

IMMEDIATE
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No. 2(12)9/2011-NBMSME
Government of India
Ministry of Micro, Small and Medium Enterprises (MSME)
Office of the Development Commissioner (MSME)
(NBMSME Division)

7th Floor, 'A' Wing, Maulana Azad Road,
Nirman Bhawan, New Delhi-110108

Dated: 12th September, 2011

MEETING NOTICE

Subject: Ninth Meeting of National Board for Micro, Small and Medium Enterprises (NBMSME) on 30th September, 2011 (Friday), 11.00 A.M. at Hall No. 4, Vigyan Bhawan, New Delhi.

Ninth Meeting of National Board for Micro, Small and Medium Enterprises is scheduled to be held on **30th September, 2011 (Friday)** at 11.00 A.M. at Hall No. 4, Vigyan Bhawan, New Delhi.

The topic for discussion is "Progress of National Manufacturing Competitiveness Programme (NMCP)".

Details of agenda papers shall follow.

A line in confirmation is requested.



(Amarendra Sinha)

Development Commissioner (MSME)
& Member Secretary (NBMSME)

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To

PS to Hon'ble Minister (MSME) / Vice-Chairman and all Members, NBMSME / PSO to Secretary (MSME) / Special Invitees for NBMSME (as per list).

List of Members of National Board for MSME as per reconstitution of NBMSME published vide Gazette of India No.S.O.29(E) dated 07.01.2010.

Sl. No.	Name of the Dignitary	
1.	Hon'ble Minister MSME, Govt. of India,	Chairperson of NBMSME, Ex-Officio
2.	Hon'ble Member (VSI/MSME), Planning Commission, Government of India,	Vice -Chairperson, of the NBMSME, Ex-Officio
3.	Hon'ble Minister of Industry, Government of Rajasthan,	Member, Ex-Officio
4.	Hon'ble Minister of Commerce and Industries, Government of Madhya Pradesh,	Member, Ex-Officio
5.	Hon'ble Minister of Micro and Small Scale Enterprises and Textiles, Government of West Bengal,	Member, Ex-Officio
6.	Hon'ble Minister, Commerce & Industries, Government of Manipur,	Member, Ex-Officio
7.	Hon'ble Minister of Commerce and Industry, Government of Kerala,	Member, Ex-Officio
8.	Hon'ble Minister of Industries, Government of Maharashtra	Member, Ex-Officio
9.	Shri Hansraj Gangaram Ahir, Member of Parliament (LS),	Member,
10.	Shri Manicka Tagore, Member of Parliament (LS),	Member,
11.	Shri Oscar Fernandes, Member of Parliament (Rajya Sabha)	Member,
12.	Administrator, Union Territory Daman & Diu,	Member – Ex-officio
13.	Secretary, M/o MSME, Govt. of India	Member – Ex-officio
14.	Secretary, Department of Commerce, Govt. of India	Member – Ex-officio
15.	Secretary, Department of Revenue, Ministry of Finance, Govt. of India	Member – Ex-officio
16.	The Secretary , M/o Labour & Employment, Govt. of India	Member – Ex-officio

17.	Secretary, M/o Food Processing Industries, Govt. of India	Member – Ex-officio
18.	The Chairman, National Bank for Agriculture and Rural Development (NABARD),	Member – Ex-officio
19.	The Chairman cum Managing Director Small Industries Development Bank of India,	Member – Ex-officio
20.	The Chairman, Indian Banks' Association	Member – Ex-officio
21.	The Deputy Governor, (Shri K C Chakrabarty), Reserve Bank Of India,	Member
22.	The President, Consortium of Women Entrepreneurs of India, New Delhi	Member
23.	The President, Self Employed Women's Association (SEWA), Ahmedabad	Member
24.	The President, Confederation of Women Entrepreneurs, Hyderabad	Member
25.	The President Tamilnadu Small and Tiny Industries Association (TANSTIA),Chennai	Member
26.	The President, Indian Federation of Tiny Enterprises (IFTE), Howrah	Member
27.	The President, Federation of Indian Micro, Small and Medium Enterprises (FISME), New Delhi	Member
28.	The President, Small and Medium Business Development Chamber of India, Mumbai	Member
29.	The President, Chhattisgarh Laghu Evam Sahayak Udyog Sangh, BILASPUR	Member
30.	The President, Association of Small Scale Industries, Jammu	Member
31.	The President, North Eastern Chambers Of Commerce & Industries, Guwahati	Member

