

F.No. K-46012/7/2019-SC
Government of India
Ministry of Commerce & Industry
Department of Commerce
(State Cell)

UdyogBhawan, New Delhi
Dated 10th Dec, 2019

Sub: 10th meeting of the Empowered Committee (EC) on TIES -reg.

The undersigned is directed to forward herewith the minutes of 10th meeting of the Empowered Committee on TIES held under the Chairmanship of Dr. Anup Wadhawan, Commerce Secretary in Room No. 141, Udyog Bhawan, New Delhi on **01st Nov, 2019** for information and further necessary action.

Receipts of the minutes may kindly be acknowledged.



(Shyam Lal)

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Encl: as above

To,

All concerned Departments/Agencies
(As per list enclosed)

Copy forwarded for information and necessary action to:

1. Secretary, Department for Promotion of Industry and Internal Trade (DPIIT), Udyog Bhawan, New Delhi
2. Secretary, M/o Development of North East Region (DoNER), VigyanBhawanAnnexe, New Delhi
3. Joint Secretary (NE) (Kind attn.: Shri Satyendra Garg), Room No.109-C, North Block, Ministry of Home Affairs, New Delhi.
4. Sr. Adviser(Industry) (Kind Attn.: Ms Anna Roy), R.No.259, NITI Aayog, Yojana Bhawan, New Delhi.

Copy forwarded for information and necessary action to:

1. PPS to CS
2. PPS to AS&FA/ DG(DGFT)/ AS(SC)/ AS(SK)/ AS(BBS)/ AS(BSB)/ JS(DR)/ JS(NMT)/ JS(SM)/ JS(DNM)/ JS(DJ)/ EA(RD)/ EA(AS)/ EA(PM)
3. PricewaterhouseCoopers Private Limited (PwC), PMA under TIES.

1. Dr. L. B. Singhal, Development Commissioner, Office of the Development Commissioner, Noida SEZ Authority, Noida Dadri Road, Phase II, Noida – 201305
2. The Development Commissioner, Administrative Building, MEPZ Special Economic Zone, GST Road, Tambaram, Chennai - 600045.
3. The Development Commissioner, Office of the Development Commissioner, Cochin Special Economic Zone (SEZ), Kakkanad, Cochin – 682 037
4. Sh. V. Arun Roy, Chief Executive Officer, HLL Medipark Limited, HLL Bhavan, Poojappura, Thiruvananthapuram – 695012
5. The Director, Export inspection Council (EIC), 3rd Floor, NDYMCA Cultural Central Building, 1, Jai Singh Road, New Delhi – 110011
6. The Managing Director, Jharkhand Industrial Infrastructure Development Corporation (JIIDCO), 3rd Floor, New RIADA Building, Namkum Industrial Estate, Namkum, Ranchi, Jharkhand – 834010
7. Sh. M. L. Doddamani, Managing Director, Karnataka Fisheries Development Corporation Ltd. (KFDC), Hoige Bazar, Mangalore-575001
8. The Managing Director, Visveswaraya Trade Promotion Centre(VTPC), III Floor, ‘A’ Block, BMTC Complex, Shanti Nagar, Double Road, Bangalore-560027
9. The Managing Director, Tamilnadu Trade Promotion Organisation (TNTPO), Chennai Trade Centre Complex, Mount Poonamallee Road, Nandambakkam, Chennai – 600 089
10. The Managing Director, M.P. Audyogik Kendra Vikas Nigam (Indore) Ltd., Free Press House, 1st & 2nd Floor, 3/54, Press Complex, Agra-Mumbai Road, Indore – 452 011
11. The Managing Director, State Industries Promotion Corporation of Tamil Nadu Ltd (SIPCOT), 19-A, Rukmani Lakshmi pathy road, Egmore, Chennai - 600 008.
12. The Director, Department of Industries & Commerce, Govt. of Haryana.
13. The Director & CEO, Andhra Pradesh Medtech Zone Ltd. (AMTZ), Hill No. 2, IT Park, VSEZ, Madhurwada, Visakhapatnam-530 045
14. Shri K P Jose, Executive Director (Engg.), Kannur International Airport Limited, Mattannur, Kannur 670702
15. The Managing Director cum Export Commissioner, Punjab Small Industries & Export Corporation Ltd. (PSIEC), 18, Himalaya Marg, Udyog Bhawan, Sector 17-A, Chandigarh-160017 [info@psiec.in]
16. The Director of Research, Central Coffee Research Institute, Coffee Research Station – 577 117 Chikmagalur District, Karnataka
17. Sh. USN Murty, Director, National Institute of Pharmaceutical Education and Research (NIPER), Guwahati, C/o NITS-Mirza, Santipur, Parlli Part, NH-37, Mirza, Kamrup, Assam – 781125 [director@niperguwahati.ac.in]
18. The Chief Executive Officer, Chandigarh International Airport Limited, Room No. 1, Projec Office Building, Civil Airport, Chandigarh – 160003
19. The Managing Director, Tripura Industrial Development Corporation Ltd, Department of Commerce & Industries, Government of Tripura
20. Sh. R. K. Sharma, Director (Projects), Land Ports Authority of India (LPAI), Ministry of Home Affairs, 1st Floor, Lok Nayak Bhawan, Khan Market, New Delhi – 110511
21. The Executive Director, Gems & Jewellery Export Promotion Council (GJEPC), AW-1010, 1st Floor, Tower A, Bharat Diamond Bourse, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

Minutes of the 10th meeting of Empowered Committee (EC) on ‘Trade Infrastructure for Export Scheme (TIES)’ for Financial Year 2019-20 under the Chairmanship of Commerce Secretary held on 01.11.2019 (Friday) at 11:00 AM. in Room No. 141, Udyog Bhawan, New Delhi.

