FBAATI-3/042/2014-15

November 29, 2014.

**Minutes of the 2nd meeting of the Executive Committee 2014-2015**

Time: 4:00 pm

Date: Saturday 29, 2014.

Place: Association secretariat

Presided: 1. Mr. Jawed Suleman Acting President

Attended:

2. Mr. Khurshid Ahmed Vice President

3. Mr. Shaikh Muhammad Tehseen Ex-Officio Member

4. Mr. Aqeel M. Zawwar EC Member

5. Mr. Sohail Jawed EC Member

6. Mr. Irfan Saleem EC Member

7. Mr. M. Babar Khan EC Member

8. Mr. Idrees Gigi Sub Comm. Chairman

9. Mr. Masroor A. Alvi Sub Comm. Chairman

10. Mr. Amin Maniya Sub Comm. Chairman 11. Mr. Muhammad Irfan Sub Comm. Chairman

12. Mr. M. Haroon Shamsi Sub Comm. Chairman

13. Mr. Abdullah Abid Sub Comm. Chairman

14. Mr. Salman Ali Sub Comm. Chairman

15. Mr. Muhammad Ali Sub Comm. Chairman

16. Mr. Rehan Zeeshan CEO FITE

17. Mr. Munaf Khatri Special Invitee

18. Mr. Farooque Bakaly Special Invitee

**Proceedings:**

1. Meeting started with the recitation of the Holy Quran by Mr. Muhammad Irfan
2. Minutes of 1st meeting held on October 22, 2014 were read out and discussed in detail. The minutes were confirmed as proposed by Mr. Irfan Saleem and seconded by Mr. Aqeel Zawwar.
3. **Approval of Monthly Accounts:**

Monthly accounts statements for the months of September & October 2014 were examined in detail and confirmed as proposed by Mr. M. Amin Maniya and seconded by Mr. Aqeel Zawwar.

1. **Approval of new membership:**

Membership applications of the following new applicants were approved:

Happy Palace Grammar School.

Spotlit Printers (Pvt) Ltd.

Z.M. Corporation.

Coverters International.

1. **Annual Budget:**

Deferred till next meeting.

1. **Activity Reports:**

Mr. Rehan Zeeshan informed the house that the factories were dumping their thrash on the roads/streets which was set on fire by unknown people thus causing pollution in the area. He informed that FITE would warn the defaulters to refrain from dumping thrash.

He also informed that they are in the process of outsourcing the garbage collection as the DMC is not taking any action in this regard. The cost would be Rs.500/= per trolley which would be borne by FITE.

Mr. Rehan Zeeshan informed that going forward; FITE intends to purchase its own tractor for this purpose. The cost of the tractor would be Rs.500,000/= which the house approved. The driver would be arranged on job basis from the DMC and terms of compensation would be negotiated with the selected driver.

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