



**MINUTES OF MEETING OF THE 7th EXECUTIVE COMMITTEE HELD
ON SATURDAY 28th OCTOBER, 2023 AT 11:00AM IN PPA
CENTRAL OFFICE ISLAMABAD**

1. The following Executive Committee Members and Special Invitees attended the subject meeting:

- (a) Ch. Muhammad Ashraf –Chairman PPA,
- (b) Muhammad Sajid Malik- Senior Vice Chairman PPA
- (c) Dr.FM Sabir-Senior Member of PPA (Group Leader)
- (d) Mr. Khaleeque Arshad –Former Chairman PPA (NR)
- (e) Mr. Abdul Haye Mehta-Chief Organizer IPEX-2023
- (f) Mr. Ahmed Bilal- EC Member 22-24
- (g) Dr. Abdul Karim Bhatti-
- (h) Mr. Muhammad Hussain – EC Member 22-24
- (i) Dr. Masood Sadiq- Ex-EC Member 22-24
- (j) Dr. Shahzad Naveed Jadoon- EC Member
- (k) Mr. Ch . Fargham- EC Member 22-24
- (l) Mr. Rai Mansab -
- (m) Mr. Aamir Ali- EC Member 22-24
- (n) Sheikh Shahzad Elahi- EC Member 22-24
- (o) Mr. Ghulam Khaliq- Ex Vice Chairman SR
- (p) Mr. Hassan Sarosh Akram- Ex Chairman NR
- (q) Mr. Ghulam Muhammad – Vice Chairman PPA
- (r) Dr. Rana Sajjad Arshad- Ex Chairman PPA
- (s) Dr. Habib –ur- Rehman –
- (t) Mr. Dad Karim- EC Member 22-24
- (u) Squadron Leader Muzammil Aftab (Retd) – Secretary General PPA
- (v) Major (R) Syed Javaid Hussain Bukhari- Regional Secretary PPA NR
- (w) Mr. Muhammad Raghob – Regional Secretary PPA SR

2. **Agenda 01: Recitation of the Holy Quran.** Secretary General PPA requested Dr. Sajjad Arshad Sahib Ex Chairman PPA to recite a few verses of the Holy Quran to start the 1st Executive Committee meeting at 11:00 am on Saturday 28th October, 2022.

3. **Agenda 02: Naat and Necrology for all Poultry concerns.** Secretary General PPA said all Members at the meeting to recite Darood Shareef in place of Naat and offer Necrology for departed souls of for departed souls of Muslim-e-Ummah at large, for PPA recently departed soul Mian Jan Muhammad Javaid Sahib. Chairman PPA offered Fatiha along with all participants.

4. **Agenda 03: Welcome address by Chairman.** Ch. Muhammad Ashraf, Chairman PPA welcomed all the participants including members who came to attend the meeting

through online media. He extended special warm welcome to senior members namely, Mr. Khalil Sattar Sahib (Former Chairman PPA), Dr. F M Sabir (Senior Member PPA), Mr. Khaleeque Arshad (Senior Member PPA) and Dr. Zafar-ul-Islam Siddiqui (EC Member PPA). Chairman PPA further said that senior members have been called on special invitation to seek guidance for the betterment of PPA and its members at large. Chairman PPA requested all EC members to take keen interest in the proceedings of the meeting by participating and giving feedback on various agenda items which would be discussed in the meeting. Chairman PPA further said that the challenges faced by PPA have increased manifold, so we will solve the issues gradually, he further said that EC of PPA will make Standing Committees. Chairman PPA paid tribute to Mr. Mehta and NR Secretary Major (R) Syed Javed Hussain Bukhari for outstandingly planning and organizing the IPEX-2023. Chairman PPA appreciated the Efforts of Chief Organizer and NR Secretary. He Further said that by virtue of the News coming from the Ministries of MOC, MOCC, MNFS&R about the GMO License depict that this approval be done in Seven to Ten days, In Sha Allah, we will get success in this matter our team had done and is doing work on it very well and still doing efforts for achievement the main persons who worked in resolving the GMO Soybean Licensing matter are Dr. Sabir Sahib, Mr. Hassan Sarosh, myself and Secretary General PPA, however we are extremely thankful to all EC Members and all the members of general body who extended efforts in resolving this matter.

