

**PROCEEDINGS OF THE 4TH MEETING OF THE SUB-COMMITTEE
FOR EVALUATION / SELECTION OF AGENCIES UNDER
JUTE INTEGRATED DEVELOPMENT SCHEME [JIDS]**

In accordance with NJB's letter No. 04/JIDS/MC/Meeting/17-18 dated 16.05.2017, the 4th Meeting of the Sub-Committee for evaluation/selection of agencies under JIDS was held on 19.05.2017 in the O/o the Jute Commissioner.

The following were present in the meeting :

1. Sri D. Mahto, Dy. Jute Commissioner – in Chair
2. Sri Arvind Kumar M., Secretary, NJB
3. Col. Subroto Biswas, Director, NIFT
4. Sri Tapas Kr. Haldar, AGM, NABARD
5. Sri Shanak Dasgupta, Representative, JPDEPC

AGENDA 1. Action Taken Report on the 3rd Meeting

The Committee took note of the Action Taken Report on the 3rd Meeting of the Sub-Committee for Evaluation/Selection of Agencies under JIDS and based on marks obtained during evaluation and inspection directed execution of MoUs for 2017-18 with the following Agencies :

Sl. No.	Name of the Agency	State
1.	Udyog Vikash Kendra, Guwahati	Assam
2.	Spurthi Rural Development Society, Nalgonda	Telangana
3.	Association of Lady Entrepreneurs of India, Hyderabad	Telangana
4.	Tripura Jute Mill Play Centre, Hbapania	Tripura
5.	Janki Devi Educational Welfare Society, Dehradun	Uttarakhand
6.	Naihati Shilpa Niketan, Naihati	West Bengal
7.	Nawapara Laxminarayan Khadi-O-Gramonnayan mahila Sanstha, Birbhum	West Bengal
8.	Chesta Bikash Kalyan Samiti, Nainital	Uttaranchal
9.	Indokarm International, 24 Pgns (S) (Modular Approach)	West Bengal

AGENDA 2 :

Revision to be incorporated in the existing Terms & Conditions of the Memorandum of Understanding

- a. Regarding installation of aadhar linked bio-metric attendance machine and webcam in the training site, the Committee opined that while installation of bio-metric is mandatory, installation of Webcam is desirable based on feasibility.
- b. All transactions pertaining to the JIDS activities should be mandatorily made cashless. As the activities are mostly in semi-urban or rural areas/villages, the efficacy of the cashless transaction will be reviewed in the next SC meeting.
- c. As regards, cost of travel, boarding and lodging of the trainer/designer the proposal for direct reimbursement of the same by NJB and conditions thereto for submission and settlement of the claim after completion of 10 days training and balance after completion of training was agreed to by the Committee.

AGENDA 3 :

Terms & Conditions for operation of JIDS under Modular Approach

Regarding Terms & Conditions of the JIDS Scheme, the Committee decided that reimbursement of the machineries for TCPC i.e 75% of the cost of indigenous branded machinery subject to maximum of Rs. 1.50 lacs for purchase of 10 sewing machines and 05 handlooms both for Modular Approach and Integrated Approach, should be made in instalments as follows :

Sl. No.	Description	Timeframe for Reimbursement	Remarks
1	01 st Instalment	After procurement and installation of branded machines and submission of original invoice, receipt and photocopy of the warranty card of the respective machine and inspection of the same, 40% of the cost of the machines as per norms will be reimbursed	Cost of machines to be considered for reimbursement will be the manufacturer's price less 10%.
2	2 nd Instalment	Three months after start of operation of the TCPC and subsequent inspection 40% will be reimbursed.	
3	3 rd Instalment	Balance 20% after 9 months of operation.	

AGENDA 4 :**Performance Appraisal Report for 2016-17**

The Committee was appraised of the performance of the JIDS agencies during 2016-17 and the following has been decided upon :

