

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

दिनांक: 28.01.2019

OFFICE MEMORANDUM

**Subject:** Minutes of the meeting of the Inter Ministerial Approval Committee (IMAC) held on 16.01.2019 at 2:30 PM 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 16.01.2019 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](mailto: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](mailto: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](mailto: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](mailto: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](mailto:jspf-dadf@nic.in), [jspf-dadf@gmail.com](mailto:jspf-dadf@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](mailto: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](mailto:chairman@nabard.org), [ghvr.babu@nabard.org](mailto: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](mailto:secagri@gujarat.gov.in), [jainabhay7747@gmail.com](mailto:jainabhay7747@gmail.com)).
10. The Managing Director, J&K SIDCO Ltd. Jammu & Kashmir State Industrial Development Corporation Ltd., 4thFloor, JawaharLal Nehru, UdyogBhawan, Rail Head Complex, Jammu, Jammu & Kashmir. Tel Fax: 0191-2477310,2477311, E-mail:[mdsidco@rediffmail.com](mailto:mdsidco@rediffmail.com)
11. 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](mailto:sec.agri@maharashtra.gov.in), [acs.agri@maharashtra.gov.in](mailto:acs.agri@maharashtra.gov.in), [md@maidcmumbai.com](mailto:md@maidcmumbai.com)).
12. Shri Rajeev Rautela, Special Secretary, Department of Horticulture and Food Processing, R. No. 530, 5<sup>th</sup>Floor, BabuBhawan, Secretariat, Lucknow, U.P. Tel. 0522 - 2238102 / Fax: 0522 -2239591, Email: [csup@nic.in](mailto:csup@nic.in)(Shri M.S. Khan, Directorate of Horticulture & Food Processing, Uttar Pradesh, Lucknow Phone: 9336410232, Email: [deputydirectorextension@gmail.com](mailto:deputydirectorextension@gmail.com) )
13. The Commissioner & Director of Industries, Industrial Area, Patel nagar, Dehradun, Uttarakhand, Tel 0135-2520604, Fax- 0135-2728226, Email: [info@doiuk.org](mailto:info@doiuk.org)
14. 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](mailto:fcindustry@hry.nic.in)
15. The Secretary, Industries & Commerce Department, Govt. of Assam, C-Block, 2<sup>nd</sup>Floor Assam Secretariat, GS Road, Guwahati- 781006, Assam (Tel: 0361-2237256, Email: [apcassam@yahoo.in](mailto:apcassam@yahoo.in), [assamindustries2016@gmail.com](mailto:assamindustries2016@gmail.com)
16. The Principal Secretary, Horticulture & Food Processing Department, Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462004. Tel: 0755-2570005, Fax: 0755-2441372, Email: [pswrd@mp.gov.in](mailto:pswrd@mp.gov.in).
17. The Secretary, Micro, Small & Medium Enterprises Department, Govt. of Odisha, Odisha State Secretariat, SachivalayaMarg, Bhubaneswar: 751001, Odisha (Ph: 0674-2391384 / 2322550 / Email: [secy-msme.od@nic.in](mailto:secy-msme.od@nic.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 16.01.2019.**

A meeting of the Inter-Ministerial Approval Committee (IMAC) was held under the Chairpersonship of Hon'ble Minister, Food Processing Industries on 16.01.2019 at 2:30 PM in Conference room no. 120, Panchsheel Bhawan, August Kranti Marg, New Delhi to discuss the progress of implementation of Mega Food Parks. The list of participants is enclosed at Annexure.

2. Detailed presentations were made by the respective PMAs on the proposals. IMAC reviewed the Financial and Physical progress of each projects in the agenda and after deliberations, project wise decisions taken are recorded against each agenda item:

**Agenda Item No.1**

M/s Overseas Infrastructure Alliance (India) Pvt. Ltd. (SPV incorporated as M/s Nandvan Mega Food Park),

**Location of the project:** Badawal, Chatta, District Mathura, Uttar Pradesh

**PMA:** SREI

IMAC noted that considerable time has lapsed since in-principle approval was accorded to the project and directed SPV to submit shortest timeline/schedule for setting up of various facilities. Also SPV was instructed to upload rates for leasing of plots in the park on MFP's website

**Decision of IMAC:**

After detailed deliberation, IMAC decided to accord final approval to the project.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Agenda Item No. 2**

M/s Vindhyachal Attivo Food Park Pvt. Ltd

**Location of the project:** Village Bedauli, Kalwari Mafi Taluka, District- Mirzapur, Uttar Pradesh

**PMA:** PwC

**Decision of IMAC:**

After detailed deliberation, IMAC decided to grant extension of 3 months for complying the conditions for final approval.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Agenda Item No. 3**

M/s Fanidhar Mega Food Park Pvt. Ltd

**Location of the project:** Munderda village, Jotana, Mehsana District, Gujarat

**PMA:** SREI

SPV intimated that it has obtained NoC for entire land parcel of 52.68 acres from the concerned authority and lending bank has also disbursed the loan. SPV further intimated that the documents related to compliance of conditions of first installment of grant has already been submitted to the Ministry.

