

I F F T I
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

AGENDA OF 37th EXECUTIVE COMMITTEE MEETING

Notice for the 37th Executive Committee meeting was issued vide IFFTI Secretariat mail dated 13th May, 2016. The meeting will be held at 1400 hours on Monday 27th March, 2017 at Amsterdam Fashion Institute, The Netherlands.

Chair: Prof. Frances Corner
Secretary General: Commodore Vijay Chaturvedi (Retd.)

1		ATTENDANCE	
		<i>To note</i>	
	1.1	Attendance Confirmed:	Secretary
		(a) Chairperson	
		• Prof. Frances Corner, London College of Fashion, U.K.	
		(b) Regional Members	
		• Prof. Robyn Healy, School of Fashion and Textiles, RMIT, Australia – Deputy Chairperson and Chair, Research Sub-Committee	
		• Mr. Robert Ott, Ryerson University, Canada – Chair, Education Initiatives Sub-Committee	
		• Dr. Giacomo Oliva, Fashion Institute of Technology, U.S.A. – Member	
		• Ms. Sylvie Ebel, Institut Francais de la Mode, France-Chair Finance Sub-Committee	
		• Ms. Souraya Bouwmans-Sarraf, Amsterdam Fashion Institute, The Netherlands – Deputy Chair, Education Initiative Sub-Committee	
		• Ms. Barbara Bundy, The Fashion Institute of Design and Merchandising, USA- Chair, Education Industry Interaction Sub-Committee	
		• Dr. Jun Li, Donghua University, P.R. China-Deputy Chair Finance Sub-Committee	
		• Ms. Nandita Abraham, Pearl Academy, India - Member	
		• Mr. Hajime Endo, Bunka Gakuen University, Japan – Member	
		• Dr. Liz Barnes, The University of Manchester, UK - Member	
		• Ms. Margo Barton, Otago Polytechnic, New Zealand - Deputy Chair, Membership Sub-Committee	
		(c) Co-opted Members	
		• Ms. Tina Guglielmino, School of Fashion and Textiles, RMIT, Australia – Chair, Membership Sub-Committee	
		• Prof Julia Gaimster, Hong Kong Polytechnic University, Hong Kong	
		(d) Member Secretary	
		• Commodore Vijay Chaturvedi (Retd.) - Secretary General	
		(e) Reply Awaited	
		• Dr Tiziana Ferrero-Regis, Queensland University of Technology, Australia – Member	
		(f) Apologies	
		• Prof. Sharmila J. Dua, National Institute of Fashion Technology India – Member	
	1.2	Welcome	Prof. Frances Corner
2		CONFIRMATION OF MINUTES	
	2.1	<i>For Adoption</i> The minutes of the 36 th meeting of Executive Committee meeting and the Additional meeting of the Executive Committee circulated. Members will be invited by the Chair to advise any amendments prior to confirmation of the minutes. Motion: “That the minutes of the 36 th Executive Committee meeting held at , Fashion	Chair Secretary

		<i>Institute of Technology, U.S.A on 8th and 9th September, 2016, and the Additional Meeting of Executive Committee held at LCF, UK on 8th and 9th February, 2017 be adopted as a true and accurate record.”</i>	
3.		IFFTI Audit	
	3.1	Presentation by Mr. Unmesh Brahme	Chair Secretary
4.		REPORTS FROM CHAIRS OF SUB-COMMITTEES	
	4.1	Membership Sub-Committee	Ms. Tina Guglielmino
	4.1.1	New membership	Attachment 1
	4.1.2	Induction Process and FAQs for New Members	Attachment 2
	4.1.3	Terms of Reference, Vision Statement and Five year plan	
	4.2	Education Initiative Sub-Committee	Mr. Robert Ott
	4.2.1	IFFTI Initiatives Awards	
		4.2.1.1 Senior Faculty, Junior Faculty and PG/Research Students Awards	
		4.2.1.2 Faculty Exchange Initiative Awards	
	4.2.2	Future Initiatives	
	4.2.3	Terms of Reference, Vision Statement and Five year plan	
	4.2.4	Workshop	
	4.3	RESEARCH SUB-COMMITTEE	Prof. Robyn Healy
		<i>To Receive</i>	
	4.3.1	Paper review	
	4.3.2	The Journal of Art Design and Communication in Higher Education	
	4.3.3	Research Blog	
	4.3.4	Terms of Reference, Vision Statement and Five year plan	
	4.3.5	Workshop	
	4.4	FINANCE SUB-COMMITTEE	Sylvie Ebel
	4.4.1	Status of Membership Subscription	Attachment 3
	4.4.2	Balance sheet as at 31 st December, 2016	Attachment 4
	4.4.3	Five Year Plan	
	4.5	EDUCATION INDUSTRY INTERACTION SUB-COMMITTEE	Ms. Barbara Bundy
	4.5.1	Decision on whether it should be a separate Sub-Committee or be a separate group under co-chair of the Education Initiatives Sub-Committee	
5		PRESENTATIONS	
	5.1	2018 IFFTI Annual Conference	Donghua University
	5.2	2019 IFFTI Annual Conference	MMU
6		VENUES OF FUTURE IFFTI MEETINGS AND CONFERENCES	Attachment 5
	6.1	42 nd Executive Committee meeting	
	6.2	2020 Annual Conference	
7		SCHEDULE	Attachment 6
8.		ANY OTHER POINTS	
		ATTACHEMENTS	Page No.
		Attachment 1- New membership	EC-4
		Attachment 2- Induction Process and FAQs for New Members	EC-6
		Attachment 3- Status of Membership Subscription	EC-8
		Attachment 4- Balance sheet as at 31 st December, 2016	EC-10

		Attachment 5- Venues Of Future IFFTI Meetings And Conferences	EC-14
		Attachment 6 - Schedule	EC-15

ATTACHMENT 1

NEW MEMBERSHIP/ STATUS OF MEMBERSHIP

New Membership

Applications for Membership were received from two new Institutions, namely; University of Portsmouth, UK and University College Ghent, Belgium.

2. In addition, Metropolia University of Applied Sciences , Finland ; Accademia Costume E Moda, Italy; Shanghai International Fashion Education Center (SIFEC)China ;Ecole de Conde, Paris, France; The Technological and Higher Education Institute of Hong Kong (THEi), Hong Kong; The New school Parsons, New York; Shenkar College, Israel; NABA Fashion School, Italy; Manipal University Jaipur, India; Istituto Marangoni, Italy and Aalto University, Finland have also expressed interest in becoming an IFFTI Member. Detailed documents from these institutes are awaited.
3. Ms. Tina Guglielmino will brief the members on the outcome of the review of the applications received from University of Portsmouth, UK and University College Ghent, Belgium.
4. The up-to-date status of prospective members is given below:—

S. No.	Name of the Institution	Membership Recommended	Follow Up
Institutional Members			
1.	Accademia Costume E Moda, Italy	Associate	Expressions of interest received. Membership application forwarded. Reply awaited.
2.	Istituto Marangoni, Milano, Italy	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
3.	Metropolia University of Applied Sciences	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
4.	Shanghai International Fashion Education Center (SIFEC), China	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
5.	St. Petersburg University , Russia	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
6.	Ecole de Conde, Paris, France	Associate	Membership application forwarded. Reply awaited.
7.	The Technological and Higher Education Institute of Hong Kong (THEi), Hong Kong	Associate	Expressions of interest received. Membership application forwarded. Reply awaited.
8.	The New school Parsons, New York	Regular	Membership application forwarded. Reply awaited.
9.	Shenkar College, Israel	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
10.	NABA Fashion School, Italy	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
11.	Manipal University Jaipur, India	Associate	Expressions of interest received. Membership application forwarded. Reply awaited.
12.	Aalto University, Finland	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.

