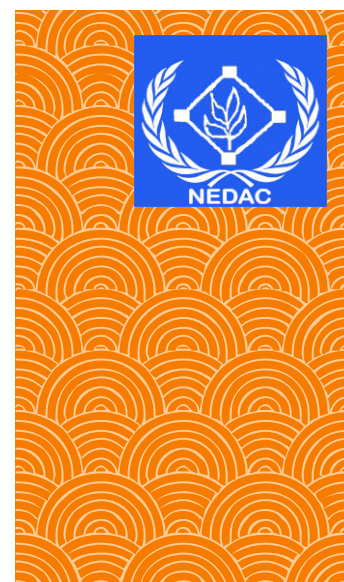
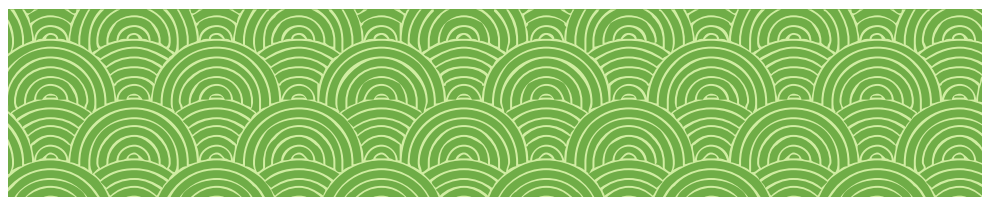




NEDAC Executive Committee Meeting

31 January 2022

PROCEEDINGS





Website



Facebook



YouTube



Twitter



Instagram

Proceedings of NEDAC EXECUTIVE COMMITTEE MEETING

Attendees: As per NEDAC Constitution, Invitees, Observers

Held on 31 January 2022 at 3.30 PM Bangkok Time on Zoom Online

Agenda EC 2022-01:

Call to order by Zoom Video Conference Facilitator & Roll Call

It was done. List of participants is at [Annex-A](#)

Agenda EC 2022-02:

Introduction of participants

It was done

Agenda EC 2022-03:

Welcome address by Honorable Chairman, NEDAC

Chairman, NEDAC Mr. Sundeep Kumar Nayak, IAS extended a hearty welcome to all participants. He thanked all the members for their participation in various activities organized by NEDAC after the last EXCOM meeting was held in March 2021. He made specific mention about the activities steered by members from Nepal, the Philippines, Iran, Thailand and India during the period. He also talked about the special session with CDA Philippines.

Agenda EC 2022-04:

Welcome address by Honorable Co-Chairman, NEDAC

Honorable Co-Chairman Mr George Magutu complimented the NEDAC team for their achievements. He reiterated that KUSCO Kenya stands committed to hosting the next EXCOM meeting in Nairobi as and when it was decided.

Agenda EC 2022-05:

Welcome address by Honorable Vice-Chairman, NEDAC

Mr KB Upreti, Honorable Vice-Chairman, NEDAC, addressed the meeting.

Agenda EC 2022-06:

Adoption of the Agenda & Confirmation of Minutes of the last meeting

Minutes/Proceedings of the previous meeting of EXCOM held on 27 March 2021 on virtual online as at [Annex-B](#) were confirmed.

Agenda EC 2022-07:

Report on NEDAC activities in 2021

Honorary Director, NEDAC Bangkok Office, made a presentation on the activities during 2021. A snapshot of the new NEDAC website under development was also shown. The EXCOM appreciated the activities undertaken.

Sundeep Nayak



Website



Facebook



YouTube



Twitter



Instagram

Agenda EC 2022-08: Review of Work Plan 2021

- a. EXCOM deliberated upon the work plan approved in the General Assembly held on 17 October 2020 and urged members to pay membership fees in time. The Strategic Work Plan (SWP) broadly indicating Work Plan for 2022 was reiterated while noting that GA had observed that Chairman NEDAC would suitably amend these based on operational needs and, also in light of earlier EXCOM decisions held during 2019, after the last GA of 2018.

