



Minutes of 2nd meeting of Executive Committee of Sahiwal Chamber of Commerce & Industry (2021-22) held on 27th December, 2021

2nd meeting of Executive Committee (2021-22) of Sahiwal Chamber of Commerce & Industry was held in Chamber's office on 27th December, 2021 at 3.00 pm. The following attended the meeting:-

1. Mr. Sheikh Basharat Nadeem, President
2. Mr. Abdul Haseeb, Senior Vice President
3. Haji Qaisar Sardar Ramay, Vice President
4. Mr. Muhammad Asim Rafique, Member Executive Committee
5. Mr. Hafiz Asif Iqbal, Member, Executive Committee
6. Mr. Muhammad Kashif Riaz, Member Executive Committee
7. Mr. Mubashar Hayat, Member Executive Committee
8. Mr. Abdul Basit, Member Executive Committee
9. Mr. Muhammad Artza Rehm, Member Executive Committee
10. 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. Thereafter the proceedings of the meeting were started as per following agenda:-

1. Approval of minutes of last meeting of Executive Committee held on 9.10.2021 (Minutes already dispatched on 21.10.2021)

The House unanimously approved the minutes of last meeting of Executive Committee held on 9th October, 2021.

2. Approval of Plan of Activities for the year 2022 (Draft enclosed) for submission to the Director General Trade Organization, Islamabad

The House unanimously approved the Plan of Activities for the Calendar year 2022 (as per Annexure 'A') for onward submission to the Director General Trade Organization, Islamabad.

3. Approval of Rs. 17760/- on account of filing of documents & consultation fee with SECP after Annual General Meeting

The House unanimously accorded approval for an expenditure of Rs.17760/- incurred on account of filing of documents & consultation fee with SECP after Annual General Meeting

4. Approval of Rs.10000/- incurred on account of updation and modification of official website of SLCCI

- i. The House unanimously approved an expenditure of Rs.10,000/- incurred on account of updation and modification of official website of SLCCI on the inception of current Term.



- ii. Mr. Abdul Basit, Member Executive Committee pointed out that photographs of various events held in Chamber's Office or outside its premises are not promptly displayed on the website of the Chamber. On probe, it transpired that one Mr. Amin Zeeshan, Web-Developer, stationed at Lahore is paid once on the commencement of each Term for mega changes and his free of cost services are acquired during the year on account of subsequent alterations/ updation of Chamber's official website by the dint of personal relations. Hence we cannot make him bound to display our pictures or other material promptly or as per our wishes/requirements. He does this job at his convenience. After protracted discussion on the issue, it was finally decided that Mr. Abdul Basit, Member Executive Committee will manage to enable the Chamber make all sorts of additions/modifications and display of requisite data etc on its website at its own without the interference or help of any outside IT personnel.

5. Approval of Rs. 10600/- incurred on account of Lunch on the appointment of Standing Committees on 25.10.2021

All the 3 Office Bearers namely M/s Sheikh Basharat Nadeem, Abdul Haseeb, Senior Vice President & Haji Qaisar Sardar Ramay, Vice President of the Chamber voluntarily offered to bear such expenses from their own pockets with equal shares so as to lessen the financial burden on the Chamber's Account in token of an attempt to increase the saving for the construction of Chamber's own building. The House appreciated their good gesture and spirit for the welfare of the Chamber. Since 2 more functions on Standing Committee were also organized on 30.11.2021 & 6.12.2021 (Ref: current agenda items No.9 & 10 below), total amount incurred on each function will be borne by all the three Office Bearers as per 1 function each. Hence the instant expenditure under approval will be borne exclusively by the President of the Chamber, there remains no need to seek approval of the Committee for the instant expenditure.

6. Approval of Rs. 9150/- incurred on account of Printing of 15 Shields presented on the visit of Mr.Sadiq Balouch, DPO, Sahiwal on 15.11.2021

The House unanimously approved an expenditure of Rs.9,150/- incurred on account of arranging 15 Shields presented to various Police Officials on the visit of Mr.Sadiq Balouch, District Police Officer, Sahiwal to the Chamber on 15.11.2021 in recognition of their outstanding performance.

7. Approval of Rs. 19455/- incurred on account of refreshment on the visit of Mr. Sadiq Balouch, DPO, Sahiwal on 15.11.2021

The House unanimously approved an expenditure of Rs. 19455/- incurred on account of refreshment on the visit of Mr. Sadiq Balouch, DPO, Sahiwal on 15.11.2021.



8. **Approval of Rs. 17025/- incurred on account of refreshment arranged on the visit of District Emergency Officer Rescue 1122**

The House unanimously approved an expenditure of Rs.17025/- incurred on account of refreshment arranged on the visit of District Emergency Officer Rescue 1122 on 30.11.2021.

9. **Approval of Rs. 11100/- incurred on account of lunch on the appointment of Standing Committees on 30-11-2021**

In pursuance to the decision as mentioned against agenda item No.5 above, the expenses of this Event will be borne by Mr. Abdul Haseeb, Senior Vice President of the Chamber. Hence approval of Executive Committee needs not be sought.

10. **Approval of Rs. 11100/- incurred on account of lunch on the appointment of Standing Committees on 06.12.2021**

In pursuance to the decision as mentioned against agenda item No.5 above, the expenses of this Event will be borne by Mr. Haji Qaisar Sardar Ramay, Vice President of the Chamber. Hence approval of Executive Committee is no more required.

11. **Approval of Rs. 9100/- incurred on account of lunch served to the participants of Seminar on "Sales & Marketing for SMEs" organized through the courtesy of SMEDA on 08.12.2021**

The House unanimously approved the expenditure of Rs. 9100/- incurred on account of lunch served to the participants of Seminar on "Sales & Marketing for SMEs" organized through the courtesy of SMEDA on 08.12.2021.

12. **Organizing of Expo-2022 in March, 2022**

The House was apprised that conduct of Expo-2022 at the platform of this Chamber is being planned in the 1st week of March, 2022 for which approval of the site from local government, booking of stalls, generation of funds and other allied issues as well as unforeseen tasks will have to be accomplished in an organized and dignified manner well ahead of the scheduled month so as to make this Event as memorable. In order to achieve this goal in a phased manner, a Committee comprising of the following distinguished members of the Chamber has been formed to take this matter on priority basis and keep the stakeholders/President of the Chamber updated with progress after short intervals. Mr.Mansoor Ahmad Khan, Assistant Secretary, SCCI who has vast experience of last Expo-2019 will cooperate with the Team in their day to day activities.

- i) Rana Muhammad Siddique
- ii) Haji Qaisar Sardar Ramay
- iii) Mr. Abdul Haseeb
- iv) Mr. Muhammad Kashif Riaz
- v) Mr. Muhammad Asim Rafique

