

By Email



**GOVERNMENT OF INDIA**  
**MINISTRY OF TEXTILES**  
**OFFICE OF THE TEXTILE COMMISSIONER**  
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Dated: 3<sup>rd</sup> September, 2015.

To,  
As per List.

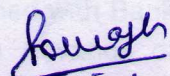
Sub: Minutes of the Organizing Committee Meeting held on 25.08.2015 to host 74<sup>th</sup> Plenary Meeting of the International Cotton Advisory Committee (ICAC) in India in 2015 - reg.

Madam/Sir,

Kindly find enclosed a copy of the Minutes of the Organizing Committee Meeting held on 25.08.2015 at 03.30 PM under the Chairpersonship of the Textile Commissioner in the Conference Hall of Office of the Textile Commissioner, Mumbai preparatory to host 74<sup>th</sup> Plenary Meeting of the ICAC in India in 2015.

Encl: As above.

Yours faithfully,

  
(Sourabh Kulkarni)  
Deputy Director

**MINUTES OF THE ORGANISING COMMITTEE MEETING HELD ON 25.08.2015 IN THE CONFERENCE HALL OF OFFICE OF THE TEXTILE COMMISSIONER, MUMBAI TO HOST 74<sup>TH</sup> PLENARY MEETING OF THE INTERNATIONAL COTTON ADVISORY COMMITTEE (ICAC) IN INDIA IN 2015.**

The Organizing Committee meeting was held under the Chairpersonship of the Textile Commissioner on 25.08.2015 at 03.30 PM in the Conference Hall of Office of the Textile Commissioner, Mumbai. The list of participants of the meeting is at **Annexure-I**.

At the outset, the Chairperson extended a warm welcome to all the participants and requested to the CMD – CCI, Chairman of the Core Committee to present the progress achieved by the Core Committee for hosting the plenary meeting.

The CMD – CCI informed that the Core Committee met today just before the meeting of the Organizing Committee. He gave brief about the latest position on expenditure incurred/Token amount paid for organizing the Event. The details are as under:-

Sr. No.	Item for Expenditure incurred/ Token Amount paid	Amount (in ₹)
1.	Mock up with 3D for 'U' Table arrangement at NCPA.	34,200/- (₹ 30,000 + Service Tax @ 14%)
2.	Design, layout charges and offset Printing of the Brochure.	1,83,000/-
3.	Postage for Brochure.	75,000/- (Approx)
4.	Advance to Hotel JW Marriott, Sahar, Mumbai.	10,00,000/-
<b>Total</b>		<b>12,92,200/- (Approx)</b>

The CMD – CCI informed that an amount to the tune of ₹ 12,92,200/- has been incurred/paid so far as against seed capital of ₹ 15,00,000/- (i.e. ₹ 5 Lakhs each from the Cotton Corporation of India Ltd, Cotton Association of India and Confederation of Indian Textile Industry) deposited by the three Organizers in the Joint Account opened with Bank of Baroda for the purpose. Further, it was considered to pay a Token Advance of ₹ 50,000 in favour of Translation India, New Delhi, towards the work for proving interpretation equipment and services. Taking into account of the above, it has been decided in the Core Committee Meeting held today that the three Organizers to deposit ₹ 15.00 lakh (i.e ₹ 5.00 lakh each by CCI, CITI, CAI) in the Joint Account. The Organising Committee has concurred for the above expenditure incurred/Token amount paid.

The CMD – CCI informed that the Government has advised to follow due procedures like Expression of Interest (EOI) / Request for Proposal (RFP) for procuring/ hiring of services of the Event Manager and other goods & services for the event.

The CMD – CCI informed that the Core Committee proposed ½ day local sightseeing to the places like Elephanta Caves and the Committee is working on the same. The CMD – CCI also informed that the Core Committee is considering to host the dinners at the places like Grand Ball Room – Hotel JW Marriott, JW Lawns – Hotel JW Marriott, Golibar Maidan – Goregaon, Hotel Renaissance – Powai, Cricket Club of India / Willingdon Sports Club etc. during the Plenary meeting.

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The Chairperson opined that the dinners and the cultural programmes may be hosted by the Industry/Trade on theme based manner based on the Region and culture of various states of the country. In this regard, the committee considered various options for theme such as Classical Dances (Bharatnatyam, Mohiniattam, Kathak, Kathakali, Odissi, Manipuri, etc.), Folk Dances (Garba, Dandiya Raas, Lavni, Bhangra, etc.), Fusion Music and Dance, Physical Performance (Mallakhamb, Martial Arts, etc.), Fashion Show, etc. The Chairperson advised that the Industry/Trade to plan and manage the dinners and cultural programmes on their own but in a coordinated manner during the Plenary. The Chairperson opined that the conference session coordinator has to be intelligent, co-operative and resourceful to manage the sessions.

