



All Pakistan Security Agencies Association

MINUTES OF APSAA EC MEETING 7 NOVEMBER 2015

1. General APSAA EC meeting was held in APSAA office on 7 November 2015 at 3:30 PM. Chairman APSAA, Brig (R) Rashid Ali Malik, presided following attended : -

SOUTH ZONE

- | | |
|------------------------------|----------------------------|
| a. Brig (R) Rashid Ali Malik | Chairman |
| b. Mohammad Zubair Chhaya | Vice Chairman |
| c. Col (R) Tauqir-Ul-Islam | Honorary General Secretary |
| d. Mr Hamza Meer | Member Executive Committee |
| e. Mr Farrukh Abrar | Member Executive Committee |
| f. Mr Safeer Ahmed | Member Executive Committee |
| g. Mr Abdul Karim Arif | Member Executive Committee |
| h. Mrs Afza Malik | Member Executive Committee |
| i. Mrs Abdul Razzaq | Member Executive Committee |

NORTH ZONE

- | | |
|---------------------------------------|----------------------------|
| a. Col (R) Malik Jalil Hussain Tiwana | Senior Vice Chairman |
| b. Col (R) Pervaiz Sarwar | Member Executive Committee |
| c. Maj (R) Zia But | Member Executive Committee |
| d. Col (R) Javaid Iqbal Banglash | Member Executive Committee |
| e. Maj (R) Ayaz Bashir | Member Executive Committee |
| f. Maj (R) Ali Nasir | Member Executive Committee |

ON SPECIAL INVITATION

- | | |
|----------------------------|------------------------|
| a. Maj (R) Munir Ahmed | Ex Chairman |
| b. Col (R) Nisar Sarwar | Committee Chairman |
| c. Brig (R) Muhammad Latif | Committee Chairman |
| d. Mr Imran Alam | Member Training School |
| e. Mr Aamir Aziz | Member Committee |
| f. Capt (R) Muhammad Abid | Member Committee |



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2. The meeting commenced with recitation of Holy Quran by vice chairman, Mr Chayya, after that the Chairman in his opening remarks, stressed the need of making APSAA a formidable force, he also appreciated hard work of Maj (R) Munir and his team to get APSAA recognized at all forums of Government, the recent example is our fight for relief in WHT, which was appreciated by no lesser person the Prime Minister and Finance Minister. It was decided to send a letter to member companies, to explain the new system. The Chairman also asked tax committee to arrange meeting with zonal Income Tax commissioners so that all are on one page, he recommended same for North Zone through senior vice chairman Col (R) Tiwana. The chairman also directed all sub committees chairman's to work on the tasks assigned to them as committee chairman. The chairman also asked Maj (R) Munir, Col (R) Tauqir and Mr Chayya to arrange interaction/ meetings with high officials of Government who concerns private security companies. Chairman further said that soon he will visit Lahore and Islamabad and meet member companies through general body meeting. Senior vice chairman Col (R) Tiwana was directed to coordinate. After the address of Chairman, following points were discussed

3. **Committees.** The nominated heads of committees were asked to give / complete names of their committee members by 1 Dec 15.

a. **Ethics Committee.** Col (R) Nisar Sarwar.

(1) Task

- (a) Implementation of APSAA code of conduct by member companies.
- (b) Resolve matters between clients and member companies.
- (c) Investigate and decide complaints between member companies.
- (d) Decide requests of grant out of welfare fund.

(2) Members

- | | |
|-------------------------|-------------------------|
| (a) Mr Rana Shamshad | Tiger Security Services |
| (b) Mr Gul Muhammad | G.M Security Services |
| (c) Mr Abdul Karim Arif | Beep Security. |

b. **Liaison Committee.** Maj (R) Munir Ahmed.

(1) Task. To carry out Liaison with different Government agencies / offices.

(2) Members

- | | |
|---------------------|------------------|
| (a) Mr Zubair Chaya | Falcon Security |
| (b) Mr Amir Aziz | Muhafiz Security |



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c. **Training & Admin Committee.** Col (R) Tauqir-ul-Islam

(1) Task

- (a) To ensure smooth and continuous basic training of guards.
- (b) To run other courses at ATS.
- (c) To ensure good administration of APSAA office /ATS.

(2) Members

- (a) Mr Amir Aziz Muhafiz Security
- (b) Mr Syed Imran Alam Quick Action Security
- (c) Mr Hamza Meer Meer Security

d. **Finance Committee.** Mr Muffasar Atta Malik.

(1) Task

- (a) Monitoring of accounts of Karachi and Lahore APSAA office and training school.
- (b) Ensure proper book keeping.
- (c) Ensure audit of accounts by chartered accountant.
- (d) Ensure judicious use of guards welfare fund on recommendations of ethics committee.

(2) Member. Col (R) Tauqir-ul-Islam.

e. **Newsletter Committee.** Brig (R) Mohammad Latif.

(1) Task

- (a) Quarterly publication of Newsletter. First to be published by 31 December 2015.
- (b) Ensure publishing of high quality articles.
- (c) Make effort to arrange maximum advertisement, so that it becomes self sustained/ financed.

(2) Members:

- (a) Capt (R) Muhammad Abid Stunner Security
- (b) Mr Asim Aslam Security Shield
- (c) Col (R) Nisar Sarwar Delta Security



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g. **Forum (Whatsapp) Committee.** Mr Muhammad Ali Khaki.

(1) **Task.** Ensure of code of conduct on forum and its smooth function.

