

Minutes of the 70th meeting of Techno Economic Appraisal Committee (TEAC) of Micro and Small Enterprises Cluster Development Programme (MSE-CDP), held on 20.12.19.

70th meeting of the Techno Economic Appraisal Committee (TEAC) of Micro and Small Enterprises Cluster Development Programme (MSE-CDP) was held on 20.12.19 at New Delhi under the Chairmanship of SS&DC (MSME) to consider technical suitability & viability of various Common Facility Centre (CFC) and Infrastructure Development (ID) project proposals under MSE-CDP and to recommend the same for approval of National Level Steering Committee.

The list of participants is enclosed at **Annexure-A**.

The following CFC and ID Project proposals were taken up for discussion and the Committee decided as given below:

Agenda Item No.	Details of the Project
70.1.1	<p>CFC in Gold Ornament Cluster, Jaggayyapeta, Krishna, Andhra Pradesh</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none">(i) Registered land document in the name of SPV (if land is on lease basis, registered lease deed for a minimum period of 30 years).(ii) SIDBI Appraisal Report.(iii) Details of officials of Govt. of AP and Govt. of India on the Board of CFC.(iv) Document regarding authorized share capital and paid up capital.(v) Commitment letter from SPV for their contribution.(vi) Copy of Memorandum of Association and Article of Association.(vii) NOC from State Pollution Control Board.(viii) Details of Project specific Bank Account.(ix) Certificate from State Government that more than 50% units in the cluster are Micro/ SC/ST/ Women Enterprises, as the case may be.(x) Commitment letter from State Government / SPV to meet the escalation cost, if any, over and above the approved project cost.(xi) Commitment letter from SPV members to utilise at least 60% of installed capacity.(xii) Certificate from State Government for compliance of GFR/ CVC guidelines.(xiii) Recommendation of Senior Most Technical officer of MSME-DO.(xiv) Comments of Economic Officer of MSME-DO on the project proposal on economic viability of the project.
70.1.2	<p>CFC in Printing & Packaging Cluster, Baddi, Solan, Himachal Pradesh</p> <p>Deferred the proposal and advised MSME-DI, Solan to increase the number of SPV & non-SPV members and also review the cost of machinery, as single machine (Sheet fed Offset Printing Machine) is costing Rs.12.98 crore out of the total cost of Plant & Machinery of Rs.14.45 crore.</p>

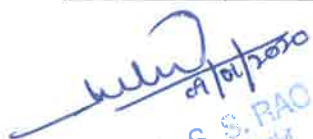

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<p>70.1.3 70.1.4</p>	<p>New Industrial Area at Mohmadpura, Bhurhanpur, Madhya Pradesh New Industrial Area Chandpur at Bhopal, Madhya Pradesh</p> <p>Recommended the above 2 proposals to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA) with clear title complying with zoning regulations and non-agricultural conversion etc. (ii) SIDBI Appraisal Report. (iii) Commitment letter from State Government / IA to meet the cost escalation, if any, over and above the approved project cost. (iv) Certificate from State Government for compliance of GFR/CVC guidelines. (v) Cost of land filling & levelling should be funded by State share. (vi) Undertaking from IA regarding basis of estimates of component costs as per format provided.
<p>70.1.5</p>	<p>Up-gradation of Existing Industrial Area Maksi Road, Ujjain, Madhya Pradesh</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) Copy of approved layout plan. (iii) SIDBI Appraisal Report. (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 for compliance of GFR/CVC guidelines. (vi) Undertaking from IA regarding basis of estimates of component costs as per format provided.
<p>70.1.6</p>	<p>Up-gradation of existing Industrial Area No. 1 at Dewas, Madhya Pradesh</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) SIDBI Appraisal Report. (iii) Commitment letter from State Government /IA to meet the cost escalation, if any, over and above the approved project cost. (iv) Certificate from State Government for compliance of GFR/CVC guidelines. (v) Undertaking from IA regarding basis of estimates of component costs as per format provided.


