

***Minutes of the 10<sup>th</sup> Meeting of the Executive Committee of the Chamber***

Date and Time: 31<sup>st</sup> July, 2023 at 11:30 am  
Venue: Mian Parvez Aslam Hall of the Chamber  
Participants: Mr. Saqib Rafiq (President in Chair)  
Mr. Muhammad Hamza Sarosh (SVP)  
Mr. Faisal Shahzad (VP)  
Ch. Nadeem A. Rauf (Immediate Past President)  
Mr. Waqas Bin Mahmud  
Mr. Abdul Rauf  
Mr. Muhammad Rafique Khan  
Mr. Shahid Qayyum  
Chaudhry Jamil Ahmed  
Mr. Kashif Raheem (Participated through Zoom)  
Khawaja Farooq Ali  
Mr. Asim Mahmood  
Mr. Muhammad Akram  
Mr. M. Tariq Najeeb Butt  
Mr. Ikram-ur-Rehman Abbasi  
Ms. Sadia Zia  
Mr. Waseem Aslam  
Mr. Martin Pervez  
Mr. Asad Aftab

Regrets:  
Mr. Mudasir Maqbool  
Mr. Abu Baker Siddique  
Ms. Gull Zaiba Jawad

The 10<sup>th</sup> meeting of the Executive Committee of the Chamber started with the recitation of Holy Quran by Mr. Faisal Shahzad, Vice President. President Mr. Saqib Rafiq who chaired the meeting welcomed all Executive Committee Members for their attendance.

Later the President started the proceedings according to the following agenda points which were circulated vide letter No.12/2023/4052 dated 27<sup>th</sup> July, 2023.

**Res. No.76: To Offer Condolence/Fatiha Prayer for the deceased persons**

House offered Fateh Prayer for the victims of Rabi Centre incident, Bajor Explosion, Bahria Town incident and all the other deceased persons. House also offered prayers for the early recovery of the injured persons.

**Res. No. 77: To confirm the Minutes of the 9<sup>th</sup> Meeting of the the Executive Committee held on 27<sup>th</sup> June, 2023.**

Mr. Saqib Rafiq, President RCCI announced the agenda item No. 2 for approval.

**Decision**

The minutes of the 9<sup>th</sup> Executive Committee Meeting held on 27<sup>th</sup> June, 2023 were approved by Mr. Waqas Bin Mahmud and seconded by Chaudhry Jamil Ahmed. House also accorded a unanimous approval for the Minutes of the 9<sup>th</sup> Executive Committee Meeting.

**Res. No.78: To consider the applications for the Chamber's Membership of the firms/companies mentioned in the attached list.**

President announced the agenda item No. 3 for approval.

**Decision:**

The total of 241 applications for Associate Class and 28 applications for Corporate Class were approved by Mr. Muhammad Rafique Khan and seconded by Mr. Asim Mahmood. House also accorded a unanimous approval.

Mr. Asim Mahmood suggested that comparison of current month should be given with the same month of previous year as to know the difference and growth trends of new membership. House approved the suggestion.

**Res. No.79: To overview the activities from last executive committee Meeting till date**

During the discussion over the past month Ch. Nadeem A. Rauf, Immediate Past President briefed the house about latest activities and development project initiative by Management Board at RCCI Industrial Estate Rawat.

During the discussion over the Elections of Rawapindi Gymkhana Club, house appreciate all the newly elected member of the Board of Governors including Ch. Nadeem A. Rauf who is elected as first elected Secretary of Rawalpindi Gymkhana Club. House also appreciated all other members who took active part in the election campaign of Rawalpindi Gymkhana Club.

President Mr. Saqib Rafiq also briefed the UK-PAK Business Opportunities Conference – Manchester and informed the house that it was very well attended by local participants. Moreover, he shared the details of his participation at the event organized by International Professional Cooperation at House of Lords, London.

