

Minutes of the 3rd
Executive Committee Meeting of the Chamber

Date and Time: 20th December 2014 at 11:30 AM.
Venue : Khalid Waheed Hall of the Chamber
Participants : Syed Asad Mashadi (President) in chair
Mian Humayun Parvez (SVP)
Mr. Adil Jan Erkin
Mr. Mohammad Imtiaz Chowdhry
Mr. Shahzad Saeed
Mr. Attique Ahmed Malik
Mr. Saquib Daud
Mr. Salman Zafar Ali Khan
Mr. Muhammad Ayaz Malik
Mr. Mohammad Badar Haroon
Mrs. Farah Jawaid
Mrs. Sadia Waseem
Mr. Saqib Rafiq
Regrets : Mr. Saboor Malik (VP)
Mr. Usman Shaukat
Mr. Zahid Latif Khan
Mr. Muhammad Khalid Farooq Qazi
Mr. Jalil Ahmed Malik
Mr. Muhammad Alam Chughtai
Mr. Muhammad Fayyaz Qureshi
Mr. Mohammad Khurshid Barlas
Mr. Ikram-ur-Rehman Abbasi
Dr. Shimail Daud Arain (Ex-Officio Member)
Special Invitees Mr. Amanullah Khan
Mr. Abdul Majeed Khokhar

The 3rd 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, later on formal proceedings started with the agenda items which were circulated vide letter No. 12/2014/6504 dated 11th December 2014.

Res. No.18 To confirm the Minutes of the 2nd meeting of the Executive Committee held on 15th November 2014.

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

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Decision

Minutes of the 2nd Executive Committee Meeting held on 15th November 2014 were confirmed by Mrs. Sadia Waseem and seconded by Mr. Saqib Rafiq. House also passed the minutes unanimously.

Res. No.19 To consider the applications for the Chamber's membership of the firms/companies mentioned in the list already circulated to the Members after receiving all the required documents by the Membership Department.

Syed Asad Mashadi presented 08 application for corporate and 92 for Associate Class for the Chamber's Membership

Decision

All the applications were duly considered by the Executive Committee. Mr. Mohammad Badar Haroon confirmed the resolution which was seconded by Mr. Mohammad Imtiaz Chowdhry. All applications for fresh membership were unanimously approved later on.

House further resolved that the agenda, meeting minutes and other materials should only be sent through e-mail to all Executive Committee Members to save the cost.

Res. No.20 To brief the Housing on progress made in consequence of meeting held in November 2014.

The important events, which were elaborated by the President, are as under:

- While discussing and elaborating the meeting with Associations over the tax matters and SRO 608, President informed the House that the initiative was taken by Rawalpindi Chamber to unite the business community over the matter of SRO 608, a meeting was convened by RCCI in Avari Hotel, Lahore and Chief Minister Secretariat, Lahore, where the problems pertinent with SRO 608 were presented to Government delegation headed by Mr. Hamza Shahbaz Sharif. Further to the meeting the name of President RCCI was also included in the Tax Reform Commission.
 - While discussing the visit of Chairman TEVTA, Mr. Irfan Qaiser Sheikh in which he informed that they are establishing a technical and vocational institute in Rawalpindi, President informed that Chamber will work as Managing Partner for this Institute.
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- Mr. Ejaz Mahmood of M/s. Crescent Developers (Pvt.) Limited has extend his support for the construction of building and given Rs. 2.5 million as soft loan, which is adjustable on later stages through Management Board's Income. He also thanked Mr. A. H. Malik and Mr. Manzar Khurshid Sheikh for taking this initiative.
 - He gave the brief of his meeting with Chairman, TDAP during his visit of Karachi where the Chairman assured the release of remaining funds of RCCI WBIC.
 - During the discussion over the meeting with RPO and CPO, President informed that CPLC like body will soon be formulated with the joint collaboration of Punjab Government and RCCI will allocate two rooms in the old building (39-B) for the office.

- While discussing the All Pakistan Chambers Presidents Conference 2015, House was informed that Presidents conference is scheduled on 09-10 February 2015 and this year any member of Executive Committee can participate on self finance basis.
- Corps Commander Rawalpindi has confirmed during his meeting with the delegation of Rawalpindi Chamber that the Rawalpindi Club is opening again and will accommodate the civilian membership. Upon the request of Syed Asad Mashadi he assured that any piece of land under his jurisdiction can be allotted for the construction of school where free education will be given to the children of Shaheeds.
- US Commercial Counsellor visited Rawalpindi Chamber along with the women delegation from US, where they informed that Pak-Afghan Women Business Convention will soon be organized in Islamabad.
- Lunching Ceremony of Pak-Afghan Trade Fair was held in Karachi, where Mr. S.M. Munir, Chairman, TDAP, Mr. Iftikhar Ahmed Vohra, President, Karachi Chamber of Commerce & Industry and Mr. Muhammad Zubair Motiwala, President, Pak-Afghan Joint Chamber of Commerce & Industry praised the role of RCCI in organizing these exhibitions. President appreciated the effort of Mr. Mohammad Khurshid Barlas who is the man behind all these ventures. The ceremony was followed by MOU signing with Pak-Afghan Joint Chamber of Commerce and Industry.
- Meeting with Secretary Commerce was also discussed and he was proposed by Syed Asad Mashadi to initiate transportation facilities for goods transport to

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Central Asia in collaboration with Private Sector on subsidized rate. He was also requested for RCCI presentation in Pak-Afghan Business Forum.

