

**MINUTES OF THE PSAA EXECUTIVE COMMITTEE
A MEETING HELD ON 29.11.2022 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. Syed Nazar Haider	Executive Committee Member
Mr.Jawed Iqbal	Executive Committee Member
Mr.Syed Adnan Ahmad Mahmoodi	Executive Committee Member
Mr.Amin Sardar Bhola	Executive Committee Member
Mr.Syed Tahir Hussain	Secretary General
Mr Mohammed Ali Rajpar	Special Invitee

Regret

Capt.Javed Iqbal	Executive Committee Member
Mr.Tariq Haleem	Executive Committee Member
Mr.Ahmad Omar	Executive Committee Member

A meeting of the Executive Committee was held at 4 pm on Tuesday, 29.11.2022 through circulation.

It was requested to recite Surah-e-Fatiha for the late S.M. Munir also Mr. Rajpar requested to pass a resolution of condolence.

Matters Arising

Mr. Mohammed A.Rajpar and Mr.Syed Tahir Hussain introduced Ms.Syeda Zeenat Siddiq to the Executive Committee. Mr. Mohammed A.Rajpar briefed that she is currently going through the learning phase. It was decided to induct her in WhatsApp group.

1) To confirm minutes of the Executive Committee meeting held on 13.10.2022.

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

2) To update on issuance of minutes by PQA.

Mr.Syed Tahir Hussain informed he is following up with PQA for issuance of the minutes. Mr. Mohammed A. Rajpar suggested to follow-up on actionable items in the minutes once they are officially issued.

3) To update on issuance of minutes by KPT.

Mr.Syed Tahir Hussain informed minutes of meeting held between KPT and PSAA on 26th August, 2022 have been received from Capt. Syed Haider Raza Zaidi, DC, KPT. Whilst these minutes are somewhat at variance with the minutes we recorded, on the whole the gist is the same and our purposes are served hence PSAA accepted KPT's version.

Mr. Mohammed A.Rajpar informed being a Trustee of KPT, he is trying to resolve the refund issue of WMA.

4) To discuss meeting with Principal Officer, MMD.

Mr.Syed Tahir Hussain informed he received a call from Engr.Syed Salman Raza, PO, MMD congratulating the newly elected Executive Committee and offers to host them in order to discuss matters of mutual importance.

Mr. Abdul Rauf suggested to send a circular to members in this regard in order to ascertain issues/problems being faced by them for taking up with PO, MMD during the interaction.

Mr. Mohammed A.Rajpar suggested to inquire whether MMD has adequate manpower for smooth functioning.

5) To update on safety bye laws meeting held on 14th November, 2022.

Mr.Syed Tahir Hussain informed about meeting held on 14th November, 2022 with the Port Safety department in order to deliberate upon proposed safety bye laws.

It was decided to circulate draft reply among Executive Committee for views/comments prior sending.

Mr. Taimur Badat informed about an incident where a cylindrical cargo damaged KPT wall due to negligence of stevedore who was responsible for transport. Mr. Mohammed A.Rajpar responded stevedore was responsible in this case. Capt. Nazar Haider informed if any labor arranged by the stevedore is onboard then the Master/ship is not responsible for any accident caused by their negligence.

Mr. Mohammed A.Rajpar informed he will ensure proper and comprehensive bye laws are formulated.

Mr.Taimur Badat suggested that stevedores should also have quality personnel, equipment, and financial standing to which Mr. Mohammed A.Rajpar responded KPT does not have the capacity to ensure this therefore ship agent should appoint/engage a proper stevedore.

6) Any other business with the permission of the Chair.

a) Meeting with FIA

Mr.Syed Tahir Hussain informed about pending meeting with AD (FIA) and also mentioned that AD has been reminded subsequent times. Now Committee should meet him.

Mr. Mohammed A.Rajpar suggested to meet AD and thereafter Director and requested Capt.Nazar Haider to arrange a meeting with AD.

Mr.Syed Tahir Hussain informed Dr.Shahab Imam is inquiring about further course of action.

The Executive Committee decided to wait for the time being.

b) Office Equipment

Mr.Syed Tahir Hussain informed about requirement of purchasing a new laptop and 3 in 1 copier amounting to approximately Rs.100,000 and Rs. 60,000 respectively.

The Executive Committee approved the same.

c) Increase in Annual Subscription

Mr.Syed Tahir Hussain informed last increase in Communication charges was Rs.10,000 in 2018 from Rs.40,000 to Rs.50,000.

All present decided to increase Admission fee from Rs.5,000 to Rs.15,000 and Communication charges from Rs.50,000 to Rs.60,000 in view of high inflation.

d) Increase in KPT tariff

Mr. Mohammed A.Rajpar informed KPT is in process of increasing its tariff/charges and requested the Executive Committee to suggest changes to be made in KPT's tariff. He added KPT will likely increase wharfage charges by 50% and wet charges by 40%. He further informed a meeting in this regard will be held at KPT with the stakeholders in order to inform them about the impending increase.

Mr.Abdul Rauf suggest KPT should increase wet charges as little as possible.

There being no other business the meeting ended with a vote of thanks to the Chair at 5:15 p.m.