

Minutes of the meeting held with the officials of the Directorate of M&SSE and WBK&VIB on 25-10-2013 at 2.30 p.m at conference hall of K&VIB chaired by the Hon'ble Principal Secretary, Department of M&SSE&T, Govt. of West Bengal.

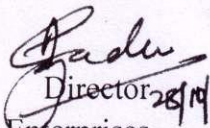
The Principal Secretary, Department of M&SSE&T took the Chair and started reviewing the progress of implementation of clusters and other schemes of the department.

After detailed discussions, the following decisions have been taken:

PART- A

1. **Fan Cluster in Kolkata:** Revised DPR for change in plant & machinery within the project cost earmarked for plant & machinery has been prepared and sent to DC-MSME after obtaining technical approval from MSME-DI, Kolkata. Principal Secretary directed the G.M, DIC, Kolkata to go for tender of the remaining activity of CFC including plant & machinery by 29-10-2013. [Action: G.M, DIC, Kolkata]
 2. **Re-Rolling Cluster at Howrah:** The Implementing Agency will submit Utilization Certificate of the second phase allotment to GoI and requisition of third phase allotment should be sent by 21-11-2013. [Action: GM, DIC, Howrah and WBSEPS]
 - 3-4. **Silver Filigree and Zari Cluster of South 24-Parganas:** G.M, DIC is directed to ensure that tender for CFC including plant & machinery is floated by 28-10-2013 and compliance report in this regard is to be sent accordingly.[Action: G.M, DIC, South 24-Parganas]
 5. **Roofing Tiles Cluster at Murlu, Bankura:** Work order for first phase construction work of CFC has been issued. Tender for second phase is to be floated by 15-11-2013. In the meantime exposure visit is to be completed by 09-11-2013. Thereafter, the tender process for procurement of plant & machinery be initiated.[Action: GM, DIC, Bankura]
 6. **Plastic Cluster at Jalpaiguri:** Tender for CFC including plant & machinery is to be floated by 15-11-2013.[Action: GM, DIC, Jalpaiguri]
 7. **Lead Acid Batter Cluster, Siliguri:** Tender for construction work of CFC has been issued. The construction work of CFC has to be completed within 90 days from the date of issue of tender. During the tenure of construction work, tender for plant & machinery will be undertaken.[Action: GM, DIC, Darjeeling]
 8. **Honey Cluster, Malda:** Since the construction work of CFC is completed, tender for plant & machinery has to be floated by 15-11-2013. [Action : GM-in-charge, Malda]
 9. **Brass & Bell Metal Cluster at Khagra, Murshidabad:** Civil construction of CFC has been completed. Awaiting fund from UNIDO for plant & machinery. Meantime, requisition of fund for Rs. 5.00 lakh has been made GM, DIC Murshidabd towards transformer & electrical installation and pollution fees. The Director of M&SSE has been advised to send proposal to the Dept. for sanction and approval. [Action: Cluster Cell, Dte. of M&SSE]
 10. Principal Secretary instructed the General Manager of District Industries Centres to go for tender for CFC without waiting for GoI fund. He also made the GM, DICs aware that if GoI fund is not available during the tender process, necessary fund for CFC will be provided by the State Govt.
- Principal Secretary also directed the GM, DICs that SPV will go for open tender in lieu of e-tender for construction of CFC , purchase of plant & machinery and other related works.

11. Soft intervention of 16 clusters to be started from 28-10-2013 onwards for which necessary fund to be provided by the State Govt. Also, DSR/DPR of all such clusters will be prepared and sent to GoI by 31-12-2013. Director, M&SSE will identify agencies for preparation of DSR/DPR of these clusters and issue comprehensive order in this respect in the next 10 days .
12. For remaining 23 clusters, Director , M&SSE will maintain liaison with GoI for removal of bottlenecks of the eligible clusters.
13. Regarding brass & bell metal cluster of Goghat, Hoogly, it is decided that Sri Kausik Patra, Dy. Director of M&SSE will visit Hoogly and meet GM, DIC and cluster stakeholders for exploring possibilities of development of the cluster including setting up of brass sheet making unit under some other schemes like PMEGP etc.
14. GM, DIC of Burdwan, Murshidabad, and Purba Medinipur will send report with specific example regarding problems of appraisal of DPR from SIDBI on 28-10-2013 by e- mail to Sri Kausik Patra, Dy. Director of M&SSE. Other GMs may also send their views, if any, in this regard. Thereafter, a meeting will be convened with SIDBI where concerned GM, DICs will attend.
15. GM, DIC, Kolkata pointed out that cluster stakeholders are unable to bear the cost of land of Rs. 80 lakh charged by WBSIDC for 4 cottah of land. Considering the active participation of cluster's stakeholders especially from SC/ST communities, Principal Secretary proposed for handing over the same land at reasonably lower price provided that SPV can bear the 10% of land value besides their normal contribution of the total project cost. GM, DIC, will talk to the stake holders and send his views within 7 days.

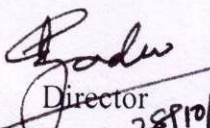

Director 28/10/13
Micro & Small Scale Enterprises
West Bengal

Memo No D/251(30)/2013

Date: 28-10-2013

Copy forwarded for information and necessary action immediately to:

- 1] The Director and Member-Secretary, WBSEPS, 2, Church Lane, Kolkata-1
- 2] General Manager, DIC,-----
- 3] The Jt. Director of MSSE(SSE), B-Z, N.S. Buildings, Kolkata-1
- 4] Sri Kausik Patra, Dy. Director of MSSE (Cert.)


Director 28/10/13
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