1. The 10th meeting of Empowered Committee (EC) on ‘Trade Infrastructure for Export Scheme (TIES)’ for Financial Year 2019-20 was held under the Chairmanship of Commerce Secretary on 01.11.2019 (Friday) at 11:00 AM in Room No. 141, Udyog Bhawan, New Delhi. The list of participants is at ‘Annexure-I’.

2. The proposals received from various implementing agencies seeking TIES funding were examined and appraised for their conformance to the TIES guidelines. A detailed presentation was made before the Empowered Committee.

In addition to the new proposals received under TIES, following were also presented before the EC:

- Projects for which requests were received for release of 2nd installment under TIES
- Projects approved in principal in earlier EC meetings
- Projects that were significantly delayed

NEW PROPOSALS

3. Agenda Item No. 1

Proposal: Construction of Cargo complex at Kannur International Airport

Implementing Agency: Kannur International Airport Limited (KIAL)

Project Cost: INR 52.62 crores.

- TIES share: INR 20 crores.
- 1st installment requested: INR 10 crores.

3.1 EC was apprised that KIAL had met all compliances pertaining to TIES scheme and the export linkage of the cargo terminal has been checked and found it to be commercially viable. It was informed that KIAL has almost completed the domestic cargo terminal and the construction process of international cargo terminal has also been started. EC enquired about the project shareholding pattern to which the IA gave a broad overview of the share-holding pattern and highlighted that the government holds a majority stake.

3.2 EC further enquired about the checks and due diligence conducted while designing the cargo terminal to which the IA replied that KITCO Ltd has designed the airport, which had designed the Cochin International airport too. A representative from KPMG also attended the

EC meeting along with IA and informed that they had also independently conducted a feasibility study of the facility and had also projected the demand for passenger and cargo operations. As regards the comparative analysis vis-à-vis a similar operational facility, it was stated that the operational design aspects of the proposed cargo facility were studied in comparison to the Bangalore International Airport and were found to be in order. PMC explained that there is about 2000 acres of land adjoining airport that may be used for expansion and setting up additional facilities in future.

3.3 EC directed IA to get feedback from the similar facilities already operational situated within the State/outside the State to ascertain the day to day technical difficulties being faced by them and incorporate necessary changes, if any, to achieve optimal functionality. EC specifically pointed out to examine the need for warehousing, cold storage, testing and certification facilities, etc. that are integral to effect exports from the airport.

3.4 On the issue of whether the TIES share should be restricted to the contribution of IA in the total project cost, EC was of the view that the loan/debt taken by the IA may be considered as part of the equity. IA has furnished documents supporting proof of financial closure for their share in the total project cost.

3.5 After deliberations EC approved financial assistance of Rs. 20 Cr. for the project under TIES and recommended release of first installment of Rs. 10 Cr subject to necessary verifications.

4. Agenda Item No. 2

Proposal: Quality assessment & value addition Centre for herbal industry in the North Eastern states of India

Implementing Agency: NIPER Guwahati

Project Cost: INR 22.62 crores

- TIES share: INR 15.02 crores.
- 1st installment requested: INR 7.51 crores.

4.1 EC was apprised about how the proposed facility will add value at each step of the herbal industry and contribute to export enhancement. It was emphasized that there is a need to establish the facility in NE region considering the lack of existing facility and high potential of herbal industry in the region. EC was also informed that exporters in the region were dependent on the testing centres in Mumbai & Bangalore which resulted in higher logistics costs.

4.2 EC enquired about the operational and managerial aspect of the proposed facility. Director, NIPER informed the EC that NIPER is an Indian public Pharmacy research university under the Ministry of Chemicals and Fertilizers and has been in the forefront of India's science-based

industries with wide-ranging capabilities. It was further stated that NIPER has an in-house technical expertise and manpower will also be hired for running the facility on contractual basis as in a project mode. EC was informed by the IA that the facility is in the nature of a Common Facility Centre that will undertake a chain of activities including processing, quality control, certification and packaging of the relevant products. EC asked the IA & PMA to visit the IIIM Jammu facility to understand the functioning and incorporate learning lessons from the shortfalls of that facility in its own design of the proposed facility accordingly. EC further directed that maximum publicity be done by the IA and also through the Export Promotion Councils to make the industry aware of the facility to ensure its optimal use. IA has furnished documents supporting proof of financial closure for their share in the total project cost.

4.3 After deliberations, EC approved financial assistance of Rs. 15.02 Cr. for the project under TIES and recommended release of first installment of Rs. 7.51 Cr subject to necessary verifications.

5. Agenda Item No.3

Proposal: Construction of 5 MLD STP with Tertiary Treatment Plant at IFP Jalandhar

Implementing Agency: PSIEC (Punjab Small Industries & Export Corporation Limited)

Project Cost: INR 15.98 crores.

- TIES share: INR 6.85 crores.
- 1st installment requested: INR 3.48 crores

5.1 EC was informed that there are 433 existing 100% export-oriented units in this Industrial Focal Point (IFP). Jalandhar Municipal Corporation is unable to cater to sewage discharged by IFP and has suggested PSIEC to setup its own STP. It was further informed that the STP is much needed considering that there is now a restriction for bore well extraction of water and the number of industries at IFP will continue to increase in future, resulting in increase in demand for water and increasing effluent discharge.

