

PTA-174/2021/100

Dated: 28<sup>th</sup> May'2021

**SUB : MINUTES OF THE 4<sup>TH</sup> MEETING OF THE CENTRAL EXECUTIVE COMMITTEE OF PTA HELD  
ON WEDNESDAY, THE 26<sup>TH</sup> MAY'2021 THROUGH ZOOM LINK AT 3:00 P.M. :**

The 4<sup>th</sup> Meeting of the Central Executive Committee of Pakistan Tanners Association was held on Wednesday, the 26<sup>th</sup> May'2021 at 3:00 pm through ZOOM Link under the Chairmanship of **Mr. Anjum Zafar**.

Following Central Executive Committee members as well as special invitees attended the Meeting:-

<u>Sl. #</u>	<u>Name of Member</u>	-	<u>Designation</u>
01.	Mr. Anjum Zafar	-	Chairman
02.	Mr. Abdul Salam	-	Sr. Vice Chairman
03.	Mr. Amanullah Aftab	-	Member
04.	Mr. Amjad Hafiz	-	- do -
05.	Mr. Fazalur-Rehman Sheikh	-	- do -
06.	Mr. Hamid Arshad Zahur	-	- do -
07.	Mr. Mansoor Iqbal	-	- do -
08.	Mr. Muhammad Musaddiq	-	- do -
09.	Mr. Shafiq Ahmed	-	- do -
10.	Sh. Afzal Hussain	-	- do -
11.	Sh. Muhammad Shafi	-	- do -
12.	Mr. Azam Malik	-	Special Invitee
13.	Kh. Muhammad Mehr Ali	-	- do -
14.	Mr. Waqas Shakil	-	- do -
15.	Mr. Rashid A. Zahur	-	Vice Chairman, NILT
16.	Mr. Aziz Ahmed	-	Coordinator-NILT

The meeting commenced with recitation from the Holy Quran by Mr. Fazal-ur-Rehman.

Before taking-up the Agenda, the House was apprised of the sad demises of i) Late Mian Sh. Naseem Javed, Sr. Executive of Lahore Trading Group and Chairman, Dar-ul-Shifa Committee, Lahore ii) Late elder Sister of Mian Muhammad Yousaf Saheb of M/s Yousaf Tannery Kasur iii) Late wife of Shaikh Mohammed Saleem Wadhawn, MIMA Knit. The members present in the meeting offered Fateha praying to rest the departed souls in eternal peace and grant strength to the respective bereaved family members to bear the great loss.

The Committee accordingly adopted the following Condolence Resolution in this regard :-

**RESOLUTION**

“BE IT RESOLVED AND IT IS RESOLVED THAT THE CENTRAL EXECUTIVE COMMITTEE OF PTA CONDOLED THE SAD DEMISES OF i) LATE MIAN SH. NASEEM JAVED, SR. EXECUTIVE OF LAHORE TRADING GROUP AND CHAIRMAN, DAR-UL-SHIFA COMMITTEE, LAHORE ii) LATE ELDER SISTER OF MIAN MUHAMMAD YOUSAF SAHEB OF M/S YOUSAF TANNERY KASUR iii) LATE WIFE OF SHAIKH MOHAMMED SALEEM WADHAWN, MIMA KNIT. THE MEMBERS OFFERED FATEHA PRAYING TO REST THE DEPARTED SOUL IN THE ETERNAL PEACE AND GRANT STRENGTH TO THE RESPECTIVE BEREAVED FAMILY MEMBERS TO BEAR THE GREAT LOSS.”

Thereafter, the proceeding on the Agenda of the Meeting started seriatim as under :-

**Agenda Point # 1 : To confirm the Minutes of the 3<sup>rd</sup> CEC meeting of PTA held 03.04.2021 along with its implementation schedule via zoom link :**

The Minutes of the 3<sup>rd</sup> Meeting were reviewed and approved unanimously by the House with satisfaction as proposed by Mr. Amjad Hafeez and seconded by Mr. Mansoor Iqbal as CEC Members.

