

Minutes of the 72nd meeting of Techno Economic Appraisal Committee (TEAC) of Micro and Small Enterprises Cluster Development Programme (MSE-CDP), held on 16.06.2020.

72nd meeting of the Techno Economic Appraisal Committee (TEAC) of Micro and Small Enterprises Cluster Development Programme (MSE-CDP) was held on 16.06.20 at New Delhi through Video Conferencing under the Chairmanship of AS&DC (MSME) to consider technical suitability & viability of various Common Facility Centre (CFC) and Infrastructure Development (ID) / Flatted factory complex project proposals 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 / Flatted factory complex Project proposals were taken up for discussion and the Committee decided as given below:

Agenda Item No.	Details of the Project
72.1.1	<p>CFC in CTC & Orthodox Tea Cluster, Nagaon, Assam.</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) Appraisal Report of Detailed Project Report (DPR).(ii) Online Application, as per new guidelines along with copy of paper advertisement.(iii) Focus Report along with recommendation of MSME-DI. Focus Report should contain activities at unit level and CFC level.(iv) Economic Viability Report and comments of Sr. Most Technical Officer as per new guidelines from MSME-DI.(v) Registration of SPV formation under section 8 company.(vi) Bye Laws or MoA and AoA duly signed by board of directors(vii) Registered land documents for land & building in the name of SPV (if land is on lease basis, registered lease deed for a minimum period of 30 years is required).(viii) List of SPV members along with units details (name and address).(ix) Details of shareholding pattern of SPV members.(x) Commitment letter from SPV for their contribution.(xi) Details of SPV specific bank account / Mandate form.(xii) Commitment letter from SPV members to utilise at least 60 percent of installed capacity.(xiii) Letter regarding working capital(In-principle sanction of loan from a bank, if applicable arrangement made)(xiv) Commitment letter from State Government / SPV to meet the escalation cost, if any, over and above the approved project cost.(xv) Certificate from State Government for compliance of GFR/ CVC guidelines.(xvi) The total no. of units as per para 2.1.3 of DPR is 85 nos., however, the direct employment is 50 nos. As per 13.0 of DPR employment generation is 500 nos., clarification may be provided.(xvii) Letter from State Govt. regarding nomination of Implementing Agency.(xviii) Details of Bank account of Implementing Agency.(xviii) Wide publicity to be given.


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	<p>The above approval is further subjected to:</p> <p>(a) Excluding of packaging facilities from CFC level activities.</p> <p>(b) Udyog Aadhar Memorandum (UAM) of all units shall be completed within 15 days.</p>
72.1.2	<p>Flatted Factory Complex at CITI, Kalapahar, Kamrup (Metro) District, Assam.</p> <p>Deferred the proposal due to land issue.</p>
72.1.3	<p>Flatted Factory Complex at Patgaon, Kamrup (Metro) District, Assam.</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <p>(i) Appraisal Report of Detailed Project Report (DPR).</p> <p>(ii) Online Application, as per new guidelines.</p> <p>(iii) Economic Viability Report on the proposal from MSME-DI.</p> <p>(iv) Registered land documents in the name of Implementing Agency i.e. AIIDC with clear title, complying zoning regulations and non-agricultural conversion etc., if the land document is in local language, English version duly vetted by MSME-DI may be submitted.</p> <p>(v) Certificate from State Government for compliance of GFR/CVC guidelines in prescribed format.</p> <p>(vi) Mandate form of Implementing Agency.</p> <p>(vii) Number of units to be set up and area of each unit along with their names/sector.</p> <p>(viii) Detailed layout plan duly authenticated.</p> <p>The above approval is further subjected to:</p> <p>(a) Cost of the component – ‘Construction of Flatted Factory including land filling/levelling including boundary wall / fencing is Rs. 7.00 crore maximum’ as per guidelines. Therefore, the eligible project cost must be revised accordingly.</p> <p>(b) The sector-wise usefulness of the units & type of units being accommodated in the flatted factory. The State Government shall also make clarity on allotment process of units in flatted factory and specified.</p> <p>(c) Maximum Government of India grant will be limited to Rs.10:00 crore.</p> <p>(d) Allotment of factory should be transparent and efforts should be made by State Government to ensure that flats are allotted to select industrial sector so that cluster based interventions may be smoothly made in the cluster.</p> <p>(e) It should also be ensured that there are investments made in the Flatted Factory Complex are in consonant in the expenditure being incurred.</p>
72.1.4	<p>CFC in Maritime Cluster, Goa.</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p> <p>(i) Appraisal Report of Detailed Project Report (DPR).</p> <p>(ii) Registered land document in the name of SPV for a minimum period of 30 years.</p> <p>(iii) NOC from State Pollution Control Board.</p>