13.	<i>Atharva Institute of Management Studies, India</i>	Associate	Membership application forwarded. Reply awaited.
14.	Nanyang Academy of Fine Arts (NAFA), Singapore	Regular	Membership application forwarded. Reply awaited.
15.	University of South Wales, UK	Regular	Membership application forwarded. Reply awaited.
16.	Senai Cetiqt Colour Institute, Brazil	Regular	Received contact details from Mr. Philip Cacouris, Institut Français De La Mode, Paris and Prof. Trevor Little, North Carolina State University, USA. Membership application forwarded. Reply awaited.
17.	Fundação Armando Álvares Penteado (FAAP), Brazil	Regular	Received contact details from Mr. Philip Cacouris, Institut Français De La Mode, Paris. Membership application forwarded. Reply awaited.
18.	GIFT University, Pakistan	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
19.	Istituto Modartech, Italy	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
20.	Florida State University, Tallahassee	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
21.	University of Florence, Italy	Regular	Interaction in progress
22.	Modeschule Wien im Schloss Hetzendorf	Regular	Received contact details from Dr. Satoshi Onuma, Bunka, Japan. Membership application forwarded. Reply awaited.
23.	NABA	Regular	Received contact details from Dr. Satoshi Onuma, Bunka, Japan. Membership application forwarded. Reply awaited.
24.	Nagoya Graduate School of Media & Fashion, Japan	Regular	Transfer of Prof. Shunichi Takami, the original contact person. Efforts in hand to communicate with the successor.
25.	University of Moratuwa, Sri Lanka	Associate	Membership application forwarded. Reply awaited.
26.	Elia Style sh.p.k, Albania	Regular	Membership application forwarded. Reply awaited.
27.	AUT University, Auckland, New Zealand	Regular	Membership application forwarded. Reply awaited.
28.	Cape Peninsula University of Technology, South Africa	Regular/ Associate	Membership application forwarded. Reply awaited.
29.	Université du Québec à Montréal (École supérieure de mode de Montréal)	Associate	Membership application forwarded. Reply awaited.
30.	University of Leeds, UK	Regular	Membership application forwarded. Reply awaited.
31.	University of Stellenbosch, South Africa	Regular	Membership application forwarded. Reply awaited.
32.	Technical University of Lodz	Regular	Membership application forwarded. Reply awaited.

4. The Committee may discuss and review the list.

-----X-----X-----

NEW IFFTI MEMBER INDUCTION PROCESS

New IFFTI Member Induction process

1. The IFFTI Executive through a welcoming session at the IFFTI conference will induct new members. This session will be most likely held on the General Council meeting day.
2. The Chair and other Executive Members will brief new members on the benefits and usual proceedings for IFFTI membership, questions can be asked at this time.
3. New members will be provided with a mentor who is either an existing IFFTI Executive Member or a regular member experienced in IFFTI conferences and the running of IFFTI events.
4. New members will be asked to do a short presentation on their institute as an introduction to existing members.

IFFTI Membership Frequently Asked Questions

Q1. How do I become involved in a Sub Committee?

A1. The first step is to volunteer to become a member of a Sub Committee. The Sub Committees are as follows,

- Research Sub Committee
- Finance Sub Committee
- Membership Sub Committee
- Education Initiative Sub Committee
- Education Industry Interaction Sub Committee

Each of the Sub Committees has a chair that is a member of the Executive Committee and reports back to the Executive any recommendations of the Sub Committees. The Sub Committees meet in full at the conference once a year and in part at the Executive meetings.

Q2. How can I join the Executive?

A2. The Executive is comprised of a number of representatives from each region. 10 Regional Members, representatives from each of the geographical regions of the Americas, Europe, Asia and Oceania. These 10 members are elected by regular IFFTI Members from their respective regions.

Q3. Who are the other members?

A3. IFFTI has over 50 institutes as members, the details of each institute and of their IFFTI representatives can be found on the IFFTI website.

Q4. How do I meet other members?

A4. New members will have an opportunity to meet the Executive at a specifically designated time during the first conference you attend; this is usually on the second day of the conference, the Secretary will notify you of the details. Following this there are many opportunities for you to introduce yourself and begin collaborations with other member institutes.

Q5. What happens at the General Council?

A5. At the General Council all issues discussed by the Executive are presented to member's representatives at the event. A printed hard copy of minutes and notifications are created for every institute in attendance as a record of all activities discussed and any new initiatives created. Any new recommendations are presented discussed and a vote is held and new actions and changes are endorsed. It is important you have a representative at all the General Council meetings.

Q6. Can my institute host an executive meeting or a conference?

A6. The IFFTI Executive often visits new member's institutes through hosting a meeting. The Executive requires a meeting room to house 20 members for two days further details are available by discussing with the IFFTI Secretary.

Q7. What are the costs and expectations of hosting a conference?

A7. Conferences are held once a year at an IFFTI member Institute. Some of the costs are supported by IFFTI and the rest are borne by the host institute. The IFFTI Secretary [can](#) provide full details of hosting a conference.

[Q8. What are my obligations](#) as a member?

A8. Members are expected to attend conferences and participate in the General Council. [Also to make](#) all the opportunities of the IFFTI organisation known to your organisations staff and students where appropriate.

[Q9. What are the benefits to my institute and staff as an IFFTI member?](#)

A9. There are many benefits ranging from paper presentations, Senior Faculty awards, junior faculty awards, faculty exchange initiatives and PG or [UG](#) student awards. In addition there are many opportunities [for collaboration with other members](#), full details are available on the IFFTI website.

Q10– How can I participate in one of the above mentioned Initiatives?

A10- A call for papers is sent out before each Conference. While submitting your abstracts you should mention the initiatives for which you wish to be considered. This should be accompanied by an appropriate certificate from you HOD/Head of Institution.

Similarly a call will be circulated for the faculty initiate together with relevant instructions on the procedures

Q11. How do I know what other institutes are members?

A11. There is a list of IFFTI members provided on the website with contact details and links to each members website. Also members names appear in the agenda of the Annual Meeting of the IFFTI General Council held annually.

