#### Pakistan Association of Automotive Parts & Accessories Manufacturers

# Minutes of 1st Managing Committee (Central) meeting held on 10th October 2015 at PAAPAM Head Office Lahore and Zonal Office Karachi via video link.

The 1<sup>st</sup> Managing Committee (Central) meeting was held under the Chairmanship of Mr. Mumshad Ali, Sr. Vice Chairman, Mr. Mashood Ali Khan on 10<sup>th</sup> October 2015 at PAAPAM Head Office Lahore and Zonal Office Karachi.

The proceedings of the meeting commenced with recitation from The Holy Quran by Mirza Shafqat Sohail.

Thereafter the agenda items were taken up as under:

#### Item # 1: Unfolding of PAAPAM Future policy and Plan of Action:

Mr. Mumshad Ali Chairman welcomed the newly elected members of Managing Committee and sought their active support for achieving the targets being set out for the year 2015-2016 namely:

#### Participation in following Foreign Exhibition:

- 1. Automechanika Frankfurt Germany 2016.
- 2. EICMA & EIMA Bologna, Italy 2016.
- 3. Automechanika Istanbul, Turkey 2016.

## <u>Foreign Delegations arrangements for following Countries:</u>

- 1. India.
- 2. Germany.
- 3. Argentina.

## **Participation in Local Exhibition:**

- 1. PAAPAM NUST DICE Auto Exhibition 2015.
- 2. Expo Pakistan 2015

### <u>Seminar & Training:</u>

- 1. Six Sigma.
- 2. Supply Chain Management.
- 3. Import & Export.
- 4. Taxation

#### Increase Membership:

To increase PAAPAM membership base.

#### **Coordination with Govt. Departments:**

PAAPAM has played an active role in developing auto policies by being part of various Government Committees and Boards. PAAPAM will continue this practice betterment of automotive industry.

#### **Special Initiatives:**

- 1. Up gradation of R & D at PAAPAM Head Office, Lahore.
- 2. Collaboration with World Forums.
- 3. Collaboration with other trade association & chambers.

The house assured Mr. Mumshad Ali for full cooperation in all matters.

## Item # 2: Formation of Standing Committees for the year 2015-16.

The following Standing Committees for the year 2015-16 were formed with consensus.

Committee	Objectives	Convener
Accounts	Annual Budget	Mr. Mumshad Ali
	Banking operations	
	Routine Accounts	
Budget and Trade	Federal & Provincial	Mr. Rehan Riaz
Policy	Budgets	
Export	Exhibitions Management	Mirza Shafqat Sohail

Seminars / Workshops	Seminars Management	Mr. Iftikhar Ahmad
Special Initiative	Any other Matter	Capt. (r) Muhammad
		Akram

There being no other item on the agenda, the meeting ended with vote of thanks to and from the Chair.

Muhammad Arshad Secretary General