

Minutes of the 2<sup>nd</sup>  
Executive Committee Meeting of the Chamber

- Date and Time: 15<sup>th</sup> November 2014 at 11:30 AM.  
Venue : Khalid Waheed Hall of the Chamber  
Participants : Syed Asad Mashadi (President) in chair  
Mian Humayun Parvez (SVP)  
Mr. Saboor Malik (VP)  
Mr. Adil Jan Erkin  
Mr. Usman Shaukat  
Mr. Mohammad Imtiaz Chowdhry  
Mr. Zahid Latif Khan  
Mr. Muhammad Khalid Farooq Qazi  
Mr. Shahzad Saeed  
Mr. Attique Ahmed Malik  
Mr. Salman Zafar Ali Khan  
Mr. Muhammad Fayyaz Qureshi  
Mr. Muhammad Ayaz Malik  
Mr. Mohammad Badar Haroon  
Mr. Ikram-ur-Rehman Abbasi  
Mrs. Sadia Waseem  
Mr. Saqib Rafiq  
Dr. Shimail Daud Arain (Ex-Officio Member)
- Regrets : Mr. Jalil Ahmed Malik  
Mr. Saquib Daud  
Mr. Muhammad Alam Chughtai  
Mr. Mohammad Khurshid Barlas  
Mrs. Farah Jawaid

The 2<sup>nd</sup> Executive Committee Meeting of the Chamber started with the recitation of Holy Quran by Mr. Mohammad Badar Haroon. President Syed Asad Mashadi welcomed the Executive Committee Members and House offered Fatiha prayers for the following:

1. Brother in Law of Mr. Shahzad Saeed
2. Brother in Law of Mr. Najam Rehan
3. Grand Mother of Mr. Adil Jan Erkin
4. Father in Law of Mr. Khalil Ahmed Noon

Later on formal proceedings started with the agenda items which were circulated vide letter No. 12/2014/5694 dated 25<sup>th</sup> October 2014.

-2-

**Res. No.10 To confirm the Minutes of the 1<sup>st</sup> Meeting of the Executive Committee held on 15<sup>th</sup> October 2014.**

President Syed Asad Mashadi read out the agenda item No.1 for approval.

Mr. Muhammad Fayyaz Qureshi inquired that it was decided in the first Meeting of Executive Committee that Small Industrial Estate, Taxila will be visited to see and evaluate the problems. Mr. Mohammad Badar Haroon added that he has discussed the Industrial Estate matter with seniors and everyone is of the view that new industrial estate is required as the price of land in existing Industrial Estates are much higher and adequate infrastructure facilities are not available.

Secretary General also added that a letter has been sent to Punjab Small Industries Corporation for a visit to Industrial Estate Taxila for which their reply is awaited.

Mr. Muhammad Fayyaz Qureshi further added that if someone is designated for some special task like he was suggested to arrange meetings with associations and markets then he should be kept on board before arranging such visits. President commented that the activities may not be restricted with prior permissions from anyone, however Mr. Muhammad Fayyaz Qureshi can arrange the meetings himself and prior permission before arranging such meetings is not required.

### **Decision**

Minutes of the 1<sup>st</sup> Executive Committee Meeting held on 15<sup>th</sup> October 2014 were confirmed by Mr. Mohammad Badar Haroon and seconded by Mr. Adil Jan Erkin. House also passed the minutes unanimously.

### **Res. No.11 To consider the applications for the Chamber's Membership of the firms/Companies mentioned in the list already circulated to the Members.**

Syed Asad Mashadi presented 09 applications for corporate and 56 for Associate Class for the Chamber's Membership.

While discussing the agenda point No.2 Mr. Zahid Latif Khan inquired the process of registration of members and the way the applications are scrutinized and processed. President clarified that membership department check and verify all the documents and ensures the completion of application and forward it to Secretary General for endorsement, which is further forwarded to the President for countersignature. Mr. Zahid Latif Khan commented that if the House has to grant the final approval then it should be

-3-

completed in all respect and Secretary General may assure that applications are complete in all respects.

For all approval of membership a resolution should be such that it contains "that all the documents of the applicants are correct and complete in all respect".

### **Decision**

Mr. Muhammad Fayyaz Qureshi and President seconded Mr. Zahid Latif Khan and House unanimously approved that incomplete applications should not be processed only complete

applications should be taken up for endorsement. It is further stated that member is enrolled on the date his application is presented for issuance of the membership certificate but for illegibility of contesting election and to be part of foreign delegation the period starts from the day the Executive Committee approves the membership.

House also unanimously approved the applications.

