

Minutes of the 15th Meeting of the Executive Committee of the Chamber

Date and Time: 28th December, 2023 at 12:00 Noon
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. Mudasir Maqbool
Mr. Shahid Qayyum
Chaudhry Jamil Ahmed
Mr. Kashif Raheem
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
Ms. Gull Zaiba Jawad

Regrets: Mr. Muhammad Rafique Khan
Mr. Abu Baker Siddique

The 15th meeting of the Executive Committee of the Chamber started with the recitation of Holy Quran by Mr. Faisal Shahzad, Vice President. Mr. Saqib Rafiq President RCCI chaired the meeting thanked all the Executive Committee Members for their participation in the meeting.

Later the President started the proceedings according to the following agenda points which were circulated vide letter No.12/2023/5088 dated 18th December, 2023 and revised notice No.12/2023/5094 dated 19th December, 2023.

Res. No.118: To Offer Condolence/Fatiha Prayer for the deceased persons

House offered Fatiha Prayer over the death of Mr. Pervaiz Altaf, elder brother of Mr. Sohail Altaf, Group Leader RCCI, Uncle of Mr. Tariq Najeeb Butt, Mother in law of Mr. Noshawan Khalil Khan, Mr. Siddique Safdar, Daughter of Mr. Shehzad Ahmed Malik, Mother in Law of Mr. Shirjeel Mir and Mother of Mr. Saif Anwar Jappa, DG RDA.

Res. No. 119: To confirm the Minutes of the 14th Meeting of the Executive Committee held on 25th November, 2023.

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

Decision

The minutes of the 14th Executive Committee Meeting held on 25th November 2023 and were approved by Mr. Waqas Bin Mahmud, Chaudhry Jamil Ahmed Abdul Rauf and seconded by Mr. Mudasir Maqbool, Mr. Shahid Qayyum, Mr. Waseem Aslam and Ms. Gulzaiba Jawad. House also accorded a unanimous approval for the Minutes of the 14th Executive Committee Meeting.

Res. No.120: 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 150 applications for Associate Class and 29 applications for Corporate Class were approved by Chaudhry Jamil Ahmed, Mr. Kashif Raheem and Mr. Asad Aftab and seconded by Khawaja Farooq Ali and Mr. Muhammad Akram. House also accorded a unanimous approval.

Proposal:

Mr. Faisal Shahzad, Vice President Proposed that there was a scheme in the previous couple of years that whosoever is fetching new Membership from 1st January till 31st March. He/she will be paying full fee of Membership whereas half renewal fee and the Membership will be given till 31st Mach, 2025. President Mr. Saqib Rafiq presented the following new Membership/Renewal fee structure w.e.f. 1st January, 2024:

Revised New Membership Fee+ Half Renewal Fee Structure:

Category	New M'ship Fee (Rs.)	Half Renewal Fee (Rs.)	Total (Rs.)
Associate Member	8,300/-	3,250/-	11,550/-
Associate Member (Woman)	4,700/-	2,750/-	7,450/-
Corporate Member	12,100/-	4,400/-	16,500/-
Corporate Member (Woman)	6,500/-	3,250/-	9,750/-

Note: Only one Membership Card be issued alongwith Certificate with validity upto 31st March, 2025.

Revised New Membership After 31ST March 2024:

S.No.	Category	Charges (Rs.)
1.	Corporate New Membership Fee (Normal)	12,100/-
2.	Associate New Membership Fee (Normal)	8,300/-
3.	Corporate Women Entrepreneur New Membership Fee (Normal)	6,500/-
4.	Associate Women Entrepreneur New Membership Fee (Normal)	4,700/-
5.	Corporate New Membership Fee (Urgent)	14,600/-
6.	Associate New Membership Fee (Urgent)	10,800/-
7.	Corporate Women Entrepreneur New Membership Fee (Urgent)	9,000/-
8.	Associate Women Entrepreneur New Membership Fee (Urgent)	7,200/-

Revised Annual Membership Renewal After 31ST March 2024:

S.No.	Category	Charges (Rs.)
1.	Corporate Annual Subscription/Renewal Fees	9,800/-
2.	Associate Annual Subscription/Renewal Fees	7,500/-
3.	Corporate Women Entrepreneur Annual Subscription/Renewal Fees	7,500/-
4.	Associate Women Entrepreneur Annual Subscription/Renewal Fees	6,500/-

Decision:

House unanimously approved the new membership/renewal fee structure w.e.f. 1st January, 2024.

Res. No.121: To overview the activities from last executive committee Meeting till date

President Mr. Saqib Rafiq briefs the activities of the past one month and elaborated a Business Facilitation Centre at RDA Building which will have a representation of all the government departments whose approvals are mandatory for business. He gave an overview on recent meetings of the subject.

