



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 **National Infrastructure -2017** as hereunder:

COORDINATING DIRECTOR

Kh. Rashedul Ahsan

Director, DCCI
M/s. Pisces Corporation Ltd.
Compass Palace (8th Floor)
291, Fakirapool
Motijheel C/A, Dhaka-1000
Tel : 7192813, 7192815
Mobile : 01713-019999
E-mail : pisces@citech.net



CONVENOR



Mr. Syed Yasser Haider Rizvi
Deputy Managing Director
M/s. Summit Alliance Port
Limited
The Summit Alliance Building
8th Floor, 63 Pragati Sharani,
Baridhara, Dhaka-1212
Ph: 9840194, 8831704,
9883789-52
Fax: 9891759
E-mail: yasser@ahlb.com

JOINT CONVENOR



**Engr. Shamsuzzoha
Chowdhury**
Chairman
M/s. Unique Living Ltd.
117/1 Shantinagar,
Padma House, Ground floor,
Dhaka-1217
Ph: 9331386, 9351413,
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Mr. M.A. Mannan
Mg. Director
M/s. Beta Bangladesh Ltd
Sheltech Ameena,
Flat # 2B, House # 71,
Road # 15/A,
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Dhaka 1209
Tel : 9671563, 9665942;
M : 01619-806786;
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Members

- Mr. A.K. Md. Shamsuddin**
Former Director, DCCI
Advisor
M/s. Wares Corporation
Limited
Ka-85/3, 2nd Floor,
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- Mr. K. G. Karim**
Former Director, DCCI
Managing Director
Karim & Sons
1/E/1, Zigatola, Dhanmondi
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Tel: 88-02-8622345,
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karimandsons1@yahoo.com



3.	<p>Engr. Md. Al Amin Paradise Development & Constructions Ltd. 1 Chamelibagh, Paradise Bhuiyan Center, 7th floor, Shantinagar, Dhaka-1217 Ph: 9347871, 9336668, 9350112, 01552-375729, Fax: 9347871 Extn.107 E-mail: pdcl2005@yahoo.com, pdcl1998@gmail.com, alaminpdcl@gmail.com</p>		9.	<p>Mr. Md. Sharif Hasan, ACS Company Secretary M/s. Unique Hotel & Resorts Ltd. 45, Kemal Attaturk Avenue, Banani, Dhaka-1213 Ph: 01713-178890 01833-104836 Fax: 8823392 E-mail: info@uhrlbd.com, sharif@uhrlbd.com</p>	
4.	<p>Engr. M. A. Wahab Mg. Director M/s. Accurate Technology Ltd. Flat-5A, Suite-14C, Nakshi Homes, 6/1/A, Topkhana Road, Segun Bagicha, Dhaka-1000 Ph: 9573236 E-mail: wahab_ca@yahoo.com</p>		10.	<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>	
5.	<p>Brig Gen Quamrul Islam (retd) Director M/s. ATN Solution Limited Dhaka Trade Center (3rd Floor), 99 Kazi Nazrul Islam Avenue, Karwan Bazar, Dhaka-1215 Ph: 55103563 Fax: 55103565 E-mail: atnsolutionltd@gmail.com</p>		11.	<p>Mr. S.K. Badal Mg. Director M/s. Minar Housing Ltd. 8, Wiseghat Road, Dhaka-1100 Ph: 57393413 E-mail: minarbuilders09@yahoo.com</p>	
6.	<p>Mr. Tapan Krishna Podder Chairman M/s. Alliance Financial Services Limited Rahman Chamber (3rd floor), 12-13 Motijheel C/A, Dhaka-1000 Ph: 9515468-9, 01713-048685 Fax: 9515467 E-mail: Chairman@allfin.org</p>		12.	<p>Mr. Syed Tajul Bashar 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</p>	
7.	<p>Mr. M. Mosharrof Hossain Advance Office Technology & Services 64/4 Naya Paltan, 2nd floor, Dhaka-1000 Ph: 8316228, 01713-002066 Fax: 9331066 E-mail: aots_bd@yahoo.com</p>		13.	<p>Engr. Shafiqul Alam Bhuiyan Mg. Director Monico Limited Monico Bhaban Plot No.26-27, Ring Road, Adarsha Chayaneer, Adabar, Dhaka-1207 9145261, 9134439, 8152910, 8159761 Fax : 58151210 E-mail : monico@bdonline.com, info@monicoltd.com</p>	
8.	<p>Engr. Md. Mostafa Kamal Mg. Director M/s. BNF Engineers Ltd. House-B/136, Road-22, New DOHS, Mohakhali, Dhaka-1206 Ph: 9857721, 01711-826182 Fax: 8711218 E-mail: kamalar@yahoo.com</p>		14.	<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>	

TERMS OF REFERENCE

1. To examine the existing laws, rules programmes and procedures of the Communication and transportation sector and to formulate recommendations for rationalization of the system.
2. To examine and review the performance of Railway, Airways, Waterway and Road Transportation system in the country and suggest measures for improving the operating efficiency of all these sectors considering problem of business community of all these sectors.
3. To deal with all matters and issues concerning Infrastructure development in communication and transportation sector and keep the Board informed.
4. To review and examine the problems faced by the business community regarding Ports, Shipping, ICD, EPZ & SEZ and make appropriate recommendations to the Government and other Agencies for their remedy.
5. To promote Private Sector involvement and investment in the development of Port, Containers terminals and other infrastructure.
6. To perform any other task that may be 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