FBAATI-3/139/2013-14

September 27, 2014

**Minutes of 12th meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Saturday September 27, 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. Abdullah Essa EC Member

9. Rehan Zeeshan CEO-FITE

Subcommittee chairmen:

1. Muhammad Irfan
2. Babar Khan
3. Shahid Ismail
4. Jawed Suleman

Special Invitees:

1. Ch. Sohail Jawed
2. Munaf Khatri

**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. Also 2 members were out of the country hence could not attend.

Mr. Faizan Ajanee.

Mr. Salman F. Nathani

Mr. Irfan Saleem

1. **Confirmation of Minutes:**

Minutes of 11th meeting held on August 23, 2014 were read out and discussed in detail. The minutes were confirmed as proposed by Mr. Idrees Gigi and seconded by Mr. Salman Ali.

1. **Approval of Monthly Accounts:**

Monthly accounts statements for the month of August 2014 were examined in detail and confirmed as proposed by Mr. Jawed Ghori and seconded by Mr. Abdullah Abid

1. **Activity Reports:**
2. 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. The covers are being made in house and the open manholes will be covered in due course.

Due to the littering of the roads by the factories, it is being contemplated to appoint an inspector to check cleanliness and pinpoint those who are responsible for littering so that remedial action can be taken.

1. Mr. Idrees Gigi informed that the office bearers of VOKI along with their spouses will pay a farewell visit to Lt. Gen Rizwan Akhter this evening.

Regarding Law & Order, Mr Idrees Gigi informed that after breaking the gang of kidnappers no further incident has been reported. The house applauded Mr. Gigi for his personal efforts to bring about this situation.

Mr Gigi further informed that Mr. Noman Siddiqui has been now posted as SSP (Central).

1. Mr. Muhammad Irfan said that the shortage of water is a pressing issue and suggested that a delegation should call on M.D., KW&SB to discuss this issue for a viable solution.

Mr. Irfan also informed that he is in contact with Director, EOBI and stressed the need to strengthen the relationship for the smooth functioning of matters between the industries and EOBI.

1. The President talked about claiming the vacant plot at Kali Tippi to prevent land grabbers/criminals from encroaching on it for their activities. In this regard it was decided to form a Committee to approach the concerned authorities in this regard. The names of the delegation to be headed by Mr. M. Babar Khan are:

Mr. Idrees Gigi

Mr. Rehan Zeeshan.

Mr. Abdullah Abid.

Mr. Masroor Ahmed Alvi.

Mr. Muhammad Irfan

1. The House appreciated the efforts of Mr. Rehan Zeeshan and FITE towards the upkeep and maintenance of the Industrial Area. The House also appreciated Mr. M. Babar Khan for his sense of responsibility and his devotion to the cause of the Association.

The House applauded the outgoing President Shaikh Muhammad Tehseen and Mr. Abdullah Abid, Vice President, for a very eventful and smooth functioning year in office.

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