

**Minutes of the 6<sup>th</sup> Meeting of Project Approval and Monitoring Committee (PAMC) under the scheme component "Promotion of MSMEs in NE Region and Sikkim".**

In the Chair : Secretary, MSME  
Date & Time : 06.03.2019 at 3.00 P.M.  
Venue : Committee Room No. 49  
Sameeksha Udyog Bhawan, New Delhi

The list of participants is annexed.

At the outset, Secretary (MSME) welcomed the participants and asked the Additional Development Commissioner (PS) to brief about the Agenda of the meeting.

ADC (PS) submitted that there are twelve proposals, four from Government of Tripura and eight from Government of Assam, for development of new and existing industrial estates. He further explained that these proposals were earlier considered in the 5<sup>th</sup> Meeting of the PAMC held on 7<sup>th</sup> February, 2009 under the chairmanship of Secretary (MSME) wherein it was decided to get these proposals appraised from the Techno-Economic Appraisal Committee (TEAC) – which has been constituted to appraise the proposals under MSE-CDP Scheme for Common Facility Centre (CFC). Accordingly, these proposals were placed before the 64<sup>th</sup> Meeting of the TEAC held on 26<sup>th</sup> February, 2019 under the chairmanship of AS&DC (MSME). The meeting was, inter-alia, attended by SIDBI representative and Director, CDP also attended the meeting as a special invitee. MSME-DIs Guwahati and Agartala participated in the meeting through video conferencing along with their representatives from the State Governments of Tripura and Assam.

Director (SA) explained that the Govt. of Assam and Tripura have taken on board the recommendations of TEAC and have accordingly <sup>re</sup> submitted the cost estimates. The same is indicated in column 3 of the Table below.

**Proposals from Govt. of Tripura**

<b>S. No.</b>	<b>Name of the proposal</b>	<b>Project Cost as Re-submitted</b>
1.	Integrated Infrastructure Development Scheme of R.K. Nagar Industrial Estate.	Total : Rs. 10.22 Cr. Gol share : Rs. 8.18 Cr. State Govt.: Rs. 2.04Cr.
2.	Setting up of Infrastructure Development Project For Industrial Complex at Badharghat Industrial Estate.	Total : Rs. 5.71 Cr. Gol share : Rs. 4.57 Cr. State Govt.: Rs. 1.14 Cr.
3.	Setting Up of Infrastructure Development Project For Industrial Complex at Mission Tilla, Dharmanagar, North Tripura.	Total : Rs. 10.19 Cr. Gol share: Rs. 8.15 Cr. State Govt.:Rs. 2.04 Cr.
4.	Up-gradation of A.D. Nagar Industrial Estate, Agartala, Tripura (West).	Total : Rs.10.54 Cr. Gol share : Rs.8.43 Cr. State Govt.: Rs.2.11 Cr.

**Proposals from Govt. of Assam**

<b>S.No.</b>	<b>Name of the proposal</b>	<b>Project Cost as Re-submitted</b>
1.	Infrastructure Development Project New Industrial Estate Belkhuti, Assam (AIIDC)	Total : Rs. 11.09 Cr. Gol share : Rs. 8.0 Cr. State Govt.: Rs. 3.09 Cr.
2.	Development of Industrial Estate Darikapar, Sivasagar, Assam (AIIDC)	Total : Rs. 5.43 Cr. Gol share : Rs. 4.35 Cr. State Govt.: Rs. 1.09 Cr.
3.	Up Gradation of Industrial Growth Centre (IGC) Chaygaon in Kamrup District (AIIDC)	Total : Rs. 9.66 Cr. Gol share : Rs. 7.73 Cr. State Govt.: Rs.1.93 Cr.
4.	Development of Industrial Estate Borguri, Tinsukia, Assam (AIIDC)	Total : Rs. 7.43 Cr. Gol share: Rs. 5.95 Cr. State Govt.: Rs. 1.49 Cr.
5.	Infrastructure Development Project at Dhing, Nagaon, Assam (AIDC)	Total : Rs. 14.74 Cr. Gol share : Rs. 8.0 Cr. State Govt.: Rs. 6.74 Cr.
6.	Industrial Park at Jabjabkuchi, Dist. Nalbari, Assam (AIDC)	Total : Rs. 9.28 Cr. Gol share : Rs. 7.42 Cr. State Govt.: Rs. 1.86 Cr.
7.	Industrial Estate, Nathkuchi, Tihu, Assam (AIDC)	Total : Rs. 12.92 Cr. Gol share : Rs. 8.0 Cr. State Govt.: Rs.4.92 Cr.
8.	Upgradation/Expansion Of Integrated Infrastructure Development Centre(AIDC), Malinibeel, Cachaar, Assam (AIDC)	Total : Rs.9.02 Cr. Gol share : Rs. 7.22 Cr. State Govt.: Rs.1.80 Cr.

It was further added by Director (SA) that TEAC has recommended that instead of brick boundary walls, barbed wires fencing along with the plantations may be done and that solar/Renewal energy source may be used wherever possible. It was also stated that the TEAC recommended that bio gasifiers may be used instead of DG set and cement concrete roads/ drainage instead of bituminous roads are to be constructed in the projects further the administrative building is to be constructed from the State Government share but Govt would support construction of conference hall/ exhibition centre, First Aid Centre, Crèche, Canteen facilities as provided for in the scheme. The guidelines of the scheme is to be followed.

Secretary enquired whether we are undertaking any review of earlier approved projects as it has been observed in some cases that the number of actual beneficiaries is very less as compared to the number of beneficiaries indicated at the time of submission of projects for approval. ADC (PS) explained the action taken in monitoring the progress of the projects before release of funds. Secretary (MSME) directed for conducting third party evaluation of the projects. It was also directed that projects may be evaluated by a committee constituted for the purpose by visiting the projects to ensure proper implementation of the projects and that the benefits are extended to the maximum beneficiaries. He suggested that the committee may consist of representative of MSME-DI, State Govt representative, expert in the field (technocrats), bankers, etc. He also directed that the report of the Committee is to be obtained in a prescribed format.

Secretary (MSME) further observed that instead of barbed wire fencing, brick/stone boundary wall be constructed for safety and security purposes and to avoid theft of barbed wires. It was also suggested that bio gasifiers and DG sets may be considered as an alternative mode from the State Govt share. The land filling is also to be undertaken by the State at their cost.

Shri R.K. Das, representative from Govt. of Tripura informed that the State is having surplus power and there is uninterrupted power supply and need for biomass and DG set is not considered crucial for the projects at this stage.

The representative of Govt. of Assam, Ms Manjula Saikia Bhuyan stated that land filling is required in only one of the eight projects and thus, not a major issue.

Shri DPS Negi, Economic Adviser suggested that while issuing the tender for construction of roads, the provision of its maintenance for a specified period by the contractor and rainwater harvesting may be included in the tender document itself.

The Committee approved all the 12 projects with the above proviso considering the revised estimates of the project cost submitted by the State Govts of Assam & Tripura as per the enclosed sheet at page No. 2.

The meeting ended with vote of thanks.