

LICENSED BY: MINISTRY OF COMMERCE, GOVERNMENT OF PAKISTAN

MINUTES OF MEETING OF THE EXECUTIVE COMMITTEE HELD ON WEDNESDAY,

16th FEB 2022 AT 2:00 PM POEPA HEAD OFFICE ISLAMABAD.

Respected Members,

 The meeting Chaired by the Chairman, Mr. Syed Rehmat Ali Shah was held in the Meeting Room of POEPA Head office, ISLAMABAD on WEDNESDAY, 16th FEB, 2022. Following officials and members had participated in the meeting:-

1. Mr. Syed Rehmat Ali Shah	(Chairman)
2. Mr. Mian Abid Javed	(Senior Vice Chairman)
3. Mr. Khalid Javed Malik	(Member, E .C)
4. Mr. Babar Feroz	(Member, E.C)
5. Mr. Dawood Khan	(Member, E .C)
6. Mr. Murad Ghalib	(Member, E .C)
7. Mr. Nawaz Khan	(Member, E .C)
8. Mr. Ahmed Khan	(Member, E .C)
9. Mr. Muhammad Naeem Ullah	(Member, E .C)
10. Mr. M. Ashraf Khan Bilal	(Member, E .C)
11. Mr. Qaiser Mehmood Kiani	(Member, E .C)
12. Mr. Qaiser Ali	(Member, E .C)
13. Mr. Syed Khalid Jamal	(Member, E.C)
14. Mr. Hafiz Faheem Iqbal	(Member, E .C)
15. Mr. Shahid Ahmed Laghari	(Member, E .C)
16. Mr. Umer Iqbal	(Member, E .C)
17. Mr. Shahbaz Zeb Khan	Secretary General, POEPA

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The meeting deliberated on the following agenda items:-

AGENDA	APPROVAL OF ACCOUNTS OF MONTH (JAN-2022) & MINUTES OF
NO.1	MEETING OF 5 th JAN 2022

The executive committee has been provided with the copy of minutes of meeting of 5th JAN 2022 two weeks earlier from the meeting, via POEPA executive committee official what's group, henceforth it was formally studied by the members, and similarly the account sheets for the month of JAN 2022, were disseminated among the members for their perusal.

Decision:

The executive committee had unanimously approved the minutes of the last meeting and the accounts for the month of JAN 2022.

Agenda	MATTERS RELATED TO SAUDI CONSULATE KARACHI.
No.2	

The Executive committee had discussed the importance of the matters specially the endorsement of work visas and the significant backlog of Passports, the intending emigrants are unable to secure their jobs abroad and their visas are getting expired, mostly the cases have submitted with renewed visas and re-medical, facing wastage of time and money. We are well aware that, KSA is a substantial job market, the current constitution has keen interest and had given priority to the Karachi Consulate matters. The executive members had emphasized on the issuance of drop box facility in the name of POEPA by the Karachi consulate, the members of the committee had unanimously protested and raise objections to the chairman, over hiding the news of Page **2** of **6**



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grant of drop box facility and for not ensuring the required transparency in the operation of POEPA drop box for the consulate. The presiding members have raised points to ensure transparency while submitting passports, providing equal opportunity to all the members OEP, no discrimination or favoritism shall be accepted. Executive committee shall be informed accordingly through fortnightly/weekly reports of submission of passports, publishing it through the official platforms, in order to ensure equal opportunity to all the OEP members.

Furthermore it was decided that the OEPs must submit complaints against the drop boxes involved in grabbing money for submission of passports, such complaints may please be forwarded to the consulate to blacklist such drop boxes and provide these quotas to POEPA for equally distributing it amongst the OEP members ensuring complete transparency. The other issues and matters are related to the routine work, which will be addressed and resolved with the passage of time and on case to case basis.

Decision:

The Chairman & executive committee had committed and unanimously decided to put more efforts for a meeting appointment with the Consul General, in which this burning issue will be emphasized and will definitely find quick solutions for visa endorsement of work visas, furthermore the Drop Box facility to POEPA will be operated in the custody of POEPA as soon as the QUOTA is enhanced for instance there will be no service charges will be charged for submission of 30 passports daily and all the promoters will be provided equal opportunity, moreover the chairman had committed to provide the list of the agencies, compensated for the passports to minimize the discrimination tendency among the OEP community.

Agenda No.3	MATTERS CONCERNED WITH THE BEOE AND PROTECTORATES
No.3	

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The Chairman had briefed the committee that POEPA office bearers and the executive committee is in closed liaison with the BEOE office and the Ministry to ensure the enhancement of manpower promotion sector, the office bearers and the executive committee members will held frequent meetings with the BEOE and all the protectorates, to sort out & streamline all the impending issues or imperative matters,4 smooth functioning in grant of permissions and any other matter concerned, addressed by the OEP members.

Decision

The committee had unanimously decided to keep close correspondence with the Bureau and protectorates, sorting out all the matters or problems of OEP addressed to POEPA on their agency letter head will be entertained and the member of the executive or the Secretary General will personally look in to the matters or complaints of OEPs against the misconduct of Protectorate or any official from Bureau. If any permission get delayed or complaints which are not closed after two hearings, such matters will be taken care of by POEPA, and they had committed to rectify all the concerned matters in which the OEPs are facing undue harassment or persecution.

Agenda	Final decision over the POEPA regional offices
No.4	

The Executive committee has emphasized the lingering matter of POEPA owned regional offices, the assets which are not in the right possession of the association, therefore final decisions are required to settle up these issues, to elude the losses of funds due to such negligence. Chairman had told the members that office in Peshawar issue is already sorted the members of the executive committee Mr. Qaiser Ali has been appointed to estimate the value of the office so the decision of selling the office is finalized, furthermore for the Lahore office Mr. Hafiz Fahim Iqbal and Mr. Umer Iqbal Page **4** of **6**



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were appointed to estimates the value of the Lahore office and sort out the selling matter in the next upcoming meeting of the executive committee. Similar orders and decision were made for the Karachi office. Whereas the matter of the Rawalpindi office was decided that in the next 10 days Mr. Aftab Ahmed Khan will provide the possession of the office amicably, otherwise the executive committee take rapid and strict action against the incumbent to acquire the possession of the rightful assets of POEPA. The executive members from Karachi, Lahore, Peshawar and Rawalpindi will take estimates for the value of the offices; subsequently the committee will decide the rest to sell these offices.

Decision:

The executive committee had unanimously decided to sell the entire assets across the country, in order to buy a sizable commercial plot herein Islamabad, to build our own building as POEPA Capital House/Tower, a commendable/respectable space like many other big chambers or association, where we can invite dignitaries and high end officials.

Agenda	Matter of Sales Tax on services by FBR
No.5	Watter of Sales Tax on services by FDR

The executive committee had decided to pursue the sales tax matter on the recruitment agencies of Islamabad with FBR through meeting with the Deputy Commissioner (collection) FBR at the earliest. The following committee was established to cater the sales tax issue by FBR.

- 1. Mr. Umer Iqbal
- 2. Mr. Hafiz Faheem Iqbal

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The aforementioned members of the executive committee will work on the matters related to FBR sales tax, and will render the necessary report and findings to the executive committee for further action.

<u>CC:</u>

- 1. Regulator TOs, Directorate General of Trade Organization.
- 2. All members of Executive Committee.



(Shahbaz Zeb Khan) Secretary General.