**FEDERAL B. AREA ASSOCIATION OF TRADE & INDUSTRY**

ST-7, Block 22, Federal ‘B’ Industrial Area, Karachi-75950

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FBAATI-3/ 21 /2013-14

October 24, 2013

**Minutes of 1st meeting**

**of the Executive Committee 2013-14**

Time: 4:30 pm

Date: Wednesday, October 23, 2013

Place: Association secretariat

Presided: 1. Shaikh M. Tehseen Chairman

Attended: 2. M. Abdullah Abid Vice Chairman

3. Jawed Ali Ghori EC Member

4. M. Farooque Bakaly EC Member

5. M. Haroon Shamsi EC Member

6. M. Abdullah Essa EC Member

7. M. Idrees Gigi EC Member

8. Irfan Saleem EC Member

9. Amin Razzaque Maniya EC Member

Subcommittee chairmen:

1. M. Rehan Zeeshan

2. Masroor Ahmad Alvi

3. Muhammad Irfan

4. Shahid Ismail

5. M. Babar Khan

6. Jawed Suleman

7. Muhammad Ali

8. Aqeel Muhammad Zawar

**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 September 7, 2013 were read out, discussed and confirmed.

1. **Approval of monthly account**

Monthly account statement for September 2013 was discussed in detail and finally approved.

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1. **Change of signatories of bank accounts**

Resolved that bank accounts be and are hereby opened and henceforward maintained at our tenant bank – Meezan Bank Ltd.

Further resolved that the authorized signatories for operation of bank account of the Association be and are hereby changed and the account will henceforward be operative jointly by any two of the following three office bearers, duly countersigned by the Secretary General of the Association as per Article 58 of Memorandum & Articles of the Association:

1. Shaikh Muhammad Tehseen Chairman
2. Mr. Salman F. Nathani Senior Vice Chairman
3. Mr. M. Abdullah Abid Vice Chairman

However, the development account for Building Project be and is hereby operative jointly by any two of the following three office bearers duly countersigned as above:

1. Shaikh Muhammad Tehseen Chairman
2. Mr. M. Idrees Gigi Subcommittee chairman

for Building Project

1. Mr. Masroor Ahmad Alvi Co-chairman of the above

Subcommittee

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

Matter deferred for next meeting.

1. **Nominations of Subcommittee chairmen**

Chairman announced his nominations for Subcommittee Chairmen as per list attached with working papers of the meeting.

1. **Nomination at KCCI**

Under the Trade Organizations Rules 2013, all town associations affiliated with Karachi Chamber of Commerce & Industry are represented through nomination on one reserved seat in KCCI Managing Committee every year.

Resolved that no nomination will be made this year under protest and they will be informed accordingly.

1. **Approval of new membership**

Following two applications of new membership were discussed and approved:

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1. Atlas Paints & Chemical Industries LA-10/I-E, Block-22
2. Hanson Foods C-90/2, Block-11
3. **Activity reports**

Subcommittee chairmen presented activity reports of their respective subcommittees as follows:

* 1. Mr. M. Farooque Bakaly informed the House that the matter of the tenancy of M/s Al-Hadi Industries (Pvt) Ltd., has since been resolved amicably and soon, a settlement formula will be decided in between the tenant and the Association to set things straight.

The efforts of the concerned committee, particularly of Mr. Farooque Bakaly, Mr. Idrees Gigi and Mr. Masroor Ahmad Alvi were admired by the House.

* 1. Mr. M. Idrees Gigi, Subcommittee chairman for Law & Order emphasized the need of fund generation and resources development for smooth and effective functioning of the Command and Control Room of Crime Monitoring Centre at Association secretariat.

Mr. Babar Khan opined that personal contacts and constant pursuance is essential for getting positive results. Fund-raising Subcommittee chairman Mr. Amin Razzaque Maniya was of the view that each one should personally visit 5 factories at least by next meeting and convince them about the dire need of security arrangements in these crucial days of lawlessness in Karachi.

Mr. Rehan Zeeshan, Mr. Irfan and Mr. Farooque Bakaly discussed the matter at length and it was finally decided that the Chairman will arrange such personal contacts and visits in collaboration with Mr. Maniya.

Mr. Idrees Gigi suggested that a get-together on hi-tea may also be arranged at Association secretariat when members of block 22 be invited to demonstrate the security arrangements, so as to convince them to contribute.

Mr. Irfan added that informative banners are also to be displayed about such arrangements for larger know-how of our efforts.

* 1. Mr. Haroon Shamsi informed the House about KESC tariff hike issue and his various meetings and discussions with SITE Association to join hands for collective struggle.

While concluding, the Chairman Shaikh M. Tehseen expressed his feelings of high indebtedness to the House for electing him un-opposed

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on this prestigious position of the Association. He assured the House that he’ll try his best to perform his duties well in accordance with the expectations of the House. He however appealed the House for extending helping hands and full support and cooperation in days to come, so as to enable him to achieve maximum benefits for the Association during his tenure of office.

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

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Secretary General