5. Agenda 05: Approval of minutes of 6th Executive Committee 2022-23 Meeting held at 11:00am on 6th September, 2023 (Wednesday) at PPA Central Office. Secretary General PPA thanked Chairman PPA for his overwhelming welcome address and appreciation for PPA members who contributed towards resolution GMO Soybean issue. He further requested for approval minutes of 6th EC Meeting held at 11:00 am on 6th September, 2023 (Wednesday) at PPA Central Office Islamabad. SG PPA said that the minutes were circulated to all Members. Mr. Ghulam Khaliq Ex Senior Vice Chairman PPA proposed the approval of minutes of 6th EC meeting and Mr. Muhammad Sajid Malik– Senior Vice Chairman seconded the approval.

6. Agenda 06: Update on Progress on GMO Soyabean Import License related approval for amendment to Biosafety Rule 2005. Secretary General PPA said Chairman PPA already gave Update about Soyabean GMO License to all Members of the house in his welcome address.

7. Agenda 07: Presentation of IPEX 2023 Accounts by Secretary Northern Region under the provision of clause 38(ii) of AOA for EC Approval in subsequent meeting. NR Secretary Maj. Bukhari (R) circulated summary of accounts of IPEX in four pages to all the EC members and special invitees and he said that there is a positive difference about last IPEX-2022 income and the IPEX 2023. Mr. Hassan Sarosh Akram appreciated the efforts of Mr. Abdul Haye Mehta Chief Organizer IPEX -2023, Secretary Northern Region and the entire team of IPEX 2023, he said this was one of the good Expo of PPA. Secretary General PPA said Chairman PPA wants to acknowledge excellent services and hard work of few persons of PPA during first year of his tenure that is from 1st October 2022 to 30th September 2023. In recognition of outstanding services of few PPA members Chairman PPA had presented the Shields / Crest, the persons to whom shields were presented included Mr. Mehta Chief Organizer IPEX-2023 for outstanding performance in IPEX 2023, 2nd Shield was awarded to Mr. Mian Jan Muhammad Javaid late for his outstanding support and services to PPA through out his tenure as member PPA and specially during year 2022-23, 3rd shield was awarded to Secretary General PPA for his overall outstanding services during year

2022-23, and fourth shield was awarded to Secretary NR for outstanding Services in assisting Chief Organizer for organizing IPEX 2023. The matter for approval of IPEX 2023 Accounts came under discussion during 7th EC Meeting, Chairman PPA after long discussion on this matter sked SG PPA for his advice in light of Article of Association of PPA, SG PPA said that Central office have not be provided with IPEX 2023 Ledger and bank Statement of IPEX 2023 Bank Account despite repeated reminders to North Office. Convenor Standing Committee on Internal Audit Dr. FM Sabir sahib said that Standing Committee on Internal Audit will carry out Internal Audit of IPEX 2023 Accounts at NR Lahore in near future and Sabir Sahib, Khaliq Arshad Sahib and Mehta sahib emphasized that as NR Office is satisfied with the IPEX 2023 so it's approval may be given. Chairman PPA asked SG about his stance, who said that PPA Central Office despite repeated reminders referring relevant clauses of AOA to NR Office had requested for IPEX 2023 complete accounts from 1st October 2022 till 31st October 2023, but same have not been received from NR Office till to date. Chairman PPA said that most senior members of PPA are requesting for the approval of IPEX 2023 Accounts so it may be approved, later Internal Audit as said by Dr. F M Sabir Sahib will be carried out by the Standing Committee on Internal Audit and similarly PPA Central Office will be provided all IPEX 2023 Accounts Ledgers , bank statements and Bank Reconciliation, he assured SG PPA that he as Chairman of PPA will make sure that above two activities will be done by NR office Lahore. Mr. Fargham EC member proposed the approval of IPEX 2023 and Mr. Rai Mansab Sahib Senior Member PPA seconded the proposal. On request by Secretary General that IPEX 2023 ledger and Consolidated Bank Reconciliation have not been provided to Central Office. On this Chairman PPA again assured house that internal audit for IPEX 2023 and for three PPA office will be carried out under the leadership of Dr. F M Sabir sahib – Convenor Standing Committee for Finance as per previous year routine and along with above said Internal Audit all accounts mentioned above will be provided to PPA Central Office, however as per above proposal and seconding the IPEX 2023 accounts stands approved. And as per EC and Chairman PPA recommendations Internal Audit will be conducted by Standing Committee on Finance and on any future observations of Internal Audit and PPA Central Office, necessary replies for accounts details in terms of approvals, vouchers, bank details and Bank Reconciliation will be facilitated by North Region Office. Mr. Ghulam Khaliq Sahib asked question to Secretary NR "Is IPEX-2023 expenditure done from a dedicated one Bank Account" Secretary NR said IPEX account is separate and when the IPEX function ends we shift all the IPEX Income in PPA Account. After this any further discussion on point was stopped by Chairman PPA.

