



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

The Third Managing Committee meeting was held on 9th February 2021 at PAAPAM Head Office Lahore and Zonal Office Karachi. The meeting was presided over by Chairman PAAPAM Mr. Abdul Rehman Aizaz and Senior Vice Chairman PAAPAM Mr. Abdur Razzaq Gauhar. The List of participants at respective locations is attached.

The Proceedings of the meeting commenced with recitation from the Holy Quran by Mr. Irfan Ahmed Qureshi.

Mr. Abdul Rehman Aizaz welcomed the participants and praised them for taking active participation in the affairs of association.

Item # 1. To confirm minutes of the Last Managing Committee Meeting.

The minutes of the last MC meeting were circulated to members. As no observation has been received from any quarter, the same were considered approved as proposed by Mr. Muhammad Akram and seconded by Mr. Saad Sheerani.

Item # 2. Approval on:

i. Pakistan Auto Show 2021

Mr. Abdul Rehman Aizaz, Chairman PAAPAM briefed the house on the venue availability and new dates for holding Pakistan Auto Show 2021 i.e. 2-3-4 July 2021 at Expo Center Karachi. Mr. Zain Shariq deliberated on the idea of holding PAPS 2021 in July 2021 as the covid-19 Situation will be better. Mr. Zain Shariq proposed the idea on holding Pakistan Auto Show 2021 on the new dates and to complete the remaining work on hall Layouts and Pricing List while Syed Mansoor Shah seconded it.

ii. Virtual Show

Mr. Abdur Razzaq Gauhar, SVC PAAPAM briefly outlined the activities of PAPS Virtual Show with a target date of May. However, Chairman PAAPAM presented the idea of holding a virtual show exclusively for our international Exhibitors with PAPS2021. Mr. Zain Shariq added that there's no point of holding an exclusive virtual show only for Chinese in the month of May as it will be difficult to market from association's perspective. Chairman PAAPAM proposed to hold the virtual show along with PAPS 2021 in July, if flights are not opened and international exhibitors couldn't attend the show, in that case we will hold virtual show for them.

Item # 3. Update on AIDEP Proposal

Chairman PAAPAM Briefed the house with the latest correspondence on AIDEP, he highlighted few major points discussed which were, asking EDB to provide all the parts who have been developed locally, Upgradation of A-Max List/ SRO 693, Automated mechanism (any development of part by an OEM to be updated on an online system and added in SRO 693 while giving a time of 6 months for other OEM to develop locally), Passenger cars and SUV segment up till 2000cc to be merged, Tariff proposal and effect of cascading principle on Raw materials. Further clarity on be taken from Chairman PAAPAM and SVC PAAPAM.

Chairman PAAPAM also formalized a Committee for Anti-Dumping Investigation on Import of CRC Sheets and the house fully endorsed his proposal to provide full support by PAAPAM in addressing this issue parallel to the intervention of AIDEP proposal.

Item # 4. Approval on few important measures regarding the efficiency and effectiveness of PAAPAM Head Office:

Mr. Anas Haroon elaborated the objectives and costs on the following important measures:

S no.	Purchased Items	Cost
1	HLS Security System	Rs. 129,305
2	Fire Extinguisher	Rs. 38,625
3	Surge Protector	Rs. 40,000
4	High Speed Internet Installation, Internet per month, Load balancer & Router	Rs. 5250 + 28,000 + 47,987
5	Video Conference	Rs. 400,000
6	75"LED for Seminar Hall	Rs. 250,000
7	Sliding of PAAPAM Gate	Rs. 28,000
8	Emergency Exits	Rs. 85,000
9	PAAPAM banner	Rs. 55,000

Keeping above figures in mind, Mr. Abdur Razzaq Gauhar proposed an amount of 1 Million while Mr. Abdul Rehman Aizaz Seconded it.

Item # 5. Update on Audit process

SVC PAAPAM brief the house on the entire process of UHF's audit team. He said, with a working of one month, UHF's team has collected its data from both PAAPAM Head office and Zonal office and now they are currently working on the report which shall be shared with us for our inputs within this week. Project Performance report attached as Annexure A.

Item # 6. Update on ISO 9001:2015, HRM, Finance & Accounts, Procurement process.

Vice Chairman PAAPAM, Mr. Irfan Ahmed Qureshi briefed the house on the progress of ISO 9001:2015, HRM, Finance & Accounts process. He added, that PAAPAM's Vision & mission Statements, SWOT Analysis, Quality Policy, HR Manual and deployment of accounting software have been done. A detailed Project plan attached as Annexure B.

Item # 7. Amnesty for Defaulter members

Mr. Abdur Razzaq Gauhar along with the inputs from Syed Mansoor Shah, Convener Membership committee proposed that members who have not paid their fees up to 4 Years will be fined Rs. 5000/ year and Rs. 15,000 fee for the current year 2021. Mr. Abdul Rehman Aizaz added, we should call it discount rather than fine or penalty. The house fully agreed on the above points and fully endorsed the idea of getting our old members back who have not paid. Chairman PAAPAM added that a proper resolution should be passed and legal opinion should be taken in this regards.

Item # 8. Approval of membership for 2 companies (Marium Bearing industries & Wahdat Industrial Services)

After reviewing the files of both companies, Marium bearing was subjected to further investigation in value addition while Wahdat Industrial Services was considered eligible for amnesty and membership committee was directed to contact them in this regard.

Item # 09. Approval on Travelling and Lodging of PAAPAM's managing committee Members.

Mr. Saad Sheerani shared a draft proposal for the above subject matter approval. The house fully endorsed it. Chairman PAAPAM added to pass a proper board resolution for its application.

Item # 10. Any other issues with the permission of chair.

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