5.2 EC was apprised that the ground water usage will be reduced by 40-50% by setting up STP. It was further mentioned that industries present at the IFP have provided PSIEC with comfort letters agreeing to purchase the water generated through STP plant. Representative from the IA explained that the units have internal Effluent treatment plants and the proposed facility if for sewage treatment. It was further informed that the sewage pipelines are already in place, and since the sewage is not being allowed to be discarded in the city's sewage system by the Jalandhar Municipal Corporation, there is an urgent need for the proposed facility.

5.3 The EC enquired about the due diligence in vetting the costing of the project. It was informed that all technical and cost estimates have been prepared & vetted by NITCON Limited (Joint venture of all India Financial Institutions, State Level Corporations & Public sector banks). IA mentioned that all necessary due diligence has been done and the costing of the project is within the norms for setting up of such facilities. IA has furnished documents supporting proof of financial closure for their share in the total project cost.

5.3 After deliberations EC approved financial assistance of Rs. 6.85 Cr. for the project under TIES and recommended release of first installment of Rs. 3.42 Cr subject to necessary verifications.

6. Agenda Item No. 4

Proposal: Setting up of international trade centre at Deoghar, Jharkhand

Implementing Agency: Jharkhand Industrial Infrastructure Development Corporation (JIIDCO)

Project Cost: INR 41 crores.

- TIES share: INR 17.18 crores
- 1st installment requested: INR 8.6 crores

6.1 EC was informed that rationale for establishing the Trade centre at Deoghar currently has limited justification considering the fact that a similar facility has already been approved under TIES scheme i.e World Trade Centre Ranchi in its 8th meeting held on 15.07.2019. The World Trade Centre was stated to be utilised exclusively for trade promotion events with permanent exhibits from large scale exporters like TISCO, TELCO, Bokaro Steel, etc and from smaller exporters on a rotational basis, local export bodies, exporters/merchant exporters, collaboration for common facility centres (CFCs), etc by the IA. PMA also apprised EC that state government has also taken up construction activities for development of a large convention centre in Ranchi under the PPP model with a cost of about Rs.390 crores under the smart city project for holding daily conferences/events. The EC was also apprised about the need of road travel of about 6 hours to reach Deoghar from the nearest airport at Ranchi.

6.2 EC enquired about the various products being exported from the Deoghar region, to which the representative from IA stated that natural fibers, agri products and auto parts are being exported at present. EC was further informed that Deoghar is situated in a strategic location that can catalyse export growth. EC discussed that in its present form, the proposed project at Deoghar had limited scope and may not be able to functionally contribute significantly for the

cause of the exporters. It was discussed further that the exporters of the region need much more than mere space for offices and for displaying their products. The IA must strive to find the gaps resulting from technical difficulties being faced by the exporters for concrete intervention for addressing such issues. IA was required to revisit the rationale and make a strong case on how the facility will contribute to promotion of exports in the region. It was suggested to the IA to conduct meetings with the concerned industries and other stakeholders in the region and identify their requirements for other possible projects like Common Facility Centres, STPs, Testing labs, Quality checking and Certification facilities, etc that can be taken up under TIES.

6.3 After deliberations EC suggested that IA may consider to resubmit another proposal in view of the above discussion.

B. PROJECTS IN-PRINCIPALLY APPROVED IN 9TH EC MEETING

7. Agenda Item No.1

Proposal: Upgradation of existing STPs in the IFPs of Punjab Small Industries & Export Corporation Limited

Implementing Agency: PSIEC (Punjab Small Industries & Export corporation limited)

Project Cost: INR 13.02 crores.

- TIES share: INR 4.71 crores
- 1st installment requested: INR **2.35 crores**

7.1 The project was given in-principal approval by the EC in its 9th meeting held on 15.07.2019, subject to the following conditions:

- PMA's site visit to the respective site location to inspect the current on-ground activities as mentioned in the DPR
- Submission of 3rd party (Central/State govt. agency) vetting of civil cost by PSIEC
- Submission of quotations from suppliers of equipment by PSIEC
- Revised commitment letter from Head of IA i.e. PSIEC for its share of Rs. 8.31 cr

7.2 IA informed the EC that with the upgradation of the STP, treated water will now be available for industrial use, which till now, was being used only for peripheral uses for gardening etc. PMA informed that it had conducted site visit on 5th Aug, 2019 to all the three IFPs (Industrial Focal Points) located at Derabassi, Mandi Gobindgarh and Chanalon. The site

visit report has already been submitted to State Cell, Dept. of Commerce, Govt. of India. It was informed that IA/PMA had fulfilled all the other conditions also.

7.3 After deliberations EC approved financial assistance of Rs. 4.71 Cr. for the project under TIES and recommended release of first installment of Rs. 2.35 Cr subject to necessary verifications.

8. Agenda Item No.2

Proposal: Provision of 3 MLD water supply system

Implementing Agency: SIPCOT (State industries promotion corporation of Tamil Nadu)

Project Cost: INR 13.88 crores.

- TIES share: INR 4.72 crores
- 1st installment requested: **INR 2.36 crores**

8.1 The proposed project was for construction of water supply pipeline to the fully export oriented units in SIPCOT Industrial Park phase III in Cuddalore district, Tamil Nadu from Phase II of the park that already has concurrence of PWD for extraction of water from borewells. The project was given in-principal approval by the EC in its 9th meeting held on 15.07.2019, subject to the following conditions:

- PMA's site visit to the respective location to inspect the current on-ground activities as mentioned in the DPR

8.2 PMA informed the EC that it had conducted their site visit on 1st Aug, 2019. The site visit report of the same has been submitted to State Cell, Dept. of Commerce, Govt. of India. At present, there is compound / boundary wall that has been constructed at the project site along with a small project office. Rest of the internal infrastructure will be constructed once the water supply pipeline is assured to the complex as water is the main ingredient to the manufacturing of fabric / yarn etc.

