

**MINUTES OF FWCCI MEETING HELD ON 11<sup>th</sup> Feb, 2021 AT 11.30 HOURS AT FWCCI**

**Present:**

<b>Mrs. Tehmina Pasha</b>	<b>President (In Chair)</b>
<b>Mrs. Shahida Aftab</b>	<b>Senior Vice President</b>
<b>Mrs. Rubina Shafiq</b>	<b>Vice President</b>
<b>Mrs. Qurat-ul-Ain</b>	<b>Immediate Past President</b>
<b>Mrs. Mrs. Hadia Shabbir Chawla</b>	<b>Executive Committee Member</b>
<b>Mrs. Najma Afzal Khan</b>	<b>Executive Committee Member</b>
<b>Mrs. Nimra Rahim</b>	<b>Executive Committee Member</b>
<b>Mrs. Ishrat Naveed</b>	<b>Executive Committee Member</b>
<b>M. D. Tahir</b>	<b>Secretary General FWCCI</b>
<b>Mr. Khurram Shahzad</b>	<b>Accounts Officer FWCCI</b>

<b>Sr. No.</b>	<b>Agenda item</b>	<b>Status</b>
1.	Recitation from the Holy Quran	The meeting commenced with recitation from the Holy Quran.
2.	Confirmation of Minutes of Meeting	Confirmation of the Minutes of meeting held on 20.1.21 was made.
3.	<b><u>ACTIVITIES OF FWCCI</u></b>	House took note of the activities of FWCCI for month of Jan 2021 and appreciated President and her team for the work done.
4.	<b><u>PROGRESS ON SPECIAL INITIATIVES</u></b>	<p><b><u>FWCCI Chamber Building</u></b> President informed that in a meeting with Honourable Governor Punjab on 01.02.21, he promised to get funds allocated from Federal Government and he will inaugurate the FWCCI Chamber Building by himself.</p> <p>Minister for Industries in a meeting held on 15<sup>th</sup> Jan, 2021 promised to allocate land of one acre for FWCCI building at M-3 Allama Iqbal Industrial Estate.</p> <p><b><u>FWCCI Women Entrepreneurs Block at Allama Iqbal</u></b></p> <p>President FWCCI informed that in a meeting with Minister for Industries, allocation of land to women entrepreneurs has been promised at subsidized rate at M-3 Allama Iqbal Industrial Estate and a meeting with CEO FIEDMC is scheduled shortly.</p> <p>She again appreciated the She appreciated efforts of Mrs. Firdous Rai, MPA in this context.</p> <p>We will visit Governor House for which meeting time is requested.</p>

		<p>We are working on business incubation centre for which necessary financial help will be sought from business leaders in Faisalabad.</p> <p>Mrs. Rubina Amjad, Founder President thanked Mrs. Firdous Rai, MPA for her cooperation for arranging meeting with Punjab Industries Minister.</p> <p>She said that for working for the last two years for getting allocated for FWCCI Building and Women Entrepreneurs Block. She asked members to give their business plans and pre-feasibility reports. She said that our members are free to apply for any small or big piece of land for their units in the AA. Industrial Estate.</p> <p>Regarding signing of MOU with TEVTA, she informed that a date from Chairman TEVTA is still awaited though legal formalities for signing of MOU have been completed. He advised Mr. M. D. Tahir for regular follow up.</p> <p>President informed that FWCCI has received encouraging response from the District Government and FWCCI Expo is scheduled on 22<sup>nd</sup> March, 2021 at Parveen Shakir Hall and stall booking is being initiated shortly.</p>
5.	<u>PERFORMANCEN OF STANDING COMMITTEES.</u>	<p>Appointment of Chairmen of following Standing Committees were approved:</p> <p>Mrs. Qurat-ul-Ain, Chairperson FWCCI S/C on Special Initiatives.</p>
6.	BUSINESS ECONOMIC MATTERS	<p>President apprised the house that this agenda item relates to discuss and resolve the problems faced by women-lead businesses and members might put up any business issues related with their businesses in writing so that these could be taken up with the relevant Government Departments.</p>
7.	ANY OTHER (s)	
8.	The meeting however, ended with a vote of thanks to the Chair.	