



November 17, 2023

**Minutes of the PPA Executive body meeting held on Sunday, 17<sup>th</sup> November, 2023 at 4:00 pm**

PPA Executive Body meeting was held today on Friday, 17<sup>th</sup> November, 2023 at 4:00 pm, online under the Chairmanship of Prof. Muhammad Jahanzeb Khan (PhD), President Pakistan Psychological Association. The following attended the meeting:

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|-------------------------------------|-------------------------|
| 1. Prof. Dr. Muhammad Jahanzeb Khan | President               |
| 2. Mr. Jamil Bhatti                 | Secretary General       |
| 3. Dr. Sarwat Sultan                | Vice-President (Punjab) |
| 4. Prof. Dr. Muhammad Tahir Khalily | Finance Secretary       |
| 5. Dr. Iffat Batool                 | Additional Secretary    |
| 6. Dr. Rizwana Amin                 | Executive Members       |
| 7. Mr. Muhammad Abbas               | Office Secretary        |

The meeting started with the recitation of the Holy Quran. President PPA welcomed the Executive Members. 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:** The house discussed the minutes of the previous meeting held on 5 Nov, 2023 (online meeting), which were unanimously endorsed by the committee without any observations.

**Agenda Item # 02 Feedback on Pakistan Psychological council (PPC) Bill**

**Resolution No. 2.1:** The President of PPA briefed the house on the current status of the Pakistan Psychological Council Bill and also mentioned meeting the HEC concerned person for National Psychological Counsel (PPC). The Executive Authorized Dr. Jahanzeb to take it up further with the HEC and relevant fora.

**Agenda Item # 03 PPA Memberships**

**Resolution No. 3.1:** Mr. Muhammad Abbas presented to the house the current number of life members, which is 1107.

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**Agenda Item # 04: PPA Current Situation and Strategy to deal with it.**

**Resolution No. 4.1:** The President PPA updated the members on previous efforts to schedule a conference in FATA in 2021, Bara Gali in 2022 and 2023 in Islamabad (which could not be successful due to lack of Registrations and account freezing). Also, update current situation, mentioning the he has information from Lahore about the minutes of a meeting that was about PPA, in which 15 people were physically present and about 20 people were taken online, some of whom were not even members of PPA. In this meeting they did not take the executive body of PPA on board which is not appropriate. Nobody other than executive can call a GB. I can understand that there should be an election. But, three times before this, people did not register for the conference and the fourth time the conference could not be held because of the account freezing. I personally did not want that to happen. The PPA members are equally responsible for this delay, because they didn't register. The President stressed the need for a National Association which the executive endorsed.

It has been revealed recently that PPA is registered under the Trust Act 1882 with Mr. Riaz Fatyana, the former President and current Executive Member, as the Author/Chairman. Any transfer of power without him will be not appropriate. Since the PPA committee for talks could not reach a conclusion on the unconstitutional acts of the Lahore group, the executive committee decided that in order to avoid any division among the members the author/chairman of the trust (PPA) Mr. Riaz Fatyana the Chairman/Author of the Trust is hereby given the charge/responsibility of reconciliation by keeping in view the constitutional provisions and also facilitate the process of election strictly as per clauses of the constitution. Dr. Rubina Hanif, Dr. Rukhsana Kausar and Dr. Tahir Khalily will facilitate. Dr. Rubina Hanif as Election Commissioner and Dr. Rukhsana Kausar are requested/nominated to conduct elections as per clauses of the constitution with at least 1/3 of the total life members (369) present or go for postal balloting as per constitution. They are requested to meet on 24<sup>th</sup> Nov with Mr. Riaz Fatyana in Lahore to discuss the situation. Keeping in view the extraordinary situation and closure of the

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# Pakistan Psychological Association

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account, the PPA decided to hand over the authority to resolve/settle the issues as he is the Chairman/author of the trust (PPA). In case of settlement the accounts will be transferred as per committee decision and constitution.

The President thanked executive members for their voluntary services during the current tenure, especially of Dr. Tahir Khalily, Mr. Basharat Hussain, and Mr. Muhammad Abbas. He appreciated their dealing with account in GAAP way and keeping international contact. In response, House appreciated his efforts too. Thereafter, the meeting ended with a vote of thanks from the chair.

Prepared by  
Muhammad Abbas, PPA Office

**Jamil Asghar Bhatti**  
General Secretary  
Pakistan Psychological Association

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