

MINUTES OF THE PROJECT SCREENING COMMITTEE MEETING
OF SFURTI HELD ON 09.02.2016 AT COIR BOARD, COIR HOUSE,
KOCHI-16.

Attendance

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| 1. Shri.M.Kumara Raja , Secretary, Coir Board | - Member Convener |
| 2. Shri. P.R.Ajithkumar, Director (Mktg.), Coir Board | - Member |
| 3. Shri.G.Pradeep Kumar, Senior Accounts Officer, Coir Board | - Member |
| 4. Shri.V.Babu , Deputy Director, (SFURTI) | - Member |
| 5. Shri.C.R.Komala Kumar CCRI, Coir Board ,Kalavoor | - Member |
| 6. Shri. Nikhil Krishnan, Bank of Baroda, Ernakulam | - Member |
| 7. Shri.Pradeep .P.N, Project Associate , EDII,Thrisur | - Cluster Expert |
| 8. Shri. T.Sekhar ,Project Manager ,ITCOT Consultancy
and Services Ltd., Chennai | - Cluster Expert |
| 9. Shri. V.N.Shijin , Ethamuzhi Coir Cluster
Nagarcoil , Kanyakumari | - Cluster Expert |

In Attendance

1. Smt.K.V.Sumana, Regional Officer, CMS,Alleppey
2. Shri. K.Anantha Babu , Joint Director (Plg.), Coir Board

The Project Screening Committee (PSC) constituted as per the modified guidelines of SFURTI met on 09.02.2016 at 10.00 am at the Conference Hall of Coir Board, Kochi for the scrutiny and evaluation of Detailed Project Reports (DPRs) prepared by the Technical Agencies (TAs). Since, the Chairman, Coir Board, who is the Chairman of the Committee was out of station, the Secretary, Coir Board, the Member convener of the Committee chaired the meeting. Shri.P.R.Ajith Kumar, Director (Mktg.) welcomed all the participants into the meeting. After self introduction by the participants the committee was given instruction about the essential details to be included in the DPRs to be placed before the Scheme Screening Committee.

The paramount importance for completion of activities like Setting up of CFCs with a definite timeline was highlighted by the Secretary, since the project finances have to be sourced and utilized by the end of 31-3-2017. Learning from the lessons of the first phase, the need for establishing clear backward and forward linkages for the CFCs was also brought to the notice of all concerned. After that, the TAs was invited to present the DPRs of the clusters which were entrusted with them.

The representative of M/s. EDII, Thrissur presented DPRs with the help of a Power point presentation in respect of Harippad and Neyyattinkara clusters of Kerala State. The details of the Hard Interventions and other Action Plans of the above clusters are as follows:

I.KERALA

1. Neyyattinkara Cluster
2. Harippad cluster

The EDII has submitted 2 revised DPRs in respect of Neyyattinkara and Harippad Clusters along with the supporting documents prescribed in the revised guidelines of revamped SFURTI . The Committee was given to understand that in the case of Neyyattinkara Cluster, the project proposed and got final approval from the SSC is under Major Category and having two sub-SPVs with 2 CFCs one in Neyyattinkara and the other in Kattakkada. But the sub SPV of Kattakkada has informed that they are not able to raise the 25% beneficiary contribution and not in a position to establish CFC at Kattakada. In these circumstances, the proposed DPR has been revised to setup only one CFC at Neyyattinkara as a Mini Cluster.

In the case of Harippad Cluster, the DPR has been re casted by the Technical Agency from Heritage to Major in tune with the advice of the 16th SSC meeting held on 10.08.2015.

The activities and the financial outlays envisaged for Soft and Hard Interventions in each cluster are furnished hereunder:

Sl. No	Name of Cluster	Proposed Interventions		Financial Outlay (Rs. in Lakhs)				
		Soft Interventions	Hard Interventions	Soft Interventions	Hard Interventions		IA Cost	TA Cost
				100% GoI Share	GoI share (75%)	Equity from SPV(25%)	100% GoI Share	100% GoI Share
1	Neyyattinkara	Trust Building & Empowerment, Skill Development and Market Development	Needle Felt, garden article & coir Pith compost Unit..	25.00	89.53	29.84	20.00	9.16
		Total Project Cost		Rs.173.53				
2	Harippad	Cluster awareness Trust Building workshop for 1000 artisans, Skill up gradation training ,EDP, Management Development Training, Workshop on development Scheme ,Trg. Programme Trg. Programme on International marketing	CFC of Raw material Bank & Coir Yarn Production Cum training Centre/Ginning Mill/Spooling machine ,Vehicle and Automatic Spinning Machine	25.00	284.03	73.92	20.00	17.30
		Total Project cost		Rs.420.45				

II. TAMILNADU

1. Dharmapuri clusters
2. Maurai Cluster
3. Ethamuzhi Coir Cluster

M/s. ITCOT consultancy & Services Ltd., Chennai has submitted 3 more DPRs along with supporting documents, in respect of Dharmapuri, Madurai and Ethamuzhi Coir Clusters in the State of Tamil Nadu. The Technical Agency M/s. ITCOT Consultancy & Services Ltd. Chennai has informed that as instructed by the SSC, the Implementing Agency of Dharmapuri and Krishnagiri Coir Clusters has been changed. The proposed new IA of Dharmapuri Coir Cluster is M/s. Mahakavi Bharthiyar Science & Educational Trust (MABASET). The new IA has requested to revise their Project as a Mini cluster due to the difficulty of rising SPV share of fund.

The IA of Krishnagiri Cluster is also changed as M/s. Institute of Entrepreneurship Development (IED). The IA profile has been included in the DPR of the cluster.

The Committee has evaluated the suitability of the Implementing Agencies and to revise the project proposal of Dharmapuri as a Mini Cluster and unanimously decided to recommend the same to the ensuing SSC for final approval.

The activities and the financial outlays envisaged for soft and hard interventions in each cluster are furnished hereunder:

Sl. No	Name of Sub Cluster	Proposed Interventions		Financial Outlay (Rs. in Lakhs)				
		Soft Interventions	Hard Interventions	Soft Interventions	Hard Interventions		IA Cost	TA Cost
				100% GoI Share	GoI share (57%)	Equity from SPV(43%)	100% GoI Share	100% GoI Share
3	Dharmapuri	Capacity Building and Market Promotion	5 gm Pith Block Making , grow bag manufacturing & 650 gm .Pith briquette .	25.00	125.00	55.25	20.00	12.00
Total Project cost				237.25				
4	Madurai	Capacity Building Market Promotion Initiatives	Needle Felt based Coir compost Panels manufacturing facility, Coir Wood Furniture Making Facility & Coir Handicrafts making Facility	25.00	299.72	178.00	20.00	26.96
Total Project Cost				549.68				
5.	Ethamuzhi, Kanyakumari	Capacity Building Market Promotion		25.00	288.38	88.50	20.00	25.07
Total Project cost				446.95				

The committee has evaluated the DPRs of above 5 Clusters. It was suggested that inputs on wages level at the current rates and the post implementation scenario are to be included in the DPRs.

After detailed discussion and evaluation the committee decided to recommend, all the above 5 clusters to the ensuing SSC seeking final approval.

The committee meeting concluded at 06.00 pm with vote of thanks to all present by Shri. V Babu, Deputy Director (SFURTI).



V.Babu
Deputy Director (SFURTI)