The CMD – CCI informed that the Core Committee considered the possibility of Technical Tour (s), on a paid basis, immediately following the Event, at the places like Nagpur (Maharashtra) and Bhilwara (Rajasthan). The Technical Tour at Nagpur from evening of 11.12.2015 to evening of 13.12.2015 is being coordinated by M/s. Bajaj Steel Industries Ltd., Nagpur and Central Institute for Cotton Research (CICR), Nagpur. A proposal in this regard has been received from M/s. Bajaj Steel Industries Ltd., Nagpur and the participant can avail of the same by paying specified fees (of about US \$ 400 including To and Fro air tickets Mumbai to Nagpur, Hotel stay for 2 nights, etc.). The Technical Tour at Bhilwara is being coordinated by CITI – CDRA and Indian Society for Cotton Improvement. The modalities for arranging the Technical Tour on paid basis at Bhilwara are being worked out by CITI – CDRA.

The President, CAI informed that the feasibility of flying the National flags of the member countries of the ICAC is being explored with the Hotel JW Marriott, Mumbai.

The Chairperson informed that the Secretary (Textiles) on 28.07.2015 reviewed the preparation for hosting the Plenary Meeting at New Delhi. During the Meeting, it has been decided that the Committee may have to form sub-committees dealing with Accommodation, Finance, Publication and General Matters. After deliberations, the committee tentatively decided to form following sub-committees:-

Sr. No.	Name of the Sub-committee	Head / Leader
1.	Accommodation.	Shri Dhiren Sheth, President, CAI.
2.	Finance.	To be proposed by Industry / Trade.
3.	Publication and Press.	Shri Binoy Job, Secretary General, CITI.
4.	Reception.	Shri Suresh Kotak.
5.	Transport / Logistics.	Shri Raja Gokulgandhi, Director, CAI.
6.	General.	Shri Prem Malik, Chairman, CITI.

The Chairperson was requested to nominate one senior officer from Office of the Textile Commissioner and Cotton Corporation of India on each of these committees. The Chairperson requested the Industry /Trade representatives to propose the name for heading the Finance Committee. The Industry/Trade will propose the name for heading the Finance Committee later. The Chairperson also requested the members to provide list of the personnel expertise in the field related to above Sub-committees. The General Committee under Chairman, CITI, will coordinate all the events and the cultural programmes. The Chairperson requested the Sub-committee Heads to work in close cooperation with each other.

The meeting ended with vote of thanks to the Chair.

