

10th Executive Committee Meeting

Date and Time: 11th August 2012 at 5:30 PM
Venue : Khalid Waheed Hall of the Chamber.
Participants : Mr. Jawed Akhtar Bhatti (President) in Chair
Raja Amer Iqbal (SVP)
Ch. Iqbal Ahmed (VP)
Mian Mohammad Ateeq Sheikh
Mr. Adil Jan Erkin
Ch. Nadeem A. Rauf
Mr. Mohammad Imtiaz Chowdhry
Mr. Zafar Jamal
Ch. Pervaiz Ahmed Warriach
Syed Kazim Hasan
Mr. Bilal Maqbool
Mr. Asim Mahmood
Mr. Manzar Khurshid Sheikh
Mr. Hassan Mustafa
Mr. Mohammad Fayyaz Qureshi
Mr. Muhammad Aslam
Mr. Kashif Riaz

Regrets: Mr. Mohammad Khalid Farooq Qazi
Mrs. Tehmina Amjad
Maj. (Retd.) Nouman Mahmud Khan
Mrs. Amna Saleem
Mr. Maqsood Ahmed Khan
Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Meeting started with the recitation of Holy Quran, soon after Mr. Jawed Akhtar Bhatti in chair thanked all the Executive Committee Member for their presence in the meeting, later prayers were offered for the father of Raja Amer Iqbal, Senior Vice President upon his sad demise. After this the agenda points were discussed one by one.

Res. No.62 To confirm the Minutes of the 9th Meeting of the Executive Committee held on 2nd July 2012.

Mr. Jawed Akhtar Bhatti, President RCCI announced the agenda item number one for approval.

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Decision

Mian Mohammad Ateeq Sheikh confirmed the draft of Minutes of both the meetings, which was seconded by Ch. Pervaiz Ahmed Warriach, later on House unanimously approved the said agenda point.

Res. No.63 To consider the applications for the Chamber's Membership of the firms/companies mentioned in the list already provided to the Members.

Mr. Jawed Akhtar Bhatti presented the agenda for approval.

Decision

Mr. Zafar Jamal approved the said agenda point, which was seconded by Ch. Nadeem A. Rauf, later on House unanimously approved the said agenda point

Res. No. 64 To overview the activities from last Executive Committee Meeting till today Executive Meeting.

- President briefed the House that the proposal of Gem and Jewellery Development Center is thoroughly discussed with the Chief Minister of Punjab and informed that the Chief Minister has principally approved the proposal.
- While discussing the visit of President RCCI to Sialkot Chamber Commerce and Industry. Mr. Zafar Jamal suggested that RCCI may contest the Presidential Election of FPCCI.
- Senior Vice President Raja Amer Iqbal delivered briefing on seminar on "personality development" by Mr. Mazhar Ul Haq Loan.
- President RCCI requested the House to draft/highlight their suggestions/proposals as RCCI demands forwarded to the Chief Minister of Punjab as soon as possible.

Suggestion/Proposal

- Mian Mohammad Ateeq Sheikh suggested a Mass Transport System and Industrial Estate for Rawalpindi shall be demanded, whereas Mr. Asim Mahmood requested the details of RCCI Industrial Estate.

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- Senior Vice President Raja Amer Iqbal answered that the site has been visited by a joint committee of PIE and DCO for necessary evaluation, soon a second visit of technical Expert will be arrange to further workout the pre-feasibility.
- Mr. Mohammad Fayyaz Qureshi suggested the constitution of CPLC replicate the model of Karachi for Rawalpindi.

Res. No. 65 To discuss RCCI Elections 2012-13

Mr. Jawed Akhtar Bhatti presented the agenda and briefed about the schedule of RCCI Elections. He elaborated that final list of voters has been displayed on website, notice board and some have been sent to DGTO Office for information. He further requested the House that Executive Committee Member should assure their proactive participation for smooth and transparent arranging of election process.

Res. No. 66 To discuss the RCCI Annual Achievement Awards 2012

President elaborated the activities pertaining to arrangement of the RCCI Annual Achievement Awards and informed the House that a consultant has been hired for Rs. 100,000/- to streamline the activities of the function. He will design the invitation cards, backdrop banners, certificates, President speech and will look after the media coverage as well. Further more he is also bound to provide master of the ceremony. 75,000/- out of 100,000/- has been given to him as advance money. He will also work to acquire the sponsorship for the event. President has also confirmed that Chief Minister of Punjab will grace as Chief Guest for the ceremony.

He further proposed the House that the Executive Committee Members may not compete for awards, where Mian Mohammad Ateeq Sheikh added that Executive Committee Members should not be deprived and they should have the equal right for participation as per the prerequisite qualification.

Decision

The proposals were not accepted by the House and it was decided that the Executive Committee Members may also compete.

Res. No.67 To permanent the Membership number for all the members of RCCI.

The point was deferred to the subsequent meeting for detailed discussions.

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Res. No.68 Approval of staff matters.

The President presented the following cases for approval.

1. Increase of 10% salary (dearness allowance).
2. Annual bonus of staff.
3. Annual increment for permanent employees.
4. Mr. Ali Khan appointed as Account Assistant on a probation period of 6 months with effect from 23 July 2012 with salary of Rs.10,000/- pm.
5. Application of loan by Mr. Mohammad Bilal Khan, PRO worth Rs.60,000/- with the recovery of Rs. 5,000/- per month from his monthly salary.

Decision

The House unanimously approved the above-mentioned staff matters.

Res. No.69 Any other point with the permission of the Chair.

House thanked Ch. Iqbal Ahmed, Vice President for hosting Iftar-cum-Dinner.

Since there was no other point, the meeting was adjourned with a vote of thanks to the House.

(Irfan Manan Khan)
Acting Secretary General

Distribution: All Executive Committee Members