Minutes of 47th Meeting of Steering Committee of Micro, Small & Medium Enterprises – Cluster Development Programme (MSE-CDP)

<table>
<thead>
<tr>
<th>In Chair</th>
<th>Secretary (MSME)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date</td>
<td>25.07.2018</td>
</tr>
<tr>
<td>Venue</td>
<td>MSME-DI, Extension Centre, New Delhi.</td>
</tr>
</tbody>
</table>

List of participants annexed at Annexure-I.

The Chairman, Steering Committee while welcoming the participants, mentioned that Micro, Small & Medium Enterprises – Cluster Development Programme (MSE-CDP) and Scheme of Fund for Regeneration of Traditional Industries (SFURTI) are two major schemes of the Ministry benefiting enterprises and artisans. He, however, noted that there have been instances of prolonged delays in examining some of the proposals and directed that the Divisions concerned ought to prepare the checklist for evaluation of proposals to be shared with all stakeholders, to ensure timely processing and avoidance of peace meal queries.

Thereafter, the agenda items were taken up for discussion.

<table>
<thead>
<tr>
<th>Agenda Item No.</th>
<th>Confirmation of Minutes of previous Steering Committee Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>47.1</td>
<td>Minutes were confirmed.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item No.</th>
<th>Action taken report on previous meeting decisions</th>
</tr>
</thead>
<tbody>
<tr>
<td>47.2</td>
<td>Action taken report was noted.</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Agenda Item No.</th>
<th>Proposals for In-Principle Approval</th>
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<tr>
<td>47.3</td>
<td></td>
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<tr>
<td>47.3.1</td>
<td>Up-gradation of Mangolpuri Industrial Estate, Phase-II, North West District, Delhi.</td>
</tr>
<tr>
<td>47.3.2</td>
<td>Up-gradation of Mayapuri Industrial Estate, Phase-I, South West District, Delhi.</td>
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<tr>
<td>47.3.3</td>
<td>Up-gradation of Infrastructure Facilities at Flatted Factory Complex, Jhilmil Industrial Area, East Delhi, Delhi.</td>
</tr>
<tr>
<td>47.3.4</td>
<td>Up-gradation of Infrastructure Facilities at Flatted Factory Complex, Jhandewalan, Central Delhi, New Delhi.</td>
</tr>
<tr>
<td>47.3.5</td>
<td>Up-gradation of Infrastructure Facilities at Flatted Factory Complex, Okhla Industrial Area, South Delhi, Delhi.</td>
</tr>
</tbody>
</table>
47.3.6 Up-gradation of Infrastructure Facilities at Lawrence Road Industrial Area, North West Delhi, Delhi.

47.3.7 Up-gradation of Infrastructure Facilities at Kirti Nagar Industrial Area, District West Delhi, Delhi.

47.3.8 Up-gradation of Infrastructure Facilities at Patparganj Industrial Area, District East Delhi, Delhi.

The Steering Committee accorded **In-principle approval** for the above 8 proposals subject to enhanced State Government/Delhi State Industrial and Infrastructure Development Corporation (DSIIDC) Ltd. contribution and submission of following documents prior to final approval:

(i) SIDBI appraisal report.

(ii) Land document with clear title (signed by Competent Authority) on the name of IA.

(iii) Commitment letter from IA to meet the cost escalation, if any, over and above the approved project cost.

(iv) Undertaking from State Government that more than 50% units in the Industrial Estate are (a) Micro (b) SC/ST & (c) Women owned, as the case may be, in case GoI assistance is more than 60% of Project Cost or Rs.10.00 crore, whichever is less.

(v) Details of industries operating in the Industrial Estate.


47.3.9 Setting up of Common Facility Centre (CFC) in Cashew Processing Cluster, Belgaum, Karnataka.

The Steering Committee accorded **In-principle approval** subject to ensuring a higher number of units as members of the cluster at the time of final approval and submission of following documents prior to final approval:

(i) SIDBI Appraisal Report of revised DPR with Plant & Machinery as recommended by Technical Committee, to be vetted by MSME-DI, Hubli before SIDBI appraisal.

(ii) NOC in local language received, English version is required.

47.3.10 Setting up of Common Facility Centre (CFC) in Mishthan and Namkeen Manufacturing Cluster, Jabalpur, Madhya Pradesh.

The Steering Committee accorded **In-principle approval** subject to enhanced State Government contribution (with SPV and State Government contribution at least 40% of Project Cost) and submission of following documents prior to final approval:

(i) Registered land documents in the name of SPV (If land is on lease basis, registered lease deed for a minimum period of 30 years is required).
(ii) SIDBI Appraisal Report.
(iii) Share holding pattern of SPV members.
(iv) Commitment letter from State Government / IA to meet the cost escalation, if any, over and above the approved project cost.
(v) Certificate from State Government that more than 50% units are Micro/SC/ST/Women Enterprises, as the case may be.
(vi) Commitment letter from SPV members to utilize at least 60 percent of installed capacity.

