



MINUTES OF 5th EXECUTIVE COMMITTEE MEETING HELD ON 13th JULY, 2023 AT PPA SOUTHERN REGION OFFICE, KARACHI.

1. The following Executive committee Members and Special invitees attended the subject meeting:

- (a) Mr. Ch. Muhammad Ashraf –Chairman PPA
- (b) Mr. Malik Sajid Awan –Senior Vice Chairman PPA
- (c) Mr. Ch. Muhammad Nusrat Tahir –Vice Chairman PPA (NR)
- (d) Mr. Ghulam Muhammad –Vice Chairman PPA (SR)
- (e) Mr. Khalil A Sattar Sahib– Special Invitee
- (f) Dr. F. M. Sabir – Special Invitee
- (g) Mr. Khaleeqe Arshad – Special Invitee
- (h) Mr. Abdul Haye Mehta –Special Invitee
- (i) Dr. Hassan Sarosh Akram –Special Invitee
- (j) Dr. Zafar –ul - Islam–EC Member
- (k) Mr. Allah Bux– EC Member
- (l) Mr. Ch. Muhammad Fargham – EC Member
- (m) Mr. Ahmad Bilal– EC Member
- (n) Mr. Javed Aslam- EC Member
- (o) Mr. Amir Ali– EC Member
- (p) Mr. Dad Karim–EC Member
- (q) Mr. Mehmood Ahmed–EC Member
- (r) Mr. Bilal Mughal –EC Member
- (s) Mr. Emad Shakil–EC Member
- (t) Mr. Lal Bux Kolachi– PPA Member
- (u) Mr. Umer Tariq – Special Invitee
- (v) Mr. Fahad Waseem– PPA Member
- (w) Squadron Leader Muzammil Aftab (Retd) - Secretary General
- (x) Major (R) Syed Javaid Hussain Bhukhari - Secretary Northern Region
- (y) Mr. Raghil Saeed Khan - Secretary Southern Region

2. **Agenda Point 1. Recitation of Holy Quran.** Secretary General PPA, Squadron Leader Muzammil Aftab (Retd) recited few verses of Holy Quran to start the 5th Executive Committee meeting at 11 am on 13th July, 2023 in PPA Southern Region Karachi.

3. **Agenda Point 2. Naat and Necrology for all Poultry concerns.** Secretary General PPA requested all members to recite Darood Shareef in place of Naat and requested all members for devoting it to Hazrat Muhammad PBUH, to all Prophets and to Aulyia and to all the departed souls, specially PPA members who met Allah recently.

4. **Agenda Point 3. Welcome address by Chairman:** Chairman PPA Ch. Muhammad Ashraf welcomed all the members and said that GMO Soybean Import Licence summary has been moved to Cabinet Legislative Committee, Dr. F. M. Sabir will give update on it. Secretary General PPA said that this will also cover Agenda point no 7 the details narrated by Dr. F. M. Sabir are, "In October 2022, Soybean import was banned as MNFS&R stopped the GMO Soybean consignment. Chairman PPA Ch. Muhammad Ashraf made lot of efforts resultantly National Biosafety Committee (NBC) in coordination and consultation with other stake holders approved the GMO Import procedure in its 25th Meeting in March 2023, which was

later approved by Technical Assessment Committee (TAC), the Ministry of National Food Security & Research (MNFS&R) gave positive remarks on these approvals. After the above approvals the matter got delayed for 10 - 12 weeks for subsequent Cabinet approval. As informed by Ministry of Climate Change (MoCC), the case was sent on Friday 10th July, 2023 to Cabinet Committee for approval of Legislative Cases (CCLC) headed by Minister of Law and Justice. Once this will be approved then it will go to Cabinet for its approval. Sabir Sahib said that he had approached to Minister of Law and Justice who had informed Sabir Sahib that Ministry of Climate Change (MoCC) had recommended on one time License approval for 3 years but risk assessment has to be done for next License issuance, Dr. F. M. Sabir said that 90% we have achieved Alhamdulillah. He further said that after Cabinet approval applicant has to apply through Institutional Biosafety Committee (IBC) to National Biosafety Committee (NBC), Technical Advisory Committee (TAC) of MoCC for License issuance. PPA had taken stance with all the concerned Ministries that once Soybean is available only then Poultry Industry will flourish and prevail and we were successful in convincing the concerned Ministries.