Res. No.21 To discuss the Management Board Industrial Estate, Rawat

President informed the House that the structure of Management Board of RCCI Industrial Estate, which was discussed in the recent meeting of Management Board is as under:

1.	President RCCI	-	President
2.	Mr. Najam Rehan	-	Chairman
3.	Mr. S. M. Naseem	-	Member
4.	Mr. Manzar Khurshid Sheikh	-	Member
5.	Mr. Ejaz Mahmood	-	Member
6.	Ch. Pervaiz Ahmed Warriach	-	Member
7.	Mr. Rizwan Ejaz	-	Member
8.	Brig. (Retd.) Javed Alpial	-	Member
9.	Mr. Arshad Mehmood Awan	-	Member
10.	Brig. (Retd.) Badar Munir	-	Member

Decision

After discussion House approved the revised structure of Management Board of RCCI Industrial Estate.

Res. No.22 To discuss Rawal Shopping Festival.

President requested the Members for their input and suggestion.

Mr. Mohammad Badar Haroon said that the activities may be divided into different segments as two day activity in each market, or areas and so on.

Mr. Saqib Rafiq suggested that we may facilitate the shopper with proper parking areas and walking streets and we may schedule special events in different market to attract the buyer. He registered his concern that people are still confused about the location of this Festival.

Mr. Salman Zafar Ali Khan suggested that the authorities including Corps Commander, Station Commander, Commissioner, RPO, CPO and all the other concerned departments should be taken on board keeping in mind the security situation of country. He further said that we may also use the free land for the activities of this Festival, which are available in different areas.

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Mrs. Sadia Waseem added that instead of one lunching ceremony there should separate ceremony in each market.

President said that different sub-committees have been formulated with different tasks which will soon start their working and media campaign in different news papers is also under consideration.

Mr. Shahzad Saeed suggested a Cricket Match in between Media Stars and Business Community as a part of Rawal Festival for which PCB may be taken on board.

Res. No.23 To approve the long terms and short term plan of activities of RCCI in the light of clause 22 & 23 of Trade Organization 2013.

President Syed Asad Mashadi proposed to approve the long terms and short term plan of activities of RCCI in the light of clause 22 & 23 of Trade Organization 2013.

Decision

Mr. Attique Ahmed Malik approved the said agenda point, which was seconded by Mr. Mohammad Badar Haroon, later the House approved the proposed long terms and short term activities of RCCI.

Res. No.24 Any other point with the permission of the Chair.

House offered Fatiha prayers for the following:

- Uncle of Mr. Manzar Khirshid Sheikh
- Victims of Army Public School Peshawar

President proposed that we may plan an un informed visit to any government hospital to see the factual position so that we may work out the requirements of that hospital for the needy class of society.

Mr. Shahzad Saeed added that we my start from Cantonment General Hospital.

Mr. Mohammad Badar Haroon requested all Executive Committee Members to visit Chamber on regular basis.

President requested Mr. Amanullah Khan, Former President and Mr. Abdul Majeed Khokhar to elaborate their recent visit of Thar, where Chamber donated approximately

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600,000/- for Thar effectees. President also informed the House that Mr. Amanullah Khan has been nominated as Chairman for RCCI Trust.

Mr. Amanullah Khan, Former President briefed his activity at Thar and informed that the residents of Thar are facing multiple problems, which include health and hygiene food scarcity.

Mrs. Sadia Waseem requested the House to reduce the membership fee for women business ladies.

While discussing the annual membership process of RCCI, House thoroughly examined the existing structure of renewal as well as fresh membership and revised the structure as under:

Existing Fee breakup fresh members

S.No.	Category	Annual Subscription	Registration Fee	Other charges BV+TD+MC	Total
1.	Corporate Member	Rs.3900/-	Rs.2000/-	Rs.950+200+250/-	Rs.7300/-
2.	Associate Member	Rs.2400/-	Rs.1000/-	Rs.550+200+250/-	Rs.4800/-

BV= Business Vision TD= Trade Directory MC= Membership Card

Existing break up of Renewal

S.No.	Category	Annual Subscription	Other Charges BV+TD+MC	Total
1.	Corporate Member	Rs.3900/-	Rs.950+200+250/-	Rs.5300/-
2.	Associate Member	Rs.2400/-	Rs.950+200+250/-	Rs.3800/-

BV= Business Vision TD= Trade Directory MC= Membership Card

Proposed Fee breakup fresh members (New Rates)

S.No.	Category	Annual Subscription	Registration Fee	Other charges BV+TD+MC	Total
1.	Corporate Member	Rs.4500/-	Rs.3000/-	Rs.950+200+250/-	Rs.8900/-
2.	Associate Member	Rs.3000/-	Rs.1500/-	Rs.950+200+250/-	Rs.5900/-
3.	Corporate Members (Women Entrepreneur)	-	-	Rs.950+200+250/-	Rs.1400/-
4.	Associate Members (Women)	-	-	Rs.950+200+250/-	Rs.1400/-

Entrepreneur)				
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Proposed Break up of Renewal (New Rates)

S.No.	Category	Annual Subscription	Other Charges BV+TD+MC	Total
1.	Corporate Member	Rs.4500/-	Rs.950+200+250/-	Rs.5900/-
2.	Associate Member	Rs.3000/-	Rs.950+200+250/-	Rs.4400/-
3.	Corporate Members (Women Entrepreneur)	Rs.1950/-	Rs.950+200+250/-	Rs.3350/-
4.	Associate Members (Women Entrepreneur)	Rs.1200/-	Rs.950+200+250/-	Rs.2600/-

BV= Business Vision TD= Trade Directory MC= Membership Card

Decision

House approved the revision of rates of fresh member and renewal wef 1st January 2015.

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