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	<ul style="list-style-type: none"> (iv) Commitment letter from State Government / SPV 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 cluster are Micro / SC/ST / Women Enterprises, as the case may be. (vi) Certificate from State Government for compliance of GFR/ CVC guidelines. (vii) Details of SPV formation in Section-8 of Company Act and MoA and AoA. (viii) Comments of Senior Most Technical Officer of MSME-DO. (ix) Details of Bank account of Implementing Agency. (x) Wide publicity to be given. <p>The above approval is further subjected to:</p> <ul style="list-style-type: none"> (a) It must have identified the land for implementation of project and land documents should be in the name of SPV.
72.1.5	<p>CFC in Pappad Cluster, Thiruvananthapuram, Kerala.</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) Appraisal Report of Detailed Project Report (DPR). . (ii) NOC from State Pollution Control Board. (iii) Details of Revenue generation mechanism. (iv) Registration of SPV formation under section 8 company. (v) Name of the state Govt. and MSME officials in SPV. (vi) Bye Laws or MoA and AoA duly signed by board of directors. (vii) Registered land documents for land & building in the name of SPV (if land is on lease basis, registered lease deed for a minimum period of 30 years is required). (viii) List of SPV members along with units details (name and address). (ix) Details of shareholding pattern of SPV members. (x) Details of authorized share capital and paid up capital. (xi) Commitment letter from SPV for their contribution. (xii) Details of SPV specific bank account / Mandate form. (xiii) Commitment letter from SPV members to utilise at least 60 percent of installed capacity. (xiv) Letter regarding working capital(In-principle sanction of loan from a bank, if applicable arrangement made) (xv) Commitment letter from State Government / SPV to meet the escalation cost, if any, over and above the approved project cost. (xvi) Certificate from State Government for compliance of GFR/ CVC guidelines. (xvii) Details of Bank account of Implementing Agency. (xviii) Wide publicity to be given. <p>The above approval is further subjected to:</p> <ul style="list-style-type: none"> (a) Adoption of mechanisation in quality control measures to ensure highest quality of hygienic product. (b) Common logo for branding of the product may be adopted.
72.1.6	<p>CFC in Rice Mill (Ethanol) Cluster, Bargarh, Odisha.</p> <p>Recommended the proposal to be placed before Steering Committee for consideration and approval subject to submission of following requisite documents:</p>


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	<ul style="list-style-type: none"> (i) Appraisal Report of Detailed Project Report (DPR). (ii) Registered land document in the name of SPV (In case of leased premises, the lease should be legally tenable in the name of SPV, for a fairly long duration i.e. at least 15 years. In case of leased land, the lease period should be at least for a period of 30 years). (iii) NOC from State Pollution Control Board. (iv) Certificate from State Government for compliance of GFR/ CVC guidelines. (v) Details of SPV formation in Section-8 of Company Act. (vi) Mandate form of Implementing Agency regarding project specific bank account in Schedule A Bank. (vii) Wide publicity to be given. <p>The above approval is further subjected to:</p> <ul style="list-style-type: none"> (i) Technology may be adopted for manufacturing sanitizer from Ethanol. (ii) License for manufacturing of Ethanol. (iii) Availability of raw material needed to be ensured. (iv) It may be verified the technology suggested in the DPR is a broken technology.
72.1.7	<p>Upgradation of ID Centre at Autonagar, Ganjam, 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) Appraisal Report of Detailed Project Report (DPR). (ii) English version of registered land documents in the name of Implementing Agency. (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 escalation cost, if any, over and above the approved project cost. (v) Certificate from State Government for compliance of GFR/CVC guidelines. (vi) Implementing Agency should consider 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 Government of Uttar Pradesh/ Implementing Agency. (vii) Mandate form of Implementing Agency regarding project specific bank account in Schedule A Bank. (viii) Undertaking from Implementing Agency regarding basis of estimates of component costs as per format provided. <p>The above approval is further subjected to:</p> <ul style="list-style-type: none"> (a) Cost of land filling/levelling including boundary wall / fencing shall be excluded from project cost. If needed, State Govt. can take up at their end separately.
72.1.8	<p>CFC in Jewellery Cluster, Tirunelveli, Tamil Nadu.</p> <p>Deferred the proposal due to lack of information at MSME-DI, Chennai level. Committee directed MSME-DI, Chennai to collect all the desired information about the project in order to place the proposal in next meeting of TEAC.</p>
72.1.9 (S)	<p>CFC in Ayurveda Units Cluster, Karnal District, Haryana.</p> <p>Recommended the proposal to be placed before Steering Committee for</p>


