



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



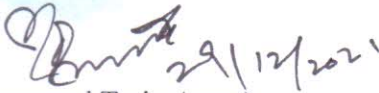
13. **Review of raising of funds for construction of Chamber's building and finalize the future line of action**

The House was apprised that construction work of the Chamber's own building is held in abeyance for want of funds. Efforts are being made to motivate the members and elite class to contribute generously so that this mega project is completed as soon as possible especially because of the fact that prices of construction material and labour are escalating as the day passes. The participants assured of their best cooperation in this regard.

14. **Any other item with the approval of Chair.**

The President apprised the House that our membership comprises of businessmen of Pakpattan, Arifwala and Chichawatni Tehsils also but owing to lack of their representation in any apex platform of the Chamber, not only we remain ignorant about their problems but a large number of our members also remain unaware about the activities of the Chamber which leaves an adverse impact in the minds of general public. In order to overcome this flaw, we need to develop mechanisms of regular interactions with one another in order to give immediate reaction on antigrowth business policies and also seek their full support and cooperation in the fulfillment of our mega projects. He proposed that we may nominate some of them so as to afford them an opportunity in every Executive Committee's meeting to raise a strong and joint voice for their problems and also share their experiences. Since there is no provision in the law to make any member as an absolute part of the Executive Committee, hence this proposal is not tenable but we can resolve this issue through any alternate lawful way. After exhausted discussions, it was finally resolved that 2-3 businessmen of varied sectors be invited in rotation to participate in the meeting of Executive Committee to enlighten the House about the burning issues of their respective areas but obviously they would not enjoy any voting right.

The meeting was then adjourned with a vote of thanks by the President.


(Muhammad Tariq Awan),
Secretary General
Sahiwal Chamber of Commerce & Industry

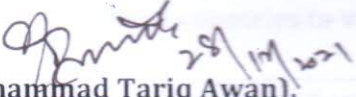
Dated: 29th December, 2021

PLAN OF ACTIVITIES FOR THE CALENDAR YEAR 2022

Sr. No	Name of Activity	Description
1	Construction of building for Sahiwal Chamber of Commerce & Industry	The construction work of Chamber's own building has since been started from the Chamber's funding as well as donations from the members of the Chamber and its basement stands completed.
2	Organization of Expo of local made products	The core object to organize the Expo to promote the local products across the board as well as abroad
3	Organizing Seminars through SMEDA on various important aspects	To enlighten the traders about latest technology for application in their business development
4	Establishment of new Industrial Estate Phase-II, Sahiwal	As a result of hectic efforts of the Chamber, the Government of Punjab has earmarked 100 acres of land situated in Chak No.86/9-L, Tehsil Sahiwal for the establishment of new Small Industrial Estate, Phase-II. The matter is being persuaded vigorously with the Board of Revenue through Deputy Commissioner, Sahiwal for the acquisition of land and tangible achievement is expected soon.
5	Establishment of Industrial Zone	An area of 750 acres has already been earmarked for the establishment of Industrial Zone in Chak No.13/11-L. Matter is being persuaded with the Deputy Commissioner, Sahiwal for transfer of land in favor of the Punjab Industrial Estate Development & Management Company for further processing.
6	Organizing of Seminars frequently for the promotion of local products	To provide a prestigious platform to the business community to introduce their local made products for the promotion of local industry
7	Invitations to Ambassadors of various countries to visit SCCI	Visit of Ambassadors of different friendly countries will be attempted in due course of time
8	Formation of Delegations to visit different mega projects of the country	Delegations comprising of interested businessmen will be formed and led to various mega projects of the country so as to share knowledge to explore new avenues of businesses

9	Formation of Delegations to visit abroad	Delegations comprising of leading businessmen will be formed and sent abroad with regular intervals to explore new avenue of businesses
10	Increase in Chamber's membership	Maximum membership will be assigned due importance to keep the Chamber viable and extend its benefits to the traders at root level
11	Close liaison with Govt Agencies for the betterment of business community	Maintenance of close liaison with the Government Agencies is very important to run the affairs of the Chamber in a phased way.
12	Celebration of National Days with full enthusiasm and fervor	National Days will be celebrated to commemorate the ideology for new country Pakistan and keep the new generation abreast of the sacrifices of our ancestors for securing independent State & now their responsibilities for its safeguard
13	Representation in Advisory's Committees	Representation in maximum Govt Institutions is being ensured to derive benefits for the traders at large and give best possible proposals for their betterment and also update the business community about it
14	Constitution of Standing Committees	In order to ensure active involvement of the members of SCCI in the activities of the Chamber and maintain close liaison with various Government Agencies to highlight problems being confronted by various business concerns and get them resolved promptly, effectively and properly, Standing Committees will be constituted from amongst the members of the Chamber to achieve the goal in a phased manner
15	Signing of MOUs with various business concerns	Memoranda of Understanding will be signed with various business concerns so as to provide reasonable incentive/ rebate/discount to our members on their products/services and also avail opportunity to promote their businesses
16	Conduct of Elections & holding of Annual General Meeting etc	Conduct of Annual Elections and holding of Annual General Meeting to fulfill mandatory obligations will be ensured by the deadline of 30th September, 2022

(Approved by the Executive Committee, Sahiwal Chamber of Commerce & Industry in its meeting held on 27th December, 2021)


 (Muhammad Tariq Awan),
 Secretary General
 Sahiwal Chamber of Commerce & Industry