

**Minutes of the 11<sup>th</sup> Working Committee meeting of the Trivandrum Foot Mat Cluster held on 28.12.2022 at BSS Agri- Horti Mission Office.**

**The Following Committee Members participated in the offline Meet**

1. Mr. C.G.Andavar ,Deputy Director,I/C, KVIC, TVPM
2. Mr.P.S. Ganesan, Nodal Officer, (SFURTI) KVIC, TVPM
3. Mr.Ragesh Kumar (EDII, Thrissur)
4. Mr. B.S. Gopakumar , Convenor
5. Mrs. Krishna Letha.B.S, CDE.

**The Following Committee Members participated in the Google Meet'**

6. Mr. Dhanesh. M.S, Officer, Bank of Baroda, Peroorkada Branch
7. Mrs. V.R. Sakhimol, SPV President
8. Mrs. Beenakumari, SPV Secretary
9. Mrs. Bindhu. OV SPV Executive member
10. Mrs. Sheejakumari. VR (Artisan)
11. Mrs. Aiswarya (Artisan)
12. Mrs. Gayathri (Artisan)
13. Mrs. Preetha
14. Mrs. Rema

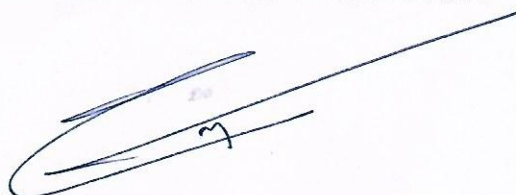
The meeting started with prayer and welcome address. The agenda wise discussion taken place and decision taken thereon is mentioned below:-

**1. IA Cost –fund releasing**

Fund sanctioned Rs. 5,20,000/- Fund released Rs. 4,16,000/-  
Fund utilized CDE salary and TA expenses. Balance amount to be released Rs. 1,04,000/-

Bills and vouchers incurred under I.A Cost including salary and travel expenses paid to the CDE should be submitted bi I.A to the State Office. The working committee decided to release

P. S. Ganesan



50% of the balance I.A Cost on receipt of the above with the condition if the implementing agency give an undertaking to bear the expenses to be incurred for inauguration of the Cluster.

**2. TA Cost –fund releasing.**

Fund sanctioned Rs. 5, 20,000/- Fund released Rs. 4,16,000/-  
Balance amount to be released Rs. 1, 04,000/-

The working committee decided to release the amount to technical agency after the inauguration/documentation of the Cluster.

**3. Hard Intervention – Supply of Machineries Balance 5% amount – fund Releasing. (Rs. 1,06,580)**

Fund released Rs. 20,25,020/- Balance amount to be released 5% of contract value Rs .1,06,580,-

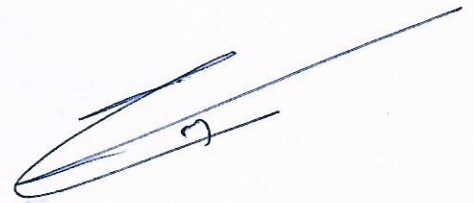
Performance report of machineries should be submitted in respect of all machineries functioning by I.A and performance of atleast 20 machines has to be verified by the T.A and report has to be furnished to State Office. After that only the release of funds will be considered.

**4. EMD of Tender – Fund releasing Rs. 2,12,000/-**

EMD of CFC – Rs. 1,00,000/-

EMD of Machineries – Rs. 1,12,000/-

*P. S. Chavesan*



The Committee has decided to release EMD of CFC as the CFC is working. Release of EMD of machinery will be considered in next working committee after the receipt of performance report from I.A and T.A

**Hard Intervention - Purchase of Raw material – fund Releasing.**

**Fund released Rs. 9,00,000/- Balance amount to be released**

Report on raw material purchases and its utilization is required with month wise performance including production/Sales and the same should be submitted to State Office. On receipt of the same, release of balance funds will be considered in next Meeting.





**5. Continuation of the Project**

As per the guidelines the SPV will continue the project after inauguration and handing over by I.A. The Cluster should run later through the Income generated by the Cluster.

**6. Conclusion**

Working Committee meeting ended at 4.30 Pm with National Anthem.

1. Mr. C.G.Andavar ,Deputy Director, I/C, KVIC, TVPM –
2. Mr.P.S. Ganesan, Nodal Officer, (SFURTI) KVIC, TVPM - P. S. Ganesan
3. Mr.Ragesh Kumar (EDII, Thrissur)
4. Mr. Dhanesh. M.S, Officer, Bank of Baroda, Peroorkada Branch

5. Mr. B.S. Gopakumar , Convenor 
6. Mrs. V.R. Sakhimol, SPV President 
7. Mrs. Beena Kumari, SPV Secretary Beena
8. Mrs. Sheeja Kumari. VR (Artisan) 
9. Mrs. Bindhu. OV SPV Executive member Bindhu
10. Mrs. Krishna Letha.B.S, CDE. Krishnalatha.
11. Mrs. Aiswarya (Artisan) 
12. Mrs. Gayathri (Artisan) Gayathri
13. Mrs. Preetha Preetha
14. Mrs. Rema Remadevi