

**Minutes of the Meeting of the Special Working Group held
at 3 PM, on 30/06/2014, in the South Conference Hall, Government
Secretariat**

1	Name of the proposal(s) considered by the Special Working Group	Setting up of Neera Plants.
2	Head(s) of Account under which provision is made in the budget	no provision
3	Implementing Agency/ Department	Coconut Producer Societies
4	Administrative Department forwarding the proposal (with file No).	Agriculture Department. No.9888/AF1/2014/AD
5	The wing/section of Finance Department that examined the proposal (with file No.)	Finance(Agri-B) Dept. No.58257/AW-B1/14/Fin.

List of Participants

1	Shri. V. Somasundaran, Additional Chief Secretary, Finance and P&EA Dept.
2	Shri. K.R.Jyothilal, Secretary, Agriculture Department.
3	Shri.P.Regis Varghese, Additional Secretary, Planning & Economic Affairs Dept

4	Smt. Manjyan Lawrance, Additional Secretary, Finance Department
5	Smt. Shila Unnithan/Dr. V. Santhosh; State Planning Board
6	Shri T.K Jose, Chairman, Coconut Dev. Board
7	Shri.D. Anil. Joint Secretary, Finance Department.
8	Shri.C.C.Udhayan, Under Secretary, Finance Department

The Second meeting of the Special Working Group, during 2014-15, constituted for considering plan schemes with outlays exceeding Rs.5 crore for administrative sanction, began at 3.00 p.m., with Shri. V.Somasundaran, Additional Chief Secretary, Finance Department in the chair.

The Agriculture Department placed the proposal for the release of funds for 'Setting up of Neera Plants' for the consideration of the Special Working Group citing that no fund is provided for the scheme in current year's budget.

SWG observed that A.S. for the scheme has already been issued vide GO(Rt)No.1386/2013/AD. dated 20.7.2013 for Rs.5.40 crore and the present proposal is for fund release. The SWG, therefore, advised the AD to move SDG proposal for providing remaining fund.

V.SOMASUNDARAN
Additional Chief Secretary (Finance)