| SI No | Strategic Objective as per adopted SWP | Activities under the Strategic Objective, as per SWP | Budget mentioned in SWP in US\$ | Budget proposed in US\$ for each year in 2021 and 2022 | Remarks |
|-------|---|--|---------------------------------|--|---|
| 1 | Contribute to the eradication of hunger, food insecurity and malnutrition | a. International training programs of 1 week duration at NEDAC Training Centre Bangkok (NTCB) or in Member countries | 10,000 | 5000 | To be held at Bangkok on payment basis NTCB may have Branch Training Centre in other countries with approval by Chairman |
| | | b. One day country specific workshops would be organized: <ul style="list-style-type: none"> • Thailand • Philippines • Kenya • Nepal • China • India • Sri Lanka • Bangladesh | 3000 | 1000 | In NTCB By FPSDC By KUSCO By NCBL By MARA By OFFCO By CoopDp By RDCD |
| 2 | Make agriculture, forestry and fisheries more productive and sustainable | a. Study Visits to Fisheries / Livestock / Agro Forestry Projects-International visits | 10,000 | 0000 | To be done on payment basis. Coord by NEDAC Sectt |
| | | b. Four country specific study visits to be organized by members, for example, to: <ul style="list-style-type: none"> • Kenya | | | |

Sundeev Nayyar



NEDAC

Network for the Development of Agricultural Cooperatives in Asia and the Pacific



Website



Facebook



YouTube



Twitter



Instagram

| | | | | | |
|---|---|--|--------|------|--|
| | | <ul style="list-style-type: none"> • Japan • Thailand • China • Philippines | 3000 | 0000 | Self financing basis |
| 3 | Reduce rural poverty | a) Promote Cooperative to Cooperatives Trade through organization of Trade Fairs | 3000 | 0000 | Explore possibility of holding International Coop Trade Fair in Member Country |
| | | b) Workshop by apex cooperatives with policy makers-in countries | 5000 | 0000 | Funding by non NEDAC sources |
| | | c) Online learning systems-virtual mode | 5000 | 5000 | By NEDAC Trg Centre Bangkok in partnership with others |
| 4 | Enable more inclusive and efficient agricultural and food systems | a) International training programs for 20 participants of 1 week duration at NEDAC Training Centre Bangkok | 40000 | 0000 | To be held at Bangkok in partnership with other Institutions, on payment basis. International resource persons on payment basis. |
| | | b) Dynamic website to be operated & maintenance | 3000 | 2000 | By NEDAC Sectt |
| 5 | Increase the resilience of livelihoods to threats and crisis | a) Focused Workshop of Member Cooperative Leaders in Member countries | 5000 | 3000 | By NEDAC Trg Centre Bangkok in partnership with others |
| | | b) Technical support for study of best practices in NEDAC geographic areas of eligible countries and technical support to Focus Groups | 10,000 | 5000 | Through NEDAC Sectt |
| | | c) Capacity development workshop of Apex | 5,000 | 3000 | NEDAC Sectt to facilitate study visits and |

Sundeev Nayyar



Network for the Development of Agricultural Cooperatives in Asia and the Pacific



Website



Facebook



YouTube



Twitter



Instagram

| | | | | | | |
|---|--|--|-----------------|-----------------|---|-------------|
| | | cooperative organization leaders | | | workshops for leaders | |
| 6 | Coordinated Action Among NEDAC Members Through Fully Functional NEDAC Secretariat | a) Meetings-EXCOM, GA | 22,000 | 10,000 | NEDAC staff to continue subject to satisfactory performance as directed by Chairman, NEDAC who will also decide increase / decrease in number of staff in Secretariat or Chair Office | |
| | | b) Monthly Staff Salaries and official travel Sectt / Chairman | 60,000 | 90,000 | | |
| | | c) Auditors fees | 0000 | 1000 | | |
| | | d) Consultancy-registration, study etc. | 0000 | 5000 | | |
| | | e) Maintenance and upkeep of Bangkok office and Delhi local office | 0000 | 12,000 | | |
| | | f) Internship program | 0000 | 12,000 | | Start |
| | | g) Unforeseen expenses | 0000 | 6000 | | Contingency |
| | | GRAND TOTAL | 2,19,000 | 1,72,500 | NEDAC funded | |

- b. Partnership arrangements with different organizations shall be explored during 2022.
- c. There are 12 Committees of NEDAC. For their functioning, amount may be earmarked in the Work Plan by Chairman, NEDAC.
- d. As per earlier decision of GA and EXCOM, matter with FAO ROAP / Rome HQ would be pursued about FAO admin assistance to NEDAC.
- e. NEDAC would be reciprocal member (non-payment of fees based) of APAARI with whom MoU may also be signed with approval of Chairman.

