

ITME NO. 1 : CONFIRMATION OF THE MINUTES OF THE ^{84th} 83rd MEETING OF SPICES BOARD
HELD AT VISHAKAPATINAM ON 21st September 2016

MINUTES OF THE 84th BOARD MEETING OF SPICES BOARD

HELD ON 21st September , 2016

The 84th Meeting of the Spices Board was held at Dolphin Hotels Ltd, Visakhapatnam on 21st September 2016 at 4.00 pm.

Dr. A Jayathilak IAS, Chairman, Spices Board, presided over the Meeting.

The following members were present;

- Mr. B.M. Muniraju
- Mr.E.M. Augusthy, Vice-Chairman
- Mr. Ravela Gopalakrishna
- Mr. Nagarajan, representing Director, CFTRI, Mysore
- Mr. Anjo T. Jose
- Mr.Anil Singh, representing Director (Plantations), MoC
- Mr. Khorlo Bhutia, Representative from Govt of Sikkim
- Mr.Zia-ud-din Ahammed
- Mrs.Rupa Datta, Director, Finance Division, MoC
- Mr.Jojo George
- Ms.Divya Iyer IAS, attended as an Observer

The leave of absence was granted to the following members;

- 1) Mr. Bhaskar Shah
- 2) Mrs.Vijayalaxmi, Phalada Agro Research Foundations Pvt. Ltd, Bangalore.
- 3) The Director, Planning Commission, New Delhi
- 4) Mr. B.S. Yeddyurappa, Hon'ble MP (Lok Sabha)
- 5) Mr. Pratap Simha, Hon'ble MP (Lok Sabha)
- 6) Dr. Viju Jacob
- 7) Mrs.Anita Karnavar
- 8) Mr. Anjoy Ama, Representative Govt. of Arunachal Pradesh
- 9) The Director, IISR, Calicut
- 10) Mr.N.C. Saha, Director, IIP, Mumbai
- 11) Dr.Mathew Samuel Kalaricakal
- 12) Mr.S. Thangavalu, Hon'ble MP (Rajya Sabha)

List of Members of the Board

Sl. No.	Name and address	Status	Telephone/Mobile/Fax/ E-Mail
1	Dr. A. Jayathilak IAS, Chairman, Spices Board, Palarivattom, KOCHI – 682 025, Kerala.	Chairman	Ph : 0484-2333304 Mob: 9446022644 Fax : 0484-2349135 E-Mail : chairman@indianspices.com
2	Shri S. Thangavelu, Hon'ble MP, [Rajya Sabha], C-204, Swarna Jayanti Sadan, Dr. B.D. Marg, New Delhi – 110 001. Shri S. Thangavelu, Hon'ble MP, [Rajya Sabha], 126/6, Gandhi Nagar East, 4 th Street, Kalugumalai Road, Sankarankoil – 627 756, Tirunelveli District, Tamil Nadu.	Member	Ph: 011-23708300 Mob: 09013181036 Telephone: - 04636-222408 Mob: 09443389036 thangavelubscmp@g mail.com info@thonustraining.c om 09489090006 thiliban_st@yahoo.co. in
3	Sri.B S Yeddurappa Member of Parliament, Office: AC Office complex, Balaraj Urs Road, Shivamoga District, Karnataka. Pin 577201 Res.381, "Devalagiri", 6 th cross Road, 80 ft. Road, RMV 2 nd stage, Bangalore -560 094	Member	08182-272755, 080-23511945 Email:bsy@yeddyurappa.in Mob: : +91 9972795355, ms9448266662@gmail.com PA Mr.Dattakumar, Email: mppa.smg@gmail.com PA09886829063
4	Sri.Prathap Simha Member of Parliament (Lok Sabha) Mysore Jaladarshini, DC-2 Cottage, Hunsur Main Road, Mysore - 570 005 Karnataka	Member	Telephone:0821-2444999 Mob:+91-9845624022 09013869722 Email: mpmysoresimha@gmail.com
5	Director/Deputy Secretary, Incharge of Export Promotion (Agriculture division) Planation Department of Commerce, Ministry of Commerce and Industry, New Delhi	Member	Mrs.Anita Karn anita.karn@nic.in pattanayak.anita@gma il.com 01123063648 Mob:09868224430
6	Joint Secretary and Mission Director (NHM) Ministry of Agriculture and Cooperation, Deperatment of Agriculture, Krishi Bhavan, New Delhi-110114	Member	Mr Shakeel Ahmed, IAS Shakil.ahammed@gov.in Room No 227 A 01123073779 01123382444 - fax
7	Director/Deputy Secretary Incharge of Finance Division, Ministry of Commerce and Industry, Department of Commerce, New Dehi.	Member	Ms Rupa Dutta , IES Rupa.dutta@nic.in