-----X-----X-----

ATTACHMENT-3

MEMBERSHIP SUBSCRIPTION STATUS

(Amount in US \$)

S.No.	Member	Country	1999-2014	2015	2016	2017	Total
Regular Members							
1	AMFI	The Netherlands	32,000	2,000	2,000	2,400	38,400
2	ArtEZ	The Netherlands	16,100	2,000	2,000	DUE	20,100
3	Bunka	Japan	32,000	2,000	2,000	2,400	38,400
4	Donghua	P. R. China	32,000	2,000	2,000	2,400	38,400
5	FIT	USA	31,500	2,000	2,000	2,400	37,900
6	Fu Jen	Taiwan	30,000	2,000	2,000	2,400	36,400
7	HKPU	Hong Kong	32,000	2,000	2,000	2,400	38,400
8	IFM	France	32,000	2,000	2,000	DUE	36,000
9	LCF	UK	32,000	2,000	2,000	DUE	36,000
10	MMU	U.K.	24,000	2,000	2,000	2,400	30,400
11	NIFT	India	36,000	2,000	2,000	2400	42,400
12	NCSU	USA	24,000	2,000	2,000	2,400	30,400
13	Polimoda	Italy	32,000	2,000	2,000	2,400	38,400
14	School of Fashion, RMIT	Australia	32,000	2,000	2,000	2,400	38,400
15	Ryerson	Canada	30,000	2,000	2,000	2400	36,400
16	SI TAFE	Australia	32,000	2,000	2,000	2,400	38,400
17	Temasek	Singapore	32,000	2,000	2,000	2,400	38,400
18	UTS	Australia	32,000	2,000	2,000	DUE	36,000
19	Swedish School	Sweden	22,000	2,000	2,000	2,400	28,400
20	FIDM	USA	20,000	2,000	2,000	2,400	26,400
21	NTU	U.K.	24,000	2,000	2,000	DUE	28,000
22	Pearl	India	22,000	2,000	2,000	DUE	26,000
23	Otago Polytechnic	New Zealand	16,000	2,000	2,000	2,400	22400
24	HKDI	Hong Kong	16,100	2,000	2,000	DUE	20100
25	University of Brighton	Brighton	14,100	2,000	2,000	DUE	18100
26	Queensland University	Australia	10,100	2,000	2,000	DUE	14100
27	BIFT	P. R. China	8,100	2,000	2,000	DUE	12100
28	ZIIFT	P. R. China	8,100	2,000	2,000	DUE	12,100
29	Kazan	Russia	6,100	2,000	2,000	DUE	10,100
30	Kent State University	US	0	2,000	2,000	2,400	6,400
31	KEA	Denmark	4,000	2,000	2,000	2,400	10,400
32	Kingston	UK	100	2,000	2,000	DUE	4,100
33	IMA	Turkey	9,100	2,000	2,000	2,400	15,500
34	SAXION F&TT	Netherland	4,100	2,000	2,000	2400	10,500
35	BGMEA	Bangladesh	5,100	2,000	2,000	2,400	11,500
36	Arch Academy	India	4,100	2,000	2,000	DUE	8,100
37	École Duperré School	France	2,100	2000	2000	2400	8,500
38	Reutlingen	Germany	-	2,100	2,100	2,400	6600
39	Ewha Womans University	South Korea	-	-	2,100	2,400	4,500
40	The University of Manchester	U.K.	-	-	2,000	DUE	2,000
41	Falmouth University	U.K.	-	-	2,100	2,400	4,500
42	AMD	Germany	-	-	2,100	DUE	2,100
43	LASALLE	Singapore	-	-	2,100	DUE	2,100
44	Wuhan Textile University	China	-	-	2,100	2,400	4,500
45	Shih Chien University	Taiwan	-	-	-	2,500	2,500
46	University of Portsmouth	UK	-	-	-	100	100
47	University of Ghent	Belgium	-	-	-	100	100
48	De Montfort University	UK	-	-	2000	DUE	2000
Associate Members							

49	FDI	Mauritius	10,500	1,500	1,500	DUE	13,500
50	LDT Nagold	Germany	10,500	1,500	1,500	1,800	15,300
51	TQB	Australia	6,600	1,500	1,500	DUE	9,600
52	IMS-DIA	India	5,600	1,500	1,500	DUE	8,600
53	SID	India	4,600	1,500	1,500	DUE	7,600
54	Modart International	Paris	3,500	1,500	1,500	1,800	8,300
55	ISEM	Spain	1,500	1,500	1,500	1,800	6,300
56	OSAKA	JAPAN		1,600	1,500	1,800	4,900
57	CCS	USA			1,600	1,800	3,400
58	SOFT	India	2,600	1,500	1,500	1,800	7,400
Corporate Sponsor							
59	LECTRA	France	5,000	5,000	5,000	DUE	15,000
Award							
60	Pearl			5000	6000	DUE	11000
Add: Subscription Received from Domus Academy, Philadelphia, Nanyang, Kasetsart, NID, UAM, UMIST, Keimyung, IFI Business, House of Pearl, Ms. Janice Mee, Pacific Brands, Duksung, UCCA, SOA, Huddersfield, Pentland Brands Plc, Rajmangala, UEL, Whitehouse & Singtex			182,300				182,300
Total Received			789,200	99,700	116,700	78,300	1,083,900
Add: Subscriptions Receivable						64,200	64,200
Gross Income			789,200	99,700	116,700	142,500	1,148,100
No Outstanding Dues till 2012							

-----X-----X-----

BALANCE SHEET AS AT 31.12.2016

AS AT 31.12.2015	Liabilities		AS AT 31.12.2016		AS AT 31.12.2015	Assets		AS AT 31.12.2016
	CAPITAL FUND					FIXED ASSETS		
	(General Fund)				29.65	UPS	25.17	
161,446.68	Last balance	183,621.41			4.45	Less: Depreciation	3.78	21.39
10,104.13					25.20			
11,957.79	Less : Conference Hosting Fees	15,543.98			520.27	Mobile	441.67	
15,510.74	Less : IFFTI Award Initiatives	26,454.80			78.04	Less: Depreciation	66.25	375.42
123,874.03		141,622.62			442.23			
14.87	Add: Adjustment for TDS/Taxes	-			48.09	Furniture & Fixture	43.23	
59,963.99	Add: Excess of Income over Expenditure	65,017.01	206,639.63		4.81	Less: Depreciation	4.32	38.91
183,852.89					43.28			
					77.60	Printer	65.88	
					11.64	Less: Depreciation	9.88	56.00
					65.96			
					25.15	Laptop	10.05	
					15.09	Less: Depreciation	6.03	4.02
					10.06			
						Current Assets & Loan & Advances		
					452.93	A) Current Assets		
						Cash in hand		452.36
						Balances with Banks :		
					63,128.76	1) In Saving Bank Accounts		
					4,478.44	a) Canara Bank Green Park, SB 42952	31,458.83	
						c) I.O.B.,SB 17065	20,823.69	
					4,381.64	2) In EEFC A/c with :		
					71,988.84	- Canara Bank - EEFC A/c	4,381.64	56,664.16
					103,937.79	3) Fixed Deposits with Banks		
					1,060.02	- Principal	141,405.31	
					104,997.80	- Add : Intt. Accrued	1,543.87	142,949.18
					113.23	B) Loans & Advances		
					5,713.35	Security Deposit (Mobile Phone)	113.09	
						Income Tax Refund Due	5,663.53	
					5,826.58	Loans to Staff	301.58	6,078.19
183,852.89		Total	206,639.63		183,852.89	Total		206,639.63

-----X-----X-----

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED ON 31.12.2016

Amount (in
USD)

AS AT 31.12.2015	Expenditure	AS AT 31.12.2016	AS AT 31.12.2015	Income	AS AT 31.12.2016
-	To Rent Expenses	7,458.56	99,156.03	By Subscriptions from Members	119,948.51
47,100.69	To Admn. Expenses (other than Pearl Academy)	47,688.00	11,960.08	By Other Income	11,937.75
3,937.41	To Tour & Travelling (incl foreign tour & travelling)	5,651.73			
-	To Website Renewal Expenses	5,980.69			
114.03	To Depreciation	90.26			
51,152.12	Total Expenditure	66,869.25			
59,963.99	To Excess of Income Over Expenditure	65,017.01			
111,116.11	Total	131,886.26	111,116.11	Total	131,886.26

