

फा.सं-01-MFPI/13-MFP
भारतसरकार
खाद्य प्रसंस्करण उद्योग मंत्रालय
पंचशील भवन, अगस्त क्रांति मार्ग
नई दिल्ली-110049

Dated: 01.12.2020

Subject: Minutes of the Meeting of Inter Ministerial Approval Committee (IMAC) held on 24.11.2020 at 12.30 PM via video conference (VC) to consider the progress of implementation of Mega Food Parks approved under Mega Food Parks Scheme - reg.

I am directed to forward herewith a copy of the minutes of above IMAC Meeting held on 24.11.2020 at 12.30 PM under the Chairpersonship of Hon'ble Minister FPI.

Encl.: As above


(Dr Jitendra P Dongare)
Marketing Officer
Tel. No. 011-26406545
Email: jp.dongre@nic.in

To,

1. Secretary, Ministry of Food Processing Industries, Panchsheel Bhawan, New Delhi (Email: secy.mofpi@nic.in, pushpa.s@nic.in)
2. Ms Sibani Swain, AS&FA, Ministry of Food Processing Industries, Panchsheel Bhawan, August Krant Marg, New Delhi-110049 (Email: fa-mofpi@gov.in)
3. Shri Manoj Joshi, Additional Secretary, Ministry of Food Processing Industries, Panchsheel Bhawan, August Krant Marg, New Delhi-110049 (Email: as-mofpi@gov.in)
4. Shri Atul Saxena, Joint Secretary, Ministry of Food Processing Industries, Panchsheel Bhawan, August Krant Marg, New Delhi-110049 (Email: atul.saxena69@gov.in)
5. Joint Secretary (Horticulture & MIDH), Department of Agriculture, Cooperation and Farmers Welfare, Ministry of Agriculture, Cooperation and Farmers Welfare, KrishiBhawan, New Delhi (Tel. 011-23384309, 23382508/ Email: jsmidh-agri@gov.in, K.N. Verma, Director (Hort.), Contact no. 011-23382383, Email id: kn.verma@nic.in, Shri R. P. Meena DC (Hort.), Contact no.-011-23071325, Email id: rajpal.meena64@nic.in)

6. Joint Secretary, Ministry of Micro Small and Medium Enterprises (MSME), UdyogBhawan, Rafi Marg, New Delhi -110001, Tel. 23063283, Fax. 23062336 (Email: js.sme@nic.in)
7. Joint Secretary (ANLM), Department of Animal Husbandry, Dairying and Fisheries, Krishi Bhawan, New Delhi, Tel. No. 23387804, (Email: jspfdadf@nic.in, jspfdadf@gmail.com)
8. Secretary, Ministry of New and Renewable Energy, Block-14, CGO Complex, Lodhi Road, New Delhi-110003 (Tel. 24361481,24362772 / Fax 24367413/ Email: secy-mnre@nic.in.)
9. Chairman, National Bank for Agriculture and Rural Development, C-24, G-Block, BandraKurla Complex, Bandra (E), Mumbai-400051, Tel. 022-26530000 / 26530001/ Fax: 022-26530113 (Email: chairman@nabard.org, ghvr.babu@nabard.org, dsm@nabard.org), Vikash Bhatt (Delhi office) , Mobile .8283841977.
10. Shri Yeshi Tsering, Chief Secretary and Vigilance Commissioner, Main Secretariat Building, Room No. 316, Shillong-793001. (Tel: 0364-2224801/ Email: ytseringf@yahoo.com , cso-meg@nic.in)
11. Shri Gagandeep Singh Bedi, Agriculture Production Commissioner & Principal Secretary, Agriculture Deptt., Tamilnadu, Email: agrisec@tn.gov.in, Tel: 044-25674482, Mob. 9940067508
12. The Principal Secretary, Industries & Commerce Department, Govt. of Haryana, Room No. 46, 9th Floor, Haryana Civil Secretariat, Chandigarh Tel. No.0172- 2548110 (Email: pstcpharyana2@gmail.com)
13. The Principal Secretary (Agriculture), Department of Agriculture and Cooperation, Govt. of Gujarat, 5th Block, 1stFloor, Sachivalaya, Gandhinagar, Gujarat (Tel. No. 079-23250802 / Fax: 07923252365 / Email: secagri@gujarat.gov.in).
14. The Principal Secretary, Department of Industries, Govt. of Rajasthan, RFC New Building, Udyog Bhawan, Tilak Mark, C-Scheme, Jaipur-302005, Rajasthan (Ph: 0141- 2227238 / Email: prsecy.industries@rajasthan.gov.in, prsecyindustriesrj@gmail.com).

