

फा.सं-01-MFPI/13-MFP
भारतसरकार
खाद्यप्रसंस्करणउद्योगमंत्रालय
पंचशीलभवन, अगस्तक्रांतिमार्ग
नईदिल्ली-110049

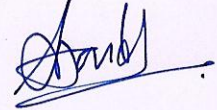
दिनांक: 08.03.2019

OFFICE MEMORANDUM

Subject: Minutes of the meeting of the Inter Ministerial Approval Committee (IMAC) held on 06.03.2019 at 05:30 PM to consider the proposals received in response to EoI dated 21.12.2018 under Mega Food Parks Scheme - reg.

I am directed to forward herewith a copy of the minutes of above IMAC Meeting held on 06.03.2019 under the Chairpersonship of Hon'ble Minister FPI, for information.

Encl.: As above



(Prodip Kumar Mondal)

Under Secretary to the Government of India

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To,

1. Secretary, Ministry of Food Processing Industries, Panchsheel Bhawan, New Delhi (Email: secy.mofpi@nic.in)
2. AS&FA, Ministry of Food Processing Industries, Panchsheel Bhawan, August Krant Marg, New Delhi-110049
3. Additioanal Secretary, Ministry of Food Processing Industries, Panchsheel Bhawan, New Delhi (Email: as-mofpi@gov.in)
4. Joint Secretary, Ministry of New and Renewable Energy, Block-14, CGO Complex, Lodhi Road, New Delhi-110003 (Tel. 24362288 / Fax 24362288 / Email: gk.gupta@nic.in)
5. Joint Secretary (Horticulture & MIDH), Department of Agriculture, Cooperation and Farmers Welfare, Ministry of Agriculture, Cooperation and Farmers Welfare, Krishi Bhawan, New Delhi (Tel. 011-23385093 / Email: kdinesh@ias.nic.in)
6. Joint Secretary (ANLM), Department of Animal Husbandry, Dairying and Fisheries, Krishi Bhawan, New Delhi (Tel. No. / Email: jspf-dadf@nic.in, jspfdadf@gmail.com)
7. Joint Secretary, Ministry of Micro Small and Medium Enterprises (MSME), Udyog Bhawan,, Rafi Marg, New Delhi -110001 (Tel. 23063283 / Fax. 23062336 / Email: js.sme@nic.in)
8. Chairman, National Bank for Agriculture and Rural Development, C-24, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai-400051 (Tel. 022-26530000 / 26530001 / Fax. 022-26530113 / Email: chairman@nabard.org, ghvr.babu@nabard.org).

9. The Principal Secretary (Agriculture), Department of Agriculture and Cooperation, Govt. of Gujarat, 5th Block, 1stFloor, Sachivalaya, Gandhinagar, Gujarat (Tel. No. 07923250801 / 07923250802 / Fax: 07923252365 / Email: secagri@gujarat.gov.in, jainabhay7747@gmail.com).
10. The Additional Chief Secretary (Agri & Marketing), Agriculture, Animal Husbandry, Dairy Development & Fisheries Department, Government of Maharashtra, Mantralaya, Annex Building, Madam Kama Road, Hutatma Rajguru Chowk, Mumbai-400032 (Tel./Fax: 022-29272017 / Email sec.agri@maharashtra.gov.in, acs.agri@maharashtra.gov.in, md@maidcmumbai.com).
11. Shri Rajeev Rautela, Special Secretary, Department of Horticulture and Food Processing, R. No. 530, 5thFloor, BapuBhawan, Secretariat, Lucknow, U.P. Tel. 0522 - 2238102 / Fax: 0522 -2239591, Email: csup@nic.in(Shri M.S. Khan, Directorate of Horticulture & Food Processing, Uttar Pradesh, Lucknow Phone: 9336410232, Email: deputydirectorextension@gmail.com)
12. The Commissioner & Director of Industries, Industrial Area, Patel nagar, Dehradun, Uttarakhand, Tel 0135-2520604, Fax- 0135-2728226, Email: info@doiuk.org
13. The Principal Secretary, Industries & Commerce Department, Govt. of Haryana, Room No. 46, 9th Floor, Haryana Civil Secretariat, Chandigarh Tel. No. 0172-2740009, Fax: 0172: 2749985, Email: fcindustry@hry.nic.in
14. The Secretary, Industries & Commerce Department, Govt. of Assam, C-Block, 2ndFloor Assam Secretariat, GS Road, Guwahati- 781006, Assam (Tel: 0361-2237256, Email: apcassam@yahoo.in, assamindustries2016@gmail.com
15. The Principal Secretary, Department of Industries, Govt. of Himachal Pradesh, Udyog Bhawan, Shimla, Himachal Pradesh. Tel. No. 0177-2621911, Email: indussecyhp@nic.in, rc_hpnd@yahoo.com
16. The Additional Chief Secretary, Department of Food Processing & Horticulture, Govt. of West Bengal, 4th Floor, MayukhBhawan, Salt Lake, Sector-2, Bidhannagar, Kolkata Ph.033-23593262, Fax:033-23372922, Email: fpihs@wb.nic.in
17. Secretary (Commerce & Industry) Commerce & Industries Department, Room No. 220, Western Block, New Sectt. Govt. of Manipur, Imphal Manipur Tel: 0385-02440255(O) Email: dcimanipur@gmail.com / foodjoyapeda@yahoo.co.in
18. Commissioner and Secretary to the Government of Meghalaya, Commerce and Industries Department, Myntdu Building/Additional Secretariat, Building Room No.404 Email: industries-meg@gov.in

