FBAATI-3/022/2013-14

January 22, 2014

**Minutes of 4th meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Wednesday 22nd January, 2014

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen Chairman

Attended: 2. Salman F. Nathani Sr.Vice Chairman

3. Abdullah Abid Vice Chairman

4. M. Haroon Shamsi EC Member

5. Amin Razzaque Maniya EC Member

6. Jawed Ali Ghori EC Member

7. Faizan Ajanee EC Member

8. Idrees Gigi EC Member

 9. Rehan Zeeshan CEO-FITE

Subcommittee chairmen:

1. Aqeel Muhammad Zawar

Muzammil Hussain Spl Invitee

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. M. Haroon Shamsi.
2. **Secretary General** announced regrets received for inability to attend meeting from the following members.
3. Mr. Irfan Saleem
4. Mr. Shahid Ismail.
5. Mr. M. Farooque Bakaly
6. Mr. Salman Ali
7. Mr. Muhammad Irfan
8. Mr. Masroor Alvi
9. **Confirmation of Minutes**

Minutes of last meeting held on December 28, 2013 were read out, discussed and confirmed.

1. **Approval of Monthly Accounts.**

Monthly account statement for the month of December, 2013 was discussed in detail and approved.

1. **Approval of New Membership**

 There were no new applications.

1. **Activity Reports**

Sub-Committee Chairmen presented activity reports of their respective sub-committees as follows:

* 1. Mr. Rehan Zeeshan informed that despite proper repairs to the roads, they were again deteriorating due to water leakage from water tankers which supply water to the factories in the area. Furthermore road digging by KESC and KW&SB was also responsible for the bad condition of some roads. While FITE has spent considerable amount, dues in excess of Rs.9.000 (m) are outstanding against KESC in respect of road cutting charges. Efforts are being made to recover the amount.

Mr. Idrees Gigi informed that he was in the process of arranging the visit of AIG Police sometime next week. D.G. Rangers was also approached and it was expected he would visit sometime in the near future.

Mr. Gigi also informed that the Block ‘B’, adjacent to the premises rented to Naseer Afridi has also been rented out at a monthly rent of Rs.190,000.00 to M/s ASL Logistics. The tenant has paid 3 months security deposit and 3 months advance rent. Tenancy is effective from 1st February, 2014. The House applauded the efforts of Mr. Rehan Zeeshan and Mr. Idrees Gigi for this achievement.

1. **Plan of Activities**

Plan of activities for the next 3 years 2013-2016 was point wise discussed and approved.

Chairman informed the House that invitations are being extended to Commissioner, Karachi, Secretary TDAP, and M.D. KW&SB to visit the Association Sectt for Luncheon meetings in the next week.

Mr. Masood Alam, a Founder Member and three time former chairman graced the occasion and in his short address expressed his deep appreciation of the progress the Association has made and congratulated the Chairman and EC members for the wonderful achievement.

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

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Rashid Hamidani

Secretary General