**Decision of IMAC:**

After detailed deliberation, IMAC decided to extend the timeline for compliance of conditions of first installment of grant up to 15.01.2019.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Agenda Item No. 4**

M/s Satara Mega Food Park Pvt. Ltd

**Location of the project:** Deogoan Village, Satara, Maharashtra

**PMA:** IL&FS

SPV intimated that although the project has become operational but extension of timeline for completion of project is required for complying with the conditions of scheme guidelines including the one related to allotment of plots to food processing units and commencement of operation in at least 25% of the units for obtaining 4<sup>th</sup> installment. In this connection, it was intimated that five units have been approved by the Ministry under CEFPPC scheme on 19.02.2018 but in the review meeting held on 26.12.2018, it was noted that there is no progress in these projects. The representative of one of these units intimated that their project was not able to obtain the approval of Town and Country Planning Department as revised Non-Agriculture permission and Town and Country Planning approvals is pending with SPV. It was also noted that rate of lease offered by the SPV was much higher than of comparable industrial plots.

**Decision of IMAC:**

SPV was directed to resolve the issue of lease of land to Units and submit a report on lease rental within a week. SPV was also directed to ensure that all required approvals for the Units are obtained and construction on at least 3/4 projects starts within 3 months. In case the issue raised by units is not resolved by SPV within a week, a meeting may be held with the applicants of the units and SPV in MoFPI.

Accordingly, progress would be reviewed thereafter. Also, IMAC decided to pend the decision in respect of dropping of PPC at Wai.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Agenda Item No. 5**

M/s Cremica Mega Food Park,

**Location of the project:** Una District of Himachal Pradesh

**PMA:** IL&FS Clusters

SPV informed that the major CPC components i.e. Multi crop pulping line with bulk aseptic packaging, dry warehouse, boiler house, Material handling utilities and weighbridge completed. SPV informed that balance work of Cold Storage, Frozen storage, Laboratory and ETP, Water pumping and distribution line etc. will be completed by February' 2019 while for pending work of PPCs, SPV requested time line extension upto May'19.

**Decision of IMAC:**

After detailed deliberation, IMAC decided to extend the timeline for completion of project upto April, 2019 and to inaugurate the project on 11.02.2019. However, decision on wavier of penalty was deferred.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Agenda Item No. 6**

M/s North East Mega Food Park Ltd.

**Location of the project:** Village Nathkuchi-II, Tihu, District-Nalbari, Assam

**PMA:** IL&FS

IMAC noted that the project is yet to achieve completion including the requirement for populating the park with food processing units although it was inaugurated in May, 2015. The representative of SPV intimated that at present 4 units have been allotted SDF sheds and 6 plots have been leased out. Out of them, 3 units are operational. It was noted with concern that SPV is yet to complete the project and only about 25% of the leasable plot has been leased out.

**Decision of IMAC:**

IMAC decided to issue show cause notice to the SPV with a stipulation that in case SPV does not show reasonable progress on the project, the approval accorded to the project will be cancelled with consequential recall of entire grant released to the project. SPV was directed to send a status report on the issue of lease duration to meet the requirements of CEFPPC guidelines.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Agenda Item No. 7**

M/s RFK Greens Food Park Pvt. Ltd

**Location of the project:** Industrial Growth Centre, Lassipora, District Pulwama, Jammu & Kashmir

**PMA:** Grant Thornton

(i) IMAC noted with concern that total expenditure of Rs. 29.15 crore has been incurred as against the total project cost of Rs. 79.43 crore in about 59 months from the date of final approval. It was also noted that an expenditure of only Rs. 1.12 crore has been incurred in past 7-8 months. SPV intimated that it has infused most of the promoter's equity and for further implementation of the project, it requires grant from the Ministry and his term loan is also linked with the release of grant by the Ministry. Accordingly, SPV has submitted request for release of second installment of grant seeking few relaxations in compliance of conditions mentioned in the scheme guidelines due to difficult conditions in the State of J & K. Also, SPV requested to review the curtailment of project by IMAC in its meeting held on 08.05.18 citing that project may become financially unviable.

(ii) In view of difficult conditions in the State and the fact that infusion of balance capital in the project would be either through grant or term loan, IMAC decided to relax the following conditions for release of 2<sup>nd</sup> installment of grant:

(a) Allotment of at-least 25% of total allot-able plots;

(b) Exemption on submission of proof of possession of land for all the 5 PPCs. SPV may submit proof of possession of land for 4 PPCs along with construction schedule;

(c) On the request of the SPV, IMAC decided that the Ministry will issue the confirmation letter regarding release of part payment of second installment of grant based on which lending bank may release the component of loan in the TRA 2 account which will be utilized after part payment of the grant is credited to TRA 1 account;

(d) Penalty to be imposed due to delay in submission of documents for release of second installment of grant may be deferred till the release of next installment of grant.