5. Agenda Point 4. Appointment of Election Commission 2023. After Mr. Khaleeque Arshad Sahib, have excused to act as Election Commissioner for his non availability in Pakistan during election days. Chairman PPA proposed name of Dr. Hassan Saroosh Akram Sahib to act as Chief Election Commissioner. Ch. Nusrat Tahir Sahib Vice Chairman Northern Region seconded his name, Mr. Ghulam Muhammad Vice Chairman PPA (SR) proposed name of Mr. RFS Janjua's name as member of the Election Commission from Southern Region and Mr. Ghulam Khaliq sahib seconded for his name, finally Mr. Malik Sajid Awan- Senior Vice Chairman PPA, proposed name of Dr. Kamal as Election Commission member from Northern Regions and Dr. Zafar ul Islam-EC Member seconded this proposal and by consensus above three names were finalized and approved by Executive Committee of PPA.

6. Agenda Point 5. Approval of Election schedule for year 2023-2024. Election Schedule 2023-24 was read out by Secretary General PPA, Vice Chairman Northern Region pointed out that Election date be changed from 23rd September to 25th September 2023, on this Secretary General through chairman PPA got approval from EC that Election result will not be print in Annual Report of 2022-23 rather it will be provided as loose pages since with PPA elections on 25th September, 23 and AGM before 30th September the printing of results in Annual report will not be possible so EC gave approval in affirmative on Secretary General PPA request, finally Chairman proposed and Dr. Zafar Ul Islam seconded for the approval of Election Schedule 22-23.

7. Agenda Point 6. Approval of Minutes of 4th Executive Committee held on 30 May 2023 (Tuesday) in PPA Northern Region office Johar town Lahore. Mr. Khaleeque Arshad Sahib said that minutes of meeting are recorded in a lengthy way the minutes should be short, Mr. Abdul Haya Mehta Sahib said that minutes should be short and he further said there is legal rule by which lengthy minutes pattern is available so minutes should be short. Secretary General explained that Executive Committee Members complaint if their points are not fully covered in minutes of meeting, finally Chairman and Secretary General assured that the minutes will be kept to the bare minimum so that all points are also covered and side by side these are not too lengthy as well. Minutes of Meeting approval was proposed by Mr. Javed Aslam EC Member, and same was seconded by Mr. Ch. Muhammad Fargham-EC Member.

8. Agenda Point 7. Update on progress on GMO Soybean Import License related approval for amendment to Biosafety Rule 2005 by MoCC and Federal Cabinet. Update already covered in Agenda point no 3, para 4 above.

9. Agenda Point 8. Presentation on IPEX 2023 by Mr. Abdul Haya Mehta Sahib - Chief Organizer IPEX 2023, as per areas listed in agenda point 8 of 4th EC Meeting for getting approval from EC on details pertaining IPEX 2023. Chief Organizer IPEX 2023, Mr. Mehta said that number of meetings with Universities is already done and few have been planned all out efforts by various teams made for IPEX are being put in Poultry Science Conference during IPEX 2023 is going to be a big event. More than 100 research papers on veterinary related topics have been received by 19th July, 23 meeting with Vice Chancellors of Universities have also been arranged by relevant IPEX 2023 team will select best papers and also two International speakers will be invited to speak in this IPEX. All the plans of the IPEX are being

