

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 **Dhaka Decentralization and Dhaka Chittagong Corridor Development -2017** as hereunder:

COORDINATING DIRECTOR	Photo
<p>Mr. Salim Akhter Khan Director, DCCI M/s. Asset Developments & Holdings Limited "Avenue Asset" 91 Gulshan Avenue Gulshan, Dhaka-1212 Tel: 8829437, 8822768, 01711541401; PS: 01714-047241; Email: sak@agni.com salimakhterkhan91@gmail.com , asset@agni.com khalidasset@gmail.com</p>	

CONVENOR	JOINT CONVENOR	
 <p>Mr. Nuher Latif Khan Managing Director M/s. Desh Energy Limited C/O: Joules Power Limited ABC House, 8th Floor, 8 Kemal Ataturk Avenue, Banani Dhaka Ph: 01611-040684 8952704 Fax: 8959254 E-mail: nuher.khan@jpl-bd.com info@deshenergy.com.bd</p>	 <p>Mr. Md. Ikram Dhali Proprietor M/s. Seema Packaging & Accessories 101 Kakrail (Ground floor) Dhaka-1000 Tel: 886293, Cell: 01714-338770, 01822-886293 Fax: 9561973 E-mail: ikramdhali32@gmail.com</p>	 <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, 01711-596377 E-mail: wahab_ca@yahoo.com</p>

Members

1.	<p>Mr. M. Abu Hurairah Former Vice President, DCCI M/s. Salman Refrigeration 103, K.P. Ghosh Street, Armanitola, Dhaka- 1100 Tel :57312252, 01711537073 Fax: 57312252 E-mail: abuhurairah184@gmail.com</p>	
2.	<p>Mr. Rizwan-ur Rahman Former Director, DCCI M/s. ETBL Securities & Exchange Ltd. Suvastu Tower (9th floor) 69/1 Panthapath, Dhaka- 1205, Bangladesh Tel:8621916, 8622583, 07173-046380 Fax: +88-02-8621917 Email: rizwan@etblsecurities.com info@etblsecurities.com</p>	

3.	<p>Mr. K. G. Karim Former Director, DCCI Managing Director Karim & Sons 1/E/1, Zigatola, Dhanmondi Dhaka-1209, Bangladesh Tel: 88-02-8622345, Mobile: 01713038351 Email: karimandsons1@yahoo.com</p>	
4.	<p>Mr. A.K.D. Khair M Khan Former Director, DCCI Khair Enterprise 9/10, North Brook Hall Road, Banglabazar, Dhaka- 1100, Bangladesh Tel: 88-02-47115043 Fax: 88-02-9550103 Cell: 88-01813698808, 01914750644 Email: khairmkhan@yahoo.com</p>	
5.	<p>Mr. Deen Mohammed Proprietor M/s. Deen Mohammed 67 Begum Bazar, Dhaka-1100 Ph: 7313050, 01711-523805</p>	
6.	<p>Mr. M.A. Mannan Mg. Director M/s. Beta Bangladesh Ltd. Sheltech Ameena, Flat-2B, House-71, Road-15/A, Dhanmondi R/A, Dhaka-1209 Ph: 9671563, 9665942, 01619-806786 E-mail: betabangla@yahoo.com</p>	
7.	<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, reliablecorp.448@gmail.com</p>	
8.	<p>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>	
9.	<p>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</p>	
10.	<p>Mr. Sumon Talukder M/s. S.S. Business Corporation Ltd. 10 Dilkusha C/A, Dhaka-1000 Ph: 9564217,7174402, 01713- 037452 Fax: 9578762 E-mail: sumon.talukder@ssbcl.com, info@ssbclgroup.com</p>	
11.	<p>Dr. M. Khurshed Alam BISR Consultants Ltd. Hasina De Palace, Appt. 6/B, House 6/14, Block-A, Lalmatia, Dhaka-1207 Tel: 8100658, 01711071053 Fax: 8100636 E-mail: bisr@agnionline.com, khurshed@bkdc.net</p>	
12.	<p>Mr. Md. Shariful Alam Proprietor M/s. Sharif Enterprise 8 Paribag, Motalib Plaza, Room-311, 2nd Floor, Hatirpool, Dhaka-1205 Ph: 01613-204867 E-mail: sharif.jess@yahoo.com</p>	
13.	<p>Mr. Syed Habib Ali Proprietor M/s. Sundarban Tourism Plus 50 Mymensingh Road (8 Link Road), 2nd floor, Bangla Motor, Dhaka-1000 Ph: 9675471-72, 9669119, 8616668 Fax: 8614086 E-mail: sundarbanplus@gmail.com, sundarbanplus@yahoo.com</p>	
14.	<p>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 Fax: 9581468 E-mail: bikiron@gmail.com</p>	
15.	<p>Mr. Md. Anowar Hossain Vastech Ltd. "Nurjehan Tower" 6th Floor, Suite No.G-1, 80/22 Mymensingh Road, Bangla Motor, Dhaka-1000 Ph: 9614978-9, 01921395944, 01911341751 Fax: 9664849 E-mail: wasim@vastechbd.com, anowar@vastechbd.com, info@vastechbd.com</p>	

