

FBAATI-53/662/2007-08
January 4, 2008

**Minutes of 13th meeting of
Executive Committee of the Association**

Time: 3:00 pm
Date: Friday, December 14, 2007
Place: Association Secretariat

Presided: 1. Mr. Masroor Ahmad Alvi Chairman

Attended : 2. Mr. M. Farooque Bakaly Senior Vice Chairman
3. Mr. Muzammil Husain Vice Chairman
4. M. Amin Razzaque Maniya Member
5. Mr. Faizan Ajanee ”
6. Mr. Aqeel Muhammad Zawar ”

Special Invitees:

1. Mr. Idrees Gigi
2. Mr. Muhammad Irfan
3. Mr. M. Babar Khan
4. Mr. Muhammad Ali
5. Mr. Khurram Saeed Khan

Proceedings:

1. **Meeting started** with recitation from Holy Quran by Mr. Khurram Saeed Khan.
2. **Minutes of 12th meeting** held on November 22, 2007 were read out and confirmed.
3. **Monthly account statement** for November 2007 was discussed and approved.
4. **Elections** for the offices of chairman, senior vice chairman and vice chairman for the year 2007-08 were held and following were elected

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unanimously:

Mr. M. Idrees Gigi	Chairman
Mr. Muzammil Husain	Senior Vice Chairman
Mr. Khurram Saeed Khan	Vice Chairman

5. Secretary informed that the annual report 2007 is being processed very actively and will soon be brought out quite successfully. About annual dinner, a contribution of Rs. 10,000/- each was decided to be collected from all executive committee members as well as special members and the secretary was advised to get the appointment from Governor to be the chief guest of the event after 10th January 2008.
6. In any other matter –
 - 6.1 Mr. M. Farooque Bakaly informed that the General Manager Network (Distribution) KESC is expected to arrive for meeting on Tuesday coming. He desired the Secretary to prepare an agenda of that meeting in consultation with all concerned. He discussed various points about voltage fluctuation, tripping losses etc. and asked others to assist the Secretary in preparing agenda, which, he desired, should be ready by Monday.
 - 6.2 About tea bill of PTCL Complaint Centre, Secretary regretted his inability to bill to Mr. Shahid Ismail as desired in the past meeting. He was advised to do that promptly.
 - 6.3 It was decided that a monthly rent is to be charged from FITE Development & Management Company @ Rs. 35,000/- per month from 1st day of July 2007 which amount includes space, services and utilities provided to it by the Association

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

Sd/-

M. Siddique

Secretary

Dated: January 4, 2008