

MINUTES OF THE NAVY LEAGUE 53<sup>rd</sup> MANAGING COMMITTEE MEETING HELD ON  
WEDNESDAY 11 DECEMBER 2019

GENERAL.

1. The 53<sup>rd</sup> Managing Committee meeting was held on Wednesday 11 December 2019 at THE NAVY LEAGUE office.

2. Following attended:

Commodore (Retd)	Tajuddin Najmi	Vice President
Captain (Retd)	M Javed Ansari	Treasurer
Captain (Retd)	Izhar Baig	Member
Captain (Retd)	Shaheen Pervez	Member
Lt Cdr (Retd)	G H Shah	Secretary
Lt Cdr (Retd)	Abdul Majeed	Member

3. The meeting was called to discuss following agenda points:

a. **Review of Progress and Confirmation of 52<sup>nd</sup> Managing Committee Meeting Minutes**

The Committee members were briefed progress and all members were unanimously satisfied the progress and confirmed the minutes of 52<sup>nd</sup> MC Meeting.

Action: Secretary

b. **Extension of Tenure of Capt M Javed Ansari Till Next AGM**

The existing tenure of Capt M Javed Ansari Treasurer was expired on 10 Dec 19. The Committee agreed to extend the tenure till next AGM (i.e. schedule on 10 January 2020).

Action: President / Secretary/Treasurer

c. **Election of President NAVY LEAGUE and Treasurer**

The Secretary inform Committee that due to long absence of V Adm Ahmad Hayat, the Vice President has taken over the duties of President in addition to his own duly approved by Managing Committee during meeting held on 13 July 2019 as per MOA (Rule-8C(i)) of NAVY LEAGUE till next AGM. The vacant posts of President and Treasurer will be circulated for election during 18<sup>th</sup> AGM. Committee agreed for the proposal.

Action: Secretary

d. **Completion Report of Baba Island School Building**

The Vice President inform the Committee that Alhamdulillah, the construction work of building has been successfully completed. He also presented payment summary for recommendation for approval in AGM.

## **PAYMENT SUMMARY OF BABA ISLAND SCHOOL BUILDING**

Receipt from member:	2,600,000/-
Receipt from Donors:	4,200,000/-
Receipt from INFAQ:	1,550,000/-
Balance in NAFA:	7,500,000/-
<u>Brought Forward July 18:</u>	<u>1,810,000/-</u>
	17,660,000/-

<b>Construction Cost:</b>	-14,400,000/-
<b>Balance:</b>	3,260,000/-

The Vice President also inform that the NGO of Turkey TIKa has donated furniture of worth about 2,500,000/- (2.5M) for school.

The Committee appreciated the efforts of Vice President for completion of very difficult task in a very professional and lime line period. The Committee unanimously recommended for approval of expenditure from AGM.

Action: President / Secretary

### **e. Exemption of monthly Subscription and Wave off the dues**

The secretary proposed that our very old members those are unable to attend the NAVY LEAGUE events due to their health are to be exempted from monthly subscription and their dues are to be exempted.

The committee agreed with the proposal.

Action: Secretary

### **f. Inauguration Ceremony of School**

The President inform Committee that he is trying hard to inauguration of school by CNS.

The Committee fully agreed to the proposal.

Action: President / Secretary

### **g. Cash Award to Teachers and Goody Bags for School Children**

The Vice President proposed that cash award to selected Teachers and Goody Bags for children will be served during Inauguration Ceremony. The Committee fully agreed with the proposal.

Action: President / Secretary

### **h. Presentation of Certificates to Donors**

The President proposed that we will present certificates to donor on the day of ceremony through Chief Guest.

The Committee agreed with the proposal.

Action: President / Secretary

**j. Purchasing of Desks for Secondary School Children**

The President inform Committee that The Turkish NGO (TIKA) has provide desks for primary School children where as there is need to purchase 50 desks for secondary school children of similar type which will cost about Rs 250,000/- (Two Hundred Fifty Thousand Only).

The Committee approve the proposal for purchasing of 50 desks for secondary school.

Action: President / Secretary

**k. Donation of the School liabilities to Sindh Govt and Written off the amount from The NAVY LEAGUE Account**

The President inform the Committee that as the School is adopted from Sindh/City Govt, so the ownership of School will remain with the Sindh/City Govt. To ensure the legal procedure, all liabilities will be donated to Sindh/City Govt in the shape of expenditure occurs for the re-constructions of building. He also inform the Committee that this issue has been discussed with chartered audit team of NAVY LEAGUE.

The Committee agreed the proposal and recommended to be presented in AGM.

Action: President / Secretary

**l. Formation of Sub Committees**

The President has proposed that committee is to nominate the chairman of each sub committee and the chairman of each committee is to select the members of his own choice for smooth working.

The Committee unanimously agreed for the following chairman of sub committees.

- **Welfare Committee**

V Adm Irfan Ahmed

- **Foreign Tour Committee**

V Adm M Shafi

- **Inland Tour Committee**

Cdre S Rashidullah

- **School Committee**

Capt Shaheen Pervez

- **Event Committee**

Capt Izhar H Baig

Action: President / Secretary/Chairman of all Sub Committees

m. **AGM Date and Place**

The Committee agreed to held 18<sup>th</sup> AGM on 10 January 2020 at National Sailing Centre.

Action: President / Secretary

n. **Visit Programme for Islamabad and Lahore Chapter**

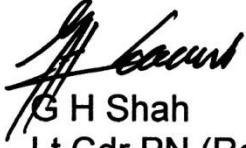
The President inform committee that 1<sup>st</sup> time the members from Islamabad and Lahore desire to attend AGM at Karachi. The NAVY LEAGUE Karachi being the main hub has arranged visit for the guests from Islamabad and Lahore with the members of NAVY LEAGUE Karachi as under.

- Visit of PN SHIP followed by Lunch on 11 January 2020.
- Visit of COMPAK Hut at Nathagali followed by lunch 12 January 2020.
- Visit of Karachi Harbour / Deep Water Container Terminal followed by working lunch onboard ferry 13 January 2020.

The President also proposed that expenditure for lunch will be subsidized by NAVY LEAGUE Karachi for the guest members from Islamabad and Lahore. The Karachi members will pay the subscription. The Committee approve the proposal.

Action: President / Vice President /Secretary

4. There being no other points, the meeting was adjourned at 1100 hrs.

  
G H Shah  
Lt Cdr PN (Retd)

**PAYMENT SUMMARY OF BABA ISLAND SCHOOL**  
**BUILDING**

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Receipt from Donors:	4,200,000/-
Receipt from INFAQ:	1,550,000/-
<u>Balance in NAFA:</u>	<u>7,500,000/-</u>
	16950000/-

**Construction Cost:** -14,400,000/-

CLASS ROOMS	=	16
NAVY LEAGUE TEACHERS	=	22
SWEEPRESS	=	01
CHOWKIDAR	=	01
GOVT TEACHERS	=	07
STUDENT	=	700