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70.1.7	<p>Up-gradation for Industrial Area at Matchana, Satna, Madhya Pradesh</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) Copy of approved layout plan. (iii) SIDBI Appraisal Report. (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 for compliance of GFR/CVC guidelines. (vi) Undertaking from IA regarding basis of estimates of component costs as per format provided.
70.1.8	<p>Up-gradation of Industrial Estate at Gandhari, Datia, Madhya Pradesh</p> <p>Deferred the proposal and advised MSME-DI, Indore to assess the demand and potential for establishment of units/enterprises in the Industrial Estate and submit report.</p>
70.1.9	<p>Up-gradation of Industrial Estate at Chandrapur, Chattarpur, Madhya Pradesh</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) Copy of approved layout plan. (iii) SIDBI Appraisal Report. (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 for compliance of GFR/CVC guidelines. (vi) Undertaking from IA regarding basis of estimates of component costs as per format provided. (vii) MSME-DI, Indore to submit functional units & plots allotment details.
70.1.10	<p>Up-gradation of Industrial Estate at Govindpura, Bhopal , Madhya Pradesh</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) Copy of approved layout plan. (iii) SIDBI Appraisal Report. (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 for compliance of GFR/CVC guidelines. (vi) Undertaking from IA regarding basis of estimates of component costs as per format provided.

70.1.11	<p>Up-gradation of Industrial Estate at Ashok Nagar, Madhya Pradesh</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) Copy of approved layout plan. (iii) SIDBI Appraisal Report. (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 in the Industrial Estate are Micro/ SC/ST/Women Enterprises, as the case may be. (vi) Certificate from State Government for compliance of GFR/CVC guidelines. (vii) Undertaking from IA regarding basis of estimates of component costs as per format provided.
70.1.12	<p>Up-gradation of Paradeep Industrial Estate at Jagatsinghpur, Odisha</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) Copy of approved layout plan. (iii) SIDBI Appraisal Report. (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 for compliance of GFR/CVC guidelines. (vi) Certificate from State Government that more than 50% units in the Industrial Estate are Micro/ SC/ST/Women Enterprises, as the case may be. (vii) Cost of land filling & levelling should be met from State share. (viii) Undertaking from IA regarding basis of estimates of component costs as per format provided.
70.1.13	<p>Up-gradation of Chandaka Industrial Estate (Phase-I) at Khordha, Odisha</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) SIDBI Appraisal Report. (ii) Copy of approved layout plan. (iii) Commitment letter from State Government / Implementing Agency (IA) to meet the cost escalation, if any, over and above the approved project cost. (iv) Certificate from State Government for compliance of GFR/CVC guidelines. (v) Certificate from State Government that more than 50% of units in the Industrial Estate are Micro/SC/ST/Women Enterprises, as the case may be. (vi) Cost of land filling & levelling should be met from State share. (vii) Undertaking from IA regarding basis of estimates of component costs as per format provided.


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70.1.14	<p>Up-gradation of Angargadia Industrial Estate at Balasore, Odisha</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) SIDBI Appraisal Report. (ii) English version of registered land documents. (iii) Copy of approved layout plan. (iv) Commitment letter from State Government / Implementing Agency (IA) to meet the cost escalation, if any, over and above the approved project cost. (v) Certificate from State Government for compliance of GFR/CVC guidelines. (vi) Certificate from State Government that more than 50% units in the Industrial Estate are Micro/ SC/ST/Women Enterprises, as the case may be. (vii) Cost of land filling & levelling should be met from State share. (viii) Undertaking from IA regarding basis of estimates of component costs as per format provided. (ix) State Government/IA should consider enhancement of their contribution.
70.1.15	<p>Up-gradation of Industrial Focal Point at Dera Bassi, S.A.S. Nagar, Punjab</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) SIDBI Appraisal Report. (iii) Commitment letter from State Government / IA to meet the cost escalation, if any, over and above the approved project cost. (iv) Certificate from State Government for compliance of GFR/CVC guidelines. (v) Undertaking from IA regarding basis of estimates of component costs as per format provided. (vi) Cost of land filling & leveling should be met from State share. (vii) Details of operating units of the Industrial Focal Point.
70.1.16	<p>Up-gradation of Industrial Focal Point at Khanna, Ludhiana, Punjab</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA). (ii) SIDBI Appraisal Report. (iii) Commitment letter from State Government / IA to meet the cost escalation, if any, over and above the approved project cost. (iv) Certificate from State Government for compliance of GFR/CVC guidelines. (v) Undertaking from IA regarding basis of estimates of component costs as per format provided. (vi) Cost of land filling & levelling should be met from State share. (vii) Details of operating units of the Industrial Focal Point. (viii) State Government/IA should consider enhancement of their contribution.

