FBAATI-3/087/2014-15

April 6, 2015

**Minutes of the 6th meeting of the Executive Committee 2014-2015**

Time: 3:30 pm

Date: Monday April 6, 2015

Place: Association secretariat

Presided: 1. Mr. Jawed Ali Ghori 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 Abdullah EC Member

 6. Mr. M. Babar Khan EC Member

 7. Mr. Jawaid Ismail EC Member

 8. Mr. Irfan Saleem EC Member

 9. Mr. M. Idrees Gigi Sub Comm. Chairman

 10. Mr. Masroor Ahmad Alvi 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. Amin Maniya Sub Comm. Chairman

 15. Mr. Rehan Zeeshan CEO FITE

 16. Mr. Farooque Bakaly Special Invitee

 17. Mr. Munaf Khatri Special Invitee

**Proceedings:**

1. Meeting started with the recitation of the Holy Quran by Mr. Haroon Shamsi.
2. Secretary General informed the regrets of Mr. M. Abdullah Essa for not attending the meeting.
3. Minutes of 5th meeting held on February 28, 2015 were read out and discussed in detail. The minutes were confirmed as proposed by Mr. Irfan Saleem and seconded by Mr. M. Babar Khan.
4. **Approval of Monthly Accounts:**

Monthly accounts statement for the month of February, 2015 was examined in detail and confirmed as proposed by Mr. Shaikh Muhammad Tehseen and seconded by Mr. Jawed Ismail.

It was suggested by the President that the accounts should be examined and verified by a member prior to putting up to the EC for approval. Mr. Muhammad Irfan was unanimously selected as head of Accounts committee and all accounts matters would be first signed off by Mr. Irfan.

1. **Approval of New Membership:**

Membership Application of the following two applicants was reviewed and approved.

1. H. M. Embroidery Junction.
2. Alico Textile Accessories (Pvt) Ltd.
3. **Activity Reports:**

Mr. Muhammad Irfan briefed the House with regard to the recent notification by the Government of Sindh regarding the implementation of minimum wages of Rs.12,000/= with retrospective effect of July 1, 2014. The participants were of the view that the increase from back date is unjust as the companies had not made any provision for such an increase and would adversely affect the profitability.

Mr. Idrees Gigi briefed about the progress in the Law & Order situation and informed that headway had been made in apprehending the main culprits behind kidnapping for ransom and short term kidnapping.

Mr. Gigi also commented that in the minutes of the 5th EC Meeting, it was recorded that refund cheques of contribution for security would be refunded to the members at a meeting called on March 5, 2015. However, in the meeting on March 5, 2015, the members attending the meeting declined to accept the refund and advised that the funds be utilized to strengthen the CCTV system as well as initiate a watch and ward system. This development may be placed on record as a part of the proceedings at the 6th EC meeting. The House unanimously agreed to the suggestion of Mr. Gigi.

It was decided that the funds amounting to Rs.2.075 (mn) would be utilized for CCTV system and implementation may be started immediately.

As earlier decided a supervisor would be appointed who would be under the administrative control of FITE, and salary would be paid by FBATI as this was in effect for the benefit of the members of the Association. Mr. Farooq Bakaly was requested to oversee the implementation of hiring of the supervisor and planning of the enhancement of the CCTV system.

Mr. Idrees Gigi also put before the House a proposal to start construction of the centre portion between Meezan and Bank Al Habib from the Association’s own resources. The House unanimously approved the proposal and felicitated Mr. Gigi, Mr. Masroor Alvi and Mr. Rehan Zeeshan on their vision due to which the Association is placed in a better position financially.

Mr. Rehan Zeeshan informed that meetings were being held with officials of K. Electric on 2 points. One for the settlement of the long outstanding issue of Road Cutting Charges; and secondly, the demand of K Electric for payment of bills for street lights in the Industrial Area. This demand is arbitrary and unjust as the Local Government is responsible for the street lights because it recovers municipal taxes from the citizens for such services.

The matter of sewerage line on the main road was discussed and it was decided that a delegation should call on the Commissioner, Karachi to apprise him of the problems being faced in both the above matters and to solicit his assistance in resolving these issues. Mr. Shaikh Muhammad Tehseen informed that he would take an appointment from the commissioner so that a team from the Association could meet him.

1. **Other matters:**

The President suggested that for the convenience of the participants of EC meetings, a day and time should be fixed so that all would keep that day free for the meetings. It was therefore decided that the regular EC meetings will henceforth be held on the last Thursdays of the month between 4:30 – 5 p.m.

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