47.3.11 Up-gradation of ID Centre at K.Pudur, Madurai, Tamil Nadu.
47.3.12 Up-gradation of ID Centre at Hosur (New), Krishnagiri, Tamil Nadu.
47.3.13 Up-gradation of ID Centre at Nanjikottai, Thanjavur, Tamil Nadu.
47.3.14 Up-gradation of ID Centre at Vellore, Tamil Nadu.
47.3.15 Up-gradation of ID Centre at Nanjaiuthukuli, Erode, Tamil Nadu.
47.3.16 Up-gradation of ID Centre at Dindigul, Tamil Nadu.

The Steering Committee accorded In-principle approval to above 6 proposals subject to:

(A)

(i) Modification of the component “laying roads” with Cement Concrete in place of Bituminous
(ii) Proper Drainage facility
(iii) Extra Cost on this account to be borne by State Government / Implementing Agency and

(B) Submission of following documents prior to final approval:

(i) Tangible outcomes like number of units, turnover, export, employment etc. in the format provided.
(ii) Status of completed ID projects in the State as per format provided.
(iii) Details of industries operating in the Industrial Estate.
(iv) Registered Land documents in the name of Implementing Agency.
(v) SIDBI Appraisal Report.
(vi) Commitment letter from State Government (Industries Department) in respect of its share in the project and cost escalation, if any, over and above the approved project cost.

{Points at S. No.(iv) to (vi) are in respect of ID Centre at Vellore only}

It was also observed that all six projects seem to be repetitive, it was directed that final proposal should be as per the requirement of respective location.

47.3.17 Setting up New Industrial Estate at Nizamabad, Telangana

The Steering Committee accorded In-principle approval subject to:
(A)

(i) Development of more number of plots instead of proposed 80-100.
(ii) Enhancement of State Government share in the project.

(B) Submission of following documents prior to final approval:

(i) Land documents with clear title, signed by Competent Authority and complying with zoning regulations and non-agricultural conversion etc.
(ii) Commitment letter from IA to meet the cost escalation, if any, over and above the approved project cost.
(iii) Details of tangible outcomes of the project (as per provided format).
(iv) Undertaking from State Government that more than 50% plots would be allotted to units of Micro / SC-ST /Women Enterprises, as the case may be.

47.3.18 **Setting up Common Facility Centre (CFC) in Brassware Cluster, Bakhira, Sant Kabir Nagar, Uttar Pradesh.**

The Steering Committee accorded In-principle approval subject to enhanced State Government contribution from the proposed 10% and submission of following documents prior to final approval:

(i) Registered land leased deed for a minimum period of 30 years in the name of SPV.
(ii) SIDBI Appraisal Report.
(iii) Share holding pattern of SPV members.
(iv) Details of SPV bank account.
(v) NOC from State Pollution Control Board.
(vi) Details of Revenue generation mechanism.
(vii) Bye Laws or MA and AOA.
(viii) Details of production capacity of cluster.
(ix) Commitment letter from SPV members to utilize at least 60 percent of installed capacity.

47.3.19(S) **Setting up of Common Facility Centre in Stone & Allied Industries Cluster, Shikaripara, Dumka, Jharkhand.**

The Steering Committee accorded In-principle approval subject to enhanced State Government contribution from the proposed 11.25% and submission of following documents prior to final approval:

(i) Registered land document in the name of SPV.
(ii) SIDBI Appraisal Report of revised DPR with plant and machinery as recommended by Technical Committee, to be vetted by MSME-DI, Ranchi before SIDBI appraisal.
(iii) Details of shareholding pattern of SPV members.
(iv) Commitment letter from SPV for their contribution.
(v) Details of SPY's Bank Account.
(vi) Commitment letter from SPV members to utilise at least 60 percent of installed Capacity.
(vii) Details of production capacity of CFC.
(viii) NOC from Pollution Control Board.
(ix) Documents regarding registration of all the units in MSME Data Bank

47.3.20(S) Setting up of Common Facility Centre in Spices Manufacturing Cluster Betageri, Gadag, Karnataka.

The Steering Committee accorded In-principle approval subject to submission of following documents prior to final approval:

(i) SIDBI Appraisal Report of revised DPR with plant and machinery (for primary packaging machine only), to be vetted by MSME-DI, Hubli before SIDBI appraisal.
(ii) Shareholding pattern of SPV members.

47.3.21(S) Setting up of Common Facility Centre in Engineering Cluster, Govindpura, Bhopal, Madhya Pradesh.