Attending (1)

Attending (2)

			01123061341
8	Dr. Viju Jacob, Dy. Managing Director, M/s. Synthite Industries Ltd., Kadayirippu, Kolencherry, Ernakulam, Kerala, Pin-682 311.	Member	Ph : 0484-3051200/210 Mob : 9846640010 Fax : 0484-3051351 E-Mail : viju@synthite.com PA Mr.Sunil 9387585027
9	Mr.Bhaskar Shah, Managing Director, M/s.Jabs International Pvt. Ltd, A-350, TTC Industrial Area,MIDC Mahape, Navi Mumbai – 400 708 Maharashtra	Member	Tele: 022-27784500/ 41412525 Mob No.09820073814 email: jabs@jabsinternational.com
10	Mr.Ajith Thomas, M/s.AVT Mc-Cormick Ingredients Pvt Ltd, Chennai	Member	Tele:044-28583463 email: mail@avtspice.com maggie.naidu@avt.in
11	Vacant		
12	Mr.Kumarlal M Thailiani Partner, M/s.Asian food Industries, NH No.8, Opp. Escort Tractors, Dabhaan, Ndiad, K. Heda, Gujarat.Pin387320	Member	Tele:0268-2581241 Mob: 9824074444 email: ajay@asianfoodindustries.com
13	Mr.D.V. R Rajiv Mohan, M/s.ITC Limited, 37, "Virginia House" Kolkata – 700 071 West Bengal	Member	033-22889371 Mob:09831055161 email: rajesh.paddar@itc.co.in
14	Vacant	Member	
15	Sri.Jojo George Pottankulam Estate, Kootickal,(P.O) Kottayam, Kerala Pin-686514	Member	Ph : 04869-222865 Mob : 9447182097 Fax : 04868-222097 E-Mail : jojogeorge@kcpmc.com
16	Mr.Anjo T Jose Ex Director, MAS Enterprises, Vandanmettu, Idukki District Kerala Pin-685551	Member	Mob:9447070770 Email: Anjo Mass mail@masindia.com
17	Shri.K. Zia-ud-Din Ahamed, Joint Managing Director, M/s.KCPMC Ltd, Bodinayakanur, Theni, Tamil Nadu 625 513	Member	Email: ziauddinahamed@yahoo.com 09597360553
18	Mrs.Anita Karnavar 76, LGF, World Trade Centre, Babar Lane, Barakhamba Road, New Delhi 110001 (President, ARS International, Kerala)	Member	Tele: 011-23414703 Mob:09810040319 anitakarnavar@gmail.com
19	Mrs.Vijayalaxmi Director Phalada Agro Research Foundations Pvt. Ltd, 92/5, Kannalli Village, Segehalli Cross, Magadi Main Road, Bangalore – 560 0091	Member	Tele: 080-28536762/63/64 email: info@phaladaagro.com Mob: 09448094194
20	Officer on Special duty to Chief Minister,	Member	Mob:09402478129

Attending (3)

Attending (4)