Copy to:

1. PS to Hon'ble Minister, FPI
2. PS to Hon'ble MOS, FPI
3. PSO to Secretary, MoFPI
4. PS to AS&FA, PS to AS(DSG)
5. M/s IL&FS CDI Ltd., M/s GT India LLP, M/s PWC Pvt. Ltd. and M/s SREI Infrastructure Finance Limited (PMAs) - for attending the above meeting and to make power-point presentation.

Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 06.03.2019.

A meeting of the Inter-Ministerial Approval Committee (IMAC) was held under the Chairpersonship of Hon'ble Minister, Food Processing Industries on 06.03.2019 at 05:30 PM in Conference room no. 120, Panchsheel Bhawan, August Kranti Marg, New Delhi to consider proposals for setting up on MFP in response to EoI. The list of participants is enclosed at Annexure.

2. A detailed presentation was made by the PMAs on the proposals before IMAC. Based on the EoI proposal, PMA's appraisal, subsequent clarifications/ documents submitted by the applicant and TC recommendations, IMAC reviewed the eligibility of each proposal in the agenda and after detailed deliberations, project wise decisions taken are recorded against each agenda item as below:

Agenda Item No. 1 :

M/s Manipur Food Industries Corporation Limited

Proposed Location: Yaithibi Khunou, Kakching District, Manipur

PMA: M/s SREI Infrastructure Finance Ltd. (SREI)

- i. IMAC noted that the total proposed project cost is Rs. 80.02 crore with eligible project cost of Rs. 77.11 Crore with an eligible grant of Rs. 50 cr.. The promoters equity contribution is Rs. 12.744 crore while the term loan is Rs. 18.63 crore.
- ii. IMAC noted that no Mega Food Park has been allotted to the Ministry in the State of Manipur.
- iii. IMAC noted that 18 Primary Processing Centres (PPCs) have been proposed under the project. However, the locations of PPCs have not been mentioned.
- iv. IMAC noted that the scores awarded to the proposal by the PMA and TC as under:
 - a. PMA score - 50
 - b. TC score - 36

Total score - 86

Decision of the IMAC:

After detailed discussions, IMAC decided to accord an in-principle approval to project with final score of **86**.

Agenda Item No. :2

M/s Meghalaya Industrial Development Corporation (M.I.D.C.) Ltd.

Project Location: MIDC Growth Center at Mendipathar in North Garo Hills District, Meghalaya

PMA: M/s SREI Infrastructure Finance Ltd. (SREI)

IMAC noted that TC did not consider the applicant agency eligible as it does not meet the minimum net worth criteria.

Decision of the IMAC:

After detailed discussions, IMAC decided that the project is **ineligible**.



Agenda Item No. 3

M/s Pakhangba Food Park Pvt. Ltd

Project Location: Phumlou Loukon, Chanchipur, Imphal West, Manipur

PMA: PwC

IMAC noted that TC did not consider the applicant eligible as it does not meet the minimum net worth criteria.

Decision of the IMAC:

After detailed discussions, IMAC decided that the project is **ineligible**.

Agenda Item No. 4:

M/s Jalpaiguri Mega Foodpark Pvt. Ltd.

Project Location: Thana Rajganj, District Jalpaiguri, West Bengal

PMA: PwC

- i. IMAC noted that the total proposed project cost is Rs. 108.07 crore with proposed Promoter's equity of Rs. 29.03 crore and term loan / debt of Rs. 29.03 crore. Eligible project cost is Rs. 103.96 crore with an eligible grant of Rs. 50 cr..
- ii. IMAC noted that no Mega Food Park has been allotted in the same district and there is only one Mega Food park approved by the Ministry in the State of West Bengal.
- iii. IMAC noted that 5 PPCs are proposed to be located at Siliguri, Islampur, Kishanganj, Dhubri and Rangpo.
- iv. IMAC noted that the main object in the MoA submitted by the applicant includes various kind of business activities such as Agriculture, logistics, marketing etc. Therefore the SPV was advised to submit a revised MoA which should include "construction and operations of a Mega Food Park project" as their key objectives
- v. The promoter vide email dated 06.03.2019 has submitted a letter issued by gram panchayat stating that there is an approach road to the proposed site. In view of this IMAC directed to change the score against the criterion "Availability of approach road" from "0" to "5". The total revised PMA score awarded to the project was 53.
- vi. IMAC noted that the scores awarded to the proposal by the PMA and TC as under:

a. PMA score – 53

b. TC score – 35

Total score – 88

Decision of the IMAC:

After detailed discussions, IMAC decided IMAC decided to accord an in-principle approval to the project with final score of 88.

