FBAATI-3/ 21 /2013-14

November 25, 2013

**Minutes of 2nd meeting**

**of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Monday, November 25, 2013

Place: Association secretariat

Presided: 1. Shaikh M. Tehseen Chairman

Attended: 2. M. Abdullah Abid Vice Chairman

3. M. Farooque Bakaly EC Member

4. M. Haroon Shamsi EC Member

5. M. Idrees Gigi EC Member

6. Irfan Saleem EC Member

7. Amin Razzaque Maniya EC Member

8. Salman Ali EC Member

Subcommittee chairmen:

1. Masroor Ahmad Alvi

2. Muhammad Irfan

3. Muhammad Ali

4. Aqeel Muhammad Zawar

**Proceedings:**

1. **Meeting started** with recitation of verses from Holy Quran by Mr Muhammad Ali.
2. **Secretary General** announced regrets received for inability to attend meeting from the following members.
3. Mr. Salman F. Nathani
4. Mr. Jawed Ali Ghori
5. Mr. Faizan Ajanee
6. Mr. Abdullah Essa
7. The participants welcomed the new Secretary General, Mr. Rashid Hamidani who assumed charge of the office from November 18, 2013.
8. **Confirmation of Minutes**

Minutes of last meeting held on October 23, 2013 were read out, discussed and confirmed.

 Contd......page 2

1. **Approval of Monthly Accounts.**

Monthly account statement for the month of October, 2013 was discussed in detail and then approved.

1. **Approval of Annual Budget 2013-14**

The annual budget proposals were discussed in detail and finally approved.

1. **Approval of New Membership**

The approval of new memberships was deferred till next meeting.

1. **Activity Reports**

Sub-Committee Chairmen presented activity reports of their respective sub-committees as follows:

 8.1. Mr. Muhammad Irfan informed the House that he had met with EOBI officials and as a consequence, it was decided to circulate to all members to refer all EOBI issues/complaints in writing to the Association Secretariat for taking up the matter with EOBI.

 8.2 Mr. Muhammad Farooque Bakaly informed the House that he was in constant liaison with KESC officials due to which there were no major issues. Other routine complaints were also being resolved on case to case basis.

 8.3 Mr. Idrees Gigi reported that he was working on extending invitations to the Senior Law Enforcement Officials viz. D.G. Rangers, I.G. Sindh Police, Addl. I.G. etc to visit the Association Sectt., at some time in the near future .

 Mr. Gigi also informed that he co-ordinated with the Law Enforcement Officials which resulted in the arrest of three criminals who were responsible for extortion activities in the area.

 After negotiations by Mr. Gigi and Mr. Masroor Ahmad Alvi, with Mr. Naseer Khan,the premises formerly occupied by Al-Hadi Industries has been rented out at Rs.250,000/= per month. Deposit of Rs.1,500,000/= was received from the new tenant, which was deposited in the Association account maintained at HBL. All members present at the meeting applauded this achievement.

 Mr. Idrees Gigi also emphasized the need to convince the members to contribute Rs.1,000/= per month towards security arrangements. At present majority of the members were not contributing towards this head.

 Contd......page 3

 To set an example, the Chairman, Shaikh Muhammad Tehseen pledged an amount of Rs.12,000/= being one year’s contribution.

 Mr. Salman Ali and Mr. Haroon Shamsi also confirmed their contribution @Rs.1,000/= per month.

8.4 Mr. Masroor Ahmad Alvi reviewed the arrangements made at the Secretariat with regard to the visit of the Consul General of Turkey on November 28, 2013.

The Chairman opened the floor to discuss other matters not specified in the agenda.

Secretary General put up the following matters for approval of the House.

1. Application from staff member Mr. Muhammad Waseem for a loan of Rs.12,000/= against his salary, repayable by monthly instalments of Rs.1,000/=.
2. Annual Increments/adjustment in staff salaries.

The House authorized the Chairman and the two other office bearers to deliberate and decide both the above matters.

There being no other matter to discuss and decide, the meeting then adjourned with vote of thanks to and from the Chair.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Rashid Hamidani

Secretary General