70.1.17	Up-gradation of Industrial Area at Bhinmal, Jalore, Rajasthan
70.1.18	Up-gradation of Industrial Area at Boranada Phase-IV, Jodhpur, Rajasthan
70.1.19	Up-gradation of Industrial Area at Renwal, Jaipur, Rajasthan
70.1.20	Up-gradation of Industrial Area at Nimbahera, Chittorgarh, Rajasthan
70.1.24	Up-gradation of Industrial Area at Kekri, Ajmer, Rajasthan
	<p>Recommended the above 5 proposals to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) SIDBI Appraisal Report. (ii) Commitment letter from State Government / Implementing Agency (IA) to meet the cost escalation, if any, over and above the approved project cost. (iii) Certificate from State Government for compliance of GFR/CVC guidelines. (iv) Cost of land filling & levelling should be met from State share. (v) Undertaking from IA regarding basis of estimates of component costs as per format provided.
70.1.21	Up-gradation of Industrial Area at Odela Road, Dholpur, Rajasthan
	<p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) SIDBI Appraisal Report. (ii) Commitment letter from State Government / IA to meet the cost escalation, if any, over and above the approved project cost. (iii) Certificate from State Government that more than 50% units in the Industrial Estate are Micro/ SC/ST/Women Enterprises, as the case may be. (iv) Certificate from State Government for compliance of GFR/CVC guidelines. (v) Cost of land filling & levelling should be met from State share. (vi) Undertaking from IA regarding basis of estimates of component costs as per format provided.
70.1.22	Up-gradation of Industrial Area at Mandore, Jodhpur, Rajasthan
	<p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Land documents in the name of Implementing Agency (IA). (ii) SIDBI Appraisal Report. (iii) Certificate from State Government that more than 50% units in the Industrial Estate are Micro/ SC/ST/Women Enterprises, as the case may be. (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 for compliance of GFR/CVC guidelines. (vi) Cost of land filling & levelling should be met from State share.

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C. S. S. RAO
Deputy Director

	(vii) Undertaking from IA regarding basis of estimates of component costs as per format provided.
70.1.23	<p>Up-gradation of Industrial Area at Zadri Falna, Pali, Rajasthan</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Land documents in the name of Implementing Agency (IA). (ii) SIDBI Appraisal Report. (iii) Commitment letter from State Government / IA to meet the cost escalation, if any, over and above the approved project cost. (iv) Certificate from State Government for compliance of GFR/CVC guidelines. (v) Cost of land filling & levelling should be met from State share. (vi) Undertaking from IA regarding basis of estimates of component costs as per format provided.
70.1.25	<p>CFC in Textile Printing Cluster, Tirupur, Coimbatore, Tamil Nadu</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land document in the name of SPV for a minimum period of 30 years. (ii) SPV formation and Bye Laws or MoA and AoA as per Section 8 Company. (iii) SIDBI Appraisal Report. (iv) NOC from State Pollution Control Board. (v) Certificate from State Government/IA that more than 50% units in the cluster are Micro/SC/ST/Women Enterprises, as the case may be. (vi) Certificate from State Government for compliance of GFR/ CVC guidelines. (xv) Recommendation of Senior Most Technical officer of MSME-DO. (xvi) Comments of Economic Officer of MSME-DO on the Project proposal on economic viability of the project.
70.1.26	<p>New Industrial Estate at Mandapally, Siddipet District, Telangana</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <ul style="list-style-type: none"> (i) Registered land documents in the name of Implementing Agency (IA) with clear title, complying zoning regulations and non-agricultural conversion etc. (ii) Copy of approved layout plan. (iii) SIDBI Appraisal Report. (iv) Tangible outcomes of the project in prescribed format. (v) Commitment letter from IA to meet the cost escalation, if any, over and above the approved project cost. (vi) Certificate from State Government/IA that more than 50% plots developed would be allotted to establish Micro/SC/ST/Women Enterprises, as the case may be.

