

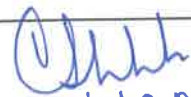
Minutes of the 56th Meeting of National Level Steering Committee of Micro & Small Enterprises - Cluster Development Programme (MSE-CDP).

In Chair : Secretary (MSME)
Date : 10.11.2021
Venue : Udyog Bhawan, New Delhi (through Video Conferencing)

List of participants is annexed at Annexure-I.

Chairman, National Level Steering Committee (NLSC) welcomed the participants and thereafter the Agenda items were taken up.

Agenda Item No. 56.1	Confirmation of Minutes of previous Steering Committee Meeting	
	Minutes were confirmed.	
Agenda Item No. 56.2	Action taken report on previous meeting decisions	
	Action taken report was noted.	
Agenda Item No. 56.3: Proposals for Final Approval		
56.3.1	Setting up of Common Facility Centre (CFC) in Maize Processing Cluster, Dist – Bagalkot, Karnataka.	
	The Steering Committee accorded final approval with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter.	
		(Rs. in lakh)
	S. No.	Particulars
	i.	Government of India grant
	ii.	State Government Contribution
	iii.	SPV Contribution
		Total
		1341.81*
		199.41
		452.87
		1994.09
	*70% of eligible project cost of Rs. 1916.88 lakh.	
	i. As stipulated in the SIDBI Appraisal following information / documents are required:	
	a. Names of the State Govt. and MSME officials in SPV required.	
	b. Undertaking / declaration required from SPV regarding pending court cases initiated by other banks.	
	c. Clause about Profits / surplus to be ploughed back to CFC included is not included in MoA and AoA of the company. Copy of amended MoA and AoA required.	


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- ii. Commitment letter required from State Government regarding their upfront contribution.
- iii. Certificate from State Government regarding compliance of GFR/CVC guidelines in prescribed format.
- iv. In the machinery list, it is seen that at Sl. No. 1, Machine Bucket Elevator - 4 nos., costing Rs. 18.88 lakh and at Sl. No. 3, Machine Bucket Elevator – 15 nos. costing Rs. 47.25 lakh are proposed. State Government may clarify the requirement of 19 Nos. of Bucket Elevators for CFC which is not a complete manufacturing set up. It is also seen in the machinery list at Sl. No. 5,7 & 16 that Aspiration Channel is proposed with same specification and different cost per unit. This may also be clarified.
- v. 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 NLSC again.

56.3.2 Setting up of Common Facility Centre (CFC) in Engineering Cluster, Kupwad, Sangli, Maharashtra.

The Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter.

(Rs. in lakh)

S. No.	Particulars	Approved Cost
i.	Government of India grant	1600.00*
ii.	State Government contribution	150.00
iii.	SPV contribution	220.92
iv.	Bank Loan	50.00
	Total	2020.92

*80% of eligible project cost of Rs. 2000.00 lakh.

- i. Details of Project specific Bank Account in Public Sector Bank or Regional rural Banks by IA.
- ii. 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 NLSC. On the request of State Government one month time extension for submission of documents may be given by AS&DC (MSME). Thereafter, the proposal will be required to be placed before NLSC again.



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56.3.3 Setting up of Common Facility Centre (CFC) in Engineering Cluster, Cuttack, Odisha.

The National Level Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter:

(Rs. in lakh)

S. No.	Particulars	Approved Cost
(i)	Grant-in-aid from Govt. of India	1800.00*
(ii)	State Government's contribution	719.00
(iii)	SPV's contribution	531.24
	Total	3050.24

*90% of eligible project cost of Rs. 2000.00 lakh.

- i. Registered lease deed for land in the name of SPV.
- ii. NOC from State Pollution Control Board.
- iii. Commitment letter from State Government regarding contribution of its share.
- iv. MoA of the SPV shall be modified so that the profits/ surplus are ploughed back to the CFC. SPV will not be eligible for drawing any profit from operation of the CFC and profit generated during operation shall be ploughed back for further development of the CFC.
- v. 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 NLSC again.