Copy to:

1. PS to Hon'ble Minister, FPI
2. PS to Hon'ble MoS, FPI
3. Sr. PPS to Secretary, MoFPI
4. PPS to AS&FA,
5. Sr. PPS to AS(MJ)
6. PS to JS(AS)
7. PMAs i.e. M/s PWC Pvt Ltd and M/s SREI Infrastructure Finance Ltd.

Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting of Mega Food Park scheme held on 24.11.2020 at 12.30 PM through Video Conferencing under the chairpersonship of Hon'ble Minister, FPI.

A meeting of the Inter-Ministerial Approval Committee (IMAC) was held under the Chairpersonship of Hon'ble Minister, Food Processing Industries on 24.11.2020 at 12.30 PM through Video Conferencing (VC) to discuss the agenda items. The list of participants who joined the meeting through VC is enclosed at **Annexure**.

2. Detailed presentations were made by the MFP division on the proposals. IMAC deliberated on the agenda items and decisions taken are recorded against each agenda item as mentioned below:

Agenda Item No. 1

Consideration of proposal of M/s Tamilnadu State Agriculture Marketing Board for in-principle approval.

IMAC noted that: -

- i. M/s Tamil Nadu State Agricultural Marketing Board is the Implementing agency for the proposed Mega food Park to be set up at SIPCOT Industrial Growth Center, Gangaikonda, Tirunelveli, Tamil Nadu, India.
- ii. IA has acquired land measuring 50 acres situated at SIPCOT's Industrial Growth Centre at Gangaikondan, Tirunelveli. To ensure contiguity of land parcel of atleast 50 acres, IA has now taken possession of a plot of 30 acres having plot numbers A-1/2 in place of plot of 33.36 acres having plot numbers C-66-81, C-84-87. The registered lease/sale deed of plot numbers A-1/2 of 30 acres has been submitted by the IA on 13.10.2020.
- iii. The total proposed project cost is Rs. 78.52 crore with eligible project cost of Rs. 63.84 Crore with an eligible grant of Rs. 26.06 Cr. The promoters equity contribution is Rs. 7.85 crore while the term loan is Rs. 7.85 crore and Financial assistance from State Govt. is Rs. 36.75 Crore.
- iv. 5 Primary Processing Centres (PPCs) at Sivanthipatti, Azhagiyapandiyapuram, Perungudi, Ilayyanainar kulam & Nanguneri have been proposed under the project.
- v. IMAC noted that the scores awarded to the proposal by the PMA and TC as under:
 - a. PMA score - 63
 - b. TC score - 27
 - Total score - 90**

Decision of the IMAC:

After detailed discussions, IMAC decided to accord in-principle approval to project with final score of **90**.



Agenda Item No. 2

Consideration of proposal of M/s Meghalaya Industrial Development Corporation Ltd. for in-principle approval

IMAC noted that: -

- i. M/s Meghalaya Industrial Development Corporation Ltd. is the Implementing Agency for the proposed Mega food Park to be set up at MIDC Growth Center, Mendipathar, Resubelpara, North Garo Hills, Meghalaya - 794110, India.
- ii. IA has acquired land measuring 55 acres situated at MIDC Growth Center, Mendipathar, Meghalaya.
- iii. The proposal of MIDC was recommended by TC in its meeting held on 17.08.2020 to implement the project in 2 phases. However, IMAC in its meeting held on 01.09.2020 suggested MIDC to apply for setting up of Agro Processing Cluster. MIDC to restructure their proposal in consultation with the Ministry.
- iv. The revised proposal of the MIDC under APC scheme was deliberated in the meeting held on 25.09.2020 and it was noted that MIDC proposal under the APC scheme do not meet the infrastructure requirements proposed in the project.
- v. MIDC was asked to revise their proposal under MFP scheme to be implemented in two phases. TC in its meeting held on 28.10.2020, evaluated and recommended the revised proposal for setting-up a Mega Food Park in two phases. MIDC has been advised to also include P & M for incubation centre ,lab and ETP/STP at CPC and 2 PPCs in the first phase along with the proposed component for 1st phase. Second phase is to be implemented after optimal utilization of 1st phase component. These modifications may be included in the DPR to be submitted duly appraised by bank at the time of final approval.
- vi. The total proposed project cost is Rs. 65.29 crore with eligible project cost of Rs. 64.58 Crore and eligible grant of Rs. 48.44 Cr. The promoters equity contribution is Rs. 12.85 crore while the term loan is Rs. 4.00 crore.
- vii. The project cost bifurcation proposed in 1st phase is Rs. 33.15 Cr and in 2nd phase is Rs. 32.14 Cr. However, IA informed that certain components i.e. ETP, 2 PPCs etc. will be considered in 1st phase and accordingly the cost of 1st phase may increase accordingly.
- viii. 2 Primary Processing Centres (PPCs) at East Garo Hills & South Garo Hills have been proposed under the project.
- ix. IMAC noted that the scores awarded to the proposal by the PMA and TC are as under:

