

IMPACT KERALA LIMITED

5th Board Meeting at 4.00 PM on 31st January 2019

AGENDA ITEMS

SL. NO.	PARTICULARS	PAGE NO.
1.	Welcome to the Chairman and other Directors	
2.	Leave of absence (if any)	
3.	Confirmation of the Minutes of the 4 th Board Meeting held on 29 th November 2018	
4.	Action taken report on 4 th Board Decisions	
5.	To consider the formation of Technical Committee	
6.	To consider a new Model for Slaughter House project	
7.	To consider transfer of funds from the Bank Accounts of Partner Kerala Mission to Impact Kerala Limited	
8.	To consider adopting Annual Accounts of the Company pertaining to the FY 2017-18	
9.	To consider any other matter with the permission of the Chairman and Board members	

For and on behalf of the Board

R. Girija IAS
Managing Director

SL.NO.	PARTICULARS
ITEM NO. 1	WELCOME TO THE CHAIRMAN AND OTHER DIRECTORS
ITEM NO. 2	LEAVE OF ABSENCE (IF ANY)
Notes	Requests for leave of absence, is any, may be placed before the meeting for its consideration
ITEM NO. 3	CONFIRMATION OF THE MINUTES OF THE PREVIOUS MEETING
	The minutes of previous Board meeting held on 29 th November 2018, is attached herewith. The meeting may consider the same and approve it with or without modifications.

ITEM NO. 4	ACTION TAKEN ON THE DECISIONS OF THE 4th BOARD MEETING	
	A report on the action undertaken so far on the Decisions of 4 th Board Meeting is appended below.	
	ITEM NO.1	Welcome to the Chairman and other Directors
	Action	Action not required.
	Item No. 2	Leave of absence, if any
	Action	Action not required
	Item No.3	Confirmation of the minutes of the 4th Board Meeting
	Action	Noted
	Item No. 4	Re constitution of the Board
	Decision	Board had decided to file necessary E forms with MCA for the appointment of Directors of the Company
	Action	File necessary E forms
	Item No. 5	Decision on hiring of professionals for the Company
	Decision	Board had decided to appoint the following professionals for the company <ol style="list-style-type: none"> 1. <i>Manager (Administration)</i> 2. <i>Asst. Manager (Accounts)</i> 3. <i>IT Officer</i> 4. <i>Data Entry Operator</i>
	Action	Interview conducted for the post of Manager (Administration) and submitted to Government for approval. Hiring professionals for other posts will be done after the appointment of Manager (Administration)

	Decision	Inviting Tenders for DPR Preparation Board had decided to invite tenders on the basis of National Competitive Bidding
	Action	Newly constituted technical committee had suggested revised mode for implementing projects and tender invitation for DPR will be made accordingly.
	Item No. 6 Decision	Conducting Annual General Meeting of the Company Board had decided to conduct the 1 st AGM of the Company
	Action	Conducted 1st AGM of the Company

Item No. 5	TO CONSIDER TECHNICAL COMMITTEE FORMATION
	<p>2ND Board meeting of the Company held on 07th August 2018 had decided to form Technical Committee for implementing Slaughter House with Sri A.L Charles as Chairman. Now Sri.A.L.charles retired from service as Superintending Engineer and hence request has been submitted to government for reconstituting the Technical committee.</p> <p>The Board may also consider appointing Sri. A. Charles as the Chairman of the Technical Committee to be constituted for the projects for Crematorium and construction of building for the newly formed municipalities..</p>

Item No. 6	TO CONSIDER A NEW MODEL FOR SLAUGHTER HOUSE PROJECT
	<p>Construction and maintenance of Slaughter House is a major component to be implemented by IMPACT Kerala Limited. Earlier, a working model for this project was prepared with the aid of Local Bodies which had suggested forming Co –operative Societies as Butcher’s Society for the purpose. Now, a new working model for the Slaughter House Project is developed which states clearly the necessary conditions for running a plant. The business model has categorised the following aspects under various heads:</p> <p>Identifying business models and financing patterns</p> <p>Suggestion for implementing the project on PPP model and also making Government the owner of the project is included</p>

Operation of the House

In this clause, suggestion for operation of the Project along with ideas for cattle farming is discussed.

Custom Slaughter

Business model for implementing Custom Slaughter has been narrated in detail including providing timing of the operation and disposal of carcass.

Hygiene Aspects

The model states that slaughter should be based on FSSAI rules and Halal method. Further, it recommends formation of a committee for monitoring the system.

Waste Management

The model suggests the plant operator should follow scientific waste management and also requires formation of a committee to monitor the Environment management plan of the Slaughter house.

Raw material production and procurement

This policy stresses on the need to procure locally.

Statutory Approvals

Highlights the necessity to obtain approvals from various authorities

Marketing

Marketing guidelines are provided in the model taking care of the preference of the Kerala market conditions.

Apart from the above guidelines provided for running the projects, the model envisages methods for formation and monitoring aspects of the

	<p>project.</p> <p>Detailed model of the project is given as Annexure.</p> <p>Board may consider adopting the business model for implementing Slaughter House project.</p>
--	---

Item No. 7	TO CONSIDER TRANSFER OF FUNDS FROM THE BANK ACCOUNTS OF PARTNER KERALA MISSION TO THE COMPANY
	<p>As per the Government Order issued for transferring the assets and liabilities of Partner Kerala Mission, the bank accounts of the Mission was to be closed and the proceeds were to be transferred to the Company. Accordingly, a Treasury Account is opened exclusively for Impact Kerala Limited for the purpose to which the funds available with Partner Kerala Mission was transferred.</p> <p>The matter is placed before the board for information.</p>

Item No. 8	TO CONSIDER ADOPTING ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2017-18
	<p>Financial Statements of the Company pertaining to the Financial Year 2017-18 is enclosed to be considered by board along with the Notes, Schedules, and Cash Flow Statement. Board members may verify the same and approve it.. The following resolution is to be passed in this</p>

	<p>regard.</p> <p><u>RESOLUTION</u></p> <p>“RESOLVED that the Balance Sheet as at 31.03.2018, Statement of Profit & Loss for the year ended 31.03.2018 together with the Schedules, Notes, annexed to and forming part of the accounts, Cash Flow statement for the year ended 31.03.2018 as placed before the Board be and are hereby approved and the same be authenticated by the Directors of the Company as required under Section 134 of the Companies Act, 2013 and be sent to the Statutory Auditors of the Company for their report thereon”</p> <p>“RESOLVED FURTHER that the Balance Sheet as at 31.03.2018, Statement of Profit & Loss for the year ended 31.03.2018, together with the Schedules, Cash Flow Statement for the year ended 31.03.2018 and Annexure and Notes thereto be authenticated by Sri.T.K.Jose IAS, Chairman and Smt. R.Girija IAS, Managing Director.”</p> <p>“RESOLVED FURTHER THAT the Managing Director be and is hereby authorized to make necessary changes in the Accounts for 2017-18 such as clerical/ classification and typographical errors, which will not materially affect the Accounts, if so advised by the Statutory Auditors or the Member, Audit Board or his Audit Party”</p>
--	--

<p>ITEM NO.8</p>	<p>TO CONSIDER ANY OTHER MATTER WITH THE PERMISSION OF THE CHAIRMAN AND BOARD MEMBERS</p>
-------------------------	--