

Minutes of the
3rd Executive Committee Meeting

Date and Time: 22nd December 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
Mr. Mohammad Khalid Farooq Qazi
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
Mr. Kashif Riaz
Mr. S. Ali Raza Saeed Shah (Ex-Officio Member)

Special Invitees: Mr. Najam-ul-Haq Malik

Regrets: Mrs. Tehmina Amjad
Mrs. Amna Saleem
Mr. Maqsood Ahmed Khan

Meeting started with the recitation of Holy Quran by Mr. Mohammad Imtiaz Chowdhry, later on House offered the prayers over the death of Chaudhry Gulzar, relative of Mr. Mohammad Imtiaz Chowdhry.

Mr. Jawed Akhtar Bhatti thanked all the members for participation, soon after the proceedings started with the circulated agenda.

Mr. Jawed Akhtar Bhatti, President RCCI announced the agenda item number one for approval. He further informed that the Minutes were circulated among the Executive Committee Members through email for comments with the cut off date i.e. 20th December 2011, against which no comment have been received so far.

Decision

Mian Mohammad Ateeq Sheikh confirmed the draft of Minutes, which was seconded by Ch. Nadeem A. Rauf.

Res. No.18 To discuss the fee structure for RCCI foreign delegation.

President briefly elaborated the agenda and suggested the increase in the delegation fee for all the foreign delegations.

Discussions

- Mr. Adil Jan Erkin supported the proposal to increase.
- President proposed that only members of Executive Committee may be exempted from the delegation fee.
- Mr. Manzar Khurshid Sheikh proposed that all the delegates should must submit the visit report on or afterward of arrival.

Decision

House approved the fee structure of the foreign delegation as under:

S/No.	Name of delegation	Representative	Non Representative
1.	Chinese Delegation	Rs.15,000/-	Rs.25,000/-
2.	European Delegation	Rs.30,000/-	-

Res. No.19 To discuss the RCCI Service Rule for paid staff.

The agenda item was deferred to the subsequent Executive Committee Meeting for necessary consideration.

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Res. No.20 To overview the activities from last Executive Committee Meeting to till date.

President highlighted the important activities during the last one month. House appreciated the Top-Executive for maintaining healthy activities of Chamber.

Res. No.21 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, President presented the agenda for approval.

Decision

Mr. Mohammad Aslam approved the said agenda point, which was seconded by Mr. Mohammad Fayyaz Qureshi, later on House unanimously approved the agenda point.

Res. No.22 Approval of staff matters.

The case of Ms. Kiran was presented for approval by the President.

Decision

House approved the incumbent for one year employment contract.

Res. No.23 Any other point with the permission of the Chair.

Mr. Najam-ul-Haq Malik, Former President and Chairman Building Committee joined the proceedings as special invitee. He suggested the purchase of adjacent property i.e. House No.39-B, Mayo Road, Civil Lines, Rawalpindi, backside of Chamber for worth Rs. 30,000,000/- (Thirty Million) out of which Rs. 5,000,000/- (Five Million) is payable in advance. He added that Chamber would have to settle the deal till 31st March 2012 with remaining payment. President proposed a resolution in this regard, which was unanimously approved and signed by the House (Annex A)

President Mr. Jawed Akhtar Bhatti proposed Plan of RCCI Activities (In Outline), 3 Years Plan, which is required to be submitted to the DGTO Office, Ministry of Commerce.

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Miscellaneous Discussions are as under:

- President further informed the House that the Government of Punjab has released the principle amount i.e. Rs. 3,000,000/- (Three Million) final payment, which will be transferred to the Chambers account in couple of days.
- President further showed the release letter received from Ministry of Commerce, Government of Pakistan for the allocation of initial installment worth Rs.20,000,000/- (Twenty Million). The amount will be utilized for the construction of Women Incubation Center at the premises of Chamber.
- Mr. Asim Mahmood proposed the next Executive Committee Meeting to be arranged at Pearl Continental Hotel Bhurban or Monal Restaurant.

- Mr. Mohammad Fayyaz Qureshi said that one year multiple visa may be acquired to all the Executive Committee Members for China.
- Major (Retd.) Nouman Mahmud Khan suggested that the agenda item "any other point" may be discussed earlier to have more time for general discussions.
- Ch. Pervaiz Ahmed Warriach announced that he will bear the entire cost of construction of foundation for the new building of Chamber.
- President informed that special issue will be published to honor our leaders i.e. Mian Parvaiz Aslam and Mr. Sabir Hussain Butt.
- Ch. Iqbal Ahmed, Vice President proposed the construction of new building through mutual contribution by all the members. He himself offered one million interest free loan and requested all the other members for interest free contribution.

Decision

House deeply appreciated the personal effort of President RCCI along with the Office Bearers for the release of principal amount of RCCI Plots and allocation of 20 million from Export Development Fund, Ministry of Commerce.

House approved the resolution for the purchase of adjacent land i.e. House No.39-B, Mayo Road, Civil Lines, Rawalpindi backside of Chamber and further authorized the Top-Executive for the sale of RCCI plots at Industrial Estate Rawat to raise funds for purchase and construction.

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House approved the proposed Plan of RCCI Activities (In Outline), 3 Years Plan.

Meeting at PC Bhurban or Monal Restaurant will be arranged after winter season.

House appreciated the gesture of Ch. Iqbal Ahmed and Ch. Pervaiz Ahmed Warriach towards construction of building of RCCI.

House thanks Senior Vice President, Raja Amer Iqbal 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

Distribution: All Executive Committee Members

Encl: As Above