MINUTES BOOK

MINUTES OF 1ST WORKING COMMITTEE MEETING OF MANNARGUDI COIR CLUSTER HELD AT IA OFFICE, ULLIKKOTTAI, MANNARGUDI ON 26.04.2022

Participants:

- Mr.G.Poopalan, Zonal Director, Coir Board Regional Office, Pollachi (NAFO)
- Mr.S.Ravichandran, General Manager, DIC, Tiruvarur
- Mr.K.Sathiyamorrthy, Assistant Engineer, DIC, Tiruvarur
- Mr.V.P.Sivakumar, Sr.Project Officer, ITCOT (TA)
- Mr.R.A.Nadimuthu, SHEYWET, Pattukkottai (IA)
- Mr.S.Ilavarasan, Chairman, Cholanadu Coir Ply Boards (P) Ltd., (SPV)
- Mr.T.Veeramani, Director, Cholanadu Coir Ply Boards (P) Ltd., (SPV)
- Mr.B.Thiruveragan, Director, Cholanadu Coir Ply Boards (P) Ltd., (SPV)
- Ms.I.Ajeetha, Director, Cholanadu Coir Ply Boards (P) Ltd., (SPV)
- Mr.I.Chandran, Cluster Development Executive

Minutes of the meeting:

- Mr.R.A.Nadimuthu, Convenor, Implementing Agency welcomed the participants of the meeting.
- Mr.V.P.Sivakumar, Representative of TA (ITCOT) informed the project details, present Physical & Financial Status of the cluster and CFC.
- 3. Mr.S.llavarasan informed the committee that the amount of Rs.57, 82,000/- is available as surplus in H.I. account after finalizing the contract of building and machinery. He also requested the committee that the following additional facilities are needed in the CFC to increase the productivity & quality of the end product and also for the effective run of the CFC machinery.
 - Blade grinding machine, Ballot raping machine and Trimming & Separate shearing against inline shearing machine.
 - ii. Genset (125 KVA)
 - iii. Forklift for handling the raw materials
 - iv. Electrical Control Panel Equipments (needed quantity)

The committee members recommended the additional facilities so as to increase the production & quality and instructed the SPV members to submit the proposal for new additional machinery/equipment with justification. The committee also recommended to utilize the surplus amount for the above said additional facilities and the extra cost if any will be borne by the SPV.



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- 4. The SPV informed the committee that the exposure visit to other functional coir clusters in Tamilnadu is going to be undertaken in the month of May 2022.
- 5. It is observed by the committee that the project completion is getting delayed due to the non-supply of coir tufting mat machinery within the time line. The committee instructed the SPV to speed up the supply of machinery with the supplier and make it convenient for the trial run before the end of May 2022.
- 6. Mr.I.Chandran, CDE expressed his vote of thanks to the committee.

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IOB, UKLIKOTTA

CHAIRMAN'S INITIALS