

MINUTES OF THE 47th DIVISIONAL COUNCIL MEETING ON 15-5-2013

PRESENT

Air Marshal Salim Arshad F.R.Ae.S, President
Air Marshal Azim Daudpota F.R.Ae.S, Immediate Past President
Honorary Secretary: Mr. Hafeez ud Deen C. Eng. F.R.Ae.S
Col. Mukhtar Asif, F.R.Ae.S.
Mr. Saeed Akhtar, F.R.Ae.S.
Syed Naseem Ahmed, M.R.Ae.S.
Capt. J.S.M. Sadiq, F.R.Ae.S.
Mr. S.M. Anwar, F.R.Ae.S
Mr. R.S.K. Malik, M.R.Ae.S.
Syed Ahmed Kashan Jafri, Student Affiliate

ABSENT

Mr. Badshah Gul, F.R.Ae.S
Mr. Khalid Awan, F.R.Ae.S.
Capt. Mohsin Ausaf Khan, M.R.Ae.S.

PROCEEDINGS

1. The Council started its proceedings with recitation from the Holy Quran by Col. Mukhtar Asif

AGENDA ITEM 47.1: CONFIRMATION OF THE MINUTES OF THE 46th. DIVISIONAL COUNCIL MEETING

2. The Council reviewed the minutes of the 46th Divisional Council meeting and unanimously confirmed the same. The motion was proposed by Capt. J.S.M. Sadiq and seconded by Col. Mukhtar Asif.

AGENDA ITEMS 47.2, 47.4 and 47.5: HONORARY SECRETARY'S REPORT.

3.1. LECTURE PROGRAM: Honorary Secretary reported that every possible effort is being made to arrange lectures regularly on monthly basis. Mr. Saeed Akhtar FRAeS delivered a very interesting lecture on March 13, 2013 on a topic of current interest: *Boeing 787 Dreamliner—Innovative Design and Airworthiness Woes*. The lecture attracted a large audience that not only filled the auditorium to its full capacity but over 30 additional chairs had to be provided to accommodate the attendees. On April 17, 2013 Mr. S.M. Anwar FRAeS delivered a very informative lecture on *Legal Rights of Airline*

Passengers. This lecture was also largely attended. The Honorary Secretary further stated that lectures for May and June 2013 are also planned. Air Marshal Salim Arshad FRAeS will speak on *Airline Business—a Demanding Venture* on May 22 and Wg. Cdr. Naseem Ahmed MRAeS will speak on *Australian Aviation Safety Review—a Role Model for South Asia* on June 26; and that following prospective speakers are being approached to speak at the Society’s forum:

- ⌚ President of ISASI Mr. Delgado
- ⌚ Air Cdre. Rasheed Bhatti
- ⌚ Directors of Air Traffic Control and Airworthiness of CAA Pakistan
- ⌚ Director Aviation Medicine Institute
- ⌚ Local representatives of Honeywell, Airbus, GE, Boeing etc.

The Council placed on record its appreciation for the contribution of the speakers.

3. 2. SOCIETY NECK TIES: Honorary Secretary reported that Col. Mukhtar Asif has explored the local market and found that the required neck ties could be obtained at economical price of less than PKR 1000 by getting the Society’s logo embossed on plain blue or maroon neck ties available in the market. Col. Asif showed two samples of such neck ties to Council members for their comments. The president and the members of the Council unanimously agreed with Col. Asif’s idea but suggested that the product should have classic width and the Society’s logo should be placed in the middle portion of the product instead of the lower end, so that the logo is visible when the neck tie is worn with a jacket. Col. Asif undertook to rework the idea as advised and show the revised samples in the next meeting. The President suggested that procurement of the *cuff links* should also be explored on similar lines.

3. 3. WEBSITE: The divisional website is running and fresh material regarding the activities of the Society is being regularly posted on the site by the editorial committee, which meets at the Society’s office once a week. Mr. Kashan Jafri has also launched the Facebook page: www.facebook.com/raes.pk as planned.

3. 4. NEW MEMBERS: Honorary Secretary reported that the applications of Mr. S.M. Anwar for the *Fellow* grade and W/C Riyaz Malik for the *Member* grade have been approved by the Membership Committee at 4HP; and the same is likely to be formally announced at any time soon. Also, the number of members in the grade of *Student Affiliate* has now risen to 25. Furthermore, following four individuals are in the process of filling in the membership application forms:

- ⌚ Capt. Ayesha Rabia, a PIA Flight Captain
- ⌚ Mr. Babur Kamal, the son the late Air Cdre. Kamal Ahmed, MRAeS
- ⌚ Mr. Zeeshan Jafri, a travel Agent
- ⌚ Mrs. Ajaz Ali, wife of Syed Ajaz Ali, Hon.FRAeS

Hopefully they will join the Society in the near future.

