

**MINUTES OF THE 52nd ANNUAL GENERAL MEETING OF THE COUNCIL HELD ON
27.09.2021 THROUGH HYBRID AND PHYSICAL MODE (HOTEL RAIN TREE, 636,
ANNA SALAI , TEYNAMPET, CHENNAI 35**

The 52nd Annual General Meeting of the Council was held on 27th September 2021 at 12.00 Noon through Hybrid and Physical Mode (Hotel Rain Tree, 636, Anna Salai Teynampet, Chennai 35)

Shri.T.V. Chandrasekaran, Chairman welcomed all the Members/RTEs of the Council, to the 52nd Annual General Meeting of the Council and requested to consider the Annual Report of the Council for the year ended 31st March 2021, Audited Balance Sheet, Income & Expenditure for the year ended 31st March 2021 with the report of the Auditors thereon and report of the Executive Committee. Subsequently, all the Members/RTEs present unanimously passed the same for adoption.

Then, requested Shri N Sreedhar, Executive Director to took up the agenda points.

Shri N Sreedhar, Executive Director took up agenda Item No.2 to appoint Auditor for auditing the accounts of the Council for the year 2021-22 and fix their remuneration. It was suggested that M/s.S.Narasimhan & Co., Chennai may be appointed as auditor for the Council for the year 2021-22 with remuneration of Rs.50,000/- per annum. Shri V. Kumar, M/s.The Standard Textiles, Karur, Executive Committee Member of the Council proposed the adoption of the above and Dr. K. N. Prabhu, M/s. Paradigm International, Karur, Executive Committee Member seconded the same. Subsequently, all the Members/RTEs present unanimously passed the same for adoption.

Executive Director took up agenda Item No.3 and Shri N.A. Srinivasan, Scrutinizer appointed by the Executive Committee of the council has submitted his report on election process to the returning officer. The outcome of the election process has been informed to the RTE's / Members of the Council by the Returning Officer.

The Returning Officer informed that following members have been elected to the Executive Committee of the Council through e-voting procedure.

Sl. No.	Product Groups	No. of Vacancies to be filled	Name of the Candidates
1.	Handloom Fabrics / Lungies / Real Madras Handkerchiefs	1	1. Shri K.M.Saleem, M/s.K.A.S.Zainulabdin & Co,Chennai.
2	Handloom Floor Coverings	3	1. Shri Ramesh Verma, M/s. Diamond Exports, Panipat.
			2. Shri Ashok Gupta, M/s. ABC Industries, Jaipur.
3	Handloom Madeups	7	1. Dr. K.N. Prabhu, M/s.Paradigm International, Karur.
			2. Shri T.V. Chandrasekaran, M/s. Rakhava Impex, Karur.
			3. Shri P. Gopalakrishnan, M/s. Metro Fabrics, Karur.
			4. Shri V.C. Selvan, M/s. Prem Textiles International, Karur.
			5. Shri A.M. Ravi, M/s. Melvin International, Karur.
			6. Shri Lakshmi Narasimhan M/s. Sri Laxmi Export, Karur.
			7. Shri K.A. Sadasivam M/s. Sree Baba Fabrics, Karur.

The Executive Committee Members welcomed the newly elected members

Shri P. Gopalakrishnan, Vice Chairman informed the Executive Committee about the activities taken by Council during the year 2020-21. He informed that Council is in the process of launching web portal on B2B & B2C models. Further, a proposal has been submitted to Ministry on setting up of Trade Facilitation Centre at Karur with facilities such as Expo Centre, Convention Centre, Design Centre, Testing lab, Skill Development Centre. He has also informed that the Government of Tamil Nadu is willing to provide sufficient for setting up of Trade Facilitation Centre at free of cost. Shri Ramesh Verma,

Member, EC shared the willingness to setup facilitation Centre at Panipat like the one setup by ministry at Pochampalli Textile Park.

Vice Chairman also requested the participants to suggest any views towards enhancing exports. One of the EC Member Mr Ravi, M/s Melvin International has suggested that the services of Indian Institute of Handloom Technology, Salem may be availed for organizing training programme for skill development on dyeing, printing, weaving, testing etc.

The meeting ended with vote of thanks by Shri Gopalakrishnan, Vice Chairman. He thanked all EC members, staff for effectively functioning towards the betterment of HEPC
