

Minutes of Meeting

MEETING DESCRIPTION		
Meeting Name		
CBO Module Wireframe approval -SMART AGRICULTURE		
Date	Time	Location
15.02.2023	3.00 PM	SMART Office @ Pune

MEETING PARTICIPANTS	
Present	Present
SMART <ul style="list-style-type: none"> ▪ Shri. Dnyaneshwar Bote- Additional Project Director ▪ Shri. Vijay Kolekar- Agri. Technology Capacity Building Specialist ▪ Shri. Jeevan Bunde-Monitoring and Evaluation Specialist ▪ Shri. Mahesh Vaidya- Technical Officer ▪ Mrs. Dhawade – Technical Officer ▪ Shri. Kuldip Jadhav – Value chain expert ▪ Shri. Avinesh Bhosle-Agri. Value chain expert ▪ Shri. Sachin Kadam-Mkt. Inte. Cell ▪ Shri. Rajendra Patel -MIS Expert ▪ Shri. Amol Mane 	AMNEX <ul style="list-style-type: none"> ▪ Mr. Pratik Mehta- VC ▪ Mr. Dipak Patil ▪ Mr. Ashish Girase –VC ▪ Mr. Alok Kanth -VC

Following Points are discussed and agreed that same needs to be attended for CBO Module SMART Project

Sr. No.	Points Description	Action required
1	CBO Registration	<ul style="list-style-type: none"> • M/s Annex will check facility if through API can fetch the required details for registration • Wireframe is approved for CBO registration
2	Primary Sanction	<ul style="list-style-type: none"> • It is decided to Primary sanction authority at DIU Level only • Drawing size is to be confirm by annex as uploaded documents will different size from A4 to A2 • Please check all field as per excel sheet • Wireframe approved for Primary sanction
3	Full project proposal (FPP)	<ul style="list-style-type: none"> • In Drop down CBO No. with Name in drop down • Photo with Lat and Long is to be capture • Geo location mapping for all CBO • Site verification report is must – pls update as per sheet given by SMART Team • Proposed Subproject should be capture during FPP Submission for Ex Civil work , Mechanical work , erection

		<ul style="list-style-type: none"> Entry of approved sub-project provision at DIU level as per SPAC minutes of meeting (e.g. Name (Shed, Machinery etc), approved amount, Project share, CBO share)
4	Tranche- 1	<ul style="list-style-type: none"> Loan / no loan case as per trench 1- this data should capture in further all process and need not to re fill again.
5	Tranche -2	<ul style="list-style-type: none"> Remove Loan case and No-loan case from here onwards. Digitation of existing form re check as all field and form as per given excel sheet and confirm the same CBO Communication – at every stage message and E mail should go to CBO .
6	Procurement & Sub Project Progress monitoring	<ul style="list-style-type: none"> Yet to discuss and final by next week (Procurement stage as per work, estimate etc) SMART requested to start work on the same (Based on stages of work Phy. Link with Fin. Progress.
7	User management	<ul style="list-style-type: none"> User level matrix prepared and applies all development access in CBO Module.
8	Portal and Mobile application	<ul style="list-style-type: none"> Portal and mobile application development should parallel. M/s Amnex should confirm on the same for time taken to develop and implement.
9	General	<ul style="list-style-type: none"> All field is to be recheck as per given excel sheet. 6 forms related to capture M& E activity should be place. Display order in each page is maintain through admin panel so that every-time if any insertion of record manage thro' panel. Dashboard presented during the presentation is not accepted as it is, ANMEX needs to add dashboard like कृषी विभाग महाराष्ट्र शासन, भारत (mahapocra.gov.in)

Conclusion:-

1. Overall wire frame approved for development up to Tranche -4
2. M/s Amnex should confirm detailed plan for balance wireframe and development with testing time for CBO Module.
- 3.