3.5 FOLLOW UP: Honorary Secretary reported that Pakistan Division maintained follow-up of the following cases and has achieved good results:

- ⌚ In our effort to try to meet the aspirations of Student Affiliates members, we approached Shaheen Air to consider employing our student affiliate members and, consequently, Shaheen Air accepted the employment application of Mr. Kashan Jafri and employed him as a Trainee at a salary of PKR 15000 per month.

- ⌚ Shaheen Air has also agreed on our recommendation to consider the application of Mr. Usama Chughtai, a student of the University of Salford, who was seeking an apprenticeship in Pakistan, as a part of his BEng degree program curriculum.
- ⌚ In our effort to try to meet the aspirations of the Student Affiliates, Capt. Sadiq approached the Head of the British Council at Karachi to help in arranging CAA International Aircraft Maintenance Engineers' License Examinations in Pakistan. Consequently, the British Council has agreed to meet us to discuss this matter in detail.

AGENDA ITEM 47.3: DIVISIONAL COUNCIL ELECTIONS

4.1. Honorary Secretary informed the Council that pursuant to the decision taken in the 46th. Meeting of the Divisional Council, the Division has received 12 valid nomination papers, which are equal to the number of seats available in the Council and consequently all nominees stand elected. After reviewing and discussing the challenges and the issues facing the Council, the President and members of the Council unanimously decided to distribute responsibilities to the elected members as follows:

- 4.1.1. Air Marshal Salim Arshad..... President
- 4.1.2. Air Marshal Azim Daudpota... Immediate Past-President (Ex-Officio)
- 4.1.3. Mr. Hafeez ud Deen..... Vice-President
- 4.1.4. Mr. Badshah Gul..... Honorary Treasurer & Head Air Transport Group
- 4.1.5. Mr. Saeed Akhtar Honorary Secretary & Head Aircraft Engineering Group
- 4.1.6. Col. Mukhtar Asif..... Advisor to Honorary Secretary
- 4.1.7. Wg. Cdr. Naseem Ahmed..... Head Air Safety group
- 4.1.8. Capt. J.S.M. Sadiq..... Head Flight Operations Group
- 4.1.9. Capt. Mohsin Ausaf Khan..... Member Flight Ops/Safety Groups
- 4.1.10. Wg. Cdr. Riyaz S.K. Malik Coordinator IEP/RAeS
- 4.1.11. Mr. Khalid Awan..... Head Management Studies Group
- 4.1.12. Mr. S.M. Anwar..... Head Air Law Group
- 4.1.13. Mr. Kashan Jafri..... Head Young Members Group

AGENDA ITEM 47.6: CELEBRATION OF 150 YEARS OF THE SOCIETY IN 2016

5.1. The Honorary Secretary informed the Council that the Royal Aeronautical Society has decided to celebrate its 150th anniversary in 2016, in a befitting manner, and a committee has been formed under the chairmanship of Immediate Past-President Mr. Phil Boyle to organize this event. In this context 4HP wants Pakistan Division to nominate a corresponding member of the Committee from Pakistan. The council considered this request and nominated Capt. JSM Sadiq to represent the Pakistan Division on this committee.

AGENDA ITEM 47.7: ANY OTHER POINTS BROUGHT BEFORE THE COUNCIL

6.1. Air Marshal Salim Arshad observed that a new President, Ms. Jenny Body has taken over the presidency from Mr. Phil Boyle as of May 12, 2013; and he would like to send a message of felicitation to the new President.

6.2. The Honorary Secretary proposed, and Air Marshal Arshad agreed, that Pakistan Division should approach the Chief of the Air Staff, now that he has settled down in his job and invite him to join the Society along with other PAF officers and cadets.

6.3. Air Marshal Arshad invited the members of the Council to nominate suitable persons for the Society's annual awards, well in time, as the same are required in the first quarter of each year.

6.4. Air Marshal Arshad showed satisfaction with the progress being made by the Pakistan Division in conducting its activities and thanked the members of the Council for their support.

7. There being no other points the meeting was adjourned.



[Hafeez ud Deen]
Honorary Secretary
Mobile: 0333 214 1857