Mr. Asim Mahmood said that traditionally during the tenure of Ch. Nadeem A. Rauf, all the Executive Members were informed well before time regarding the upcoming activities of RCCI, so that they have ample time to adjust their schedule for participation.

Ch. Nadeem A. Rauf and Chaudhry Jamil Ahmed suggested that the information regarding the schedule of the events should be given at least 2 days prior to the event. President asked Mr. Faisal Shahzad, Vice President to intimate all the Executive Committee Members accordingly in future.

Res. No.122: To discuss monthly financial statement of Chamber

President Mr. Saqib Rafiq asked Secretary General to brief the financial position to the house. Secretary General Mr. Irfan Manan Khan informed that total revenue collected during the past one month was Rs.4,263,200/- and expense incurred was Rs.4,543,132/-

Decision:

Mr. Muhammad Asim, Mr. Tariq Najeeb Butt and Ms. Sadia Zia approved and Mr. Ikram-ur-Rehman Abbasi, Mr. Waseem Aslam and Mr. Martin Pervez seconded the summary of total revenue and expenses for the month ending November, 2023. House unanimously approved the details of revenue and expenses.

Res. No.123: To discuss the upcoming events of RCCI

President Mr. Saqib Rafiq requested Secretary General to brief the upcoming events of Chamber, Secretary General elaborated the upcoming events for the month of January, 2024 as follows:

- Annual Membership Renewal starting from 1st January, 2024.
- Open House – Bahria Town on 11th January, 2024.
- Summit on Food Security – 31st January, 2024.

Res. No.124: Approval of RCCI Staff Matters.

No Staff Matters for discussion.

Res. No.125: Any other point with the permission of the Chair.

President presented the proposed plan of Activities 2023-2024 to be submitted to DGTO as an Annual requirement Trade Organizations Rules 2013.

Decision:

“House unanimously approved the **Proposed Plan of Activities 2023-2024** for submission to the Regulator, Directorate General of Trade Organization.”

Ch. Nadeem A. Rauf placed a suggestion that we should make a league of Cricket which may become an Annual event of RCCI with different teams and we can fetch good sponsorships from different companies for organizing the matches and it will fetch a healthy name to RCCI in the days to come. A 4 members committee was formed including Ch. Nadeem A. Rauf, Mr. Kashif Shabbir, Mr. Martin Pervez and Mr. Asad Aftab to work on the idea.

Ch. Nadeem A. Rauf and Mr. Muhammad Akram inquired about the proposed Industrial Estate about its location. President Mr. Saqib Rafiq replied that Government of Punjab is doing a detailed survey and we will share the information as soon as we have information from Government of Punjab.

Mr. Muhammad Hamza Sarosh, SVP informed the house that we are developing a new networking system at RCCI for better connectivity and we are also considering buying a security solutions for servers.

Ch. Jamil Ahmed further suggested that we can make a consortium of our members to build Farm Houses alongside the ring road if we know the location and government facilitate us in acquiring the land. President replied that information about location will be share whenever we received such information from Government of Punjab.

Mr. Kashif Raheem highlighted the potential of business in Qatar and Gulf States and emphasized that we should plan activities in Gulf States, he also proposed a Standing Committee for Overseas. He also suggested that the Executive Committee Members should have an access to the Social Media of RCCI official pages so that they are able to make posts and RCCI has more promotions in terms of like and reach.

Mr. Mudasir Maqbool suggested that we should add one more resource to International Affairs Department so that they are able to facilitate the members in a better way as they are over worked number of times. He further suggested that we should create an Education Fund to support the education of deserving childrens.

Mr. Martin Pervez supported the idea of Mr. Mudasir Maqbool and added that we can start by supporting the childrens of Chamber Employees under lower cadres. Mr. Mudasir Maqbool further said that he will pool funds as well as he will request other donors for making donations for this cause.

President formulated a Committee of Mr. Mudasir Maqbool and Mr. Martin Pervez to work together and come with workable suggestions.

During the discussions over the recent Elections of Gymkhana Club Rawalpindi, Ch. Nadeem A. Rauf and Mr. Asim Mahmood thanked everyone for their support throughout the election process. They thanked Mr. Sohail Altaf, Group Leader, Mr. Saqib Rafiq President, Mr. Zahid Latif, Former President, Malik Shahid Saleem, Former President, Mr. Muhammad Hamza Sarosh, SVP, Mr. Faisal Shahzad, VP, Mr. Noshewan Khalil Khan, Mr. Waqas Bin Mahmud, Mr. Zahid Iqbal, Chaudhry Jamil Ahmed, Ms. Gull Zaiba Jawad and Mr. Mudasir Maqbool for their tireless contribution towards this victory.

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

(Irfan Manan Khan)
Secretary General