8.3 After deliberations EC approved financial assistance of Rs. 4.72 Cr. for the project under TIES and recommended release of first installment of Rs. 2.36 Cr subject to necessary verifications.

9. Agenda Item No.3

Proposal: Establishment of Export Trade Facilitation Centre

Implementing Agency: SIPCOT (State industries promotion corporation of Tamil Nadu)

Project Cost: INR 28.96 crores.

- **TIES share: INR 13.98 crores**
- **1st installment requested: INR 6.99 crores**

9.1 The project was given in-principal approval by the EC in its 9th meeting held on 15.07.2019, subject to the following conditions:

- Third party civil cost vetting
- Quotation for Plant & Machinery from authorized vendors
- PMA's site visit to the respective site location to inspect the current on-ground activities as mentioned in the DPR

9.2 It was informed that IA/PMA had fulfilled all the conditions put in by EC in the 9th EC meeting for approval of the project. PMA informed EC that it had conducted site visit on 29th July, 2019. The site visit report has been submitted to State Cell, Dept. of Commerce, Govt. of India.

9.3 EC enquired about the Chennai Trade Centre which is in the vicinity of the proposed project. EC was informed that though the Chennai facility is only about 35 kms from the proposed project, but the location where the facility is being proposed has emerged as a major IT hub/IT corridor with large to small companies having offices in the region. With approximately 3 lakh people users and 5 SEZs in the area, and in the absence of a competing facility nearby, the area has a justified demand for a specialized trade facilitation centre.

9.4 EC discussed that while the big IT companies are likely to use their own convention centres and meeting halls, but the facility will be more useful to start-up companies, mid-size and small companies who may not have their own infrastructure to handle large conventions. EC suggested to mobilize the entire IT community and market the Trade Facilitation Centre and to develop supporting infrastructure to make it attractive to users and to effectively provide costing support to the new and small players.

9.3 IA was asked to amplify the proposed use of the facility and incorporate changes in the design that is consistent with the vision. It was suggested that the facilities to be provided must be state of the art, as being provided in the EEPIC India Technology Centre at Bengaluru. EC further suggested to the IA for including an innovation centre, video conferencing facilities, organizing exhibitions & events like Hackathons from India and neighboring countries, conducting trainings. EC required the IA to incorporate the mentioned suggestions and share the design plan.

9.4 After deliberations EC approved financial assistance of Rs. 13.98 Cr. for the project under TIES and recommended release of first installment of Rs. 6.99 Cr subject to necessary verifications.

10. Agenda Item No.4

Proposal: Design, construction and manufacturing Technetium 99m Generator (Medical radio-isotope)

Implementing Agency: AMTZ (Andhra Pradesh Medtech Zone Limited)

Project Cost: INR 28 crores.

- **TIES share: INR 14 crores**
- **1st installment requested: INR 7 crores**

10.1 The project was given in-principal approval by the EC in its 9th meeting held on 15.07.2019, subject to the following conditions:

- Vetting of civil cost and cost of Plant & Machinery
- PMA's site visit to the respective site location to inspect the current on-ground activities as mentioned in the DPR

The IA had submitted the third-party vetting document of civil cost estimates which has been done by Voyant solutions Pvt Ltd, a private company, which had vetted the other 4 projects of AMTZ earlier also. PMA conducted their site visit on 21st August 2019. The site visit report of the same has been submitted to State Cell, Dept. of Commerce, Govt. of India.

10.2 EC was apprised that vide email dated 15th October, 2019, IA has conveyed that there is change in management in the company and the management is reviewing all such proposals afresh.

10.3 After deliberations, EC decided to defer the proposal till such time a request is received from IA for reconsideration of the project under TIES.

11. Agenda Item No.5

Proposal: Design, construction and manufacturing Technetium 99m Generator (Medical radio-isotope)

Implementing Agency: AMTZ (Andhra Pradesh Medtech Zone Limited)

Project Cost: INR 24 crores.

- TIES share: INR 11.8 crores
- 1st installment requested: INR 5.9 crores

11.1 The project was given in-principal approval by the EC in its 9th meeting held on 15.07.2019, subject to the following conditions:

- Vetting of civil cost and cost of Plant & Machinery
- PMA's site visit to the respective site location to inspect the current on-ground activities as mentioned in the DPR

The IA had submitted the third party vetting document of civil cost estimates which has been done by Voyant solutions Pvt Ltd, a private company, which had vetted the other 4 projects of AMTZ earlier also. PMA conducted their site visit on 21st August 2019. The site visit report of the same has been submitted to State Cell, Dept. of Commerce, Govt. of India.

11.2 EC was apprised that vide email dated 15th October, 2019, IA has conveyed that there is change in management in the company and the management is reviewing all such proposals afresh.

11.3 After deliberations, EC decided to defer the proposal till such time a request is received from IA for reconsideration of the project under TIES.

12. Agenda Item No.6

Proposal: Upgradation of Quality Marking Centre, Faridabad

Implementing Agency: Bureau of Industrial Policy & Promotion, Haryana

Project Cost: INR 29.67 crores.

