



Pakistan Psychological Association

Minutes of the PPA Executive body meeting held on Friday, 13 May 2022 at 04:00 pm

PPA Executive Body meeting was held on 13 May 2022 at 04:00pm, at FATA University and online (Hybrid) under the Chairmanship of Prof. Muhammad Jahanzeb Khan (PhD), President Pakistan Psychological Association. The following attended the meeting:

1. Prof. Dr. Muhammad Jahanzeb Khan	President
2. Prof. Dr. Muhammad Tahir Khalily	Treasurer
3. Prof. Dr. Sarwat Sultan	Vice-President (Punjab)
4. Dr. Sadiq Hussain	Vice-President (Gilgit-Baltistan)
5. Dr. Shazia Qayyum	Secretary Information
6. Mr. Jamil Asghar Bhatti	Additional Secretary (Islamabad)
7. Prof. Dr. Farah Malik	Executive Member
8. Dr. Rizwana Amin	Executive Member
9. Dr. Shahnaila Tariq	Executive Member
10. Mr. Basharat Hussain	Office Secretary

Prof. Dr. Rukhsana Kausar (Senior Vice-President) could not attend the meeting due to official commitment.

The meeting started with the recitation of the Holy Quran. President PPA welcomed the Executive Members and prayed Fatiha for the departed souls in general and particularly for Prof. Dr. Khalid Saeed. Thereafter, the agenda of the meeting was presented with the permission of the chair.

Agenda Item # 01: Previous meeting minutes held online

Resolution No. 1.1: Mr. Basharat Hussain with the permission of the chair, presented minutes of the previous meeting held on 02nd July 2021 (Hybrid meeting) which were unanimously endorsed by the committee without any observation.

Agenda Item # 02: Annual Account Statement

Resolution No. 2.1: Mr. Basharat Hussain presented to the house the current account details of the PPA. He explained to the members about the year-wise income and expenditure statement of the PPA. He concluded that to date there is Rs. 656010/- (Rupees six hundred fifty-six thousand and ten) in the PPA account. President PPA and other members appreciated the current surplus amount in PPA account.

Head Office

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Agenda Item # 03: PPA Annual Conference 2022

Resolution No. 3.1: PPA president mentioned regarding the previous scheduled conference in FATA University with disappointment as no members registered for the same except one. This concern was acknowledged by all members and showed solidarity with the PPA president. However, the executive body again suggested to organize the PPA Annual Conference (both online and face to face) at Barra Gali Abbottabad, FATA University Kohat or Islamabad. In this regard a long debate took place and finally the house suggested to constitute a Conference Committee, who will decide the dates and the venue which is Barra Gali (Place has already booked for August) for the conference by keeping in view the pandemic and geopolitical situation in Pakistan. Following conference committee constituted with the permission of chair:-

1. Prof. Dr. Muhammad Tahir Khalily (Treasurer)
2. Prof. Dr. Farah Malik (Executive Member)
3. Dr. Shazia Qayyum (Secretary Information)
4. Mr. Jamil Asghar Bhatti (Additional Secretary, Islamabad)
5. Dr. Rizwana Amin (Executive Member)

Agenda Item # 04: PPA Election 2022

Resolution No. 4.1: The house unanimously decided to hold the election during PPA annual conference and Dr. Sadiq Hussain (Vice-President, Gilgit-Baltistan) will be the Chief Election Commissioner for the PPA election 2022. In case of any problem postal elections will be held.

Agenda Item # 05: PPRA Rules for Procurement

Resolution No. 5.1: The house discussed that PPA is following financial management rules and decided to follow the PPRA rules for procurement in the future.

Thereafter, meeting ended with a vote of thanks from the chair.

Prepared by
Basharat Hussain, PPA Office

President
PPA

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