



P A K I S T A N C O U N C I L O F
A R C H I T E C T S A N D T O W N P L A N N E R S

MINUTES OF THE ANNUAL GENERAL MEETING OF THE PAKISTAN COUNCIL OF ARCHITECTS AND TOWN PLANNERS ON FRIDAY, 8th MARCH, 2019, AT RAMADA CREEK HOTEL, KARACHI.

In accordance with the notice, the Annual General Meeting of the Pakistan Council of Architects and Town Planners was held at 1700 hrs on Friday, 8th March, 2019 at Crystal Hall, Ramada Creek Hotel, Karachi, under the Chairmanship of Ar. Asad I. A. Khan.

1.0 AGENDA ITEM NO.1 **RECITATION FROM THE HOLY QURAN**

1.1 The meeting started with the recitation of Holy Quran, followed by playing of National Anthem.

1.2 Ar. Farhat Ullah Qureshi proposed that the house should offer Fateha for PCATP members who have left us for their heavenly abode.

1.3 The Chairman requested the participants to offer Fateha for those members who had recently passed away. The Fateha was offered for Ar. Tariq Rasool, Ar. Shaukat Nawaz Raja, Ar. Nazir Ahmed, Plnr. Prof Dr. Ghulam Abbas Anjum and Plnr. Abdul Hameed.

1.4 The Chairman, welcomed all the participants of the Annual General Meeting (AGM) 2019 and formally proceeded with the agenda.

A list of members of the Council who attended the proceedings of the Annual General Meeting, held on 8th March, 2019, is attached as Annexure A.

2.0. AGENDA ITEM NO.2 **CONFIRMATION OF THE MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 10th MAY, 2018, AT NED CAMPUS, KARACHI.**

2.1 Ar. Mazhar Munir raised an objection that the AGM held on 15th April 2018 was not a legal meeting as per the relevant clause of the PCATP Ordinance , as the requisite quorum was not present.

2.2 In response to the objection raised by Ar. Mazhar Munir, Chairman, Ar. Asad I.A. Khan clarified that as per Bye-laws of the Council the said meeting was adjourned till the next day and for such an adjourned meeting no quorum is required under the provisions of the Bye-laws.

2.3 Furthermore, responding to the objection raised by Ar. Mazhar Munir. Ar. Azhar M. Sualehi quoted the relevant clauses in the Ordinance and byelaws. He emphasized that clauses of the ordinance have to be read along with its sub-clauses, this is necessary for developing a better understanding of the Ordinance and Bye-laws of the Council.



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2.4 The Chairman declared the objection raised by Mazhar Munir as frivolous and invalid.

2.5 Ar. Shahab G. Khan and Ar. Arif Changezi, raised a question about presence of Ar. Mazhar Munir at the AGM, as he had been removed by the General Body in 2016. In response to the objection Chairman PCATP informed that the membership was restored with the Council on the condition that court cases against PCATP will be withdrawn.

2.6 Ar. Shahab Ghani objected to the restoration by Chairman PCATP and pointed out that it was the decision of the AGM to remove his membership, his restoration should have been brought to the AGM for final decision. He asked that does any PCATP bye-law authorize the Chairman to restore the registration of any member removed by the General Body?

2.7 Ar./Plnr. Azhar M. Sualehi responded that according to PCATP byelaws "General Body" is the supreme and any decision taken by it can only be reversed by the General Body.

2.8 Chairman PCATP responded to the comments and said that the decision to oust two members from the Council had cost the Council PKR 1.8 million in lawyers' fees and next step would have led to PCATP losing the case, as blatantly no formal and required legal proceedings had been initiated by PCATP. The matter was amicably settled which was achieved by the withdrawal of the Court cases. Moreover, both the members had filed their candidacy for election to the Executive Committee of PCATP which was accepted by the Chairman of Election Committee who was the immediate past Chairman of PCATP. Hence the objection raised on the presence of Mazhar Munir was not accepted by the Chairman.

