

Minutes of the Fifth Working Committee meeting of the Trivandrum Foot May Cluster held on 03.03.2021 at BSS Agri-Horti Mission Office.

The fifth working Committee meeting of Trivandrum Foot mat Cluster was conducted at BSS Office, Trivandrum on 03-03-2021 at 3.00 P.M. The following Committee members were present in the meeting.

1. Mr.P.S. Ganesan, Nodal Officer, (SFURTI) KVIC, TVPM
2. Mr. Dhanesh. M.S, Officer, Bank of Baroda, Peroorkada Branch
3. Mr. B.S. Gopakumar , Convenor
4. Mrs. V.R. Sakhimol, SPV President
5. Mrs. Krishna Leitha.B.S., CDE.

The Agenda wise Decision taken by the Working Committee is mentioned below:

Request of BSS Community Industries Corresponding Bank Guarantee - Fund releasing

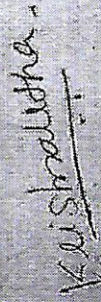
As per the agenda we first discussed about fund releasing that requested by BSS Community Industries corresponding Bank Guarantee. The Implementing Agency has informed the forum that work order for supply of Machineries for Rs.21,31,600/- was placed to BSS Community Industries for which they have executed the Bank Guarantee for Rs. 4,26,320/- (20% of work order) and requested to release the equal amount as advance for Machinery. As per the terms in Tender document the Committee has approved to make above advance of Rs.4,26,320/- to the machinery supplier.

Request of BSS Community Industries Corresponding with Machine supply - Fund releasing

The Implementing Agency has informed the forum that BSS community Industries has supplied the 32" Weaving Machines-14 Nos and 18" Weaving Machines to BSS and requested to release fund for machine supply by waiving the advance payment condition. In this regard the

P.S. Ganesan





Nodal Officer of KVTC has informed as per tender condition advance amount equal to Bank guarantee only could be released. However running payment will be considered after the delivery of machines at the units with the satisfactory functioning. Also verification should be done by Technical Agency before the delivery of machines. Then payment will be considered.

#### Inauguration of Skill Training

The Committee has approved the Skill training Programme Schedule starting from 05-03-2021. Inauguration ceremony should be simple at unit level without inviting any political or party representatives as well as outsiders aren't allowed to attend the programme due to election. The Nodal Officer has advised Implementing Agency to conduct the training as per DPR Syllabus in consultation with Technical Agency.

#### Status of CFC Construction - Fund releasing

The Implementing agency has explained the status of CFC building and requested to explore the possibility to release further fund. In this regard the Nodal officer has informed that Funding will be provided after completing the second stage of the building as per conditions stipulated in Tender documents.

#### Permission to supply raw materials-Fund releasing

The training programme is scheduled from 05-03-2021. Considering the less time availability, the Committee has approved Rs.75,000/- for purchase of 1000Kg waste material and 20 Pay For training purpose from Working capital.

The Nodal Officer has advised the Implementing Agency to arrange Tender/Quotation for purchase of material (Raw material) from the original supplier in consultation with Technical Agency, since the funds sanctioned is higher and raw material bank to be function from CFC.

P-s.amesant



P.S. - Khimant

Kaishorabha

Any other Matter:

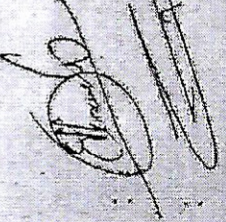


1. The Committee has pointed out that the supply of machinery should be made to the artisans mentioned in the DPR. In case, if any artisan mentioned in the DPR is left/Not interested in the Project, they should be replaced by suitable artisans with age group below 55 years. The present list of artisans should be placed in the Working Committee immediately for approval.

2. While supplying the Machines, it should be indicated as

SFURTI/KVIC/BSS/SL No.

3. An undertaking to be obtained from the artisan stating that the machine supplied is the property of Trivandrum Foot mat Cluster under SFURTI/KVIC and will not be transferred/sold to any other persons. If do so, the BSS will initiate legal action.

Working Committee meeting ended at 5 PM

1. Mr.P.S.Ganesan,NodalOfficer,(SFURTI),  
KVIC,Thiruvananthapuram  
: P. S. Ganesan
2. Mr. Dhanesh. M.S, Officer, Bank of Baroda,  
Peroorkada Branch  
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3. Mr. B.S. Gopakumar , Convenor  
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