



THE MULTAN CHAMBER OF COMMERCE & INDUSTRY

Shahrah-e-Aiwan-e-Tijarat-o-Sanat
Multan

Minutes of Meeting of Executive Committee of Multan Chamber of Commerce & Industry Held on 16-10-2020

Meeting of Executive Committee of Multan Chamber of Commerce & Industry was held on Monday 16-10-2020 at 03:30 p.m at Chamber House, Shahrah-e-Aiwan-e-Tijarat-o-Sanat, Multan. The meeting was chaired by Khawaja Salahuddin, President Multan Chamber of Commerce & Industry and also attended by the following:-

1. Khawaja Salahuddin – President
2. Syed Iftikhar Ali Shah – Senior Vice President
3. Mr. Naveed Iqbal Chughtai
4. Khawaja Zulfiqar Ali Siddiqui
5. Sheikh Faheem Sattar
6. Muhammad Shakeel
7. Sheikh Faisal Saeed
8. Mr. Bakhsh Elahi
9. Mr. Faisal Hassan Khan
10. Khawaja Muhammad Mohsin Masood
11. Mr. Muhammad Zarrar Khan
12. Mr. Abdul Rehman Qureshi
13. Mr. Muhammad Sohail Tufail
14. Mrs. Rabia Shahzad

Leave of Absence of following members Executive Committee was approved:-

1. Mian Shafi Anis Sheikh
2. Mr. Muhammad Altaf Shahid
3. Malik Faisal Mehmood
4. Sheikh Muhammad Yasin
5. Mr. Muhammad Tariq Khan
6. Mr. Muhammad Azhar Javed
7. Mian Fazal Elahi Sheikh
8. Mr. Muhammad Ramzan Bhutta
9. Dr. Muhammad Shafique Pattafi
10. Mr. Saim Zulfiqar
11. Sheikh Muhammad Sharif
12. Mrs. Zara Aqeel



Following members of the Chamber attended the meeting on special invitation by the President:-

1. Mian Tanvir Ahmed Sheikh – Former President, MCCI
2. Khawaja Muhammad Yousuf – Former President, MCCI
3. Mr. Asrar Ahmed Malik – Former President, MCCI
4. Khawaja Muhammad Hussain – Former SVP, MCCI
5. Mian Rashid Iqbal – Former SVP, MCCI
6. Khawaja Muhammad Farooq – Former VP, MCCI
7. Mirza Ali Ahmed – Former VP, MCCI
8. Sheikh Muhammad Amjad – Former VP, MCCI

The meeting was started with the recitation from the Holy Quran.

1. Confirmation of Minutes of Last Executive Committee Meeting held on 06-07-2020:

The house unanimously confirmed the Minutes of last Executive Committee Meeting held on 06-07-2020.

2. Approval of Appointment of Secretary General MCCI:

Khawaja Salahuddin, President briefed the house that after evaluation of one year performance of Mr. Muhammad Shafiq as Acting Secretary General, the Human Resource Committee of the Chamber proposed to appoint him as confirmed Secretary General of the Multan Chamber of Commerce & Industry. The house unanimously approved the appointment of Mr. Muhammad Shafiq as Secretary General of the Chamber on following terms:-

- (i)- Gross Salary Rs.125,000/ Per month including Medical Allowance. Salary may be increased time to time on recommendations of President, Human Resource and Finance Committee of the Chamber.
- (ii)- Vehicle of the Chamber (Toyota Corolla GLi Car MNE-502) allowed for official and personal use along with approximate limit of 100 Liters per month.
- (iii)- Rs.1,500/- per month allowed for Mobile Phone Load for personal and official use.
- (vi)- Rs.2,500/- per month allowed for home / travelling internet.

3. Constitution of Sub-Committees for the Year 2020-21:

The Secretary General of the Chamber presented a list of Sub-Committees of Multan Chamber of Commerce & Industry and requested to house to give their nominations on relevant Sub-Committees as per their choice and expertise. The house decided to circulate the lists of Sub-Committees among members of the Chamber and give time of one week to finalize the nominations. The house decided to continue the names of conveners of the Sub-Committees for this year, but if someone intends to offer his/her services as a convener of any Sub-Committee he/she may be contacted with the President of the Chamber for appointment. House decided to include a new Sub-Committee "Food and Allied Matters" comprising on members related to food business. Sheikh Faisal Saeed will be the convener of this Sub-Committee. The House approved the nomination of Sheikh Fazal Elahi as convener of CSR Sub-Committee of MCCI on recommendations of Khawaja Salahuddin President MCCI.



4. Approval of Nominations for General Body and Executive Committee of FPCCI For 2021:

The unanimously approved for following nominations of Multan Chamber of Commerce & Industry for FPCCI for the year 2021 by a Resolution and advised the secretariat of the Chamber to send the same to FPCCI on its defined pattern within stipulated time period:-

Mr. Muhammad Sarfaraz	For General Body of FPCCI
Syed Iftikhar Ali Shah	For Executive Committee of FPCCI

5. Approval of Applications For New Membership of MCCI:

On recommendations of Membership Committee of the Chamber, the House unanimously approved the applications for obtaining new Membership of Multan Chamber of Commerce & Industry as per list presented by the Secretariat of the Chamber.

6. Any Other Item with the Permission of Chair:

- (i) The House unanimously approved establishment of Help Desks of NADRA and Passport Authorities in the Chamber on recommendations of Khawaja Salahuddin, President MCCI.
- (ii) The House unanimously approved construction of R.O Water Filtration Plant at the premises of Multan Chamber on recommendations of Khawaja Salahuddin President MCCI to provide the facility of clean water to the surrounding community of this area. The House unanimously approved that all expenses of construction of R.O Water Filtration Plant and after construction its per month running expenses including maintenance and service etc. will be personally borne by Khawaja Salahuddin.
- (iii) On recommendations of Mrs. Rabia Shahzad, Member Executive Committee, the House unanimously approved that President MCCI will invite H.O.D of Multan Waste Management to discuss the cleanliness of Multan City.

There being no other business to be transacted, the meeting terminated with a vote of thanks to the Chair.




Muhammad Shafiq
Secretary General
Multan Chamber of Commerce & Industry