The Steering Committee accorded In-principle approval subject to confirmation by State Government that there is no duplication of machinery & equipment proposed in CFC vis-a-vis MSME-TC, Bhopal and submission of following documents prior to final approval:

(i) Registered land document in the name of SPV.
(ii) SIDBI Appraisal Report of revised DPR with plant and machinery as recommended by Technical Committee, to be vetted by MSME-DI, Indore before SIDBI appraisal.
(iii) List of share holding pattern of SPV members.
(iv) Details of SPY's Bank account.
(v) Commitment letter from SPV for contribution of its share.
(vi) Commitment letter from SPY members to utilize at least 60 percent of installed capacity.
(vii) Details of production capacity of cluster.
(viii) Details of Major Outputs / Deliverables of CFC, Projected performance of the cluster after proposed intervention (in terms of production, export / domestic sales and direct / indirect employment etc.)
(ix) NOC from Pollution Control Board.
(x) Details of Revenue generation mechanism.
47.3.22(S) Setting up of Common Facility Centre in Agriculture Implements Cluster, Khurai, Sagar, Madhya Pradesh.

The Steering Committee accorded In-principle approval subject to submission of following documents prior to final approval:

(i) Registered land document in the name of SPV.
(ii) SIDBI Appraisal Report.
(iii) List of share holding pattern of SPV members.
(iv) Details of SPV’s Bank account.
(v) Commitment letter from SPV for contribution of its share.
(vi) Certificate from State Government that more than 50% units are Micro/SC/ST/Women Enterprises, as the case may be.
(vii) Commitment letter from SPV members to utilize at least 60 percent of installed capacity.
(viii) Details of production capacity of cluster.
(ix) Details of Major Outputs / Deliverables of CFC, Projected performance of the cluster after proposed intervention (in terms of production, export / domestic sales and direct / indirect employment etc.)
(x) NOC from Pollution Control Board.
(xi) Details of Revenue generation mechanism.

47.3.23(S) Setting up of new Industrial Estate (flatted units) at A.B. Road, Guna, Madhya Pradesh.

47.3.24(S) Setting up of new Industrial Estate at Choradongari Village, District Betul, Madhya Pradesh.

47.3.25 (S) Setting up of new Industrial Estate at Akodi Village, Teh Waraseoni, District Balaghat, Madhya Pradesh.

47.3.26(S) Setting up of new Industrial Estate at Kachnaria Village, Tehsil Biaora, District Rajgarh, Madhya Pradesh.

47.3.27 (S) Setting up of new Industrial Estate at Sanawad, District Khargaone, Madhya Pradesh.

The Steering Committee accorded In-principle approval for the above 5 proposals subject to submission of following documents prior to final approval:

(i) SIDBI appraisal report.
(ii) Approved Layout Plan signed by Competent Authority.
(iii) Land document in the name of Implementing Agency.
(iv) Commitment letter from IA to meet the cost escalation, if any, over and above the approved project cost.
(v) Status of completed ID projects in the State as per format to be provided by Office of DC (MSME).
47.3.28(S) Setting up of Common Facility Centre (CFC) in Spice & Food Processing Cluster, Churachandpur, Manipur.

The Steering Committee accorded **In-principle approval** subject to submission of following documents prior to final approval:

**(A)**

(i) SIDBI appraisal report.
(ii) List of SPV members with unit address & other details and shareholding pattern.
(iii) Commitment letter from SPV regarding their contribution.
(iv) Commitment letter from State Government / SPV to meet the cost escalation, if any, over and above the approved project cost.
(v) Commitment letter from SPV members to utilize at least 60 percent of installed capacity.
(vi) NOC from PCB.
(viii) Certificate regarding composition of cluster units (more than 50% of ST or SC units)
(ix) Letter from Government of Manipur nominating IIE, Guwahati as Implementing Agency & Fund Receiving Agency.
(x) Registration of SPY members in MSME databank.

**(B)**

(i) Details of machinery for Masala Tea, Potato & Banana chip making along with specifications to be provided in the DPR.
(ii) Details of Laboratory & Packaging Equipment along with specifications to be provided in the DPR.

47.3.29(S) Setting up of Common Facility Centre of Foundry & General Engineering, Phagwara, Kapurthala, Punjab.

The Steering Committee accorded **In-principle approval** subject to provisioning of suitable State Government contribution towards Project Cost and submission of following documents prior to final approval:

(i) Registered land document in the name of SPV.
(ii) SIDBI Appraisal Report.
(iii) Details of shareholding pattern of SPV members.
(iv) Commitment letter from SPV for their contribution.
(v) Details of SPV’s Bank Account.
(vi) Commitment letter from SPV members to utilise at least 60 percent of installed capacity.
(vii) Details of production capacity of CFC.
(ix) NOC from Pollution Control Board.
(x) Documents regarding registration of all the units in MSME Data Bank
47.3.30(S) Setting up of Common Facility Centre (CFC) in Sweater Cluster, Coonoor, Nilgiris, Tamil Nadu.

