

23 January 2018

MINUTES OF THE NAVY LEAGUE 49TH MANAGING COMMITTEE MEETING HELD ON
TUESDAY 23 JANUARY 2018

GENERAL.

1. The 49th Managing Committee meeting was held on Tuesday 23rd January 2018 at THE NAVY LEAGUE office.

2. Following attended:

Vice Admiral (Retd)	Ahmad Hayat	President
Commodore (Retd)	Tajuddin Najmi	Vice President
Captain (Retd)	M. Javed Ansari	Treasurer
Captain (Retd)	A. Z. Safvi	Member
Captain (Retd)	Izhar Baig	Member
Captain (Retd)	M Shafique	Member
Commander (Retd)	Najeeb Anjum	Member
Lt Cdr (Retd)	G H Shah	Secretary
Lt Cdr (Retd)	Abdul Majeed	Member

3. **CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING:**

Minutes of the 48th meeting were confirmed. Progress on points of previous meeting was discussed and was considered satisfactory. The minutes were adopted.

4. **POLICY OF NEW PRESIDENT:**

The Managing Committee welcomes the new elected President Vice Admiral Ahmad Hayat and requested for direction or policy for the next events.

The honorable President directed that the previous policy as per by Laws should be continued with letter and spirit. All events should be conducted as per by Laws and procedure in vogue.

Action: SECY

5. **DEMOLITION OF BABA ISLAND SCHOOL AND RE-CONSTRUCTION OF BUILDING THROUGH GOOD DEED ACCOUNT AND AWARD OF CONTRACT:**

The Vice President informed Managing Committee about the re-construction of Baba Island School and award of contract to M/S Prime Builder Associates as the lowest one.

The Vice President also inform that total cost of Rs 15M is expected for re-construction of School. Rs 8.5M are available and remaining amount will be made available through donations. He also requested Managing Committee members to contribute for the purpose. The Managing Committee fully supported for reconstruction of school and unanimously approve the award of contract to M/S Prime Builders Associates.

Action: Vice President

6. **SOCIAL ACTIVITIES:**

a. **Visit of JNB:**

The committee was informed that visit of JNB has been scheduled on 6-8 February 2018.

b. **Family Picnic at GHARO FARM House:**

The committee was informed that a Family Picnic has been arranged at GHARO FARM House on 18 March 2018.

c. **Annual (CNS) Dinner:**

The Committee was informed that Annual Dinner with new CNS has been scheduled in April 2018.

d. **Visit of Industrial Textile Mill:**

The Committee was informed that the visit has been re-scheduled and will be conducted in May or July 2018.

Action: SECY

7. **FORMATION OF NEW SUB COMMITTEES:**

The Committee was informed that there is need to formulate new Sub Committees as the 04 new members of Managing Committee has been elected during last AGM held on 12 January 2018.

The Managing Committee was agreed to formulate the Sub Committees from volunteer members. Subsequently following Sub Committees were formed:

Tours Abroad

- Cdre M Razi Ahmad
- V/Adm Irfan Ahmed
- Cdre Sheikh Rashidullah
- Cap F D Herekar
- Lt Cdr G H Shah

Baba Island School Administration

- Cdre Tajuddin Najmi
- Capt. Izhar Hussain Baig
- Cdr. Najeeb Anjum
- Lt Cdr G H Shah

Welfare Committee

- V/Adm Irfan Ahmed
- Capt F D Herekar
- Capt Ahmed Zaheer
- Lt Cdr Abdul Majeed

Tours Inland

- Cdre Sheikh Rashidullah
- Capt M Javed Ansari
- Capt M Shafique
- Lt Cdr G H Shah

Social Activities

- Capt A Z Safvi
- Capt F D Herekar
- Capt Ahmed Zaheer
- Lt Cdr G H Shah

Action: Secy

8. **APPOINTMENT OF VICE PRESIDENT DURING LEAVE:**

The Secretary informed the Committee that Vice President Cdre Tajudding Najmi is proceeding on 30 days leave abroad, so any member may be nominated to look after the duties of Vice Presidents in his absence on leave.

The Committee nominated Cdre Rashidullah to look after the duties of Vice President.

Action: Secy

9. **ADHOC POINTS FROM MEMBERS:**

Captain Izhar Baig pointed out that consideration of friends in Foreign Tour is to be reviewed. After detail discussion, it was decided that participation of friends in Foreign Tour is to be discouraged. The Friends are only be included when there is less response from members.

Action: Secy

10. There being no other points, the meeting was adjourned at 2030.


G H Shah
Lt Cdr PN (Retd)