

September 2021

MINUTES OF THE OF THE NAVY LEAGUE 55th MANAGING COMMITTEE MEETING HELD ON FRIDAY 24 September 2021

GENERAL:

1. The 55th Managing Committee Meeting was held on Friday 24 September 2021 at THE NAVY LEAGUE office.

2. Following attended:

- Commodore (Rtd) Tajuddin Najmi President
- Commodore (Rtd) Zafar Mehmood Vice President
- Captain (Rtd) Shaheen Pervez Member
- Captain (Rtd) Izhar Baig Member
- Captain (Rtd) M Shafique Member
- Lt Cdr (Rtd) G H Shah Secretary
- Lt Cdr (Rtd) Abdul Majeed Member

3. **The Meeting was called to discuss following agenda points.**

a. **Review of Progress and Confirmation of 54th Managing Committee Meeting Minutes**

The Committee Members were briefed on the progress and all members were unanimously satisfied with the progress and confirmed the Minutes of the said Committee Meeting.

b. **Extension of Members beyond Tenure as member of Managing Committee**

Due to persistent Covid -19 situation, the Managing Committee agreed to extend the tenure of the following members beyond designated tenure (i.e 3 and 4 years) till next AGM, which is likely to be held in January/February 2022.

S No	NAME & RANK	DESIGNATION
1.	Captain (R) Zaheer Ahmed	Member
2.	Captain (Rtd) Izhar Baig	Member
3.	Captain (Rtd) Muhammad Shafique	Member
4.	Lt Cdr (R) Ghulam Hussain Shah	Secretary
5.	Lt Cdr (R) Abdul Majeed	Treasurer

c. **Appointment of Mr Mubarak UDC as Supervisor of Baba Island School**

The Committee was informed that there is a need to appoint one Supervisor to look after the day - to - day activities and work assignment of Navy League at Baba Island.

The Committee unanimously approved the Proposal for 03 Months (extendable).

d. **Repairs / Re construction of House for a fishermen's Widow at Baba Island**

The President briefed the members about the problem of a fishermen's Widow residing in a depilated house under un hygienic conditions. The Navy League decided to help the widow in rebuilding the house. Members were requested for donation for repairs / re – construction of house. The President appreciates the generous donation made by members, especially the Vice President as major donor. The President informed that one more family has been identified for such assistance and thus requested all members to raise donations for this noble cause.

e. **Installation of Solar System at Baba Island School**

The President informed the Committee that due to load - shedding in Baba Island during School hours, students were facing lot of difficulties, due to hot and humid weather As Such Installation of Solar System for fans in the class rooms and computer lab was essentially required.

The Committee fully agreed to the Proposal and approved it.

4. **FUTURE EVENTS:**

a. **CNS DINNER**

The Committee agreed to hold CNS dinners in December 2021. The venue for this event was recommended to be Karachi Golf Club Lawn. The Vice President will co-ordinate with PAC to CNS for confirmation of date and time of the event.

Action: Vice President

b. **ANNUAL GENERAL BODY MEETING**

It was agreed that the next AGM will be scheduled in Jan/Feb 2022

Action: Secretary

c. **NOMINATION OF SUB COMMITTEE**

Following Chairman of sub- Committees have been nominated for better management of N/L activities, the chairs may select members of sub – committees at their own choice.

S No	Committee Name	Name & Rank
1.	School Management	Cdre (R) E R Chaudhri PN
2.	Foreign and In Land Tour Committee	Cdre (Retd) Shaikh Rashidullah
3.	Welfare Management	Captain (Rtd) F D Hariker PN
4.	Local Visits / Activities	Captain (Rtd) Izhar Baig PN
5.	Website Managements	Captain (Rtd) Shafique PN

d. **FAMILY PICNIC**

The Chairman Local Visit Committee will survey at least 3 sites for family Picnic The same will then be scheduled in the 3rd week of November 2021

Action: Chairman Local Event Committee

e. **BRIEFING AND VISIT HQ MSA**

The Chairman Local Visit / Activity Committee will co- ordinate with MSA and will confirm date and time of visit.

Action: Chairman Local Event Committee

f. **VISIT / LUNCH ON BOARD COMPAK COMMAND SHIPs**

The Chairman Local Committee will co- ordinate with the Fleet HQ for the subject event.

Action: Chairman Local Event Committee

g. **Distribution of Certificates to elderly literacy Programme candidates**

The Chairman School Committee is to arrange the subject distribution in the month of Nov 2021. It is recommended that COMKAR be included as Chief Guest.

h. **N/L MEMBERSHIP**

The President requested members to make efforts for increasing the member ship in the Navy League.

j. **IN LAND TOURS**

The President informed the committee that Navy League In - Land Tour Committee is doing excellent job for arranging In - land Tours during Covid – 19. The second in land tour group is scheduled to visit SWAT, Malamjaba and Azad Kashmir w.e.f 29 Sep to 7 Oct 2021.

The Committee appreciates the efforts of Cdre Sheikh Rashid Ullah as Chairman of Inland Tour Committee.

5. There being no further point, the meeting was adjourned.