



اسلام آباد چیمبر آف کامرس اینڈ انڈسٹری Islamabad Chamber of Commerce & Industry

No.12/2022-23/472

November 19, 2022

Minutes of the 1st meeting of the Executive Committee (2022-2023) held on Wednesday October 26, 2022

Attendance

1. Mr.Ahsar Zafar Bakhtawari	President	2. Mr.Muhammad Azhar-ul-Islam Zafar	VP
3. Mr.Jamshaid Akhtar Sheikh	Member	4. Ch.Javed Iqbal	Member
5. Mr.Hamayun Kabir	-do-	6. Sh.Muhammad Ijaz	-do-
7. Mr.Akhtar Hussain	-do-	8. Mr.Khalid Mehmood	-do-
9. Mr.Muhammad Shabbir	-do-	10. Raja Muhammad Imtiaz	-do-
11. Mr.Ashfaq Hussain Chatha	-do-	11. Mr.Ameer Hamza	-do-
13. Mr.Muhammad Usman	-do-	14. Mr.Muhammad Yahya	-do-
15. Malik Jalil Ahmed Awan	-do-	16. Mr.Ahmed Khan	-do-
17. Ch.M.Maqqood Tabish	-do-	18. Mr.Faizan Shahzad	-do-
19. Mr.Irfan Zaffar	-do-	20. Mr.Muhammad Rizwan Chheena	-do-
21. Mrs.Perveen Khan	-do-	22. Ms.Munizeh Majid	-do-
23. Mr.Muhammad Shakeel Munir	Ex-Officio		

Leave

1. Mr.Faad Faheed	SVP	2. Mr.Nasir M.Qureshi	Member
3. Mr.Amir Hussain	-do-	4. Mr.Omer Riaz	-do-
5. Ch.Muhammad Ali	-do-	6. Mr.Faseeh Ullah Khan	-do-

Meeting started with the recitation from the Holy Quran by Mr.Khalid Mehmood.

House offered Fatiha for the deceased nephew of Mr.Akhtar Hussain and for Mr.Wasil Ramzan and his wife.

At the outset of the meeting all members of the House introduced themselves.

The House then took up the following agenda of the meeting: -

1. To approve minutes of the 12th Meeting of the Executive Committee (2021-22) held on 28th September, 2022.

The House approved minutes of the 12th meeting unanimously.

2. To approve accounts of the Chamber for the month of September 2022.

The details of accounts for the month of September 2022 were presented to the House. The estimated expense to purchase new computers, printers, printing of ICCI diary and information booklet for members, printing of stationary, up-gradation of membership area in the basement and to install digital screens in the membership area to provide information to members about discounts and other initiatives of the Chamber was discussed with the House. After discussion House gave its approval.

It was informed to the House that Mr.Khadam Hussain, Expo Coordinator got a serious paralysis attack a few days ago and due to timely medical treatment, his life was saved. It was informed that it will take a few months for his full recovery. Mr.Ahsan Zafar Bakhtawari, President said that Mr.Khadam Hussain has worked day and night to manage different tasks of the Chamber and suggested to continue his salary and also to provide him medical support till his full recovery, which the House approved. It was also proposed to obtain medical insurance for the ICCI staff, for which quotations shall be presented to the Committee.

Mr.Ahsan Zafar Bakhtawari said that ICCI is short of staff and suggested to appoint more staff to manage various tasks and initiatives of the Chamber. After discussion, the House gave approval to appoint the required staff to run the affairs of the Chambers smoothly.

The President informed that 3rd Floor of the Export Display Building has been rented out to an NGO, whereas, 4th floor of the old building shall also be rented out soon.

Raja Muhammad Imtiaz proposed that ICCI should provide lunch to staff. The House also seconded his proposal, however, Mr.Ahsan Zafar Bakhtawari said that various aspects will have to be considered to provide lunch to staff of ICCI.

Raja Muhammad Imtiaz proposed to install electric panel in the EDC building for automatic changeover to generator in case of electricity failure. Mr.Azhar-ul-Islam Zafar proposed that ICCI should purchase a generator for auditorium, which the House approved.

The House then approved accounts for the month of September 2022.

