

Minutes of the 2nd Meeting of National Project Approval Committee (NPAC) of Micro & Small Enterprises Cluster Development Programme (MSE-CDP).

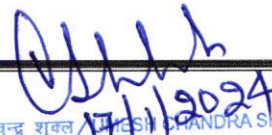
In Chair : Secretary (MSME)
Date : 02.01.2024
Venue : Committee Room no. 169, Udyog Bhawan, New Delhi
 (Physical & Video Conferencing)

List of participants is annexed at Annexure – I.

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

Agenda Item No. 2.1	Confirmation of Minutes of 1st meeting of National Project Approval Committee (NPAC)			
	Minutes were confirmed.			
Agenda Item No. 2.2	Action taken report on previous meeting decisions			
	Action taken report was noted.			
Agenda Item No. 2.3	Proposals for Final Approval			
2.3.1	Setting up of Common Facility Center (CFC) in Diagnostic Healthcare Cluster, Fatehabad, Haryana			
	The National Project Approval Committee has granted final approval , with following means of finance: <div style="text-align: right;">(Rs. in lakh)</div>			
	S. No.	Particulars	%age	Approved Cost
	(i)	GoI Grant under MSE-CDP	70	1973.81
	(ii)	State Government's contribution	15	422.96
	(iii)	SPV's contribution	15	422.97
		Total	100	2819.74
	The issuance of final approval shall be subjected to submission of following documents-			
	i. State govt. shall constitute a committee comprising of DM, Fatehabad; CMO/Chief Surgeon, Fatehabad, representative from State MSME Deptt. and MSME-DFO, Karnal for proper monitoring of the project and to ensure that rates for testing are economical.			
	ii. 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>As per scheme guidelines clause No. 19.1(g), new project shall be considered for a State if 25% (or more) projects approved in the past have been delayed by 24 months beyond the original period. In Haryana out of 06 ongoing CFC projects, all projects have been delayed by 24 months beyond the original period. Out of 06 projects, 02 projects have been technically completed as per minutes of 11th SLSC meeting dated 22.12.2023. However, completion reports from Government of Haryana and MSME-DFO, Karnal are awaited. State Government is required to complete the ongoing projects at the earliest. Issuance of final approval letter is subject to compliance of clause No. 19.1(g) of scheme guidelines.</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&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>																
2.3.2	Up-gradation of Infrastructure facilities at Ambattur, Chennai, Tamilnadu.																
	<p>The National Project Approval Committee accorded final approval with the following means of finance:</p> <p style="text-align: right;">(Rs. in lakh)</p> <table border="1" data-bbox="359 1008 1414 1176"> <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>46.64</td> <td>465.04</td> </tr> <tr> <td>(ii)</td> <td>State Government's contribution</td> <td>53.36</td> <td>532.04</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td>100.00</td> <td>997.08</td> </tr> </tbody> </table> <p>i. Joint Report after the site visit by representatives of State Government, MSME-DFO, Chennai and Implementing Agency confirming the status of work at the site.</p> <p>ii. Land documents in the name of Implementing Agency.</p> <p>iii. Implementing Agency shall provide an undertaking duly indicating the basis for cost estimates and ensure that rates are derived as per the latest guidelines of State/ Central Government. Any deviation in this regard or any increase in project cost shall be met by the IA.</p> <p>iv. Commitment letter from State Government with respect to the state share contribution and also to meet the escalation cost if any, over and above the approved project cost.</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&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	46.64	465.04	(ii)	State Government's contribution	53.36	532.04		Total	100.00	997.08
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 भारत सरकार / Govt. of India
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 Ministry of Micro, Small & Medium Enterprises
 विकास आयुक्त (सू. ल. एवं म. उद्यम) का कार्यालय
 Office of the Dev. Commissioner (MSME)
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