2.9 The Chairman Ar. Asad I. A. Khan informed the participants that, as per prescribed rules and procedure, the Council circulated the minutes of the last Annual General Meeting (AGM), to the members and formally asked the participants to approve the Minutes.

RESOLUTION NO.1

On a motion moved by Ar. Farhatullah Qureshi and seconded by Ar./ Plnr. Mustaali Safri, the House unanimously confirmed the Minutes of the Annual General Meeting, held on 15th April, 2018 at NED UET, City Campus, Karachi.

3.0 AGENDA ITEM NO.3 PRESENTATION OF ANNUAL REPORT OF THE COUNCIL

3.1 The Registrar PCATP, through a Presentation, briefed the audience about the salient features of the Annual Report 2019. She informed the house that the Annual Report, which is now distributed among the participants, covered all the major activities of the Council



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during the year 2018, she further informed about EC members participation in the Executive Committee meeting during the reporting period. The details are available in Annual Report.

3.2 Registrar PCATP, acknowledged the contribution of various members in PCATP activities during the reporting period. The details are available in Annual Report.

3.3 It was informed that during the period April 01, 2018 – February 28, 2019, the Council had received a total number of 830 applications (770 for registration as Architect and 64 for registration as Town Planner). The Council registered 760 Architects and 34 Town Planners, remaining applications were pending due to incomplete documentation. The current strength of the Council is 8089 of which 6788 are registered as Architects and 1301 as Town Planners. She further informed the house that 3931(58%) Architects and 553 (43%) Town Planners are paid-up members, during the reporting period.

3.4 The Registrar said that during the reporting period, a total of PKR 3,921,770/- was received by PCATP on account of renewal fee from its members. Out of this PKR 3,405,320/- (87%) was received from Architects and balance of PKR 516,450/- (13%) was received from Town Planners.

3.5 She further informed that during the reporting period the Council received PKR 253,000/- on account of Lifetime Membership as thirteen Architects and two Town Planners obtained Lifetime Membership. The fixed deposit on account of Lifetime Membership amounts to PKR 19, 606,917/- and this amount is invested in Term Deposit Certificates with the United Bank Limited.

3.6 The Registrar informed the audience about the present status of all professional programs accredited with the Council. Presently, 34 are architecture programs and 5 are town planning programs. Moreover she informed the house that this is inclusive of 11 numbers of programs of different institutions that have been granted NOC by the Council. She also informed the house about the various registration exams conducted. The details are available in Annual Report.

3.7 Registrar PCATP, presented the statistics of Registration of Firms during the reported period. She informed the house that a total of 128 Architectural Firms and 24 Town Planning Firms (inclusive of 5 AE and 4 PE firms) have been registered with PCATP. She informed that as per amended byelaws the Council shall start enlistment of Contractors, Interior Designers, and Landscape Architects.

3.8 The Registrar reported the holding of Architectural Design competition for Supreme Court Branch Registry at Karachi held during the reporting period. The details about the project, jury and other information are available in the Annual Report.



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3.9 The Registrar apprised the house about the Court cases filed on 12 Feb. 2019 by Mazhar Munir and others in Lahore High Court against the system of electronic balloting. The Honorable Court DISMISSED this petition. On request of Ar. Arif Changezi, she read out the Court order to the members present in the meeting.

3.10 The Registrar further informed the house about another petition filed at Islamabad High Court by Mazhar Munir on 1st Mar. 2019 against holding of AGM in Karachi. A hearing was held on 5th Mar. 2019. The Honorable Court reserved its judgment and announced the same on 7th March, 2019 in which the petition was DISMISSED.

4.0. AGENDA ITEM NO. 4 & 6 PRESENTATION OF THE AUDITED ACCOUNTS OF THE COUNCIL FOR THE FINANCIAL YEAR 2018-2019 & APPOINTMENT OF AUDITORS

4.1 The Audited Accounts of PCATP were presented before the members for approval.

4.2 The House asked for clarification of some expenses, Mr. Rashid Qureshi, Manager Finance PCATP responded to the points raised by members.