-----X-----X-----

GROUPING OF BALANCE SHEET, EXPENSES & INCOME ITEMS FOR THE YEAR ENDED ON 31.12.2016 (i.e. FOR THE PERIOD FROM 01.01.2016 TO 31.12.2016)

				Amount (in USD)
1	<u>Admn. Expenses (other than Pearl Academy)</u>			
(a)	Printing Expenses & Stationary Expenses			348.08
(b)	Courier charges			664.82
(c)	<u>Remuneration to Staff and Secretary</u>			
	Salary to Staff		6,860.00	
	<u>Add: Loan adjusted against Salary</u>			
	Raj Kumar		90.47	
	Aishwarya Rai		437.28	7,387.75
	Remuneration to Secretary		29,646.93	
	<u>Add : TDS Deducted</u>		3,249.46	32,896.39
(d)	Bank Charges			562.59
(e)	<u>Professional & consultancy Charges (incl. Audit Fees)</u>			792.46
	<u>Add : TDS Deducted</u>		88.06	880.52
(f)	Telephone & Internet charges			4,667.37
(g)	Office and Administrative Expenses			223.17
(h)	Repairing of Laptop			57.30
			Total	47,688.00
2	<u>Travelling Expenses</u>			
	Foreign tour & travelling			4,114.15
	Conveyance & Travelling Exp.			1,537.58
			Total	5,651.73
3	Subscription from Members (Total Received)			119,948.51
			Total	119,948.51
4	<u>Income Tax Refund Due</u>			
	- F.Y. 2000-01		146.54	
	- F.Y. 2007-08		281.72	
	- F.Y. 2008-09		1,875.41	
	- F.Y. 2009-10		685.25	
	- F.Y. 2010-11		327.45	
	- F.Y. 2011-12		279.17	
	- F.Y. 2012-13		719.69	
	- F.Y. 2014 -15		852.06	
	- F.Y. 2015 -16	869.44		
	Less: Refund Received	908.50		
	Interest on Income Tax Refund Credit to I & E A/C	39.05		
	- F.Y. 2016 (01.04.2016 till 31.12.2016)		504.90	
			5,672.18	
	Less: Refund B/f from Last Year		8.66	5,663.53
			Total	5,663.53
5	<u>Other Income</u>			
	Interest on Saving Banks			3,140.34
	Interest accrued on Fixed Deposit			8,752.85
	Gain on Exchange Fluctuation			5.52
	Interest on Income Tax Refund			39.05
			Total	11,937.75
6	<u>Loan to Staff</u>			

a)	Opening Balance - Aishwarya Raj			829.33
	Add: Loan granted during the year			437.28
	Less: Balance Loan adjusted against Salary			150.79
	Less: Loan Paid by Cheque			241.26
	Balance Loan Outstanding as on 31.12.2016		(a)	
b)	Opening Balance - Raj Kumar			150.79
	Add: Loan granted during the year			90.47
	Less: Balance Loan adjusted against Salary			60.32
	Balance Loan Outstanding as on 31.12.2016		(b)	
	Total Outstanding Loan to Staff		(a + b)	301.58

-----X-----X-----

VENUES OF FUTURE IFFTI MEETINGS

The Schedule of future IFFTI Meetings is given below for the information of members:-

S. No.	Meetings	Institution	Date
a.	38 th Executive Committee Meeting	Ewha Womans University, South Korea	30 th and 31 st October 2017
b.	20 th Annual Conference & 39 th Executive Committee Meeting	Donghua University	9 th -13 th April, 2018
c.	40 th Executive Committee Meeting	The Hong Kong Polytechnic University, Hong Kong	October,2018
d.	21 st Annual Conference & 41 st Executive Committee Meeting	Manchester Metropolitan University, UK	March/April 2019
e.	42 nd Executive Committee Meeting	AMD Akademie Mode & Design , Germany	October,2019
f.	22 nd Annual Conference & 43 rd Executive Committee Meeting	<i>To be decided</i>	March/April 2020

-----X-----X-----

ATTACHMENT-6

THE PROGRAM OF THE IFFTI ANNUAL CONFERENCE FROM THE 27TH MARCH TO 31ST MARCH, 2017

DAY 0 27 March	Venue	- AMFI	Mauritskade 11	
Registration			8.00-12.00	AMFI
	Sub-Committee Meetings		11.00-13.00	
	Lunch Break		13.00-14.00	
	Executive Board Meeting		14.00-17.00	
	Executive Board Dinner		18.30-21.00	

DAY 1 28 March		- Rijksmuseum - Heineken Experience	Museumstraat 1 Stadhouderskade 78	
Conference theme	Activity	Presenters	Timeslot	Extra information
Registration			8.00-12.00	Rijksmuseum
	Welcome	Souraya Bouwmans-Sarraf Taco Dibbits	9.00-9.15	
	General Council Meeting		9.15-12.15	
	Lunch		12.15-13.15	
	Lunch		12.15-13.15	Paper presentors
	Keynote I	Bianca Dumortier	13.15-14.00	
	Keynote II	Liam Mahler	14.00-14.45	
	Keynote III		14.45-15.30	
	Guided tour through the Rijksmuseum		15.45-17.15	
	Walk to Heineken experience		17.15-17.30	
	Drinks and bites at Heineken		17.30-20.30	

		Executive board meets new members	17.30-18.30	
		Student Award	18.30-18.45	
		Session with corporate sponsors	19.00-20.00	
		Introduction board members IAF	20.00-21.00	

DAY 2 29 March	Venue	- Wibauthuis - AMFI	Wibautstraat 3b Mauritskade 11	
Registration			8.00-12.00	AMFI
	Panel discussion workshops	Interaction lecturers audience students	9.00-10.30	Wibauthuis
		<u>Virtual</u> 3D Hypercraft * 3D draping *	10 min pitches	notes Wrap up Live or digital
		<u>Sustainability</u> Beyond green * Hello Goodbuy		
		<u>Reality school</u> Individuals * Denim * Master FEC		
		<u>Projects</u> Visual methodologies * Book A. Smelink, J. Teunissen* Dress the future		
	Active session on chosen topic + coffee	7 different sessions *	10.30-12.00	
	Lunch break		12.00-13.00	
	Paper presentations	# 24	13.00-17.00	AMFI

Paper session	Location	AMFI	Mauritskade11	
Wednesday 29.3.17	Total 24 papers	Fashion Disruptive technology	Fashion Activism	Disruptive business models
1.	13.00-13.30			
2.	13.30-14.00			
3.	14.00-14.30			
4.	14.30-15.00			
5.	15.00-15.30			
6.	15.30-16.00			

7.	16.00-16.30			
8.	16.30-17.00			
Thursday 30.3.17	Total 18 papers			
1.	14.00-14.30			
2.	14.30-15.00			
3.	15.00-15.30			
4.	15.30-16.00			
5.	16.00-16.30			
6.	16.30-17.00			