Agenda EC 2022-09:

Report on NEDAC accounts 2021 by Honorary Director

Report of income and expenditure 2021 of NEDAC accounts were discussed by the members, with the Chartered Accountant from India who had audited it, in attendance. It was approved and accepted.

Agenda EC 2022-10:

Update on NEDAC membership status 2021

It was noted.

Agenda EC 2022-11:

NEDAC Secretariat matters

Honorary Director, NEDAC Bangkok Office appraised the status of the new website of NEDAC and different planned action points. It was decided that the staff of NEDAC in Bangkok and India would be continued for 2022 subject to their satisfactory performance to be reviewed by Chairman NEDAC, who may also engage more consultants and incur expenses in this regard, as per need basis, as already authorized earlier by EXCOM. As decided in earlier meetings of EXCOM, it was reiterated that Chairman

Sundeev Nayyar



Network for the Development of Agricultural Cooperatives in Asia and the Pacific



Website



Facebook



YouTube



Twitter



Instagram

NEDAC was authorized to engage a suitable person as Secretary General and incur expenses in this regard.

Agenda EC 2022-12:

Any other matters with permission from Chair

NEDAC would partner with Philippines members for EXPO. NEDAC would facilitate C2C trade globally and start with among members. NEDAC would address special requirements of the Iran member for bilateral trade. New avenues of training / studies / workshops would be undertaken. Availability of nano fertilizer of IFFCO for the Philippines would be pursued by NEDAC with IFFCO.

EC 2022-13:

Discussion on next meeting of EXCOM & Vote of Thanks to Chair

An effort shall be made to hold the next meeting of EXCOM in Bangkok or other international venues on physical attendance mode.

The meeting ended with a vote of thanks to the Chair.

Signature of Chairman:

