

PAKISTAN TANNERS ASSOCIATION
(CENTRAL OFFICE)

PTA-174/2010/741

9th October'2010

SUB : **MINUTES OF THE 1ST MEETING OF THE CENTRAL EXECUTIVE COMMITTEE OF PTA HELD ON 30TH SEPTEMBER'2010 IN KARACHI :**

The 1st Meeting of the Central Executive Committee of Pakistan Tanners Association for the year 2010-2011 was held on **Thursday, the 30th September 2010 at 3:45 p.m. in PTA Central Office, Karachi.**

Following Central Executive Committee members as well as special invitees attended the Meeting :-

<u>Sl. #</u>	<u>Name of Member</u>	<u>-</u>	<u>Designation</u>
01.	Mr. Asfandyar Farrukh	-	Member
02.	Mr. Aziz Ahmed	-	- do -
03.	Mr. Fawwad Shafi	-	- do -
04.	Mr. Naeem Akhtar	-	- do -
05.	Mr. M. Khurshid Ahmed	-	- do -
06.	Mr. Muhammad Shafi	-	- do -
07.	Sh. Muhammad Naim	-	- do -
08.	Sh. Saqib Saeed Masood	-	- do -
09.	Mr. Shakil Ahmed	-	- do -
10.	Mr. Shahid Usman	-	- do -
11.	Mr. Usman Umer	-	- do -
12.	Mr. Gulzar Firoz	-	Ex-officio Member
13.	Mr. S.M. Muneer	-	Special Invitee
14.	Mr. Muhammad Naseem Shafi	-	- do -
15.	Mr. Habibur Rahman Shaikh	-	- do -
16.	Mr. Masood Ahmed Shaikh	-	- do -
17.	Mr. S.M. Naseem	-	- do -
18.	Mr. Agha Saiddain	-	- do -
19.	Sh. M. Afzal Hussain	-	- do -
20.	Mr. Shahid Mahmud	-	- do -
21.	Mr. Mansoor Iqbal	-	- do -
22.	Mr. Fawad Jawed	-	- do -
23.	Mr. Shehzad Riaz	-	- do -
24.	Mr. Faraz Mannan	-	- do -

The meeting commenced with recitation from the Holy Quran by Sh. Saqib Saeed Masood.

Thereafter, the proceeding on the Agenda of the Meeting started seriatim as under :-

01. TO ELECT OFFICE BEARERS (CHAIRMAN AND TWO VICE CHAIRMEN) OF PAKISTAN TANNERS ASSOCIATION (CENTRAL), FOR THE YEAR 2010-2011 TO TAKE THE CHARGE OF THEIR RESPECTIVE OFFICES W.E.F. 1ST OCTOBER'2010 :

The Newly elected Central Executive Committee Members requested Mr. Gulzar Firoz, Outgoing Chairman to preside over the meeting till election of the new Chairman, PTA (Central) and conduct the elections of the Office Bearers for the next year commencing from 1st October'2010.

Mr. Gulzar Firoz then took-up the process of conducting elections of the Office Bearers. Mr. Naeem Akhtar proposed Mr. Khurshid Alam as Chairman, PTA in his absence owing to his indisposition and Usman Umer Seconded the proposal. **Mr. Khurshid Alam** was elected unopposed as Chairman, PTA (Central) for the year 2010-11 by the Central Executive Committee members.

All the M/C Members and the Special Invitees hailed the election of Mr. Khurshid Alam as unopposed Chairman, PTA (Central) by resounding clapping unanimously. The members aspired and fervently hoped that being active young and dynamic person the new Chairman would certainly be successful in achieving the main objectives particularly of accentuating the image of PTA within country and abroad.

Mr. Gulzar Firoz then conducted elections for the two Vice Chairmen, PTA (Central). Mr. Fawwad Shafi proposed Mr. Aziz Ahmed while Mr. Muhammad Shafi Seconded the proposal. Mr. Muhammad Shafi proposed Mr. Fawwad Shafi and Mr. Aziz Ahmed seconded the proposal. **Mr. Fawwad Shafi** and **Mr. Aziz Ahmed** were elected unopposed as Vice Chairmen, PTA (Central) for the year 2010-11 by the Central Executive Committee members.