DAY 3 30 March	Location	- Hermitage museum - AMFI	Amstel 51 Mauritskade11	
Theme of the day	Activity	Presenters	Timeslot	Extra information
Disruptive business models				
	Keynote I	Ryan Gellert Patagonia	9.45-10.15	
	Keynote II	Isaac Nicholson S3	10.15-11.00	
	Keynote III	SAC Baptiste Carriere-Pradal/Pascale Moreau		
	Panel discussion		10.00-10.45	
	Coffee break		10.45-11.00	
	Working groups		11.00-12.15	
	Lunch break		12.30-14.00	Boat tour
	Paper presentations	Part II	14.15-15.15	AMFI
	Coffee break		15.15-15.30	
	Paper presentations	Part III	15.30-17.00	AMFI
	Executive meeting		15.30-17.00	AMFI
	Freshen up		17.00-18.15	TAXI

	Private guided tour		18.30-19.30	Hermitage museum
	Closing dinner		19.30-21.30	Hermitage

DAY 4 31 March	Cultural day			
	Activity		Timeslot	Extra information
	Museum tour Amsterdam	Rijksmuseum, Hermitage, Van Gogh Stedelijk museum, ...		
	Diamond tour			
	Zaanse schans + Keukenhof			Cheese, Tulips and wooden shoes
	Textile museum and Vlisco			
	Delft Blue			

XXXX

I F F T I
INTERNATIONAL FOUNDATION OF FASHION TECHNOLOGY INSTITUTES

Agenda of 19th Annual Meeting of IFFTI General Council

Notice for the 19th Annual Meeting of the IFFTI General Council was issued vide IFFTI Secretariat mail dated 13th May, 2016. The meeting will be held at 0915 hours on Tuesday, 28th March, 2017 at Amsterdam Fashion Institute, The Netherlands.

CHAIR: Prof. Frances Corner

SECRETARY GENERAL: Commodore Vijay Chaturvedi (Retd.)

1	ATTENDANCE	
1.1	<p><i>To note</i></p> <p>Present:</p> <p><u>Institutional Members:</u></p> <ol style="list-style-type: none"> 1) Amsterdam Fashion Institute, The Netherlands. 2) Arch Academy of Design, India 3) Artez Institute of the Arts, Fashion Department, The Netherlands 4) Beijing Institute of Fashion Technology, P.R. China 5) BGMEA Institute of Fashion & Technology, Bangladesh 6) Bunka Gakuen University, Japan 7) Donghua University, P.R. China 8) Hong Kong Design Institute, Hong Kong 9) Institut Francais de la Mode, France 10) Fashion Institute of Technology, USA 11) Fashion Institute of Design and Merchandising, U.S.A 12) ISEM Fashion Business School, Spain 13) Hong Kong Polytechnic University, Hong Kong 14) London College of Fashion, U.K. 15) Manchester Metropolitan University, U.K. 16) North Carolina State University, U.S.A. 17) Otago Polytechnic, New Zealand 18) Ryerson University, Canada 19) Royal Melbourne Institute of Technology , Australia 20) Falmouth University, UK 21) AMD Akademie Mode & Design, Germany 22) The University of Manchester, UK 23) Ewha Womans University, South Korea 24) Pearl Academy, India 25) School of Fashion Technology, India 26) LDT Nagold, Germany 27) Swedish School of Textiles, Sweden 28) Kent State University, USA 29) Sydney Institute of TAFE NSW, Australia 30) Fu Jen Catholic University, Taiwan 31) Zhejiang International Institute of Fashion Technology, P. R. China 32) Wuhan Textile University, P.R.China 33) Shih Chien University, Taiwan 34) Nottingham Trent University, U.K 35) Polimoda, Italy 	Secretary

		36) Saxion University of Applied Science 37) De Mont University , UK 38) Queensland University of Technology, Australia 39) Reutlingen University, Germany 40) National Institute of Fashion Technology, India 41) College for Creative Studies, United States 42) University of Portsmouth, UK 43) University of Ghent, Belgium 44) Kingston University, UK Corporate Sponsor 45) Lectra Member Secretary 46) Commodore Vijay Chaturvedi (Retd.), IFFTI Secretariat, India	
1.2		Apologies: 47) Osaka Bunka Fashion College, Japan 48) IMS Design & Innovation Academy, India 49) Mod 'Art International, France	
		Reply Awaited : 50) Fashion & Design Institute, Mauritius 51) TAFE Queensland Brisbane, Australia 52) Symbiosis Institute of Design, India 53) University of Technology, Sydney, Australia 54) Temasek Polytechnic, Singapore 55) Ecole Duperré School, France 56) University of Brighton, UK 57) Istanbul Moda Academy, Turkey 58) Kazan National Research Technological University, Russia	

1.4	Welcome		Prof. Frances Corner
	CONFORMATION OF MINUTES		
2.1	<i>For Adoption</i> The minutes of the 36 th meeting of Executive Committee meeting, the 17 th Annual meeting of the General Council and the Additional meeting of the Executive Committee circulated. Members will be invited by the Chair to advise any amendments prior to confirmation of the minutes. <i>Motion: "That the minutes of the 36th Executive Committee meeting held at Fashion Institute of Technology, U.S.A on 8th and 9th September, 2016, the 17th Annual meeting of the General Council held at Beijing Institute of Fashion Technology (BIFT), P. R. China on 21st to 26th March, 2016 and the Additional Meeting of Executive Committee held at LCF, UK on 8th and 9th February, 2017 be adopted as a true and accurate record."</i>		Chair Secretary
3	REPORTS FROM CHAIRS OF SUB-COMMITTEES		
	3.1 Membership Sub-Committee		Ms. Tina Guglielmino
	3.1.1	New membership	Attachment 1
	3.1.2	Induction Process and FAQs for New Members	
	3.1.3	Terms of Reference, Vision Statement and Five year plan	
	3.2 Education Initiative Sub-Committee		Mr. Robert Ott
	3.2.1	IFFTI Initiatives Awards	
	3.2.1.1	Senior Faculty, Junior Faculty and PG/Research Students Awards	
	3.2.1.2	Faculty Exchange Initiative Awards	
	3.2.2	Future Initiatives	

	3.2.3	Terms of Reference, Vision Statement and Five year plan	
3.3	RESEARCH SUB-COMMITTEE		Prof. Robyn Healy
	<i>To Receive</i>		
	3.3.1	Paper review	
	3.3.2	The Journal of Art Design and Communication in Higher Education	
	3.3.3	Research Blog	
	3.3.4	Terms of Reference, Vision Statement and Five year plan	
	3.3.5	Workshop	
3.4	FINANCE SUB-COMMITTEE		Sylvie Ebel
	3.4.1	Status of Membership Subscription	Attachment 2
	3.4.2	Balance sheet as at 31 st December, 2016	Attachment 3
	3.4.3	Five Year Plan	
3.5	EDUCATION INDUSTRY INTERACTION SUB-COMMITTEE		Ms. Barbara Bundy
	3.5.1	Decision on whether it should be a separate Sub-Committee or be a separate group under co-chair of the Education Initiatives Sub-Committee	
4	PRESENTATIONS		
	4.1	2018 IFFTI Annual Conference	Donghua University
	4.2	2019 IFFTI Annual Conference	MMU
	4.3	Presentation by New members	
	4.3.1	LA Salle College, Singapore	
	4.3.2	Shih Chien University, Taiwan	
	4.3.3	Wuhan Textile University, P.R.China	
	4.3.4	University of Portsmouth, UK	
	4.3.5	University of Ghent, Belgium	
5	VENUES OF FUTURE IFFTI MEETINGS AND CONFERENCES		Attachment 4
	5.1	42 nd Executive Committee meeting	
	5.2	2020 Annual Conference	
6	SCHEDULE		Attachment 5
7.	ANY OTHER POINTS		
	ATTACHEMENTS		Page No.
	Attachment 1- New membership		4
	Attachment 2- Status of Membership Subscription		6
	Attachment 3- Balance sheet as at 31 st December, 2016		8
	Attachment 4 - Venues Of Future IFFTI Meetings And Conferences		13
	Attachment 5 - Schedule		14

NEW MEMBERSHIP/ STATUS OF MEMBERSHIP**New Membership**

Applications for Membership were received from two new Institutions, namely; University of Portsmouth, UK and University College Ghent, Belgium.