8. Agenda 08: In continuity to Agenda point 11 of 5th and agenda point 10 of 6th EC Meeting, Secretary Northern Region is requested to give update on recoveries received as list 1 of Mr. Khaleeque Arshad sahib Committee's recommendations for recoverable balances IPEX and other debts 2013-22. Secretary General said about the old recoveries for IPEX 2011 to IPEX-2022 and he said to Secretary NR to give the house report about recoveries. Secretary Northern Region said about recoveries he said that the total recoveries were 1 Crore 25 lac and 55000 our team is work on remotely. Secretary NR said 1 crore 25 still to be recovered, he said all the outstanding balance are being tried to recover but still recoveries are awaited.

9. Agenda 9: Approval of Standing Committee's for EC in light of past year performance. Secretary General said that approval for Standing Committees for year 2023-2024 is to be carried out. Secretary General requested Chairman PPA to discuss with all members and asked to suggest Standing Committees Convenors, Co-Convenors and

Members. Chairman PPA requested attention of all members about performance of Standing Committees year 2022-23, Chairman said last year's committee Convenors and Members did not work as expected from them, so they said now we will appoint all together new Convenors for Standing Committees that did not deliver in past year.

(a) Tariff and Taxation Committee. Mr. Khalil A Sattar refused last time for the Convenor ship Chairman PPA said that so this time e decide person from Islamabad so, Mr. Hassan Sarosh Akram is best for the Convenorship of Tariff and Taxation Committee, Mr. Khaleeq Arshad Sahib said that this time also Mr. Khalil Sattar sahib be made Convenor of this committee as he is the senior most member, Chairman appreciated the suggestion and his name was finalized for convenor ship of this Committee.

(b) Consumer Education Committee – Chairman PPA said I Suggest Mr. Sabir Sahib and Dr. Zafar –ul –Islam from Karachi (SR) after that they discussed about Consumer Education, Chicken, Eggs benefits etc. Dr. Sabir said that he does not have time to give extensive time required for this Standing Committee. After lengthy discussion on various names Dr. Zafar Ul Islam name was finalized as Convenor and Mr. Aamir Ali's name as Co-Convenor of this standing committee. Dr. Abdul Karim Bhatti said that his experience is different first we make Committee which gives us idea about Expenditure or Expense about Consumer Education and then compare the Expenses with the result of Consumer Education and he further said if in case PPA gives add on TV Channels so which product they show in ad because PPA don't have their own Product, also he proposed chicken meal for poor children of school, the house did not agree to this suggestion and Chairman said let this decision be left to Consumer Education Board.

