**FEDERAL B. AREA ASSOCIATION OF TRADE & INDUSTRY**

ST-7, Block 22, Federal ‘B’ Industrial Area, Karachi-75950

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FBAATI-3/ 19 /2013-14

October 21, 2013

**Minutes of 12th meeting**

**of the Executive Committee 2012-13**

Time: 5:00 pm

Date: Saturday, September 7, 2013

Place: Association secretariat

Presided: 1. M. Haroon Shamsi Chairman

Attended: 2. Aqeel Muhammad Zawar Vice Chairman

3. Masroor Ahmad Alvi Ex-officio member

4. M. Farooque Bakaly EC Member

5. M. Idrees Gigi EC Member

6. M. Babar Khan EC Member

7. Ayaz Ali Kalani EC Member

Special invitees:

8. Khursheed Ahmad

9. Muhammad Ali

10. Shaikh M. Tehseen

11. M. Abdullah Abid

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Shaikh Muhammad Tehseen.
	1. Secretary announced regrets from the following for their inability to attend meeting:
2. Mr. Abbas Mooraj
3. Mr. Jawed Ali Ghori
4. Mr. Rehan Zeeshan
5. Mr. Salman Ali
6. **Confirmation of minutes**

Minutes of last meeting held on August 24, 2013 were read out, discussed and confirmed.

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1. **Approval of monthly account**

Monthly account statement for August 2013 was discussed in detail and finally approved.

1. **Approval of audited accounts**

The audited accounts for the year 2012-13, deferred in the last meeting, were discussed and approved.

1. **Approval of new membership**

No new membership application was received for consideration. The House, however, emphasized the need of membership growth.

1. **To review progress of Annual Elections**

The Secretary informed the House that the last stage of election process is to be completed by 14th instant, when nominations of office bearers will be received. According to newly promulgated Trade Organizations Act 2013, there will be 3 positions of office bearers henceforward – Chairman, Senior Vice Chairman and Vice Chairman instead of 2 in past.

1. **To review the progress of building project**

Subcommittee chairman for Building project Mr. M. Idrees Gigi briefed about the progress of building project.

Mr. M. Farooque Bakaly informed that he has sought assistance of Syed Adnan Sami, Incharge KESC VIBC FB Area, to resolve the issue. He is also in touch with him and hope to set things straight once for all.

Mr. Bakaly said that the finishing of tenant bank is in its final stages and soon they’ll perform opening ceremony. It’s why it has become the need of the hour to get the electric load enhanced to meet with their requirement. For such enhancement, approved building plan is the basic requirement of KESC and we have thus to focus all our attention to get it done at the earliest possible.

Secretary was desired to pursue hard for obtaining approval of building plan at the earliest possible.

1. **Activity reports**

Subcommittee chairmen presented activity reports of their respective subcommittees as follows:

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* 1. The plans and program of Annual Dinner Function discussed in detail. Chairman Haroon Shamsi informed the House that for chief guest of the event, Governor Sindh was invited as usual, but all of a sudden certain circumstances developed that he left for Dubai and it was given out that he had resigned. However, we are eagerly waiting for a positive response from his end.

After a detailed discussion, the House finally approved the proposed expenditure to be incurred on the event to the tune of 4.5 to 5 lacs of rupees.

* 1. Subcommittee chairman for Law & Order Mr. M. Idrees Gigi briefed about security arrangements made in block 22 at the first stage. He said that CCTV Cameras have by now been installed completely all over block 22 and a proper command and control room is effectively working at Crime Monitoring Centre in Association secretariat, where atleast 3 men are required to be employed for surveillance apart from other amenities. To meet with such expenses, it was earlier decided, he said, to collect contribution of Rs. 1,000/- per month from the factory owners of block 22, where such services are presently provided with, but the response is much discouraging, he added.

He desired that the matter may be pursued actively and even more effectively for the success of this project.

* 1. The matter of the tenant Al-Hadi Industries was discussed in light of the statement for total outstandings as on 31st August 2013 amounting to Rs. 728,153/-. The committee formed earlier to resolve this matter was desired to visit Mr. Akhtar Lakhani in this connection including Mr. M. Farooque Bakaly being another member of this committee. Mr. Bakaly desired Secretary to provide him as well as the committeemen with a detailed report on the facts and upto date position of this tenancy.

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

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M. Siddique

Secretary General