The members requested Mr. Fawwad Shafi to take over charge from the outgoing Chairman, Mr. Gulzar Firoz and conduct the Meeting for completing the proceeding of the remaining Agenda on behalf of Mr. Khurshid Alam, elected Chairman, PTA (Central).

Mr. Fawwad Shafi first thanked Al-mighty Allah for His blessings by virtue of which he was elected as Vice Chairman, PTA (Central). He and Mr. Aziz Ahmed assured the House that they would try to shoulder their respective statutory responsibilities by working hard honestly and sincerely for the betterment of the leather industry.

Mr. Khurshid Alam was informed telephonically of his election unopposed as Chairman, PTA (Central) who thanked all the Central Executive Committee members for their confidence reposed in him by electing him Chairman for the Central Committee. In his message he assured all the M/C members as well as Special Invitees and other senior members to come up to their expectations by using best of his capabilities to serve the members and for the uplift of leather industry aimed at boosting its export for which he would need cooperation, assistance and guidance of all member colleagues from both the zones.

He specially thanked the senior non-M/C members Mr. S.M. Muneer, Mr. Mansoor Iqbal, Mr. Muhammad Musaddiq, Mr. Agha Saiddain, Shaikh Muhammad Naeem, Mr. Tanveer Aslam Chawla, Kh. Muhammad Ilyas, Mr. Muhammad Naseem Shafi, Mr. S.M. Saleem, Mr. Habibur Rahman Shaikh, Mr. S.M. Naseem and Mr. Masood Ahmed Shaikh with the hope to have their valued advices and guidance as and when needed in tackling core & significant problems of the industry to ensure its growth.

Mr. Khurshid Alam paid rich tribute to Mr. Gulzar Firoz, outgoing Chairman for his best performance, effective efforts and frequent presentations made on the leather industry to various higher Government authorities and releasing a number of press statements time to time to highlight the key issues of the industry.

He also appreciated Mr. Shahid Mahmud and Sh. Muhammad Naim both the outgoing Vice Chairmen and all the retiring M/C members for their hard work and sincere services for the upgradation of leather industry.

Mr. Fawwad Shafi then asked members present in the meeting for their views.

Mr. S.M. Muneer, Ex-Chairman, Pakistan Tanners Association and Former President, FPCCI expressed his views in favour of Mr. Fawwad Shafi and Mr. Aziz Ahmed saying that this time both of them are young members and it is their first experience of being elected as Vice Chairmen for the Central Committee. He also evinced that these gentlemen are expected to realize their responsibilities and will hopefully do their best actively to build up the image of PTA, help resolve day to day problems of the members and accelerate export of tanning industry.

All other members present on the occasion and Mr. Mansoor Iqbal, in particular also expressed the same encouraging views for both the new Vice Chairmen and assured the Chairman and the Vice Chairmen of their full support to benefit the industry.

02. TO NOMINATE AND AUTHORISE MEMBERS OF THE COMMITTEE FOR SIGNING CHEQUES OF PTA (CENTRAL) FOR THE YEAR 2010-2011 AS AND WHEN REQUIRED :

The Committee after due consideration authorized the following Six (6) Members to jointly operate the respective Current, PLS and Treasurer Call Accounts of PTA Central Office maintained separately with Habib Bank Ltd., Bank Al-Habib Ltd., Meezan Bank Ltd., and Al-Meezan Investment Management Ltd., with the provision that the Chairman or in his absence the Vice Chairman and any one of the following members will sign the Cheques during the year 2010-11 as and when required till further decision :-

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| 1. | Mr. Khurshid Alam | - | Chairman, PTA (Central) |
| 2. | Mr. Fawwad Shafi | - | Vice Chairman PTA (Central) |
| 3. | Mr. Aziz Ahmed | - | Vice Chairman, PTA (Central) |
| 4. | Mr. Usman Umer | - | Member, Executive Committee |
| 5. | Sh. M. Afzal Hussain | - | Member, PTA |
| 6. | Mr. Masood Hassan | - | Member PTA |