Date: 08 February 2022

Place: New Delhi



Website



Facebook



YouTube



Twitter



Instagram

Annex

OFFICE BEARERS OF EXECUTIVE COMMITTEE OF NEDAC WHO ATTENDED MEETING OF EXECUTIVE COMMITTEE ON 31 JANUARY 2022

| SL | Name, designation, organization, country | Address | Email, Telephone | Position in NEDAC |
|----|--|--|---|--|
| 1 | Mr. Sundeep Kumar NAYAK, IAS MD, National Coop Dev Corporation. INDIA | NCDC, 4, Siri Institutional Area, Hauz Khas, New Delhi 110016 | mdncdc@ncdc.in chairman@nedac.info +911126510314 | Chairman |
| 2 | Mr. George MAGUTU, National Chairman, KUSCCO Ltd. KENYA | KUSCCO Centre, Upper Hill, 28403 -0200, Nairobi, Kenya | info@kuscco.com ; (020) 2730191 | Co- Chairman |
| 3 | Mr. K.B. UPRETI Chairman, National Coop Bank Ltd., NEPAL | Central Office, Kupandol, Lalitpur, Nepal | coopbank@ncbl.coop (977-1) 5011782 | Vice Chairman |
| 4 | Rep of Mr. Dileep SANGHANI, Hon. Vice Chairman, IFFCO, INDIA | Sac, C-1, District Centre, Saket PI, Dehra Dun | dileepsanghani7@gmail.com +919427218595 | Member |
| 5 | Rep of Md. Mashiur Rahman Secretary, Rural Dev & Coop Department Government of Bangladesh, BANGLADESH | Bangladesh Secretariat, Dhaka | secretary@rdcd.gov.bd Tel. (880-2) 716 5770 Fax. (880-2) 716 2284 | Member |
| 6 | Mr Aliakbarkhani CEO, Central Union of Rural Agricultural Coops of Iran (CURACI), IRAN | No. 514, North Felestin St., Tehran, Iran | trade@trocairan.com (9821) 88989546 84082420 | Member |
| 7 | Mrs. Christie R. C. PLANTILLA, CEO, Federation of People's Sustainable Development Cooperative PHILIPPINES | Room 7A Point Plaza III, Panay Ave, Quezon City, Philippines | fpsdc@ymail.com (632) 990 7765 | Member |
| 8 | Dr. K R SALIN, Chairman, AARM, SERD, Asian Institute of Technology, Bangkok, THAILAND | School of Env Res and Dev, AIT, PO Bx 4, Klong Luang, Pathumthani, Thailand | salinkr@ait.ac.th +66 2524 5452 | Member |
| 9 | Mr. Bhima SUBRAHMANYAM MD, National Federation of State Co-operative Banks Ltd., INDIA | J.K. Chmb, 15th Floor, Plot No. 76, Sector 17, VASHI, Navi Mumbai 400703 India | nafscob@nafscob.org +91 222789 2697 +91 222789 2738 | Member |
| 10 | Rep of Mr. Dileep SANGHANI, Hon President, National Cooperative Union of India, INDIA | 3 Siri Institutional Area, August Kranti Marg, New Delhi 110016 | internationalrelation@ncui.coop +91112652 8795 | Member |
| 11 | Rep of Chief Executive, Bangladesh Milk Producers' Cooperative Union Limited (BMPCUL) BANGLADESH | Dugdha Bhaban 139-140, Tejgaon Industrial Area, Dhaka 1208 Bangladesh | info@milkvita.org mustafizur_64@yahoo.com (880-2) 8870444-5 | Special Invitee |
| 12 | Managing Director National Agricultural Cooperative Marketing Federation of India Ltd., INDIA | NAFED House, Siddhartha Enclave, Ring Road, Ashram Chowk, New Delhi – 110014 | mdcell@nafed-india.com 011-26340019 011-26341810 | Special Invitee |
| 13 | Dr. P. S. GAHLAUT, Managing Director, Indian Potash Limited, | Potash Bhavan, 10-B, Rajendra Park, Pusa Road, New Delhi 60 | sunil@potindia.com +914428297855 | Special Invitee |
| 14 | Mr Tomio Shichiri Former Resident Representative UNFAO | Osaka, Japan | stomio@juno.ocn.ne.jp | Honorary Sr Advisor Special Invitee |
| 15 | Dr Ravi Khetarpal, Executive Secretary, APAARI, Bangkok, Thailand | Bangkok | ravi.khetarpal@apaari.org | Special Invitee |

Other members participated as observers.

Recording...

| | | | | | |
|---|--|--|---|---|---|
|  <p>Iran Tahmineh Kashani</p> |  <p>NEDAC Chair Sundeep NAYAK</p> |  <p>NCDC India R. Vanitha</p> |  <p>IPL Dr P S Gahlaut, M.D.</p> |  <p>R.P. Sahni, C.G.M HAFED, Haryana</p> |  <p>Japan Tomio Shichiri</p> |
|  <p>Thailand Ms Rasita NEDAC</p> |  <p>Auditor P Mathur</p> |  <p>Nepal Vice Chair NEDAC KB UPRETI</p> |  <p>NCUI Savitri Singh, ED</p> |  <p>Bangkok Ravi Khetarpal - APAARI</p> |  <p>Bangladesh Chandan Addl. Secretary</p> |
|  <p>NAFED SK Singh Addl. MD</p> |  <p>India NAFSCOB Chair Ravinder Rao K...</p> |  <p>NEDAC Thailand-Salin K R</p> |  <p>BHIMA</p> |  <p>KENYA Co Chair George Magutu</p> |  <p>India NCMS LTD... OOTY,GM(B) SHAN...</p> |
|  <p>Philippines NSCC DIVINA QUEMI</p> |  <p>FPSDC - Tetay Plantilla</p> |  <p>CDA Philippines Ray Elevazo</p> |  <p>Meghalaya Ghp Raju</p> |  <p>CDA Philippines Virgilio Lazaga</p> |  <p>India NAFED MD</p> |
|  <p>CDA Philippines Elvira Pasagui</p> |  <p>Salin Krishna</p> |  <p>KB UPRETI NCBL... NEPAL_MOBILE</p> |  <p>NEDAC INDIA</p> |  <p>Redmi Note 7 Pro</p> |  <p>CDA_Marianne Lazaga</p> |