worked upon as per schedule. Mr. Mehta said that interactive session in previous year IPEX was arranged as a Lahore based activity, now this year same is planned to be arranged at Punjab Province level and 16 teams will be short listed to participate. Chief Organizer IPEX said that Dr. Kamal is doing well in this areas and sponsors for awards are also being searched for this IPEX activity, he further said that in next meeting final format of IPEX activities will be presented. He further explained progress on IPEX 2023 to EC and said that 85% booking of stalls have been done and he further assured EC that 100% booking will be completed in next four weeks. Mr. Mehta giving progress on work of Branding and Banners Booking Committee said that a vibrant convenor has been appointed for this committee. its booking task will be completed in one week time. He further said that 60% advertisements of Souvenirs have been booked soon it will be completed. Mr. Khaleeque Arshad Sahib said that Mr. Abdul Haye Mehta is very experienced person and I request Central Chairman and Regional Offices to help and support IPEX 2023 management. We must invite Finance Minister and Food Security Minister and Media covering was not concentrated in previous few IPEX it needs to be further improved by the respective media related committee(s). Mr. Abdul Haye Mehta Sahib said that Health, Food Dairy and Livestock Provincial Secretaries will be invited. He further assured that media coverage for all the activities of IPEX 2023 will all be concentrated it relates to budget. Mr. Malik Sajid Awan -Senior Vice Chairman PPA said that Chairman PPA may contact Food Security Minister in order to invite him for IPEX 2023, Chairman PPA will try to invite Prime Minister, Ministers and Ambassadors.

10. Agenda Point 9. Update on Bank Reconciliation data on accounts submitted by NR and SR as directed by Chairman PPA, in continuity to Agenda point 6 of 4th EC Meeting. Secretary General PPA briefed the house that Monthly Accounts and Finance data is regularly dispatched by Northern and Southern Region offices and queries to this affect are also being addressed by the Respective Regional Offices.

11. Agenda Point 10. Report by Secretary General PPA, on 51 receipts by NR for membership fee payments for year 2021-22 in continuity to Agenda Point No. 7. All 51 receipts for fee received by Northern Region Office are new / renewal of membership have been provided to PPA Central office as per the directions of EC.

12. Agenda Point 11. In continuity to Agenda point 7 (c) of 3rd and 4th EC Meeting respectable Mr. Khaliq Arshad Sahib is requested to present progress on D.1 and D.3 of Internal Audit for recoverable amounts of IPEX from 2013 to 2022. Mr. Khaliq Arshad Sahib thanked Members and staff of PPA Northern Region Office, he further said that without the above said members cooperation the conclusive working would not have been possible. Mr. Khaleeque Arshad said that he headed the above said committee along with four other members namely, Mr. Ch. Muhammad Nusrat Tahir sahib Vice Chairman Northern Region, Dr. Asim Mahmood Khan Chief Organizer IPEX 2022, Mr. Sheikh Shahzad Elahi Member Executive Committee PPA & Mr. Ahmad Bilal - Member Executive Committee PPA. He further said that a report on IPEX 2013-2022 recoverable have been handed over to Chairman PPA, which comprises of following two lists of IPEX 2013-22 recoverable, copies attached with the minutes of the meeting, List1–Possible to Recover–Rs. 12,893,350 & List 2 – IPEX 2013-2022 Not Possible to Recover – Rs. 16711599, Khaliq Arshad Sahib suggested that List 2 amount may be written off as this sum of amount appears to be impossible to recover as concluded by the above committee. Chairman PPA referred the matter to Secretary General for legal implications, who said that as per as per Clause 53 (i) of Article of Association for resolving all disputes for differences or claims in Association an Arbitration Committee is to be formulated, and this committee's decisions would be binding on both concerned parties. Chairman PPA asked for the opinion of all EC members, Dr. Zafar Ul Islam and few other EC Members suggested that above committee be considered as Arbitration Committee and decision be made with consensus of EC Members for write off of Amount of Rs. 16711599 as recommended by the above Committee headed by Mr. Khaleeque Arshad sahib, Mr. Ch. Nusrat Tahir Vice Chairman Northern Region proposed for the write off of List 2 total amount and same was seconded by Dr. Zafar -Ul – Islam- EC Member PPA.

13. Agenda Point 12. EC approval for total new / renewal of membership of PPA which 527 in total that included 318 and 92 Associate Members and 89 and 28 Corporate Members of Northern and Southern Regions respectively. Mr. Mehmood Ahmed–EC Member proposed and Mr. Malik Sajid Awan – Senior Vice Chairman PPA seconded the approval of above membership for year 2023.

