

Minutes of the 1st Meeting of Project Approval and Monitoring Committee (PAMC) under the scheme "Promotion of MSMEs in NE Region and Sikkim".

In the Chair : AS & DC, MSME
Date & Time : 04.10.16 at 10.30 AM
Venue : Committee Room No.49,
Sameeksha, Udyog Bhawan, New Delhi

The list of participants is annexed.

Secretary, MSME could not Chair the meeting due to personal illness. As directed by him, meeting was Chaired by AS&DC, MSME.

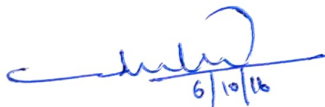
2. At the outset, AS&DC, MSME welcomed all the participants and asked Director (TR) to brief about the proposal.
3. Director (TR) made a brief presentation about the scheme and the proposal submitted by Government of Nagaland for Up-gradation of Nagaland Tool Room & Training Centre (NTTC), Dimapur.
4. Later, Additional Secretary, Government of Nagaland and Principal, NTTC, Dimapur made a detailed presentation on their proposal.
5. After detailed deliberations, PAMC approved the proposal of Government of Nagaland for Up-gradation of Nagaland Tool Room & Training Centre (NTTC), Dimapur at an estimated Project cost of Rs.12.24 crore (excluding pre-operative expenses & contingencies) with Government of India Financial Assistance of Rs.10.00 crore (restricted to 90% of the Project Cost), subject to the following observations:
 - (i) Implementation timeline of the Project should be squeezed to complete it by December 2017.
 - (ii) Timelines for each and every activity should be defined.


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- (iii) Approval of Government of India Financial Assistance to be issued on receipt of approved Building Plan and timelines for construction of Building and procurement of Goods & Services.
- (iv) A dedicated Project Officer should be designated for implementation of the Project.
- (v) Monthly Progress Report (MPR) on implementation of the Project should be sent to Office of DC (MSME).

Considering various useful activities being undertaken by NTTC Dimapur, it was suggested by AS&DC, MSME to post success stories, programmes / activities by NTTC on social media platforms for creating awareness among stakeholders and dissemination of information on regular basis.

Meeting ended with Vote of thanks to the chair.

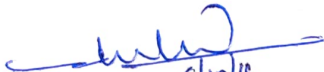


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Annexure-I

Following were present in the Meeting:

1. Shri S. N. Tripathi,
Additional Secretary & Development Commissioner, MSME
2. Ms. Mamta Shankar, Economic Adviser, DoNER
3. Shri Sandeep T. Uke, Controller of Accounts
4. Shri Lhouchalie Viya,
Additional Secretary (Industries & Commerce),
Government of Nagaland
5. Shri R. K. Rai, Director (Tool Room), O/o DCMSME
6. Shri Petehetuo Miasalhou, Principal, NTTC, Dimapur


6/10/18.