The Steering Committee decided that the CFC proposal should be re-submitted with enhanced State Government contribution for consideration of Steering Committee in its next meeting.

47.3.31 (S) Setting up of Industrial Estate at Marikundu, Theni, Tamil Nadu.

47.3.32 (S) Setting up of Industrial Estate at Uthangaria, Dharmapuri, Tamil Nadu.

The Steering Committee decided that the above 2 proposals should be re-submitted with enhanced State Government share for consideration of Steering Committee in its next meeting.

47.3.33(S) Setting up of Common Facility Centre in Rice Mill Cluster, Burdwan, West Bengal.

The Steering Committee accorded In-principle approval subject to submission of following documents prior to final approval:

(i) SIDBI appraisal report.
(ii) List of SPV members with shareholding pattern.
(iii) Commitment letter of SPV regarding its contribution.
(iv) Commitment letter from State Govt. / SPV to meet the cost escalation, if any, over and above the approved project cost.
(v) Commitment letter with regard to SPV member’s ability to utilize at least 60 percent of installed capacity.
(vi) NOC from Pollution Control Board.
(viii) Details regarding registration of all units in MSME databank.

47.3.34(S) Setting up Common Facility Centre (CFC) in Kaliaganj Edible Oil Cluster, Uttar Dinajpur, West Bengal.

The Steering Committee accorded In-principle approval subject to submission of following documents prior to final approval:

(i) SIDBI appraisal report.
(ii) List of SPV members with shareholding pattern.
(iii) Commitment letter of SPV regarding its contribution.
(iv) Commitment letter from State Govt. / SPV to meet the cost escalation, if any, over and above the approved project cost.
(v) Commitment letter with regard to SPV member’s ability to utilize at least 60 percent of installed capacity.
(i) NOC from Pollution Control Board.
(vii) Undertaking from State Government that more than 50% units in the Industrial Estate are (a) Micro (b) SC/ST & (c) Women owned, as the case may be.
(viii) Details regarding registration of all units in MSME databank.
Agenda Item No. 47.4: Proposals for Final Approval

47.4.1 Up-gradation of Industrial Estate at Autonagar, Vedayapalem, Nellore District, Andhra Pradesh.

The Steering Committee accorded Final Approval with following means of finance, subject to submission of following documents prior to issuance of final approval letter.

(i) Details of industries operating in the Industrial Estate as per format provided.
(ii) Undertaking from State Government that more than 50% units are Micro / SC-ST / Women Enterprises, as the case may be.
(iii) Details of tangible outcomes of the project as per format provided.

Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Gol Grant under MSE-CDP</td>
<td>800.00*</td>
</tr>
<tr>
<td>2.</td>
<td>Contribution from Implementing Agency (i.e. APIIC)</td>
<td>1402.57</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>2202.57</strong></td>
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</tbody>
</table>

*80% of the eligible project cost of Rs. 10 crores.

47.4.2 Setting up of new industrial estate at Peddapuram, East Godavari District, Andhra Pradesh.

The Steering Committee accorded Final approval with following means of finance:

Means of Finance:

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<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
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<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP:</td>
<td>414.55</td>
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<tr>
<td>2</td>
<td>State Government</td>
<td>276.36</td>
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<td><strong>Total</strong></td>
<td><strong>690.91</strong></td>
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47.4.3 Setting up of new Industrial Estate at Gandhrajupalli, Chittoor, Andhra Pradesh.

The Steering Committee accorded Final approval with following means of finance, subject to submission of following documents prior to issuance of final approval letter.

(i) Details of tangible outcomes of the project as per format provided.
(ii) Undertaking from State Government that more than 50% of plots would be allotted to units of Micro / SC-ST / Women Enterprises, as the case may be.
Means of Finance:

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<tr>
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<th>Particulars</th>
<th>Amount</th>
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<td>1</td>
<td>Gol Grant under MSE-CDP</td>
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<tr>
<td>2</td>
<td>Govt. of Andhra Pradesh</td>
<td>166.75</td>
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<td><strong>Total</strong></td>
<td><strong>833.71</strong></td>
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</table>

*80% of the eligible project cost.

47.4.4 Setting up of Common Facility Centre (CFC) in Green Yarn Cluster, Khanwa, Nawada, Bihar.

IA / SPV proposed to change specifications of few machinery and addition / deletion of some machines to make project technically viable. Steering Committee agreed to the proposed changes in specifications and substitutions of machineries only, subject to restricting cost towards Plant & Machinery as Rs.493.45 lakh (including GST) as appraised by SIDBI with Gol grant. In case of additional machinery and cost of Plant & Machinery over and above Rs.493.45 lakh towards Plant & Machinery would be borne by SPV.

Further on request of SPV / IA, Steering Committee also agreed for a lease period of 15 years for leased land.