3. To approve the following Membership Applications: -

Following membership applications were approved by the House in the light of rules and regulations, with an advice that wherever, documents are short/information is missing, it shall be obtained from the members: -

CM-CLASS

1	M/s Nexus Ideas (SMC-Pvt) Ltd.	2	M/s Fetar Import & Export Trading (SMC-Pvt) Ltd.
3	M/a ANH Traders (Pvt) Ltd.	4	M/s G.D.A. Marketing (Pvt) Ltd.
5	M/s Qurban Flour Industries (Pvt) Ltd.	6	M/s Trivelles Hotels (Pvt) Ltd.
7	M/s AMG Studios (Pvt) Ltd.	8	M/s Triworld Global (Pvt) Ltd.
9	M/s Sharp X (Pvt) Ltd.	10	M/s Zahid Electrical Engineering (Pvt) Ltd.
11	M/s Auracael (Pvt) Ltd.	12	M/s Move Developers (Pvt) Ltd.
13	M/s Meydan Business Solutions (Pvt) Ltd.	14	M/s BACP Trading (SMC-Pvt) Ltd.
15	M/s Organic World (Pvt) Ltd.	16	M/s Baswa Group of Companies (Pvt) Ltd.
17	The Centre of Excellence in Advanced Studies (CAS)	18	M/s Rayn (Pvt) Ltd.
19	M/s Institute of Contemporary Studies	20	M/s GOL Technologies (Pvt) Ltd.
21	M/s Renewables First (Pvt) Ltd.	22	M/s Vrchiliproduction (Pvt) Ltd.
23	M/s Kingdom Associates (Pvt) Ltd.	24	M/s Panther Associates LLP
25	M/s HJM Doors (Pvt) Ltd.	26	M/s Visa Matics (SMC-Pvt) Ltd.
27	M/s Managro Impex (Pvt) Ltd.	28	M/s Honda Capital
29	M/s RG Property Associates (Pvt) Ltd.	30	M/s Zims Security (Pvt) Ltd.
31	M/s Pictorial Printers (Pvt) Ltd.	32	M/s Fazal International Travel & Tours (Pvt) Ltd.
33	M/s Axa Business Technologies (Pvt) Ltd.	34	M/s Travel Bureau (Pvt) Ltd.
35	M/s Usmania Real Estate Marketing (Pvt) Ltd.	36	M/s Umania Karobar (Pvt) Ltd.
37	M/s Pak Helpers Marketing (SMC-Pvt) Ltd.		

AM-CLASS

1	M/s Concept Enterprises	2	M/s Sughra Tower
3	M/s Lado Enterprises	4	M/s Easy World
5	M/s Asian Educators	6	M/s Essa Real Estate
7	M/s Shahid Trading Company	8	M/s Islotimes
9	M/s Awan Sons Caterers	10	M/s Emlaak Property Managers
11	M/s Twincity Estate & Builders	12	M/s Satti Govt. Auctioneers & Motor Dealers
13	M/s Al-Makka Sarya Godown & Cement	14	M/s MRW Engineering
15	M/s Mani Enterprises	16	M/s Isloo Tech
17	M/s Meezan Traders	18	M/s Maktabah Azizia Faiz-e-Shaikh
19	M/s Golden Associates	20	M/s Saladin Supermarket
21	M/s Malik Farhan Goods Transport Services	22	M/s Alestra Marketing
23	M/s FM Islamabad	24	M/s Umair Real Estate
25	M/s Omni Tech	26	M/s Business World
27	M/s Hitek Electrical & Data	28	M/s Top Ten Marketing
29	M/s Get Ride of Diabetes	30	M/s Raja Sattar Engineering
31	M/s MHA Law	32	M/s Paul Engineering Services
33	M/s Devnatives Technologies	34	M/s Wah Wah Goods
35	M/s Betaverse	36	M/s Zee Car Decoration & Auto Centre
37	M/s Sami Estate	38	M/s Peeran Associates
39	M/s Ittehad Associates	40	M/s Mars One Developers
41	M/s Travel Gate International	42	M/s Al-Nasir Trading
43	M/s 3D Dental Laboratory	44	M/s Changan Islamabad Motors
45	M/s New Karachi Car Air Conditioning	46	M/s Maxus Power Group
47	M/s Shah Enterprises	48	M/s Fariha Sher Enterprises
49	M/s Metro Traders	50	M/s Capital Fortune Islamabad
51	M/s Al Merjan Enterprises	52	M/s Mian Enterprises
53	M/s Inter Home Logistics	54	M/s Pink Palette by Waleed
55	M/s Muhammad Traders	56	M/s Decor & Interior
57	M/s Emerging Travels	58	M/s Task Construction Co.
59	M/s Womenza Boutique	60	M/s Paradise Enterprises
61	M/s Takhleeq Real Estate	62	M/s Safi & Co
63	M/s Land.com	64	M/s Rawaan Pakistan
65	M/s Al-Mutawakkal Traders	66	M/s Best Wheels Islamabad
67	M/s Al-Rahim Fabrics	68	M/s Star Cable Networking
69	M/s ITC Pakistan	70	M/s Al-Qasim Traders
71	M/s Pets Cuisine	72	M/s Qasim Associates

4. Presentation of proposed plan of activities.

The Secretary General gave a detailed presentation of the proposed plan of activities for the year 2022-23. The House after giving some suggestions, approved the plan of activities.

