

No. 12/2012/6937

October 1st, 2012

**Minutes of the**

13<sup>th</sup> Executive Committee Meeting

Date and Time: 26 September 2012 at 3:00 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  
Ch. Pervaiz Ahmed Warriach  
Mr. Mohammad Khalid Farooq Qazi  
Syed Kazim Hasan  
Mr. Asim Mahmood  
Mr. Manzar Khurshid Sheikh  
Mr. Mohammad Fayyaz Qureshi  
Maj. (Retd.) Nouman Mahmud Khan  
Mr. Kashif Riaz

Special Invitees: Mr. Mohammad Younas Dar  
Qazi Iftikhar Ahmed  
Dr. Shimail Daud Arain  
Mr. Mohammad Tariq Mughal  
Malik Shahid Saleem  
Mr. Sifat Nabi Khan  
Mr. Mohammad Aqil Obaid  
Chaudhry Jamil Ahmed

Regrets: Mr. Zafar Jamal  
Mr. Bilal Maqbool  
Mrs. Tehmina Amjad  
Mr. Hassan Mustafa  
Mr. Muhammad Aslam  
Mrs. Amna Saleem

Mr. Maqsood Ahmed Khan

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Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Khawaja Abdul Rashid Waien

Mr. Fazal-ur-Rehman

Meeting started with the recitation of Holy Quran by Ch. Nadeem A. Rauf, soon after Mr. Jawed Akhtar Bhatti in chair thanked all the Executive Committee Members for their presence in the meeting, later agenda points were discussed in detail.

**Res. No.78 To confirm the Minutes of the 11<sup>th</sup> & 12<sup>th</sup> Meeting of the Executive Committee held on 10<sup>th</sup> September, 2012 and 20<sup>th</sup> September 2012.**

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

#### **Decision**

Mr. Mohammad Fayyaz Qureshi 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.79 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. Asim Mahmood approved the said agenda point, which was seconded by Ch. Pervaiz Ahmed Warriach. House accorded a unanimous approval later on.

**Res. No.80 To overview the major activities from 1<sup>st</sup> October, 2011**

Mr. Jawed Akhtar Bhatti presented a brief of all major activities of his tenure to the Executive Committee Members. House appreciated the effort of

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Top-Executives and performance of all the departments i.e. Administration, Membership, Fairs & Exhibitions, R&D Department, International Affairs Department, Press & Publication and Account Department

**Res. No.81 To brief the Accounts of Chamber**

Mr. Jawed Akhtar Bhatti presented the accounts of Chamber for approval.

**Decision**

The House unanimously approved the accounts of Chamber (attached as per Annexure A).

**Res. No.82 Any other point with the permission of the Chair.**

Mr. Asim Mahmood suggested that additional fund should be generated through R&D Department, whereas Mr. Jawed Akhtar Bhatti replied that R&D Department cannot make the earning like other.

House thanked Ch. Pervaiz Ahmed Warriach, Vice President elect for hosting lunch.

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

(Irfan Manan Khan)  
Acting Secretary General

Encl: As Above  
Distribution: All Executive Committee Members