

**Minutes of the Inter-Ministerial Approval Committee (IMAC) meeting held on 05.03.2019 under the Chairpersonship of Hon'ble Minister, FPI to consider proposals received under the Scheme for Creation / Expansion of Food Processing & Preservation Capacities (CEFPPC)**

A meeting of the Inter-Ministerial Approval Committee (IMAC) was held under the Chairpersonship of Hon'ble Minister, Food Processing Industries on 05.03.2019 at 2:30 PM in New Delhi to consider recommendations of Technical Committee (TC) and appraisal of PMAs in respect of 5 eligible proposals recommended by TC out of 13 proposals received against EOI dated 29.12.2017 in month of January, 2019 under the Scheme for Creation / Expansion of Food Processing & Preservation Capacities (CEFPPC). In addition, 5 additional agenda seconded by IMAC earlier for recommendation by TC were also considered. The agenda notes for the meeting was circulated among all the members on 27.02.2019. The list of participants is at **Annexure-I**.

2. Detailed presentations were made by the respective PMAs on the proposals and subsequent clarifications submitted by the applicant before IMAC. IMAC examined if the applicants have complied with the basic eligibility criterion, total project cost, eligible project cost and means of finance as detailed out in the agenda notes.

**Agenda Item No. 1:**

**M/s Shashi Beriwal and Company Private Limited**

**Location of the project:** Plot No. 574, Phase-I, Sector-38, HSIIDC Food Park Rai, Industrial Estate, Sonapat, Haryana

PMA: IL&FS Cluster

The project is for a total project cost of Rs. 14.985 crore, eligible project cost of Rs. 13.7331 crore and grants-in-aid of Rs. 4.8065 crore.

IMAC noted that the proposed unit is being setup on ground floor of the plot having existing fruits & vegetable processing unit of a different promoter(s) on first floor for manufacturing of similar products. The proposal looks like an expansion project. IMAC also noted that the promoter(s) of the proposed unit and existing unit on first floor are relatives. IMAC, therefore, directed PMA to re-visit the site of the project and physically inspect the P&M of the existing unit located at first floor of the same plot and submit its detailed inspection report along with photographs, background of the existing unit along with recommendations.

After detailed discussions, the IMAC decided to defer the proposal.

**Agenda Item No. 2:**

**M/s Mata Hanogi Agro Industry**

**Location of the project:** Khata no. 98/140, Muhal Nagdhar/442 Tehsil Sadar, Mandi, H.P.

**Category of the promoter:** SC

**PMA:** IL&FS Cluster

The project is for a total project cost of Rs. 8.50 crore, eligible project cost of Rs. 7.1206 crore and grants-in-aid of Rs. 3.5603 crore.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 79 subject to verification of land title and net-worth of the promoter(s).

**Agenda Item No. 3:**

**M/s Rajat Dall Mill**

**Location of the project:** Plot no. 2261, Sector 38, Phase II, Food Park, Rai, Sonapat, Haryana

**PMA:** IL&FS Cluster

The project is for a total project cost of Rs. 8.2249 crore, eligible project cost of Rs. 4.9525 crore and grants-in-aid of Rs. 1.7334 crore.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 64 subject to verification of land title and net-worth of the promoter(s).

**Agenda Item No. 4:**

**M/s Gherade Agro Food Pvt. Ltd.**

**Location of the project:** Gat No. 18, Kid Bisari, Taluka- Sangola, Solapur, Maharashtra

**Category of the promoter: SC**

**PMA: SREI**

The project is for a total project cost of Rs. 7.42 crore, eligible project cost of Rs. 6.4754 crore and grants-in-aid of Rs. 3.2377 crore.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 72 subject to verification of land title and net-worth of the promoter(s).

**Agenda Item No. 5:**

**M/s Aarson Lozenges Factory**

**Location of the project:** Plot No. 976, 977 and 992, Phansidewa District Darjeeling, Siliguri, West Bengal

**PMA:** Ernst & Young LLP

The project is for a total project cost of Rs. 4.7591 crore, eligible project cost of Rs. 3.7465 crore and grants-in-aid of Rs. 1.3113 crore.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 62 subject to verification of land title and net-worth of the promoter(s).

