To

All Unit Offices
All Section Heads in CDB, HO, Kochi

Sub.: Minutes of Meeting held on 09th & 10th April 2018 at Kochi - reg.

Sir,

Kindly find enclosed herewith the minutes of the meeting held on 09th & 10th April 2018 at CDB, HO, Kochi under the chairmanship of the CCDO, CDB, for review of implementation status of CDB schemes during 2017-18 and drafting the Annual Action Plan for 2018-19 for information and necessary action.

Yours faithfully,

Encl: as above

Copy to

1. PS to Chairman, CDB
2. PA to CCDO/ Secretary, CDB
Minutes of the meeting held on 09th and 10th April 2018 at CDB, Kochi regarding annual action plan for 2018-19

A meeting was held under the chairmanship of the CCDO, CDB, Kochi on 09th and 10th April 2018 at CDB, Kochi for review of implementation status of CDB schemes during 2017-18 and in connection with drafting the Annual Action Plan for 2018-19. The list of officers participated in the meeting is annexed.

The following points emerged out of the two-day deliberations.

1. Requirement of planting materials for the forthcoming years to be assessed and planning shall be made accordingly for Board/State/Private Sector etc.

2. The percentage of senile/disease/unproductive palms all over the country may also be estimated to facilitate phasewise planning.

3. The MIDH guidelines provide 40% for processing and marketing. The Board may also focus more on these and allocation may be raised substantially.

4. The Board is in a position to refund about Rs.5 crore unspent under SCSP for 2017-18. All efforts may be taken to ensure to utilize the funds allocated under SCSP and TSP in future. Targets may be allocated under all the Schemes to the maximum extent possible.

5. The State wise SCSP /TSP allocations may be made considering the share of land holdings by SC/ST in each state.

6. Proposal may be sent to the Ministry for reviving coconut orchards scheme.

7. On a query raised by Director, ROB, it was decided that the amount sanctioned under the schemes to be restricted as per guidelines. The deviation among the components may be taken up and decided at the level of State Level Monitoring Committee.

8. Monitoring of LoDP to be improved. Sample of fertilizer may be taken at the time of supply under LoDP and R&R and analyzed.

9. CBO component of Karnataka LoDP-DI balance for 2017-18 (first year) may be allowed during 2018-19.

10. The Director, Regional Office, Bangalore was requested to send separate proposal regarding payment for MOP supplied under LODP-Direct Implementation during 2017-18.

11. FOCT and Neera Technician may be taken up only on need basis during 2018-19 on the basis of written requirement from FPOs and recommended by unit Offices.

12. Exhibition, Workshops, Group discussion, Field day, Exposure visit etc, may be given thought during 2018-19 for effective implementation of Schemes.
13. Studies like impact of GST and demonetization on coconut trading may be taken up.

14. A special project for rejuvenation of coconut palms in Ernakulam District can be thought off.

15. A committee may be constituted to explain modus operandi both by State Govt. and through FPOs on pro rata basis based on the survey report available. The implementation of R&R in Kerala may be tried on pro rata basis with time frame and activity schedule.

16. The details on benefits extended to FPOs may be compiled for future planning and evaluation. Better performing FPOs may to be selected on pilot basis with accountability for involvement in scheme implementation process. A subcommittee with Nodal Officer from Board, CPF representative and CPS representative may be formed for assessing the FPO functioning. Conducting Social audit of FPOs may be encouraged for transparency and evaluation.

17. A policy decision to be taken whether CDB Schemes can be implemented through FPOs not registered with CDB.

18. Infrastructure for CPFs for aggregation, setting up of coconut clinics, etc may be thought off.

19. Seasonal appointment of contractual personnel in FPO areas may be explored to facilitate implementation of Schemes.

20. DBT was implemented on pilot basis during 2016-17 & 2017-18 & will be full-fledged during 2018-19 to facilitate tracking of beneficiaries & uploading in Hortnet.

21. All unit Offices are requested to ensure better liaison and coordination with State govt.

22. The suggestion from Board Members for improving productivity of coconut may be followed by as decided in 132nd Board Meeting.

23. The Statewise achievements may be monitored by Region. Qualitative implementation of schemes may be focused.

24. The fund revalidated under different schemes for utilization during next year may be closely followed up.

****
Annexure-I. List of Officers attended the review meeting held at Coconut Development Board, Kochi on 09th & 10th April 2018

1. Shri. Saradindu Das, Chief Coconut Development Officer - In Chair
2. Shri. R Madhu, Secretary
3. Shri Hemachandra, Director
4. Shri. Rajeev Bhushan Prasad, Director
5. Shri. E Aravazhi, Deputy Director (Dev)
6. Shri. R Jnanadevan, Deputy Director (Dev)
7. Shri. S S Choyal, Deputy Director (Tech)
8. Shri. Sreekumar Poduval, Processing Engineer
9. Smt. Deepthi Nair S., Assistant Director (Mkg)
10. Shri. K S Sebastian, Asst. Director (Mkg)
11. Shri. P Sabareenathan, Finance Officer
12. Shri. V C Vasanthkumar, Statistical Officer
13. Smt. Mini Mathew, Publicity Officer
14. Smt. Jayashree A, Development Officer
15. Smt. Leenamol M A, Market Promotion Officer
16. Shri. Kumaravel S, Development Officer
17. Smt. Vincy Varghese, Technical Officer
18. Smt. Preetha D, LDC
19. Ms. Shanithamol Z, Technical Officer (C)
20. Ms. Shwetha, Technical Officer (C)