

Minutes of the 3rd 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.

Agenda Item No. 3.1	Confirmation of Minutes of 2nd meeting of National Project Approval Committee (NPAC)																				
	Minutes were confirmed.																				
Agenda Item No. 3.2	Action taken report on previous meeting decisions																				
	Action taken report was noted.																				
Agenda Item No. 3.3	Proposals for Final Approval																				
3.3.1	Setting up of Common Facility Center (CFC) in Printing Cluster, Tirupati, Andhra Pradesh.																				
	National Project Approval Committee accorded final approval , with following means of finance: <div style="text-align: right;">(Rs. in lakh)</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;">Total</td> <td>100</td> <td>2519.26</td> </tr> </tbody> </table> <p>The issuance of final approval shall be subjected to submission of following documents-</p> <p>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&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		Total	100	2519.26
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																		
	Total	100	2519.26																		

3.3.2	Up-gradation of KINFRA Industrial Estate at Kunnamthanam, Pathanamthitta, Kerala.																
<p>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="359 432 1410 584"> <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>48.07</td> <td>339.54*</td> </tr> <tr> <td>(ii)</td> <td>State Government's contribution</td> <td>51.93</td> <td>366.70</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td>100.00</td> <td>706.24</td> </tr> </tbody> </table> <p><i>*50% of total eligible project cost of Rs. 679.08 lakh as per MSE-CDP guidelines.</i></p> <p>The issuance of final approval shall be subjected to submission of following documents-</p> <p>i. Copy of order of constitution of State Level Steering Committee to coordinate and monitor progress of the ID project is required.</p> <p>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.</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	48.07	339.54*	(ii)	State Government's contribution	51.93	366.70	Total		100.00	706.24
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														
Total		100.00	706.24														
3.3.3	Up-gradation of KINFRA Industrial Estate (Textile Centre) at Kannur, Kerala.																
<p>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 1361 1410 1552"> <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>44.874</td> <td>452.11*</td> </tr> <tr> <td>(ii)</td> <td>State Government's contribution</td> <td>55.126</td> <td>555.39</td> </tr> <tr> <td colspan="2" style="text-align: right;">Total</td> <td>100.00</td> <td>1007.50</td> </tr> </tbody> </table> <p><i>*50.40% of total eligible project cost of Rs. 897.05 lakh as per MSE-CDP guidelines.</i></p> <p>The issuance of final approval shall be subjected to submission of following documents-</p> <p>i. Copy of order of constitution of State Level Steering Committee to coordinate and monitor progress of the ID project is required.</p> <p>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.</p>		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	Total		100.00	1007.50
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														
Total		100.00	1007.50														

	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.																				
3.3.4	Up-gradation of KINFRA Industrial Estate (Food Processing) at Adoor, Kerala.																				
	National Project Approval Committee accorded final approval with the following means of finance: (Rs. in lakh)																				
	<table border="1"> <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>45.53</td> <td>454.85*</td> </tr> <tr> <td>(ii)</td> <td>State Government's contribution</td> <td>54.47</td> <td>544.16</td> </tr> <tr> <td></td> <td>Total</td> <td>100.00</td> <td>999.01</td> </tr> </tbody> </table>	S. No.	Particulars	%age	Approved Cost	(i)	GoI Grant under MSE-CDP	45.53	454.85*	(ii)	State Government's contribution	54.47	544.16		Total	100.00	999.01				
S. No.	Particulars	%age	Approved Cost																		
(i)	GoI Grant under MSE-CDP	45.53	454.85*																		
(ii)	State Government's contribution	54.47	544.16																		
	Total	100.00	999.01																		
	<i>*50% of total eligible project cost of Rs. 909.70 lakh as per MSE-CDP guidelines.</i>																				
	The issuance of final approval shall be subjected to submission of following documents- i. 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.																				
3.3.5	Setting up of Common Facility Center (CFC) in Rice Mill Cluster, Jagtial, Telangana.																				
	National Project Approval Committee accorded final approval with the following means of finance: (Rs. in lakh)																				
	<table border="1"> <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>80.00</td> <td>798.40</td> </tr> <tr> <td>(ii)</td> <td>State Government's contribution</td> <td>15.00</td> <td>149.70</td> </tr> <tr> <td>(iii)</td> <td>SPV's contribution</td> <td>5.00</td> <td>49.90</td> </tr> <tr> <td></td> <td>Total</td> <td>100.00</td> <td>998.00</td> </tr> </tbody> </table>	S. No.	Particulars	%age	Approved Cost	(i)	GoI Grant under MSE-CDP	80.00	798.40	(ii)	State Government's contribution	15.00	149.70	(iii)	SPV's contribution	5.00	49.90		Total	100.00	998.00
S. No.	Particulars	%age	Approved Cost																		
(i)	GoI Grant under MSE-CDP	80.00	798.40																		
(ii)	State Government's contribution	15.00	149.70																		
(iii)	SPV's contribution	5.00	49.90																		
	Total	100.00	998.00																		
	The issuance of final approval shall be subjected to submission of following documents-																				