32.	The President, Orissa Small Scale Industries Association, Cuttack	Member
33.	The President, Association of Small Industries of the Union Territory of Pondicherry. Puducherry	Member
34.	The President, Federation of Punjab Small Industries Association, Ludhina	Member
35.	The President, Industries Association of Uttarakhand, Dehradun	Member
36.	The President, Federation of Association of Small Industries of India (FASII), New Delhi	Member
37.	The President, Tripura Industrial Entrepreneurs, Agartala,	Member
38.	The President, Chamber of Small Industries Association, Thane	Member
39.	The President, Confederation of Indian Industry (CII), New Delhi	Member
40.	The President, Federation of Indian Export Organizations, New Delhi	Member
41.	The President, National Association of Software and Service Companies, New Delhi	Member
42.	Prof. Surendra Prasad, Director Indian Institute of Technology, New Delhi	Member
43.	Shri Pankaj Chimanbhai Patel, 104, Patel Vas, Vasna, Ahmedabad	Member
44.	Prof. Bina Agarwal, Director & Professor of Economics, Institute of Economic Growth, University of Delhi,	Member
45.	The President, Bhartiya Mazdoor Sangh, New Delhi	Member
46.	The President, All India Trade Union Congress (AITUC), New Delhi	Member

47.	Additional Secretary and Development Commissioner (MSME), Oo DC, MSME, New Delhi	Member Secretary, Ex-officio
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Following Special Invitees are also to be called in the NBMSME Meeting:

1.	The Chairman, Coir Board Kochi - 682 016.	Special Invitee
2.	The Chief Executive Officer, Khadi & Village Industries Commission (KVIC), Mumbai	Special Invitee
3.	The Chairman Cum Managing Director, National Small Industries Corporation Limited, New Delhi	Special Invitee
4.	The President, Jharkhand Small & Tiny Industries Association (JSTIA) Shahid Ashram Road, Baidyanath-Deoghar -814112 Distt : DEOGHAR, JHARKHAND.	Special Invitee

GUIDELINES FOR THE NON-OFFICIAL MEMBERS FOR CLAIMING TA/DA TO ATTEND NINTH MEETING OF NATIONAL BOARD FOR MICRO, SMALL AND MEDIUM ENTERPRISES (NBMSME) AT NEW DELHI

Ninth Meeting of National Board for Micro, Small and Medium Enterprises (NBMSME) is re-scheduled to be held on 30th September, 2011 (Friday) 11.00 hrs. at Hall No. 4, Vigyan Bhawan, New Delhi.

Non-official Members of National Board for MSME are requested to follow guidelines as below for reimbursement of their TA bills.

1. Member of the National Board for MSME is only invited for participation in the Board Meeting. In case of exigency, Member can also nominate any other office bearer to represent him / her in the Board Meeting.
2. Travel by Air India in economy class / AC First Class by train. (Air travel may be performed if journey is more than 500 Km.)
3. Original bills, boarding pass, ticket details etc. are required for any payment along with duly completed TA bill form.
4. Bill etc. should be in the name of Non-official Member or his representative and issued by primary service provider.
5. Air ticket may be purchased directly from Airlines (at booking counters / website of airlines) or by utilizing services of authorized Travel Agents viz. M/s Balmer Lawrie & Company and M/s Ashok Travel & Tour.
6. Member of the Board can claim his TA/DA at once.
7. NO PART PAYMENT FOR THE SAME VISIT / JOURNEY WILL BE ENTERTAINED THEREAFTER.
8. On spot payment of TA/DA will be facilitated at the Meeting venue.