2. In addition, Metropolia University of Applied Sciences , [Finland](#) ; Accademia Costume E Moda, Italy; Shanghai International Fashion Education Center (SIFEC)China ;Ecole de Conde, Paris, France; The Technological and Higher Education Institute of Hong Kong (*THEi*), Hong Kong; The New school Parsons, New York; Shenkar College, Israel; NABA Fashion School, Italy; Manipal University Jaipur, India; Istituto Marangoni, Italy and Aalto University, Finland *have also expressed interest in becoming an IFFTI Member. Detailed documents from these institutes are awaited.*
3. Ms. Tina Guglielmino will brief the members on the outcome of the review of the applications received from University of Portsmouth, UK and University College Ghent, Belgium.
4. The up-to-date status of prospective members is given below:—

S. No.	Name of the Institution	Membership Recommended	Follow Up
Institutional Members			
33.	Accademia Costume E Moda, Italy	Associate	Expressions of interest received. Membership application forwarded. Reply awaited.
34.	Istituto Marangoni, Milano, Italy	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
35.	Metropolia University of Applied Sciences	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
36.	Shanghai International Fashion Education Center (SIFEC), China	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
37.	St. Petersburg University , Russia	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
38.	Ecole de Conde, Paris, France	Associate	Membership application forwarded. Reply awaited.
39.	The Technological and Higher Education Institute of Hong Kong (<i>THEi</i>), Hong Kong	Associate	Expressions of interest received. Membership application forwarded. Reply awaited.
40.	The New school Parsons, New York	Regular	Membership application forwarded. Reply awaited.
41.	Shenkar College, Israel	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.

42.	NABA Fashion School, Italy	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
43.	Manipal University Jaipur, India	Associate	Expressions of interest received. Membership application forwarded. Reply awaited.
44.	Aalto University, Finland	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
45.	<i>Atharva Institute of Management Studies, India</i>	Associate	Membership application forwarded. Reply awaited.
46.	Nanyang Academy of Fine Arts (NAFA), Singapore	Regular	Membership application forwarded. Reply awaited.
47.	University of South Wales, UK	Regular	Membership application forwarded. Reply awaited.
48.	Senai Cetiqt Colour Institute, Brazil	Regular	Received contact details from Mr. Philip Cacouris, Institut Français De La Mode, Paris and Prof. Trevor Little, North Carolina State University, USA. Membership application forwarded. Reply awaited.
49.	Fundação Armando Álvares Penteado (FAAP), Brazil	Regular	Received contact details from Mr. Philip Cacouris, Institut Français De La Mode, Paris. Membership application forwarded. Reply awaited.
50.	GIFT University, Pakistan	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
51.	Istituto Modartech, Italy	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
52.	Florida State University, Tallahassee	Regular	Expressions of interest received. Membership application forwarded. Reply awaited.
53.	University of Florence, Italy	Regular	Interaction in progress
54.	Modeschule Wien im Schloss Hetzendorf	Regular	Received contact details from Dr. Satoshi Onuma, Bunka, Japan. Membership application forwarded. Reply awaited.
55.	NABA	Regular	Received contact details from Dr. Satoshi Onuma, Bunka, Japan. Membership application forwarded. Reply awaited.
56.	Nagoya Graduate School of Media & Fashion, Japan	Regular	Transfer of Prof. Shunichi Takami, the original contact person. Efforts in hand to communicate with the successor.
57.	University of Moratuwa, Sri Lanka	Associate	Membership application forwarded. Reply awaited.
58.	Elia Style sh.p.k, Albania	Regular	Membership application forwarded. Reply awaited.
59.	AUT University, Auckland, New Zealand	Regular	Membership application forwarded. Reply awaited.
60.	Cape Peninsula University of Technology, South Africa	Regular/ Associate	Membership application forwarded. Reply awaited.
61.	Université du Québec à Montréal (École supérieure de mode de Montréal)	Associate	Membership application forwarded. Reply awaited.
62.	University of Leeds, UK	Regular	Membership application forwarded. Reply awaited.

63.	University of Stellenbosch, South Africa	Regular	Membership application forwarded. Reply awaited.
64.	Technical University of Lodz	Regular	Membership application forwarded. Reply awaited.

4. The Committee may discuss and review the list.

-----X-----X-----

ATTACHMENT-2

MEMBERSHIP SUBSCRIPTION STATUS

(Amount in US \$)

S.No.	Member	Country	1999-2014	2015	2016	2017	Total
Regular Members							
1	AMFI	The Netherlands	32,000	2,000	2,000	2,400	38,400
2	ArtEZ	The Netherlands	16,100	2,000	2,000	DUE	20,100
3	Bunka	Japan	32,000	2,000	2,000	2,400	38,400
4	Donghua	P. R. China	32,000	2,000	2,000	2,400	38,400
5	FIT	USA	31,500	2,000	2,000	2,400	37,900
6	Fu Jen	Taiwan	30,000	2,000	2,000	2,400	36,400
7	HKPU	Hong Kong	32,000	2,000	2,000	2,400	38,400
8	IFM	France	32,000	2,000	2,000	DUE	36,000
9	LCF	UK	32,000	2,000	2,000	DUE	36,000
10	MMU	U.K.	24,000	2,000	2,000	2,400	30,400
11	NIFT	India	36,000	2,000	2,000	2400	42,400
12	NCSU	USA	24,000	2,000	2,000	2,400	30,400
13	Polimoda	Italy	32,000	2,000	2,000	2,400	38,400
14	School of Fashion, RMIT	Australia	32,000	2,000	2,000	2,400	38,400
15	Ryerson	Canada	30,000	2,000	2,000	2400	36,400
16	SI TAFE	Australia	32,000	2,000	2,000	2,400	38,400
17	Temasek	Singapore	32,000	2,000	2,000	2,400	38,400
18	UTS	Australia	32,000	2,000	2,000	DUE	36,000
19	Swedish School	Sweden	22,000	2,000	2,000	2,400	28,400
20	FIDM	USA	20,000	2,000	2,000	2,400	26,400
21	NTU	U.K.	24,000	2,000	2,000	DUE	28,000
22	Pearl	India	22,000	2,000	2,000	DUE	26,000
23	Otago Polytechnic	New Zealand	16,000	2,000	2,000	2,400	22400
24	HKDI	Hong Kong	16,100	2,000	2,000	DUE	20100
25	University of Brighton	Brighton	14,100	2,000	2,000	DUE	18100
26	Queensland University	Australia	10,100	2,000	2,000	DUE	14100
27	BIFT	P. R. China	8,100	2,000	2,000	DUE	12100
28	ZIIFT	P. R. China	8,100	2,000	2,000	DUE	12,100
29	Kazan	Russia	6,100	2,000	2,000	DUE	10,100
30	Kent State University	US	0	2,000	2,000	2,400	6,400
31	KEA	Denmark	4,000	2,000	2,000	2,400	10,400
32	Kingston	UK	100	2,000	2,000	DUE	4,100
33	IMA	Turkey	9,100	2,000	2,000	2,400	15,500
34	SAXION F&TT	Netherland	4,100	2,000	2,000	2400	10,500
35	BGMEA	Bangladesh	5,100	2,000	2,000	2,400	11,500
36	Arch Academy	India	4,100	2,000	2,000	DUE	8,100
37	École Duperré School	France	2,100	2000	2000	2400	8,500
38	Reutlingen	Germany	-	2,100	2,100	2,400	6600
39	Ewha Womans University	South Korea	-	-	2,100	2,400	4,500
40	The University of Manchester	U.K.	-	-	2,000	DUE	2,000
41	Falmouth University	U.K.	-	-	2,100	2,400	4,500
42	AMD	Germany	-	-	2,100	DUE	2,100

