



Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI)

DCO Secretariat Road, Near Nawabshah Press Club, Shaheed Benazirabad

Ph: + 92-244-330025 e-mail: sbccinawabshah@gmail.com URL: sbcci.org.pk

MINUTES OF 1ST MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2024 HELD ON 25.01.2024

26th February 2024

Through Email & WhatsApp

To: The Members of the Executive Committee (all)
Shaheed Benazirabad Chamber of Commerce & Industry

Subject: **Minutes of the Executive Committee Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI), Nawabshah, Held on 25th February 2024.**

Dear Member,

The Meeting of Executive Committee, Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI), was held on Thursday, February 25, 2024 at 08:00-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 Ex Officio / EC Member	05. Mr. Abdul Qayoom Arain EC Member
06. Mr. Haji Zaffar Hussain Arain EC Member	07. Mr. Kewal Mal EC Member
08. Mr. Rao Javed Ali, EC Member	09. Mr. Muhammad Tayab Arain EC Member
10. Mr. Abdul Rafay Qureshi EC Member	11. Mr. Sheeraz Ali Keerio, EC Member
12. Mr. Dharmendhar Sarwani EC Member	13. Mr. Muhamamd Kamran Qureshi EC Member
14. Mr. Muhammad Asif Rajput EC Member	15. Mr. Shahid Hussain Khokhar EC Member
16. Mr. Shafique Ahmed Arain EC Member	17. Mr. Muhammad Faisal, EC Member
18. Mr. Muhammad Anwer Rao, EC Member	19. Mr. Ghulam Murtaza Samo – Convener Finance (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 22.09.2023.

RESOLUTION

The Minutes of the Executive Committee Meeting Held on 22.09.2023 was placed in the meeting and all the Members unanimously confirmed the Minutes, Proposed by Mr. Muhammad Akram Arain Sr. Vice President & Seconded by Mr. Muhammad Tayyab Arain EC Member.

ITEM NO.2: Composition of Sub Committees 2024 and permission to continue same committees 2023 till September 2024.

RESOLUTION

Resolved that, after detailed discussion on the matter the House decided that, extension will circulate upto 10th Feb 2024 for submission of applications and same will be discuss in upcoming meeting (expected to Schedule 2nd week of February 2024).

ITEM NO.3: To Consider & Approve the Details of Expenditure with effect from 1st July 2023 to 31st December 2023 and Expenses of the Annual General Meeting (including details of barrow amount).

RESOLUTION

Resolved that, the details of Expenditure (along with AGM Expenses) are hereby approved, Further it is also decided/ approved that, barrow amount be return to the President after renewal of Memberships which barrow for payment of AGM Dinner Rs.250,000/-.



Shaheed Benazirabad Chamber of Commerce & Industry (SBCCI)

DCO Secretariat Road, Near Nawabshah Press Club, Shaheed Benazirabad

Ph: + 92-244-330025 e-mail: sbccinawabshah@gmail.com URL: sbcci.org.pk

MINUTES OF 1ST MEETING OF THE EXECUTIVE COMMITTEE FOR THE YEAR 2024 HELD ON 25.01.2024

ITEM NO.4: To Consider & approve the Amendment Structure of Fees for betterment of SBCCI along with permission for implementation of Admission Fees for new members (details attached at Page No.4)

RESOLUTION

Resolved that, after detailed deliberation on the matter it was noted that, in the best interest of the SBCCI as well as enhance the source of income for better performance and activities the Chamber matter is unanimously approved as per following details:

- i. Admission fees of Rs.10,000/- along with Annual Subscription Fees of Rs.5,000/- for New members both classes (Associate & Corporate) is hereby approved with effect from 25.01.2024.
- ii. Renewal fees are also approved as fix amount of Rs.5,000/- for both classes (Associate & Corporate) with effect from 01.04.2024.
- iii. Further Membership will be allowed with the approval of Executive Committee in case delay in Meeting within 45 days (in case if any person required urgent Membership an amount of Rs.5,000/- extra as urgent Membership fees will be charged).

ITEM NO.4: To consider & approve the cases of new membership as well as discuss regarding turn over limits for grant of membership 2024

RESOLUTION

All the cases of New Membership from Membership No.805 to 892 are recommended / approved for grant of Membership as per. An amount of Rs.1,000/- imposed penalty as late fees on 2022 Membership Challans.

- ✚ Further it is resolved that, in future time period of 90 Days is hereby fixed for consider paid challan of Fees (renewal as well as Fresh Membership) in case challan submit late after 90 Days an amount of Rs.1,000/- penalty will be imposed (further after 18 months no challan can be consider for grant of Membership / Refund).

ITEM NO.5: To consider & approve the Proposed Proposal for organizing of 2nd SBCCI Presidential Conference (Sindh Based), Chamber of Commerce, Chamber of Small Traders, Women Chambers scheduled to be held in the 1st Week of March 2024 (02.03.24 Saturday)

RESOLUTION

The detailed discussion made on the matter. After thorough briefing the matter is approved with condition the detailed proposal along with Proposed Expenditure report may be placed in upcoming meeting which expected to schedule in 2nd week of February 2024 for further consideration and final approval for the budget.

Meeting end 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

Muhammad Azeem Mughal
President, SBCCI
2023-2024