FBAATI-3/100/2013-14

August 23, 2014

**Minutes of 11th meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Saturday August 23, 2014

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen President

Attended:

 2. Abdullah Abid Vice President

 3. Jawed Ali Ghori EC Member

 4. M. Idrees Gigi EC Member

 5. Salman Ali EC Member

6. Haroon Shamsi EC Member

7. Amin R. Maniya EC Member

8. Rehan Zeeshan CEO-FITE

Subcommittee chairmen:

1. Aqeel Zawwar
2. Babar Khan

Special Invitees:

1. Ch. Sohail Jawed
2. Haji Khalid

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. Haroon Shamsi.
2. Secretary General announced the regrets received of the following members who could not attend the meeting.

Mr. Farooque Bakaly.

Mr. Salman F. Nathani

Irfan Saleem

1. **Confirmation of Minutes:**

Minutes of 9th and 10th meetings held on June 25 and July 7 respectively were read out and discussed in detail. The minutes were confirmed as proposed by Mr. Haroon Shamsi and seconded by Mr. Amin Razzaque Maniya.

1. **Approval of Monthly Accounts:**

Monthly accounts statements for the months of June 2014 and July 2014 were examined in detail. Accounts for June were confirmed as proposed by Mr. Haroon Shamsi and seconded by Mr. Salman Ali. Accounts for July were confirmed as proposed by Mr. Idrees Gigi and seconded by Mr. Haroon Shamsi.

1. **Approval of New Memberships:**

The House approved the memberships of the following applicants:

1. M/s. Qavi & Brothers
2. M.Y. Packaging Industries.
3. Ammara Commercial Printers (Pvt) Ltd.
4. Hamid Textile Industries
5. UTI Industries (Pvt) Ltd.
6. **Activity Reports:**
7. Mr. Rehan Zeeshan informed that to overcome the problem of damage and theft of manhole covers FITE has got the covers re-designed so that they are heavier and resistant to pressure from the passage of heavy vehicles as well as being pilfer proof.
8. Mr. Idrees Gigi informed that AIG; Karachi Mr. Ghulam Qadir Thebo has accepted our invitation and will visit the Association of 27-08-2014.

Regarding security arrangements Mr. Gigi informed about the plan to appoint 20 guards to patrol the area and also operate the barriers once those are erected.

1. The President placed before the House for final decision with regard to construction of building as planned. The first point was deciding between two options. 1. To give the contract on turnkey basis. 2. To award the contract on labour rate and purchase the materials from own resources. Mr. Idrees Gigi said this matter had been discussed in earlier meetings and that we should now go ahead with the construction.

The majority of the house decided for the option no. 2 stated above. As far as the appointment of Contractor was concerned, the rate of M/S Sohail Engineering Services being lower at Rs.515/= was mutually reduced to Rs.490/- per sqft without tax. One other factor which was considered while awarding contract to M/s Sohail Engineering Services was that they had already built one portion of the building i.e. the premises rented to Meezan Bank Ltd; and uniformity would be maintained in construction.

The House appreciated the gesture of Mr. Babar Khan who had offered to place funds at the disposal of the Association for the construction of the ground floor of the building. The terms would be worked out by the Building Committee and approval sought at the proper forum prior to finalizing the matter.

It was also decided that the Association should pursue the matter of approval of construction plan from SBCA and installation of PMT with K-Electric. M/s. Idrees Gigi and Mr. Rehan Zeeshan were requested to handle the two matters.

There being no other matter to discuss and decide; the meeting adjourned with vote of thanks to and from the Chair.

Rashid Hamidani

Secretary General