The house reviewed the implementation to the decisions taken during 3<sup>rd</sup> CEC Meeting and approved the same with satisfaction.

**Agenda Point # 2 : To discuss & consider the DRAFT MOU received from NILT to be made/finalized with Amantech in the follow up of earlier Agreement already made with them for approval :**

The Draft MOU was reviewed by the House in pursuance of the Agreement already made with the Amantech, Karachi which was become effective from 15th February, 2021 and after detailed discussion, it was mutually decided to re-shape/revise the Draft MOU with the following clauses in a suitable way to be incorporated in the MOU before finalization & signing of MOU at NILT's end and accordingly it was directed to the Secretariat to convey to NILT's authority for the facilitation to NILT Administration for finalization/execution of MOU with Amantech, Karachi as quickest as they can :-

- It may be please ensured in MOU to keep absolute Power of NILT/PTA for the termination of Agreement/MOU with certain prior intimation period to the Amantech, Karachi INSTEAD of indefinite period, which could facilitate to have final control of NILT/PTA in al respect, if deemed necessary in near future.
- To ensure operation of facility/training courses programme particularly for Finished Leather with allied commodities of Leather Sector in NILT without interruption, so that essence of NILT would be met in continuation.
- Building/equipment's of NILT should be intact with proper maintenance, operation with fixture/machines of NILT.
- Try to add clause with the motive to accomplish to the desired the recurring financial mandatory monthly requisition/upgradation of NILT with MOU Amantech, Karachi so that the financial stringencies, which are in severe at NILT would be fulfilled with satisfaction to run the Institute smoothly in convenience for betterment for Leather sector of Pakistan.

**Agenda # 03 : To discuss consider the Proposal already moved to Sindh Government for the rehabilitation of NILT with the required fund of Rs.300 Million :**

The Chairman, PTA, Mr. Anjum Zafar on request of NILT Chairman and his reservations made to PTA with various questions on proposal, which were same point of view of PTA to Proposal for Rs.300 M moved to Sindh Government in particular, which was already circulated to all CEC Members within the country the hard copies for easy study in advance by the members and invited the attention of Members to one of the Sheet "**Financial Project**" highlighting the **Two area i.e. 1) Contribution from Industry i.e. Rs.10 Million (first year) and Rs 15 Million for further later years and 2) Donors commitments mentioned for NILT for Rs.60 Million** and accordingly it was inquired to NILT Authorities, who were also available during the meeting as special invitees as all CEC Members have shown their serious concern to the figures mentioned in the Proposal under the heading without any getting consent/consultation with Industry/PTA.

and submitted to the Sindh Government on Industry/PTA behalf and accordingly, Mr. Rashid Zahur, Vice Chairman, NILT has informed to the house that the figures were used/mentioned only **as to be the projection cost to fulfill the agreement paper requirement only** for which this statement of Mr. Rashid Zahur, VC/NILT, the House realized its gravity as to be financial obligation at the final stage or approval of Proposal already submitted to Sindh Government for which it was updated by Sr. Vice Chairman, PTA, Mr. Abdul Salam to the House that the proposal has already been got signed at different departments/officials and ready to submit to Sindh Assembly for the allocation of required for Rs.300 M thru Sindh Budget, which is expected to be placed @ Sindh Assembly shortly for finalization & allocation of funds.

The House with consensus have shown disagreement to the statement of submitted to the House during the meeting by Mr. Rashid Zahur that the project figure to meet the **paper requirement without actual commitment** from industry and donors, which may bring bad reputations and future legal implications on PTA being supreme custodian of NILT officially. Chairman NILT had also shown agreement to PTA's view with similar Reservations/questions and consequently PTA has "**disowned**" the Proposal for Rs.300 M sent to Sindh Government it in all respect and certain would not be held responsible for any eventuality at the final conclusion of the Proposal. Accordingly as the Queries made in meeting, which prolonged too much and members had to leave were not clarified to the satisfaction during the meeting, so immediately these related queries are to **be made to NILT's authority** for getting their reply properly in official way :-

**Query # 1 :** The Logo of PTA was used prominently at every page of Proposal moved to Sindh Government by NILT without discussing and getting the approval from PTA, for which we felt it was utmost necessary to get the confirmation from PTA before submission.

