



Date: 20th August, 2023

Minutes of the PPA Executive body meeting held on Tuesday, 20th August, 2023 at 11:00 am

PPA Executive Body meeting was held on 14 August 2023 at 11:00 am, 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 Asghar Bhatti | Acting Genral Secretary (Islamabad) |
| 3. Prof. Dr. Muhammad Tahir Khalily | Finance Secretary |
| 4. Dr. Shahnila Tariq | Executive Member |
| 5. Mr. Muhammad Abbas | Acting Office Secretary |
| 6. Mr. Shamsher Hayaat khan | Member |

Other members did not inform the office about their not coming.

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 02nd May 2023 (Hybrid meeting), which were unanimously endorsed by the committee without any observations. A few explanations were sought which were replied. The issue of local chapters was left to the next executive meeting.

Agenda Item # 02: PPA progress summary (2015-2023)

Resolution No. 2.1: During the meeting, House discussed the progress report of PPA, which included updates on membership status, financial status, curricular activities, linkages, record keeping and efforts to hold PPA conference in the last 2 years first at FATA University and then at Bara Gali Campus of University of Peshawar. The conferences could not be held due to lack of registrations.

Agenda Item # 03 Feedback on Pakistan Psychological council (PPC) Bill

Resolution No. 3.1: The President of PPA briefed the house on the current status of the Pakistan Psychological Council Bill and also mentioned to meet the HEC concerned person for Pakistan Psychological Counsel (PPC). However, Dr. Tahir Khalily was nominated as Chair of committee that will meet psychiatrists to discuss and resolve mutual issues.

In response, House appreciated his efforts.

Head Office

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Agenda Item # 04 Annual Account Statement

Resolution No. 4.1: Dr. Tahir Khalily presented the current financial status of PPA to the members.

The President of PPA and other members expressed their appreciation for the current surplus amount in the PPA account.

Agenda Item # 05 PPA Memberships

Resolution No. 5.1: Dr. Tahir Khalily presented to the house the current number of life members, which is 1097.

Agenda Item # 06: PPA Annual Conference 2023

Resolution No. 6.1: The President PPA updated the members on previous efforts to schedule a conference in FATA in 2021 and Bara Gali in 2022 (which could not be successful due to lack of Registrations) and declared Rawalpindi-Islamabad as the conference venue for 2023. He mentioned that he had discussed with Prof. Dr. Tahir Khalily (Dean, faculty of Social Science and Humanities Shifa Tameer-e-Millet University, Islamabad) and he has agreed to host the conference at their university. The following decisions were made by the executive body regarding the conference:

- a) The main PPA Conference will be held at Islamabad Shifa Tameer-e-Millet University, Islamabad on 21-22 October, 2023.
- b) Funding will be requested from HEC and other organizations if possible and PPA funds will also be utilized. Registration fee will also be charged.
- c) Conference registration fee decided for:
 1. Non-members: PKR 5000/-
 2. Members: PKR 3000/-
 3. Student: PKR 2000/-
- d) Dr. Shahnaila Tariq and Dr. Shazia Khalid will release newsletter for conference
- e) PPA Executive will act as a Conference Committee with some additional members Viz:
 - i. Mr. Shamsheer Hayat Khan (Kashmir)
 - ii. Mr. Muhammad Abbas (Islamabad)

Head Office



Pakistan Psychological Association

Agenda Item # 07: PPA Election 2023

Resolution No. 7.1: The members of the house made a unanimous decision to conduct the PPA election during the upcoming annual conference in the concluding business session according to Clause 3 and Section **VI Elections** of the PPA constitution. Dr. Rubina Hanif (Director, National Institute of Psychology, Quaid-e-Azam University Islamabad) was unanimously selected as the Chief Election Commissioner for the PPA elections 2023. Other 5 members will be Dr. Tamkeen Saleem, Dr. Uzma Masroor, Dr. Humaira Jami, Dr. Shamsheer Hayat Khan, and Dr. Malik Mureed. Mr. Basharat and NiP will provide secretarial support. If the conference is not held due to any reason, election will be held by postal ballot by the same committee.

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

Prepared by
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Mr. Jamil Asghar Bhatti
Secretary General
Pakistan Psychological Association

Head Office

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