

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON TUESDAY, THE 20TH NOVEMBER, 2015 AT 2.30. P.M AT THE REGISTERED OFFICE OF THE ASSOCIATION – BILAL CENTRE – 9 NICHOLSON ROAD,, LAHORE.

PRESENT: As per list.

Mr. Nasim Shahid Mughal, Chairman expressed warm welcome to the Hon'able Members, particularly those who have come from out stations for sparing time to attend the Executive Committee Meeting. The meeting started with recitation from the Holy Quran. Haji Gul Muhammad Khalid very kindly recited the Holy Verses.

1. To confirm minutes of the meeting held on 20.10.2015.

The first item on the Agenda related to confirmation of Minutes of the meeting of the Association held on 20.10.2015. The Minutes of the Meeting were read out. Since there was no objection from any Hon'able Member Mr. Faisal Sattar Mughal proposed and Mr. Mahmood Ahmed seconded and the motion stood approved.

2. To discuss & evolve line of action about M/s Engro Polymer & Chemicals Limited's application for becoming a party in Writ Petition No. 2926/15 filed in the Hon'able Islamabad High Court, Islamabad by APPMA for suspension of SRO 149 (1)/2015, dated 19th February, 2015 relating to import of PVC Scrap. The Hon'able Islamabad High Court, Islamabad has already suspended the operation of SRO through order passed in the case on 09.10.2015.

Mr. Nasim Shahid Mughal, Chairman informed the Hon'able House that M/s Engro Polymer & Chemicals Limited has filed two applications in the Hon'able Islamabad High Court, Islamabad (1) under Order 1 Rule 10 read with section 151 of the Code of Civil Procedure, 1908 for becoming a party to the Writ Petition No. 2926 filed by APPMA in the Hon'able Court to stuck down / suspend SRO No.149 (1)/2015, dated 19th February whereby certain conditions have been imposed by the Ministry of Commerce, Government of Pakistan for the import of PVC Scrap and (2) application for vacating / recalling the order dated 09.10.2015 whereby the Hon'able Court has suspended the operation of SRO 149 (1)/2015, dated 19th February, 2015. The Chairman sought opinion of the Hon'able House on these applicataions.

A detailed discussion took place and Hon'able Members Haji Gul Muhammad Khalid, Ch. Muhammad Akram, Mr. Faisal Sattar Mughal, Mr. Mahmood Ahmed, Haji Muhammad Afzal, Mr. Tanvir Ahmed Butt and others expressed their views on the subject. The Hon'able House was of the unanimous opinion that APPMA must oppose and contest both the applications of M/s Engro Polymer & Chemicals Limited. The Hon'able House further unanimously decided that the matter may be discussed with our Lawyer – Barrister Jawad Hassan before the next date of hearing of the case in the Hon'able Islamabad High Court, Islamabad on 25.11.2015.

Since there was no objection from Hon'able Member, Mr. Mahmood Ahmed proposed, Mr Tanvir Ahmed Butt seconded and the motion stood approved.

3. To apprise the Executive Committee about meeting of APPMA with Hon'able Secretary, HUD & PHE Department on 12.11.2015 to discuss and resolve issues faced by uPVC Pipe Manufacturers in getting Registration / Renewal in Registration with the Department and other related matters.

The second item on the Agenda pertained to discuss the meeting of APPMA delegation with Secretary, HUD & PHE Department to resolve the issues faced by the uPVC Pipe Manufacturers with regard to Registration / Renewal in Registration of uPVC Pipe Manufacturers as Approved Manufacturers.

Mr. NASIM Shahid Mughal, Chairman apprized the Hon'able House that on the request of our Association, Secretary, HUD & PHE Department, Government of the Punjab vide letter dated 27.10.2015 held a meeting with APPMA's 8 Members Delegation on 12.11.2015 in which following issues faced by uPVC Pipe Manufacturers for Registration / Renewal in Registration as Approved Manufacturers were discussed. These included (1) Provisional Permission to continue supply of uPVC Pipes to HUD & PHE Department till the submission of final evaluation reports of Consultants (2) Period of Registration / Renewal in Registration of uPVC Pipe Manufacturers for 2 years (3) Hiring of Consultants – status and terms of reference (4) Usage of higher price and uneconomical AC Pipes to HUD & PHE Department (5) Obtaining of NOC by uPVC Pipe Manufacturers from APPMA who apply for Registration / Renewal in Registration as Approved Manufacturers with HUD & PHE Department and (6) Pending cases of uPVC Pipe Manufacturers with the Technical Committee.

The Secretary, HUD & PHE Department was assisted by Additional Secretary (Technical), Chief Engineer (North), Section Officer. The Chief Engineer (South) abstained. The Chairman informed the Hon'able House the meeting took place in a very cordial atmosphere. The Secretary, HUD heard all the issues narrated hereinabove.

Mr. NASIM Shahid Mughal, Chairman apprized the Hon'able House that on **27.10.2015**, here requested Mr. Asim Iqbal, Secretary, HUD & PHE Department for a meeting to resolve Issues faced by uPVC Pipe Manufacturers and he very kindly convened a meeting on **12.11.2015** which was attended by a 8 Members delegation of our Association comprising of present / Ex-Chairmen and other Senior Members. Mr. Asim Iqbal, Secretary, HUD & PHE Department was assisted by his team including Mr. Shahid Latif, Additional Secretary (Technical), Chief Engineer (North) and others Officers. Syed Nasir Abbas, Chief Engineer (South) abstained from the meeting.

