

**Minutes of the 11th Meeting of the Executive Committee
of the Rawalpindi Chamber of Commerce & Industry**

Date and Time: 10th September, 2012 at 11:30 A.M.
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
Mr. Mohammad Khalid Farooq Qazi
Syed Kazim Hasan
Mr. Bilal Maqbool
Mr. Asim Mehmood
Mr. Manzar Khurshid Sheikh
Mr. Hassan Mustafa
Mr. Mohammad Fayyaz Qureshi
Mr. Kashif Riaz

Regrets: Mrs. Tehmina Amjad
Mr. Mohammad Aslam
Maj. (Retd.) Nouman Mahmud Khan
Ms. Amna Salaam
Mr. Maqsood Ahmed Khan
Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Meeting started with the recitation of Holy Quran by Ch. Nadeem Rauf, Later on the session started with the circulated agenda.

Res No.70: To confirm the Minutes of the 10th Meeting of the Executive Committee held on 11th August, 2012 and Emergent Meeting held on 25th August, 2012.

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

Decision

Mr. Asim Mehmood Malik approved while Mr. Adil Jan Erkin seconded the minutes of the 10th executive Committee Meeting held on 11th August, 2012 and emergent Meeting held on 25th August, 2012. Later on the house unanimously approved the said agenda point.

Res. No.71: 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 agenda, which was seconded by Mr. Fayyaz Qureshi, later on House unanimously approved the said agenda point.

Res. No.72: To overview the activities from last Executive Committee Meeting to till date.

The house was briefed in detail about the following important events during the past one month:

- a. President elaborated his meeting with the DG Afghanistan, Ministry of foreign Affairs where RCCI Single Country Exhibition Afghanistan was thoroughly discussed and ministry assured their support in all respects. He also elaborated his meeting with Deputy High Commissioner, Embassy of Afghanistan in Pakistan for the same event.
- b. While briefing the meeting with the DGTO regarding the two vice presidents, President informed the house that DGTO has verbally approved the request of RCCI for having two Vice Presidents for the year 2012-13. However, he explained that the same cannot be

acquired in writing due to suspension of Trade Ordinance and other technical reasons.

- c. He briefed his visit to Ummah Welfare Trust Nowshera where he has announced Rs. 1 million donation on behalf of RCCI for the trust. He further briefed the house that this amount will be collected from the members who have voluntarily given their consent for contribution.

Res. No.73: To brief about the accounts of Annual Achievement Awards of RCCI

Mr. Jawed Akhtar Bhatti presented the summary of accounts of RCCI Annual Awards 2012 held on 31st August, 2012 at Jinnah convention Center Islamabad. He explained the house that the total revenues remained to Rs.28,40,000/-while the total expenses stood at Rs. 23,69,500/-

- Mian Ateeq Sheikh inquired about the pending payment of catering company and highlighted that the payment of backdrop is at a higher side than the market rates.
- Mr. Fayyaz Qureshi added that the rate of video recording is also appear to be higher than the market rates.
- Mr. Manzar Khurhid Sheikh suggested that all the suggestions and recommendations should be recorded in SOPs for future record. He informed that representative of Fauji fertilizer Brig. Khalid Kibriya committed for the premier award but did not honor his commitment.
- Mr. Asim Mehmood Malik inquired the understanding of Mr. Wasti, official consultant of the event and showed his concerns over his performance.

While replying President Mr. Jawed Akhtar Bhatti elaborated that Mr. Wasti didn't fulfill any of his commitments, even he failed to provide master of the ceremony and president's speech on time.

President showed minute of the meeting received from the Chief Minister Secretariat Punjab, where they have principally agreed to all demands of RCCI which includes the establishment of Industrial Estate Rawalpindi on GT Road near Gujar Khan, trauma centre in Rawalpindi and Gems & Jewelry Training & development Center in Rawalpindi. House appreciated the efforts of the President.

Res. No.74: To discuss the permanency of Membership numbers for all the members of RCCI

President elaborated the agenda, which was kept pending for thorough discussion in 10th Executive Committee meeting held on 11th August, 2012. Mr. Jawed Akhtar Bhatti floated the proposal that the membership may be made permanent in order to speed up the process of issuance of certificates & cards during the renewal process. He further illustrated the practices of Lahore, Islamabad & other chambers who have permanent membership numbers. Mian Ateeq Sheikh showed his concerns as this action may disturb the seniority. Mr Fayyaz Qureshi opposed the resolution that the prevailing system may be followed. Mr. Manzar khurshid Sheikh added that the data of issuance of membership should be added in the membership card and certificate to maintain the scenario.

Ch. Nadeem A. Rauf suggested that the vacant numbers may be refilled after the lapse of stipulated time. Mian Ateeq Sheikh seconded the proposal by adding that the span may be for five or less years.

Mr. Asim Mehmood Malik suggested that the decision should be added in by-laws so that their application may be assured in future.

Decision:

The proposal was approved by the house through voting majority.

Res. No.75: Approval of Staff Matters

There was no staff matters for discussion.

Res. No.76: Any other point with the permission of the Chair

President Mr. Jawed Akhtar Bhatti presented the Annual Audit Report for the Financial year 2011-12 prepared by Amir Alam & Co. Chartered Accountants for approval.

Decision:

House unanimously approved the Audit Report.

Mr. Mohammad Fayyaz Qureshi inquired about the Kabul exhibition and suggested that strong security measures should be assured for RCCI single country exhibition Kabul. He further recommended to contact the Afghan Government to provide security cover to the Delegation.

He also requested to the president for more coverage of Gems and jewelry sector in the business vision as most of events were not published in past .

While discussing the accounts of Chamber President informed that two types of reports will be generated through the auditors. First will be till 30.06.2012 and second will be covering till 30.09.2012. He further informed that a new accounting system is fully functional in the department whereas the face of official website of RCCI has also updated.

At the end, the meeting was adjourned with a vote of thanks to the House.

(Irfan Manan Khan)
Act. Secretary General

Distribution: All Executive Committee Members