

Minutes of Executive Committee Meeting dated: 22-02-2022

The meeting of the Executive Committee was held under the chairmanship of President Fida Hussain Dashti on 22-02-2022. The proceedings of the meeting were started as per the agenda.

1- As per Meeting Agenda Item No. 1 about to confirm the proceedings of the last meeting. All the points of the last meeting were read out and on completion of work on all the points and further on the suggestion of Mr. Abdul Samad, all the members Verified the last meeting proceedings. Only two agenda points of last meeting were not addressed, these are (i) FIA committee (ii) Installation of Solar System. The house delegated powers to President to constitute FIA Committee, while the Secretary General informed house that the Installation of Solar system was delayed due to winter season and electricity consumption is manageable in winter. The house directed to install renewable energy solar system before start of summer from reputable consultant under SBP renewable energy scheme.

2. As per Agenda point No:2 the biannual performance presented to house by the President QCCI. The whole house appreciated the efforts of President, SVP and VP for resolving the long lasting issues of Business Community of Quetta-Balochistan, the progress presented on below mentioned areas by the President:

- a) The appreciable decrease in demurrage charges at NLC Taftan.
- b) Appreciable discount on valuation of items imported via land routes of Iran-Afghanistan.
- c) Signing of MoU on Barter trade Mechanism with Zahedan Chamber.
- d) Progress on providing legal cover to BTM on Export /Import policy order by MoC.
- e) Inclusion of hiring a consultant to prepare study report on barter Trade in EDF project.
- f) Approval of fund Rs. 1.5 (M) by EDF finances Committee Board for hiring consultant to prepare study report on BTM.
- g) Signing of MoU with Customs Collectorate Quetta about starting operation of Bazarcha Terminal.
- h) Bazarcha-Taftan notified by FBR with the efforts of QCCI.

3. The Quetta Chamber has been lacking to have modern Multimedia system for conducting on line conference via zoom link. In this regard, Mr. Amjad Ali Siddiqui VP QCCI presented the proposal before house for installation of modern on line conferencing system in the basement hall of QCCI. The whole house approved the



proposal and delegated powers to President to install online conferencing system in the basement hall of QCCI.

4. As per agenda point No. 4, the President sahib briefed house about development on Barter Trade mechanism as elaborated above in para-2 points c, d, e, f. The house expressed satisfaction on the developments of BTM and issue directives to pursue case till its conclusion in the interest of promotion of Export/Import with Iran.

5. As per agenda point No. 5, the President sahib briefed house about development on Bazarcha-Taftan gateway as elaborated above in para-2 points g, h. The house expressed satisfaction on the developments of BTM and issue directives to pursue case till its conclusion in the interest of promotion of Export/Import with Iran.

6. As per agenda point 6, Mr. Amjad Ali Siddiqui VP QCCI requested house for printing of biannual performance report w.e.f 01-10-2021 to 31-03-2022. The whole house granted permission.

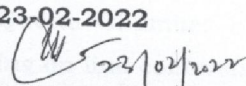
7. As per agenda point # 7 the electronic marketing screen affixed in QCCI, is proposed by the President QCCI to be auctioned or rent out to any Media company. Mr. Abdul Samad agreed proposal and suggested to rent it CBQ but Mr. Amjad Ali Siddiqui and Ms. Roshan Khursheed Bahrocha disagreed proposal and whole house members supported Amjad sab and RK Bahrocha. The house agreed for maintaining screen and operating for Chamber's activities and taking advertisement from firms to earn revenue.

8- As per agenda point # 8, the accounts of Chamber in respect of Income/Expense are presented before Executive Committee for analyzing and vetting. The Executive Committee approved/vetted accounts with satisfaction.


9- The agenda point added with the permission of President on the request of Mr. Abdul Samad to constitute Annual Membership Renewal Committee. The Whole house delegated the powers to President for constitution of Membership Renewal Committee for the year 2022.

The Meeting was ended with note of thanks to all participants.

Date: 23-02-2022


Muhammad Ashfaq
Secretary General




Fida Hussain Dashti
President

Minuets of Executive Committee Meeting dated: 25-10-2021

The meeting of the Executive Committee was held under the chairmanship of President Fida Hussain Dashti on 25-10-2021. The proceedings of the meeting were started as per the agenda.

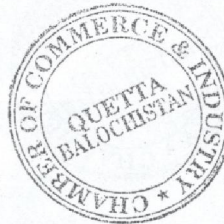
1- As per Meeting Agenda Item No. 1 about to confirms the proceedings of the last meeting. All the points of the last meeting were read out and on completion of work on all the points and further on the suggestion of Mr. Abdul Samad, all the members Verified the last meeting proceedings.

