

*Annexure I
to IFFTI/0203/2004
dated 21st April 2004*

**MINUTES OF THE OPENING SESSION OF THE 11TH MEETING OF THE
EXECUTIVE COMMITTEE OF IFFTI HELD AT NIFT, INDIA, AT 04:30 PM. ON
29TH MARCH 2004**

The following EC Member Institutions were represented at the meeting:-

<u>S. No.</u>	<u>Institution</u>	<u>Represented By</u>	<u>Designation</u>
(a)	HKPU, Hong Kong	Prof. Edward Newton	Chairperson
(b)	Donghua University, PR China	Prof. Li Keling	Member
(c)	FIT, USA	Dr. Georgianna Appignani	Nominated Representative
(d)	IFM, France	Ms. Sylvie Ebel	Member
(e)	LCF, UK	Ms. Elizabeth Rouse	Member
(f)	NIFT, India	Ms. Gauri Kumar	Member
(g)	RMIT, Australia	Ms. Karen Webster	Nominated Representative
(h)	Ryerson Polytechnic, Canada	Prof. Paulette Kelly	Nominated Representative
(i)	IFFTI	Commodore Vijay (Retd.)	Secretary

2. UAM had sent in their apology for being unable to depute an authorised representative to attend the Meeting.
3. The Committee took on record the apology sent by UAM.
4. The authorized representatives of the following Executive Committee Member Institutions have changed since the last Annual Conference held at Shanghai, PR China in March 2003:-

<u>S. No.</u>	<u>Institution</u>	<u>Old Representative</u>	<u>New Representative</u>
(a)	Donghua University	Prof. Weiyuan Zhang	Prof. Li Keling
(b)	RMIT	Mr. Ian Sapwell	Ms. Maxine Sparks
(c)	Ryerson University	Ms. Mary McCrae	Prof. Linda Lewis

5. The Chairperson and the Members of the Executive Committee placed on record their appreciation and gratitude to Prof. Weiyuan Zhang, Mr. Ian Sapwell and

Ms. Mary McCrae for their useful contributions in the formative stage of the foundation and wished them success in their respective new ventures.

AGENDA ITEM NO. 1

WELCOME REMARKS BY CHAIRPERSON

6. Prof. Edward Newton, Chairperson IFFTI welcomed the Executive Committee Members. He expressed satisfaction at the fact that more than fifty delegates from twenty two IFFTI Member Institutions were expected to participate in this year's Annual Conference. This was indicative of the increased awareness about the Foundation based on its achievements. He hoped that the enthusiasm shown by the Members would translate into bonding through interaction for mutual benefit.

AGENDA ITEM NO. 3

APPROVAL OF THE MINUTES OF THE 10TH MEETING OF THE EXECUTIVE COMMITTEE HELD AT IFM, PARIS

7. The Minutes of the 10th Meeting of the Executive Committee, held at IFM, Paris on 20th and 21st November 2003, were unanimously approved by the Executive Committee.

AGENDA ITEM NO. 4

NEW MEMBERSHIP

8. The Committee endorsed the recommendations of the Sub-Committee, and decided to offer 'Regular' Membership to Fashion Institute of Design and Merchandising, USA.
9. The Secretary was directed to place the recommendations of the Committee before the General Council for ratification.

AGENDA ITEM NO. 5

AGENDA FOR THE 6TH ANNUAL MEETING OF THE IFFTI GENERAL COUNCIL

10. The Committee deliberated upon the Agenda for the 6th Annual Meeting of the General Council and approved the same. The Secretary was asked to place the Agenda before the General Council on 30th March 2004.

AGENDA ITEM NO. 6

ANY OTHER ITEM

11. According to Clause 10 (c) (iii) of IFFTI Rules and Regulations, “*The nominee of the Member Institution hosting the next Annual Conference shall be Ex-officio Member of the Executive Committee, if that institution is not already represented in the Executive Committee*”. Since the next IFFTI Annual Conference was being hosted by Bunka Women’s University, Japan, which was not a Member of the Executive Committee, it was decided to recommend that Bunka be inducted into the Executive Committee from the next Meeting of the Committee scheduled to held on 1st April 2004 till the concluding session of the 14th Executive Committee Meeting scheduled to be held at Bunka Women’s University, Tokyo, Japan in November 2005.
12. There being no further points the Meeting ended with a vote of thanks to the Chair.

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*Annexure III
to IFFTI/0203/2004
Dated 21st April 2004*

**CONCLUDING SESSION OF THE 11TH MEETING OF THE EXECUTIVE
COMMITTEE HELD AT 06:00 PM ON 1ST APRIL 2004**

The following additional representative of IFFTI Member Institution was present at this session:-

Institution	Represented By	Designation
Bunka Women's University, Japan	Mr. Satoshi Onuma	Special Invitee as Ex-officio Member

2. The Chairperson welcomed Mr. Satoshi Onuma to the Executive Committee and assured him full assistance of the Executive Committee in planning the next Annual Conference.
3. After reviewing the activities of the last few days, the Executive Committee took following additional decisions:-

3.1 New Initiative – Research

3.1.1 **Decision** – The following Members graciously agreed to undertake the task of collating the research activities being carried out by various IFFTI Member Institutions through a simple and interactive questionnaire:-

- (i) Ms. Sylvie Ebel, IFM, Paris,
- (ii) Ms. Karen Webster, RMIT, Australia

3.1.2 Prof. Edward Newton also agreed to lend support to this important project.

3.1.3 The Sub-Committee was requested to place its finding before the Executive Committee at its next meeting scheduled at Toronto in September 2004.

3.2 Network of Specialized Information

3.2.1 **Decision** – Based on the recommendations of Dr. Georgianna Appignani, Chairperson of the Sub-Committee, the Executive Committee decided that a list of suitable persons, who could be contacted for obtaining further information from the Resource Centers

of the Member Institutions, is to be prepared and circulated to Members.

3.3 Existing List of Future Initiatives

3.3.1 *Decision* – Keeping in view the changed circumstances and the progress already made, the Committee decided to set aside the list of future initiatives given on page 14 of the Agenda. The next review of the decision regarding IFFTI Initiatives would be taken in 2006. The Programmes Committee was asked to recommend New Initiatives for the consideration of the General Council at the 2006 Annual Conference at IFM, Paris.

4. The Committee unanimously congratulated Ms. Gauri Kumar for the excellent Annual Conference. The enriching experience gained by Members by participating in the professional activities of 'dsyn04' had immensely benefited the IFFTI Members.
5. There being no further points the Executive Committee Meeting ended with a vote of thanks to the Chair.

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