Based on deliberations, Steering Committee accorded Final approval with following means of finance, subject to Government of India contribution being limited to Rs.562.00 lakh and submission of following documents prior to issuance of final approval letter.

(i) Registered Lease Deed in the name of SPV.
(ii) Details of SPV's Bank Account.
(iii) Documents regarding registration of all the units in MSME Databank.
(iv) Assurance letter from Bank for providing working capital loan to SPV.
(v) Certificate from IA for compliance of GFR / CVC Guidelines.
(vi) Commitment Letter for SPV Contribution.

Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
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<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>562.00</td>
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<tr>
<td>2</td>
<td>SPV contribution</td>
<td>200.00</td>
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<td></td>
<td><strong>Total</strong></td>
<td><strong>762.00</strong></td>
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</tbody>
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47.4.5 Setting up of new Industrial Estate at Siyarpali, District Raigarh, Chhattisgarh.

The Steering Committee accorded Final approval with following means of finance and subject to submission of following document prior to issuance of final approval letter.

The Steering Committee accorded Final approval with following means of finance and subject to submission of following document prior to issuance of final approval letter:


Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>600.00*</td>
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<tr>
<td>2</td>
<td>CSIDC contribution</td>
<td>850.00</td>
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<tr>
<td></td>
<td>Total</td>
<td>1450.00</td>
</tr>
</tbody>
</table>

*60% of eligible project cost i.e. Rs. 1000.00 lakh.

47.4.6 Setting up of new Industrial Estate at Parasgadhi, District Korea, Chhattisgarh.

The Steering Committee accorded Final approval with following means of finance and subject to submission of following document prior to issuance of final approval letter.


Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>598.82</td>
</tr>
<tr>
<td>2</td>
<td>CSIDC contribution</td>
<td>621.18</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>1220.00</td>
</tr>
</tbody>
</table>

*60% of eligible project cost i.e. Rs. 998.04 lakh.

47.4.7 Setting up of new Industrial Estate at Lakhanpuri, Kanker, District North Bastar, Chhattisgarh.

The Steering Committee accorded Final approval with following means of finance and subject to submission of following document prior to issuance of final approval letter.


Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>600.00</td>
</tr>
<tr>
<td>2</td>
<td>CSIDC contribution</td>
<td>1660.00</td>
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<tr>
<td></td>
<td>Total</td>
<td>2260.00</td>
</tr>
</tbody>
</table>

*60% of eligible project cost i.e. Rs. 1000.00 lakh.
### 47.4.8 Setting up of new Industrial Estate at Khamhariya, District Mungeli, Chhattisgarh.

The Steering Committee accorded Final approval with following means of finance and subject to submission of following document prior to issuance of final approval letter.


**Means of Finance:**

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>600.00</td>
</tr>
<tr>
<td>2</td>
<td>CSIDC contribution</td>
<td>1515.15</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td>2115.15</td>
</tr>
</tbody>
</table>

*60% of eligible project cost i.e. Rs. 1000.00 lakh.

### 47.4.9 Up-gradation of Industrial Estate at Mettupalayam, Pondicherry.

The Steering Committee accorded Final approval with following means of finance, subject to submission of following documents prior to issuance of final approval letter.


**Means of Finance:**

<table>
<thead>
<tr>
<th>S.No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Grant-in-aid from Govt. of India</td>
<td>414.00</td>
</tr>
<tr>
<td>2</td>
<td>Contribution of Govt. of Puducherry</td>
<td>432.00</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td>846.00</td>
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</tbody>
</table>

### 47.4.10 Up-gradation of Industrial Estate at Balotra (Phase-III), Barmer, Rajasthan.

The Steering Committee accorded Final approval with following means of finance, subject to submission of following documents prior to issuance of final approval letter.

(i) Undertaking from State Government that more than 50% units in the Industrial Estate are (a) Micro (b) SC/ST & (c) Women owned, as the case may be.

Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>392.54*</td>
</tr>
<tr>
<td>2</td>
<td>Contribution from RIICO</td>
<td>136.66</td>
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<tr>
<td></td>
<td><strong>Total</strong></td>
<td>529.20</td>
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</tbody>
</table>

*80% of eligible project cost i.e. Rs. 490.68 lakh.

47.4.11

Setting up of Common Facility Centre (CFC) in Carpet & Durri Cluster, Ghorawal, Sonbhadra, Uttar Pradesh.

The Steering Committee accorded **Final approval** with following means of finance, subject to submission of following documents prior to issuance of final approval letter.

(i) Undertaking mentioning that CFC may be utilized by SPV members as also others in the cluster and SPV members' ability to utilize at least 60% of installed capacity.


Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Grant-in-aid from Govt. of India</td>
<td>540.54</td>
</tr>
<tr>
<td>2</td>
<td>State Government's contribution</td>
<td>77.22</td>
</tr>
<tr>
<td></td>
<td>SPV contribution</td>
<td>154.44</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td>772.20</td>
</tr>
</tbody>
</table>

47.4.12(S)

Up-gradation of existing Industrial Estate at Autonagar, Gajuwaka, Vishakhapatnam District, Andhra Pradesh.