43	LASALLE	Singapore	-	-	2,100	DUE	2,100
44	Wuhan Textile University	China	-	-	2,100	2,400	4,500
45	Shih Chien University	Taiwan	-	-	-	2,500	2,500
46	University of Portsmouth	UK	-	-	-	100	100
47	University of Ghent	Belgium	-	-	-	100	100
48	De Montfort University	UK	-	-	2000	DUE	2000
Associate Members							
49	FDI	Mauritius	10,500	1,500	1,500	DUE	13,500
50	LDT Nagold	Germany	10,500	1,500	1,500	1,800	15,300
51	TQB	Australia	6,600	1,500	1,500	DUE	9,600
52	IMS-DIA	India	5,600	1,500	1,500	DUE	8,600
53	SID	India	4,600	1,500	1,500	DUE	7,600
54	Modart International	Paris	3,500	1,500	1,500	1,800	8,300
55	ISEM	Spain	1,500	1,500	1,500	1,800	6,300
56	OSAKA	JAPAN		1,600	1,500	1,800	4,900
57	CCS	USA			1,600	1,800	3,400
58	SOFT	India	2,600	1,500	1,500	1,800	7,400
Corporate Sponsor							
59	LECTRA	France	5,000	5,000	5,000	DUE	15,000
Award							
60	Pearl			5000	6000	DUE	11000
Add: Subscription Received from Domus Academy, Philadelphia, Nanyang, Kasetsart, NID, UAM, UMIST, Keimyung, IFI Business, House of Pearl, Ms. Janice Mee, Pacific Brands, Duksung, UCCA, SOA, Huddersfield, Pentland Brands Plc, Rajmangala, UEL, Whitehouse & Singtex			182,300				182,300
Total Received			789,200	99,700	116,700	78,300	1,083,900
Add: Subscriptions Receivable						64,200	64,200
Gross Income			789,200	99,700	116,700	142,500	1,148,100
No Outstanding Dues till 2012							

-----X-----X-----

BALANCE SHEET AS AT 31.12.2016

AS AT 31.12.2015	Liabilities		AS AT 31.12.2016		AS AT 31.12.2015	Assets		AS AT 31.12.2016
	CAPITAL FUND					FIXED ASSETS		
	(General Fund)				29.65	UPS	25.17	
161,446.68	Last balance	183,621.41			4.45	Less: Depreciation	3.78	21.39
10,104.13					25.20			
11,957.79	Less : Conference Hosting Fees	15,543.98			520.27	Mobile	441.67	
15,510.74	Less : IFFTI Award Initiatives	26,454.80			78.04	Less: Depreciation	66.25	375.42
123,874.03		141,622.62			442.23			
14.87	Add: Adjustment for TDS/Taxes	-			48.09	Furniture & Fixture	43.23	
59,963.99	Add: Excess of Income over Expenditure	65,017.01	206,639.63		4.81	Less: Depreciation	4.32	38.91
183,852.89					43.28			
					77.60	Printer	65.88	
					11.64	Less: Depreciation	9.88	56.00
					65.96			
					25.15	Laptop	10.05	
					15.09	Less: Depreciation	6.03	4.02
					10.06			
						Current Assets & Loan & Advances		
					452.93	A) Current Assets		
						Cash in hand		452.36
						Balances with Banks :		
					63,128.76	1) In Saving Bank Accounts		
					4,478.44	a) Canara Bank Green Park, SB 42952	31,458.83	
						c) I.O.B., SB 17065	20,823.69	
					4,381.64	2) In EEFC A/c with :		
					71,988.84	- Canara Bank - EEFC A/c	4,381.64	56,664.16
						3) Fixed Deposits with Banks		
					103,937.79	- Principal	141,405.31	
					1,060.02	- Add : Intt. Accrued	1,543.87	142,949.18
					104,997.80			
						B) Loans & Advances		
					113.23	Security Deposit (Mobile Phone)	113.09	
					5,713.35	Income Tax Refund Due	5,663.53	
						Loans to Staff	301.58	6,078.19
					5,826.58			
183,852.89	Total	206,639.63	206,639.63		183,852.89	Total	206,639.63	

-----X-----X-----

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR ENDED ON 31.12.2016

**Amount (in
USD)**

AS AT 31.12.2015	Expenditure	AS AT 31.12.2016	AS AT 31.12.2015	Income	AS AT 31.12.2016
-	To Rent Expenses	7,458.56	99,156.03	By Subscriptions from Members	119,948.51
47,100.69	To Admn. Expenses (other than Pearl Academy)	47,688.00	11,960.08	By Other Income	11,937.75
3,937.41	To Tour & Travelling (incl foreign tour & travelling)	5,651.73			
-	To Website Renewal Expenses	5,980.69			
114.03	To Depreciation	90.26			
51,152.12	Total Expenditure	66,869.25			
59,963.99	To Excess of Income Over Expenditure	65,017.01			
111,116.11	Total	131,886.26	111,116.11	Total	131,886.26

-----X-----X-----

GROUPING OF BALANCE SHEET, EXPENSES & INCOME ITEMS FOR THE YEAR ENDED ON 31.12.2016 (i.e. FOR THE PERIOD FROM 01.01.2016 TO 31.12.2016)