- TIES share: INR 12.12 crores
- 1st installment requested: INR 6.06 crores

12.1 The project was given in-principal approval by the EC in its 9th meeting held on 15.07.2019, subject to the following conditions:

- State government's own share of commitment for financial closure
- Vetting of civil cost and cost of plant & machinery
- Recommendations of Export Commissioner of the State
- PMA's site visit to the respective site location to inspect the current on-ground activities as mentioned in the DPR

12.2 It was informed that IA/PMA had fulfilled all the conditions put in by EC in the 9th EC meeting for approval of the project. PMA informed that it conducted the site visit on 30th July, 2019. The site visit report of the same has been submitted to State Cell, Dept. of Commerce, Govt. of India.

12.3 EC was informed that the grant is being sought to upgrade and enhance the facility. EC discussed the rationale of facility being upgraded. IA informed that while the funds received from the state will be used for upgradation of civil infrastructure, TIES funds shall be largely used for procuring equipments and machinery.

12.2 EC required the IA to follow a transparent process of procuring necessary equipments and also that state of art equipments must be procured for the facility.

12.3 After deliberations EC approved financial assistance of Rs. 12.12 Cr. for the project under TIES and recommended release of first installment of Rs. 6.06 Cr subject to necessary verifications.

C. APPROVED PROJECTS FOR RELEASE OF 2ND INSTALLMENT

13. Agenda Item No.1

Proposal: Modernization of infrastructure facility for Marine exports at Tadadi, Kumta Taluk, Uttara Kannada District, Karnataka

Implementing Agency: Karnataka Fisheries Development Corporation (KFDC), Govt. of Karnataka

Project Cost: INR 13.34 crores.

- TIES share: INR 5 crores

- 1st installment released: INR 2 crores
- 2nd installment requested: INR 2.65 crores (originally Rs. 3.00 crores)

13.1 EC was apprised that the financial & physical project completion stood at 40% and 47% respectively.

13.2 EC was informed that original completion of the project was June 2019 and project was delayed by 6 months i.e. expected date of completion is Dec 2019. As per the PMA's last site visit, it was observed that there are multiple work fronts available, but manpower shortage is there. As cited by IA and contractor, there was a considerable amount of delay due to technical information provided in the tender document.

13.3 The total TIES grant of INR 2.00 crores is released to IA. IA has utilized all the funds received under TIES grant as per the latest utilization certificate and an additional amount of INR 2.95 crores from its own resources. For the eligibility of 2nd installment, IA needed to utilize an amount of INR 4.94 crores. Current expenditure stands at INR 4.95 crores; hence PMA recommended the release of 2nd instalment of INR 2.65 crores.

13.4 The EC enquired about the processing and packaging of the marine products to which IA replied that the facility is for processing, testing and packing of marine products and European Union standards shall be followed. IA informed that for Quality Control and Inspection related matters, EIC shall be providing technical help. EC required the IA to ensure use the state-of-the-art technology.

13.5 After discussions, EC recommended release of 2nd installment of Rs. 2.65 Cr. for the project subject to necessary verifications.

14. Agenda Item No.2

Proposal: Establishment of Solid Waste management system at Noida SEZ

Implementing Agency: Noida SEZ

Project Cost: Rs. 4.25 Cr. (Revised Project Cost: 3.55 Cr. owing to reduction in Plant & Machinery Cost and eligible Revised Project Cost is Rs. 3.09 crores under TIES).

- TIES share: INR 2.13 crores (as per EC's initial approval)
- Funds released under TIES : INR 1.07 crores
- 2nd installment requested by IA: INR 0.48 crores (originally 1.06 crores)

14.1 EC was apprised that the financial & physical project progress stood at 94% and 100% respectively. The PMA visited the site on 12th Sep 2019 to check the operation of the plant. The plant is fully operational, and IA is conducting awareness drives for the users.

14.2 EC enquired about the activities being carried out at the facility to which IA replied that the centre is being used as recycling centre for wastes. IA informed that the waste is first segregated. The compostable waste is sent for composting and the non-compostable waste is further processed and sold. While paper waste is also sent for recycling, plastic waste is processed into granules and then sold in the market. The non-compostable waste broadly comprises construction waste, which is goes in the landfills at dumping sites earmarked by NOIDA.

14.3 IA submitted the document for an expenditure of INR 3.42 crores on the project which includes INR 0.46 crores of extra work. As per TIES guidelines, extra work is not eligible for funding. Hence, EC was requested to only consider the originally approved components for funding.

14.4 Revised cost of project is INR 3.09 crores (exclusion of O&M) and revised TIES grant share is INR 1.55 crores. PMA recommended the release of INR 0.48 crores as second installment.

14.5 After discussions, EC recommended release of 2nd and final installment of Rs. 0.48 crores only for the project subject to necessary verifications.

15. Agenda Item No.3

Proposal: Establishment of facility for analysis of origin and authenticity of various food products, Mumbai

Implementing Agency: Export inspection council

Project Cost: INR 8.10 crores.

- TIES share: INR 3.04 crores
- Funds released: INR 1.52 crores
- 2nd installment requested: INR 1.52 crores

15.1 EC was informed that the financial & physical project progress stood at 61.28% and 86% respectively. It was recommended that the second installment of INR 1.52 crores may be released for this project as IA has utilized 4.97 crores on the project. This value is above the required utilization for the release of second installment which is INR 4.75 crores for this project.