2. on the proposal of Mr. Abdul Samad to reconstitute the Standing Committee and Sub-Committees as per Agenda Item No. 2. In this connection, the power to form committees should be given to Mr. President, on which the entire House agreed. The President was given the authority to form standing committees in the interest of the Quetta Chamber performance.

3- Mr. Abdul Samad Executive Member suggests the names of Mr. Juma Khan Noorzai and Mr. Agha Gul Khilji for the special seats of General Body and Executive Body of the Federation of Pakistan Chamber of Commerce and Industry (FPCCI) for the year 2021 elections, and after a lively discussion, the names of Mr. Juma Khan Noorzai and Mr. Agha Gul Khilji were agreed upon.

4. The Chamber of Commerce and Industry has come up with a very high monthly electricity bill which is more than Rs. 60000/ -, divided on two meters. That the installation of on grid solar system through Renewable Energy program of SBP will reduce Electricity bill via Net metering by adding/subtracting units via QESCO billing. As per Renewable energy program of SBP the commercial Bank will finance Installation charges and Consumer will repay financing in installments. The House approved the proposal numinously.

5- Debate was initiated on Order 57/2021 of DGTO as per Agenda Item No. 5. Mr. Abdul Samad read out the order and informed the House that according to the order, the Director General (Regulator) Trade Organization dismissed the complaint of the former member Mr. Shah Wali and empowered the Executive Committee that the committee should proceed against his membership. Mr. Abdul Samad Executive Member and Mr. Amjad Ali Siddiqui VP shared their point of view that, As Membership



renewable of Mr. Shah Wali was not done due to incomplete paperwork; therefore there is no need to take action against his membership as he is already no more member of the Chamber. Therefore, comply with DGTO that if Mr. Shah Wali completes his paperwork, then the Executive Committee will decide against his membership accordingly.

6- Recommendations were made to start the rebuilding of Wash Rooms and developing SVP office by diverting record room and renovation/decoration of VP office of Quetta Chamber as per the agenda item no.6. The making of SVP & VP offices shall reduce un-necessary mess from Secretary General Office. The washrooms are needed to be redesigned due to less space. Mr. Abdul Samad Sahib and Mr. Amjad Siddiqui presented the proposal. The proposal was approved by the whole House.

7- The accounts of Chamber in respect of Income/Expense are presented before Executive Committee for analyzing and vetting on the request of Secretary General. This point was added in agenda with the permission of President. The Executive Committee approved/vetted accounts with satisfaction.

8- With the permission of the President, Mr. Abdul Samad Executive Member informed the House in connection with the raids of FIA in the bazaar and requested to include this point in agenda. The president allowed adding this point in Meeting Agenda. The below mentioned proposals were presented by Mr. Alam Zeb Kasi Executive Member and ratified by the entire House.

a) A committee should be formed and the Director FIA should be met and the problems of the community should be informed.

b) In case of non-compliance, a constitutional petition should be filed in the Balochistan High Court.

c) To collect donations from the people concerned for the expenses of the committee.

d) Until the initial fee from the Chamber for the constitutional application is paid to the lawyer.

e) In addition, later the expenses of Court/Lawyer should be met via donations from affected members.

9- Mr. Akhtar Muhammad Kakar, with the permission of the President, added the point of visa letters fee in the agenda. Under which the following fee was approved with the permission of the entire House.



a) - **Iran and Afghanistan.**

Member Fee: Rs: 2500 / -

Representative Fee: Rs: 4000 / -

b) **China Guarantee letter for VISA grants.**

Member Fee: Rs. 10000/-

The Executive Members are privileged to pay Rs. 5000/-

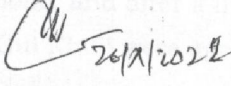
c) **The membership fee for all other countries has been fixed at Rs. 5000/-.**

10- Mr. Abdul Samad informed the House about the fake letters of the Chamber that there are some reports about making fake letters in the name of the Chamber, especially Letters of Origin and Attested Invoices. This point also makes the part of the Meeting. Mr. Abdul Samad proposed that the BAR CODE of the chamber should be introduced on the Visa Letters/Certificate of origin, so that the fake letters issue can be eliminated. The proposal of Mr. Abdul Samad endorsed by Mr. Amjad Ali Siddiqui and Akhtar Muhammad Kakar and whole approved the suggestion.


11. Fateha was offered for the martyrs of Harnai earthquake in recent days.

The Meeting was ended with note of Thanks to all participants.

Dated: 26-10-2021


Muhammad Ashfaq
Secretary General




Fida Hussain Dashti
President