



May 13, 2024 Through Email & WhatsApp

To: The Executive Committee Members (All)

Shaheed Benazirabad Chamber of Commerce & Industry

Subject: Minutes of the Executive Committee Shaheed Benazirabad Chamber of Commerce &

Industry (SBCCI), Nawabshah, Held on May 13, 2024.

Dear Member,

The Meeting of Executive Committee, Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI), was held on Sunday, May 13, 2024 at 08:30-p.m. in the Committee Room of SBCCI Office, Nawabshah Chaired by President SBCCI Mr. Muhammad Azeem Mughal and also following members attended:

02. Mr. Muhammad Akram Arain	Sr. V. President	03. Mr. Abdul Hameed Shaikh,	Vice President
04. Mr. Sadar Din Memon	EC Member	05. Mr. Abdul Qayoom Arain	EC Member
06. Mr. Haji Zaffar Hussain Arain	EC Member	07. Mr. Muhamamd Kamran Qureshi	EC Member
08. Mr. Rao Javed Ali,	EC Member	09. Mr. Muhammad Tayab Arain	EC Member
10. Mr. Dharmendhar Sarwani	EC Member	11. Mr. Muhammad Faisal,	EC Member
12. Mr. Muhammad Saleem Memon	EC Member	13. Mr. Muhammad Noman Malik	EC Member
14. Mr. Ghulam Murtaza Samo –	(Special Invitee)		

The Meeting started with the recitation of Holy Quran by Haji Zaffar Hussain Arain, therefore the President, Mr. Muhammad Azeem Mughal, welcomed and offers thanks to all the members of Executive Committee for their cooperation and attending the meeting. After that agenda was discuss one by one as mentioned below:

Item No.1: Confirmation of Minutes of Last Meeting of the Executive Committee held on 25.02.2024.	After detailed discussion on the minutes and changes in the fees as mentioned below the minutes unanimously approved, proposed by Muhammad Akram Arain, SVP & Seconded by Kamran Qureshi EC Member and it is also approve to notify the said information among members: i. Admission Fees Rs.5,000/- for Both Class ii. Annual Subscription Rs.7,000/- for Corporate Class	
	iii. Annual Subscription Rs.5,000/- for Associate Class The above fees are applicable w.e.f. 25.01.2024 as recommended by Executive Committee held on 25.01.2024.	
Item No.2: Permission for Continuation of Sub Committees who framed last year 2023- 24 till September 2024.	All the Members of the Executive Committee unanimously approved to the same committee to continue up-to September 2024 and application are consider in the committee as member of the committee.	
Item No.3: Consider & Approve New Applications for Grant of Membership	The entire Member unanimously recommended the requests for the applicants for rant of Membership as per policy / practice of the SBCC.	
Item No.4: Permission is requested for followings: ① Purchase & Installation of New AC for President office ② Purchase & Installation of a ACDC Fan, for reception Counter ③ One Battery for	After detailed discussion on the matter it is unanimously approved by the Executive Committee to purchase & Install a New AC for President Office, ACDC Fan for Reception & Battery for UPS.	





UPS 200 to 240 Construction One New Washroom with Commode Re-Construction of Office Room (Partitions) Construction of Water Tank	Further the President present proposal for construction of a Committee Hall up-to maximum sitting Capacity of Participants for Various Event of the Chamber. After detailed discussion on the matter all the Members of the Executive Committee unanimously approved the proposal and constitute following Committee: Committee for Construction of Committee Hall at 1st Floor of SBCCI Building and Re Structure of Ground Floor offices for Office Bearers. Ch. Zaffar Hussain Arain E.C. Member Mr. Dharmendhar Sarwani E.C. Member Mr. Muhammad Noman Malik E.C. Member Initially the Committee prepare proposed plan of the work, along with estimate budget for discussion after that, the work will be started with the approval of the President / Executive Committee.	
Item No.4: Permission for arrangement of Meeting for visit of Council General Republic of Indonesia along with mini Exhibition at Nawabshah for one day.		
Item No.5: Consider & Adobe the details of Expenditure of the Chamber w.e.f. 01.01.2024 to 10.05.2024	The entire Member is unanimously considered and approved the details of the expenditure as mentioned.	

The meeting ends with the vote of thanks to the chair.

If any objection on the record of the Minutes Please submit within 72 hours to this office

Secretary General Acting