FBAATI-3/73/2013-14

June 25, 2014

**Minutes of 9th meeting**

**Of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Wednesday June 25, 2014

Place: Association Secretariat

Presided: 1. Shaikh M. Tehseen President

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

3. Faizan Ajanee EC Member

4. Javed Ali Ghori EC Member

5. Haroon Shamsi EC Member

6. Amin R. Maniya EC Member

7. Rehan Zeeshan CEO-FITE

Subcommittee chairmen:

1. Masroor Ahmad Alvi
2. Aqeel Zawwar

Special Invitees:

1. Kamran Chandna.
2. Ch. Sohail Jawaid.

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr. Haroon Shamsi.
2. **Confirmation of Minutes:** Minutes of 8th meeting held on May 31, 2014 were read out. After discussion, the minutes were confirmed as proposed by Mr. Haroon Shamsi and seconded by Mr. Amin Maniya.
3. **Approval of Monthly Accounts:** Monthly account statement for the month of May, 2014 was discussed in detail and approved as proposed by Mr. Amin Maniya and seconded by Mr. Salman F. Nathani.
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. S.N.A. Industries LA 10/1-D, Block 22 – F.B. Ind. Area.
2. **Activity Reports:** Sub-Committee Chairmen presented activity reports of their respective sub-committees as follows:

Mr. Masroor Ahmad Alvi, who is looking after the sub-committee for Power & Gas informed that the industries of F.B. Industrial area are receiving notices from K-Electric with regard to load regularization and said that he was arranging a meeting with the concerned officials of K.E. shortly in which our members could attend and resolve their issues from the platform of the Association.

* + 1. **6. Other Matters**: The President opened the floor for discussion of non agenda matters:

The President briefed the House regarding the recent activities of VOKI and the involvement of KCCI . The president alongwith the Presidents of other Associations have attended meetings called by KCCI with regard to law & order situation. The meeting today with Corps Commander and D.G. Rangers who visited the Secretariat earlier today was one such effort to address the law and order situation.

The President also stressed the need to canvas for advertisements for the Annual Report and requested participants to renew efforts to secure the advertisements.

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