(c) Committee on Export: Chairman PPA said Last Convenor of this Committee is Ch. Akram Sahib same will now Continue as Convenor of Export Committee. Dr. Abdul Karim Bhatti said this Committee will run well now, last time only Hatchery Eggs we use to export now we are exporting so many other products also. Dr Rana Sajjad Arshad also agree with him after that Chairman PPA said after meeting I talk to Mr. Akram will he work in this Export Committee or not if he Agreed then Mr. Hamza Sarosh Akram and Dr. Abdul Karim Bhatti work Under him, in the similar manner Chairman PPA finalized all 19 standing committee convenors and Co-Convenors for ready reference a list of Standing committee is attached with these minutes.

10. Agenda Point 10: In continuity to Agenda points 11 if 6th EC Meeting, Mr .Fargham sahib is requested to present progress on working of Broiler Wing Liaison Standing Committee.

11. Agenda 11: Any other point(s) with the permission of Chairman PPA, following few points were discussed under this agenda point which are given in subsequent paragraphs.

Decision on Nomination of 2 members for General Body of FPCCI and out of these two General body members, Resolution to nominate one member to Act as Executive Committee member FPCCI Karachi. Chairman PPA announced Nomination of 2 Members name Dr. Hassan Sarosh Akram and Mr. Ghulam Khaliq for General body membership of FPCCI Karachi and he further proposed the name of Dr. Hassan Sarosh sahib name for EC

membership of FPCCI Karachi, the proposal was seconded by Dr. Zafar Ul Islam so it was finalized.

IPEX 2023 Ledgers Not received in Central Office, With due permission from Chairman, Secretary General PPA said that Central office have not yet received the Ledgers and Bank reconciliation for IPEX 2023 from North Region, on this Mr. Ghulam Khaliq said that we should not get confused on small matters, as far as accounts are concerned, recovery is never 100 percent. Yes, but the ledgers, bank reconciliation and voucher are the requirement under AOA provisions to be provided to Central office, Chairman closed the point by saying that these will be provided to Central Office by Norther Region Office for IPEX 2023.

To Initiate Letters to North and South Secretary for members having more than one membership against different NTN numbers to nominate their Director /Partner to cast vote on these Membership which is other than their one basic membership. After detailed discussion house agreed on the proposal of the SG and directed him to do the needful by the Chairman PPA.

Co –option for EC Member for the Vacant Seat which got vacant due to death of EC Member Mr. Jan Muhammad Javaid sahib. Chairman PPA announced new EC member of on vacant Seat and proposed the name of Dr. Shahzad Jadoon, his proposal was seconded by Dr. Hassan Sarosh Akram Sahib with no objection from the house his name was resolved unanimously as Coopted EC Member of PPA till next election, Chairman also seeked approval for resignation Dr. Masood Sadiq from EC membership as Associate member from North, he resigned being not available in Pakistan and due to his personal commitments.

Appointment of Chief Organizer and dates of IPEX-2023. Chairman PPA again proposed the name of Mr. Abdul Haye Mehta as a Chief Organizer of next IPEX-2024, Mr. Khaliq Arshad Sahib Seconded the proposal there being no object his name was approved for the above post. The dates for IPEX 2024 were also proposed by Mr. Shahzad Ellahi as 26, 27 and 28 September 2024, on this SG PPA requested to decide that Election 2024 be held in first week of September 2024 both above suggestions were agreed upon same were proposed by Mr. Shahzad Ellahi and seconded by Mr. Malik Sajid Awan Senior Vice Chairman PPA, there being no objection to these same were approved.

IPEX 2023 Staff Bonus Approval. On the request of North Region SG PPA with due permission of Chairman PPA requested for approval of 2 Salaries for IPEX Staff as bonus Chairman said that I leave to Mr. Mehta to decide to give 2 or 1 salary as Bonus. As few EC members were of opinion that only one salary bonus be given, there being no further point meeting ended.



Ch. Muhammad Ashraf
Chairman Pakistan Poultry Association (PPA)