The Steering Committee accorded **Final approval** with means of finance (50:50) as mentioned below:

Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Percentage (%)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>50</td>
<td>245.32</td>
</tr>
<tr>
<td>2</td>
<td>State Government contribution</td>
<td>50</td>
<td>245.32</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td>100</td>
<td>490.64</td>
</tr>
</tbody>
</table>

The Steering Committee accorded **Final approval** with means of finance (50:50) as mentioned below:
Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Percentage (%)</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>50</td>
<td>245.32</td>
</tr>
<tr>
<td>2</td>
<td>State Government contribution</td>
<td>50</td>
<td>245.32</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>100</td>
<td>490.64</td>
</tr>
</tbody>
</table>

Government of Andhra Pradesh was also requested to look into the list of machinery & equipment proposed for MSME-Technology Centre, Vishakapatnam and suggest modifications, if any, especially towards Testing Machinery & Equipments, based on local industry requirements.

47.4.13(S)

Up-gradation of Industrial Estate at Singarayakonda, Prakasham District, Andhra Pradesh.

(i) The Steering Committee accorded Final approval with means of finance (50:50) as mentioned below:

Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Gol Grant under MSE-CDP</td>
<td>500.00*</td>
</tr>
<tr>
<td>2</td>
<td>State Government contribution</td>
<td>555.84</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>1055.84</td>
</tr>
</tbody>
</table>

*50% of the eligible project cost of Rs.10.00 crore.

47.4.14 (S)

Setting up of Common Facility Centre (CFC) in Oil Expeller & Parts Manufacturing Cluster, Ludhiana, Punjab.

The Steering Committee accorded Final approval with following means of finance, subject to submission of following documents prior to issuance of final approval letter.

(i) Undertaking from State Government that more than 50% units are Micro.

Means of Finance:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>SPV contribution</td>
<td>168.68</td>
</tr>
<tr>
<td>2</td>
<td>Grant-in-aid from Govt. of India</td>
<td>1350.00</td>
</tr>
<tr>
<td></td>
<td>Total</td>
<td>1518.68</td>
</tr>
</tbody>
</table>

* 90% of eligible project cost i.e. Rs. 1500.00 lakh.
### Agenda Item No. 47.5 Ratification of Decisions

Steering Committee also ratified following time extension:

<table>
<thead>
<tr>
<th>Agenda No</th>
<th>Proposal</th>
<th>Project Validity Extended upto</th>
</tr>
</thead>
<tbody>
<tr>
<td>47.5.1</td>
<td>Up-gradation of infrastructure facilities at Amingaon Export Promotion Industrial Park (EPIP) in Kamrup (Metro) District, Assam</td>
<td>28.02.19</td>
</tr>
<tr>
<td>47.5.2</td>
<td>Setting up of CFC in Pharmaceutical Cluster, Karnal, Haryana.</td>
<td>31.12.18</td>
</tr>
<tr>
<td>47.5.3</td>
<td>Setting up of CFC in Cotton Fabric Cluster, Tal. Hatkanangle, Kolhapur, Maharashtra</td>
<td>31.03.19</td>
</tr>
<tr>
<td>47.5.4</td>
<td>Setting up of CFC in Cashew Cluster, Ganjam, Odisha.</td>
<td>30.09.18</td>
</tr>
<tr>
<td>47.5.5</td>
<td>Setting up of Industrial Estate at 13 LNP, Hanumangarh Road, District Sri Ganganagar, Rajasthan.</td>
<td>31.12.18</td>
</tr>
<tr>
<td>47.5.6</td>
<td>Setting up of CFC in Readymade Garments (Women) Cluster, Dhalavaipuram, Virudhunagar, Tamil Nadu</td>
<td>31.03.18 (completed)</td>
</tr>
</tbody>
</table>

### Agenda Item No Any Other Points

47.6

47.6.1 Cancellation for setting up of CFC in Furniture Cluster, Kozhikode, Kerala

Steering Committee ratified the decision of withdrawal of proposal for setting up of CFC in Furniture Cluster, Kozhikode, Kerala on the request of Government of Kerala.

47.6.2 Setting up of CFC in Pharmaceuticals Cluster, Cuttack, Odisha.  

The Chairman concluded the deliberations of the Steering Committee with the following directions and observations:

(i) In future proposals would be accorded priority on the basis of following parameters:

(a) Proposal from Aspirational Districts.
(b) Higher State Government Contribution
(c) Higher percentage of units with Zero Effect in ID Projects
(d) Higher Employment Generation
(e) Export Potential
(ii) In future, while recommending and forwarding the proposals under MSE-CDP, State Governments should consider reasonable contribution as their share towards the project.

