

3rd Governing Council Meeting

Beauty & Wellness Sector Skill Council

Venue- Meeting room, CII Corporate office, Lodhi Institutional Area

Date – 26th September 2014

Meeting Attended by

Mrs Vandana Luthra, Chairperson B&WSSC

Ms. Gurpreet Seble- Nail Spa

Ms. Joban Maini- Nail Spa

Ms. Richa Agarwal- Cleopatra Beauty, Spa, Wellness

Mr. G. Ramesh- Representing Labour Net

Mr. Sriram- Representing Cavin Kare Pvt. Ltd

Mr. Sumali Moitra- VLCC

Mr. Rajiv Mathur- NSDC

Mr. Ramesh Nair- BNCHY

Mr. Romison Singh Lesh- BNCHY

Ms. Sangeeta Chauhan- All India Hair & Beauty Association

Ms. Elisha Chauhan- All India Hair & Beauty Association

Ms. Maya Paranjapye- Butic Institute

Ms. Jhumjhum Shirali- Aroma Magic

Ms. Rekha Chaudhari- JCKRC

Mr. Jahir Habib- Special Invitee

Mr. DiliP Chenoy- NSDC

Mr. Sougato Roy Choudhary- CII

The Following are the proceedings of the meeting

1. The meeting started with a brief introduction of all the member present followed by a welcome address by Mrs. Vandana Luthra, Chairperson B&WSSC and Ms. Anu Wadhwa, COO B&WSSC
2. **A brief presentation by Ms Anu Wadhwa**
 - a. on the activities done till date by the skill council and the plan in the coming months,
 - b. with technical inputs from Ms. Ritu Maggo
3. **A discussion on Licensing of the staff before employment in this field**
 - a. It was decided not to involve the government at this stage as it will be a long process and the employer among themselves would take forward the initiative of employing candidates with the basic requirements like hygiene, handling of the equipment etc. Pay slab to be structured, employment pool to be created with LMIS as the way forward.
4. **RPL**
 - a. The Industry players to start with 25% of its staff certification in RPL so that in process of time all its staff will be certified.
5. **Qualification of the Assessor**
 - a. It was decided that there will be a body which will assess the assessors; there would be workshop and training for them to control the quality of assessor.
6. **Varied certification of the people operating in this field**

A concern was raised regarding various certification required by the players especially in spa business for operating. It was decided that the issue will be taken up. Ms. Rekha Chaudhari of JCKRC will be writing a mail to Mr. Dilip Chenoy regarding the same.
7. **A presentation of Ms. Rekha Chaudhri**
 - a. on her interaction at the rural level to spread Beauty & wellness as a chosen career option.
8. **Presentation by Mr. Rajiv Mathur**
 - a. The importance of skill sector
 - b. NOS
 - c. The way forward
 - d. Other technical requirements of the skill sector
9. **Talk by Mr. Jahir Habib**
10. **Decision on various committee of B&WSSC**
 - a. NOS Committee
 - b. Grievance Committee- to send by Monday/ Tuesday
 - c. Industry engagement with TP- to send by Monday/ Tuesday
 - d. Education Committee- To send by end of the week

11. The following members self-nominated for NOS committee which was accepted by the house

- a. Dr. Blossom Kochhar
- b. Dr. Sangeeta Chauhan
- c. Ms Gurpreet Seble
- d. Ms Rekha Chaudhari
- e. Mr Romison
- f. Ms Maya Parnajapye

12. Industry support for World Skills 2015

- a. Training
- b. Module
- c. Trainers
- d. Centres for training

13. To resolve and approve the following

- a. Fixation of maximum limit of cash imprest with the accountant for day to day expenditures- it was approved and decided that an amount of **Rs 30,000** will always remain with the accountant.
- b. Authorization in favour of COO to carry on the function and signing of various documents, applications etc- the same was approved and seconded by all present

14. Industry support for more membership to the council

- a. A total of 90 members can be inducted in the council
- b. The members showed there support in bring in more members.
- c. The general members has to be approved by the governing council before they are inducted in the council.
- d. The slab was also decided for general members
 - i. Players operating in urban area- Rs 1 lac
 - ii. Players operating in urban area- Rs 50,000/-

15. The NOS committee will approve the company taking the RFP floated and working on it.

16. Representation of the B&WSSC in the Global summit on 11th & 12th November

17. The next meeting date

- a. 25TH November 2015