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<p>2. Kapas Bhavan, Plot No 3/A, Sector No. 10, CBD Belapur, Navi Mumbai - 400 614.  <a href="mailto:trd@cotocorp.com">trd@cotocorp.com</a>;  <a href="mailto:blmerci@cotocorp.com">blmerci@cotocorp.com</a></p>	<p>3.</p>	<p>Shri Prem Malik,                  Chairman,                  Confederation of Indian Textile Industry (CITI), 5<sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi-110001  <a href="mailto:malik@citiindia.com">malik@citiindia.com</a>;  <a href="mailto:premmalik60@yahoo.com">premmalik60@yahoo.com</a>;  <a href="mailto:premmalik709@yahoo.com">premmalik709@yahoo.com</a>;  <a href="mailto:premmalik07@hotmail.com">premmalik07@hotmail.com</a>;  <a href="mailto:premmalik@eldertrading.net">premmalik@eldertrading.net</a>;  <a href="mailto:premmalik@echwareintila.com">premmalik@echwareintila.com</a></p>
<p>4. Shri Suresh Kojak                  Indian Representative in Private Sector Advisory Panel (PSAP) of ICAC and Chairman                  P. Vee Clothing &amp; Pressing Ind. Ltd.,                  Navdham Building, 240,                  Dr. C. M. Road, Mumbai - 400 001.  <a href="mailto:suresh.kojak@pvtind.com">suresh.kojak@pvtind.com</a></p>	<p>5.</p>	<p>Shri Dhiraj Sheth                  President,                  Cotton Association of India,                  2<sup>nd</sup> Floor, Cotton Ring,                  Cotton Green,                  Mumbai - 400 035.  <a href="mailto:rai@caonline.in">rai@caonline.in</a>;  <a href="mailto:dhiren.n.sheth@jallkotwala.com">dhiren.n.sheth@jallkotwala.com</a></p>
<p>6. Shri Animeshwar Thakur                  Joint DGFT, Directorate General of Foreign Trade (DGFT),                  Department of Commerce, Ministry of Commerce and Industry, Mumbai 400 020.  <a href="mailto:a.thakur@dnic.in">a.thakur@dnic.in</a></p>		
<p style="text-align: center;">INVITEES</p>		
<p>7. Shri C. M. Prabhakaran                  Joint Textile Commissioner (Cotton),                  Office of Textile Commissioner,                  Mumbai - 400 020  <a href="mailto:prabhakarcm@ahad.com">prabhakarcm@ahad.com</a></p>	<p>8.</p>	<p>Shri P. K. Agarwal                  Director (Finance),                  Cotton Corporation of India Ltd,                  Kapas Bhavan, Plot No.3/A,                  Sector No.10, CBD Belapur,                  Navi Mumbai - 400 614  <a href="mailto:pkag@cotocorp.com">pkag@cotocorp.com</a></p>
<p>9. Shri M. Chockalingam,                  Director (Marketing),                  Cotton Corporation of India Ltd,                  Kapas Bhavan, Plot No.3/A,                  Sector No.10, CBD Belapur,                  Navi Mumbai - 400 614.  <a href="mailto:mchoc@cotocorp.com">mchoc@cotocorp.com</a></p>	<p>10.</p>	<p>Shri L. K. Gupta                  Chief General Manager,                  Cotton Corporation of India Ltd,                  Kapas Bhavan, Plot No.3/A,                  Sector No.10, CBD Belapur,                  Navi Mumbai - 400 614.  <a href="mailto:l.k.gupta@cotocorp.com">l.k.gupta@cotocorp.com</a></p>
<p>11. Shri Gitan Arte                  Consultant,                  Cotton Corporation of India Ltd,                  Kapas Bhavan, Plot No.3/A, Sector No.10,                  CBD Belapur, Navi Mumbai - 400 614.  <a href="mailto:artegitan@qyalico.in">artegitan@qyalico.in</a></p>	<p>12.</p>	<p>Shri Saurabh Kulkarni                  Deputy Director,                  Office of the Textile Commissioner,                  Mumbai-20  <a href="mailto:saurabh.kulkarni@dnic.in">saurabh.kulkarni@dnic.in</a></p>

**Annexure-I**

List of Participants in the Organizing Committee meeting held on 25.08.2015 at 03.30 PM in the Conference hall of Office the Textile Commissioner, Mumbai to host 74<sup>th</sup> Plenary Meeting of ICAC in India in 2015.

Sr. No	Name & Address	Sr. No	Name & Address
1.	Smt. Kiran Soni Gupta Textile Commissioner, Government of India, Ministry of Textiles, Mumbai. <b>txc-otxc@nic.in; kiran.soni@gmail.com</b>	-----	Chairperson
2.	Shri B.K.Mishra Chairman-cum-Managing Director, Cotton Corporation of India Ltd., Kapas Bhavan, Plot No.3/A, Sector No.10, CBD Belapur, Navi Mumbai – 400 614. <b>cmd@cotcorp.com;</b> <b>bkmcci@cotcorp.com</b>	3.	Shri Prem Malik, Chairman, Confederation of Indian Textile Industry (CITI), 6 <sup>th</sup> Floor, Narain Manzil, 23, Barakhamba Road, New Delhi- 110001. <b>mail@citiindia.com;</b> <b>premmalik60@yahoo.com;</b> <b>premmalik709@yahoo.com;</b> <b>premmalik07@hotmail.com;</b> <b>premmalik@aldertrading.net;</b> <b>premmalik@techwareindia.com</b>
4.	Shri Suresh Kotak Indian Representative in Private Sector Advisory Panel (PSAP) of ICAC and Chairman, Kotak Ginning & Pressing Ind. Ltd., Navasari Building, 240, Dr. D.N. Road, Mumbai – 400 001. <b>suresh.kotak@kotakco.com</b>	5.	Shri Dhiren Sheth President, Cotton Association of India, 2 <sup>nd</sup> Floor, Cotton Bldg, Cotton Green, Mumbai – 400 033. <b>cai@caionline.in;</b> <b>dhiren.n.sheth@galiakotwala.com</b>
6.	Shri Mithileshwar Thakur Joint DGFT, Directorate General of Foreign Trade (DGFT), Department of Commerce, Ministry of Commerce and Industry, Mumbai 400 020. <b>m.thakur@nic.in</b>		
<b>INVITEES</b>			
7.	Shri O.M. Prabhakaran Joint Textile Commissioner (Cotton), Office of Textile Commissioner, Mumbai – 400 020 <b>prabhuom@yahoo.com</b>	8.	Shri P.K. Agarwal Director (Finance), Cotton Corporation of India Ltd., Kapas Bhavan, Plot No.3/A, Sector No.10, CBD Belapur, Navi Mumbai – 400 614. <b>df@cotcorp.com</b>
9.	Shri M.M. Chockalingam Director (Marketing), Cotton Corporation of India Ltd., Kapas Bhavan, Plot No.3/A, Sector No.10, CBD Belapur, Navi Mumbai – 400 614. <b>dmktg@cotcorp.com</b>	10.	Shri L.K. Gupta Chief General Manager, Cotton Corporation of India Ltd., Kapas Bhavan, Plot No.3/A, Sector No.10, CBD Belapur, Navi Mumbai – 400 614. <b>l.k.gupta@cotcorp.com</b>
11.	Shri Girish Arte Consultant, Cotton Corporation of India Ltd., Kapas Bhavan, Plot No.3/A, Sector No.10, CBD Belapur, Navi Mumbai – 400 614. <b>artegirish@yahoo.in</b>	12.	Shri Sourabh Kulkarni Deputy Director, Office of the Textile Commissioner Mumbai-20 <b>sourabh.kulkarni@nic.in</b>