**Agenda Item No. 6:**

**M/s Maxim Food Products**

**Location of the project:** Plot No. G-42/A, Gujarat Agro Infrastructure Mega Food Park, Village Shah & Vasravi, State Highway 165, Near Town of Mota Miya Mangrol, Surat, Gujarat

**Category of the project area: ITDP**

**PMA: SREI**

The project is for a total project cost of Rs. 10.7555 crore, eligible project cost of Rs. 10.3197 crore and grants-in-aid of Rs. 5.00 crore.

It was explained by the representative of Govt. of Gujarat that as per Supreme Court Order, every unit is required to setup primary Effluent Treatment Plant (ETP) plant before disposing the effluent to common ETP of Mega Food Park. The utilities such as generator, boiler, RO system is required by the units to meet its individual requirement keeping in view the seasonable nature of the food processing. Further, power backup of Mega Food Park is only to meet the power requirement of CPC, lighting of common areas / facilities of Mega Food Park.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 66 subject to verification of land title and net-worth of the promoter(s).

**Agenda Item No. 7:**

**M/s Metrolike Tasty Food Products**

**Location of the project:** Plot No. G-42/B, Gujarat Agro Infrastructure Mega Food Park, Village Shah & Vasravi, State Highway 165, Near Town of Mota Miya Mangrol, Surat, Gujarat

**Category of the project area:** ITDP

**PMA:** SREI

The project is for a total project cost of Rs. 10.6847 crore, eligible project cost of Rs. 10.2669 crore and grants-in-aid of Rs. 5.00 crore.

It was explained by the representative of Govt. of Gujarat that as per Supreme Court Order, every unit is required to setup primary Effluent Treatment Plant (ETP) plant before disposing the effluent to common ETP of Mega Food Park. The utilities such as generator, boiler, RO system is required by the units to meet its individual requirement keeping in view the seasonable nature of the food processing. Further, power backup of Mega Food Park is only to meet the power requirement of CPC, lighting of common areas / facilities of Mega Food Park.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 66 subject to verification of land title and net-worth of the promoter(s).

**Agenda Item No. 8:**

**M/s Chakote Agro Foods Pvt. Ltd.**

**Location of the project:** Plot No. 36 At Swabhimani Co-Operative Industrial Estate Ltd. (Agro Processing Cluster) A/p: Nandani, Tal: Shirol, Dist: 416 102, Kolhapur, Maharashtra

**PMA: SREI**

The project is for a total project cost of Rs. 18.5229 crore, eligible project cost of Rs. 17.9064 crore and grants-in-aid of Rs. 5.00 crore.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 75 subject to verification of land title and net-worth of the promoter(s).

**Agenda Item No. 9:**

**M/S Chakote Cake Bake Pvt. Ltd.**

**Location of the project:** Gat No. 32, 33 And 36, Old Kolhapur Road, At Post Nandani, Tal.Shirol, (Approved Agro Processing Cluster) Dist. Kolhapur, Maharashtra, 416102

**PMA: SREI**

The project is for a total project cost of Rs. 16.7690 crore, eligible project cost of Rs. 16.4460 crore and grants-in-aid of Rs. 5.00 crore.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 75 subject to verification of land title and net-worth of the promoter(s).

**Agenda Item No. 10:**

**M/s Shree Ganesh Bakery Nandani Pvt Ltd**

**Location of the project:** Gat No. 32, 33 And 36, Old Kolhapur Road, At Post Nandani, Tal.Shirol, (Approved Agro Processing Cluster) Dist, Kolhapur, Maharashtra

**PMA: SREI**

The project is for a total project cost of Rs. 18.0130 crore, eligible project cost of Rs. 16.9345 crore and grants-in-aid of Rs. 5.00 crore.

