

Minutes of the 4th Management Council Meeting of the Malaysian Associated Indian Chambers of Commerce & Industry (MAICCI) for the Term 2012 – 2014

Date : 11th May 2013, Saturday
Time : 11.00 am
Venue : Board Room, Level 4, Dynasty Hotel
Jalan Ipoh, Kuala Lumpur.
Chairman : YBhg. Datuk K. K. Eswaran *PJN, DSNS*
President
Attendance: As per Appendix 1

The President, YBhg. Datuk K. K. Eswaran, called the 4th Management Council Meeting (MCM) to order at 11.15 am.

1.0 President's Address.

- 1.1 The President welcomed everyone present and said that the 13th General Elections is over now and thus we in the chambers will concentrate on its business.
- 1.2 The President thanked all State Chambers for their support and co-operation to ensure Bersisan Nasional Government is back to power in the Federal level and States other than Selangor, Penang and Kelantan.
- 1.3 He said that MAICCI had operated Four(4) operations room MAICCI Sahabat BN in four States namely Johore, Malacca, Selangor and Penang .
- 1.4 The President also said that he managed to obtain RM2.5 million donation for election purposes and the approval of RM300,000.00 from MAICCI was not used.
- 1.5 The President also said that he was invited to speak in a 'ceramah' for YAB Tan Sri Muhiyiddin Yassin in Pagoh in front of a crowd of around 50,000 people.

- 1.6 The President also said that the Government Quarters which had been rented out to MAICCI will be known 'as MAICCI house'. The rental is RM 500.00 a month and the rental for a year had been paid. He said that renovations will be carried out soon and we will move in by another two (2) months time. The address of the premises is JKR 3190, Jalan Ledang, Kuala Lumpur.
- 1.7 The President also said that we have to amend the constitution to introduce the state branches system so that the chambers will operate efficiently and also funding can be given from the National body
- 1.8 The President also said that MAICCI will arrange courtesy calls with all Chief Ministers of the States and requested State Chambers to put in their grievances and proposals which are to be brought up during the courtesy call. All the proposals will be studied by MAICCI and MAICCI will present the memorandum to the Chief Ministers.
- 1.9 Regarding the recruitment of foreign labour via MAICCI fast track, the President said that letters for the 11,000 workers approved are being sent out by the Ministry of Human Resources. For the balance of the applicants the President said that the Minister of Human Resources had given an undertaking that it will be brought up in the meeting soon.

2.0 Adoption of the Minutes of the 3rd Management Council Meeting

- 2.1 The Hon. Secretary General presented the minutes of the 3rd Management Council Meeting held on 1st March, 2013 and requested the members to go through the minutes and to make corrections to any mistakes.

Mr. Ramesh of Terengganu said that in the attendance list the Hon. Secretary of Terengganu ICCI attended and his name does not appear.

The Hon. Secretary General included the name of Mr. Tajudeen in the attendance list.

Members also highlighted that in the 1st page of minutes, the date of the previous meeting should read as 1st March 2013 and not as otherwise mentioned.

The minutes was adopted with the above mentioned amendments

The minutes was proposed with the aforesaid amendments by Mr. Ramesh, President of Terengganu ICCI and seconded by Mr.K.Krishnan of Johor ICCI.

3.0 Recruitment of Foreign labours via MAICCI Fast Track.

The Secretary reported that the situation is as reported in the last meeting and so far 11,000 workers had been approved. Letters of approval are being sent out now. The Secretary also said that he had been informed by the Human Resources Officer that the next meeting will be held on Wednesday 15/05/2013 to look at the balance applications.

4.0 REPORT ON SME & TEKUN LOANS

Dr. A.T. Kumararajah reported that as of 3rd May 2013,5,081 applications for a total of RM108.2 million has been received and being processed by the relevant banks.

5.0 GENERAL

5.1 HON. SECRETARY.

Suggested that two amendments be brought in the forthcoming Annual Delegates Conference for endorsement of members namely

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5.1.1. Amendment 1 : Under objective of the association to include for formation of company and to venture into economic activities.

Amendment 2 : Clause 10 - Delegates Conference. To convene the annual delegates conference before 31st October of every year (now before 30th June). The members present agreed and suggested a paper be tabled in the next meeting.

5.2 Mr. Rajasekharan -

suggested that a total revamp of the constitution be carried out so as to introduce the branch system in MAICCI. He also said that the election operation room was in operation for 109 days and thanked the President for the support. .

5.3 Mr.Krishnan -

said that Johor Chambers worked hard for the success of Barisan Nasional in Johore. He also said that MAICCI should start now to request for support from government in all its activities and the Indian business Community. We should not do it at the last minute.

- 5.4 Mr. Ramanaidu - congratulated the President over his efforts to support the Barisan Nasional to secure a reasonable winning. He also suggested that MAICCI play a bigger role to promote TEKUN loan among the Pahang business men.
- 5.5 Mr. Muguntha - said that Selangor Chambers have started their own web site called 'malaysianindian.online'.
- 5.6 Mr. S. Kumarasamy - said that Negeri Chambers worked with Negeri Barisan Nasional in the Seremban Constituency. He also said that Negeri Chambers will be holding their AGM soon and this is an election year for them.
- 5.7 Mr. Sri Ram – Labuan ICCI
He requested that Management Council Meetings to be informed one (1) month ahead so that they can attend the meeting. He also thanked the President for the foreign workers.

Regarding the temple within the army camp, it was reported that the government has agreed for the temple to remain there but a separate access and fencing to be put up. He also said that Labuan Chambers has got plans to put up an office soon.

- 5.8 Mr. Ramesh – Appreciated the President for the hard work put in to ensure BN success.
- 5.9 President - Regarding the amendments to Constitution for the branch system. The President said a six (6) months grace period is requested to draft the constitution and to explain to state chambers. He said that he will appoint a professional firm to look into it.

6.0 ANNUAL DELEGATES CONFERENCE

It was unanimously agreed that the Annual Delegates Conference for the year 2013 be held on the 29th June 2013.

7.0 Corporate Membership

An application from Heiwa Sangyo Sdn Bhd was approved. It was proposed by Mr. K. Krishnan (JICCI) and seconded by Mr. Ramanaidu (Pahang ICCI).

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The next Management Council Meeting was scheduled for the 31st May 2013 at 3.00 pm.

The meeting was adjourned at 1.15 pm with a vote of thanks to the chair.

Hon. Secretary
General:.....



(Dato' M. Davendran)

Amendments if any:

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The Minutes of the 4th Management Council Meeting for the term 2012 - 2014 was read and approved at the 5th Management Council Meeting for the term of 2012-2014 held on _____ at _____ Kuala Lumpur.

Proposed by:

Seconded by:

President:.....

(YBhg. Datuk K. K. Eswaran)