(2) **Members**

- | | |
|--------------------------|------------------|
| (a) Mr. Amir Aziz | Muhafiz Security |
| (b) Mr. Abdul Karim Arif | Beep Security |

g. **Welfare committee.** Mr Zubair Chaya.

(1) **Task**

- (a) Welfare of APSAA.
(b) Resolve complaints from guards.

(2) **Members**

- | | |
|----------------------------|-----------------|
| (a) Major (R) Munir Ahmed | Pak Security |
| (b) Mr. Muhammad Ali Khaki | Famous Security |

h. **Website Committee.** Mr Masood Zaheer Fams Security.

(1) **Task.** Ensure continues and proper functioning of website and keep it updated with improvements.

(2) **Members**

- | | |
|------------------------|-----------------------|
| (a) Mr Muhammad Safeer | Zia-ul-Islam Security |
| (b) Mr Hamza Meer | Meer Security |

i. **Media Committee.** Mr Amir Aziz Muhafiz Security

(1) **Task**

- (a) Proper liaison with print and electronic media.
(b) Ensure proper coverage of all APSAA activities related to security sector.
(c) Arrange interviews / participation in talk shows to high light security industry related issues.

(2) **Members**

- | | |
|-------------------|-----------------|
| (a) Mr Amir Hayat | Triwah Security |
| (b) Mr Hamza Meer | Meer Security |



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j. **Legal Aid/ Advisory Committee.** Mr Mohammad Safeer.

(1) **Task.** Advice and help members and APSAA in legal matters.

(2) **Members:**

- | | |
|-------------------------|----------------------|
| (a) Mr Aziz Hayat | Triwah Security |
| (b) Mr Abdul Karim Arif | Beep Guards Security |

k. **Tax Committee.** Mr Muffassar Atta Malik.

(1) **Task**

- To represent APSAA in tax related conferences .
- To advice member on taxes issue.
- MOST IMPORTANT:** Prepare for suggestion for financial year 2016 – 2017 relief in WHT in committee to be formed by Finance Minister.

(2) **Members:**

- | | |
|-----------------------------|-----------------|
| (a) Col (R) Tauqir-ul-Islam | Oqab Security |
| (b) Maj (R) Mumir Ahmed | Pak Security |
| (c) Mr Zubair chayya | Falcon Security |
| (d) Mr Aziz Hayat | Triwah Security |

Senior Vice Chairman, Col (R) Jalil Tiwana will form similar committees in North Zone.

4. **Non Issuance of Weapons License.** Problems of non issuance of weapon licenses to members was discussed in detail. The chairman, decided to discuss this problem with DG Ranges for supposedly the ban on issuance of new licenses to members is on his advice. The problem will be discussed with commissioner Karachi also, in monthly meeting.

5. **Increase In Visits by ISI, MI & Other Agencies Representative.** Col (R) Tauqir-ul-Islam apprised the committee that different persons claiming to belong to ISI, MI and counter terrorism etc, without proving their identity are pressurizing members to give irrelevant (to them) data, like audited accounts, account number of directors, their cell numbers and list of clients etc. It was ruled by the Chairman that these persons should not be given any such data and they be given his (Chairman's) number to talk to him. In the mean time he will discuss this with DG Rangers and commanders of intelligence agencies.



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6. **Approval of New Membership.** Request for new membership of following security companies was approved by EC.

- a. Ellahi's Security Services (Pvt.) Ltd.
- b. Silver Arrows Security Services (Pvt.) Ltd.
- c. Territorial Guards Pakistan (Pvt.) Ltd.

7. **School Renovation.** On request of principal ATS, the EC approved Rs. 35000/- (Rs. Thirty Five Thousand Only) for repair / renovation of ATS. Mr. Imran will supervise the work and confirm.


8. **Ammunition in Bulk from WAH Ordinance Factory.** Chairman informed that he had already met and after that as decided written to Chairman POF Wah for issue of weapons and ammunition to APSAA for further purchase by the members.

9. **Return of Cheques to Members.** The EC decided to return cheques of Rs. 25000/- (Rs. Twenty five Thousand Only) contributed by members towards lawyers fee for WHT issue to those members who donated with thanks. The same was not utilized by APSAA. Similarly due to poor response by members towards contribution for help of earthquake victims, the cheques of worthy members who donated were also allowed to be returned to them (cheques have been returned).

10. **Expenditure On WHT Campaign.** It was decided that amount spent on campaign to get relief from 8% WHT be distributed on all members. Same is being done which comes to Rs. 7021/- (Rs. Seven Thousand and Twenty One Only) per member. Members are requested to pay their share immediately.

11. **Seminars.** Capt (R) Muhammad Abid was given the special task to arrange seminars, in consultation with Chairman, at the scale of at least one per quarter. The aim was to educate everyone regarding Private Security and provide the business of PSA level playing fields to operate in view of the proliferation of semi Govt PSAs eg Bahria, Askari, Rangers, Police, FC etc.

12. Since there was no other point on agenda hence the meeting concluded with vote of thanks to chairman.


Col (R) Tauqir-ur-Islam
Honorary General Secretary
APSAA

South Zone: 1st Floor, Plot No. 8-C, 24th Commercial Street, Phase II Extension, DHA, Karachi.

Phone # 021-35393041, Fax # 021-35393042, E-Mail: info@apsaa.com.pk, Website: www.apsaa.com.pk.

North Zone: House No. 3, Haji Aslam Chaudhry Street, Allama Iqbal International Airport, Lahore Cantt.

Phone # 042-35039736.