

MUINUTES OF EXECUTIVE COMMITTEE MEETING DATED 10.04.2016 HELD AT THE CONFERENCE ROOM, GUJRANWALA CHAMBER OF COMMERCE & INDUSTRY, GUJRANWALA.

Present:- As per list.

During the Members Convention in the morning, Mr. Nasim Shahid Mughal, Chairman cordially invited all the Honourable Members to participate in the Executive Committee Meeting as special invitees to witness its proceedings. Accordingly, a large number of Honourable Members attended the proceedings of the Executive Committee. Mr. Nasim Shahid Mughal, Chairman extended warm welcome to all the participants.

Mr. Nasim Shahid Mughal expressed sincere thanks and gratitude to the management of Gujranwala Chamber of Commerce & Industry for allowing APPPMA to hold its two functions at the Conference Hall; one – Members Convention - which was taken place before lunch and the present E.C. Meeting. The Chairman informed that this was special favor extended by Gujranwala Chambers of Commerce & Industry, Gujranwala to APPPMA.

Mr. Nasim Shahid Mughal, Chairman announced that the arrangement and lunch expenses in connection with Members Convention were to be paid solely by Mr. Faisal Sattar Mughal , but he has decided to pay 50% thereof to share the cost. The Honourable House appreciated gesture of goodwill on the part of Mr. Faisal Sattar Mughal and that of Mr. Nasim Shahid Mughal, Chairman in arranging both the functions and bearing costs thereof.

1. To offer DUA for the departed souls.

Prior to the start of Executive Committee meeting, Mr. Nasim Shahid Mughal, Chairman requested the Honourable House to offer Dua for the departed soul of beloved son of Haji Muhammad Yaseen, CEO M/s Speed Up Engineering, 13 Bara Dari Road, Malik Park, Shahdara, Lahore, who expired on 20th February, 2016. The Honourable House offered Dua for the departed soul. The Chairman asked the Secretary General to ensure that this item must be part of the agenda for all the future Executive Committee meetings.

The meeting of the Executive Committee started with recitation from Holy Quran. Mr. Faisal Sattar Mughal very kindly recited the Holy Verses.

2. To confirm minutes of the meeting held on 22.03.2016

The second item on the agenda of the Meeting related to confirmation of Minutes of the Executive Committee Meeting held on 22.03.2016. The Minutes of the Meeting were circulated to the Honourable E.C. Members through E-mail. The Chairman informed the Honourable House main points, which were elaborated in the meeting dated 22.03.2016 which related to launching of Association's New Website; invitation of suggestions from the Members for seeking assistance from FPCCI; discussion on legal matters; proposed visit of delegation for Plastec East, New York; discussion on financial matters of the Association; follow up report by the Coordination Team regarding purchase of land / premises for the new office of APPPMA; to finalize functioning of Regional Office of APPPMA at Karachi and beside discussing administrative matters to discuss publication of 'PIPE NEWS'. The Chairman asked the Honourable Members, if there was any objection to the minutes of the meeting already circulated to them.

Since there was no objection from any Honourable Members, Mr. Mahmood Ahmed proposed, Mr. Tanvir Butt seconded and the motion stood approved.

3. To discuss Renewal of Approved Manufacturers with HUD & PHE Department.

The third item on the Agenda related to Renewal of Approved Manufacturers with the HUD & PHE Department, Government of the Punjab, Lahore. The Chairman informed the Honourable House that the Department has accorded Renewal in Registration of 11 (eleven) PVC Pipe Manufacturers for the year 2015-2016 and the renewal of 3 more PVC Pipe Manufacturers shall be given by the Department in few days. The Chairman particularly thanked Malik Tanveer Aslam Awan, Minister of HUD & PHE Department for his kind support to APPPMA.

The Chairman informed the Honourable House that he has followed the policy of positive and reconciliation with the Department, which has worked very well; that HUD & PHE Department was now willing to cooperate in all the matters relating to Registration / Renewal in registration of PVC Pipe Manufacturers with the Department for the year 2016-2017. The House unanimously appreciated this approach of the Chairman and wished that the reconciliatory policy with HUD & PHE Department of APPPMA to continue in future which shall be in best interest of the Stake-holders.

Mr. Tanvir Ahmed Butt pointed out that the Registration with HUD & PHE Department of M/s Dhillon PVC Pipe Factory is lingering on for the last almost 3 to 4 years. The Department has unnecessarily put to 17 tests to the Company by the Chief Engineer (South), including some tests carried out at Karachi, which were unwarranted; that the Honourable Member is totally disgusted; that necessary legal proceedings in a court of law were necessary to get the firm Registered with the HUD & PHE Department. Haji Muhammad Akram suggested that Association should go to the court of law.

Mr Tanveer Ahmed Dhillon showed annoyance with the Association for not getting his Company registered with HUD & PHE Department. The Chairman pointed out that during last meeting, he was clearly told to give evidence / documents and that the Association was ready to support him and go to the Court of Law for the purpose, but he has not provided the requisite evidence. A General discussion took place in the Honourable House on this point and Honourable Members were of the view that Mr. Tanveer Ahmed Dhillon to provide evidence / documentation and APPPMA to consult the Lawyer for initiating a case in an appropriate court of law. However, Mian Nasim Anwar opinion that APPPMA to wait for one week and to see if HUD & PHE Department can resolve the issue to which the Honourable House agreed. The Chairman again assured fullest support to Mr. Tanvir Ahmed Dhillon in getting his firm registered with the Department; that Association was ready to go to the court of law in this respect provided necessary documentation / evidence is given by Mr. Tanveer Ahmed Dhillon.

Since there was no objection from any Honourable Member, Haji Muhammad Akram proposed, Mr. Laeeq Ahmed seconded and the motion stood approved.