

MEETING OF MANAGING COMMITTEE
CIVIL SERVICES COOPERATIVE HOUSING SOCIETY LTD. KARACHI
11TH OCTOBER 2011 AT 7TH FLOOR INCOME TAX BUILDING KARACHI

S. No.	Name	Contact NOs.	Signature
1	Mrs. Shaista Abbas Chairperson	0345-2207561	Signed
2	Mr. Ghufran Memon Secretary	0300 922 6233	WT.
3	Ms. Nasreen Haque Member		
4	Mr. Mushtaq Ahmed Shah Member	0300 2000823	MS
5	Mr. Sohail Akbar Shah Member	0333-2199999	Jah
6	Mr. Pervaiz Ursani Member	0300-3879581	PUZ
7	Mr. Asim Ansar Siddiqui Member	0301-8230101	UAS
8	Mr. Shahab Imam Member		
9	Mr. Abu Bakar Bullo Member	0333-260-20-29	AB

MINUTES OF THE MEETING

A meeting of the Managing Committee of Civil Services Co-operative Housing Society was held on 11-10-2011 with the following members in attendance:-

- 1- Mrs. Shaista Abbas.
- 2- Mr. Ghufran Memon
- 3- Mr. Mushtaq Ahmed Shah
- 4- Mr. Sohail Akbar Shah
- 5- Mr. Pervez Ursani
- 6- Mr. Asim Ansar Siddiqui
- 7- Mr. Abu Bakar Bullo

The following decisions were taken as per agenda put-forth by the secretary.

STATUS OF LAND

The secretary apprised the committee that the entire cost of land has already been paid to the Government of Sindh. This was appreciated and the efforts of Mr. Ghufran Memon were acknowledged.

LEASE OF LAND.

It was decided that the immediate dues of CVT of Rs.76,683,750/- and Stamps value of Rs.6,885,910/- should be settled. The committee instructed the secretary to make the payment immediately from the available funds.

DEMARCATION OF LAND, BURGES, TOPOGRAPHY SURVEY AND CONTOURING.

Spent
The committee instructed Mr. Sohail Akbar Shah to work on the possibility of hiring Usmani & Usmani as consultant of the society as they are already working on the project of Lyari Development Authority.

SECURITY ARRANGEMENT AT SITE.

The committee requested Mr. Mushtaq Ahmed Shah, Additional I.G. Sindh Police, for creating a check post to oversee the security of the site.

APPOINTMENT OF LEGAL ADVISOR FOR COOPERATIVE SOCIETY AFFAIRS

The committee unanimously agreed to appoint Mr. Mujahid Altaf Bilgrami as Legal Advisor to look after all legal issues at a fixed remuneration of Rs.20,000/- per month with effect from 16-10-2011, initially for a period of six months.

FINANCE POSITION

The secretary put-forth a detailed position of the society's financial position. It was stated that after having made full payment of land, the society is left with just enough fund to meet the obligation of CVT & Stamps duty. For further developmental works, the society will require to collect funds from the members as per the development program that will be undertaken in future.

RECOVERY POSITION AND STARTING OF RECOVERIES / DUES

The secretary gave a detail report on the amount of installments paid by the members. As on 11-10-2011, 175 members have paid the entire amount of Rs.650,000/-

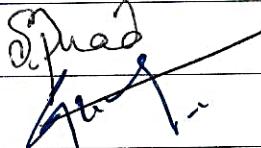
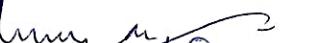
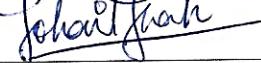
GENERAL BODY MEETING & ELECTIONS

The committee decided that the legal advisor will chalk-out the entire calendar of activities for the year after which decision on date of General Body meeting and elections will be announced.

DISTRIBUTION OF ALLOTMENT ORDERS

The committee decided that a function will not be held for distribution of allotment orders and the same will be mailed to all the members who have completed payment of Rs.650,000/-

The meeting ended with the note of thanks to all the participants.

S.NO.	NAME	SIGNATURE
1	MRS. SHAISTA ABBAS	
2	MR. GHUFRAN MEMON	
3	MR. MUSHTAQ AHMED SHAH	
4	MR. SOHAIL AKBAR SHAH	
5	MR. PERVEZ URSANI	
6	MR. ASIM ANSAR SIDDIQUI	
7	MR. ABU BAKAR BULLO	