.Amir Ali Jamal informed the participants that as per procedure we have to approve schedule of Executive Committee meetings for the term 2018-2019 which was approved by the Executive Committee.

**5) To approve plan of activities for the term 2018-2019.**

Mr.Amir Ali Jamal informed the participants that as per procedure we have to approve plan of activities for the term 2018-2019 which was approved by the Executive Committee.

(3)

**6) To appoint PSAA nominees on the FPCCI on the Executive Committee and General Body for the term 2019.**

Mr.Amir Ali Jamal informed the meeting that FPCCI has invited nominations of PSAA representatives on its Executive Committee and General Body for the term 2019. He added there is one reserved seat on the Executive Committee and two seats on the General Body for which we have to submit names to FPCCI.

It was unanimously decided to nominate Capt.Javed Iqbal, on the Executive Committee and General Body.

It was unanimously decided to nominate Mr.Khalid Wasim Khokhar, on the General Body.

Both nominees consented to such nominations. As a result following resolutions were adopted:

a) Resolved that Mr.Khalid Wasim Khokhar of M/s.Golden Shipping Lines (Pvt.) Ltd. is hereby nominated as PSAA nominee on the General Body of the FPCCI for the term 2019.

Mr.Khalid Wasim Khokhar has consented to such nomination and he is otherwise qualified.

b) Resolved that Capt.Javed Iqbal of M/s. Eastwind Shipping Co. (Pvt) Ltd. is hereby nominated as PSAA nominees on the Executive Committee and General Body of FPCCI for the term 2019.

Capt.Javed Iqbal has consented to such nomination and he is otherwise qualified.

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

a) Mr.Amir Jamal informed in October, 2017 FBR (with support of USAID/PREIA) started working on National Single Window (NSW) project which will allow parties involved in trade and transport to file standardized information and documents at a single entry point for all import, export, and transit-related regulatory requirements and will interconnect various Ministries, Government entities and private stakeholders. He added in this regard 5 working groups have been formed and PSAA is part of 2 working groups namely Port Community System and Law and Regulations. He further informed that in the meeting held on 26.10.2018 at Islamabad, group leaders have been selected for various working groups.

b) Mr.Ayan Saeed inquired about meeting held at KPT with respect to Oil Piers.

Mr.Amir Ali Jamal informed it was attended by PSAA alongwith representatives of M/s.Alpine Marine, M/s.Transmaritime and M/s. Eastwind Shipping Co. whereafter PSAA had submitted its reply after consultation with those members who attended the meeting.

(4)

Mr.Tariq Haleem informed during his tenure as Trustee, KPT he visited Berth No.17 which has space behind it for establishing chemical storage tanks where chemical tankers can be berthed provided draught of berth is enhanced.

Mr.Ayan Saeed was of the view that almost 70% of POL and non-POL cargo will be shifted to PQA as oil storage facilities are being built at PQA plus pipeline from FOTCO to upcountry. He added only handling of crude oil will remain at KPT.

Mr.Mohammed A.Rajpar suggested to inquire from KPT about its planning and vision regarding handling of POL and non-POL cargo.

c) Mr.Mohammed A.Rajpar said due ban on handling of Coal at KPT, KDLB Cess will likely be increased on Ships Agents/Lines.

d) Mr.Mohammed A.Rajpar informed PSAA meetings with Chairmen of KPT and PQA are pending and should be held as soon as possible.

e) Mr.Mohammed A.Rajpar informed about formation of an Advisory Council on Maritime Affairs by the Ministry of Maritime Affairs wherein only two members have any background of Maritime Affairs. He added PSAA has three options in this regard which are:

1. Ignore
2. Wait and see
3. Write a letter for inclusion of PSAA

After deliberations it was decided to write a letter in order to include PSAA representation.

There being no other business the meeting ended with a vote of thanks to the Chair at 04:30 pm.

**Confirmed**

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