FBAATI-3/049/2013-14

February 18, 2014

**Minutes of 5th meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Tuesday 18 February, 2014

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen President

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

3. Abdullah Abid Vice President

4. M. Haroon Shamsi EC Member

5. Irfan Saleem EC Member

6. M. Farooque Bakaly EC Member

7. Amin Razzaque Maniya EC Member

8. Jawed Ali Ghori EC Member

9. Idrees Gigi EC Member

10. Salman Ali EC Member

11. M. Abdullah EC Member

12. Rehan Zeeshan CEO-FITE

Subcommittee chairmen:

1. Aqeel Muhammad Zawar
2. Jawed Suleman
3. Masroor Ahmad Alvi
4. M. Babar Khan

Special Invitees:

1. Muhammad Khalid
2. Ayaz Ali Kalani

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. Jawed Ali Ghori
2. **Secretary General** announced regrets received for inability to attend meeting from the following members.
3. Mr. Shahid Ismail.
4. **Confirmation of Minutes**

Minutes of last meeting held on January 22, 2014 were read out. After discussion, the minutes were confirmed as proposed by Mr. Javed Ali Ghori and seconded by Mr. Mr. M. Haroon Shamsi.

1. **Approval of Monthly Accounts.**

Monthly account statement for the month of December, 2013 was discussed in detail and approved as proposed by Mr. M. Amin Maniya and seconded by Mr. Salman F. Nathani.

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:

6.1 Mr. Rehan Zeeshan reviewed the matters discussed in meetings with the Commissioner, DC and AC with regard to the civic issues in the Industrial Area. Due to representation by FITE and the Association it has been agreed in principle that ownership of road cutting with regard to permission would be handed over to FITE and a formal communication in this regard will be issued shortly.

The Municipal Commissioner Gulberg is in the process of identifying the equipment i.e. bobcat and trolley which will be handed over to FITE for managing Waste disposal in the area.

Mr. Rehan also informed the house that a notice had been sent by FITE to all factories advising them to avoid throwing garbage outside the factory premises. If there is any violation, FITE will remove the garbage and will charge the cost of fuel to the concerned factories.

The traffic congestion and its solutions have been taken up at the same forum and it is expected that the widening of the bridge/bottleneck at Shafiq More will be implemented soon.

6.2 Mr. Idrees Gigi informed that the rent from our Tenants M/s ASL Logistics was due to commence from 1-02-2014, however due to delay in completion of the work prior to handing over the premises to the tenant, and on request of the tenant a moratorium has been allowed and the rent will become effective from 16-02-2014.

The plan, to build shops/offices in continuation of the block occupied by Meezan Bank, can be implemented with financing for which it has been targeted that Tenants/Financing should be arranged with 2 months. Progress will be reviewed in EC meeting in April 2014.

6.3 Mr. Masroor Ahmad Alvi brought to the notice of the house that it had been suggested earlier that the Association would set aside a percentage of its rental income towards charity. A committee has thus been formed to look into the matter of charity.

Committee:

Mr. Sh. Muhammad Tehseen

Mr. Rehan Zeeshan

Mr. Idrees Gigi

Mr. Salman Ali

Mr. Masroor Alvi also noted that the electric load needs to be enhanced for which the Secretary General was advised to write a letter to K-Electric.

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