After detailed discussions, the IMAC decided to accord approval to the project with final score of 75 subject to verification of land title and net-worth of the promoter(s).

**Other decisions of the IMAC:**

(i). It was noted that current guidelines permit units outside Mega Food Parks (MFPs) / Designated Food Parks (DFPs) for SC / ST promoter(s). However, units proposed outside MFP / DFP are difficult to monitor for MoFPI. Any decision on restricting units to MFP / DFP will adversely affect the ability of MoFPI to meet the target of spending allocated budget for SCs (8.3%) and STs (8.3%) which is mandated by NITI Aayog. IMAC directed to write a letter to NITI Aayog relaxing the quota earmarked for SC/ST category.

(ii). IMAC directed to revise the scheme guidelines to restrict the proposals under CEFPPC scheme to only Mega Food Park (MFP) and Agro-processing Clusters (APC) approved by MOFPI. However, the promoter(s) of Agro Processing Clusters may be eligible for availing grants-in-aid for setting up of one or more food processing units inside the Agro Processing Clusters approved by the MoFPI.

(iii). IMAC also directed to revise scheme guidelines to allow only one proposal to a family under PMKSY schemes. Family will include all members/ relatives.

(iii). IMAC directed to check the net-worth of each and every promoter and to ascertain that it is more than 1.5 times grant proposed before submitting the same for approval. The changes in this regard may also be incorporated in the scheme guidelines of CEFPPC.

The meeting ended with Vote of Thanks to Chair.

**Annexure-I**

**Attendance Sheet**

**Members of IMAC:**

<b>Sl. No.</b>	<b>Name &amp; Designation</b>	<b>Organization</b>
1.	Hon'ble Minister, FPI- Chairperson	M/o Food Processing Industries
2.	Smt. Pushpa Subrahmanyam, Secretary	M/o Food Processing Industries
3.	Shri Rakesh Sarwal, Addl. Secretary	M/o Food Processing Industries
4.	Shri Arun Kumar, AS&FA	M/o Food Processing Industries

5.	Sh. B.K. Kumar, Addl. Secretary	Department of Agriculture, Farmers Welfare and Cooperation, Govt. of Gujarat
6.	Dr. Sheetal Wankhade, Consultant	NITI Aayog
7.	Sh. Radhey Shyam	D/o Industries, Govt. of H.P.
8.	Sh. Akhil Kumar, Director	Telangana State Food Processing Society, Govt. of Telangana
9.	Dr. Anupam Lal Kusumakar	NABARD
10.	Ms. Mamta Shree Ojha, OSD	Bihar Bhawan, Govt. of Bihar
11.	Sh. M.K. Sardana, Coordinator	Govt. of Haryana
12.	Sh. S.N. Srivastava, Consultant	DAC&FW

**Promoters of the firm:**

Sl. No	Name of the person	Organization
1.	Sh. Amit Patel	M/s Maxim Food Products
2.	Sh. Kirit Raval	M/s Metrolike Tasty Food Products
3.	Sh. Man Singh	M/s Mata Hanogi Agro Industry
4.	Sh. P.A. Chakote	M/s Chakote Agro Foods Pvt. Ltd.
5.	Sh. S.B. Chakote	M/s Chakote Cake Bake Pvt. Ltd.
6.	Sh. A.B. Chakote	M/s Shree Ganesh Bakery Nandani Pvt Ltd
7.	Sh. V.M Gherade	M/s Gherade Agro Food Pvt. Ltd.
8.	Sh. Sunil Kumar	M/s Rajat Dall Mill
9.	Sh. Kunal Beriwal	M/s Shashi Beriwal and Company Private Limited
10.	Sh. Yogesh Kumar Goel	M/s Aarson Lozenges Factory

**PMAs of the scheme:**

Sl. No.	Name & Designation	Organization
1.	Sh. Udit Paliwal	SREI
2.	Sh. Nalin Ganju	IL&FS
3.	Ms. Sweta Joshi	IL&FS
4.	Sh. Ruchir Pareek	E&Y