	Chief Minister Secretariat, Itanagar, Arunachal Pradesh Pin-791111		Email:
21	Mr.Mathew Samuel Kalarickal, Kalarickal Estate, Pulyanmala, Idukki District, Kerala Pin-685515	Member	drmathew.sk@gmail.com 09820022018 Mrs.Mala (PA)Mob:9841571118
22	Shri.Ravel Gopala Krishna, Nekkallu (P.O), Thulluru Mandal, Guntur District, Andhra Pradesh Pin-522236	Member	Mob:09848334391 Res.08645-281084 email:gopalakrishnara vela@gmail.com
23	Shri.E.M. Augasthy, Ex-MLA, Edamanakunnel, Thovarayar (P.O) Kattappanna, Idukki District, Kerala. Pin - 685511	Member	Mob:9447072389 Email padidcb@gmail.com
24	Shri.B.M. Muniraju, Chikkati Village and Post, Hobli, Gundlupet Taluk, Chamaraja Nagar, Karnataka Pin-571109	Member	Mob: 09448402366 BMmunirajuchikkati@gmail.com bmmchikkati@gmail.com
25	The Principal Secretary (Horticulture) Govt. of Uttar Pradesh, Bahukkandi Bhavan, UP Civil Secretariat, Lucknow - 226 001	Member	
26	The Principal Secretary (Horticulture) Govt. of [Andhra Pradesh] Room No.262 A, D-Block, 1st Floor, Secretariat, Hyderabad -500 022	Member	horticulturedept @yahoo.co.in Mr.Chiranjeev Chowdary Mob:09440814408 040-23240124
27	The Secretary, (Horticulture), Govt. of Sikkim, Krishi Bhavan, Tadong, Gangtok - 737 102	Member	Khorlo Bhutia Email: khorlo10@yahoo.com Mob:09434410281 07063592035 03592-231960
28	The Director (IE) NITI AAYOG, Yojana Bhavan, New Delhi	Member	Tel: 01123042305 011-23096608 23042228
29	Shri N. C. Saha, Director, Indian Institute of Packaging [IIP], E-2, MIDC Area, P.B.No.9432, Andheri (East), Mumbai-400 093.	Member	Ph :022 - 28219803/9469/6751 022 - 28209622, 022-28329623 022 - 28391506, 022-28328178 Mob : 9819996630 Fax : 022-28375302 E-Mail : director-iip@iip-in.com Rao Director's Office Indian Institute of Packaging Address: E-2, MIDC, Andheri (E), Mumbai -

Attending (5)

Attending (6)

Attending (7)

A. Gupta

LB 666

8-15 am

28/12 Andal. Asst

Mob. 7330732222

Dali

Attending (8)

			400093, India, A: +91-22-2820 9622, (F): +91-22-2832 8178, Web: www.iip-in.com
✓ 30	Prof. Ram Rajasekharan, Director, Central Food Technological Research Institute [CFTRI], Mysore-570 020.	Member	Ph : 0821-2517760 Fax : 0821-2516308 E-Mail : director@cftri.com E.mail: director@cftri.res.in
✓ 31	The Director, Indian Institute of Spices Research [IISR], P.B.No.1701, Markkundu P.O, Calicut-673 012, Kerala.	Member	Ph : 0495-2730294 Fax : 0495-2731187 E-Mail : director@spices.res.in Mob: sali@spices.res.in
32	Vacant		Member representing labour interest

Attending (2)

ref alternate

gowda@spices.res.in
antennalc@yahoo.com

The following members were absent;

- 1) Mr.Kumarlal M Thailiani, Partner, M/s.Asian food Industries, Gujarat.
- 2) Mr.D.V. R Rajiv Mohan, M/s.ITC Ltd, Kolkata.
- 3) Mr. Shakeel Ahmed, Joint Secretary, Ministry of Agriculture New Delhi
- 4) Mr.Ajith Thomas, AVT MC-Cormick Ingredients Pvt. Ltd, Chennai.
- 5) The Principal Secretary, Horticulture Department, Govt. of UP
- 6) The Principal Secretary, Horticulture Department, Govt. of Andra Pradesh

The following officials of the Board were present:

- 1) Mr. S. Siddaramappa, Secretary (i/c)
- 2) Mr.S. Kannan, Director (M & E)
- 3) Dr. A B Remashree, Director (Res.)

ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 83rd MEETING OF SPICES BOARD HELD AT NEW DELHI ON 24th JUNE 2016

Since no comments were received from the Members on the Minutes of the 83rd Meeting, the Board confirmed the Minutes.

ITEM No.2: ACTION TAKEN REPORT ON THE DECISIONS OF THE 83rd BOARD MEETING HELD AT NEW DELHI ON 24TH JUNE 2016

The Members appreciated the action taken report on the decisions of the 83rd Meeting of the Board.

Item No.3:PRODUCTIVITY AWARD FOR CARDAMOM (SMALL)

The Board noted the details

Item No.4:INTEGRATED PROJECT PROPOSAL FOR PROMOTING ORGANIC FARMING IN SPICES THROUGH ADOPTION OF ORGANIC VILLAGE BY CLUSTER APPROACH AND PGS CERTIFICATION IN 8 NORTH EASTERN STATES UNDER PARAMPARAGAT KRISHI VIKAS YOJANA (PKVY)

Chairman instructed to inform Dr.Thampi, Dy.Director, Regional Office, Guntur, to meet Mr.Chiranjeev Chowdary, Principal Secretary (Horticulture), Govt. of Andra Pradesh, Secretariat, Hyderabad – 500 022 to get copy of the projects submitted by Govt. of Andra Pradesh under PKVY to prepare projects on similar lines for development of spices crops.

Item No.7.STATUS REPORT ON ESTABLISHMENT OF SPICE DEVELOPMENT AGENCY (SDA)

The Board noted the details.

Item No.9. QUALITY IMPROVEMENT TRAINING PROGRAMME SCHEDULED FOR 2016-17

The Board noted the details.

Item No.14. STATUS OF CONSIGNMENT SAMPLES ANALYSED BY QUALITY EVALUATION LABORATORY, SPICES BOARD

The Board noted the details.

OTHER DISCUSSIONS

Item No.2: REQUEST FROM Mrs.ALKA TANDON, REPRESENTATIVE, SECRETARY (HORTICULTURE), GOVT. OF UTTAR PRADESH)

Chairman wanted to know whether the letter has been sent to Govt. of Andra Pradesh in this regard.

AGENDA ITEMS:

Item No.3: DEVELOPING SAFEGUARDS FOR RELIABLY OUTSOURCING ANALYTICAL WORK.

The Board noted the details.

Item No.4: STATUS OF CONSIGNMENT SAMPLES ANALYSED BY QUALITY EVALUATION LABORATORY, SPICES BOARD.

The Board noted the details

Item No.5: STATUS REPORT ON ESTABLISHING QUALITY EVALUATION LABORATORIES

The Board noted the details

Item No.6: CARDAMOM e-AUCTION CENTRE, BODINAYAKANUR, TAMILNADU

The Board noted the details.

Item No.7: PROPOSAL FOR ESTABLISHMENT OF SPICE MUSEUM & SIGNATURE STALL

The Board noted the details

Item No.8 : INFRASTRUCTURE DEVELOPMENT SCHEME (IDS)

Considering the committed expenditure of Rs.33.89 Crores, and the pressing need for development of infrastructure for spice processing, the Board re-emphasized the necessity of releasing additional funds for the Infrastructure Development Scheme.

Item No.9: PROPOSAL FOR ESTABLISHING SPICE COMPLEX IN SIKKIM

The Board noted the details. The proposal, Integrated Processing Unit under MOVCD is considered for establishing Spices Complex at Sikkim.

