

Dhaka Chamber of Commerce and Industry

65-66, Motijheel Commercial Area, Dhaka-1000

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 Energy Security -2017** as hereunder:

COORDINATING DIRECTOR

Mr. Humayun Rashid
Director, DCCI
Managing Director & CEO
M/s. Energypac Power
Generation Ltd.
25, Shahid Tajuddin Ahmed Sharani
Tejgaon I/A, Dhaka-1208
Tel: 8870669, Fax: 8870697
Email: hrashid@energypac.com,



CONVENOR



Mr. Tanjil Chowdhury
Managing Director
M/s. Radiant Alliance Limited
East Coast Center, SW (G)- 8
Bir Uttam Mir Shawkat Road
Gulshan-1
Dhaka-1212
Tel : 9884312-17
Mobile : 01711595918
Fax : 9883783-85
E-mail : ral@ecg.com.bd

JOINT CONVENOR






Mr. Shaheed A. Sultan
Managing Director
M/s. SBS International
Business Ltd.
Apt.S-1,House-21, Road-123,
Gulshan Avenue,Gulshan-1
Dhaka-1212
Ph: 9856528, 01711532633
Fax: 9856529
E-mail: ssultan@breathe-
dp.com,shaheed@sbs-bd.com



Mr. Faraaz A. Rahim
M/s. Rahimafrooz Batteries
Limited
705 West Nakhalpara
Tejgaon
Dhaka-1215
Ph: 9126969, 01711566850
Fax: 8115305
E-mail:
info@rahimafrooz.com

Members

Sl. No.	Name	Photo
1.	Mr. Md. Saifur Rahman Proprietor M/s. S. Commercial Enterprise 3/4-A, Purana Palton (9th Floor), Dhaka-1000 Ph: 9558916 , 01713-011238 Fax: 9558847 E-mail: saifur2511@hotmail.com	
2.	Mr. N.M. Asaduzzaman Manager Finance Orion Power Meghnaghat Limited Orion House, 153-154 Tejgaon I/A, Dhaka-1208 Ph: 8870133 Fax: 8870108 E-mail: orion@orion-group.net	
3.	Mrs. Suraiya Alam Proprietor M/S. Suraiya Fashion Fantasia Tower, F-10, 122-123,New Eskaton, Bangla Motor, Dhaka-1205 Ph: 01711-424803 E-mail: shahidul_01711- 424803hel@yahoo.com, sierra.emb@gmail.com	
4.	Mr. Md. Atiqur Rahman Assistant General Manager Sajid Properties Ltd. House-103 (1st Floor), Northern Road, DOHS, Baridhara, Dhaka Tel : 8413600 01955550020 Fax: 8413579 Email: atiq@eequitex.com md@eequitex.com	

<p>5. Mr. Manoranjan Bhakta, FCA Managing Director M/s. Southern Automobiles Ltd. 80 Shahid Tajuddin Ahmed Sarani, Tejgaon Industrial Area, Dhaka-1208 Ph: 8870881, 8870876-9, 01713-062741 Fax: 8870717 E-mail: bhakta.southern@gmail.com, bhakta.southern@icloud.com</p>		<p>8. Mr. Tarique Ekramul Haque Bangla Trac Limited Plot-68, Block-H, Road-11, Banani, Dhaka-1213 Tel : 9859812-3, 01755-515081, 01714-093364 Fax : 9857650 E-mail : info@banglacat.com</p>	
<p>6. Mr. A K M Nurul Huda Pintoo Director & Chief Service Officer M/s. E - Zone Limited Planners Tower (10th floor), 13/A Bir Uttam C.R. Dutta Road (Sonargaon Road), Dhaka Ph: 9614900, 9674679 Fax: 9675106 E-mail: info@e-zonebd.com</p>		<p>9. Mr. Shahzada A. Hamid M/s. Landmark Bangladesh Limited Rajuk Annexe Building (4th floor), Dilkusha C/A, Dhaka-1000 Ph: 9564299,9552335, 9553331 Fax: 9567507 E-mail: landmark@agni.com</p>	
<p>7. Mr. Md. Ahasanul Kabir Mg. Director M/s. Bangladesh Engineering & Construction Corporation Ltd. National Scout Bhaban (10th Floor), 70/1, Inner Circular Road, Purana Paltan, Kakrail, Dhaka-1000 Ph: 9360568 Fax: 9360569 E-mail: beccltd.info@gmail.com</p>			

TERMS OF REFERENCE

1. To deal with all matters and issues relating to infrastructure and facilities pertaining to Energy & Power sectors for private sector development and keep the Board informed.
2. To identify the problems and constraints in respect of Energy & Power and take up with Government and other relevant bodies for their timely and expeditious solution.
3. To coordinate with DCCI Directors and Members and different Ministries, Departments and Autonomous bodies for formulation of proper policy on development of Energy & Power sector.
4. To explore the possibility of expanding joint collaboration in these sectors.
5. 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