(iii) In case of Infrastructure Development (ID) Projects, the State Governments should propose laying of roads with Cement Concrete in place of Bituminous and proper drainages built in a professional manner to serve the purpose for relatively longer period of time. The additional cost on this account shall be borne by the State Government.

(iv) Representative of Ministry of DONER should be invited for the Steering Committee Meetings, when projects under NE Region are under consideration.

(v) Every Project proposal should keep into account the environmental aspects.

Meeting ended with the thanks of the Chair.

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List of Participants in the 47th Steering Committee Meeting of MSE-CDP on 25.07.2018 at MSME-DI, Extension Centre, Connaught Place, New Delhi.

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Name &amp; Designation</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Arun Kumar Panda, Secretary (MSME)</td>
<td>In Chair</td>
</tr>
<tr>
<td>2.</td>
<td>Ram Mohan Mishra, AS&amp;DC (MSME)</td>
<td>Office of DC(MSME)</td>
</tr>
<tr>
<td>3.</td>
<td>Meenakshi Gupta, AS&amp;FA (I/c)</td>
<td>MSME</td>
</tr>
<tr>
<td>4.</td>
<td>D.P.S. Negi, Economic Advisor</td>
<td>IFW, Ministry of MSME</td>
</tr>
<tr>
<td>5.</td>
<td>Piyush Srivastava, Additional</td>
<td>Office of DC(MSME)</td>
</tr>
<tr>
<td></td>
<td>Development Commissioner</td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td>Sudhir Garg, JS &amp;ADC</td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td>R. K. Rai, Director</td>
<td>Office of DC(MSME)</td>
</tr>
<tr>
<td>8.</td>
<td>Pawan Kumar Bharti</td>
<td>SIDBI</td>
</tr>
<tr>
<td>9.</td>
<td>Siddharth Jain, Commissioner of</td>
<td>Govt. of Andhra Pradesh</td>
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<tr>
<td></td>
<td>Industries</td>
<td></td>
</tr>
<tr>
<td>10.</td>
<td>M. Kalebu, Dy. Director</td>
<td>MSME-DI, Hyderabad</td>
</tr>
<tr>
<td>11.</td>
<td>Prasanta Goswami</td>
<td>IIE, Guwahati</td>
</tr>
<tr>
<td>12.</td>
<td>Debashis Bhattacharjee</td>
<td>IIE, Guwahati</td>
</tr>
<tr>
<td>13.</td>
<td>Hemanta Rabha, Sr. Project Officer</td>
<td>IIE, Guwahati</td>
</tr>
<tr>
<td>14.</td>
<td>Anuj Shukla</td>
<td>BIADA, Patna</td>
</tr>
<tr>
<td>15.</td>
<td>R. S. Pandey, Director</td>
<td>KVIC, Patna</td>
</tr>
<tr>
<td>16.</td>
<td>V.M. Jha, Dy. Director</td>
<td>MSME-DI, Patna</td>
</tr>
<tr>
<td>17.</td>
<td>Sanjeev Kumar Verma, Asst. Director</td>
<td>MSME-DI, Patna</td>
</tr>
<tr>
<td>19.</td>
<td>Sunil Mishra</td>
<td>MD, CSIDC, Chattisgarh</td>
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<tr>
<td>20.</td>
<td>Dhruv Dhar</td>
<td>OSD, CSIDC, Delhi</td>
</tr>
<tr>
<td>21.</td>
<td>Yogesh Kumar, Asst. Director</td>
<td>MSME-DI, Raipur</td>
</tr>
<tr>
<td>22.</td>
<td>K. Ravi Kumar, Director of Industries</td>
<td>Industries Department, Govt. of Jharkhand</td>
</tr>
<tr>
<td>23.</td>
<td>B.M. Lal Das</td>
<td>JIIDCO, Ranchi</td>
</tr>
<tr>
<td>24.</td>
<td>P.K. Gupta, Dy. Director (I/c)</td>
<td>MSME-DI, Ranchi</td>
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<tr>
<td>25.</td>
<td>Bidyapati Patra, Asst. Director</td>
<td>MSME-DI, Ranchi</td>
</tr>
<tr>
<td>26.</td>
<td>Sudip Paul, Asst. Director</td>
<td>MSME-DI, Ranchi</td>
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<tr>
<td>27.</td>
<td>Anil Uppin, MD</td>
<td>KCTU, Bangalore</td>
</tr>
<tr>
<td>28.</td>
<td>B. Mahesh, MD (I/c)</td>
<td>KCTU, Bangalore</td>
</tr>
<tr>
<td>29.</td>
<td>P. Jayaraj, President</td>
<td>Karnataka Udyog Mitra, New Delhi</td>
</tr>
<tr>
<td>30.</td>
<td>Nagaraj N.</td>
<td>Spices Cluster, Gadag, Karnataka</td>
</tr>
<tr>
<td>31.</td>
<td>Pankaj Agarwal, Principal Secretary</td>
<td>MSME, Govt. of Madhya Pradesh</td>
</tr>
<tr>
<td>32.</td>
<td>Sanjay Pathak, Dy. Director</td>
<td>MSME, Govt. of Madhya Pradesh</td>
</tr>
<tr>
<td>33.</td>
<td>S. Suresh Babuji, Dy. Director (I/c)</td>
<td>MSME-DI, Indore</td>
</tr>
<tr>
<td>34.</td>
<td>R.K. Bhargava, Asst. Director</td>
<td>MSME-DI, Indore</td>
</tr>
<tr>
<td>35.</td>
<td>Akhilesh, Consultant</td>
<td>Mishthan &amp; Namkeen Cluster, Jabalpur</td>
</tr>
<tr>
<td>36.</td>
<td>Banshilal Gupta, Director</td>
<td>Mishthan &amp; Namkeen Cluster, Jabalpur</td>
</tr>
<tr>
<td>37.</td>
<td>S.K. Pali, President</td>
<td>Govindpura Engineering Cluster</td>
</tr>
<tr>
<td>38.</td>
<td>Vivek Malik, Director</td>
<td>Govindpura Engineering Cluster</td>
</tr>
<tr>
<td>39.</td>
<td>K.S. Nanda</td>
<td>Govindpura Engineering Cluster</td>
</tr>
<tr>
<td>40.</td>
<td>Dr. K. Lunkim, Commissioner of</td>
<td>Govt. of Manipur</td>
</tr>
<tr>
<td></td>
<td>Industries</td>
<td></td>
</tr>
</tbody>
</table>