a.	PMA score	- 68
b.	TC score	- 29
	Total score	- 97

Decision of the IMAC:

After detailed discussions, IMAC decided to accord in-principle approval to project with final score of **97**.

Agenda Item No. 3

Consideration of proposal of HSIIDC, Sonipat, Haryana for extension of project timeline

IMAC noted that: -

- i. The Mega Food Park project is being implemented by M/s Haryana State Industrial Infrastructure Development Corporation, CPC at Barhi Industrial Estate, Dist. Sonipat, Haryana with PPCs at Karnal and Panipat.
- ii. The project was accorded Final Approval on 06.11.2015 and as per the scheme guidelines the stipulated timeline for completion of the project is 30 months from the date of final approval i.e. upto 05.05.2018. The extended timelines for completion of project has elapsed on 31.01.2020. IA vide letter dated 17.09.2020 has submitted their request for extension of completion timeline up to March, 2021.
- iii. The total approved project cost is Rs. 155.57 Cr and total expenditure incurred on the project is Rs. 113.19. The expenditure incurred on eligible components is Rs. 66.95 Cr.
- iv. IA is yet to complete the work at CPC while considerable work is to be done at PPCs. Further, most of the units are yet to start construction and becoming operational would take time. Considering the present progress, construction of infrastructure at CPC may be completed by December, 2021 and PPC by March, 2021. IA was directed to pursue with leasee of plots to start construction of units immediately.

Decision of the IMAC:

After detailed discussions, IMAC decided to approve extension of timeline for implementation of the project up-to 31 March, 2021 and directed IA to comply the conditions for release of 3rd installment by December, 2020.

Agenda Item No. 4

Consideration of proposal of M/s Fanidhar Mega Food Park for extension of project timeline

IMAC noted that: -

- i. The Mega Food Park project is being implemented by M/s Fanidhar Mega Food Park Pvt. Ltd., the SPV, with CPC at Village Mundarda, Tal: Jotana, District: Mehsana, Gujrat and PPCs at Kheda, Vadodara, Sabarkantha, Banaskantha and Gandhinagar.
- ii. The project was accorded Final Approval on 16.08.2017 and as per the scheme guidelines the stipulated timeline for completion of the project is 30 months from the date of final approval i.e. up-to 15.02.2020. The extended timelines for completion of project has elapsed on 30.06.2020. SPV vide letter dated 04.11.2020 has submitted their request for extension of completion timeline up to 30.06.2020.

- iii. The total approved project cost is Rs. 165.79 Cr and total expenditure incurred on the project is Rs. 113.6 Cr. The expenditure incurred on eligible components is Rs. 75.56 Cr.
- iv. SPV has requested for extension of completion timeline up to June 30, 2021. SPV mentioned that on account of unavoidable working conditions due to Covid-19 & nationwide lockdown and Manpower issues, there is delay in the implementation of the Project.
- v. Based on the Action plan submitted by the SPV, all components of Core processing infrastructure and Basic Enabling Infrastructure can be completed by March 2021 & PPCs can be completed by June 2021.

Decision of the IMAC:

After detailed discussions, IMAC decided to approve extension of timeline for implementation of the project up-to 31 March, 2021 and based on the physical progress on the project, further extension, if any, would be considered after review of the progress in March'21. SPV was directed to comply the conditions for release of 3rd installment by December,2020.

