



Minutes of 1st meeting of Executive Committee of Sahiwal Chamber of Commerce & Industry (2020-21) held on 9th October, 2021

1st meeting of Executive Committee (2021-22) of Sahiwal Chamber of Commerce & Industry was held in Chamber's office on 9th October, 2021 at 4.00 pm. The following attended the meeting:-

1. Mr. Sheikh Basharat Nadeem, President
2. Mr. Abdul Haseeb, Senior Vice President
3. Mr. Haji Qaisar Sardar Ramay, Vice President
4. Mr. Muhammad Asim Rafique, Member Executive Committee
5. Mr. Rana Waseem Akhtar, Member Executive Committee
6. Mr. Hafiz Asif Iqbal, Member, Executive Committee
7. Mr. Muhammad Amir Aslam, Member Executive Committee
8. Mr. Muhammad Kashif Riaz, Member Executive Committee
9. Mr. Zafar Sardar Ghumman, Member, Executive Committee
10. Mr. Irfan Ahmad Chughtai, Member Executive Committee
11. Mr. Mubashar Hayat, Member Executive Committee
12. Mr. Abdul Basit, Member Executive Committee
13. Mr. Muhammad Tariq Awan, Secretary General, SCCI

The meeting was started with the recitation of verses from Holy Quran by Mr. Abdul Basit, Member of Executive Committee of the Chamber.

At the very outset, the President warmly welcomed all the members of the Executive Committee and made certain all the best cooperation regardless their group affiliations. He also asserted that this House is now of all the venerable members of the Executive Committee and it is the high time to join hands and work together for the bloom of the Chamber's activities and image. In reply, Mr. Zafar Sardar Ghumman, Member of the Executive Committee in his reciprocal comments assured the House from the core of his heart that he will extend all possible assistance and cooperation wherever and whenever any issue arises. The House lauded his view point.

Thereafter the meeting was formally conducted as per following agenda items:-

1. Approval of minutes of Executive Committee's last Meeting held on 10.08.2021

The House unanimously approved the minutes of the last meeting of the Executive Committee held on 10.08.2021.

2. Introduction of newly Elected Office Bearers and Members of Executive Committee

The process of introduction of new Office Bearers and Members of Executive Committee was conducted in a very harmonious atmosphere.



3. **Passing of resolutions for operating of Banks Accounts of Chamber**

The House unanimously passed the resolution authorizing Mr. Sheikh Basharat Nadeem, newly elected President of SCCI to operate the Bank's Accounts of the Chamber jointly with the Secretary General.

4. **Nomination of Members for FPCCI General Body & Executive Committee for FPCCI Election 2022**

The House was apprised that letter from the FPCCI for the nomination of members for General Body & Executive Committee for FPCCI Election 2022 is expected soon and last date of its submission is usually 30th October. In order to avoid any chance of delay to call another meeting of Executive Committee after short interval, it has been the practice in the past to finalize and approve the names of such nominees well in time. Lastly, Rana Waseem Akhtar proposed the name of Mr. Muhammad Ashraf, Proprietor of Bilal Poultry Farm, Arifwala for General Body whereas Mr. Muhammad Asim Rafique proposed the name of Mr. Muhammad Amjad Munir, Proprietor of Munir Sons, Arifwala for Executive Committee which the House approved amiably and pleasantly. However, the House desired that the President may seek consent from both the nominees about their nomination for membership of FPCCI and in case both or any of them is not willing to be recommended, the President will stand authorized to recommend their/his replacement at his own.

5. **Passing of Resolution for filing of Documents with Security Exchange of Commission Pakistan, Head Office, Islamabad**

The House unanimously passed the Resolution for filling of Documents with the Security Exchange of Commission Pakistan, Head Office, Islamabad to fulfill the legal obligations.

6. **Increase in the number of seats of Executive Committee of SCCI**

a) The House was apprised that a proposal with regards to increase in the number of seats was put forth before the House in Annual General Meeting held on 30th September, 2021 in view of ever increase in the number of new members and in response the House unanimously approved increase of 2 seats of Associate & 2 seats of Corporate Class bringing the total added seats to four (4) with effect from upcoming annual elections. By virtue of this addition, the House will now be comprised of total 22 seats including 2 female seats. The House held exhaustive deliberations on the issue and finally approved the increment of four seats and desired to finalize it after fulfillment of legal formalities, if any.

b) So far as conduct of annual elections on the basis of revised strength of members is concerned, election for the term 2022-23 will be conducted for 5 seats each of Associate & Corporate Class and likewise again for the term 2023-24, election for 5 seats each of Associate Class will be conducted and by the completion of elections for 2 terms, the

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total strength of the House will arrive at 22 (Existing strength 16 of both the classes plus 4 additional seats of both the classes plus 2 female seats= 22). Thereafter annual elections for 5 seats each of Associate & Corporate Class plus 1 female seat will be conducted.

7. **Approval for grant of one month's salary as Bonus to regular staff as per past practice**

The House unanimously approved grant of bonus to the staff of the Chamber equivalent to their one month's salary on account of their meritorious services during the last term 2020-21. Mr. Zafar Sardar Ghumman also praised the staff in recognition of their outstanding services.

8. **Approval for the expenditure of Rs.8,250/- incurred on the Repair/ Replacement of base of Five broken Chairs of Conference Room**

a) The House while according approval of the above expenditure emphasized upon the austerity measures and desired that such expenses should be borne by the House through volunteer contribution. The President appreciated their spirit of loyalty with the Chamber. The Secretary General was advised to see rest of the chairs and get them repaired where necessary.

b) In furtherance to the above, Haji Qaisar Sardar Ramay, Member EC proposed that petty expenses less than Rs.10,000/- on the maintenance of office furniture and equipments should preferably be not booked to the expenses account of the Chamber rather it should be borne by this House through volunteer contribution as Alhamdulillah all the members are financially well-off. The House welcomed his proposal unanimously and resultantly the Proposer was assigned the responsibilities to collect the amount, maintain a separate account, retain the surplus amount with him so as to meet the unprecedented/unforeseen expenses forthwith. At the very outset, all the Members present in the meeting contributed Rs.1000/- each and in this way, a sum of Rs.13,000/- was accumulated out of which approximately Rs.9,500/- will be paid on account of revival of sound system installed in the Conference Room, the exact bill is yet to be submitted by the Vendor on completion of the task.

c) Thereafter the expenses being incurred on refreshment/entertainment on daily basis for the visitors as well as in the Executive Committee's meeting came under discussion and Haji Qaisar Sardar Ramay, Member EC voluntarily offered his services and assured the House that all the expenses of forestated nature will be borne by himself. The House welcomed his offer with clapping.

9. **Approval for an expenditure of Rs.10,100/- incurred on service of Lunch to the participants of Seminar on the Topic of "Amazon" through the courtesy of SMEDA on 12th August, 2021**

The House unanimously approved an expenditure of Rs.10,100/- incurred on service of Lunch to the participants of Seminar on the Topic of "Amazon" through the courtesy of SMEDA on 12th August, 2021.

