

## 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 -2018** 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. Salman Karim**  
M/s. Confidence Steel Ltd.  
UTC Building (Level-7)  
8 Panthapath, Kawran Bazar  
Dhaka-1215  
Ph: 9102543, 9102618, 9102847,  
9102862, Fax: 9104584  
E-mail:  
[infodhk@confidencegroup.com.bd](mailto:infodhk@confidencegroup.com.bd),  
[confi@citech.net](mailto:confi@citech.net)


### JOINT CONVENOR






**Mr. Moinuddin Hasan  
Rashid**  
Managing Director  
M/s. United Ashuganj Energy  
Ltd. Plot-10 Bir Uttam Mir  
Sawkat Road, Gulshan-1 C/A,  
Dhaka-1212 Ph: 9861000,  
02-9666700900, 01914-  
001454 Fax: 9893445  
E-mail: info@united.com.bd

**Mr. Rayan Moyeen**  
Director  
M/s. Technaf Solartech  
Energy Limited  
ABC House (8th Floor),  
8 Kemal Ataturk Avenue,  
Banani C/A, Dhaka-1213  
Ph: 48810351-3, 01713-  
019277  
E-mail: rayan.moyeen@jpl-  
bd.com

### Members

Sl. No.	Name	Photo
1.	<b>Mr. Sameer Sattar</b> Former Director, DCCI Proprietor/Head of Firm Sattar & Co. H: 14, R: 13/C, Block: E, (Flat: F-3), Banani, Dhaka 1213 <b>M: 01711-432101</b> <b>E-mail:</b> <a href="mailto:ssattar@sattarandco.com">ssattar@sattarandco.com</a> <b>Tel: 8802-9122120</b>	
2.	<b>Mr. Md. Saifur Rahman</b> 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	
3.	<b>Mr. N.M. Asaduzzaman</b> 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	
4.	<b>Mrs. Suraiya Alam</b> 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, <a href="mailto:sierra.emb@gmail.com">sierra.emb@gmail.com</a>	

<p>5. <b>Mr. Tarique Ekramul Haque</b>          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>10. <b>Mr. Shafiul Azam Chowdhury</b>          Allied Engineering &amp; Co.          Proprietor          Address: 10/A Naya Paltan,          Dhaka-1000          Phone: 9361335,          01715134028, 01711470399          (Manager)          Fax: 9570997          Email: aengc@aitlbd.net,          sachy@aitlbd.net          Company name</p>	
<p>6. <b>Mr. Muhammad Nazmul Hoque</b>          Executive Director          M/s. Eastern Resource          Management Services Ltd.          Syed Grand Center          (6th Floor), Plot-89,          Road-28, Sector-7,          Uttara Model Town, Dhaka-          1230          Ph: 8958975, 8957879,          01556338922, 01676866421,          01712-784411          E-mail:  <a href="mailto:babilon.2006@gmail.com">babilon.2006@gmail.com</a>,  <a href="mailto:nhbabu.nhb@gmail.com">nhbabu.nhb@gmail.com</a></p>		<p>11. <b>Ln. Mahmud Hasan</b>          Hasan Trade Impex          145/147 Hazi Osman Gani          Road, Alu Bazar, Dhaka          Ph: 7341168,          01715-219944          Fax: 9562189          E-          mail:mahmudhasan10@yahoo.          com, <a href="mailto:mahmudhasan@info.com">mahmudhasan@info.com</a></p>	
<p>7. <b>Mr. M. A. Reaz</b>          Director-Business          Development          Aristeus Agriculture Limited          206/A (Level-7), Tejgoan I/A          Bir Uttam Mir Shawkat Sarak,          Dhaka-1208          Tel: 9846728, 01716-664433          Fax : 8835028          E-mail :  <a href="mailto:reaz.ahmad@expogroup-bd.com">reaz.ahmad@expogroup-bd.com</a></p>		<p>12. <b>Mr. Mamunur Rashid</b>          CEO          M/s. Ion Water Technology          (BD)          Rahman Complex, 43 North          Jatrabari Dhaka-1204          Mob: 01715-861893          E-mail : ionwaterbd.com,  <a href="mailto:mamun&amp;ionwaterbd.com">mamun&amp;ionwaterbd.com</a></p>	
<p>8. <b>Engr. Macksudul Ferdous</b>          Electro Power Engineering          Ltd.          Mg. Director          Road# 30, House# 429          New DOHS Mohakhali          Dhaka- 1213          Phone:9883578, 9897836,          01713-060401,          Fax: 9884401          Email:  <a href="mailto:info@electropowereng.com">info@electropowereng.com</a></p>		<p>13. <b>Mr. Sunny Chandra Saha</b>          Proprietor          M/s. Sunny Enterprise          55 Bir Uttam C. R. Datta          Road, 3<sup>rd</sup> Floor (Sonargaon          Road), Dhaka          Mob: 01764-131313          E-mail :  <a href="mailto:sunnyba1313@gmail.com">sunnyba1313@gmail.com</a></p>	
<p>9. <b>Mr. Mohammad Ferdous Alam</b>          ABG Engineering Services          (Pvt) Ltd. Designation          Managing Director          Address          93 Motijheel Commercial          Area, Aziz Bhaban, 9th floor,          Dhaka-1000          Phone: 7162434, 7118154          Fax: 7162461</p>		<p>14. <b>Mr. Md. Rubayet Hossain</b>          Proprietor          M/s. Triangle Communication          158 A&amp;B Tejgaon I.A, Dhaka-          1208          Mob: 8870530,8825724          01711533123,01625-417415          E-mail :  <a href="mailto:rubayet.triangle@gmail.com">rubayet.triangle@gmail.com</a></p>	
		<p>15. <b>Mr. Mohammed Anamul Hoque</b>          M/s. Modern Enterprise          Road-34, Sector-7          Uttara, Dhaka-1230          Mob: 01877691980,          01706055599          E-mail :  <a href="mailto:modernseba17@gmail.com">modernseba17@gmail.com</a></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:**

Convenor will convene all meetings. However, in the absence of the Convenor, Joint Convenors will jointly convene the meetings. The agenda of such meetings must be approved by the Convenor. The Coordinating Director, will not convene the meetings unless, prior approval is given by the President, DCCI in absence of the Convenor and Joint Convenors.

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

- (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:**

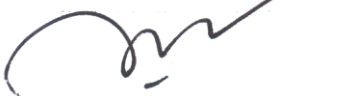
The presence of **5 (five) members** in the meeting shall form the quorum.

**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 subject to a request made by the Convenor of the Committee.

**Terms and Conditions:**

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. And immediately, the vacancy will be fulfilled by adding new members subject to required validation and due process followed by DCCI Secretariat.
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 4 (Four) regular meetings in a year (excluding emergency meetings and meetings on policy issues). One meeting in one quarter will be requested to be held for improved effectiveness of the committee.
6. The Standing Committee can form sub-committee for improved performance and effectiveness, such sub-committees will only report to the respective Standing Committee and can be dissolved as and when required by the Convenor and such sub-committees can only be headed by the Joint Convenors.
7. The Standing Committee will be requested to submit the Budget related recommendation by 30<sup>th</sup> January, 2018. The maximum number of recommendation will be limited to five (5) and will be backed by proper justification and reasoning.
8. The Committee Action Plan (CAP) will need to be submitted by the Convenor and Joint Convenors. The CAP format will be given by the Secretariat.
9. The Standing Committee will be evaluated at the end of the term. The evaluation will be conducted under certain performance criteria set by the DCCI Standing Committee Evaluation Committee and also the CAP performances.
10. The Standing Committee must submit their report on its activities within 15th November, 2018 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