Sl. No.	Name of the Agency	Performance Status
1	Hi-fashions, Telangana	Execution of MoU for 2017-18 to be considered upon submission of the proposal of TCPC and present status of beneficiaries.
2	Lubbus Rural Development Educational Society, A.P	Execution of MoU for 2017-18 to be considered upon submission & settlement of the claim, proposal of TCPC and present status of beneficiaries.
3	The Chaitanya Rural Development Association, A.P	No further MoU to be executed for operation. The unutilized advance lying with the agency should be refunded forthwith.
4	Warangal Durries & Textiles Manufacturers Welfare Association, Telangana	Considered for execution of MoU for 2017-18 subject to submission of the present status of beneficiaries.
5	Reliance Handloom Crafts, Telangana	Execution of MoU for 2017-18 to be made only upon submission of the proposal of TCPC and the present status of beneficiaries.
6	Self Rural Empowerment & Educational Services Organisation ,A.P	Considered for execution of MoU for 2017-18 subject to submission of proposal of TCPC and present status of the beneficiaries.
7	Small Industries Product Promotion Organisation Ltd. (SIPPO), Tamilnadu	Considered for execution of MoU for 2017-18
8	NIFT - TEA Knitwear Fashion Institute, Tamilnadu	Considered for execution of MoU for 2017-18
9	Bhartiya Sewa Sansthan	Considered for execution of MoU for 2017-18 subject to submission of present status of the beneficiaries
10	The Ashoka Handloom & Handicraft Society, Haryana	Considered for execution of MoU for 2017-18
11	Bhartiya Gramoththan Sanstha, Uttarakhand	Execution of MoU for 2017-18 to be made only upon submission claim for 2016-17 and present status of the beneficiaries within one month.
12	SAI Charitable and Social Welfare Society, H.P	Considered for execution of MoU for 2017-18 subject to submission of the present status of the beneficiaries
13	The 5th Dimension Academy, M.P	Considered for execution of MoU for 2017-18 subject to submission of the present status of the beneficiaries
14	Navapara Khadi Gramodhyog Mandal, Gujarat	Considered for execution of MoU for 2017-18 subject to submission of the present status of the beneficiaries

15	Jeevika, Bihar	Considered for execution of MoU for 2017-18 at locations other than CFC locations and subject to submission of the present status of the beneficiaries
16	Rural Organisation for Social Action (ROSA), Orissa	Considered for execution of MoU for 2017-18
17	Burdwan Jutex Udyog, W.B	No further MoU to be executed for operation.
18	Suksagar Road Palpara Vivekananda Mission, W.B	Considered for execution of MoU for 2017-18
19	Malda Vivekananda Seva Kendra, W.B	To be decided upon by NJB
20	Hasta Udyog, W.B	Considered for execution of MoU for 2017-18 subject to submission of proposal for TCPC.
21	Dastakari, Chattisgarh	May be considered for execution of the MoU for 2017-18 upon consent by the agency to complete the pending activities.
22	Burdwan Jute Based Garments Co-operative Industrial Society Ltd. W.B	Considered for execution of MoU for 2017-18
23	Sangeeta Handicraft & Yuva Samittee, Bihar	Considered for execution of MoU for 2017-18
24	Aragati, Jharkhand	Considered for execution of MoU for 2017-18
25	Khurdah Public Cultural & Welfare Association, WB	Considered for execution of MoU for 2017-18

AGENDA 5 :

Selection/Evaluation of New Agencies for operation of JIDS during 2017-18

Status of applications placed before the Committee for evaluation :

Sl. No.	Name & Address of the Applicant	Remarks
1	Sahara Health & Education Society F4 - 42, Defence Park, Moynagarh, Kolkata - 700141, W.B	The agency failed to appear before the Evaluation Committee.
2	Ramakrishna Math (JIDS to be operated by Ma Sarada Swanirvar Kendra) 1, Udbodhan Lane, Baghbazar, Kolkata - 700003, W.B	Considered for operation of JIDS at Baghbazar, Kolkata and directed inspection as per norms.
3	D. No. 3-88, Near Red Bridge, Kamanagaruvu Road, Amalapuram, East Godavari District, Pin - 533201, A.P	The agency failed to appear before the Evaluation Committee.

AGENDA 6 :

Any other matter with the permission of the Chair

A. Issues pertaining to reimbursement of machinery under TCPC

As regards reimbursement of the sewing machines, the Committee directed fixation of the cost of indigenous branded machines for reimbursement to the tune of 10% less than the manufacturers price. For reimbursement of handlooms the Committee agreed to the proposal for consideration of the quotation price submitted by the agency. Details of reimbursement is as follows :

Sl. No.	Description	Timeframe for Reimbursement	Remarks
1	01 st Instalment	After procurement and installation of branded machines and submission of original invoice, receipt and photocopy of the warranty card of the respective machine and inspection of the same, 40% of the cost of the machines as per norms will be reimbursed	Cost of machines to be considered for reimbursement will be the manufacturer's price less 10%.
2	2 nd Instalment	Three months after start of operation of the TCPC and subsequent inspection 40% will be reimbursed.	
3	3 rd Instalment	Balance 20% after 9 months of operation.	

B. Issues pertaining to post support linkages to the beneficiaries

The agencies to link the beneficiaries for post training support i.e supply of machines, tool kits etc. from local/State Govt. Schemes and also to State Level Bankers Committee (SLBC) of the respective State for various support linkages for loans, financial assistance etc.


(Dipankar Mahto)
Dy. Jute Commissioner