





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 **IT, ICT, Telecom & 4th IR Technologies -2021** as hereunder:




<u>Coordinating Director</u>	
Mr. Golam Zilani Director, DCCI Director Operations M/s. Gateway Group Limited House-55/A, Road-4/A, Dhanmondi, Dhaka-1209 Ph: 9634622-24, 01711-021018 Fax: 9634624 E-mail: zilani.gateway@gmail.com	





Convenor	Joint Convenor	
		
Mr. S. M. Golam Faruk Alamgir Mg. Director BDCom Online Ltd. Rangs Nilu Square (5th Floor), Satmasjid Roads, House-75, Road-5/A, Dhanmondi, Dhaka-1209 Tel: 09666333666 8122789 office@bdcom.com	Mr. Fahim Ahmed Director (Finance) Pathao Limited House-CWN(A) 3A, Road-49, Kamal Ataturk Avenue, Gulshan-2 Ph: 01755550055 Email: fahim@pathao.com	Mr. Gazi Alim Al Razy Manager ServicEngine Limited 8 Abbas Garden, Mohakhali, Dhaka-1206 Ph: 960622 Ext.-1106 & 1133, 01711924545 E-mail: akram@sebpo.com , gazi.alim@sebpo.com Business: ICT, Export, Import

Members

1.	Mr. M. Abu Hurairah Former Vice President, DCCI Proprietor M/s. Salman Refrigeration 103, K.P. Ghosh Street Armanitola, Dhaka- 1100 Tel : 7394330,01711537073 Fax : 7312252 E-mail : abuhurairah184@gmail.com	
2.	Mr. Benazir Ahmed Tuhin Managing Director M/s. Binary Gadgets (Pvt.) Ltd. 583 Shewrapara, Anamika Concord Shopping Complex (1st Floor), Mirpur, Dhaka-1216 Ph: 8090774, 01911-523849, 01872325589, 01722-926133 Fax: E-mail: binary.gadgets.bd@gmail.com	

3.	<p>Mr. Md. Manirul Islam Khan Mg. Director M/s. Crystal Technology Bangladesh Ltd. Castle Green (2nd Floor), 142 Green Road, Dhaka-1205 Ph: 9102682 Fax: 9122758 E-mail: info@ctechbd.com</p>	
4.	<p>Mr. Md. Golam Rashed Proprietor M/s. G Tech Industries House-134/A, Uttar Chanpara, Uttar Khan, Uttara, Dhaka-1230 Ph: 1959903850 Fax: E-mail: rashed@gal.com.bd</p>	
5.	<p>Mr. Md. Manirul Islam Khan Mg. Director M/s. Management And Training International Ltd. Castle Green (2nd Floor), 142 Green Road, Dhaka-1205 Ph: 9138411 Fax: 9122758 E-mail: siamhf@gmail.com</p>	
6.	<p>Engineer Mahreen nasir Director M/s. Mir Telecom Ltd. Red Crescent Borak Tower (Level-7), 71-72 Old Elephant Road, Eskaton Garden, Dhaka-1000 Ph: 9354812, 9344479, 9354821, 8110131, 01713- 039383 Fax: 9354793, 8110992 E-mail: mahreen_nasir@mirtelecom- bd.com</p>	
7.	<p>Mr. Md. Abul Hossain Proprietor M/s. Superior Distribution Co. 46/A Paradogair, Konapara, Demra, Dhaka-1362 Ph: 09638112200, 01799- 391582 Fax: E-mail: superior.distribution71@gmail. com</p>	