				Amount (in USD)
1	<u>Admn. Expenses (other than Pearl Academy)</u>			
(a)	Printing Expenses & Stationary Expenses			348.08
(b)	Courier charges			664.82
(c)	<u>Remuneration to Staff and Secretary</u>			
	Salary to Staff	6,860.00		
	<u>Add: Loan adjusted against Salary</u>			
	Raj Kumar	90.47		
	Aishwarya Rai	437.28		7,387.75
	Remuneration to Secretary	29,646.93		
	<u>Add : TDS Deducted</u>	3,249.46		32,896.39
(d)	Bank Charges			562.59
(e)	<u>Professional & consultancy Charges (incl. Audit Fees)</u>			792.46
	<u>Add : TDS Deducted</u>	88.06		880.52
(f)	Telephone & Internet charges			4,667.37
(g)	Office and Administrative Expenses			223.17
(h)	Repairing of Laptop			57.30
			Total	47,688.00
2	<u>Travelling Expenses</u>			
	Foreign tour & travelling			4,114.15
	Conveyance & Travelling Exp.			1,537.58
			Total	5,651.73
3	Subscription from Members (Total Received)			119,948.51
			Total	119,948.51
4	<u>Income Tax Refund Due</u>			
	- F.Y. 2000-01		146.54	
	- F.Y. 2007-08		281.72	
	- F.Y. 2008-09		1,875.41	
	- F.Y. 2009-10		685.25	
	- F.Y. 2010-11		327.45	
	- F.Y. 2011-12		279.17	
	- F.Y. 2012-13		719.69	
	- F.Y. 2014 -15		852.06	
	- F.Y. 2015 -16	869.44		
	Less: Refund Received	908.50		
	Interest on Income Tax Refund Credit to I & E A/C	39.05		
	- F.Y. 2016 (01.04.2016 till 31.12.2016)		504.90	
			5,672.18	
	Less: Refund B/f from Last Year		8.66	5,663.53
			Total	5,663.53
5	<u>Other Income</u>			
	Interest on Saving Banks			3,140.34
	Interest accrued on Fixed Deposit			8,752.85
	Gain on Exchange Fluctuation			5.52
	Interest on Income Tax Refund			39.05
			Total	11,937.75
6	<u>Loan to Staff</u>			

a)	Opening Balance - Aishwarya Raj			829.33
	Add: Loan granted during the year			437.28
	Less: Balance Loan adjusted against Salary			150.79
	Less: Loan Paid by Cheque			241.26
	Balance Loan Outstanding as on 31.12.2016		(a)	
b)	Opening Balance - Raj Kumar			150.79
	Add: Loan granted during the year			90.47
	Less: Balance Loan adjusted against Salary			60.32
	Balance Loan Outstanding as on 31.12.2016		(b)	
	Total Outstanding Loan to Staff		(a + b)	301.58

-----X-----X-----

VENUES OF FUTURE IFFTI MEETINGS

The schedule of future IFFTI Meetings is given below for the information of members:–

S. No.	Meetings	Institution	Date
g.	38 th Executive Committee Meeting	Ewha Womans University, South Korea	30 th and 31 st October 2017
h.	20 th Annual Conference & 39 th Executive Committee Meeting	Donghua University	9 th -13 th April, 2018
i.	40 th Executive Committee Meeting	The Hong Kong Polytechnic University, Hong Kong	October,2018
j.	21 st Annual Conference & 41 st Executive Committee Meeting	Manchester Metropolitan University, UK	March/April 2019
k.	42 nd Executive Committee Meeting	AMD Akademie Mode & Design , Germany	October,2019
l.	22 nd Annual Conference & 43 rd Executive Committee Meeting	<i>To be decided</i>	March/April 2020

-----X-----X-----

THE PROGRAM OF THE IFFTI ANNUAL CONFERENCE FROM THE 27TH MARCH TO 31ST MARCH, 2017

DAY 0 27 March	Venue	- AMFI	Mauritskade 11	
Registration			8.00-12.00	AMFI
	Sub-Committee Meetings		11.00-13.00	
	Lunch Break		13.00-14.00	
	Executive Board Meeting		14.00-17.00	
	Executive Board Dinner		18.30-21.00	

DAY 1 28 March		- Rijksmuseum - Heineken Experience	Museumstraat 1 Stadhouderskade 78	
Conference theme	Activity	Presenters	Timeslot	Extra information
Registration			8.00-12.00	Rijksmuseum
	Welcome	Souraya Bouwmans-Sarraf Taco Dibbits	9.00-9.15	
	General Council Meeting		9.15-12.15	
	Lunch		12.15-13.15	
	Lunch		12.15-13.15	Paper presentors
	Keynote I	Bianca Dumortier	13.15-14.00	
	Keynote II	Liam Mahler	14.00-14.45	
	Keynote III		14.45-15.30	
	Guided tour through the Rijksmuseum		15.45-17.15	
	Walk to Heineken experience		17.15-17.30	
	Drinks and bites at Heineken		17.30-20.30	
		Executive board meets new members	17.30-18.30	
		Student Award	18.30-18.45	

		Session with corporate sponsors	19.00-20.00	
		Introduction board members IAF	20.00-21.00	

DAY 2 29 March	Venue	- Wibauthuis - AMFI	Wibautstraat 3b Mauritskade 11	
Registration			8.00-12.00	AMFI
	Panel discussion workshops	Interaction lecturers audience students	9.00-10.30	Wibauthuis
		Virtual 3D Hypercraft * 3D draping *	10 min pitches	notes Wrap up Live or digital
		Sustainability Beyond green * Hello Goodbuy		
		Reality school Individuals * Denim * Master FEC		
		Projects Visual methodologies * Book A. Smelink, J. Teunissen* Dress the future		
	Active session on chosen topic + coffee	7 different sessions *	10.30-12.00	
	Lunch break		12.00-13.00	
	Paper presentations	# 24	13.00-17.00	AMFI

Paper session	Location	AMFI	Mauritskade11	
Wednesday 29.3.17	Total 24 papers	Fashion Disruptive technology	Fashion Activism	Disruptive business models
1.	13.00-13.30			
2.	13.30-14.00			
3.	14.00-14.30			
4.	14.30-15.00			
5.	15.00-15.30			
6.	15.30-16.00			
7.	16.00-16.30			
8.	16.30-17.00			

Thursday 30.3.17	Total 18 papers			
1.	14.00-14.30			
2.	14.30-15.00			
3.	15.00-15.30			
4.	15.30-16.00			
5.	16.00-16.30			
6.	16.30-17.00			

DAY 3 30 March	Location	- Hermitage museum - AMFI	Amstel 51 Mauritskade11	
Theme of the day	Activity	Presenters	Timeslot	Extra information
Disruptive business models				
	Keynote I	Ryan Gellert Patagonia	9.45-10.15	
	Keynote II	Isaac Nicholson S3	10.15-11.00	
	Keynote III	SAC Baptiste Carriere-Pradal/Pascale Moreau		
	Panel discussion		10.00-10.45	
	Coffee break		10.45-11.00	
	Working groups		11.00-12.15	
	Lunch break		12.30-14.00	Boat tour
	Paper presentations	Part II	14.15-15.15	AMFI
	Coffee break		15.15-15.30	
	Paper presentations	Part III	15.30-17.00	AMFI
	Executive meeting		15.30-17.00	AMFI
	Freshen up		17.00-18.15	TAXI
	Private guided tour		18.30-19.30	Hermitage museum

	Closing dinner		19.30-21.30	Hermitage

DAY 4	Cultural day			
31 March				
	Activity		Timeslot	Extra information
	Museum tour Amsterdam	Rijksmuseum, Hermitage, Van Gogh Stedelijk museum, ...		
	Diamond tour			
	Zaanse schans + Keukenhof			Cheese, Tulips and wooden shoes
	Textile museum and Vlisco			
	Delft Blue			

XXXX