

Minutes of the 4th
Executive Committee Meeting of the Chamber

Date and Time: 29th January 2015 at 3:00 PM.
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. Saquib Daud
Mr. Muhammad Alam Chughtai
Mr. Salman Zafar Ali Khan
Mr. Muhammad Fayyaz Qureshi
Mr. Mohammad Khurshid Barlas
Mr. Muhammad Ayaz Malik
Mr. Mohammad Badar Haroon
Mr. Ikram-ur-Rehman Abbasi
Mrs. Farah Jawaid
Mrs. Sadia Waseem

Regrets : Mr. Jalil Ahmed Malik
Mr. Saqib Rafiq
Dr. Shimail Daud Arain (Ex-Officio Member)

The 4th 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. 12/2015/592 dated 21st January 2015.

Res. No.25 To confirm the Minutes of the 3rd Meeting of the Executive Committee held on 20th December 2014.

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

Minutes of the 3rd Executive Committee Meeting held on 20th December 2014 were confirmed by Mr. Muhammad Ayaz Malik and seconded by Mr. Adil Jan Erkin. House also passed the minutes unanimously.

Res. No.26 To consider the applications for the Chamber's Membership of the firms/companies after receiving all the required documents by the Membership Department mentioned in the list already circulated to the Members.

Syed Asad Mashadi presented 07 applications for corporate and 87 of Associate Class for the Chamber's Membership

Decision

All the applications were duly considered by the Executive Committee. Mr. Attique Ahmed Malik confirmed the resolution which was seconded by Mr. Saquib Daud. All applications for fresh membership were unanimously approved later on.

Secretary General requested the House to advise on to a matter as if any member who has any discontinuation of membership in the previous years that may be 1-2 or any number, the membership of company/firms may be specifically renewed for those missing years after taking the prescribed renewal fee for those years, this will not affect the voting or any other legal matter but will only stretch the seniority of membership of that particulars company/firms with Rawalpindi Chamber.

Decision

House approved the suggestion.

Res. No.27 To brief the House on progress much in consequence of meetings held in December 2014

President gave the brief over view of the event of previous month, the important out of which are as under:

- Meeting with the visa officer of Chinese Embassy was discussed in detail and President informed that they will give one year multiple entry visas to the Member of Executive Committee of Rawalpindi Chamber.

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- While discussing the police award ceremony arranged to honor the services of Rawalpindi Police during the probe of case of one of the member of Rawalpindi Chamber, President informed that Rs. 100,000/- has been given to the concerned Police Officers.
- In a meeting of President with Mr. Khalid Rasool, Director Trade Development Authority of Pakistan, Islamabad, he proposed to finance a seminar on economy and trade.

- RCCI 1st Golf Tournament was also discussed and President appreciated Senior Vice President, Vice President, Mr. Manzar Khurshid Sheikh, Fairs and Exhibitions Department for arranging the event. House also appreciated the activity.
- President also informed about the detail of his meeting with Minister of Industry, Punjab, Mr. Mohammad Hanif Abbasi Chairman Metro Project, Chief Secretary Punjab and told the House that they have been given the brief over RCCI Industrial Estate, warehousing project and Rawal Shopping Festival.

Res No.28 To discuss Rawal Shopping Festival

The documentary was displayed to give the over view of the event. The suggestions of the House were recorded as under:

- Mr. Mohammad Khurshid Barlas said that the television ads should be started immediately.
- Mr. Muhammad Fayyaz Qureshi said that the brands name should not be added in the ads or they may be charged as sponsor for this media campaign.
- Mr. Muhammad Ayaz Malik suggested that sub-committee should be formulated and assigned with the tasks.
- Mr. Muhammad Khalid Farooq Qazi proposed that motorcycles as gifts will also be arranged for the event.
- Mr. Mohammad Khurshid Barlas said that the hardcopy of presentation should also prepared and SMS and face book campaign may also be lunched.
- Mr. Saquib Daud suggested that university students may also be involved for the promotion of the event.
- President said that big groups from poultry may also be invited to the Festival.

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- Mr. Muhammad Khalid Farooq Qazi said that sponsorship from Telenor and other mobile phone companies may also be seen
- Mr. Mohammad Badar Haroon said that a walk may also be arranged at the part of this event.

Res. No.29 To discuss the Annual Renewal of Membership

Chairman Mr. Mohammad Badar Haroon briefed the existing renewal and appries the House that the pace of the renewal is slower than the previous years.

Mr. Saqib Rafiq suggested that a task force may be formulated to speed up the process of renewal. Total number of renewal from CM and AM class are as under:

- CM- 15
- AM- 99

Res. No.30 To discuss the recommendations of Standing Committees.

Mr. Mohammad Badar Haroon and Mr. Saqib Rafiq were assigned with the task to evaluate the suggestions of the Standing Committees and present their recommendations in upcoming meeting of Executive Committee.

Res. No.31 To discuss All Pakistan Chambers Presidents Conference

President briefed the activities of All Pakistan Chambers Presidents Conference and informed the House that so far 42 Chambers all across Pakistan have confirmed their participation and 4 representative of Local Association are also invited as observer. Any member of Executive Committee who desires to participate can join with self expense.

Res. No. 32 Any other point with the permission of the Chair

House discussed the prevailing economic situation in detail and unanimously resolved that Government should increase the pace of economic growth and further discussed that at present the economy of Pakistan requires 1.5 million new employments opportunities to cater the problems of un-employment.

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President proposed that the collection in Social Services Account may be transferred to RCCI new trust but after detailed discussion, House decided to hand over the money to Chief of Army Staff as donation for IDPs.

House approved that donation should be given as soon as possible.

President suggested that market visit is also important to increase the liaison with members. He requested all the members and nominated Senior Vice President to coordinate one visit in one week of any market.

President further informed that Lunch will soon be arranged for women members of RCCI to increase liaison with them.

Mr. Salman Zafar Ali Khan requested that Mobile Companies should be asked to set up bio metric recognition system in Chamber to facilitate our members.

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