

CIVIL SERVICES COOPERATIVE HOUSING SOCIETY LTD. KARACHI

State life Building No.3 Dr. Zia Uddin Ahmed Road Karachi

No: CSCHS/MCM/003/2021

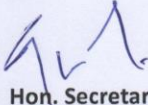
September 13, 2021

NOTICE

The members of the managing committee are informed that a meeting of the committee will be held on 18-09-2021 at 11:30 a.m. at Society office. All are requested to attend.

Agenda

1. Presentation on ongoing projects by M/s NESPAK.
2. Review of future tenders.
3. Review of Financial Position.
4. Appointment of Accountant.
5. Increment of staff salary.
6. Any Other matter with the permission of Chair.


Hon. Secretary

Distribution:

All the members of the Managing Committee.

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MINUTES OF THE MEETING OF MANAGING COMMITTEE

18-09-2021

A meeting of Managing Committee of Civil Services Cooperative Housing Society Ltd. Karachi was held on 18-09-2021 at society office, Karachi.

Following members attended the meeting: -

- | | |
|----------------------------|----------------------------------|
| 1. Ms. Nasreen Haque | 2. Mr. Ghufraan Memon |
| 3. Mrs. Zareen S. Ansari | 4. Mrs. Talat Waseem |
| 5. Mr. Hanif M. Merchawala | 6. Mr. Hanif Mohammad Merchawala |
| 7. Mr. Mansoor Rajput | 8. Dr. Azeem-ur-Rehman Khan Meo |
| 9. Syed Ali Akbar Shah | |

The meeting started with the recitation of Holy Quran.

1. PRESENTATION ON ONGOING PROJECTS BY NESPAK.

Project Manager, NESPAK along with his team gave a detailed presentation about all awarded contracts i.e. leveling, grading & Box Culverts, Boundary Wall, Sewerage, Water Supply & Underground water tanks. They briefed the committee about physical and financial progress of ongoing projects. It was informed that due to global pandemic and Government instructions only 50% labour is available, which requires extension of contract period.

The committee approved 6 months extension for M/s Friends Enterprises, M/s Shamsher Khan & Co. and three months for M/s Sheikh Hayat Khan & Bros.

In addition to the above, the consultant informed the house that land reserved for club house at hilly site of society requires extra funds as the excavation of this area will be costly due to hard rocks and mountain terrain.

The committee decided that let it be as it is in its natural terrain and convert it to a walking track.

2. REVIEW OF FUTURE TENDERS

The Project Manager informed about future tenders / projects.

- 1) Remaining Culverts
- 2) Asphalt Road
- 3) Horticulture and landscaping.

The managing committee instructed NESPAK to prepare the tender documents for remaining culverts and asphalt road projects and hold the horticulture and landscaping project till the finishing of infrastructure work.

3. REVIEW OF FINANCIAL POSITION

The Managing Committee reviewed the financial position with great concern. It was decided to pursue members to pay their dues in time. It was also decided to convey members to pay ODC (Outer Development Charges) payable to LDA (Lyari Development Authority).

4. APPOINTMENT OF ACCOUNTANT

The Committee authorized appointment of an accountant up to salary of Rs. 100,000/- PM

5. INCREMENT OF STAFF SALARY

The committee approved Rs. 5,000/- PM for all those staff whose salary is under Rs. 50,000/- PM. This increment will be effected from 1st September 2021.

6. ANY OTHER MATTER WITH THE PERMISSION OF CHAIR

There being no other matter to discuss. The meeting ended with a vote of thanks.


Hon Secretary



CIVIL SERVICES CO-OPERATIVE HOUSING SOCIETY (LTD) KARACHI

Registered under Cooperative Society Act 1925

Reg. No.K-1444

MANAGING COMMITTEE MEETING

18th September 2021

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