







Dhaka Chamber of Commerce and Industry





65-66, Motijheel Commercial Area, Dhaka-1000

Memorandum

In supersession of the Standing Committee constituted earlier, the authority of Dhaka Chamber of Commerce and Industry is pleased to reconstitute Standing Committee on **Agro based Trade/ Services and Commercialization of Agriculture -2017** as hereunder:

COORDINATING DIRECTOR		
Mr. Imran Ahmed Proprietor M/s. Nawab & Sons 104/1 Kazi Alauddin Road Bangshal Dhaka-1100 Ph: 7341277, 01713-081122 E-mail: irfantcor@gmail.com		
CONVENOR	JOINT CONVENOR	
 <p>Mr. Momin Ud Dowlah Managing Director M/s. Eon Animal Health Products Ltd. 304 Tejgaon Industrial Area (5th floor) Dhaka-1208 Ph: 9830915, 9830918, 01711-538092 Fax: 9830919-20 E-mail: info@eongroup.net.bd, ceo@eongroup.net.bd</p>	 <p>Mr. Md. Neyamat Ullah Mazumder Proprietor M/s. Inova International 49 Motijheel Commercial Area, Room-801 Dhaka-1000 Ph: 9556417, 01713-037983 Fax: 9571257 E-mail: inova@bangla.net , inova_itn@yahoo.com</p>	 <p>Mr. Md. Sakhayet Ullah Proprietor M/s. Reliable Corporation 1/3 Begum Bazar Chawk Bazar, Dhaka Ph: 7317911, 7310901, 01729-038448 Fax: 7313892 E-mail: riponstore@gmail.com</p>

Members

Sl. No.	Name	Photo
1.	Mr. Md. Shoaib Choudhury Former Vice President, DCCI M/s. S S Vision Limited House No.155 (Ground Floor) Lane-22 New DOHS Mohakhali, Dhaka-1206 Tel: 8712406 (O), Mobile : 01713-033985 Fax: 8850707 Email: shoaib.choudhury@gmail.com	
2.	Adv. Alhaj Abdul Aziz Sarker Former Director, DCCI M/s. Ariara Group of Industries 27/8-A Topkhana Road Dhaka-1000 Tel: 7171959, 9554993 Mobile: 01711523426, 01675739667 Email: ariaragroupbd@yahoo.com	
3.	Mr. Md. Sirajul Islam M/s. Star International Room No.7/A, Planners Tower, 3 rd floor, 13/A, Mymensingh Road (Sonargaon Road), Dhaka-1205 Ph: 8623482 Fax: 8623475 E-mail: siraj_mazbd@yahoo.com	
4.	Mr. Md. Khurshed Alam M/s. Aunamika Traders Rahman Mansion (2nd fl.), 161 Motijheel C/A., Dhaka-1000 Ph: 9556303, 9561217, 01713-024254 Fax: 9561033 E-mail: aunamika@bdonline.com	

5.	<p>Muhammad Rafiqul Islam M/s. Federal Inspection Services Ltd. 67 Dilkusha C/A, 4th fl., Dhaka-1000 Ph: 9558120, 9585627 01819-221545 Fax: 9574192 E-mail: fetex@dhaka.net</p>	
6.	<p>Mr. Md. Tareq Hasan Proprietor M/s. C C C Trading Corp. House-6 (1st floor), Road-3, Senpara Parbata, Mirpur-10, Dhaka Ph: 01740-997532 E-mail: tareq.burns@gmail.com</p>	
7.	<p>Mr. Abu Bakr Md. Siddique Proprietor M/s. All-Tech Machinery 37 Zinda Bahar 2nd Lane, Dhaka-1100 Ph: 5739387, 57392363, 01715-060653 Fax: 57392363 E-mail: alltechmach@agnionline.com</p>	
8.	<p>Mohammodi Khanam CEO M/s. Prime Insurance Company Limited Unique Heights (9th floor), 117 Kazi Nazrul Islam Avenue, Dhaka-1000 Ph: 55138659-62, 01755520031 Fax: 55138658 E-mail: zaki@prime-insurance.net, mkhanam@prime-insurance.net</p>	
9.	<p>Major Syed Munibur Rahman, Retd. M/s. Rahman Chemicals Ltd. Amin Court (7th floor) 62-63, Motijheel C/A, Dhaka-1000 Ph: 9557361, 9557362, 01714-178619 Fax: 9560205 E-mail: rcl@sigmabd.com, munibchokka@gmail.com</p>	
10.	<p>Mrs. Kazi Munni Proprietor M/s. Rifat Enterprise 184/B, Khilgaon, Chowdhury Para, Atlas Neoya (5th Floor), Dhaka-1219 Ph: 7216138, 01727365369 Fax: 7216138 E-mail: rifatagrofarm ltd@yahoo.com</p>	
11.	<p>Mr. Enamul Haque Patwary M/s. Jute & Bags Export Corporation 99 Motijheel C/A., Karim Chamber (1st floor), Dhaka-1000 Ph: 9557210, 01711-642184 Fax: 9568905, 9339230 E-mail: enam@btb.net.bd, jute.bags@ymail.com</p>	
12.	<p>Mr. Nasiruddin A. Ferdous Dhanmondi Dell & Company Apt-603, House-26, Road-9/A, Dhanmondi R/A, Dhaka Ph: 01711-958424, 01978-787899 E-mail: ferdous71.com@gmail.com</p>	
13.	<p>Mr. Md. Bellal Hossain TKD Enterprise of BD 1 Tejturi Bazar, Chowrangi Super Market, Tejgaon, Farmgate, Dhaka-1215 Ph: 8155847, 01713-454202, 01715-106290 E-mail: aputkd@gmail.com</p>	
14.	<p>Mr. Md. Atiqur Rahman Assistant General Manager Sajid Properties Ltd. House-103 (1st Floor), Northern Road, DOHS, Baridhara, Dhaka Tel : 8413600, 8413579, 01955550020 Email: atiq@eequitex.com md@eequitex.com</p>	
15.	<p>Mr. A.K.M. Shariful Islam M/s. Maxwell Agro Industries Limited 37/A Kakrail, Sahara Centre (11th floor), Dhaka-1000 Tel: 9347030, 01678661253, 01717-429165 E-mail: info@maxwellbd.com</p>	
16.	<p>Mr. Mostafa Kamal Ahmed, ACA CFO & Company Secretary M/s. Butterfly Manufacturing Co. Ltd. 71 Motijheel C/A, Dhaka-1000 Ph: 7169150-53, 01713-335000, 09613333444 Fax: 956317-8 E-mail: kamal@butterfly-lg.com</p>	
17.	<p>Alhaj Golam Mostafa Ali Chowdhury Advisor M/s. Rana Properties and Developers Limited House-10, Road-02, Block-C, Monsurabad R/A, Adabar, Dhaka-1207 Ph: 8190665 E-mail: ranaproperties@yahoo.com</p>	
18.	<p>Mr. Nurul Amin Manager-Marketing M/s. Advance Trade International 1 Tejturi Bazar Chwak, Indira Road, Dhaka-1215 Ph: 8155847 Fax: 9135008 E-mail: bellal_tkd@yahoo.com</p>	
19.	<p>Mr. Syed Burhan Uddin Proprietor Bhai Bhai Enterprise 1,1/1 Naya Paltan, Rupayan Taj, Flat No.G-3, Dhaka-1000 Tel : 9349682, 01995954633, 01927-770000 bayfabries@gmail.com, bhaibhai07@yahoo.com</p>	
20.	<p>Mrs. Parveen Hossain Abani Enterprise 35 Mirpur Road, Flat:15/16, Sukarna Tower, Dhaka-1207 Ph: 8653700, 01715-211077 E-mail: abanienterprise@yahoo.com</p>	