**Res. No.80: To discuss monthly financial statement of Chamber**

President Mr. Saqib Rafiq briefed the financial position to the house. He informed that total revenue collected during the past one month was Rs.32,388,300/- and expense incurred was Rs.24,314,279/-

**Decision:**

Mr. M. Tariq Najeeb Butt approved and Mr. Ikram-ur-Rehman Abbasi seconded the summary of total revenue and expenses for the month ending June 2023. House unanimously approved the details of revenue and expenses.

**Res. No.81: To discuss the upcoming events of RCCI**

President Mr. Saqib Rafiq elaborated the upcoming events which are as follows:

- Health Expo and Conference – Serena Hotel Islamabad 16-17 August, 2023.
- Annual Achievement Awards – Egypt in September 2023.

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

**Res. No.82: Approval of RCCI Staff Matters.**

No staff matter for discussion.

**Res. No.83: Any other point with the permission of the Chair.**

Ch. Nadeem A. Rauf, Immediate Past President said that Chaudhry Jamil Ahmed has recently passed a very irresponsible message in different whatsapp groups including Mian Parvez Aslam Group, quoting that Annual Achievement Award should be convened inside Pakistan rather than Abroad. He added that he is an Executive Member and remained the part and parcel of the whole process since last 3 months and he knew from the beginning that the Award is being organized in Egypt. He further added that he was also the participant of the delegation and secondly if he had any grievance he should have talked to the Office Bearers rather than publicizing the matter.

Mr. Kashif Raheem who participated in the meeting through Zoom and Mr. Ikram-ur-Rehman Abbasi also added that such things should be discussed in Executive Committee forum.

Mr. Muhammad Rafique Khan seconded the discussion and condemned the irresponsible act of Chaudhry Jamil Ahmed. Mr. Abdul Rauf and Mr. Asim Mahmood added that such events have number of benefits for exporters and we find many opportunities in the International Markets. Mr. Waqas Bin Mahmud endorsed the additions. Mr. Waqas Bin Mahmud further said that Chaudhry Jamil Ahmed himself was going with the delegation and insisted me and many others to join the delegation. In such scenario, he cannot morally pass such message against the event.

Mr. M. Tariq Najeeb Butt said that Chaudhry Jamil Ahmed should apologize to the house. Mr. Muhammad Akram also shared his experience of travelling with RCCI delegation and said that it is very important for the exports of Pakistan at this point of time. Khawaja Farooq Ali and Mr. Shahid Qayyum seconded Mr. Muhammad Akram.

Mr. Asad Aftab said that Ch. Jamil Ahmed disrespected the entire house and embarrassed himself as a senior Executive Committee member. He further said that all decision are taken in EC meeting and remarks of Ch. Jamil Ahmed were insult to Office Bearers & Executive Committee. He demanded apology from Ch. Jamil Ahmed.

Mr. Faisal Shahzad, Vice President said that we are a team and we should hold the dignity of Executive Committee.

Mr. Muhammad Hamza Sarosh, Senior Vice President showed the minutes of the meeting of Executive Committee held in February in which the event Members Night was discussed during the presence of Chaudhry Jamil Ahmed.

Chaudhry Jamil Ahmed replied that whatever he has done was the voice of members who approached him to talk on this matter as very few can avail the opportunity to travel abroad whereas rest of the members cannot afford to become the part of the delegation.

President Mr. Saqib Rafiq replied that he should disclose the name of the members who have approached him regarding this matter so those members can be satisfied. Secondly, if he was approached this way, he should have consulted the house. Moreover he should have discussed every thing with him as he was with President on the same evening till 7:00 pm.

Chaudhry Jamil Ahmed replied that he cannot disclose the name of any member since the messages have been deleted. At the end, he admitted his mistake and apologized to the house over the matter. He realized that postings on Social Media was not appropriate.

Mr. Asim Mahmood asked the President about the Annual Elections of the Rawalpindi Chamber. President replied that he is in coordination with DGTO office and we will let everyone know soon as get any information on this matter.

President requested that house to share the topic of Research from their sector and to participate in this process.

Mr. Shahid Qayyum suggested that we should bring the Driving License facility to Chamber.

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

(Irfan Manan Khan)  
Secretary General

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