	<p>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&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>																				
3.3.6	<p>Setting up of Common Facility Center (CFC) in Printing & Packaging Cluster, Bhubaneswar-Cuttack Twin City, District Khordha, Odisha.</p> <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"> <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>1750.00</td> </tr> <tr> <td>(ii)</td> <td>State Government's contribution</td> <td>15</td> <td>375.00</td> </tr> <tr> <td>(iii)</td> <td>SPV's contribution</td> <td>15</td> <td>375.00</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td>100.00</td> <td>2500.00</td> </tr> </tbody> </table> <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	70	1750.00	(ii)	State Government's contribution	15	375.00	(iii)	SPV's contribution	15	375.00		Total	100.00	2500.00
S. No.	Particulars	%age	Approved Cost																		
(i)	GoI Grant under MSE-CDP	70	1750.00																		
(ii)	State Government's contribution	15	375.00																		
(iii)	SPV's contribution	15	375.00																		
	Total	100.00	2500.00																		
Agenda Item No. 3.4	<p>Proposals for Extension of Time</p> <p>In most of the cases of time extensions, the prevalence of the Covid - 19 pandemic was cited as the reason for slowdown in the pace of work leading to the consequent delays. In addition to Covid - 19 pandemic and due to Code of conduct for Assembly elections in Telangana State, the work progress has been affected adversely. It was noted that in the earlier meetings also several such extensions were granted. In view of these, it was decided to agree to the proposals for granting extension based on the request of State Governments.</p>																				
Agenda Item No.	<table border="1"> <thead> <tr> <th>Name of the projects</th> <th>Time Extension</th> </tr> </thead> <tbody> <tr> <td>3.4.1. Extension of Time for setting up of Common Facility Center (CFC) in Steel Furniture Cluster, Ernakulam, Kerala.</td> <td>30.09.2024</td> </tr> <tr> <td>3.4.2. Extension of Time for up-gradation of Industrial Estate at Autonagar, Hyderabad, Ranga Reddy, Telangana.</td> <td>30.06.2024</td> </tr> </tbody> </table> <p>The State Government requested for time extension for</p>	Name of the projects	Time Extension	3.4.1. Extension of Time for setting up of Common Facility Center (CFC) in Steel Furniture Cluster, Ernakulam, Kerala.	30.09.2024	3.4.2. Extension of Time for up-gradation of Industrial Estate at Autonagar, Hyderabad, Ranga Reddy, Telangana.	30.06.2024														
Name of the projects	Time Extension																				
3.4.1. Extension of Time for setting up of Common Facility Center (CFC) in Steel Furniture Cluster, Ernakulam, Kerala.	30.09.2024																				
3.4.2. Extension of Time for up-gradation of Industrial Estate at Autonagar, Hyderabad, Ranga Reddy, Telangana.	30.06.2024																				

	implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	
3.4.3	Extension of Time for up-gradation of Industrial Estate at Bhongir, Yadadri Bhuvanagiri, Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024
3.4.4	Extension of Time for setting up of new Industrial Estate at Kallem, Jangaon, Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024
3.4.5	Extension of Time for setting up of new Industrial Estate at Buggapadu, Khammam, Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024
3.4.6	Extension of Time for setting up of new Industrial Estate at Sultanpur, Sangareddy, Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024
3.4.7	Extension of Time for setting up of new Industrial Estate at Autonagar, Kundanpally Village, Ramagundam Mandal in Peddapalli, Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024
3.4.8	Extension of Time for setting up of new Industrial Estate at Mandapally, Siddipet District, Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024
3.4.9	Extension of Time for up-gradation of Industrial Estate at Palvancha, Bhadradi Kothagudem District, Telangana.	30.06.2024

