# **MINUTES OF THE PSAA EXECUTIVE COMMITTEE**

# **MEETING HELD ON 10.07.2019 AT 04.00 PM**

**AT ASSOCIATION’S OFFICE, KARACHI**

Present:

Mr. Tariq Haleem Chairman

Capt. Javed Iqbal Senior Vice Chairman

Mr .M.Younus Vayani Executive Committee Member

Mr. Adeel Khalid Executive Committee Member

Mr. Adil Khan Executive Committee Member

Mr. Abdul Rauf Executive Committee Member

Mr. Ayan Saeed Executive Committee Member

Mr. Syed Tahir Hussain Deputy Secretary

Regrets:

Mr. Jawed Iqbal Vice Chairman

Mr. Mohammed A.Rajpar Executive Committee Member

Mr. Syed Mazhar Imam Hashmi Executive Committee Member

A meeting of the Executive Committee was held on Wednesday, 10.07.2019 at 04.00 pm at Association’s office, Karachi.

Mr.Tariq Haleem, Chairman welcomed all present to the meeting.

**1) To confirm minutes of the Executive Committee meeting held on 07.03.2019.**

The minutes were approved by all present.

**2) To discuss appointment of new Secretary General.**

Mr.Tariq Haleem, Chairman and Convenor of Human Resource Committee informed all present about decision of committee to appoint Mr.Syed Tahir Hussain, Acting Secretary General as permanent Secretary General.

Henceforth, the Executive Committee resolved to appoint Mr.Syed Tahir Hussain as Secretary General.

The Executive Committee further resolved 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 persons:

a) Mr. Tariq Haleem (Chairman)

b) Capt. Javed Iqbal (Senior Vice Chairman)

c) Mr.Syed Tahir Hussain (Secretary General)

**3) To approve Election Schedule for the year 2019-2020.**

Mr.Syed Tahir Hussain presented Election Schedule for the year 2019-2020 which was approved by all present.

**4) To appoint Election Commission for the Elections 2019-2020.**

Mr.Syed Tahir Hussain 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.Syed Gohar Imam, GreenPak Shipping (Pvt) Ltd.

b) Mr.Owais Vayani, Tradelink International

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

The meeting unanimously approved all these three names.

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

**i) Provision of WHT challan hard copy to PQA**

Mr.M. Younus Vayani informed every Ship Agent needs to provide hard copy of WHT challan to PQA in order to obtain port dues bill which should not be the case. He suggested PQA should facilitate Ship Agents by making provision in their online billing system for uploading the same.

It was decided to raise this issue with the Chairman, PQA during the meeting to be held with PSAA and PQA.

**ii) KPT heavy lift charges**

Mr.M. Younus Vayani opined KPT heavy lift charges should be abolished as no KPT crane/equipment is utilized/engaged in discharging heavy lift cargo. Also, rounding off of charges being charged by KPT substantially increases the amount being charged by KPT.

It was decided to raise this issue with the Chairman, KPT during the meeting to be held with PSAA and KPT.

**iii) MMD**

Mr. Younus Vayani informed about issues/problems being faced in verification of vessel documents from MMD which is still unresolved despite meeting with the Secretary Maritime Affairs on 21.12.2017 and a follow-up meeting on 04.01.2018 and reminder letters. He suggested to hold another meeting in this regard.

It was decided to again write a letter to the Secretary, Maritime Affairs for a meeting with PSAA in order to resolve this issue.

**iv) Port Community System**

Capt.Javed Iqbal inquired about Port Community System being envisaged by FBR.

Mr.Adil Khan informed Port Community System will be part of National Single Window which allows parties involved in trade and transport to lodge standardized information and documents using a single-entry point to fulfil all import, export and transit related regulatory requirements i.e. it will enable traders to clear goods through a single submission of data via electronic processing and issuance of authorizations by all the regulatory agencies involved in issuing permits, licenses, certificates and clearances for import, export and transit of goods and related transport.

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

  **Confirmed**

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