(iii) Also IMAC decided to review it's decision taken during the meeting held on 08.05.2018 regarding curtailment of project. In this connection, IMAC directed SPV to complete the project in 2 phases maintaining the total project cost as per the final approval letter. SPV was directed to initially complete the first phase consisting of Core Processing Facilities decided to be done at CPC in the meeting held on 08.05.2018 i.e Poultry Dressing Unit, Multi Chamber Cold Storage, Warehouse and Pack House, Quality Control Laboratory, Standard Design Sheds for MSMEs along



with Blast Freezer & Cold Room. Remaining Core Processing Facilities at CPC i.e Sheep and Goat Slaughter House and Dairy logistics with Bulk Milk Chilling and PPCs would be done in the second phase. Regarding basic enabling infrastructure and non-core facilities, SPV would complete the facilities in first phase on which the work has already been initiated. Remaining basic enabling infrastructure and non-core facilities will be done in the second phase. In this connection, IMAC directed PMA to assess the components for both the phases and submit to Ministry for approval. Also decision regarding change of location of 1 PPC from Shopian to Pulwama and revised timeline for completion of various facilities shall be taken on file along with the approval of the phasing plan.

**Decision of IMAC:**

IMAC decided the following:

- a. PMA to assess the components for both the phases and submit to Ministry for approval on file.
- b. To relax the conditions for release of 2<sup>nd</sup> installment of grant as mentioned in para (ii) above and process case for release of 2<sup>nd</sup> installment.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Supplementary Agenda Item No.1**

M/s Avantee Mega Food Park Pvt. Ltd.

**Location of the project:** Village Binjana, District Devas, Madhya Pradesh.

**PMA:** SREI

**Decision of IMAC:**

After detailed deliberation, IMAC decided to approve the revised equity contribution and shareholding pattern along with revised total project cost and means of finance as approved by NABARD, the lending bank. IMAC also decided to approve extension of timeline for completion of the project upto April, 2019.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Supplementary Agenda Item No. 2**

M/s Haryana State Cooperative Supply & Marketing Federation Ltd. (HAFED).

Location of the project: Industrial Estate, IMT, District Rohtak, Haryana

**PMA:** SREI

IMAC noted with concern that there is little progress at site. Implementing agency intimated that earlier tenders were issued but could not be settled as no response was received and now again tenders have been issued which are due to open on 21<sup>st</sup> January, 2019. It was also informed that preliminary notice for cancellation of final approval has already been issued to IA on 01.01.2019 and IA has submitted reply on 14.01.2019.

**Decision of IMAC:**

After detailed deliberation, IMAC directed to process the explanation submitted by IA on file and further decision on cancellation of the project may be taken accordingly.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Supplementary Agenda Item No. 3**

M/s Haryana State Industrial & Infrastructure Development Corporation Ltd.(HSIIDC),

Location of the project: Industrial Estate at Barhi, District Sonapat

**PMA: SREI**

**Decision of IMAC:**

After detailed deliberation, IMAC decided to extend the timeline for completion of project upto 31.03.2019.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Supplementary Agenda Item No. 4**

M/s Odisha Industrial Infrastructure Development Corporation (IDCO),

**Location of the project:** Deras, Bhubaneswar District in Odisha

**PMA:** PwC

**Decision of IMAC:**

After detailed deliberation, IMAC decided to extend the timeline for completion of project upto 31.03.2019 and approved dropping of PPC at Dhamra in Bhadrak district along with corresponding reduction in project cost from Rs. 128.40 crore to 125.42 crore. However, IMAC decided not to approve relaxation of criteria for release of 3<sup>rd</sup> installment of grant and directed implementing agency to comply with the conditions on top priority.



**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting on Mega Food Park held on 16.01.2019.**

**Supplementary Agenda Item No. 5**

M/s Wardha Mega Food Park Pvt. Ltd

**Location of the project:** Sindhivihri village, Tehsil Karanja (G), Wardha district, Maharashtra

**PMA:** PwC

**Decision of IMAC:**

After detailed deliberation, IMAC directed SPV to open TRA account with the TRA agent as specified in the scheme guidelines and submit term loan sanction letter duly signed and stamped by the lending bank before 31.01.2019. In case SPV fails to comply these conditions by 31.01.2019, the show cause notice for cancellation of project including recall of grant released to the project will be issued.

**Other Issues:**

1. It was noted that during the implementation of the MFP projects, the requests are being received routinely from various SPVs/IAs for extension of project timeline, change in PMC, change in lending bank, changes in the location of PPC, change in SSA, change in means of finance etc. Processing of these requests for approval of the IMAC takes time, thereby delaying the implementation of the projects. IMAC, therefore, decided that such requests of SPVs/IAs for extension of project timeline, change in PMC, change in lending bank, changes in the location of PPC, change in SSA, change in means of finance etc may be processed and approved on file by the Hon'ble Minister, FPI who also chairs the IMAC and thereafter, the same may be placed before next IMAC for ratification.
2. It was also decided that Ministry will review the progress of implementation of all MFP projects every alternate month and submit on file the progress for information of Hon'ble Minister, FPI.

