

Pakistan Association of Automotive Parts & Accessories Manufacturers

Minutes of 1st Managing Committee (Central) meeting held on 26th October 2016 at PAAPAM Head Office Lahore and Zonal Office Karachi via video link.

The 1st Managing Committee (Central) meeting was held on 26th October 2016 at PAAPAM Head Office Lahore and Zonal Office Karachi via video link. The Meeting was presided by Mr. Mashood Ali Khan, Chairman and Mr. Saeed Iqbal Khan, Sr. Vice Chairman. The list of participants at respective locations attached.

The proceedings of the meeting commenced with recitation from The Holy Quran by Mr. Faheem Anwar.

At the outset house offered FATEH for Khawaja Nasir Mehmood, the cousin of Mr. Shariq Suhail who passed away recently and prayed to Almighty ALLAH, in His infinite mercy, may rest the departed soul in eternal peace and Grant him Janat Ul Firdous.

Mr. Mashood Ali Khan welcomed the participants and urged them for taking active participation in the affairs of the Association. Thereafter the agenda items were taken up as under:

Item # 1: Formation of PAAPAM Standing Committee for the year 2016-17.

Mr. Mashood Ali Khan tabled the list of PAAPAM Standing Committees from South while Mr. Saeed Iqbal Khan Sr. Vice Chairman presented the list of North. The house approved PAAPAM Standing committees 2016-17 unanimously.

Item # 2: To hammer out future strategy of PAAPAM.

Chairman Mr. Mashood Ali Khan elaborated his three pronged strategy namely:

1. To assist the members in search of Joint Ventures.

2. 10 times sales growth.
3. To explore new After Markets.

He emphasized on the Conveners of newly formed Standing Committees to accelerate their efforts to achieve the goals set by him.

Item # 3: Briefing on PSDC performance by Mr. Iftikhar Ahmad.

Mr. Iftikhar Ahmad briefed the house on PSDC Activities during the year. He informed that 57 Seminars were held at both locations and 660 People got benefited from these workshops in the industry.

Memorandum of Understanding (MOU) were signed with TEVTA, NPO, NUST, UET, UOP, PITAC, PJBF/AOTS, UCP. Arranged PAAPAM NUST DICE Exhibition 2015 was organized by PSDC on 26-27 November, 2016. This exhibition was very unique in its nature, as it created a massive Industry- Academia Liaison. PSDC initiated a Technical Support Program by collaborating with JICA & SMEDA. PSDC successfully build a computer Lab by collaborating with GIZ.

Item # 4: Approval of new membership applications.

The House approved following new membership applications from South:

4. Novaplast Custom Moulds.

Others

(A) Construction of New PAAPAM Head Office Building.

Matter of construction of new PAAPAM Office at recently procured land in Kot Lakhpat Industrial area was brought in the meeting by Capt. (R) Muhammad Akram / former Chairman PAAPAM.

It was unanimously consented that firstly architectural design of the proposed PAAPAM's Head Office be taken in hand. For this following committee has been constituted:

1. Mr. Mumshad Ali (Convener)
2. Syed Mansoor Abbas (Member)
3. Mr. Iftikhar Ahmad (Member)

4. Mr. Rehan Riaz (Member)

The Committee is entrusted to approach some architectural design companies for preparation of suitable proposals for the mentioned Office based on followings:

- 1) Land Area = 2 Kanals i.e. 9000 Sqft.
- 2) Building = Ground + 03 No's Floors
- 3) Covered Area of each Floor = Approximately 70% of Land i.e. 6300 Sqft.
- 4) Floors utilization:
 - a) One floor for Office
 - b) Another floor for PAAPAM's Skill Development Center
 - c) Utilization of remaining two floors to be decided later.

It is suggested that the Committee after due deliberations and consultations with the prospective architectural design companies submit a proposal for proceeding with physical construction of the Office in next MC Meeting.

Maintaining PAAPAM Membership base

Mr. Muhammad Saleem, Former Chairman informed that the membership base of PAPAM is declining year on year basis for the last three four years. The efforts should be made for maintaining the magic number of 300 members.

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



Muhammad Arshad
Secretary General