15.2 IA informed that the testing software has been completely installed. Till now COO certification was being done on the basis of documentation. However, now COO certification can be done based of testing of actual samples. EC enquired IA regarding any known issues of FTA violations. The IA replied that honey exports to US have met concerns over authenticity and country of origin. The IA also informed that the equipments can also be used for other products like palm oil, pepper etc. and they would ensure addition of more products in the

future. EC suggested that IA must reach out to the industry proactively to inform about the facility and emphasized on the need for utilization of the laboratory to its full potential.

15.3 Subsequent to these discussions, the EC approved the 2nd and final installment of Rs. 1.52 crores under TIES for the project subject to necessary verifications.

16. Agenda Item No.4

Proposal: Establishment of Cold Chain at Pithampur, SEZ phase II, Madhya Pradesh

Implementing Agency: M.P. Audyogik Kendra Vikas Nigam (Indore), Limited

Project Cost: INR 32.16 crores.

- TIES share: INR 16.08 crores
- Funds released: INR 8.04 crores
- 2nd installment requested: INR 8.04 crores

16.1 EC was informed that the financial & physical project progress stood at 60.46% and 70% respectively. PMA raised its concern over safety preparedness of the construction activities being carried out.

16.2 EC enquired about nature of allocations of the units, whether the allocations will be temporary or permanent. The IA replied that most of the units will be permanently allocated but allotment on temporary basis will also be possible. The IA& PMA also informed the EC that the units will be completely utilized due to presence of large pharmaceutical companies like Lupin, Cipla etc, in the region.

16.2 EC was informed about the delay in the project. As per the initial project schedule, the project was supposed to be completed by April 2019. Project is delayed by 8 months and expected to be completed by Dec 2019.

16.3 After discussions, EC recommended release of 2nd and final installment of Rs. 8.04 crores for the project subject to necessary verifications.

D. Delayed Projects

17. Agenda Item No. 1

Proposal: Establishment of Laboratory infrastructure for Coffee Quality & Export certification, Bengaluru, Karnataka

Implementing Agency: Coffee Board Karnataka

Total project cost – INR 11.40 Cr

- Fund approved under TIES – INR 5.70 Cr
- 1st and 2nd installments released under TIES – INR 5.70 Cr

17.1 EC was informed that the project is delayed by 11 months mainly because of re-tendering process for procurement of laboratory equipment, change in layout and redesigning of the facility and delay caused by contractor in execution phase. The delay in construction of wet lab is due to modifications suggested by NABL (National Accreditation Board for Testing and Calibration Laboratories). IA informed that the works for wet lab shall be completed within 15 days and all the remaining works in the project shall be completed by 31st December, 2019.

17.2 It was brought to the notice of EC that coffee roasting machine was procured at INR 30,00,000 as opposed to INR 3,00,000 as mentioned in the DPR. The IA clarified it as a typographical error. EC advised IA to bear the additional cost via their own funds. EC also advised IA to complete the work with highest quality standards.

Agenda Item No. 2

Proposal: Setting up of EMI/EMC lab for Medical Technology at Chengalpattu, Tamil Nadu

Implementing Agency: HLL Medipark Ltd

Total project cost – INR 21.07 Cr

- Fund approved under TIES – INR 9.56 Cr
- 1st installment released under TIES – INR 4.78 Cr

18.1 EC was informed that the project is delayed by 21 months due to management restructuring.

18.2 EC was also apprised that the project was recommended for cancellation in the 9th EC meeting based on the request of the IA itself. However, the proposal was now taken up again for review as the IA has now requested for retaining the grant under TIES already released to them.

18.3 EC enquired of prospective uses of the project. The IA & PMA replied that the facility can cater to medical as well as automobile industries. However, the medicinal industry currently is not developed enough to require the services of the proposed facility.

18.4 EC directed IA to return the amount already released for the project, with penal interest as per the terms and conditions mentioned in the sanction order. However, the IA, if so desires, may again approach the Department after completion of management restructuring, and resubmit a fresh proposal for grant under TIES for the project.

19. Agenda Item No. 3

Proposal: Expansion project of Chennai Trade Centre

Implementing Agency: Tamil Nadu Trade Promotion Organization

Total project cost – INR 288.16 Cr

- Fund approved under TIES – INR 20 Cr
- 1st Installment released under TIES – INR 10 Cr

19.1 EC was informed that the project is delayed by 25 months as there were no bidders during previous tenders for the reason of there being some of the contractual clauses in the tender. IA informed that revised tender has been floated and is hopeful that they would be able to award the project to the contractor this time.

19.2 EC directed IA to keep this Department updated on regular basis about the progress being made in the implementation of project.

20. Agenda Item No. 4

Proposal: Construction of 2.5 MLD Sewerage Treatment Plant (STP) at Madras EPZ SEZ Tamil Nadu

Implementing Agency: Madras EPZ SEZ

Total project cost – INR 11.63 Cr

- Fund approved under TIES – INR 5.17 Cr
- 1st Installment released under TIES – INR 2.59 Cr

20.1 The project was approved in the 5th EC meeting held on 19.06.2018. EC was informed that the project is delayed by 14 months. IA in their letter dated 28.02.2019, mentioned that they are proposing to change the project approved under TIES for “Setting up of 2.5 MLD Sewage Treatment plant to “Construction of waste water treatment system” of 2.5 MLD and a secondary treatment facility of 1.5 MLD. Accordingly, in the 9th EC meeting, EC had also directed the IA to submit the revised DPR. No fresh DPR has been received till date and there was no representation from IA in the meeting.