ITEM NO.10 ENHANCING THE CASH PRIZE UNDER THE SPECIAL AWARD FOR ORGANIC CARDAMOM (SMALL)

The Board approved the proposal

ITEM NO.11: REVISED ACTION PLAN FOR 2016-17 FOR SPICES BOARD AS NLA UNDER MIDH

The Board noted the details

Item No.12: REPORT ON THE OUT-REACH PROGRAMMES CONDUCTED TO ADDRESS THE ISSUE OF PESTICIDES RESIDUE AND ARTIFICIAL GREEN COLOUR IN CARDAMOM

Sri.Jojo George and Sri.Anjo T Jose, Board Members highlighted the issues of indiscriminate use of pesticide and the practice of artificial colouring of fresh cardamom capsules by farmers before drying. They requested the Research and Development Department of the Board to intensify the awareness programmes among farmers and traders on green colouring and pesticide residue since the cardamom was rejected by countries like Japan and cautioned about certain rejection reflected in exports to Saudi Arabia and as well as spreading the news to other countries in the near future.

A detailed discussion on the subject was made among the Board Members on how to implement immediate steps to end the practice of artificial colouring and control on pesticide residue in cardamom.

Sri.E.M. Augusthy, Vice-Chairman, put forth a suggestion of providing six months period with immediate effect to educate and remove all the stock of artificially coloured cardamom from the market after which artificially coloured cardamom should not be accepted, under any circumstance, from farmers/traders at the auction centre. This proposed action should be given adequate media

coverage as a special news to create awareness among the farmers and traders of cardamom.

The Board Members suggested the use and recommendation of genuine pesticide with label claim and for residue levels below minimum in cardamom samples. To queries regarding awareness programmes, Director (Res.) replied that ICRI has conducted training programmes jointly with Development Department at Myladumpara regarding pesticide residue issues and is trying to intensify by way of training and spice clinics at various regions of the cardamom growing tracts. The Chairman informed the members that instructions will be disseminated to the farmers to stop artificial colouring practices of fresh cardamom before being brought to auction centres. An interim period of six months will be allowed for clearing the existing stock after which random sampling and testing will be made mandatory. A random inspection will be undertaken to know the situation and caution the concerned for eliminating the artificial colouring of cardamom

Item No.13: STATUS ON RAPID ALERTS-RASFF & FOOD SAFETY STANDARDS OF JAPAN

The Board noted the details

Item No.14: EXPORT OF SPICES FOR THE FIRST QUARTER OF FINANCIAL YEAR 2016-17

The Board noted the details.

Item No.15: STATUS OF e-SPICE BAZAAR TRACEABILITY PROJECT

The Board noted the details.

Item No.16: THIRD SESSION OF CODEX COMMITTEE ON SPICES AND CULINARY HERBS

The Board noted the details.

Item No.17: STATUS OF SPICES PARK

The Board noted the details.

Item No.18: AMENDMENT IN THE SPICES BOARD (RECRUITMENT) REGULATION 2010

The Board approved the proposal and ratified the action taken.

OTHER DISCUSSIONS

1) GST 2) ADHAR CARD

Mrs.Rupa Dutta, Director (Fin) MoC and Board Member informed the Board to initiate action to link Adhar card for availing any assistance from Spices Board.

Secretary explained the steps taken by Spices Board in developing a new software, *Grant*

Management System, in which the Adhar card is made compulsory while submitting online applications by farmers for availing subsidy from Spices Board. With respect to those farmers who are not having Adhar card so far, a separate camps may be organized in association with UIDAI. A letter in this regard may be sent to DBT (Direct Benefit Transfer) cell, MoC immediately.

Dr.Divya S Iyer IAS, Observer, explained about the GST. Chairman suggested any private trade bodies can also directly represent the Ministry for incorporating their suggestions for making suitable amendments in GST

Sri.Jojo George has requested for a copy of the feedback sent to MoC by Spices Board regarding implementation of GST

Chairman thanked all the Members for their active participation and the Meeting came to end at 5.30 pm