56.3.4 Up-gradation of Infrastructure at Autonagar Industrial Estate, District Ganjam, Odisha.


The National Level Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter:

(Rs. in lakh)

S. No.	Particulars	Approved Cost
(i)	Grant-in-aid from Govt. of India	467.23*
(ii)	State Government's contribution	181.71
	Total	648.94

*72% of eligible project cost of Rs. 648.94 lakh.

- i. English version of registered land documents in the name of Implementing Agency.
- ii. Certificate from State Government for compliance of GFR/CVC guidelines.


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- iii. Commitment letter from State Government regarding contribution of its share.
- iv. 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 NLSC again.

56.3.5 Upgradation of Industrial Park at Palvancha, Bhadradi Kothagudem District, Telangana.

The Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter.

(Rs. in lakh)

S. No.	Particulars	Approved Cost
i.	Government of India grant	800.00*
ii.	State Government contribution	214.76
	Total	1014.76

*80% of eligible project cost of Rs. 10.00 crore.

- i. IA has submitted the land document in possession of APIIC Ltd., Hyderabad instead of TSIIC Ltd., Hyderabad. Registered land documents in the name of Implementing Agency i.e. TSIIC Ltd., Hyderabad is required.
- ii. Layout plan is on the name of APIIC Ltd., Hyderabad. Clear copy of approved layout plan duly authenticated in the name of TSIIC Ltd., Hyderabad is required as pointed out by SIDBI.
- iii. Copy of order for constitution of State Level Committee to coordinate and monitor progress.
- iv. The Implementing Agency should open the project specific Bank Account in Public Sector Banks/Regional Rural Banks.
- v. Commitment letter from State Government for their contribution.
- vi. Certificate from State Government that more than 50% units are Micro / SC/ST / Women Enterprises, as the case may be.
- vii. Notification / valid documents of Government of India declaring the Bhadradi Kothagudem District as Aspirational district.
- viii. 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 NLSC again.



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56.3.6 Setting up of Flatted Factory Complex Phase-I at Foundry Nagar, Agra District, Uttar Pradesh.

The National Level Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter:

(Rs. in lakh)

S. No.	Particulars	Approved Cost
(i)	Grant-in-aid from Govt. of India	1200.00*
(ii)	State Government's contribution	1441.25
	Total	2641.25

*80% of eligible project cost of Rs. 1500.00 lakh.

- Registered lease deed for land in the name of Implementing Agency.
- Layout plan of building, approved by Competent Authority.
- Commitment letter from State Government regarding contribution of its share.
- Details of project specific bank account in Public Sector Bank or Regional Rural bank by IA.
- 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 NLSC again.

56.3.7 Up-gradation of Industrial Estate Talkatora, Lucknow, Uttar Pradesh.

The National Level Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter:

(Rs. in lakh)

S. No.	Particulars	Approved Cost
(i)	Grant-in-aid from Govt. of India	622.65*
(ii)	State Government's contribution	318.77
	Total	941.42

*80% of eligible project cost of Rs. 778.32 lakh.

- Registered land documents in the name of Implementing Agency.
- Copy of approved layout plan.
- Commitment letter from State Government regarding contribution of its share.
- Details of project specific bank account in Public Sector Bank or Regional Rural bank by IA.

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- v. Uttar Pradesh Small Industries Corporation Limited (UPSIC) will be implementing and fund receiving agency in place of Directorate of Industries & Enterprise Promotion, Government of Uttar Pradesh for the project.
- vi. 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 NLSC again

56.3.8 Up-gradation of Industrial Estate at Thandi Sadak Gher Shamukhan, Farrukhabad, District, Uttar Pradesh.


The National Level Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter:

(Rs. in lakh)

S. No.	Particulars	Approved Cost
(i)	Grant-in-aid from Govt. of India	393.08*
(ii)	State Government's contribution	215.96
	Total	609.04

*70.83% of eligible project cost of Rs.554.94 lakh.

- Registered land documents in the name of Implementing Agency.
- Copy of approved layout plan.
- Commitment letter from State Government regarding contribution of its share.
- Details of project specific bank account in Public Sector Bank or Regional Rural bank by IA.
- Uttar Pradesh Small Industries Corporation Limited (UPSIC) will be implementing and fund receiving agency in place of Directorate of Industries & Enterprise Promotion, Government of Uttar Pradesh for the project.
- 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 NLSC again.



