

***Minutes of the 3<sup>rd</sup> Meeting of the Executive Committee of the Chamber***

Date and Time: 10<sup>th</sup> December, 2022 at at 11:30 A.M.  
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. Muhammad Rafique Khan  
Mr. Shahid Qayyum  
Chaudhry Jamil Ahmed  
Mr. Kashif Raheem  
Khawaja Farooq Ali  
Mr. Asim Mahmood  
Mr. M. Tariq Najeeb Butt  
Mr. Abu Baker Siddique  
Ms. Sadia Zia  
Mr. Waseem Aslam  
Mr. Martin Pervez  
Mr. Asad Aftab  
Ms. Gull Zaiba Jawad

Regrets: Mr. Muhammad Akram  
Mr. Ikram-ur-Rehman Abbasi

The 3<sup>rd</sup> meeting of the Executive Committee of the Chamber started with the recitation of Holy Quran by Mr. Muhammad Hamza Sarosh, SVP. 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 through E-mail on 6<sup>th</sup> December, 2022 vide letter No.12/2022/5236 dated 6<sup>th</sup> December, 2022.

**Res. No.19: To Offer Condolence/Fatiha Prayer for the deceased persons**

House offered Fatiha Prayer over the death of Mr. S. M. Muneer, Senator Mrs. Najma Hameed and all other deceased members and for the families. House paid tribute to services of late industrialist for the business community.

**Res. No.20: To confirm the Minutes of the 2<sup>nd</sup> Meeting of the the Executive Committee held on 5<sup>th</sup> November, 2022 attached vide No.12/2022/5235 dated 6<sup>th</sup> December, 2022.**

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

**Decision**

The minutes of the 2<sup>nd</sup> Executive Committee Meeting held on 5<sup>th</sup> November, 2022 were approved by Mr. Waqas Bin Mahmud and Mr. Abdul Rauf and seconded by Mr. Mudasir Maqbool and Mr. Muhammad Rafique Khan. House also accorded a unanimous approval for the Minutes of the 2<sup>nd</sup> Executive Committee Meeting.

**Res. No.21: 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 155 applications for Associate Class and 19 applications for Corporate Class were approved by Mr. Shahid Qayyum and Chaudhry Jamil Ahmed and seconded by Khawaja Farooq Ali and Mr. Asim Mahmood. House also accorded a unanimous approval.

**Res. No.22: To overview the activities from last executive committee Meeting till date**

President briefed all important activities during the past one month. House appreciated the pace maintained by Office Bearers.

During the discussions of the recent judgement passed by the Federal Tax Ombudsman Dr. Asif Jah, house appreciated the role of Mr. Sohail Altaf who is Chief Business Advisor to the FTO and President RCCI Mr. Saqib Rafiq for land mark judgement to release Soyabean for Poultry Sector.

**Res. No.23: To discuss monthly financial statement of Chamber**

President Mr. Saqib Rafiq brief the financial position to the house. He informed the house that total revenue collected during the past one month was Rs.8,267,300/- and expense incurred was Rs.9,503,824/-

**Decision:**

Mr. M. Tariq Najeeb Butt approved and Mr. Abu Baker Siddique seconded the summary of total revenue and expenses for the month ending November, 2022. House unanimously approved the details of revenue and expenses.

Khawaja Farooq Ali inquired about the accounts of food fest. President replied that total approximately expenses were Rs.5,214,889/- and approximately revenue were Rs.5,560,200/-

**Res. No.24: To discuss the upcoming events of RCCI**

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

- 2<sup>nd</sup> Tax Payers Award at Aiwan-e-Sadar Islamabad 12-12-2022.
- All Pakistan Chambers' Presidents Conference – 16-18 January 2023.
- Education Conference 3-5 March, 2022
- Rawal Expo 3<sup>rd</sup> Week of March 2023.

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

**Res. No.25: Approval of RCCI Staff Matters**

No staff matters for discussion.

**Res. No. 26: Any other point with the permission of the Chair.**

The house approved the new membership fee and renewal as under:

As all membership expires on 31<sup>st</sup> March of every year. Therefore, in order to facilitate the new member, a half renewal fee is announced to be validated from 1<sup>st</sup> January, 2023 to 31<sup>st</sup> March, 2023 i.e. for categories: new membership + half renewal will be valid till 31<sup>st</sup> March, 2024 and single membership card be issued alongwith certificate with validity upto 31<sup>st</sup> March, 2024.

President elaborated his recent meetings with Commissioner Rawalpindi for constructing the link road for Industrial Estate Rawat in which section IV has been implemented for 12 Kanals Land whereas it is pending for further 36 Kanal land to be utilized for link road.

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He also briefed his recent meetings with RPO, CPO, SP and other government officials to discuss the FIR launched on Mr. Ejaz Mahmood and Mr. Rizwan Ejaz in lieu of land at Industrial Estate Rawat. He also briefed that someone has launched a complaint against Mr. Ejaz Mahmood and Mr. Rizwan Ejaz and we are filing an appeal in the High Court as such cases against Industrial Estates cannot be addressed by FIA. He also added that he has also discussed the case with Group Leader Mr. Sohail Altaf and Chairman Management Board Mr. Najam Rehan. House empowered the Secretary General Mr. Irfan Manan Khan to sign the vakalatnama for filing the case in High Court.

President also briefed Plan of RCCI Activities (In Outline), 3 Years Plan (Long term and Short term), which are required to be submitted to the DGTO Office, Ministry of Commerce as per mandatory requirement under clause No. 22 & 23 of Trade Organizations Rules, 2013.

Chaudhry Jamil Ahmed approved the said agenda point, which was seconded by Mr. Asim Mahmood and Mr. Muddasir Maqbool. Later the House unanimously approved the plan of RCCI activities.

Mr. Asim Mahmood added that we should sign a MoU with Pearl Continental Hotel to fetch good discounts for our members. He offered that he can negotiate with PC for better terms and conditions. President Mr. Saqib Rafiq endorsed his suggestion and requested him to carry out negotiation with PC Hotel Rawalpindi.

Mr. Muhammad Rafique Khan suggested that we should fetch new members and it should be shown in the meeting of Executive Committee that which members has fetch how many members whole month.

Chaudhry Jamil Ahmed suggested that we should decide something for membership number of those people who have left the membership and no more member of RCCI. Secretary General Mr. Irfan Manan Khan suggested that he will bring suggestion in the subsequent meeting to discuss the matter in details.

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

(Irfan Manan Khan)  
Secretary General