

***Minutes of the 9<sup>th</sup> Meeting of the Executive Committee of the Chamber***

Date and Time: 27<sup>th</sup> June, 2023 at 10:00 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. Shahid Qayyum  
Chaudhry Jamil Ahmed  
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. Abdul Rauf  
Mr. Mudasir Maqbool  
Mr. Muhammad Rafique Khan  
Mr. Kashif Raheem  
Khawaja Farooq Ali  
Mr. Abu Baker Siddique

The 9<sup>th</sup> 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.12/2023/3078 dated 23<sup>rd</sup> June, 2023.

**Res. No.68: To Offer Condolence/Fatiha Prayer for the deceased persons**

House offered Fateh Prayer for all the deceased persons.

**Res. No. 69: To confirm the Minutes of the 8<sup>th</sup> Meeting of the the Executive Committee held on 20<sup>th</sup> May, 2023.**

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

**Decision**

The minutes of the 8<sup>th</sup> Executive Committee Meeting held on 20<sup>th</sup> May, 2023 were approved by Chaudhry Jamil Ahmed and Mr. Waqas Bin Mahmud and seconded by Mr. Shahid Qayyum and Mr. Martin Pervez. House also accorded a unanimous approval for the Minutes of the 8<sup>th</sup> Executive Committee Meeting.

**Res. No.70: 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 275 applications for Associate Class and 66 applications for Corporate Class were approved by Mr. Asim Mahmood and seconded by Mr. Muhammad Akram. House also accorded a unanimous approval.

**Res. No.71: To overview the activities from last executive committee Meeting till date**

President appreciated Mr. Waqas Bin Mahmud for playing a very active role for fetching sponsorships for Build Expo 2023. He also appreciated Chairman Sardar Tanveer Sarwar, Mr. Muhammad Hamza Sarosh, SVP and Mr. Faisal Shahzad, Vice President RCCI. He also appreciated Ch. Nadeem A. Rauf, Immediate Past President, Mr. Asim Mahmood, Mr. Tallat Mehmood Awan, Mr. Martin Pervez for playing an active role as organizing Team.

Mr. Muhammad Hamza Sarosh, Senior Vice President briefed a package offered by Ufone for our members. He elaborated the Benefits of the package for our members.

President briefed the Gilgit-Baltistan Business Opportunities Conference and informed that it was well attended conference and we came across many problems faced by the region. He added that the residents of Gilgit-Baltistan has many demands and number of them seems unrealistics as they demanded RCCI to pool the money and make an Airport in the area following the model of Silakot. He further said that there are many opportunities which can be explored by the business community.

President appreciated the efforts of Khawaja Farooq Ali in organizing the Business Opportunities Conference in Gilgit-Baltistan. House acknowledge both Chairman Sardar Tanveer Sarwar and Khawaja Farooq Ali for their efforts.

He also informed the house that Syed Asad Mashadi has been appointed as Coordinator for FPCCI Capital Office Islamabad.

**Res. No.72: 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.12,479,800/- and expense incurred was Rs.10,682,603/-

**Decision:**

Mr. M. Tariq Najeeb Butt approved and Mr. Asad Aftab seconded the summary of total revenue and expenses for the month ending May 2023. House unanimously approved the details of revenue and expenses.

**Res. No.73: To discuss the upcoming events of RCCI**

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

- Members Night
- Health Summit – July 2023.
- Annual Achievement Awards – Egypt in September 2023.

President requested all the members of House for maximum participation and support. All the Executive Committee Members appreciated the initiatives and especially appreciated Egypt as destination for Annual Achievement Awards.

**Res. No.74: Approval of RCCI Staff Matters**

President Mr. Saqib Rafiq informed the house that he wish to convene an Internal Audit of Events. He also asked Executive Committee Members who so ever is interested in internal auditing of events.

**Res. No.75: Any other point with the permission of the Chair.**

Chaudhry Jamil Ahmed suggested that Visa Processing fee of all the Executive Members should be waived off for the official delegation of the Rawalpindi Chamber of Commerce and Industry.

Mr. Shahid Qayyum added that at least 2 x Executive Members should accompany all the delegation. Mr. Asad Aftab endorsed the suggestion of Chaudhry Jamil Ahmed.

Chaudhry Jamil Ahmed and Mr. Muhammad Akram added that the Executive Committee Members should be given opportunity to participate in the delegation which don't directly relate to their fields.

President Mr. Saqib Rafiq replied that we will look into the possibility as it gets difficult that number of times to accommodate the members other than the related field due to restrictions from the embassies.

Mr. Waqas Bin Mahmud suggested that the best performing Chairman should be taken to any Foreign Delegation free of cost as a token of appreciation. President Mr. Saqib Rafiq replied that this will be difficult to gauge the performance of Chairmen in the so many events & committees. Mr. Muhammad Hamza Sarosh, Senior Vice President replied that all Chairmen perform to their best of abilities and can be difficult to select one.

President Mr. Saqib Rafiq informed that we have made an R&D department in Chamber.

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

(Irfan Manan Khan)  
Secretary General