

## **Minutes of Civil Services Cooperative Housing Society Meeting Held on 29<sup>th</sup> October 2022**

A meeting of the Executive Committee of Civil Services Cooperative Housing Society (CSCHS) was held on 29<sup>th</sup> October 2022 at 01:00 p.m., at CSCHS office State Life Building # 3, 1<sup>st</sup> Floor.

The following members attended the meeting:

### **Managing Committee Members**

1. Ms. Nasreen Haque (Chairperson)
2. Mr. Ghufuran Memon (Secretary)
3. Mrs. Zareen Ansari
4. Mr. Azeez Ahmed Zai
5. Mr. Hanif Mohammad Merchawala
6. Mr. Mansoor Rajput

### **Development Consultant**

7. Mr. Rashid Hussain Abro (M/s NESPAK P.M)
8. Mr. Hissamullah Shah (M/s NESPAK R.E)

### **PRESENTATION ON FUNDS POSITION, FINANCIAL ISSUES, AND AUDIT BY Mr. MUSHTAQ AHAMD MANAGER FINANCE**

1. Manager finance gave a presentation on the financial status of the society as well as discussed external auditor's observations with committee members of the society.
2. Gave an overview of the BOQ of projects of the society and payments to the contractors against BOQ and amount to be paid against BOQs.
3. Discussed on The amendments in bye-laws of the society as approved by the committee members as per the observations of the external auditor.

### **Decisions:**

4. It was decided that the non-compliance issues of the taxation matters with FBR and SRB must be resolved. Mrs. Zareen Ansari was requested to help in this regard.
5. Society to be registered with SRB as a withholding agent. Mrs. Zareen Ansari was requested to help in this regard.

### **PRESENTATION ON ONGOING PROJECTS BY M/S NESPAK**

6. Pictorial presentation was given by M/s NESPAK which showed the progress and quality of work at the site.
7. It was informed that broken edge interlock blocks on the boundary wall have been removed by the contractor.

8. It was informed the precast boundary wall, Copping/capping will be provided to secure the planks of precast boundary wall.
9. Concern about gap/space was shown in pic of the precast boundary wall, which was briefed by M/s NESPAK that the 3" gap has been provided to secure the precast boundary wall from storm rainwater on rainy days.

#### MANAGING COMMITTEE DECISIONS

The following decisions were taken by the Executive Committee:

- a) A separate meeting of the Managing Committee should be arranged with Energy Department and K-Electric. M/s NESPAK will propose 4-5 options of electric connection for the society.
- b) Streetlights & poles be installed at entrance to illuminate Gatehouse and its surrounding.
- c) The committee informed the house that Architectural, structural & allied services design consultancy services would be needed in near future for the construction of house in same pattern. The committee proposed following two companies name to obtain initial information and proposal for managing committee study and vetting.
  - i. Architect Murlidhar Dawani
  - ii. Architect Kamran Khawaja

The Meeting ended with the vote of thanks to and from the Chair.



Hon. Secretary



# CIVIL SERVICES CO-OPERATIVE HOUSING SOCIETY (LTD) KARACHI

Registered under Cooperative Society Act 1925

Reg. No.K-1444

## MANAGING COMMITTEE MEETING 29<sup>th</sup> October 2022

S.NO.	NAME	SIGNATURE
1	MS. NASREEN HAQUE	
2	MR. GHUFRAN MEMON	
3	MRS. ZAREEN ANSARI	
4	MR. AZEEZ AHMED ZAI	
5	MR. PIR MUHAMMAD ABBASI	
6	MR. HANIF MOHAMMAD MERCHAWALA	
7	MR. MANSOOR RAJPUT	
8	DR. AZEEM-UR-RAHIM KHAN MEO	
9	SYED ALI AKBAR SHAH	