The Committee then passed the following Resolution in this regard :-

RESOLUTION

“BE IT RESOLVED AND IT IS RESOLVED THAT CURRENT ACCOUNT NO.1910-000862-21-3 WITH **HABIB BANK LIMITED**, MAIN KORANGI ROAD BRANCH KARACHI, TREASURER CALL ACCOUNT NO.1020-0081-004737-01-9 WITH **BANK AL-HABIB LTD.**, KORANGI ROAD BRANCH, **MEEZAN BANK LTD.**, KMA NO.0107-435-028, CLIFTON BRANCH, KARACHI AND AL-MEEZAN INVESTMENT MANAGEMENT Ltd. REGISTRATION NO.11193. ALL PERTAINING TO PTA (CENTRAL OFFICE) WILL BE JOINTLY OPERATED BY THE CHAIRMAN OR IN HIS ABSENCE THE VICE CHAIRMAN AND ANY ONE OF THE FOLLOWING MEMBERS WHO WILL SIGN THE CHEQUES DURING THE YEAR 2010-11 AS AND WHEN REQUIRED TILL FURTHER DECISION :-

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|----|----------------------|---|----------------------------------|
| 1. | MR. KHURSHID ALAM | - | CHAIRMAN, PTA (CENTRAL) |
| 2. | MR. FAWWAD SHAFI | - | VICE CHAIRMAN, PTA (CENTRAL) |
| 3. | MR. AZIZ AHMED | - | VICE CHAIRMAN, PTA (CENTRAL) |
| 4. | MR. USMAN UMER | - | MEMBER, EXECUTIVE COMMITTEE, PTA |
| 5. | SH. M. AFZAL HUSSAIN | - | MEMBER, PTA |
| 6. | MR. MASOOD HASSAN | - | MEMBER, PTA.” |

03. TO NOMINATE THREE (3) MEMBERS FROM THE EXECUTIVE COMMITTEE FOR THE HUMAN RESOURCES COMMITTEE TO BE CONSTITUTED AS PER CLAUSE 52 OF THE MEMORANDUM & ARTICLES OF ASSOCIATION OF PTA UNDER RULE 26(1) OF THE TOR-2007 :

The Executive Committee constituted the Human Resources Committee as required under Rule 26(1) of the Trade Organizations Rules, 2007 consisting of the following members for the year 2010-11 :-

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|-----|-------------------|---|------------------------------|
| 01. | Mr. Khurshid Alam | - | Chairman, PTA (Central) |
| 02. | Mr. Fawwad Shafi | - | Vice Chairman, PTA (Central) |
| 03. | Mr. Aziz Ahmed | - | Vice Chairman, PTA (Central) |

04. TO DISCUSS LETTER OF M/S. J.E. AUSTIN ASSOCIATES (SMEDA'S CONSULTANTS) ASKING FOR PTA'S CONSENT/FEEDBACK ON LEATHER PC-1 :

The Committee discussed the matter with regard to the letter received from M/s. J.E. Austin Associates, Inc. (SMEDA's Consultants) asking for PTA's Consent/feedback on Leather PC-1 prepared by them.

The matter being significant was debated threadbare and almost all the members particularly the senior ones expressed their views one by one on the subject and valued opinion/suggestions were offered by the members concerned while some of them showed their reservations too. The point was taken into consideration that in case of not signing the document, PTA may remain disadvantageous with respect to other sector Associations who have already signed the document.

However, after careful consideration and based on valid arguments put forth particularly by Mr. Muhammad Nasim Shafi and Mr. Agha Saiddain, the House decided to nominate Mr. Agha Saiddain as Convener giving him mandate to consult the Leather PC-1 documents with other PTA's nominated members namely (1) Mr. Muhammad Naseem Shafi (2) Mr. Shahid Mahmud and (3) Mr. Muhammad Musaddiq and then finalize the matter as soon as possible as deemed appropriate and beneficial for the leather industry.

Since there being no other matter to discuss, the meeting concluded with a vote of thanks to the Chair.

APPROVED :

Yours faithfully,
For: PAKISTAN TANNERS ASSOCIATION

(FAWWAD SHAFI)
VICE CHAIRMAN
(Presided over the meeting)

(MOINUDDIN QURAIHI)
SECRETARY

COUNTERSIGNED :

(KHURSHID ALAM)
CHAIRMAN

