

FBAATI-53/638/2007-08
December 6, 2007

**Minutes of 12th meeting of
Executive Committee of the Association**

Time: 5:30 pm
Date: Thursday, November 22, 2007
Place: Association Secretariat

Presided: 1. Mr. Masroor Ahmad Alvi Chairman

Attended : 2. Mr. M. Farooque Bakaly Senior Vice Chairman
3. Mr. M. Rehan Zeeshan Member
4. Mr. Amin Razzaque Maniya ”
5. Mr. Shahid Ismail ”
6. Agha Shahab Ahmad Khan ”
7. Mr. Aqeel Muhammad Zawar ”
8. Shaikh Muhammad Tehseen ”
9. Mr. M. Faisal Iqbal ”
10. Mr. Faizan Ajanee ”

Special Invitees:

1. Mr. Idrees Gigi
2. Mr. Khurram Saeed Khan

Proceedings:

1. **Meeting started** with recitation from Holy Quran by Mr. Khurram Saeed Khan.
2. **Minutes of 11th meeting** held on October 11, 2007 were read out and confirmed.
3. **Monthly accounts statements** for October 2007 were discussed and approved.
4. No **new membership** application was there to approve.

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5. The results of Annual Elections 2007-08 were declared and recorded as under:

“Following 2 (Two) nominations were received till its deadline on Monday, November 5, 2007 till 6:00 pm, and found in order and valid:

1. Mr. Khurram Saeed Khan
Khurram Enterprise
2. Mr. M. Idress Gigi
Gigi Industries (Pvt) Ltd.,

Since there were 2 (Two) seats to be filled in and only 2 (Two) nomination papers were filed there against, both of them are hereby declared successful and elected unopposed.”

6. The newly elected members were welcomed by the Chairman Masroor Ahmad Alvi while Mr.M. Farooque Bakaly and Mr. Muhammad Irfan recognized the services of outgoing ones in a befitting manner.
7. Elections of Chairman, Senior Vice Chairman and Vice Chairman for the year 2007-08 were postponed till next meeting.
8. Since Mr. Khurram Saeed Khan has undertaken to manage publication of Annual Report 2006-07 by providing sufficient advertisements, he was appointed its editor and manager of funds exclusively, in applaud.
9. In any other matter –
- 9.1 Mr. M. Farooque Bakaly desired meetings with Syed Tanzeem Husain Naqvi, Executive Director (Business Operations & Distribution) and Mr. Ashiq Husain Mughal, General Manager Network (Distribution) Region III of KESC. Secretary was asked to invite them at the Association Secretariat.
- 9.2 Mr. M. Idrees Gigi desired that a felicitation letter be sent to Home Minister Sindh Brig. (Retd) Akhtar Zamin of Caretaker Government introducing him about Crime Monitoring Centre and inviting him to visit the same.

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- 9.3 Shaikh Muhammad Tehseen was congratulated on his proceeding to Hajj on 8th of December 2007.
- 9.4 Members were requested to get their accounts opened at KASB Bank and accommodate them to maximum extent because it will help us to run our Crime Monitoring Centre smoothly with their financial assistance.
- 9.5 Since Mr. Shahid Ismail had undertaken to bear tea expenses of PTCL Complaint Centre, Secretary was desired to bill him uptodate.

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 December 6, 2007