

## Minutes of the

### 8<sup>th</sup> Executive Committee Meeting

Date and Time : 28<sup>th</sup> May 2012 at 11:30 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  
Mr. Adil Jan Erkin  
Mr. Zafar Jamal  
Ch. Pervaiz Ahmed Warriach  
Syed Kazim Hasan  
Mr. Asim Mahmood  
Mr. Muhammad Aslam  
Maj. (Retd.) Nouman Mahmud Khan  
Mr. Kashif Riaz

Regrets: Ch. Nadeem A. Rauf  
Mr. Mohammad Imtiaz Chowdhry  
Mr. Mohammad Khalid Farooq Qazi  
Mr. Bilal Maqbool  
Mrs. Tehmina Amjad  
Mr. Manzar Khurshid Sheikh  
Mr. Hassan Mustafa  
Mr. Mohammad Fayyaz Qureshi  
Mrs. Amna Saleem  
Mr. Maqsood Ahmed Khan  
Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Meeting started with the recitation of Holy Quran by Ch. Iqbal Ahmed, Vice President, soon after Mr. Jawed Akhtar Bhatti in chair thanked all the Executive Committee Member for their presence in the meeting, later the proceedings started with the circulated agenda.

**Res. No.50 To confirm the Minutes of the 7<sup>th</sup> Meeting of the Executive Committee held on 21<sup>st</sup> April 2012 and Emergent Meeting held on 18<sup>th</sup> May 2012.**

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

### Decision

Mian Mohammad Ateeq Sheikh confirmed the draft of Minutes of both the meetings, which was seconded by Mr. Asim Mahmood, later on House unanimously approved.

**Res. No.51 To consider the applications for the Chamber's membership of the firms/companies mentioned in the already provided to the members.**

Mr. Jawed Akhtar Bhatti presented the agenda for approval.

### Decision

Ch. Pervaiz Ahmed Warriach approved the said agenda point, which was seconded by Mr. Mohammad Aslam, a unanimous approval was accorded by the House.

**Res. No.52 To overview the activities from last Executive Committee Meeting to till date.**

- President Mr. Jawed Akhtar Bhatti elaborated his meeting with the official of POF Wah and informed the House that they are interested in displaying their products at Chamber premises and they have also requested for a rental place in Chamber. President also discussed his meeting with Chief Executive Officer, Pakistan Gems and Jewellery Development Company to have a liaison center of training at Rawalpindi

- President instructed the secretariat staff that maximum events with photographs should be added in presentation of the Executive Committee Meeting.
  
- While discussing the inaugural ceremony Made in Pakistan Exhibition, Dhaka he informed the House that tremendous potential of Pakistani products is available in Bangladesh market.
  
- Senior Vice President briefed his meeting with the Director Labour to discuss the problems faced by the member of RCCI Industrial Estate, Rawat, which is amicably settled.
  
- President informed the House that he had detail meeting with Mr. Muhammad Zubair Motiwala, President, Pak-Afghan Joint Chamber of Commerce & Industry during his visit to Karachi

#### **Res. No.53 Approval of staff matters**

The President presented the cases of following employees for approval.

1. Miss. Faraha Jabeen, Office Assistant Senior
2. Mr. Kashif Mahmood, N/Qasid

#### **Decision**

It was held that the HR Committee may submit both the cases to the Executive Committee with their recommendation and comments.

**Res. No.54 Any other point with the permission of the Chair.**

President informed the House that first installment worth Rs. 200 million has been transferred to RCCI-TDAP account for the construction of Women Business Incubation Center. House appreciated the efforts and congratulates the Top-Executive.

Senior Vice President, Raja Amer Iqbal informed the House that the seniors are much concerned about the attendance of Executive Committee Member in all the events of RCCI.

Mian Mohammad Ateeq Sheikh suggested that the office bearers should call the Executive Committee Members in personally.

Mr. Zafar Jamal suggested that only the outcome and important developments of the meeting should be presented during the Executive Committee Meeting, whereas the President replied that most of the meetings proceeds result. Lesley that why the out come can not be quantitatively measured. Mr. Asim Mahmood seconded the suggestion of Mr. Zafar Jamal.

Maj. (Retd.) Nouman Mahmud Khan suggested that follow-up or feedback column should be added to the minutes.

Mr. Asim Mahmood suggested that tasks should be assigned to the member of Executive Committee with targets.

Vice President, Ch. Iqbal Ahmed added that Executive Committee Member should help out, so that the Chamber may work for the larger interest of the business community.

Mr. Kashif Riaz added that 3-4 Executive Committee Member may be weekly appointed to attend all the events in Chamber and may also accompany the Top-Executives during their visits to other departments.

Syed Kazim Hasan suggested that we should go with lesser number of Exhibitions with Mr. M. Khurshid Barlas to maintain the quality and repute of RCCI.

President informed the House that MoUs will soon will signed with all neighboring Chambers.

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