8.	<p>Mr. Syed Tasdiq Proprietor M/s. Syed International Confidence Center, Flat-6/A, Kha-9, Shahjadpur, Progoti Soroni, Gulshan, Dhaka-1212 Ph: 9856481 Fax: 9859735 E-mail: syedinternational17@gmail.co m</p>	
9.	<p>Mr. Md. Arifurzzaman Proprietor M/s. TradeMail House-B117, Road-07, DOHS Mohakhali, Dhaka-1206 Ph: 8189049 , 01781400160, 01820058030 Fax: 9657335 E-mail: info@trademail.com.bd</p>	
10.	<p>Khandaker Atiqur Rahman Managing Director M/s. Ark Consultant & Engineering Ltd. 40 Kamal Atatürk Avenue, Banani C/A, Dhaka-1213 Ph: 9820790 Fax: E-mail: karahman@arkcne.com</p>	
11.	<p>Mr. Sayeed Uz Zaman Proprietor M/s. Cygnus Power Corporation Kha-56, Shahjadpur, Gulshan, Dhaka-1212 Ph: 9821314,9821699 , 01730066904 Fax: E-mail: cygnuspower@gmail.com</p>	
12.	<p>Mr. Rezviul Ahsan Director M/s. Superior Builders & Engineers Ltd. 416/1,Tejgaon I/A, Dhaka-1208 Ph: 8891764, 01764-609455 Fax: 8823938 E-mail: sbel@agni.com</p>	

13.	<p>Mr. Mohammad Delwar Hossain Mg. Director M/s. Tory Credit Reports & Collections Ltd. Synor (7th Floor, 7B), 22 Green Corner, Green Road (Old 201 Khatalbagan), Dhaka-1205 Ph: 7161541, 9515621, 9556949 Fax: 7169161 E-mail: delwar@torycredit.com</p>		16.	<p>Mr. Md. Niaz Ali Chisty Proprietor M/s. Morgen International Suite-A/13, Level-13, Navana Zohura Square, 28 Kazi Nazrul Islam Avenue, Banglamotor, Dhaka-1000 Ph: 5568049 , 01711531486 Fax: E-mail: morgenbd@gmail.com</p>	
14.	<p>Tasnuva Ahmed Chairperson M/s. Celestial Tech Ltd. 18 College Area, Dhanmondi, Dhaka-1205 [M/Add: House-83, Road-6C, DOHS, Banani, Dhaka-1206 Ph: 983422618 Fax: 9834229 E-mail: tasnuva2000@gmail.com</p>		17.	<p>Mr. Jobayer Ahmed Director M/s. Jalal Ahmed Spinning Mills Ltd. Eunoos Center, Level-19, 52-53 Dilkusha C/A, Dhaka-1000 Ph: 9563750-51 Fax: 9563749 E-mail: headoffice@jalalahmed.com</p>	
15.	<p>Mr. Khaled Shams Partner & CEO M/s. 4K Engineering 16 Mohakhali C/A, Dhaka-1212 Ph: 8833427 , 01711520007 Fax: 41081616 E-mail: khaled@4kengineering.com</p>				

TERMS OF REFERENCE

1. To deal with all the matters and issues relating to telecommunications, ICT Software & ITES and 4th IR sector. Work as an extended arm for private sector development and keep the board informed.
2. To undertake any other work in the related sector as and when assigned by the Board of Directors/President.
3. Committee may adopt any other important issue relevant to the subject matter with the consent of the President.
4. In absence of the Convenor the members of the committee will select someone amongst themselves to chair that meeting.

MEETINGS:

Convenor of the Committee shall call upon and chair the meeting. In the absence of the Convenor the Joint Convenor shall call upon 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, JOINTCONVENORS:

- (a) Convenor will Chair the meetings and will be assisted by the Joint Convenors.
- (b) Coordinating Director shall support the Committee and be present as an Observer.
- (c) Coordinating Director will report to the Board of any lapse in the performance of committee in terms of TOR and Action Plan. Coordinating Director will also present the recommendation to the Board of Directors of the outcome of the Standing Committee meetings and play the role of liaison between the committee and the Board.
- (d) Joint Convenors shall preside over and conduct all meetings in absence of the Convenor.

QUORUM:

The presence of **3 (three) 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 subject to a request made by the Convenor of the Committee.

Dealing Officers:



Mr. Dilip Kumar Roy
Deputy Secretary (IT)
01703-260717



Mr. Rahul Acharjee
Senior Officer (IT)
01674990756

Afsarul Arifeen
Secretary General