**Query # 2 :** It was also generated opinion/consent of CEC members of PTA to get the proposed Proposal before moving to Sindh Government vetted the contents of very important Proposal from PTA. Besides it was categorically mentioned in the "Executive Summary" of the proposal that the Pakistan Tanners Association (PTA) had established a well equipped technical institute, which is correct being the supreme authority of NILT, but unfortunately PTA was not taken onboard before finalization/submission of the Proposal to Sindh Government, which was signed by two incumbents of NILT, Mr. Rashid Zahur, Vice Chairman, NILT and Dr. Aziz Ahmed, Coordinator, NILT without the signature of Chairman, NILT, Mr. Muhammad Musaddiq & PTA's Central Chairman and consequently PTA would completely disown the Proposal already moved to Sindh Government and needs to clarify to PTA Central in this regard for onward communication to CEC Members of PTA on their queries.

**Query # 3 :** It was also observed with reservation shown by CEC Members to one of the sheet under heading "**Financial Projection**" of the Proposal specially to "**Contribution from Industry i.e Rs.10 Million (first year)**" and Rs.15M later years under Income" head "**Donors for Rs.60 Million**, which was prepared & submitted to Sindh government without any consultation with PTA/Industry.

**Query # 4 :** It was informed to the House during the meeting that the agreement already made with Amantech, Karachi effective from 15th Feb'2021 for the period of 11 Months, can be allowed within parameters of certain clauses of NILT's Memorandum, which are as follows and should be ensured :-

**QUOTE :-**

3(XIII) To affiliate it self or associate with local/foreign institutions, establish faculties and to select faculty members and decide course and teaching methods and strategies in order to ensure the most effective education programme.

(ixvi)To ensure into agreements, contracts and arrangements with government organizations, institutions,bodies & individuals for the purpose of carrying out its functions & activities.

**UNQUOTE**

**Query # 5 :** It is completely understood that the NILT was established in coordination with TDAP (formerly EPB) as per spirit of MOU signed in 1994 between TDAP (formerly EPB) & NILT/PTA , which was superseded with NILT constitution made thereafter as revealed orally during the meeting, BUT need to clarify/inform to PTA that **HAVE NILT's Authority informed/shared** a copy of the Agreement already made & effective from 15th February'2021 with **TDAP (formerly EPB)** higher authority to keep them also onboard for this agreement, as we felt most important/necessary being mandatory allied partner of NILT from Government's side.

**Query # 6 :** It was revealed during the meeting that PLGMEA the original Tenant has Sub-letted the area to some other party without knowledge of PTA for which it is requested to first share with PTA the Agreement already made earlier with PLGMEA and also need to clarify the matter of the Sub-Let by PLGMEA.

It was also informed by Mr. Rashid Zahur, Vice Chairman, NILT that the fund for **Rs.39 Million** which was approved by EDF earlier for NILT rehabilitation **still PENDING with TDAP, Karachi** because of PEPPRA Rules & regulations, which are main hurdles in realizing the money from them finally for which Dr. Aziz Ahmed, Coordination, NILT has informed to the House he is striving & coordinating persistently with TDAP to get the fund released from them after completion of cordial formalities/papers requisition.

The Secretariat was directed to comply with the above decisions already taken by CEC urgently in view of sensitivity of the issues for onward submission to NILT's authority for the reply to all CEC Members for their review, comments & satisfaction.

**ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIR :**

It was pointed out by Mr. Mehr Ali that Tanneries are not included in the approved list of Industrial Estates in Punjab for which the Chairman, PTA had advised to share a copy of Notification with PTA Central Office for our proceeding accordingly.

Since there being no other matter to discuss, the meeting concluded with a vote of thanks to the Chair.

**APPROVED :**


**ANJUM ZAFAR**  
**CHAIRMAN**

Yours faithfully,  
For: PAKISTAN TANNERS ASSOCIATION



**( MUHAMMAD ALI )**  
**SECRETARY GENERAL**

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