FBAATI-3/73/2013-14

May 31, 2014

**Minutes of 8th meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Saturday 31, 2014

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen President

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

3. Abdullah Abid Vice President

4. Javed Ali Ghori EC Member

5. Haroon Shamsi EC Member

6. Idrees Gigi EC Member

7. Abdullah Essa EC Member

8. Salman Ali EC Member

9. Irfan Saleem EC Member

10. Rehan Zeeshan CEO-FITE

Subcommittee chairmen:

1. Masroor Ahmad Alvi
2. Muhammad Irfan

Special Invitees:

1. Munaf Khatri
2. Mr. Etheshamuddin

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. Javed Ali Ghori
2. **Confirmation of Minutes:** Minutes of 7th meeting held on April 25, 2014 were read out. After discussion, the minutes were confirmed as proposed by Mr. Abdullah Abid and seconded by Mr. Idrees Gigi. Mr. Idrees Gigi however observed that any point raised during discussion of minutes of previous meeting which required a change/addition in the minutes should be duly recorded and the minutes amended accordingly.
3. **Approval of Monthly Accounts:** Monthly account statement for the month of April, 2014 was discussed in detail and approved as proposed by Mr. M. Idrees Gigi and seconded by Mr. Haroon Shamsi.
4. **Approval of New Memberships:**

New membership application of 1 applicant appearing hereunder was put up for approval by the EC. The EC accorded its approval after examining the application.

1. M/s. Mehran Food Products LA 1/10, Block 22 – F.B. Ind. Area.
2. It was resolved to open a PLS/Saving account at Meezan Bank Ltd., ST-7, Block 22, Federal B. Industrial Area, Karachi to be operated jointly by the President Mr. Shaikh Muhammad Tehseen and/or any two officials viz Mr. M. Idris Gigi, Chairman, Sub-Committee for Law & Order and Mr. Rehan Zeeshan, CEO-FITE; duly countersigned by Secretary General.
3. **Activity Reports:** Sub-Committee Chairmen presented activity reports of their respective sub-committees as follows:

Mr. Idris Gigi briefed the meeting about Voice of Karachi Industrialists and informed about the scheduled press conference at Press Club on June 2, 2014 followed by a march to CM house to highlight the concern of the Industrialists of FBATI, NKATI and SSHATI regarding the increasing incidents of Kidnapping and Extortion. All were requested to attend and also to bring their influence to bear on other members to participate in the march/press conference.

Mr. Gigi also gave an overview of the planned security arrangements with regard to building of barriers and deployment of Rangers’ personnel. The Rangers will also patrol the area on the 2 Heavy Bikes given to them by the Association. Furthermore pickets will be made at Kali Tippi to strengthen the security.

Mr. Idris Gigi also informed that our tenants M/s ASL Star Logistics had requested him to get some repairs done on the roof and wash rooms at a cost of between Rs.25,000 to 35,000/=. They were advised to get the repairs done and deduct the amount from their monthly rent of Rs.190,000 and submit bills along with the rent.

* + 1. **7.. Other Matters**: The President opened the floor for discussion of non agenda matters:

1. Publications Committee: Mr. Irfan Saleem informed that they expected to procure advertisements for the Annual report and had set a target of Rs.500,000/=.
2. The rates of the advertisements were reviewed in light of the target and Mr. Irfan shared the rates with the members.

Back Cover Rs.50,000

Inside of back I Rs.35,000

Inside of back II Rs.35,000

Front Inside Rs.50,000

Inside full page Rs.20,000

Mr. Etheshamuddin, special member, placed on record his appreciation of the efficient way the Executive Committee was conducting the affairs of the Association.

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