



Rawalpindi Chamber of Commerce & Industry

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No.12/2022/1504

6th April, 2022.

Minutes of the 6th Meeting of the Executive Committee of the Chamber

Date and Time: 5th March, 2022 at 11:30 A.M.
Venue: Mian Parvez Aslam Hall of the Chamber
Participants: Ch. Nadeem A. Rauf (President) in Chair
Mr. Asim Mahmood (SVP)
Mr. Tallat Mahmood Awan (VP)
Mr. Waqas Bin Mahmood
Mr. Bilal Maqbool
Mr. Farrukh Younas Khan
Mr. Muhammad Rafique Khan
Mr. Waseem Riaz
Mr. Fahad Barlas
Khawaja Farooq Ali
Mr. Mohammad Tariq Mughal
Mr. M. Tariq Najeeb Butt
Mr. Faisal Shahzad
Raja Omer Iqbal
Sardar Tanveer Sarwar
Ms. Sadia Zia
Mr. Waseem Aslam
Ms. Gull Zaiba Jawad

Regrets: Mr. Mohammad Nasir Mirza (Ex-Officio)
Mr. Usman Shaukat
Mr. Mudasir Maqbool
Mr. Martin Pervez

The 6th meeting of the Executive Committee of the Chamber started with the recitation of Holy Quran by Mr. Tallat Mahmood Awan. President Ch. Nadeem A. Rauf who chaired the meeting welcomed all Executive Committee Members for their attendance.

House offered Fateh Prayer for all the deceased persons including Father-in-Law of President RCCI who recently died in Corona.

Page....1/3



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“Empowering Business”



Later the President started the proceedings according to the following agenda points which were circulated vide letter No.12/2022/1066 dated 1st March, 2022 e-mailed on 2nd March, 2022.

Res. No.39 To confirm the Minutes of the 5th Meeting of the the Executive Committee held on 8th February, 2022 (E-mailed dated 2nd March, 2022).

Ch. Nadeem A. Rauf, President RCCI announced the agenda item No. 1 for approval.

Decision

The minutes of the 5th Meeting of the Executive Committee Meeting held on 8th February, 2022 were approved by Mr. Waqas Bin Mahmood and Mr. Bilal Maqbool and were seconded by Mr. Farrukh Younas Khan and Mr. Muhammad Rafique Khan. House also accorded a unanimous approval of the Minutes of the 5th Meeting Executive Committee.

Res. No.40 To consider the applications for the Chamber's Membership of the firms/companies mentioned in the list.

President announced the agenda item No. 2 for approval.

The total of 65 applications for Associate Class and 16 applications for Corporate Class were approved by Mr. Waseem Riaz and Mr. Fahad Barlas and were seconded by Khawaja Farooq Ali and Mr. Mohammad Tariq Mughal. House also accorded a unanimous approval.

Res. No.41: To overview the activities from last Executive Committee Meeting till date.

President briefed all important activities during the past one month. During the discussion he appreciated Mr. Waseem Riaz for hosting Dinner at Chamber. He appreciated Kh. Farooq Ali for taking active part for the RCCI Tree Plantation campaign and appreciates Mr. M. Khurshid Barlas for arranging a Common Wealth Summit at Marriot Hotel Islamabad.

Res. No.42: To discuss the Annual Renewal of RCCI Membership

President requested Mr. Faisal Shahzad, SVC Membership Renewal Committee to speed up the pace of renewal and activate their team who is working for membership renewal. Mr. Asim Mahmood Malik, SVP also requested all Executive Committee members to take active part in the renewal process. President told the house that the target for this year's renewal is 5500.

President informed the house that so far total number of 1248 members have renewed their membership. Their detail is as under:

1. Associate Members	883
2. Women Associate Members	49
3. Corporate Members	305
4. Women Corporate Members	11

He further requested the house to assist and renew the Membership from their respective sectors.

Res. No.43: To discuss monthly financial statement of the Chamber

President Ch. Nadeem A. Rauf read out the agenda item No.5 and informed the house that total revenue collected during the past one month was Rs.5,434,150/- and expense incurred was Rs.3,640,065/-.

Decision:

Mr. M. Tariq Najeeb Butt and Mr. Faisal Shahzad approved and Raja Omer Iqbal and Sardar Tanveer Sarwar seconded the summary of total revenue and expenses for the month ending February, 2022. House unanimously approved the details of revenue and expenses.

Res. No.44: To discuss the upcoming events of RCCI

President Ch. Nadeem A. Rauf elaborated the upcoming events which are as follows:

- International Women's Day – 9th March, 2022.
- RCCI Members Night 29th March, 2020 Rawalpindi Gymkhana Club.
- Iftar –cum–Dinner in honour of Muslim Ambassadors on 14th April, 2022.
- Gems & Jewellery Expo 20-22 May, 2022 at Serena Hotel Islamabad.

President requested all the members of House for maximum participation and support.

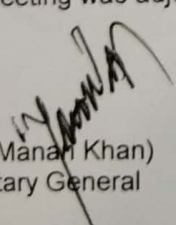
Res. No.45: Approval of RCCI Staff matters.

No Staff Matters for discussion.

Res. No.46: Any other point with the permission of the Chair.

President informed the house that number of times, renewals and new membership cases are found with different discrepancies in such scenarios the Office Bearers should be authorized to process the renewal on provisional basis through their written approval. House approved the point and authorized the Office Bearers to process such cases on provisional basis with their written approval.

The meeting was adjourned with vote of thanks from the chair.


(Irfan Manan Khan)
Secretary General

Distribution: All Members of Executive Committee