

Thendral Agri Farms

Meeting Minutes: 007
 Conference call; November 28, 2015

Opening

The Seventh (7th) meeting of the Thendral Agri Farms was called at 0900hrs India Time on Conference call; led by Jegannathan R.

"Committee requests everyone to join the meet on time. Please inform your availability / unavailability prior to the meet."

Participant List

	Names	Position
1	Jegannathan R	
2	Koushik N	
3	Kanagasundar	
4	Jeyaraj S	
5	Saravana Natarajan P	
6	Murugan S	
7	Prabhakar P	

	Meet No.	Date	% Attendance		Meet No.	Date	% Attendance
1	TAF-001	Sep-26 ; 15	70	6	TAF-006	Oct-31 ; 15	40
2	TAF-002	Oct-03 ; 15	70	7	TAF-007	Nov-28 ; 15	63.6
3	TAF-003	Oct-10 ; 15	80	8			
4	TAF-004	Oct-17 ; 15	-	9			
5	TAF-005	Oct-25 ; 15	80	10			

Key Points Discussed

Brief summary on 28th Nov 2015 discussion is **highlighted in Blue color** in below table for your kind actions and record.

S.No	Activity	Discussion	Action Party	Due Date / Status
1	Payment Pending	- Murugan and Prabhakar are yet settle the balance amount.	Koushik	Open
2	JCB cleaning	- Rocks within our land would be used for future requirements. It could be walkway or for any reinforcement requirements.	Jegan / Prabhakar	-
3	Contacting other Agri groups	Discussed to contact the likely minded group people to collect farming details.	Murugan	31/10/15 06/11/15 Open
4	Website/social media	Website/ social media readiness for our firm was discussed. It's under preliminary stage. Koushik agreed to start this activity during Christmas holidays.	Koushik / Kanags / Saravana	10/10/2015 17/10/15 31/10/15 06/11/15 31/12/15 Open
5	Account opening Bank / PAN Card	These accounts (Bank and PAN) opening are planned to complete, the following week.	Jegan / Prabhakar	16/10/15 07/11/15 05/12/15 Open
6	By Laws	Discussed on Capital contributions, how to bring other investors, deadline for others entry, Sharing profits /loss, creating advisors group, etc. One of the key points is the amount collected (3.75 lakhs) so far is only for the land. Profit sharing eligibility comes only upon sharing the field activity expenses. This topic was discussed again during 6 th meet (in absence of the action party) and request made to bring out more clarity on how does the profit	Saravana	10/10/2015 17/10/15 31/10/15 06/11/15 05/12/15 Open



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		sharing will happen as the investors' contribution levels are different (from 3.75 lakhs to 50k).		
7	Money Collection Model	Money collection model for Managing TAF Expenses - at least for one year shall be drafted under by-laws.	Saravana	31/10/15 06/11/15 05/12/15 Open
8	Expense Report	Jaggy agreed to update and share the expense report as google worksheet.	Jegan	05/12/15
9	First Crop Paddy	Due to recent rains and good water source availability, decided to do Paddy farming in remaining 3.5 acres as well. Vidhai Nel of 120 kg bought during 27 th Nov 15 Visit.	ALL	In Progress
10	Drip Irrigation	Saravana was asked to gather sufficient details from his Uncle.	Saravana/ Kasi	07/11/15 05/12/15 Open
11	Coconut Tree-Saplings	Thiravi was asked to collect detailed information on the coconut Tree plantation. The other info discussed on this subject are <ul style="list-style-type: none"> ▪ Pollachi Ilani growth in other places of Tamilnadu ▪ Collecting feedback from coconut plantain suppliers ▪ Make field visit to witness the yield/ Growth. ▪ Mainly interested on Pollachi and Kerala coconut plantain success rate in other parts of Tamilnadu. ▪ Buying coconut seedlings from DEEJAY farm was discussed; but yet to decide seedlings buying mode from it. ▪ Also we need to witness anyone attempted to do farming this variety of coconut in Ambur area. 	Thiravi / Prabhakar	31/10/15 06/11/15 05/12/15 Open



S.No	Activity	Discussion	Action Party	Due Date / Status
12	Patta /Chitta	Discussed about current progress on Chitta & Patta for our land. Our directors were informed by the respective area VAO that the processing charge would be Rs 3000 /Acre. Hence it was decided to approach them after enquiring the processing fee in nearby taluks/areas.	Jegan / Prabhakar	Open
13	Subscription of Agri related Books /Papers	Subscription of Pasumai Vikadan was discussed and agreed to go ahead on yearly subscription. User Id and Password would be communicated to all the members after the subscription.	Jegan	17/10/15 30/10/15 06/11/15 05/12/15 Open
14	Organic Farming	All members' cooperation has been sought in collecting information on Organic Forming and the process/possibilities of equipping our portion of land for organic farming in short period (3 to 6 months time). Committee requests all members to devote few hours on daily basis for this activity. Koushik Highlighted on Rajiv Dixit who guides how to do agriculture and organic farming. Collection of CASE Study on Organic farm.	ALL	17/10/15 30/10/15 06/11/15 05/12/15 Open
15	Other plants /Crops after 3 months from now.	We may sow the some part of the lands with kodi variety seeds (such as Bottle gourd, pumpkin..) however it's yet to be finalized. Information to be collected (from now) on what to kind of crops to be tried after harvesting paddy.	Jegan / Prabhakar ALL	-
16	Lesson Learnt / Practical issues in GN farming	Committee also requested members' to get advice from their known circle's (father or Uncle...) experiences on the practical problems in farming GN .	ALL	17/10/15 31/10/15 06/11/15 Open
17	Fencing	This topic is discussed; however the method is not	Jegan /	Open

S.No	Activity	Discussion	Action Party	Due Date / Status
		concluded. Ideas from all the members are welcome. Thiravi agreed to share snaps of the conventional way of fencing.	Prabhakar / Thiravi	
18	Rain water Harvesting	Since raining seasons is started, the immediate proposal to route the rainwater directly into the well was expressed as opting for Pits option will take time. Concerns (muddy water, sand erosion) on this proposal were discussed. Agreed to come up with suitable options.	Jeyaraj	10/10/15 17/10/15 31/10/15 06/11/15 31/12/15 Open

Agenda for Next Meeting

1. Revisiting the role & responsibilities and Progress
2. All members participation (unless if there is any emergency / overlapping with working hours)

Adjournment

Meeting was adjourned at 0950 hrs (India Time). The next general meeting date and time will be informed soon.

P.T.O.....

Photos taken during Friday (27th Nov 2015) visit