21.	Mr. Syed Tajul Bashir Tapu Proprietor M/s. Concerted Solution 56, Purana Paltan, Shok Center, Room No. 605, Dhaka-1000 Ph: 9580140, 01534-316548 E-mail: concertedsolutionbd@gmail.com	
22.	Engr. M. Shariful Alam Mg. Director M/s. Broadway International Technology Services Ltd. Suite-6N, Meherba Plaza (6th Floor), 33, Topkhana Road, Dhaka-1000 Ph: 9581530, 01678087474 Fax: 9581468 E-mail: bikiron@gmail.com	

23.	Co-option Food Emporium Proprietor Mr. Md. Atiqul Hasan House-10, Road-12, PC Culture Housing, SheikherTek, Adabor, Dhaka-1207 Tel : 9126712, 01715-342186 atique.foodemporium@gmail.com	
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TERMS OF REFERENCE:

1. To review problems of the agro-based industry and find out ways and means for their solution.
2. To formulate suggestions and recommendations to the concerned authority for solution of the problems faced by the Agro-based Industry and for sustained development of the Sector.
3. To undertake any other work in the related sector as and when assigned by the Board of Directors/President.

MEETINGS:

In the absence of the Convenor the Coordinating Director shall call upon one of the Joint Convenors to convene the meetings in consultation with the Coordinating Director and the agenda of such meetings must be approved by the President.

ROLES AND RESPONSIBILITIES OF COORDINATING DIRECTOR, CONVENOR, JOINT CONVENORS:

- (a) Coordinating Director shall inform the Board of Directors of the outcome of the Standing Committee meetings and play the role of liaison between the committee and the Board.
- (b) Convenor and in his absence any of the Joint Convenors shall preside over and conduct all meetings in consultation with the Coordinating Director with an objective to develop entrepreneurship and strengthen leadership qualities with special emphasis to young, educated and talented members.

QUORUM:

The presence of **5 (five) members** in the meeting shall form the quorum.

CO-OPTION:

For better functioning of the Standing Committee, if any co-option is necessary, the Coordinating Director shall bring such case to the notice of the President for necessary action.

NOTE:

1. The Standing Committee shall submit its suggestions / recommendations to the Board of Directors for approval.
2. Besides the nominated members, all members of the Board of Directors are entitled to attend meetings of the Standing Committee. DCCI Secretariat shall ensure sending notices of the meeting to the Directors.
3. Members remaining absent in 3 (three) consecutive meetings of the Committee without prior notice shall be deemed to have vacated their membership of the Standing Committee.
4. The term of office of the Standing Committee shall be one year, if not otherwise decided by the Board of Directors.
5. The Standing Committee shall convene at least 3 (three) regular meetings in a year (excluding emergency meetings and meetings on policy issues).

6. The Standing Committee must submit their report on its activities within 30th September, 2017 in order to incorporate the same in the Annual Report, failing which the Standing Committee's report will not be included in the Annual Report.



AHM Rezaul Kabir
Secretary General