14. **Agenda Point 13. Progress on performance of Standing Committees for EC, in continuity to Agenda points 10, Mr. Fargham sahib is requested to present progress on working of Broiler Wing Liaison Standing Committee.** Mr. Fargham Sahib-EC Member PPA while giving progress on Broiler Wing Liaison Standing Committee said that this Standing Committee tried to bring back Broiler Farmers to PPA Plate form up till now three meetings have been conducted and we tried to bring the Boiler Farmer to PPA Office and we are successful in doing this. Mr. Ch. Muhammad Fargham EC Member said that he and Mr. Rai Mansab sahib-Senior Member PPA, are in touch with Poultry-traders, he further invited suggestions from other Executive Committee members. Chairman PPA Ch. Muhammad Ashraf Sahib said that Northern Region's biggest failure is formation of separate plate form by name of Broiler Farmers Association (BFA) and it is fact on ground that Trade Associations Regulator that is Directorate General Of Trade Organizations (DGTO) had already declared BFA as illegal as an Association twice vide their letters F. No: 18(42)/2008-TO of dated 9th June, 2020 and second letter with the same reference Number of dated 6th October, 2021, Chairman further said that conducting meetings with an organization's reps which had been declared illegal by Regulator will not bring any good to PPA, instead of this Mr. Fargham Sahib is requested to coordinate with Punjab provincial and Lahore district level Poultry and Livestock departments projecting them that PPA is the only legal and registered representative organization of all sectors of Poultry including Broiler Farmers and getting the matter related to Broilers Farmers resolved, in this manner PPA will have direct representation at all forums of Government of Punjab Live Stock Ministry and at other related Ministries and departments, also representation of PPA at Directorate General Industries Price, Weight & Measures Punjab in periodic meetings held for Feed Price may also be ensured. Mr. Fargham Sahib is requested to give progress in this respect in next meeting of EC and in case he requires any help from EC same may be sort from the EC after consensus approval.

15. **Agenda Point No. 14 .Any other Point with the permission of the Chairman PPA.** Secretary General Pakistan Poultry Association read out Clause 9(1)(a) which says " DISQUALIFICATION OF A MEMBER, 9. (1) A member shall be deemed to have been disqualified and his membership shall be cancelled if he: (a) Fails to pay his subscription for a period of one month from the date it falls due. The Executive Committee may in case of very special circumstances extend the time for further period not exceeding one month from the due date." SG said that there 11 members, whose names were read out by SG and said these members payments were received after 31st March 2023 for renewal of membership subject to EC members approval there renewal can be regularized under the provision above Clause of Article of Association in case no EC Member have any objection, Ghulam Muhammad sahib Vice Chairman Southern Region proposed approval for late submission of renewal fee during 1st and 30th April 2023, same was seconded by Mr. Ch Fargham- EC Member PPA, there being no objection to the above proposal same was unanimously approved by EC of PPA.

16. Chairman PPA pointed out that Vice Chairman Southern Region had arranged lunch subsequent to 5th EC Meeting but it is unfortunate to notice that none of the Officer Bearers and EC Member from Northern Region have come to Southern Region office to participate in the above said meeting, he further said if this is the state of affairs and interest of Office Bearers and EC Members the how problems of PPA can be resolved, he further showed his concern that this might be probably because of the PPA Chairman being from Sothern Region so PPA Members show less interest in affairs of the Association, it is requested that it is our Associations and until and unless we are not united at both North and South Regions the Association cannot deliver its function effectively. Mr. Khaliq Arshad sahib and Mr. Sabir Sahib the two senior members of PPA said that it is not the case all the Office Bearers, EC and other members of PPA are shoulder to shoulder with the Chairman and we will address and handle and support all initiatives of the Chairman in resolving the Association's problems, this time people might be having business or personal problems because of which they could not join 5th EC Meeting physically at Sothern Region Office of PPA but on line representation is overwhelming and every one fully participated in the Association's decision making.



Ch. Muhammad Ashraf - Chairman Pakistan Poultry Association