FBAATI-3/049/2013-14

March 22, 2014

**Minutes of 6th meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Saturday March 22, 2014

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen President

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

3. Abdullah Abid Vice President

5. Irfan Saleem EC Member

5. M. Farooque Bakaly EC Member

6. Amin Razzaque Maniya EC Member

7. Jawed Ali Ghori EC Member

8. Idrees Gigi EC Member

9. Salman Ali EC Member

Subcommittee chairmen:

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

Special Invitees:

1. Muhammad Khalid

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. Muhammad Ali.
2. **Confirmation of Minutes:** Minutes of last meeting held on February 18, 2014 were read out. After discussion, the minutes were confirmed as proposed by Mr. Abdullah Abid and seconded by Mr. Jawed Ali Ghori.
3. **Approval of Monthly Accounts:** Monthly account statement for the month of January, 2014 was discussed in detail and approved as proposed by Mr. M. Idrees Gigi and seconded by Mr. Salman Ali.
4. In the matter pertaining to setting aside a portion of rental income for charity, the committee, as reported in item 6.3 of minutes of 5th E.C. meeting, recommended that for the present the proposal was not feasible and may be dropped. The recommendation was unanimously approved by the House.
5. **Activity Reports:** Sub-Committee Chairmen presented activity reports of their respective sub-committees as follows:
6. Mr. Idrees Gigi informed the house that the corrugated sheet roof of the shed rented out to Mr. Naseer Afridi are in very bad condition and many sheets have to be repaired and some have to be replaced. The estimated cost is about Rs.400,000/=. The Association has to repair/replace the damaged sheets and the tenant was requested to get it repaired on Association account after getting the estimate approved by the Association.
7. To move forward with regard to construction of building/shops, the preparation of BOQ has been given to an architect. Mr. Idrees Gigi and Mr. Babar Khan will finalize the BOQ/Estimates with the architect prior to putting up the proposal for approval of the EC.
8. Simultaneously, the designing and estimate for renovation of the bathroom in Association Secretariat will be got done from the same architect according to the agreed plan to make the toilets smaller and incorporate a wazu khana in the wash room.
9. To strengthen security in member factories, it was proposed that a system comprising of Fire Alarm/Motion detector sensors and panic switch would be installed. The cost of the equipment which would vary from case to case depending on the number of sensors/switches etc installed but averaging about Rs.10,000/= per company. Monthly charges for maintenance and monitoring is fixed at Rs.1200/= per month per factory out of which Rs.700/= will be paid to the vendor who will provide the service.
10. The feasibility and location for erecting a Rangers check post at Association Sectt grounds with a rest room below for the personnel deployed would be decided by a committee comprising of Mr. Shaikh Muhammad Tehseen, Mr. M. Idrees Gigi and Mr. Babar Khan.
11. It was decided to erect an iron grill gate at Kali Tippi. Furthermore the police post at Kali Tippi will be secured with barbed wire.
12. An amount of Rs.2.020 mn is outstanding against members who pledged amounts in return for having streets named after them or their companies. Secretary General was advised to contact the members on phone to request them to settle the outstanding.
13. **Other Matters**: The President opened the floor for discussion of non agenda matters:
14. Loan application for Rs25,000/= of Mr. Asif Siddiqui, Complaint Supervisor was approved on payments of instalment of Rs.2,000/= per month from monthly salary.
15. Purchase of fans for chowkidar room, Police Post at Kali Tippi and PTCL complaint room was approved.
16. The House approved the purchase of chairs for head table in board room.
17. The House also approved repayment of balance of Rs.100,000/= towards amount loaned by Mr. Farooque Bakaly to the Association.
18. With regard to the request of sector Cdr Sachal Rangers for donation/advertisement towards staging of all Pakistan Tae Kwando championship, the following companies pledged their donations:
19. Mr. Jawed Ghori for Matco Rice Processing (Pvt) Ltd. Rs.25,000/=
20. Mr. Sh. Muhammad Tehseen for United King. Rs.25,000/=
21. President on behalf of FBATI Rs.50,000/=

VI. Mr. Babar Khan offered to put up banners on Shah Waliullah Road, to thank DC (Central) and his team for facilitating the reengineering work done for U turn to relieve the traffic congestion.

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