

Minutes of the 7th Meeting of the Executive Committee of the Chamber

Date and Time: 20th April, 2023 at 2:30 pm
Venue: Mian Parvez Aslam Hall of the Chamber
Participants: Mr. Saqib Rafiq (President in Chair)
Mr. Muhammad Hamza Sarosh (SVP)
Mr. Faisal Shahzad (VP)
Mr. Waqas Bin Mahmud
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. Ikram-ur-Rehman Abbasi
Mr. Abu Baker Siddique
Ms. Sadia Zia
Mr. Waseem Aslam
Mr. Martin Pervez
Ms. Gull Zaiba Jawad

Regrets: Ch. Nadeem A. Rauf (Immediate Past President)
Mr. Abdul Rauf
Mr. Muhammad Akram
Mr. Asad Aftab

The 7th meeting of the Executive Committee of the Chamber started with the recitation of Holy Quran by Mr. Muhammad Hamza Sarosh, Senior 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.12/2023/1700 dated 19th April, 2023.

Res. No.52: To Offer Condolence/Fatiha Prayer for the deceased persons

House offered Fatiha Prayer over the death of Mother of Mr. Muhammad Rafique Khan, Bhabi of Mr. Mumtaz Ahmed of Refreshment Centre.

Res. No. 53: To confirm the Minutes of the 6th Meeting of the the Executive Committee held on 7th March, 2023 (minutes e-mailed vide No.12/2023/1471 dated 14th April, 2023).

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

Decision

The minutes of the 6th Executive Committee Meeting held on 7th March, 2023 were approved by Mr. Waqas Bin Mahmud and seconded by Mudasir Maqbool. House also accorded a unanimous approval for the Minutes of the 6th Executive Committee Meeting.

Res. No.54: 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 226 applications for Associate Class and 45 applications for Corporate Class were approved by Mr. Muhammad Rafique Khan and Mr. Shahid Qayyum and seconded by Chaudhry Jamil Ahmed and Mr. Kashif Raheem. House also accorded a unanimous approval.

Res. No.55: To overview the activities from last executive committee Meeting till date

During the discussions over the activities of the past one month, President elaborated the MoU signed with Akbar Niazi Teaching Hospital for discounted medical facilities. Chaudhry Jamil Ahmed added that they have a medical college as well and they should give discount on College fee.

President Mr. Saqib Rafiq informed the house that the Chamber once again has broken its own record of Annual Membership Renewal and this year total Renewal is 5729. He appreciates the Chairman and his team alongwith Former Presidents and Members of the Executive Committee and all the Staff Members who worked hard to achieve this target.

Res. No.56: 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.30,721,900/- and expense incurred was Rs.4,574,458/-

Decision:

Kh. Farooq Ali and Mr. Asim Mahmood approved and Mr. Tariq Najeeb Butt seconded the summary of total revenue and expenses for the month ending March 2023. House unanimously approved the details of revenue and expenses.

Res. No.57: To discuss the upcoming events of RCCI

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

- Education Excellence Recognition Ceremony – May 03, 2023 at Aiwan-e-Sadar, Islamabad.
- Delegation to UK and USA.
- Health Summit – July 2023.

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

Res. No.58: Approval of RCCI Staff Matters

The cases of the following Internees presented to the house for approval as under:

1. Ms. Esha Naz Bhatti
Management Internee (M'ship Deptt.)
2. Syeda Umme Abeeha Zaidi
Management Internee (F&E Deptt.)

Decision:

The house approved the appointments of both Internees on One Year Contract w.e.f. the expiry of Internship Period.

Res. No. 59: Any other point with the permission of the Chair.

Chaudhry Jameel Ahmed suggested that Executive Committee Members should also be added to the Building Tender Committee for gaining experience and giving healthy input. He showed his desired to be added in the Committee. President Mr. Saqib Rafiq asked the house if anyone else is interested to become the part of committee, Khawaja Farooq Ali, Mr. Ikram-ur-Rehman Abbasi and Mr. Abu Baker Siddique also showed their desire to be added as member in the Committee.

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

(Irfan Manan Khan)
Secretary General