

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 03.12.2020 AT 11.00 A.M. AT ITS REGISTERED OFFICE, T-23, 3<sup>RD</sup> FLOOR, BILAL CENTRE, NICHOLSON ROAD, LAHORE AT**

Mr. M. Ashraf Hassan, Chairman extended warm welcome to the participants of Executive Committee Meeting, particularly those who have come from out of city and expressed thanks for their continued support in running the day to day affairs of the Association.

Presence: As per list.

The meeting started with recitation from the Holy Quran. Mr. Hamid Aslam recited the Holy Verses.

**1. To offer Dua for the departed souls.**

The first item on the Agenda related to offer Dua for the departed souls. Mr. M. Ashraf Hassan, Chairman led the prayer (DUA).

**2. To confirm Minutes of the Executive Committee Meeting of the Association held on 23.10.2020.**

The second item on the Agenda of the Meeting related to confirmation of Minutes of the meeting held on 23.10.2020. The Chairman informed the Hon'able House that Minutes of the Meeting dated 23.10.2020 were sent to all the Hon'able Members through E-Mail. However, hard copies of the Minutes were circulated in the Hon'able House. The Hon'able Members studied the Minutes and termed these as OK.

Since there was no objection from any Hon'able Members, Mr. M. Kashif Naseem proposed, Mr. Hamid Aslam seconded and the motion stood approved.

**3. To apprise the Hon'able House about the deliberations/ discussions taken place in the meeting held on 25.11.2020 with Hon;able Secretary, HUD & PHE Department, Government of Punjab, Lahore in respect of granting of permission as Approved Manufacturers of the Department for supply of uPVC & HDPE Pipes.**

The third item on the Agenda of the Executive Committee Meeting related to discuss about the deliberations, which took place in the meeting held with Mr. Zafar Nasrullah Khan, Secretary, HUD & PHE /department, Government of the Punjab on 25<sup>th</sup> November, 2020 in his office.

Mr. M. Ashraf Hassn apprized the Hon'able House that a APPPMA delegation comprising of Mr. M. Ashraf Hassan, Chairman, M. Kashif Naseem, Mr. Hamid Aslam and Laeeq Ahmed had met Mr. Zafar Nasrullah Khan, Secretary, HUD & PHE Department on 25<sup>th</sup> November, 2020 to extend felicitations on his taking over charge of the Department. Mr. M. Ashraf Hassan informed the House that the Secretary had also previously remained in charge of the Department in the past; that he is well aware about the operational difficulties in procuring of uPVC Pipes, its qualities and other matters. The Secretary, HUD & PHE Department want APPPMA to give undertaking on behalf of the Approved Manufacturers that only quality uPVC Pipes as per PSQCA standards and specifications shall be produced and supplied to the Department; that no sub-standard Pipes to be outsourced and supplied. The Chairman, further stated that the HUD & PHE Department shall give extension in approval of uPVC Pipe Manufacturers, whose cases were recommended by APPPMA and who give undertaking to

this effect. The Chairman further stated that this point has been included in the E.C Agenda of today and shall be thoroughly discussed therein.

Since there was no objection from any Hon'able Members, the Chairman himself proposed, Mr. Hamid Aslam seconded and the motion stood approved.

4. **On the demand and as a condition of Hon'able Secretary, HUD & PHE Department to grant approval as Approved Manufacturer (s), to discuss and finalize 'UNDER TAKING' to be executed by the Approved Manufacturer (s) / APPPMA on judicial paper for getting permission from HUD & PHE Department, as Approved Manufacturers of the Department, the contents of undertaking to cover among others, the following aspects of production / supply of uPVC / HDPE Pipes:-**

The fourth item on Agenda of Executive Committee related to and to discuss / finalize 'Undertaking' to be given by the Approved uPVC Pipe Manufacturers to HUD & PHE Department to get permission in extension for two years – 2020-2021 & 2021-2022. Mr. M. Ashraf Hassan, Chairman informed the Hon;able House that special letters were sent to all the 20 Approved Manufacturers through E-Mail and courier to attend this important meeting. He regretted that out of 20 only 5 approved Manufacturers have attended the meeting. The draft undertaking which was sent to them earlier was distributed among the Hon'able Members for their feedback on this important matter.

After detailed discussion, the Hon'able House formed a Committee comprising of the following to finalize this important document:-

1. Mr. M. Ashraf Hassan – Chairman.
2. Mr. Laeeq Ahmed, Member.
3. Mr. Hamid Aslam, Member
4. Mr. Kashif Naseem, Member
5. Mr. M. Akmal, Member.

The Committee was assigned to complete the job on priority basis. Since there was no objection from any Hon'able Members, Mr. Hamid Aslam proposed, Mr. Kashif Naeem seconded and the motion stood approved.

5. **To discuss non-compliance of letter received from National Tariff Commission (NTC), Islamabad regarding Tariff Rationalization of Plastic Value Chain.**

The fifth item on the Agenda of E.C. pertained to apprise the Hon'able House about non-compliance of letter dated 16.10.2020 received from National Tariff Commission along with questionnaire regarding Tariff Nationalization of Plastic Value Chain, which was required to be responded by 15.11.2020.

Mr. M. Ashraf Hassan informed the Hon'able House that the above letter along with its enclosure was sent to all the Hon'able Members for attending to, but he regretted that despite follow up by APPPMA Secretary General, none of the Members have attended to the letter. Hence, reply was not sent to National Tariff Commission. The Chairman expressed dismay and disappointment on this and regretted for not having replied the same as the questionnaire was to be completed by the Hon'able Members.



6. **APPPMA Magazine "PIPE NEWS", on its revival after long interval, started its publication from December, 2019 and so far 11 issues of the magazine have regularly been published despite shut down due to corona virus. The 12<sup>th</sup> Issue for the month of November, 2020 is in the process of publication and hopefully shall be out within a few days.**

The 6<sup>th</sup> item on the Agenda of Executive Committee related to discuss publication of APPPMA 'Magazine Pipe News. Mr. M. Ashraf Hassan informed the Hon'able House that after revival of the Magazine, 11 issues of the magazine have already been published despite shut down due to Corona Virus and the 12<sup>th</sup> one for the month of Nov. 2020 was in the process of printing. The Chairman appreciated efforts of Mr. Faisal Sattar Mughl, - Ex-Chairman and Mr. Nasim Shahid Mughal, Chief Editor for the publication of the Magazine and hoped that its publication shall continue in future as well.

Mr. M. Ashraf Hassan requested the Hon'able Members to continue their support in the shape of 'advertisements' to appear in the magazine.

Sincere there was no objection from any Hon'able Members, Mr. Hamid Aslam proposed and Mr. Kashif Naseem Sheikh seconded and the motion stood approved.

7. **Any Other point with the permission of the Chair.**

Since there was no other point for discussion, the meeting ended with a vote of thanks to the Chair.

  
**SECRETARY GENERAL**  
  
**ALL PAKISTAN PVC & PLASTIC PIPE  
MANUFACTURERS ASSOCIATION**