20.2 EC directed IA to return the amount already released for the project, with penal interest as per the terms and conditions mentioned in the sanction order. However, the IA, if so desire, may again approach the Department with new DPR for consideration under TIES.

21. Agenda Item No. 5

Proposal: Construction of office cum laboratory complex of Export Inspection Agency at Visakhapatnam, Andhra Pradesh

Implementing Agency: Export Inspection Council

Total project cost – INR 16.52 Cr

- Fund approved under TIES – INR 8.15 Cr
- 1st Installment released under TIES – INR 4.15 Cr

21.1 EC was informed that the project was delayed by 12 months. IA informed that delay of 12 months is due to the change in layout and redesigning of the facility, the delay caused by contractor in execution phase and the re-tendering process for procurement of laboratory equipments.

21.2 EC was informed that PMA is facing difficulty in obtaining the required documents from the IA. EC required IA to furnish all the documents to PMA on priority and also to complete the construction at the earliest.

22. Agenda Item No. 6

Proposal: Setting up of Centre for Perishable Cargo at Chandigarh International Airport

Implementing Agency: CHIAL

Total project cost – INR 11.99 Cr

- Fund approved under TIES – INR 5.63 Cr
- 1st Installment released under TIES – INR 2.81 Cr

22.1 EC was informed that there has been no progress in the project so far. IA informed EC that the delay of 7 months was because of delays in internal board approvals, due to the revision of DPR and due to delay in the signing of MoU between M/s CHIAL and M/s AAICLAS.

22.2 IA informed that the scope of project has increased, however, the additional cost will be funded by IA. IA also informed that the components under TIES scheme are unchanged without any change in the costs. Further, IA informed that M/s RITES would conduct the tendering process and the work shall commence from December-2019.

22.3 EC directed IA to submit the revised documents for the projects as per changed scope to PMA along with revised PERT chart at the earliest.

23. Agenda Item No. 7

Proposal: Setting up EMI/EMC, Biomaterials, 3D Design & Prototyping & Gamma Irradiation Laboratories in Andhra Pradesh Med Tech Zone Ltd (AMTZ), Vishakhapatnam, Andhra Pradesh

Implementing Agency: AMTZ

Total project cost – INR 168.87 Cr

- Fund approved under TIES – INR 40 Cr
- Amount released under TIES – INR 32.0044 Cr (last installment released partially)

23.1 EC was informed that the project is delayed by 21 months. The physical progress of the project stands at 93% while financial progress is at 51%. The project has been held up due to delay in procurement and transportation of laboratory equipment, due to required permissions of EARP and AERB (in case of Centre for Gamma Irradiation), the delay in NABL & A2LA permissions for EMI/EMC and EST labs and due to unavailability of skilled labor for construction of laboratory facilities and installation of equipment.

23.2 EC was apprised that the last tranche of final installment of INR 7.9956 crores was kept on hold because of these delays and restructuring in management of the IA.

23.3 IA requested that the remaining fund be allotted to them on a pro rata basis. IA justified their request for the release on pro rata basis as they had completed three out of the four projects. EC directed to look into partial release of fund if the case made by IA is justified. Accordingly, IA shall submit all the documents pertaining to the physical, financial and overall closure of 3 projects that are completed.

24. Agenda Item No. 8

Proposal: Construction of SDF building at Cochin SEZ, Kerala

Implementing Agency: Cochin SEZ

Total project cost – INR 61.63 Cr

- Fund approved under TIES – INR 20 Cr
- 1st and 2nd Installments released under TIES – INR 13 Cr

24.1 About the delay in execution of the project, IA informed the EC that the project has been delayed due to floods in Kerala & labour strike. Also, there has been change in DPR, project components and associated cost.

24.2 EC was apprised that IA is yet to share the complete details of revised scope. EC directed IA to share the required details with PMA urgently which shall be examined.

25. Agenda Item No. 9

Proposal: Establishment of 'Coastal Cashew Research & Development Foundation, Kumta, District Uttara Kannada, Karnataka

Implementing Agency: Visvesvaraya Trade Promotion Centre (VTPC), Bengaluru, Govt. of Karnataka

Total project cost – INR 9.55 Cr

- Fund approved under TIES – INR 3.31 Cr
- 1st Installment released under TIES – INR 1.0 Cr

25.1 EC was informed that due to omission of cold storage unit component by IA, total project cost has been reduced to INR 7.23 crores from INR 9.55 crores.

25.2 Further, IA informed that the project will be completed by June 2020 as per revised schedule.

25.3 IA became eligible for 2nd installment on pari passu basis due to reduction in the project cost. EC directed IA to give their consent/confirmation for reduced project cost post which, the 2nd and final installment shall be sanctioned and released, along with revised PERT chart.

26. Agenda Item No. 10

Proposal: Upgradation of Infrastructure at Land Custom Station, Muhurighat, Tripura

Implementing Agency: Tripura Industrial Development Corporation (TIDC)

Total project cost – INR 16.85 Cr

- Fund approved under TIES – INR 12.29 Cr
- 1st Installment released under TIES – INR 6.15 Cr

26.1 EC was apprised that the project has been delayed by 21 months and only preliminary land development work has been taken up so far.

26.2 AS(BSB) informed EC that the working site falls in the zero line of 150 yards from border. Hence, formal consent of security forces from both the countries like BSF from Indian side and BGB from Bangladesh's side is required, which is yet to be received for execution of work. Further, it was informed by AS(BSB) that such projects are desirable to promote bilateral trade and this issue is being taken up at the highest diplomatic level.

