

## **ICT Business Promotion Council (IBPC)**

Minutes of the 14<sup>th</sup> Annual General Meeting

**06 September, 2018**

The 14<sup>th</sup> Annual General Meeting of ICT Business Promotion Council (IBPC) was held on 06 September, 2018 at 4:00 PM in the Conference Room of the Business Promotion Council. Mr. Bijoy Bhattacharjee, Vice-Chairman, Export Promotion Bureau & 1st Vice Chairman, ICT Business Promotion Council, presided over the meeting. The list of participants who attended the meeting is enclosed in **Annex-`A`**.

2.0 The Chair began the Meeting by welcoming all the participants and requested the Coordinator of the Council to proceed as per items of the agenda.

3.0 The Agenda-wise discussions and decisions are as follows:

### **Agenda-1: Presenting the Annual Report of IBPC for the year 2016-17.**

4.0 The Coordinator briefly elaborated on the formation and objectives of the Council. He expressed profound thanks and gratitude to the industry leaders and personalities who have taken keen interest and played active role in the formation and subsequent progress of the council. The member-associations emphasized the increasing performance of the ICT sector in enhancing National export.

5.0 With the permission of the Chair, the Coordinator presented the following reports in sequence:

- (a) Activity report of the Council for the year 2016-17;
- (b) Income-expenditure report for the year 2016-17; and
- (c) Audit report for the year 2016-17.

**Agenda-2: Receipt and endorsement of the audited accounts of IBPC for the year 2016-17.**

6.0 After reviewing the audit report submitted by M/S. Zoha Zaman Kabir Rashid & Co. Chartered Accountants for the year 2016-17, Mr. Wahidur Rahman Sharif, President, BACCO and Mr. Subrata Sraker, President, BCS, proposed the Meeting to accept the presented report. The Meeting accepted the Audit Report for 2016-17.

**Agenda-3: Appointment of Auditor for 2017-2018 and fixation of remuneration.**

7.0 In response to the offer placed at the AGM, the Meeting decided to reappoint **M/S. Zoha Zaman Kabir Rashid & Co.** Chartered Accountants, for the year 2017-2018 for auditing IBPC's accounts with the remuneration of Tk. 12,000/- (Twelve thousand only) as their fees for auditing the accounts.

**Agenda-4: Miscellaneous**

8.0 The Chair expressed satisfaction over IBPC's overall performance and expressed gratitude to the industry and Association members for their continuous support for IBPC. The chair also requested to compile the comments & recommendations from the industry leaders on the overall activities.

9.0 The Meeting discussed the possibility of increasing funds and scope of work/activities for IBPC.

**10.0** As there were no other points of discussion, the meeting ended with a vote of thanks to and from the Chair.

**-Sd-**

**(Bijoy Bhattacharjee)**

**Vice-Chairman, Export Promotion Bureau**

**&**

**1<sup>st</sup> Vice Chairman, IBPC**

Annex - A

ICT Business Promotion Council  
Ministry of Commerce

BFIDC Building (8<sup>th</sup> Floor), 73 Motijheel Commercial Area, Dhaka-1000, Bangladesh  
Tel: 9514434-35.

Attendance Sheet  
14<sup>th</sup> AGM Meeting of IBPC

Date: 06-09-2018  
Time: 4:00 PM.


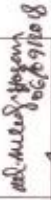


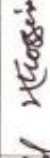




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BFIDC Building (8<sup>th</sup> Floor), 73 Moulplee Commercial Area, Dhaka-1000, Bangladesh  
Tel. 9514434-35,

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14<sup>th</sup> AGM Meeting of IBPC**

Date: 06-09-2018  
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20.					