Page 17 of 18
41. C. Arthur Worchuiyo, Director
42. T. N. Singh, Asst. Director
43. D.P.S. Kharbanda, Director of Industries
44. S.M. Goel, Addl. Director
45. Major Singh, Director
46. R.K. Parmar, Asst. Director
47. Harish Singla
48. Mukhinder Singh
49. Sathiyamoorthy G., Managing Director
50. J.S. Ashok, Director
51. Sanjeev Saxena, Joint Director
52. Rajan Kapoor, GM
53. Rajendra Singh, GM
54. P.K. Gupta, RM
55. D. Srinivas Naik, VC & MD
56. Apoorva, Principal Secretary
57. M. Srinivasan, Manager
58. R. Arulpandian, Sup. Engineer
59. S. Sivagnanam, Additional Industrial Advisor
60. Bhuwnesh Kumar, Secretary
61. K. Ravinder Naik, Commissioner & Director of Industries
62. Vinay Kumar, Addl. Commissioner
63. Birendra Kumar, DC Industries
64. Anil Kumar, DC Industries
65. Ajay Kumar,
66. Shivaji Singh
67. Vinod Jain
68. I.B. Singh, Dy, Director (l/c)
69. Milind Barapatre, Dy. Director (l/c)
70. Ajoy Bandopadhaya, Director
71. K.K. Goyal, Asst. Director (l/c)
72. C.S.S. Rao, Deputy Director
73. Dr. Sunil Kumar Newar, Dy. Director
74. Santosh Das, Asst. Director
75. J.P. Pathak, Assistant Director
76. Dheer Singh, Assistant Director
77. P.V. Suresh Babu, Assistant Director
78. Sanjay Nigam, Assistant Director
79. Charanjeet Singh, Assistant Director

Trade, Commerce Industry, Manipur
MSME-DI, Imphal
Department of Industries, Govt. of Punjab
Department of Industries, Punjab
MSME-DI, Ludhiana / Karnal
MSME-DI, Ludhiana
SPV
Phagwara Foundry Cluster
PIPDIC, Pondicherry
PIPDIC, Pondicherry
Office of Commissioner Industries, Govt. of Rajasthan
RIICO Ltd., Jaipur
RIICO Ltd., Jaipur
RIICO Ltd., Jaipur
Telangana Leather Industries Promotion Corporation, Hyderabad
MSME, SIDCO, Govt. of Tamil Nadu
TANSIDCO Ltd.
TANSIDCO Ltd.
MSME-DI, Chennai

Department of MSME & Export Promotion, Govt. of U.P.
Industries Department, Govt. of U.P.
D.I. Office, Kanpur
Ghaziabad, U.P.
G.B. Nagar, U.P.
Ghorawal Cluster Pvt. Ltd. (SPV)
Brassware Cluster, Bakhira, Sant Kabir Nagar, U.P. (SPV)
Excelled Cluster (SPV)
MSME-DI, Allahabad
MSME-DI, Hubli
MSME-DI, Kolkata
MSME-DI, Delhi
Office of DC(MSME)
Office of DC(MSME)
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