

## **PAAPAM's 4<sup>th</sup> Managing Committee (Central) Minutes of Meeting**

**Meeting Date:** 26th May 2021 (Wednesday)

**Meeting Time:** 11:00 AM – 12:30 PM

### **Participants of the Meeting:**

|                            |                       |                               |                        |
|----------------------------|-----------------------|-------------------------------|------------------------|
| 1. Mr. Abdul Rehman Aizaz  | 5. Mr. Razzak Ahmed   | 9. Mr. Akbar Allana           | 13. Mr. Zain Shariq    |
| 2. Mr. Abdur Razzaq Gauhar | 6. Syed Mansoor Abbas | 10. Mr. Sharyar Qadir         | 14. Mr. Saad Sherani   |
| 3. Mr. Irfan Ahmed Qureshi | 7. Mr. Shahab Saleem  | 11. Mr. Shuja Ul Haq Siqqique | 15. Mr. Ashfaq Piracha |
| 4. Mr. Muhammad Akram      | 8. Mr. Malik Aslam    | 12. Mr. Zeeshan Abu Shaikh    |                        |

Meeting Chaired by Mr. Abdul Rehman Aizaz (Chairman), Mr. Abdur Razzaq Gauhar (Senior Vice Chairman) and Mr. Irfan Ahmed Qureshi (Vice Chairman). The meeting started with Talawat by Mr. Abdur Razzaq Gauhar.

### **Agenda Item # 1: MC to authorize Chairman / SVC to reply to DGTO on all matters and further hold administrative charge until appointment of new GS.**

Chairman PAAPAM proposed the said agenda item. While Mr. Razzak Ahmed seconded it by saying that Chairman PAAPAM and SVC being the senior members shall take charge of administrative matters for this interim period until the appointment of new GS for the smooth running of legal and administrative matters of PAAPAM.

### **Agenda Item # 2: Compliance of all orders of DGTO.**

Chairman PAAPAM said that as a law abiding association we should to comply on the Honorable DGTO's order and proposed amongst the MC Members for approval.

After Discussion among the members we have decided not to linger this issue because inspite of the court orders in our favor or against, it will harm the repote of PAAPAM. So we have to comply with DGTO's order as the cutoff date is 17<sup>th</sup> June 2021.

All members agreed the proposal.

*Signature*  
*Tariq*

**A. Payment of Penalty:**

Mr. Razzak Ahmed added that this penalty is over irregularities and non-compliance.

While SVC PAAPAM said, DGTO has imposed fine over irregularities (i.e., distinction of associate & corporate classes etc.). As law abiding association, we will give our maximum compliance to DGTO's order but we will humbly request DGTO for extension and we believe, DGTO will understand our concerns and facilitate us.

Chairman PAAPAM said that this order is obscure. He didn't specify the reason of fine imposed. We assume that he imposed generalized penalty So, despite lingering on the issue and challenging DGTO, we decided to close the matter and pay the fine.

All members endorsed the decision.

**B. Removal of General Secretary:**

SVC said that it's already done as per DGTO order. If DGTO has said so, we will comply.

Further he said, DGTO's order were not clearly justifying the reasons for removal of General Secretary neither there was any request to remove GS from the Appellant, but in compliance to DGTO's we are deputing Mr. Anas Haroon to another position with same salary and perks.

All members seconded the point of view.

**C. Email to all members asking for information about status of sales tax registration and annual turnover to determine the Associate and corporate class of membership.**

Mr. Zain Shariq said as per Trade Organization Ordinance 2013, we need to comply on this clause. Chairman PAAPAM proposed that we should circulate an email along with a request to submit a copy of Member Companies Sales Tax Registration Certificate. And once the data is gathered, we will provide this list to DGTO while informing the DGTO's office with our progress.

All members seconded the point of view.

**Agenda Item # 3: Approval for advertisement to hire GS and Manager Finance/Accounts.**

Mr. Zeeshan Abu Sheikh proposed that a proper Job Description should be advertised in the News Paper along with other necessary arrangements to ensure full transparency while hiring for these above mentioned positions.

All members seconded the proposal.

*Shahid Raza*  
*General*



**Agenda Item # 4: Approval of HR committee for hiring of General Secretary.**

After the discussion amongst all MC Members, Chairman PAAPAM and SVC nominated the following MC Members for the formation of HR Committee:

- (i) Mr. Abdul Rehman Aizaz (South)
- (ii) Mr. Zain Shariq (South)
- (iii) Mr. Irfan Ahmed Qureshi (North)

All members agreed to the decision.

**Agenda Item # 5: Any other point with the permission of the chair.**

Mr. Saad Sherani added that we all are of the view that we should comply with DGTO order with full honesty and should write a letter to DGTO ensuring tasks completion updates. SVC PAAPAM said that we should request DGTO for clarity of Time frame in implementation of his Order because hiring of new GS and 5 years audit and impartial inquiry by newly appointed GS as its not possible within one month time frame.

Meeting adjourned with the thanking remarks of Chairman PAAPAM that he is lucky to have such a cooperative MC which trust and support their Management by all means.

*Abdul Rehman Aizaz*  
*Chairman*