Mr. NASIM Shahid Mughal, Chairman informed that among other points, our Association raised the Issue of grant of provisional extension in the Registration / Renewal of Registration of those uPVC Pipe Manufacturers, who were given Registration / Renewal in Registration up to **30.06.2015** and of those uPVC Pipe Manufacturers, whose cases were pending with the Technical Committee because of hiring of Consultants. Since the Renewal for the year **2015-2016**, as per unanimous decision arrived in the meeting held on 08.01.2015 in the HUD & PHE Department, under the Chairmanship of Hon'able Malik Tanveer Aslam Awan, Minister for HUD & PHE Department / C & W, was to be done by **10.07.2015**, Mr. Asim Iqbal remarked that the demand of the Association was fully justified and assured that the provisional extension shall be granted within one week of the meeting **i.e. 19.11.2015** and that the Registration / Renewal in Registration, of uPVC Pipe Manufacturers shall be done for a **period of 2 years** in the light of the Minutes of the meeting dated **08.01.2015** held under your Chairmanship of Hon'able Ministers.

Mr. NASIM Shahid Mughal, Chairman further informed the Hon'able House that the Secretary, was unable to order on any point but tried not to make any statement, as most of the points; he diverted attention to Additional Secretary Mr. Shahid Latif. A very serious issue of exclusive use of A.C. pipe was also ignored with the statement that the secretary is not a technical person and the matter should be discussed with technical staff (Chief Engineer, South) who was not present in the meeting, it was embarrassing situation for our delegation.

The Chairman further informed that our Association also raised the issue of usage of higher price and uneconomical AC Pipes. Mr. Asim Iqbal, Secretary, HUD & PHE Department informed that since this was a technical point, it may be discussed with Syed Nasir Abbas, Chief Engineer (South), who was not present in the meeting.

Mr. NASIM Shahid Mughal also informed the Hon'able House that as per advice of Mr. Asim Iqbal, Secretary, HUD & PHE Department, we requested on **13.11.2015** to the Chief Engineer (South) and (North) for a meeting to resolve this important issue. The Chief Engineer (South) has called this meeting for to-day at 3.00 P. M, for the participation of which, the Chairman sought names of the delegation. The Hon'able House unanimously finalized following names:-

- Mr. NASIM Shahid Mughal,
- Mr. Faisal Sattar Mughal
- Ch. Muhammad Akram
- Mr. Hamid Aslam.
- Mr. Laeeq Ahmed /Basit laeeq.
- Mr. Ali Haider Siddiqui (Regretted due to his previous engagement).
- Mr. M. Aslam Kamyana, Secretary General.

Mr. Hamid Aslam suggested that a perpetual committee be formed to deal with HUD & PHE Department. The suggestion was very much appreciated by the Hon'able House and the following names were unanimously approved as Members of the Permanent Committee for dealing with HUD & PHE Department, Government of the Punjab, Lahore:-

1. Mr. NASIM Shahid Mughal (Sitting Chairman, whosoever may be).
2. Mr. Faisal Sattar Mughal
3. Mr. Laeeq Ahmed.
4. Mr. Kashif Naseem.
5. Mr. Hamid Aslam.
6. Mr. Ali Haider Aiddiquie.
7. Mr. M. Aslam Kamyana, Secretary General.

Since there was no objection from any Member, Mr. Ali Haider proposed, Mr. Tanvir Ahmed Butt seconded and the motion stood approved.

4. **To apprise the Executive Committee about latest position of publication of 'PIPE NEWS' Magazine of APPMA. The first issue of 'Magazine' for the month of October, 2015 after its revival is published and publication of 'Magazine' for the month of November, 2015 it is in the pipeline.**

Mr. NASIM Shahid Mughal, Chairman informed the Hon'able House that first issue of APPMA Magazine ' PIPE NEWS' for the month of October, 2015, after its revival has been issued and already dispatch to the Hon'able Members, Government Department, Chambers of Commerce & Industry, Association, Diplomatic Missions in Pakistan.

The Hon'able House unanimously applauded efforts of Mr. NASIM Shahid Mughal, Chairman in this respect and hoped that the Magazine shall continue to be published every month on time.

On the proposal of Mr. Tanvir Ahmed Butt, supported by Haji Gul Muhammad Khalid, Mr. Ali Haider, Faisal Sattar Mughal and others that Ch. Muhammad Akram, Ex-Chairman to be the Chief Editor of the Magazine, the Hon'able House unanimously approved the same with the request that he may extend his full support for the future publication of the Magazine.

Since there was no objection from any Hon'able Member, Mr. Tanvir Ahmed Butt proposed and Mr. Faisal Sattar Mughal seconded and the motion stood approved.

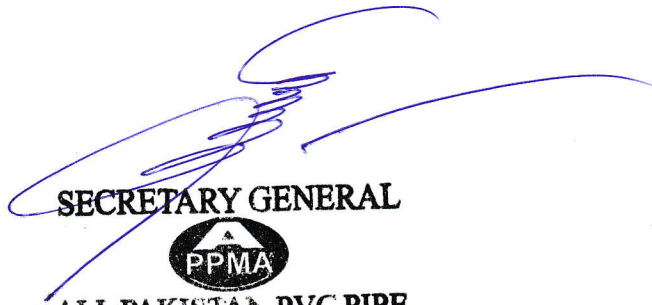

5. To discuss 'website' matters of the Association.

The Chairman informed the Hon'able House that he was working on the subject and a new 'website' shall be operation within few weeks.

Since there was no objection from any Hon'able Member, Mr. Mahmood Ahmed proposed, Mr. Faisal Sattar Mughal seconded and the motion stood approved.

6. 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 PIPE
MANUFACTURERS ASSOCIATION**