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	<p>consideration and approval subject to submission of following requisite documents:</p> <p>(i) Appraisal Report of Detailed Project Report (DPR).</p> <p>(ii) Registered land document in the name of SPV (In case of leased premises, the lease should be legally tenable in the name of SPV, for a fairly long duration i.e. at least 15 years. In case of leased land, the lease period should be at least for a period of 30 years).</p> <p>(iii) NOC from State Pollution Control Board.</p> <p>(iv) Drug Manufacturing License from State Government.</p> <p>(v) Certificate from State Government that more than 50% units in the cluster are Micro / SC/ST / Women Enterprises, as the case may be.</p> <p>(vi) Commitment letter from State Government / SPV to meet the cost escalation, if any, over and above the approved project cost.</p> <p>(vii) Certificate from State Government for compliance of GFR/ CVC guidelines.</p> <p>(viii) Certificate of incorporation of SPV in Section-8 of Company Act.</p> <p>(ix) Commitment letter from SPV for their contribution.</p> <p>(x) Commitment letter from SPV members to utilise at least 60 percent of installed capacity.</p> <p>(xi) Mandate form of Implementing Agency regarding project specific bank account in Schedule A Bank.</p> <p>(xii) Wide publicity to be given.</p> <p>The above approval is further subjected to:</p> <p>(a) It must have identified the land for implementation of project and land documents should be in the name of SPV.</p>
72.1.10 (S)	The following proposals would be discussed in the next TEAC:
72.1.11 (S)	(i) Upgradation of Industrial Park at Gadwal, Jogulamba Gadwal District, Telanga
72.1.12 (S)	(ii) Upgradation of Industrial Park at Jadcherla, Mahbubnagar District, Telangana.
72.1.13 (S)	(iii) Upgradation of Industrial Park at Mancherla, Mancherla District, Telangana. (iv) Upgradation of Industrial Park at Palvancha, Bhadrachalam District, Telangana.

As the Senior Most technical officer of the trades (of MSME-DO) such as Mechanical, Chemical and Food were present during the meeting thus no separate comment in regard to the projects required from respective officer.

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

- (i) It should be ensured that the land has been acquired in the name of SPV / IA as the case may be in respect of the proposals for TEAC meeting. It should also be ensured by concerned MSME-DI that the proposals recommended and forwarded for TEAC meeting should be complete in all respects.
- (ii) Categorisation of Micro and Small enterprises shall be made in respect of the proposals pertains to CFC and ID project proposals.
- (iii) The project should be latest technology oriented for qualitative purpose.
- (iv) The due case must be taken CFC projects for innovative interventions.
- (v) ID projects should not only be for civil works, but also solar energy, zero effect manufacturing related items etc must be given priority.

Meeting ended with vote of thanks to the Chair.


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List of Participants:

S.No.	Name & Designation S / Shri / Ms	Office
1.	Devendra Kumar Singh, Additional Secretary & Development Commissioner (MSME)	In Chair
2.	Piyush Srivastava, Additional Development Commissioner	O/o DC (MSME)
3.	G. Shanmuganathan, Additional Industrial Adviser	O/o DC (MSME)
4.	D. Chandra Sekhar, AIA	MSME-DI, Hyderabad.
5.	R.K. Rai, Secretary	BEE, Ministry of Power, New Delhi
6.	U.C. Shukla, Director	O/o DC(MSME)
7.	Sanjeev Chawla, Director	MSME-DI, Karnal
8.	D.K. Katara, Director	O/o DC(MSME)
9.	A.K. Gokhe, Director	MSME-DI, Goa
10.	Srinivaslu, Director	MSME-DI, Guwahati
11.	Suresh Babu Ji, Director (I/c)	MSME-DI, Chennai
12.	S.K. Sahoo, Director (I/c)	MSME-DI, Cuttack
13.	M. Palanivel, Director (I/c)	MSME-DI, Thrissur
14.	Pratiyush Mishra	SIDBI, New Delhi
15.	Rajiv Nath	NSIC, New Delhi
16.	Dheer Singh, Assistant Director	O/o DC (MSME)
17.	P.V. Suresh Babu, Assistant Director	O/o DC(MSME)
18.	Sanjay Nigam, Assistant Director	O/o DC (MSME)
19.	Charanjeet Singh, Assistant Director	O/o DC(MSME)