

PAKISTAN ASSOCIATION OF AUTOMOTIVE PARTS & ACCESSORIES MANUFACTURERS

REGD. UNDER TRADE ORGANISATION ACT, 2013

Minutes of Sixth PAAPAM Managing Committee Meeting held on 13th August 2020 at Head Office Lahore and Zonal Office Karachi via Zoom Video Link

The Meeting was chaired by Chairman PAAPAM Mr. Muhammad Akram and Senior Vice Chairman Mr. Saad Sherani. The Chair welcomed the participants and praised them for taking active participation in the affairs of Association. Following were the participants: -

1. Capt (r) Mohd Akram	Chairman	2. Razzak Ahmed	MC Member
3. Saad Sherani	Senior Vice Chairman	4. Salman Saleem	MC Member
5. Tanveer Hayat Meer	MC Member	6. Zain Shariq	MC Member
7. Mohsin Qaiser	MC Member	8. Zeeshan Abu Sheikh	MC Member
9. Mr. Ashfaq Piracha	Vice Chairman	10. Munir K Bana	MC Member
11. Ashraf Sheikh	Former Chairman	12. Azhar Saeed	MC Member

Thereafter the agenda items were taken up as under :-

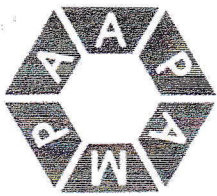
Sr #	Agenda Item	Decision / Resolved	Remarks
1	Talawat	MC Member Mr. Tanveer Hayat Mir preformed talawat	
2	Acceptance of resignation of Mr. Mohammed Ashraf (Election Commission PAAPAM 2020) due to health reasons.	Mr. Ashraf Shaikh resigned from the post of Election commission due to health reasons. Mr. Razzak Ahmed proposed acceptance of resignation which was seconded by Mr. Salman Saleem.	Annexure I
3	Substitution of resigning Election Commission Member with Mr. Mohammed Siddique Misri (Chairman, Baluchistan Wheels Ltd)	Mr. Munir K Bana MC Member proposed the name of Mr. Mohammad Siddique Misri while it the same was seconded by Mr. Ashfaq Piracha Vice Chairman PAAPAM.	Annexure II

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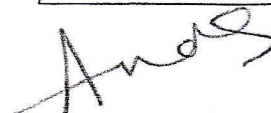
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4	Any other issues with the permission of chair - Approval of resolution	Temporary Authorization of Chairman PAAPAM with powers of the Secretary General due to the absence of a Permanent Secretary General. The Resolution was proposed by Mr. Razzak Ahmed MC Member and Seconded by Mr. Salman Saleem. The house approved the authorization unanimously.	Annexure iii
5	Chairman PAAPAM was stressed by the managing committee to develop SOP's for the PAAPAM OFFICIAL WhatsApp group. Members present resolved that the group may only be used for the purpose of Information sharing related to the Auto industry. Where any group members post irrelevant information they may be requested to stop and if they still do not comply then they may be suspended or removed altogether from the group.		


Anas Haroon

Acting Secretary General

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