

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
MEETING HELD ON 26.1.2023 AT 03.30 PM
AT ASSOCIATION'S OFFICE, KARACHI**

Present:

Mr.Abdul Rauf	Chairman
Mr.Asim Saeed Khan	Senior Vice Chairman
Mr.Taimur Badat	Vice Chairman
Capt.Javed Iqbal	Executive Committee Member
Mr.Amin Sardar Bhola	Executive Committee Member
Mr.Jawed Iqbal	Executive Committee Member
Capt. Syed Nazar Haider	Executive Committee Member
Mr.Syed Adnan Ahmad Mahmoodi	Executive Committee Member
Mr.Syed Tahir Hussain	Secretary General
Ms.Syeda Zeenat Siddiq	Deputy Secretary

Regrets:

Mr.Tariq Haleem	Executive Committee Member
Mr.Ahmad Omar	Executive Committee Member

A meeting of the Executive Committee was held at 3:30 pm on Thursday, 26.1.2023 at Association's office, Karachi.

1- To Confirm the Minutes of the Executive Committee Meeting held on 29.11.2022

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

2- To Discuss Light House Advisory Committee Meeting

Mr.Syed Tahir Hussain informed meeting of the Lighthouse Advisory Committee was held on 19th January, 2023 wherein a proposal to increase the light dues from Rs. 7 to Rs. 20 was discussed. Capt.Javed Iqbal suggested MMD should submit details of funds and expenses, inspection of light houses and their maintenance program in the next Lighthouse Advisory Committee meeting.

It was decided that Mr.Syed Tahir Hussain will share a draft letter with the EC for approval.

3- To update on the meeting with AD, FIA

Mr.Syed Tahir Hussain briefed about the meeting held with AD, FIA. Capt.Javed Iqbal and Mr.Abdul Rauf suggested writing a letter to AD, FIA informing about non ratification by Pakistan to the MALC Convention hence same cannot be implemented/enforced.

Capt. Nazar Haider informed that all the shipping lines be taken onboard for a unified response and FIA should accept seaman book either issued by the Flag State or National.

4- To Discuss meeting with the Principal Officer, MMD

Mr.Syed Tahir Hussain informed Principal Officer, MMD wants to meet Executive Committee of PSAA. Capt.Javed Iqbal suggested MMD should ensure sufficient manpower and check classification certificates of vessels online.

Mr.Abdul Rauf suggested to obtain feedback from members.

5- Any other business with the permission of the Chair.

A- Meeting with PQA/KPT

Mr.Syed Tahir Hussain informed that minutes of the previous meetings held with PQA and KPT have been issued

B- KPT Port Safety Bye-Laws

Mr.Syed Tahir Hussain informed about the meetings held on 3rd November and 14th November, 2022 with Commandant, PSF regarding Port Safety Bye-Laws. Capt.Javed Iqbal informed that Oil Piers, firefighting systems, and safety instruments are not being maintained properly. Mr.Syed Tahir Hussain responded these issues have been raised during the meeting.

C- To Discuss KPT Port Tariff

Mr.Syed Tahir Hussain informed KPT is in process of increasing its tariff by almost 50% which will take effect by June. Capt.Javed Iqbal and Mr.Abdul Rauf were of the view that KPT has already generated millions in revenue due to exchange rate fluctuations therefore tariff should not be increased.

D- KDLB Representative

Mr. Asim Saeed Khan inquired about PSAA nominee on KDLB Board to which Mr.Syed Tahir Hussain responded it will be decided in this meeting. Capt.Javed Iqbal suggested the tenure of Mr.Younus Vayani at KDLB should be extended.

All present agreed to his suggestion.

There being no other business the meeting ended with a vote of thanks to the Chair at 04:20 pm.

Date: _____

Confirmed
Chairman: _____