	The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.																
3.4.10	Extension of Time for setting up of new Industrial Estate at Ravalkole (V), Malkajgiri District (Balanagar Engineering Cluster), Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024															
3.4.11	Extension of Time for setting up of Common Facility Centre (CFC) in Gold Ornament Cluster, Karimnagar, Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024															
3.4.12	Extension of Time for setting up of new Industrial Estate at Armour Village, Nizamabad District, Telangana. The State Government requested for time extension for implementation of the project up to 30.06.2024. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.06.2024.	30.06.2024															
3.4.13	Extension of Time for setting up of Common Facility Center (CFC) in Ayurveda Cluster, Karnal, Haryana. The State Government requested for time extension for implementation of the project up to 31.12.2025. After deliberation, National Project Approval Committee (NPAC) accorded time extension for implementation of the project upto 30.09.2024.	30.09.2024															
Supplementary Agenda																	
3.5	Proposals for Final Approval																
3.5.1	Up-gradation of Industrial Estate Dharampur, Darbhanga, Bihar.																
	National Project Approval Committee accorded final approval with the following means of finance:																
	(Rs. in lakh)																
	<table border="1"> <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>50.00</td> <td>449.50</td> </tr> <tr> <td>(ii)</td> <td>State Government's contribution</td> <td>50.00</td> <td>449.50</td> </tr> <tr> <td></td> <td style="text-align: right;">Total</td> <td>100.00</td> <td>899.00</td> </tr> </tbody> </table>	S. No.	Particulars	%age	Approved Cost	(i)	GoI Grant under MSE-CDP	50.00	449.50	(ii)	State Government's contribution	50.00	449.50		Total	100.00	899.00
S. No.	Particulars	%age	Approved Cost														
(i)	GoI Grant under MSE-CDP	50.00	449.50														
(ii)	State Government's contribution	50.00	449.50														
	Total	100.00	899.00														
	The issuance of final approval shall be subjected to submission of following documents-																
	i. Undertaking required from Govt. of Bihar/IA informing that cost of project																

components is based on State PWD / CPWD scheduled rates duly approved by competent authority of concerned department.

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.

3.5.2 Up-gradation of Industrial Area at Saharsa, Bihar.

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	50.00	457.50
(ii)	State Government's contribution	50.00	457.50
Total		100.00	915.00

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

- i. Undertaking required from Govt. of Bihar/IA informing that cost of project components is based on State PWD / CPWD scheduled rates duly approved by competent authority of concerned department.

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.

3.5.3 Up-gradation of Industrial Estate at Murliganj, Madhepura, Bihar.

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	50.00	449.50

(ii)	State Government's contribution	50.00	449.50
	Total	100.00	899.00
<p>The issuance of final approval shall be subjected to submission of following documents-</p> <p>i. Undertaking required from Govt. of Bihar/IA informing that cost of project components is based on State PWD / CPWD scheduled rates duly approved by competent authority of concerned department.</p> <p>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.</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>			
3.5.4	Setting up of New Industrial Estate at Gogri, Khagaria, Bihar.		
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	70.00*	585.20
(ii)	State Government's contribution	30.00	250.80
	Total	100.00	836.00
*Khagaria is an aspirational district as per Niti Ayog list.			
<p>The issuance of final approval shall be subjected to submission of following documents-</p> <p>i. Undertaking required from Govt. of Bihar/IA informing that cost of project components is based on State PWD / CPWD scheduled rates duly approved by competent authority of concerned department.</p> <p>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.</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>			

3.5.5 Setting up of Common Facility Center (CFC) in Leather Cluster, Pallavaram, Chengalpattu District, Tamil Nadu.

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	70.00	1400.08
(ii)	State Government's contribution	15.00	300.02
(iii)	SPV's contribution	15.00	300.02
	Total	100.00	2000.12

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

- Certificate from State Government for more than 50% units are Micro/SC/ST/Women enterprises.
- Commitment letter from SPV members to utilize at least 60 percent of installed capacity not submitted.
- Valuation report prepared by approved agency of Central / State Govt. for ready premises/land lease amount/selling amount.

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.

3.5.6 Setting up of Common Facility Center (CFC) in Coir Rope and Padding Cluster, Dindigul District, Tamilnadu.

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	70.00	1307.73
(ii)	State Government's contribution	15.00	280.23
(iii)	SPV's contribution	15.00	280.23
	Total	100.00	1868.19

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

- Certificate from State government for more than 50% units are Micro/SC/ST/Women enterprises.
- Commitment letter from SPV members to utilize at least 60 percent of installed capacity not submitted.
- Certificate from State Govt./IA stating that all the conditions prescribe

- by SIDBI in its appraisal report has been fulfilled.
- iv. Undertaking from 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.
- v. Valuation report prepared by approved agency of Central / State Govt. for ready premises/land lease amount/selling amount.