5. To consider formation of Sub-Committees.

Mr. Azhar-ul-Islam Zafar, Vice President suggested that committees should be given to those members, who can perform to produce good results. He gave the details of the proposed committees and recommended the names for a few committees, which the House approved. He also suggested to empower the President to form committees, which the House approved unanimously.

Mr. Ameer Hamza said that members have the concerns that ICCI does not inform them about the delegations and he proposed to include relevant members in the upcoming delegations of ICCI. He expressed the desire to lead the delegation committee.

Mr. Akhtar Hussain said that a large number of committees were formed last year and expressed the concern that most of the committees were dysfunctional.

Mr.Ashfaq Hussain Chatha proposed that instead of appointing EC members as Conveners of the Committees, other members should be appointed as Conveners. He informed that Mr.Yasir Sakhi Butt, former President adopted the practice of getting performance reports from committees on a monthly basis and proposed to adopt the same practice to make committees functional and result oriented. Mr.Irfan Zafar proposed that committee members should be taken from the relevant fields.

Mr.Ahsan Zafar Bakhtawari President informed that relevant members shall be included in the committees and gave the responsibility to Mr.Muhammad Azhar-ul-Islam Zafar to monitor the performance of the committees on a regular basis.

Mr.Muhammad Rizwan Chheena proposed to form a focal person of the committees. He said that Executive Members have the portfolio and they can provide assistance to Conveners to run affairs of the committees successfully.

6. To consider any other point with the permission of the Chair.

The following points were considered with the permission of the Chair:-

Mr.Ahsan Zafar Bakhtawari, President, gave a detailed presentation of the activities which were held during the month of October. Mr.Muhammad Shakeel Munir, former President informed that multiple visas of Italy were granted to EC members and a few visa cases were rejected by Embassy. He informed that in the 1st week of November ICCI delegation will visit Italy and Mr.Muhammad Azhar ul Islam Zafar, Vice President shall lead the delegation. He informed that ICCI is in contact with Pakistan's Consul General in Milan, Italy for business meetings with Milan Chamber and other relevant organizations.

Mr.Irfan Zaffar stressed to enhance the exports of Pakistan and said that exporters should be included in ICCI business delegations. He also stressed that new machinery and technology should be imported and proposed that the Chamber should facilitate importers for the import of the latest machinery. He said that members should be connected with the ambassadors and envoys for business development.

Mr.Ahsan Zafar Bakhtawari, President informed that ICCI has planned to organize the 1st International Housing Expo 2022 in collaboration with the Ministry of Housing and Works from December 8-11, 2022. Mr.Muhammad Shakeel Munir, former President gave its further details. He said that ICCI will make expense to organize the whole event and will also pay for hotel and air travel for the international guests. He said that approximately 3-4 crore rupees shall be spent to hold this mega event whereas the Ministry of Housing and Works shall not spend any money for organizing this event. He said that profit or loss shall be solely with the Chamber, which the House approved. However, Mr.Ashan Zafar Bakhtawari, President said that ICCI will make efforts to earn profit but due to the current situation ICCI might have to bear some loss.

Raja Muhammad Imtiaz proposed that Executive Members should be taken in the important meetings by rotation, which will help them in building their knowledge and to contribute in the areas of their interest. Mr.Ashfaq Hussain Chatha proposed that there should be equal representation from trade and industry. Mr.Muhammad Usman also proposed that members should be taken in the meetings by

rotation. Mr.Akhtar Hussain said that former Presidents have been calling personally to Executive Members to attend the meetings and suggested Mr.Ahsan Zafar Bakhtawari should also call Executive Members personally. He further said that ICCI must invite those members in the meeting who take part actively in the activities of the Chamber.

Mr.Muhammad Rizwan Chheena proposed to include Urdu part in the ICCI monthly magazine, whereas, Mr.Muhammad Usman suggested that ICCI mobile application should also run on ISO applicable version. He further suggested that through Google form, members attendance can be ensured in the meetings.

Mr.Akhtar Hussain said that in the last meeting of the Executive Committee a resolution was passed to give bonus to staff for holding successful ICCI Pakistan Property and Housing Expo but still bonus has not been given to them. Mr.Ahsan Zafar Bakhtawari gave responsibility to Mr.Muhammad Shakeel Munir, former President to look into this matter.

Ms.Munizeh Majid said that women should be given due respect and proposed that group photos should be taken keeping a considerable distance amongst the group photo members. Mr.Muhammad Azhar-ul-Islam Zafar assured that in the next group photos, this point shall be considered.

Ms.Perveen Durrani proposed that ICCI should use small mineral water bottles, which the House approved.

Since no other point was to be discussed, therefore, meeting ended with thanks to the Chair.



Majid Shabbir
Secretary General

c.c. All members of the Executive Committee (2022-23)