



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

Minutes of Second Managing Committee (Central) Meeting Held on 14th November 2020 at PAAPAM Head Office Lahore. The Meeting was presided over by Chairman PAAPAM Mr. Abdul Rehman Aizaz and Senior Vice Chairman Mr. Abdur Razzaq Gauhar. The List of Participants is attached.

The proceedings of the meeting commenced with recitation from the Holy Quran by Mr. Shuja Ul Haq Siddiqui. Mr. Abdul Rehman Aizaz welcomed the participants and hoped that the house will fully corporate with him to run the affairs of the association smoothly.

Item # 1. Approval of Committees and their TORs.

The list of PAAPAM Standing Committees were placed before the house for approval which was granted approval unanimously with the directions to circulate the list among the Managing Committee members.

Mr. Abdul Rehman Aizaz emphasized the Conveners of the Committees to convene meetings of their respective committees as early as possible and set targets to be achieved during their tenure.

The Committee Members also reviewed the TOR's in detail. Mr. Abdur Razzaq Gauhar advised the committee members to finalize TOR's by Conveners. Chairman advised the members for coming up with concrete proposals latest by 30th November 2020 to define their TOR'.

Item # 2. Sanctioning of Budget till September 2021.

Mr. Razzak Ahmed briefed the house on the last year's expenses on Legal Advices & Taxation issues. He proposed an allocation of 0.5 Million for Legal Advice and 0.5 Million for Accounts, Finance and Taxation.

Mr. Abdur Razzaq Gauhar gave a presentation on the importance of Corporate Management System, ISO certified Associations and proposed an allocation of 1.5 Million Rupees for PAAPAM to become an ISO 9001-2015 certified organization. He also floated the idea of Premises Lock System for PAAPAM Head Office against the protection from Theft and other incidents.

Mr. Muhammad Akram highlighted the importance of SRO 655,656 and 693 and their impact on our members. He proposed a consultancy fee approval in the budget of 0.5 Million Rupees for SRO Rationalization. He also proposed the hiring of a new resource at PAAPAM Head Office for the coordination of PAAPAM Standing Committees.

Syed Mansoor Shah tabled the idea of PAAPAM Bearing all the expenses of Office bearers traveling and lodging for official meetings.

Chairman PAAPAM proposed a new hiring for an accounts Officer at PAAPAM South for handling the Accounts.

The house fully approved the above-mentioned amounts and directed the Secretary General to propose the above amounts through the budget committee for making it a part of the annual budget.

Item # 3. Discussion on Thailand FTA.

Chairman PAAPAM Mr. Abdul Rehman Aizaz informed the house on 2% reduced duty on Non-Localized Parts in 2021 in Chinese FTA.

Engineering Development Board (EDB) has assured PAAPAM that agreement will not be signed until we gain full confidence from the local industry.

PAAPAM has been requested to share their members data of localized parts list & include in policy making.

SRO 693 needs to be updated.

Item # 4. Discussion on holding Technology Show in Islamabad.

Mr. Abdul Rehman Aizaz Chairman proposed to hold Intellectual & Policy Show at Islamabad. The house advised Standing Committee on R & D and PSDC to prepare feasibility report for presentation in next Managing Committee Meeting for consideration.

Item # 5. Discussion and finalization of proposal on AIDEP.

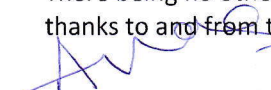
Chairman PAAPAM Mr. Abdul Rehman Aizaz directed the Members to form a sub committee to review and finalize the proposal. Mr. Abdur Razzaq Gauhar seconded it. Names of the committee members to be proposed by Managing Committee.

Item # 6. Discussion and deciding the way forward for addition of Auto Part Raw Material in Part 2 of Schedule 12 to avoid 5.5% WHT on import.

Mr. Abdul Rehman Aizaz Chairman PAAPAM proposed to add the list of SRO 655 in Part 2.

Additional Custom Duty should be removed from Raw Materials rather it should be in the finished Goods.

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


Anas Haroon
Secretary General
PAAPAM