

HANDICRAFTS & CARPET SECTOR SKILL COUNCIL (HCSSC)

MINUTES OF THE 3rd MEETING OF GOVERNING BODY OF HANDICRAFTS & CARPET SECTOR SKILL COUNCIL (HCSSC) HELD AT 1.30 PM ON 7TH OCTOBER, 2014 (TUESDAY) AT EPCH HOUSE, NEW DELHI

The 3rd meeting of Governing Body of Handicrafts & Carpet Sector Skill Council (HCSSC) was held at 1:30pm on 7th October 2014 at EPCH House, Vasant Kunj, New Delhi.

The following were present during the meeting:-

Shri DileepBaid	Chairman-HCSSC
Shri AtulSaluja	General Secretary HCSSC
Shri LekhrajMaheshwari	Member
Shri Arshad Mir	Member
Ms. Nitima Mittal,	Member
Ms. Shashi Kiran	Standards & QA, NSDC, New Delhi
Special Invitee	
Shri Rakesh Kumar	ED- EPCH
Secretariat	
Shri Rajesh Rawat	CEO HCSSC and Deputy Director-EPCH

Shri DileepBaid, Chairman-HCSSC welcomed all the members to the 3rd meeting of Governing Body of HCSSC and started the proceedings.

AGENDA ITEM NO. 3.1	RATIFICATION OF THE MINUTES OF MEETING OF HCSSC The Committee unanimously ratified the minutes of the 2 nd meeting of HCSSC held on 21 st July 2014 as placed at Annexure 'A' .
AGENDA ITEM NO. 3.2	ACTION TAKEN ON THE MINUTES OF EARLIER MEETINGS The Committee unanimously ratified the Action taken on the minutes of 2 nd meeting held on 21 st July 2014 as placed at Annexure 'B' .
AGENDA ITEM NO. 3.3	ASSOCIATION WITH DEPARTMENT OF INTERNATIONAL DEVELOPMENT (DFID), UNITED KINGDOM The Department of International Development (DFID), a UK based organization attended the meeting with their partners namely Pricewaterhouse Coopers (PWC), FICCI, NABARD Consultancy Services (NABCONS) and Entrepreneurship Development Institute of India (EDII). Mr. Aryan Chakraborty, Senior Manager, PWC made a

	<p>presentation highlighting the area of support for the HCSSC which include business planning, institutionalizing structure, technical capacity enhancement of SSC staff, setting up processes on training, facilitating partnerships, programme management support on LMIS intervention and also creating entry level NOs' for the HCSSC.</p> <p>The Committee observed that it may consider taking the technical assistance of DFID and also ask them to create entry level NOS's for the sector.</p>
<p>AGENDA ITEM NO. 3.4</p>	<p>FINALIZATION OF THE AGENCY FOR CREATION OF NATIONAL OCCUPATIONAL STANDARDS (NOSs)</p> <p>The Agencies interested (List at Annexure 'C') in creating the NOS's had made presentation on 1st October, 2014 and the technical bids were opened. However, the formal bids were opened on 7th October, 2014. Ongoing through the bids, the Committee decided to offer creation of NOS's to more than one agency and in order to do so asked the CEO to call the agencies once again and seek the revised quote from them.</p> <p>A Sub-Committee under the Chairmanship of Mr. Atul Saluja, General Secretary, HCSSC was formed to take the matter forward.</p>

ANNEXURE "C"

**List of Companies participated in RFP for Preparation of NOS for
Handicrafts and Carpet sector**

Sl. No.	Name of the Company
1	ICRA Management Consulting Services Limited KARUMUTTU CENTRE, 5 TH Floor, 634 Anna SalaiNandanam, Chennai, TN
2	Ernst & Young LLP 8 th Floor, Tower B, Golf View Towers Sector-42, Gurgaon Haryana- 122002
3	Global Peers Management Group K-66(LGF), HauzKhas Enclave, New Delhi-110016
4	Green Initiatives Certification and Inspection Agency, 305 3 rd Floor, Plot No. B4 UrbTech Matrix Tower, Sector-132 Noida UP
5	IL&FS NTBCL Building Toll Plaza, DND Flyway Noida-201301
6	Labour Net Services India Pvt Ltd 24/1-4, 9 th Cross, JP Nagar 2 nd Phase Bengaluru-560078, Karnataka
7	Centum Learning Limited 127, Neelagagan, Mandi Road, SultanpurMehrauli, New Delhi-11003