4.3 The Chairman requested the house to approve the Audited Accounts of the Council for the year 2018 – 2019.

RESOLUTION NO. 2:

The Resolution was proposed by Ar. Arif Changezi and seconded by Ar. Kamran Ansari, the Council adopted and approved the audited accounts of the Council for the year 2018-2019. The Council decided to continue retaining the services of M/s. Shekha & Mufti, Chartered Accountants as Auditors for the fiscal year. 2019-20.

5.0 AGENDA ITEM NO.5: PRESENTATION OF THE ANNUAL BUDGET OF THE COUNCIL FOR THE FINANCIAL YEAR 2019-2020

5.1 The Registrar presented the Budget 2019-2020 along with the remunerations of Auditor's Appointment. She suggested the house to approve the proposed budget for 2019-2020.

5.2 Registrar-PCATP informed the audience that other than the regular budget heads, the Executive Committee had approved financial provision for Upgradation of PCATP website and Database, Heritage Committee and Purchase of staff car.



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5.3 Ar. Ejaz Ahed and Farhatullah Qureshi suggested to hire services of a car rental company on monthly basis instead of purchasing the staff vehicle as it will reduce the burden of POL and car maintenance.

5.4 After a very intense and lengthy discussion by the members on the Annual Budget, the Chairman requested the house to approve the Audited Accounts of the Council for the year 2019 – 2020

RESOLUTION NO. 3

The House approved the Annual Budget for the year 2019-2020. The resolution was proposed by Ar. Muhammad Fazal Noor and seconded by Ar. Javeria Manzoor Sheikh

7.0. AGENDA ITEM NO.7 ANY OTHER BUSINESS AS MAY BE PLACED BEFORE THE MEETING BY THE EXECUTIVE COMMITTEE OR AS THE MEETING MAY DECIDE.

7.1 PCATP ELECTION:

The Chairman formally announced the result of PCATP Election 2019. The detail of the same are attached in the Annual Report.

7.2 Ar./PInr. Pervez Iqbal sought permission from the Chair to address the house. His presentation was totally focused on proving that the electronic voting system was not reliable. He proposed that PCATP should get the forensic audit of the voting system.

7.3 Ar. Arif Changezi pointed out that throughout their election campaign the so called “REFORMER PANEL” had used derogatory and abusive language on various WhatsApp groups against, Registrar PCATP, Chairman and Members PCATP Election Committee, senior members and President IAP.

7.4 Ar./PInr. Pervez Iqbal expressed his displeasure on updating/addition of email addresses on the request of members.

The Registrar responded as follows;

7.5 All email addresses updated/added were for valid voters for PCATP election 2019.

7.6 All requests were personally verified by her through phone call to the member. In this process she had apprehended quite a few fake requests and has written and recorded statements from the actual subscribers of those emails.



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7.7 Registrar informed the house that since such acts fall under the preview of FIA Cyber-Crimes Division and she would request the incoming Executive Committee to get this matter interrogated.

7.8 Ar. Ejaz Ahed praised the Electronic voting system and congratulated the whole executive committee, especially the Chairman Asad I.A. Khan on adopting the new voting system. He further expressed that if at all there are some minor glitches they can be improved/rectified in the next election.

7.9 The Chairman commented that other than Ar. Pervez Iqbal and two of his Council members the Council had not received any complaint/objection against the electronic system.

8.0 AGENDA ITEM NO.8 CLOSING COMMENTS BY THE CHAIRPERSON, PCATP

8.1 In the end, the Chairman PCATP apprised the house about the achievements and ongoing projects during his tenure as Chairman. He made a reference to concerns as he had received for not re-contesting the elections for chairman – He clearly stated that the one term was sufficient enough to achieve results and therefore felt that there was no need to continue for another term as permissible under the ordinance In his concluding remarks the Chairman, thanked all the members who participated in the Annual General Meeting, 2019. The meeting was followed by the distribution of PCATP Yasmeen Lari Award and Dinner.

