

**Minutes of the 3<sup>rd</sup> Meeting of National Project Approval Committee (NPAC) of Micro & Small Enterprises Cluster Development Programme (MSE-CDP).**

**In Chair** : Secretary (MSME)  
**Date** : 05.03.2024  
**Venue** : Committee Room no. 169, Udyog Bhawan, New Delhi  
 (Physical & Video Conferencing)

List of participants is annexed.

Chairman of National Project Approval Committee (NPAC) welcomed the participants and thereafter, Agenda items were taken up.

<b>Agenda Item No. 3.1</b>	<b>Confirmation of Minutes of 2<sup>nd</sup> meeting of National Project Approval Committee (NPAC)</b>																				
	Minutes were confirmed.																				
<b>Agenda Item No. 3.2</b>	<b>Action taken report on previous meeting decisions</b>																				
	Action taken report was noted.																				
<b>Agenda Item No. 3.3</b>	<b>Proposals for Final Approval</b>																				
<b>3.3.1</b>	<b>Setting up of Common Facility Center (CFC) in Printing Cluster, Tirupati, Andhra Pradesh.</b>																				
	National Project Approval Committee accorded <b>final approval</b> , with following means of finance: <div style="text-align: right;"><b>(Rs. in lakh)</b></div> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th>S. No.</th> <th>Particulars</th> <th>%age</th> <th>Approved Cost</th> </tr> </thead> <tbody> <tr> <td>(i)</td> <td>GoI Grant under MSE-CDP</td> <td>70</td> <td>1763.48</td> </tr> <tr> <td>(ii)</td> <td>State Government's contribution</td> <td>15</td> <td>377.89</td> </tr> <tr> <td>(iii)</td> <td>SPV's contribution</td> <td>15</td> <td>377.89</td> </tr> <tr> <td></td> <td style="text-align: right;"><b>Total</b></td> <td><b>100</b></td> <td><b>2519.26</b></td> </tr> </tbody> </table> <p>The issuance of final approval shall be subjected to submission of following documents-</p> <p style="margin-left: 40px;">i. Undertaking from IA/SPV that CFC facilities will be equally open for Non-SPV members preferably at the same rate/charges at which SPV members will be using the CFC facilities.</p> <p>The documents required for issuance of final approval letter must be sent to O/o DC(MSME) within a month's time from the date of issuance of the minutes of the meeting. On the request of State Government, additional one month time extension for submission of documents may be given by AS&amp;DC(MSME). Thereafter, no time extension will be granted for submission of documents and the proposal will be required to be placed before NPAC again.</p>	S. No.	Particulars	%age	Approved Cost	(i)	GoI Grant under MSE-CDP	70	1763.48	(ii)	State Government's contribution	15	377.89	(iii)	SPV's contribution	15	377.89		<b>Total</b>	<b>100</b>	<b>2519.26</b>
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	<b>Total</b>	<b>100</b>	<b>2519.26</b>																		

3.3.2 Up-gradation of KINFRA Industrial Estate at Kunnamthanam, Pathanamthitta, Kerala.

National Project Approval Committee accorded **final approval** with the following means of finance:

(Rs. in lakh)

S. No.	Particulars	%age	Approved Cost
(i)	GoI Grant under MSE-CDP	48.07	339.54*
(ii)	State Government's contribution	51.93	366.70
	<b>Total</b>	<b>100.00</b>	<b>706.24</b>

\*50% of total eligible project cost of Rs. 679.08 lakh as per MSE-CDP guidelines.

The issuance of final approval shall be subjected to submission of following documents-

- Copy of order of constitution of State Level Steering Committee to coordinate and monitor progress of the ID project is required.

Any expenditure, incurred before issuance of Final Approval Letter for the project shall not be considered as a contribution from the State Government to calculate GoI grant.

The documents required for issuance of final approval letter must be sent to O/o DC(MSME) within a month's time from the date of issuance of the minutes of the meeting. On the request of State Government, additional one month time extension for submission of documents may be given by AS&DC(MSME). Thereafter, no time extension will be granted for submission of documents and the proposal will be required to be placed before NPAC again.

3.3.3 Up-gradation of KINFRA Industrial Estate (Textile Centre) at Kannur, Kerala.

National Project Approval Committee accorded **final approval** with the following means of finance:

(Rs. in lakh)

S. No.	Particulars	%age	Approved Cost
(i)	GoI Grant under MSE-CDP	44.874	452.11*
(ii)	State Government's contribution	55.126	555.39
	<b>Total</b>	<b>100.00</b>	<b>1007.50</b>

\*50.40% of total eligible project cost of Rs. 897.05 lakh as per MSE-CDP guidelines.

The issuance of final approval shall be subjected to submission of following documents-

- Copy of order of constitution of State Level Steering Committee to coordinate and monitor progress of the ID project is required.

Any expenditure, incurred before issuance of Final Approval Letter for the project shall not be considered as a contribution from the State Government to calculate GoI grant.