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.

3.5.7 Setting up of Common Facility Center (CFC) in Print Lam Cluster, Sriperumbudur, Kancheepuram District, Tamilnadu.

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

(Rs. in lakh)			
S. No.	Particulars	%age	Approved Cost
(i)	Gov Grant under MSE-CDP	57.30*	1800.00
(ii)	State Government's contribution	19.10	600.00
(iii)	SPV's contribution	23.60	741.51
Total		100.00	3141.51

*Government of India grant will be 60% of Rs. 3000.00 lakh as per MSE-CDP guidelines.

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

- i. Commitment letter from SPV members to utilize at least 60 percent of installed capacity not submitted.
- ii. Certificate from State Govt./IA stating that all the conditions prescribe by SIDBI in its appraisal report has been fulfilled.
- iii. Undertaking from 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.
- iv. Valuation report prepared by approved agency of Central / State Govt. for ready premises/land lease amount/selling amount.

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.

3.5.8 Setting up of Common Facility Center (CFC) in Steel Processing Cluster, Madha, Solapur District, Maharashtra.

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	68.44	1901.42
(ii)	State Government's contribution	14.67	407.57
(iii)	SPV's contribution	16.89	469.24
	Total	100.00	2778.23

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

- i. Registered land/lease documents (if in vernacular language then English/Hindi translation)
- ii. Certificate from State government for more than 50% units are Micro/SC/ST/Women enterprises.
- iii. EOT Crane of Rs. 1.63 Cr. (04 Nos.) Under Misc. Fixed Assets & Utilities, clarification required.
- iv. Executive statement of Appraisal report has been received. The detailed appraisal report must be provided.
- v. Commitment letter from SPV members to utilize at least 60 percent of installed capacity not submitted.
- vi. Certificate from State Govt. / IA stating that all the conditions prescribe by appraisal report has been fulfilled.
- vii. Letter from SPV stating that SPV will make its 100% contribution towards the project before the request for release of 1st installment of GoI grant is required.
- viii. Undertaking from 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.
- ix. Undertaking from State Government/MSME-DFO, Mumbai that project is not a complete Manufacturing setup.
- x. Valuation report prepared by approved agency of Central / State Govt. for ready premises/land lease amount/selling amount.

Lease Rent was on higher side, the same has been restricted to 5% of the total project cost.

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.

3.5.9 Setting up of Common Facility Center (CFC) in Lab Grown Diamond Cluster, Navapur, Nandurbar (Aspirational District), Maharashtra.

National Project Approval Committee deferred the project on Technical Ground. The same may be considered on submission of clarification about plant & machinery i.e. whether indigenous/imported, capacity of machines, quality of produce etc.

3.5.10	Any other points -
	On the issue of inclusion of Single Storied Factory Complexes under Infrastructure Development (ID) components of MSE-CDP Scheme as flagged by Additional Chief Secretary of Government of Bihar during the meeting, National Project Approval Committee unanimously agreed that under the Flatted Factory Complexes provision of Single Storied Factory Complexes may be included at item no. viii of list of Admissible Items of Annexure – 2 of MSE-CDP guidelines.

In his summarizing remarks, Secretary (MSME) requested the representatives of the State Governments to ensure that facilities being created in Common Facility Centres (CFCs) are available not only for all the SPV members but also for Non-SPV members and MSMEs of the region. He highlighted the importance dedicated monitoring of ongoing projects for their timely completion so that MSMEs get benefits of projects as early as possible.

Meeting ended with a vote of thanks to the Chair and participants.

उमेश चन्द्र शुक्ल / UMESH CHANDRA SHUKLA
निदेशक / Director
भारत सरकार / Govt. of India
सूक्ष्म, लघु एवं मध्यम उद्यम मंत्रालय
Ministry of Micro, Small & Medium Enterprises
विकास आयुक्त (सू. ल. एवं म. उद्यम) का कार्यालय
Office of the Dev. Commissioner (MSME)
निर्माण भवन, नई दिल्ली-110011 / Nirman Bhawan, New Delhi-110011

Annexure

List of participants during the 3rd Meeting of National Project Approval Committee (NPAC) of Micro & Small Enterprises Cluster Development Programme (MSE-CDP) on 05.03.2024 at Udyog Bhawan, New Delhi (Physical & Video Conferencing)