Dated: 15th April, 2019

Ar. / Plnr. Kalim A. Siddiqui
Chairman PCATP



**PAKISTAN COUNCIL OF
ARCHITECTS AND TOWN PLANNERS**

**PAKISTAN COUNCIL OF ARCHITECTS AND TOWN PLANNERS
ANNUAL GENERAL MEETING HELD ON FRIDAY,
8TH MARCH, 2019 AT HOTEL RAMADA KARACHI**

S. No	Registration No	Name
1	A00111	AZHAR MAMOON SUALEHI
2	P00222	AZHAR MAMOON SUALEHI
3	A00720	AR.ASAD I.A. KHAN
4	A00090	TAHIRA SADIA FAZLI
5	P00227	TAHIRA SADIA FAZLI
6	A05580	SHAHROSE IFTIKHAR
7	A01797	RABIA SIDDIQUI
8	A01411	AMIR NAZIR CHAUDHARY
9	A02597	JAVARIA SHAIKH
10	A01020	M. ARIF CHANGEZI
11	A02713	SHAZIA ABRO
12	A00427	SYED YADULLAH HAIDER
13	A01053	SAMINA BUTT
14	A05484	HAFIZ MUHAMMAD HAZIQUE ALI
15	A06378	JUNED AHMED
16	A03499	ALI REZA DOSSAL
17	A04366	MARIYAM IFTIKHAR



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18	A02356	M. ARIF KHAN
19	A03508	UBEDULLAH
20	A02946	MAZHAR MUNIR
21	A01278	PARVEZ IQBAL
22	P00258	PARVEZ IQBAL
23	A02425	AZAR RAZA KHAN
24	P00154	ABDUL HALIM
25	P00318	MUHAMMAD ATIQ UR RAHMAN
26	P00032	AYUB TARIQ SHAIKH
27	P00342	MUBUSHAR HUSSAIN
28	P00343	SHAKER MAHMOOD MAYO
29	P00397	AKHTAR ALI
30	A02200	KAMRAN ANSARI
31	A00516	SHAHAB GHANI KHAN
32	A00512	MUSTAALI SAFRI
33	P00161	MUSTAALI SAFRI
34	A00295	AALI QAYOOM
35	P00461	KHURRAM FARID
36	P00441	M. SHAHID HASSAN
37	P00688	SYED RIZWAN MUNIR
38	P00656	MUHAMMAD SHOAIB
39	P00160	NOOR MUHAMMAD MEMON



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40	A02862	PIR MUZAFFAR ALI SHAH
41	A03043	SYED SHARIQ JAMIL
42	P00023	M. SARFARAZ KHAN
43	A01839	REHAN PATHAN
44	A00514	SYED AKEEL BILGRAMI
45	P00035	AFZAL AHMED KHAN
46	A00625	ANJUM ADIL
47	A03780	AFFAN ADIL KHAN
48	A02847	MARIAM NABI
49	A05221	WASIM SHEKHANI
50	A02927	RAMIZ BAIG
51	P00709	IRFAN AHMED MEMON
52	P00710	AFRAZ AHMED MEMON
53	A00432	FARHAT ULLAH QURESHI
54	A01727	AZIZ AHMED
55	A00386	SIKANDAR HAYAT KHAN
56	A03061	SYED IRTAZA ALI
57	A01124	KOMAL PARVEZ
58	A01010	MUMTAZ JILANI
59	P00717	SAJJAD ALI BHAYO
60	A01714	FARIHA AMJAD UBAID
61	P00527	FARIHA AMJAD UBAID



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62	A02871	IRSHAD AHMED
63	A02989	M. FAZAL NOOR
64	A00501	EJAZ AHED
65	A05124	SOOBIA MANSOOR
66	P00719	ANSER MEMON
67	P00701	NIAZ ALI
68	A06623	ISRAR ALI MIRZA
69	A05868	MUHAMMAD ASAD KHAN
70	A00916	MOHAMMAD NAEEM
71	P00728	FAHAD AHMED SHAIKH
72	P00530	IMTIAZ AHMED CHANDIO
73	A04213	M.FARRUKH SHAHID
74	A00141	SYED ZIA ABBAS JAFFERY