16.	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: anowar.hossain@vastechlimited.com wasim@vastechbd.com , anowar@vastechbd.com , info@vastechbd.com		22.	Mr. Md. Ramzan Ali M/s. HAK Plastic Center 2 B.K. Roy Lane, Noor Mansion, 1st floor, Mitford, Dhaka Ph: 01971-464397, 01754-560897 E-mail: hakplastic1973@gmail.com	
17.	Mr. Md. Delwar Hossain Proprietor M/s. General Motors 876 South Shahjahanpur (Outer Circular Road), Rajarbagh, Dhaka-1217 Ph: 9345302, 01924-999317, 01711-488069		23.	Engr. Md. Abdul Waresh Mg. Director Monico Limited Monico Bhaban Plot No.26-27, Ring Road, Adarsha Chayaneeer, Adabar, Dhaka-1207 9145261, 9134439, 8152910, 8159761 Fax : 58151210 E-mail: monico@bdonline.com , info@monicoltd.com	
18.	Mr. Syed Saiful Islam Proprietor M/s. Jessco Marketing & Distribution House-30, Rabindra Sarani, Sector-7, Uttara, Dhaka-1230 Ph: 8920419, 01922-000777 Fax: 8954630 E-mail: sairfbt@gmail.com jessco@dhaka.net		24.	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 bayfabrics@gmail.com , bhaibhai07@yahoo.com	
19.	Mr. Ahsanul Haque (Ahsan) Proprietor M/s. Apon Trade International 28/1 Shah Shaheb Lane, Dhaka Ph: 7117178,7107178, 01819-198044 E-mail: aponahsan@yahoo.com		25.	Khandaker Mashiuzzaman Proprietor Peoples Incorporation Suite # 502, Block-C, Level-5, BGMEA Complex, 23/1, Panthapath Link Road, Karwanbazar, Dhaka-1215 Tel : 8140298-99, 0191220055 Fax : 8140300 E-mail: zaman5161@gmail.com	
20.	Mr. A K M Shamsuddin Chairman & CEO M/s. E - Zone Limited Planners Tower (10th floor), 13/A Bir Uttam C.R. Dutta Road (Sonargaon Road), Dhaka Ph: 9614900, 9674679 01714-013100, 016115-27077 Fax: 9675106 E-mail: akms@e-zonebd.com				
21.	Mr. Mostafa Kamal Ahmed, ACA CFO & Company Secretary M/s. Butterfly Marketing Limited 71 Motijheel C/A., Dhaka-1000 Ph: 7169150-3, 01610006244, 01713335000 Fax: 9561317-8 E-mail: kamal@butterfly-lg.com				

TERMS OF REFERENCE

1. To examine the existing traffic law and rules and formulate recommendations for development of the traffic management of Dhaka City.
2. To deal with all matters and issues relating to Infrastructural development of the Dhaka City traffic system and keep the Board informed.
3. To review the problems faced by the business community due to traffic congestion and mismanagement and come up with implementable short, medium and long term solutions.

4. 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