

**Minutes of the**  
**6<sup>th</sup> Executive Committee Meeting**

Date and Time : 24<sup>th</sup> March 2012 at 11:00 AM  
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  
Ch. Nadeem A. Rauf  
Mr. Mohammad Imtiaz Chowdhry  
Ch. Pervaiz Ahmed Warriach  
Mr. Mohammad Khalid Farooq Qazi  
Mr. Asim Mahmood  
Mr. Manzar Khurshid Sheikh  
Mr. Hassan Mustafa  
Mr. Muhammad Aslam  
Maj. (Retd.) Nouman Mahmud Khan

Regrets: Mr. Adil Jan Erkin  
Mr. Zafar Jamal  
Syed Kazim Hasan  
Mr. Bilal Maqbool  
Mrs. Tehmina Amjad  
Mr. Mohammad Fayyaz Qureshi  
Mrs. Amna Saleem  
Mr. Kashif Riaz  
Mr. Maqsood Ahmed Khan  
Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Meeting started with the recitation of Holy Quran, later President Mr. Jawed Akhtar Bhatti thanked all the members for participation, soon after the proceedings started with the circulated agenda.

**Res. No.37 To confirm the Minutes of the 5<sup>th</sup> Meeting of the Executive Committee held on 28<sup>th</sup> February 2012 and Emergent Meeting held on 2<sup>nd</sup> March 2012.**

Under Agenda Item No.1, the following points were discussed by the House:

### **Discussions**

- Mr. Manzar Khurshid Sheikh suggested that the minutes may be displayed during the session on multimedia.
- Mr. Asim Mahmood Said that recording device may be purchased to keep electronic records of meeting.
- Mian Mohammad Ateeq Sheikh added that the format of the meeting should be revised as per proceedings and detailed discussions should be added with all points. Where Raja Amer Iqbal, Vice President added that only descending notes are added in Minutes. President Mr. Jawed Akhtar Bhatti, Mr. Mohammad Imtiaz Chowdhry and Mr. Manzar Khurshid Sheikh seconded the opinion of Raja Amer Iqbal.

### **Decision**

- The House approved that only descending point will be added to the Minutes.
- Mr. Asim Mahmood confirmed the draft of Minutes, which was seconded by Mr. Manzar Khurshid Sheikh.

**Res. No.38 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

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

### **Res. No.39 To overview the activities from last Executive Committee Meeting to till date.**

President Mr. Jawed Akhtar Bhatti elaborated the main events during the past one-month. Few of the important points, which were discussed are as under:

- President elaborated the meeting with the official of State Bank of Pakistan. He further requested Major (Retd.) Nouman Mahmud Khan to brief the session at Ombudsman Office on 7<sup>th</sup> March 2012 for taxpayers. Maj. (Retd.) Nouman added that any tax matter may be taken up to ombudsman for redressel. President asked to him to submit a short write up in this regard. Maj. (Retd.) Nouman Mahmud Khan added that 84% of the cases settled in the favor of complainant and Transparency International has ranked this organization as most transparent organization in Pakistan.
- Mr. Jawed Akhtar Bhatti further requested Mian Mohammad Ateeq Sheikh to elaborate the visit of Dr. Mohammad Farooq Sattar and requested him to pursue the request of Chamber for the sanction of funds for the construction of Chamber's Building. Mian Mohammad Ateeq Sheikh assured his utmost support for this cause.

- President further informed the House that a meeting has been arranged with MQM on 7<sup>th</sup> April 2012 to discuss their plan regarding revival economy of Pakistan. This initiative has been taken in the light of declaration of 4<sup>th</sup> All Pakistan Chambers Presidents' Conference 30-31<sup>st</sup> January 2012 at Pearl Continental Hotel Bhurban. President requested the House for suggestion. Mr. Asim Mahmood Malik added that Hotel Shalimar can be used as venue for the event.
  
- Vice President Ch. Iqbal Ahmed elaborated his visit of Sargodha Chamber along with Syed Asad Haider Mashadi, Former President and Mr. Hassan Mustafa. He informed the House that the prevailing business problems were thoroughly discussed at the session.

## Decision

Shalimar Hotel was approved as venue for the event

### **Res. No. 40 To discuss the annual renewal of membership**

While discussing the agenda item No 4, President Mr. Jawed Akhtar Bhatti requested the House that strategy may be formulated by the Executive Committee Members for the renewal of Membership. He further added that Vice President Ch. Iqbal Ahmed will liaison all the Associations regarding the renewal and matters related to from D. Ch. Iqbal Ahmed, Vice President suggested that Chairman and Vice Chairman of the Standing Committees may also be utilized and duties may be assign to the representatives of specific sectors.

President informed that so for renewal of 196 CM and 1178 AM have been incorporated.

## Decision

Executive Committee Members will personally call members.

**Res. No. 41 To discuss the SOPs developed for different activities of RCCI.**

While discussing the agenda item No 5, President informed that as per commitment SOPs for annual achievement award and RCCI business delegations has been developed and other major events like all Pakistan Chambers Presidents' Conference will soon be incorporated.

**Decision**

House suggested that the SOPs should be implemented to standardize the activities.

**Res. No. 42 Approval of staff matters.**

The President presented the cases of following employees for approval.

1. Ms. Saiqa Jaffery, Assistant Secretary I.A.)
2. Mr. Shahzad Bhatti, Sweeper
3. Mr. Manzar Khurshid Sheikh proposed that any employee of RCCI can be considered for permanent employment in Chamber.

**Decision**

House approved the service contract to the following employees.

1. Ms. Saiqa Jaffery, Assistant Secretary (I.A.) two years with increases 10% monthly salary.

2. Mr. Shahzad Bhatti, Sweeper two years with the raise 2000/- monthly salary.
3. The matter is postponed for further discussion.

**Res. No. 43 Any other point with the permission of the Chair.**

The 6<sup>th</sup> Executive Committee Meeting of the Chamber held on 24<sup>th</sup> March 2012 resolved and unanimously approved the resolution for opening a joint account of RCCI with TDAP.

**The Executive Committee also authorized and empowered the President RCCI as signing authority to operate the joint account titled "RCCI & TDAP Project" for Women Business Incubation Center at RCCI in collaboration with TDAP. The co-signatory will be the Director TDAP Islamabad.**

Upon the request of President the following Members of Executive Committee voluntarily to work with the specific sectors to resolve their problems. They will work out the relevant sectors and will highlight their problems:

- |                          |  |
|--------------------------|--|
| - Jewellery              | - Mian Mohammad Ateeq Sheikh<br>Mr. Mohammad Fiaz Qureshi                |
| - Manpower               | - Mian Mohammad Ateeq Sheikh<br>Ch. Pervaiz Ahmed Warriach               |
| - Information Technology | Mr. Zafar Jamal<br>Mr. Mohammad Khalid Farooq Qazi                       |
| - CSR                    | - Ch. Nadeem A. Rauf<br>Ch. Pervaiz Ahmed Warriach<br>Mr. Mohammad Aslam |

- Social Services - Ch. Iqbal Ahmed, Vice President  
Mr. Mohammad Imtiaz Chowdhry
  
- Customs - Mr. Adil Jan Erkin  
Ch. Pervaiz Ahmed Warriach  
Syed Kazim Hasan
  
- Fairs & Exhibition - Ch. Nadeem A. Rauf  
Mr. Asim Mahmood  
Maj (Retd.) Nouman Mahmud Khan
  
- Municipal Affairs - Raja Amer Iqbal, SVP  
- Ch. Iqbal Ahmed, VP

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