List of Participants in the Organizing Committee meeting held on 25.08.2015 at 03:30 PM in the Conference Hall of Office of the Textile Commissioner, Mumbai to host 74<sup>th</sup> Plenary Meeting of ICAC

13.	Smt. Vaidehi Joshi Assistant Director Office of the Textile Commissioner, Mumbai- 400 020.	14.	Shri U. B. Patil Office Superintendent, Office of the Textile Commissioner, Mumbai-400 020.
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1	Smt. Kiran Soni Gupta Textile Commissioner, Government of India, Ministry of Textiles, Mumbai kx-otx@nic.in; kiran_soni@gmail.com	2	Smt. B.K. Mishra Chairman-cum-Managing Director, Cotton Corporation of India Ltd., Kapas Bhavan, Plot No 3/A, Sector No. 10, CBD Belapur, New Mumbai - 400 614 cmb@cotcorp.com; bkmc@cotcorp.com
3	Smt. Prem Malik Chairman, Confederation of Indian Textile Industry (CITI), 6 <sup>th</sup> Floor, Narain Mansi, 23, Barkhamba Road, New Delhi- 110001. mail@citiindia.com; premalik60@yahoo.com; premalik78@yahoo.com; premalik77@hotmail.com; premalik@alibabaworld.net; premalik@techwareindia.com	4	Smt. Suresh Kotak Indian Representative in Private Sector Advisory Panel (PSAP) of ICAC and Chairman, Kotak Ginning & Pressing Ind. Ltd., Navasah Building, 240 Dr. D.N. Road, Mumbai - 400 001 suresh.kotak@kotakco.com
5	Smt. Dhiren Sheth President, Cotton Association of India, 2 <sup>nd</sup> Floor, Cotton Bldg., Cotton Green, Mumbai - 400 033. ca@calonline.in; dhiren.n.sheth@calkotwa.com	6	Smt. Minilalwar Thakur Joint DGFT, Director General of Foreign Trade (DGFT), Department of Commerce, Ministry of Commerce and Industry, Mumbai 400 020. m.thakur@nic.in

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7	Smt. P.K. Agarwal Director (Finance), Cotton Corporation of India Ltd. Kapas Bhavan, Plot No 3/A, Sector No. 10, CBD Belapur, New Mumbai - 400 614 chiro@cotcorp.com	8	Smt. O.M. Prabhakaran Joint Textile Commissioner (Cotton), Office of Textile Commissioner, Mumbai - 400 020 prabhoom@yahoo.com
9	Smt. L.K. Gupta Chief General Manager, Cotton Corporation of India Ltd., Kapas Bhavan, Plot No 3/A, Sector No. 10, CBD Belapur, New Mumbai - 400 614 l.k.gupta@cotcorp.com	10	Smt. M.M. Chockalingam Director (Marketing), Cotton Corporation of India Ltd. Kapas Bhavan, Plot No 3/A, Sector No. 10, CBD Belapur, New Mumbai - 400 614 mmk@cotcorp.com
11	Smt. Saurabh Kulkarni Deputy Director, Office of the Textile Commissioner, Mumbai-20 saurabh.kulkarni@nic.in	12	Smt. Ginch Apte Consultant, Cotton Corporation of India Ltd., Kapas Bhavan, Plot No 3/A, Sector No. 10, CBD Belapur, New Mumbai - 400 614 gapt@nic.in