

Minutes of the
2nd Executive Committee Meeting

Date and Time: 23rd November 2011 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
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
Maj. (Retd.) Nouman Mahmud Khan
Mrs. Amna Saleem
Mr. Kashif Riaz
Mr. Maqsood Ahmed Khan
Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Regrets: Mr. Mohammad Khalid Farooq Qazi
Mrs. Tehmina Amjad

Meeting started with the recitation of Holy Quran by Ch. Nadeem A. Rauf, soon after House offered prayers form Mian Parvaiz Aslam, Group Leader and Former President and Mr. Sabir Hussain Butt, Former President.

President Mr. Jawed Akhtar Bhatti welcomed all the members for attending the meeting.

Res. No. 10 To confirm the Minutes of the 1st Meeting of the Executive Committee held on 6th October 2011

President pronounced the agenda for approval.

Decision:

Mian Mohammad Ateeq Sheikh approved the agenda, which was seconded by Mr. Adil Jan Erkin.

Res. No. 11 To consider the applications for the Chamber's Membership of the firms/companies mentioned in the attached list.

Mr. Jawed Akhtar Bhatti, President, announced the agenda item No.2 for approval.

Discussions:

Mian Mohammad Ateeq Sheikh and Mr. Mohammad Fayyaz Qureshi inquired about the status of applications numbers CM-369 and AM-3065, both the applications were inspected by the President along with both the inquirers and found the documents in order.

Decision:

Mr. Mohammad Fayyaz Qureshi approved the agenda, which was seconded by Mr. Asim Mahmood.

Res. No. 12 To overview the activities from last Executive Committee Meeting to till date.

President elaborated the activities of his office during the past one month i.e. from the last Executive Committee meeting held on 6th October 2011. The important events out of the unmitigated activities, which were discussed, are as under:

- a. Meeting with the Corps Commander to discuss the problems of traffic and law & order.
 - b. Meeting with the Station Commander in which he offered a plot in front of Bread and Butter Bakery, Rawalpindi for construction of Parking Plaza by the Chamber. President proposed while discussing that the ground floor may be used for commercial activities.
 - c. President elaborated his meetings with the foreign dignitaries i.e. Ambassador of Iran, Iraq in their offices and visits of Ambassador of Netherlands and United States of America in Chamber.
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- d. Mr. Jawed Akhtar Bhatti, appreciated the efforts of Mr. Najam-ul-Haq Malik, Former President for upgrading the health facility in Chamber, he showed his desire to shift the facility in new and bigger premises with better provisions in future.
 - e. President also discussed his meeting with the President, FPCCI Senator Haji Ghulam Ali for two weekly holidays.

Discussions:

Mr. Asim Mahmood appreciated the personal efforts of Mr. Jawed Akhtar Bhatti for inviting the US Ambassador in Chamber. Mrs. Amna Saleem inquired the output of the US event, where President replied that trade delegations for Netherlands and United States of America will soon be formulated for enhancing the bilateral trade. Moreover the Ambassador of USA will also participate in the upcoming All Pakistan Chambers Presidents Conference 2012 to be held on 30-31 January 2012.

Mr. Manzar Khurshid Sheikh added that the retired Executive Committee Members along with Mr. S. Ali Raza Saeed Shah, immediate past President must be appreciated. Mr. S. Ali Raza Saeed Shah, Ex-Officio assured his maximum support for the President in all the events of Chamber, House appreciated Mr. S. Ali Raza Saeed Shah and his team.

Mr. Mohammad Fayyaz Qureshi requested the President that Chamber members may also be involved in foreign training programs related to their fields specifically in USA.

On the question from the House, Raja Amer Iqbal, Senior Vice President informed the House that the seating arrangement on stage and reception at the occasion of Annual Achievement Awards were made under strict compliance of Prime Minister Secretariat.

Res. No. 13 To discuss the Annual Achievement Awards of RCCI.

President thanked all the Executive Committee Members, Former Presidents, concerned Standing Committee and Secretariat Staff for their enthusiastic participation in Annual Achievement Awards 2011. President informed the House that the Chamber has achieved maximum profit out of this activity in its history. The total revenues remained to Rs. 2,979,351/- and expenses were Rs. 1,310,339/- out of which the net profit of the activities was calculated to Rs. 1,669,012/-. House appreciated, congratulated the office bearers for such a glorious achievement.

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Res. No. 14 To discuss the Bank Accounts of the Chamber.

President proposed a resolution for the closure of RCCI Bank Account at Bank Alfalah Limited, which is not operative any more.

Discussion:

Mr. Asim Mahmood added that Islamic mode of banking may be preferred in future.

Decision:

The resolution was approved Mr. Maqsood Ahmed Khan, which was seconded by Mr. Hassan Mustafa, President further informed that Islamic Banking options will be comprehended.

Res. No.15 Approval of staff matters.

The case of Mr. Sajjad Hussain, Office Assistant (Junior) was presented to the House after the completion of his probation period.

Ms. Sadaf Jalil who was working earlier as internee at R&D Department was approved employment with six months probation period by the House as R&D Officer.

Decision:

House approved the appointment on contract of one year of both employees.

Res. No.16. Any other point with the permission of the Chair.

Miscellaneous points which were discussed with the permission of the chair are as under:

- a. Mr. Asim Mahmood inquired about the appointment of proper accountant for Chamber.
- b. Ch. Nadeem A. Rauf added that number of members are not receiving our SMS, which requires ratification.
- c. Mr. Zafar Jamal proposed a proper purchase committee and committee for funeral activities of Chamber members.

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- d. Ch. Iqbal Ahmed, Vice President requested the executive Committee Members that at least 10 new members may be added by each member of Executive Committee.
- e. President requested all Executive Committee Members to ensure their participation in the formal reference of Mian Parvaiz Aslam and Mr. Sabir Hussian Butt to be held 24th November 2011.
- f. Mr. Jawed Akhtar Bhatti, proposed that 4-5 members from Executive Committee may be nominated each month to take part in the reception of dignitaries in Chamber.

Decision:

President informed the House a proper accountant will soon be appointed for Managing the financial matters of Chamber.

President informed the House that a new sms service facility has be acquired from ZONG, which will workout all the matters very soon. He also intimated that we are

requesting members through e-mail and business vision to pass us their numbers if they are not receiving sms from Chamber.

House nominated three member purchase advisory committee, their names are as under:

- (1) Mr. Zafar Jamal
- (2) Mr. Asim Mahmood
- (3) Ch. Nadeem A. Rauf

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

(Irfan Manan Khan)
Acting Secretary General

Distribution: All Executive Committee Members