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56.6.1 Setting up of Common Facility Centre (CFC) in Textile Machinery Cluster, Panipat, Haryana.

The National Level Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter:

(Rs. in lakh)

S. No.	Particulars	Approved Cost
i.	Grant-in-aid from Govt. of India	1115.70*
ii.	State Government's contribution	150.00
iii.	SPV's contribution	146.59
	Total	1412.29

*79% of eligible project cost of Rs. 1412.29 lakh.

- i. Opening of project specific bank account in Public Sector Bank/Regional Rural Bank by Implementing Agency.
- ii. Commitment letter from State Government for its contribution of Rs. 150.00 lakh.
- iii. MSME-DI, Karnal has informed that activity of the CFC falls in the white category. State Government/Implementing Agency has committed that they will provide NOC from Haryana State Pollution Control Board.
- iv. 'MSME Advancement and Nurturing Support (MEANS) Council' will be implementing and fund receiving agency for the project.
- v. 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 NLSC again.


56.6.2 Setting up of Flatted Factory Complex Phase-I at Udyog Nagar, Kanpur District, Uttar Pradesh.

The National Level Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter:

(Rs. in lakh)

S. No.	Particulars	Approved Cost
(i)	Grant-in-aid from Govt. of India	1119.73*
(ii)	State Government's contribution	1352.46
	Total	2472.19

*80% of eligible project cost of Rs. 1399.67 lakh.


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- i. Layout plan of building, approved by Competent Authority.
- ii. Commitment letter from State Government regarding contribution of its share.
- iii. Details of project specific bank account in Public Sector Bank or Regional Rural bank by IA.
- iv. Commitment letter from State Government that more than 50% units will be allotted to (a) micro/village or (b) women owned or (c) SC/ST units.
- v. 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 NLSC again.

56.6.3 Up-gradation of Industrial Estate at Kalunga (Phase-I), Sundargarh, Odisha.

The National Level Steering Committee accorded **final approval** with the following means of finance, subject to submission of the following documents prior to issuance of final approval letter:

(Rs. in lakh)

S. No.	Particulars	Approved Cost
(i)	Grant-in-aid from Govt. of India	642.50*
(ii)	State Government's contribution	198.81
	Total	841.31

*76.37% of total project cost of Rs. 841.31 lakh.


- i. Certificate from State Government for compliance of GFR/CVC guidelines.
- ii. Commitment letter from State Government regarding contribution of its share.
- iii. 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 NLSC again.

Ratification

56.4 Proposal

56.4.1 Ratification of decision to consider the plant & machinery cost as a whole in respect of CFC in Furniture Cluster, Thrissur.

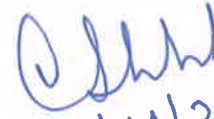
The Committee ratified the decision of considering the plant & machinery cost as a whole and to adjust the escalated amount from the saving amount of individual machine for setting up of CFC in Furniture Cluster, Thrissur, Kerala.



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56.4.2	Ratification of decision to issuance of final approval letter for setting up of Common Facility Centre (CFC) in Hi-tech Engineering Cluster, Kolhapur, Maharashtra.
	The Committee ratified the decision of issuance of final approval letter for setting up of Common Facility Centre (CFC) in Hi-tech Engineering Cluster, Kolhapur, Maharashtra.
Any Other Point	
56.5	Proposal
56.5.1	Setting up of CFC in Pappad Cluster, Thiruvananthapuram, Kerala.
	The Committee re-approved the proposal for setting up of CFC in Pappad Cluster, Thiruvananthapuram, Kerala.
56.5.2	Mismatch of names of SPV and Time extension for issuance of final approval letter for setting up of CFC in Hosiery & Readymade Garments Cluster, Nellore, Andhra Pradesh.
	The Committee agreed the name of the SPV as WEA India Hosiery and Readymade Garments Cluster Foundation, Nellore and re-approved the proposal for setting up of CFC in Hosiery & Readymade Garments Cluster, Nellore, Andhra Pradesh.

Meeting ended with thanks to the Chair and participants.



