

**MINUTES OF MEETING OF FWCCI EXECUTIVE COMMITTEE HELD ON 06th July , 2021 AT 11.15 HOURS
AT FATIMAH JINNAH HALL FWCCI**

Present:

Mrs. Tehmina Pasha	In Chair.
Mrs. Shahida Aftab	Senior Vice President
Mrs. Rubina Shafiq	Vice President
Mrs. Hadia Shabbir Chawla	Executive Committee Member
Dr. Najma Afzal	Executive Committee Member
Ms. Haniah Javed	Executive Committee Member
Mrs. Nimra Rahim	Executive Committee Member

M. D. Tahir Secretary General

AGENDA

Sr. No.	Agenda item	Status
1.	Recitation from the Holy Quran	The meeting commenced with the recitation from the Holy Quran by Ms. Saira.
2.	Confirmation of Minutes of Meeting.	Confirmation of Minutes of meeting dtd 25.05.21 was made by the Committee.
3.	Performance Report /Activities	<p>The Committee well took note of the Performance Report of FWCCI for the period May-June, 2021. Highlighting various activities, President FWCCI informed that funds from various donors vide meeting held on 04th Feb, 2021 have been received and renovation/construction work of Incubation Centre has been started shortly. She said that Mrs. Rubina Shafiq, Vice President has been entrusted with the supervision of renovation/construction work of Incubation Centre. As major finances are involved, hence we will adopt a resolution to authorize office bearers to deal with payments in regard to Incubation Centre. She further told that remittance of balance donation amounts is also in hand. She said that this Centre will be first ever initiative in Pakistan by FWCCI and incubtees would be provided with necessary facilitation/consultancy from FWCCi to start up new businesses..</p> <p>Similarly necessary spadework for other projects as land for FCCI building and Skill Development Institute is being done. She told that meetings with CEO FIEDMC are also a continuous process in this context.</p>

		She further told that we are going to sign an MOU with National Textile University as they have already expertise to run an incubation centre in their premises.
4.	Approval of Election Schedule Under TOO Act 2013 for the year 2021-22	Draft election schedule in compliance with Trade Ordinance Act 2013, Rule 14 and Article 15 of FWCCI Memorandum & Articles of Association for the year 2021-22 was tabled. After due consideration, the Election Schedule was approved and Secretary General was advised to adopt due procedure in this context.
5.	Appointment of election commission 2021-22	The house approved appointment of followings as Members of FWCCI Election Commission for the year 2021-22:- Ms. Samia Tahir – Member Election Commission Ms. Saira – Member Election Commission Ms. Saima Irfan – Member Election Commission
6.	Any other item(s)	<p>Mrs. Rubina Shafiq, Vice President presented the resolution to authorize office bearers in regard to deal with construction and financial matters of FWCCI Incubation Center. Further Mrs. Tehmina Pasha, President informed that per feasibility, construction work of Centre has to be started with an estimated cost of Rs.2 million measuring an area of 594 sq. meter.</p> <p>Executive Committee with full consensus resolved to approve the estimated expense/feasibility and authorized President/SVP/VP to supervise construction work and to deal with the financial matters of the Incubation Centre.</p>
7.	There being no other matter to discuss, the meeting ended with a vote of thanks to the Chair.	