**Res. No.12 To brief the House on progress made in consequence of meetings held in October 2014**

While discussing the agenda point No.3, President briefed the important activities during the past one month, which are as under:

- While discussing the meeting with Mr. Hammad Siddiqui, Deputy Country Director, CIPE, President informed the House that all Pakistan Chambers Presidents Conference is scheduled on 09-10 February 2015 at PC Hotel, Bhurban. He showed his intension of broadening the horizon of the conference and suggested that any members who wish to participate will also be entertained as observer on their own expense.
  - He elaborated the recent RCCI participation in Anti Dengue campaign and appreciated the services of Mr. Abdul Majeed Khokhar, who took the initiative and worked in this campaign.
  - He also gave the briefing of the visit of Afghan Ambassador to Chamber and shared his views that with the change of Government in Afghanistan there is a vigilant tilt of Afghanistan businessmen toward Pakistan.
  - He further explained his visit of Kazakhstan and briefed market potential of Pakistani products in Central Asia.
- 4-
- Mr. Muhammad Fayyaz Qureshi added that the Research and Development Department may generate a report highlighting the products, which can be imported/exported from and to Kazakhstan.
  - President informed that ICT Awards are being organized by the ICT Committee under the Chairmanship of Raja Omer Iqbal and is planed in April 2015.

**Res. No.13 To present the account position of RCCI for the preceding month.**

President informed that the revenues during last one month were 1,886,060/- and expenses 1,769,666/- and further proposed that accounts statement may be presented to Executive Committee Members on quarterly basis.

The accounts should be presented with the budget allocated and percentage consumed per expense head with comparison of the previous year same quarterly data.

**Decision**

House approved the accounts statement and suggestion of President to produce the accounts statement on quarterly basis.

**Res. No.14 To discuss the Management Board Industrial Estate, Rawat**

President informed the House that meeting regarding re-structuring Management Board is scheduled on 17th November 2014, which will discuss the structure of board, revenue generation and infrastructure for Industrial Estate Rawat.

President proposed that 2 members from Rawalpindi Chamber, 2 members from M/s. Crescent Developers (Pvt.) Limited, Rawalpindi and 2 members from Industrial Estate Rawat, headed by the President RCCI may be taken on Management Board.

**Decision**

Upon the proposal of President and subsequent discussion House principally approved the following members to work as Board Members, however requested the President to discuss the draft bylaws and other requirements during the scheduled meeting:

1. Sitting President will be the President of this Board.
2. Mr. S.M. Naseem (from RCCI)
3. Mr. Najam Rehan (from RCCI)

-5-

4. Mr. Ejaz Mehmood (from M/s. Crescent Developers (Pvt.) Limited.
5. Brig. (Retd.) Jawed Alpiyal (from M/s. Crescent Developers (Pvt.) Limited)
6. Mr. Arshad Mehmood Awan (from Industrial Estate)
7. Brig. (Retd.) Badar Munir (from Industrial Estate)

**Res. No.15 To discuss the construction of RCCI New Building**

President informed that a fund of 2.5 million has been released to M/s. Mars International Rawalpindi the contractor of RCCI building and hopefully shifting to the

new building will take place by 15<sup>th</sup> December 2014. He further requested all the Executive Committee Members to take a visit to the new building and provide suggestions.

**Res. No.16 To discuss Rawal Shopping Festival**

While giving the brief over Rawal Shopping festival Syed Asad Mashadi informed that 35 members committee has been formulated.

Mr. Zahid Latif Khan inquired about the location of the Rawal Shopping Festival. President clarified that event will be celebrated in all the major commercial areas of Rawalpindi.

Mr. Muhammad Fayyaz Qureshi added that Jewellers are also ready to give discounts if their markets are kept under the flagship of this Festival.

**Res. No.17 Any other point with the permission of the Chair.**

Dr. Shimail Daud Arain, Ex-Officio Member briefed about the Chinese Language program in Chamber and suggested that this program may be continued as it is facilitating members and generating revenue as well.

Mr. Saqib Rafiq seconded the idea.

President floated an idea that in order to increase the membership of women entrepreneur Chamber may revise and reduce the fee structure which may be lesser than the prevailing rate.

Dr. Shimail Daud Arain added that the major obstacle for Chamber Membership is the income tax registration, which is the hurdle for women. He suggested that the fee should not be reduced

-6-

Mr. Salman Zafar Ali Khan added that training program for the business ladies who are working at home may also be arranged and they should be motivated to join Chamber as regular members.

Mr. Muhammad Fayyaz Qureshi suggested that the fee for RCCI delegations should be reduced and may also be refunded to who may so ever is not meeting the criteria.

**Decision**

Suggestion of reduction of delegation fee was rejected.

President clarified that the fee is refunded to all the applicants who don't fulfill the criteria.

House thanked Mr. Mohammad Imtiaz Chowdhry, Executive Committee Members for hosting Lunch.

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

(Irfan Manan Khan)  
Secretary General

Distribution: All Executive Committee Members