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Annexure-I

List of participants in the 56th National Level Steering Committee (NLSC) Meeting of MSE-CDP on 10.11.2021 at New Delhi through Video Conferencing.

S. No.	Name & Designation	Office
1	S / Shri /Dr/ Ms	
2	B.B. Swain, Secretary (MSME)	In Chair
3	Rajib Kumar Sen, Economic Advisor	Ministry of MSME
4	Sonia Pant, Additional Development Commissioner	O/o DC (MSME)
5	Anubha Prasad, GM	SIDBI
Andhra Pradesh		
6	Pavan Murthy, CEO	AP MSME Development Corporation
7	S Patel, ED	AP MSME Development Corporation
8	S V. Giridhara Rao, Joint Director	Industry Department, Govt. of AP
Haryana		
9	Vikas Gupta, Director General (MSME)	Directorate of MSME, Govt. of Haryana
Karnataka		
10	B. Mahesh, Managing Director	Karnataka Council for Technological Upgradation (KCTU), Bangalore.
Kerala		
11	S.Suraj, Chief Executive Officer	Kerala Bureau of Industrial Promotion (KBIP), Thiruvananthapuram
Maharashtra		
12	Sadashiv Surwase, Joint Director (Pune Region)	Government of Maharashtra
Odisha		
13	Satyabrata Sahu, Principal Secretary	MSME Departt, Govt. of Odisha
14	S. K. Hota, Additional Director of Industries	O/o Director of Ind, Govt. of Odisha
15	B. C. Tripathy, CGM (P&C)	IDCO, Bhubaneswar
Telengana		
16	V.Madhusudan, Chief Executive Officer	TSIIC, Hyderabad
Uttar Pradesh		
17	Navneet Sehgal, Additional Chief Secretary	Department of MSME & Export Promotion, Govt. of U.P.
18	Manish Chauhan, Director & Commissioner of Industries	Directorate of Industries & Enterprise Promotion, Govt. of U.P.
19	Pradeep Kumar, Special Secretary, Industries	Department of MSME & Export Promotion, Govt. of U.P.
20	Sarveshwar Shukla, Joint Commissioner, Industries	Directorate of Industries & Enterprise Promotion, Govt. of U.P.
21	Prabhat Bajpai	Uttar Pradesh Small


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	Superintendent Engineer	Industries Corporation, Govt. of U.P.
MSME-DIs		
22	D. Chandrasekhar, Director	MSME-DI, Hyderabad
23	K Siva Rama Prasad, CDO	MSME-DI, Hyderabad
24	Sanjeev Chawla, Director	MSME-DI, Karnal
25	G.R. Akadas, Director	MSME-DI, Hubli
26	Mohammed Arshad, Assistant Director	MSME-DI, Hubli.
27	G.S.Prakash Joint Director	MSME-DI, Thrissur
28	G.Velladurai, Dy. Director/CDO	MSME-DI, Thrissur
29	P.M Parlewar, Director	MSME-DI, Mumbai
30	Abhay Daptdar, Assistant Director	MSME-DI, Mumbai
31	G.V.R Naidu, Assistant Director/CDO	MSME DI, Visakhapatnam
32	P. K. Gupta, Joint Director & HOO	MSME-DI, Cuttack
33	Damodara Behera, Asstt. Director / CDO	MSME-DI, Cuttack
34	T R Sharma, Joint Director	MSME DI – Agra
35	M K Sharma, Asstt Director	MSME DI – Agra
36	Sushil Kumar, Inv/ CDO	MSME DI – Agra
37	V K Verma, Joint Director	MSME DI – Kanpur
38	Ajay Bajpayee, Deputy Director/ CDO	MSME DI – Kanpur
39	S K Pandey, Asstt. Director, Gr-I	MSME DI – Kanpur
Office of DC(MSME)		
40	U.C. Shukla, Director	O/o DC (MSME)
41	N A Raza, Assistant Director	O/o DC (MSME)
42	P.V Suresh Babu, Assistant Director	O/o DC (MSME)
43	Sanjay Nigam, Assistant Director	O/o DC(MSME)
44	Charanjeet Singh, Assistant Director	O/o DC(MSME)



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