27. Agenda Item No. 11

Proposal: Establishment of post-harvest, management, storage and market facility for pomegranate at Khargone, Madhya Pradesh

Implementing Agency: Madhya Pradesh State Agricultural marketing board

Total project cost – INR 8.27 Cr

- Fund approved under TIES – INR 3.60 Cr
- 1st Installment approved under TIES – INR 1.80 Cr
- Amount released under TIES - NIL

27.1 EC was apprised that the project was delayed by 7 months and that the 1st installment of the grant under TIES is yet to be released to the IA as the requisite documents for the same is yet to be received from IA. No Representatives from IA were present in the meeting.

27.2 EC required that the IA may again be asked to furnish the requisite documents and in case, no reply is received from the IA, the proposal shall be placed before the EC in the next meeting for cancellation.

28. Agenda Item No. 12

Proposal: Development of Integrated Check Post Petrapole: Proposal for construction of additional truck parking, West Bengal

Implementing Agency: Land Ports Authority of India

Total project cost – INR 32.24 Cr

- Fund approved under TIES – INR 13.66 Cr
- Fund released under TIES – INR 6.83 Cr

28.1 EC was informed that the project was taken up for review as there is slight change in alignment and shifting of layout of additional parking area. The change is necessitated in the interest of the project without any extra financial implication on the project. Representation from IA was not present for comments.

28.2 EC desired that the matter may be taken up in the next meeting.

29. Agenda Item No. 13

Proposal: Establishing Advance Testing Facilities for Gemstones, Pearls and Diamonds in Jaipur, Rajasthan

Implementing Agency: GJEPC

Total project cost – INR 5.44 Cr

- Fund approved under TIES – INR 2.72 Cr
- 1st Installment released under TIES – INR 2.72 Cr.

29.1 EC was informed that the project was delayed by 10 months. DS (SN) informed that the delay caused was due to unavailability of specialized equipment supplier required for the project. However, a tender has been floated recently, and the bidders are likely to participate.

30. Meeting ended with a vote of thanks to the Chair.

Annexure-I**List of Participants in the 10th Empowered Committee Meeting on TIES held on 01.11.2019 under the Chairmanship of Dr. Anup Wadhawan, Commerce Secretary**

| | Name & Designation | Organisation |
|--|---|---|
| Department of Commerce: | | |
| 1. | Dr. Anup Wadhawan, CS | In Chair |
| 2. | Shri B.B. Swain, AS | DoC |
| 3. | Shri B.S.Bhalla, AS | DoC |
| 4. | Shri Shyamal Misra, JS | DoC |
| 5. | Smt. Nidhi Mani Tripathi, JS | DoC |
| 6. | Shri Arun Goel, JS | DoC |
| 7. | Ms. Rupa Dutta, EA | DoC |
| 8. | Ms. Aashna Paul, Director | DoC |
| 9. | Shri N. Ashok Kumar, Director | DoC |
| 10. | Shri Senthil Nathan, DS | DoC |
| 11. | Shri Shyam Lal, Under Secretary | DoC |
| 12. | Smt. Aruna Aggarwal, SO | DoC |
| 13. | Shri Om Prakash, SO | DoC |
| Other Ministries/Departments/Organizations: | | |
| 14. | Shri R.K.Pandey, DS(NE) | M/o Home Affairs |
| 15. | Shri S.S.Das, EA | DPIIT |
| Implementing/Proposing Agency: | | |
| 16. | Shri Nitin Gupta, Dy. DC | Noida SEZ |
| 17. | Shri T. M. Thomas | CSEZ, Kochi |
| 18. | Shri Aswin | CSEZ, Kochi |
| 19. | Shri Krishna C.S. | CSEZ, Kochi |
| 20. | Shri K.P.Jose, ED | Kannur International Airport, Kerala |
| 21. | Shri GowbihaVijaykumar | Kannur International Airport, Kerala |
| 22. | Dr. K. Basavaraj, Head Division | Coffee Board, Bangalore |
| 23. | Shri Hari Om, SMS Coffee Quality | Coffee Board, Bangalore |
| 24. | Shri J. S. Bhatia, Technical Consultant | PSIEC Ltd. |
| 25. | Shri Sabeerali A.M., Asstt. Director | EIC |
| 26. | Dr. J. S. Reddy, Addl. Director | EIC |
| 27. | Shri S.R.Satheesha, MD | VTPC |
| 28. | Shri M.L.Doddamani, MD, KFDC, Mangalore | Fisheries, KFDC |
| 29. | Shri Neyaz Ahmad, Project Manager | JIIDCO |
| 30. | Shri N.Thiagarajan, CFO & Company Secretary | HLL Medipark Ltd. |
| 31. | Shri Vinod Kaushik, Addl. Director (Tech) | Industries & Commerce Deptt., Government of Haryana |

| | | |
|---|---------------------------------|------------------------------|
| 32. | Shri Sandeep Patnaik | AMTZ |
| 33. | Shri Srinivas Reddy | AMTZ |
| 34. | Shri Baijayanta, DD | Government of Tripura |
| 35. | Shri Ashutosh Kanungo | Government of Madhya Pradesh |
| 36. | Shri Lankesh Tiwari, Consultant | MPIDC |
| Project Monitoring Agency (PMA) under TIES | | |
| 37. | Shri Mohammad Athar | PwC |
| 38. | Shri Shubhojeet Chakravarty | PwC |
| 39. | Shri Ankur Mishra | PwC |
| 40. | Shri Prateek Jain | PwC |