S. No.	Name & Designation	Office
	S / Shri /Ms	
1	S.C. L. Das, Secretary	In Chair
2	Dr. Rajneesh, Additional Secretary and Development Commissioner (MSME)	O/o DC(MSME)
3	Sudha Keshari, Additional Development Commissioner	O/o DC(MSME)
4	D. Chandrasekhar, Additional Development Commissioner	MSME-DFO, Hyderabad
5	Neha Nautiyal, Deputy Secretary	NITI Aayog
6	Shekhar Srivastava, Joint. Director (Handicrafts)	M/o Textiles, Udyog Bhawan, New Delhi
7	Grishma Goyal, Assistant Director	DPIIT
8	Sandeep Poundrik, Additional Chief Secretary	Industries Department, Government of Bihar
9	Saswat Mishra, Principal Secretary	MSME Department, Govt. of Odisha
10	Dr. N. Yuvraj, Secretary	Industries and Commerce Department, Government of Andhra Pradesh.
11	Archana Patnaik, Secretary	MSME Department, Govt. of Tamilnadu
12	C Rajeswara Reddy, Commissioner of Industries	Commerce and Export Promotion, Government of Andhra Pradesh
13	Dr. Malsur, Director of Industries	Industries Department, Government of Telangana
14	Pankaj Dixit, Director of Industries	Industries Department, Government of Bihar
15	C.G Rajini Kanthaaan, Director General	MSME, Government of Haryana.
16	Rajeev G, Additional Director	Directorate of Industries and Commerce, Govt of Kerala
17	E Pratap, Joint Director and General Manager	District Industries Center, Tirupati
18	Renjith C O, Joint Director	Directorate of Industries and Commerce, Government of Kerala
19	Simi C. S, Joint Director	Directorate of Industries and Commerce, Government of Kerala

20	Satish Shelke, Joint Director of Industries	Nasik Region, Government of Maharashtra
21	S. G. Rajput, Joint Director of Industries	Pune Region, , Government of Maharashtra
22	Sandeep Rokde, Superintendent Industries officer	Industries Department, Government of Maharashtra
23	Pranab ADIO	District Industries Centre Ernakulam, Kerala
24	Mahenderpal, Additional Director	MSME, Government of Haryana
25	Suraj S., Chief Executive Officer	Kerala Bureau of Industrial Promotion (KBIP), Thiruvananthapuram
26	V. Madhusudhan, Chief Executive Officer	TSIIC , Telangana
27	Sedhu Madhavan, Chief Executive Officer	Andhra Pradesh Micro, Small and Medium Enterprise Development Corporation, Vijayawada
28	S. Madumathi, Managing Director	TANSIDCO
29	Srinivasan, Manager	TANSIDCO
30	D Prashant Kumar Reddy, Director Industries & Managing Director	OSIC
31	Van Roy, General Manager	Kerala Bureau of Industrial Promotion (KBIP), Thiruvananthapuram
32	Dr. T. Unnikrishnan, General Manager	Kerala Industrial Infrastructure Development Corporation (KINFRA), Trivandrum
33	Sanjeev Chawla, Director	MSME-DFO, Karnal
34	G.S. Prakash, Joint Director & HoO	MSME – DFO, Thrissur.
35	C S S Rao, Joint Director	MSME-DFO, Muzaffarpur
36	S Suresh Babuji, Joint Director & HoO	MSME-DFO, Chennai
37	Milind Barapatre, Joint Director	MSME-DFO, Mumbai
38	Abhay Daptardar, Assistant Director	MSME-DFO, Mumbai
39	Kiran Dev Satuluri, Assistant Director	MSME-DFO, Chennai
40	P B Suresh Babu, Assistant Director/CDO	MSME-DFO, Thrissur
41	P K. Gupta, Joint Director & HoO	MSME-DFO, Cuttack
42	S.K. Sahu, Assistant Director/CDO	MSME-DFO, Cuttack
43	K Siva Rama Prasad, Cluster Development Officer	MSME-DFO, Hyderabad.
44	K.C. Meena, Cluster Development Officer	MSME-DFO, Karnal
45	Prasad Bhukya, Sr. Scientist	DGCSIR
46	Mamta Kumari, DGM	SIDBI
47	Yogender Kumar, Manager	SIDBI
48	O.P Singh, GM (Technology)	NSIC

49	U.C. Shukla, Director	O/o DC(MSME)
50	N.A. Raza, Assistant Director	O/o DC(MSME)
51	Sanjay Nigam, Assistant Director	O/o DC(MSME)
52	Shailendra Singh, Assistant Director	O/o DC(MSME)
53	Charanjeet Singh, Assistant Director	O/o DC(MSME)