Agenda Item No. 5

Ratification of the approval accorded to the request of M/S Haryana State Cooperative Supply and Marketing Federation Limited (HAFED) implementing the Mega Food Park Project at IMT, Rohtak, Distt. Rohtak (Haryana) for the following:

- i. **Change of PPC locations**
- ii. **Extension of project timeline**

IMAC noted that: -

- i. The request of IA was put up for approval on file for change in PPC locations as mentioned below:

Sl No .	Approved Location	Proposed changed locations Approved on file
1	Sonepat (66 KM)	Bawal, Rewari (98 KM)
2	Yamuna Nagar	Narwana, Jind (100 KM)
3	Sirsa (193 KM)	Mankapur, Yamuna Nagar (180 KM)

- ii. There is no change of facilities and their capacities at the proposed PPC locations. However, facilities as proposed at Yamuna Nagar are replaced with PPC at Narwana, Jind district while other 2 PPC locations are changed from Sonepat to Bawal in Dist Rewari & from Sirsa to Mankapur in District Yamuna Nagar without change of facilities and their capacities. Further, it was noted that there is no change in total cost at each proposed PPC.

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- iii. IA informed that implementation of the Park also got delayed due to NGT order in Dec 2019 & also due to Covid-19 Lockdown across the country and Manpower issues faced by the IA which has severely impacted the project execution at site. IA further informed that time took in change in proposed locations of PPCs for which land has been finalized recently.

Decision of IMAC

IMAC ratified the on-file approval as under -

i. Changes in the proposed locations of the PPCs:

- from Sonipat to Bawal, Dist: Rewari
- from Yamunanagar to Narwana, Dist: Jind &
- from Sirsa to manka, Dist: Yamunanagar

ii. Extension of project timeline up-to 31st March, 2021. Further, it was decided that based on the physical progress of the project, extension, if any, would be considered after review of the progress in March'21. IA was directed to comply the conditions for release of 2nd installment by December,2020.



Attendance of IMAC meeting held on 24.11.2020 under Chairpersonship of Hon'ble Minister, FPI

Name	Connection time	Connection type
HSI IDC	12:32 PM - 1:29 PM	Desktop app
Mega Food Park Division	12:31 PM - 1:29 PM	Desktop app
Saurabh Anand	12:31 PM - 1:29 PM	Desktop app
Commissioner, Agri marketing, Gotn	12:31 PM - 1:28 PM	Desktop app
Dr. Shakil Ahammed	12:32 PM - 1:29 PM	Web app
Sunita PwC	12:32 PM - 1:29 PM	Desktop app
Virendra Mittal	12:32 PM - 1:28 PM	Desktop app
AS&FA	12:33 PM - 1:28 PM	Desktop app
HAFED	12:33 PM - 1:29 PM	Desktop app
Naveen Kumar	12:33 PM - 1:28 PM	Desktop app
kk kaushik	12:32 PM - 1:28 PM	Desktop app
DK Katara, DirectorFood, O/o DCMSME	12:34 PM - 1:29 PM	Desktop app
Saurabh Anand	12:32 PM - 1:27 PM	Desktop app
AEC	12:35 PM - 1:29 PM	Desktop app
PwC Mandeep Ahuja	12:36 PM - 1:29 PM	Desktop app
Sulekha S L	12:36 PM - 1:29 PM	Mobile app
Shilpa Deshpande	12:32 PM - 1:22 PM	Desktop app
chetan sharma	12:39 PM - 1:29 PM	Desktop app
Fanidhar Mega Food Park	12:41 PM - 1:28 PM	Mobile app
Sathish Rao	12:50 PM - 1:29 PM	Web app
neeraj	12:34 PM - 1:04 PM	Web app
S. N. Srivastav	12:31 PM - 12:59 PM	Mobile app
S. N. Srivastav	1:00 PM - 1:27 PM	Mobile app

neeraj	1:03 PM - 1:28 PM	Web app
Js Agriculture	12:44 PM - 1:06 PM	Mobile app
Dr K Inkarsal	12:49 PM - 1:06 PM	Desktop app
DK Katara, DirectorFood, O/o DCMSME	12:37 PM - 12:49 PM	Desktop app
DK Katara, DirectorFood, O/o DCMSME	12:41 PM - 12:49 PM	Desktop app
Prodip Kumar Mondal	12:33 PM - 12:37 PM	Desktop app
schoolnet india limited	12:31 PM - 12:36 PM	Web app
P.K.Mondal	12:34 PM - 12:37 PM	Desktop app
Shilpa Deshpande	1:27 PM - 1:29 PM	Desktop app
schoolnet india limited	12:36 PM - 12:38 PM	Web app
MIDC	12:34 PM - 12:35 PM	Desktop app
R. P. Meena	12:32 PM - 12:33 PM	Mobile app
R. P. Meena	12:31 PM - 12:32 PM	Mobile app
Rameswar Teli MOS FPI	1:28 PM - 1:29 PM	Desktop app