	(vii) Certificate from State Government for compliance of GFR/CVC guidelines.
	(viii) Comments of Economic Officer from MSME-DI, Hyderabad regarding the Project proposal.
	(ix) State Government/IA should consider enhancement of their contribution.

The Chairman, TEAC concluded the deliberations with the following directions and observations:

- (i) Implementing Agencies should consider laying of roads with Cement Concrete (CC) in place of Bituminous, with 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 respective Governments/IAs.
- (ii) While laying CC roads, provisioning of cable duct should be ensured to avoid breaking of roads at later stages.
- (iii) Implementing Agencies should consider setting up of Solar Grid/Solar Power Plant of appropriate capacity under the component "Power" with effective utilisation of space in the Industrial Estate.
- (iv) Common facility /co-working space for start-ups should be included under the component "Administrative Office Building" in Infrastructure Development (ID) projects.
- (v) Measures should be taken for ZED certification for all the units of CFC/ ID projects.
- (vi) Detailed Project Reports (DPRs) should include provisions for greenery, waste management and rain water harvesting and Project Appraisal Report should have comments on the same.
- (vii) MSME-DIs should ensure the above provisions while forwarding the Project proposals/ DPRs/online applications/ Focus Reports.

Meeting ended with vote of thanks to the Chair.


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C. S. S. RAO
Deputy Director

List of Participants

S.No.	Name & Designation S / Shri / Ms.	Office
1.	Ram Mohan Mishra, SS&DC(MSME)	In Chair
2.	Sudhir Garg, JS&ADC	O/o DC (MSME)
3.	Piyush Srivastava, Additional Development Commissioner	O/o DC (MSME)
4.	R.K. Rai, Secretary	BEE, Ministry of Power
5.	Piyush Mishra	SIDBI
6.	Javed Ahmed	SIDBI
7.	Rajiv Nath, Chief Manager (Tech.)	NSIC
8.	U.C. Shukla, Director	O/o DC(MSME)
9.	Dr. O.P. Mehta, Director	O/o DC(MSME)
10.	V.K. Sharma, Director	MSME-DI, Jaipur
11.	Dr. S.K. Sahoo, Director (I/C)	MSME-DI, Cuttack
12.	D.C. Sahu, Director (I/C)	MSME-DI, Indore
13.	C.S.S. Rao, Dy. Director	O/o DC(MSME)
14.	R. Chandra Prabhu, Assistant Director	MSME-DI, Chennai
15.	K.N.L. Murthy, Assistant Director / CDO	MSME-DI, Hyderabad
16.	P.K. Mishra, Assistant Director / CDO	MSME-DI, Cuttack
17.	Vijay Garg, Assistant Director	MSME-DI, Indore
18.	Ajay Meena, Assistant Director	MSME-DI, Jaipur
19.	Deepak Chechi, Assistant Director	MSME-DI, Ludhiana
20.	Wazir Singh, Assistant Director	MSME-DI, Solan
21.	Kamal Singh, Consultant	O/o DC(MSME)
22.	Charanjeet Singh, Assistant Director	O/o DC(MSME)
23.	Farha Anis, Assistant Director	O/o DC(MSME)
24.	Sanjay Nigam, Assistant Director	O/o DC(MSME)

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C. S. S. RAO
Deputy Director