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<u>Urgent</u>

GOVERNMENT OF KERALA

No: 75/G1/2017/ID

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Industries (G) Department, Thiruvananthapuram, Dated: 27/03/2017

From

The Additional Chief Secretary to Government

То

- 1) Dr.Inder Jit Singh IAS, Additional Secretary (Nodal Officer, SLEPC), Ministry of Commerce and Industry,
 - Department of Commerce, Udyog Bhavan, New Delhi-110 011
- 2) The Agriculture Production Commissioner/Secretary, Agriculture
- 3) The Joint Director General of Foreign Trade, Kochi
- 4) The Customs Commissioner, Kochi
- 5) The Development Commissioner, Cochin SEZ
- 6) The Chairman, Cochin Port Trust

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- 1) The Director of Industries and Commerce, Thiruvananthapuram
- 8) The Managing Director, KINFRA, Thiruvananthapuram
- 9) The Managing Director, KSIDC, Thiruvananthapuram
- 10) The Commissioner of Commercial Taxes, Thiruvananthapuram
- 11) The Chief Executive Officer, K-Bip, Thiruvananthapuram

Sir,

Sub:-Industries Department - 22nd SLEPC- Meeting Minutes forwarding of reg.

Ref:- Minutes of the 22nd SLEPC Meeting held on 16/3/2017

I am to forward herewith the Minutes of the SLEPC meeting held on * 16/03/2017 for information and further necessary action.

Yours faithfully,

Praphullavikraman R. Additional Secretary for Additional Chief Secretary to Govt.

<u>Minutes of the 22nd State Level Export Promotion Committee held on</u> <u>16.3.2017 at 10.30 A.M in the chamber of the Chief Secretary</u>

The list of those present is given in the Annexure.

Item 1: The minutes of the 21st meeting were confirmed subject to the following modification "The Committee approved the proposal for investing Rs.2 crores from the ASIDE scheme (State) for augmenting the Common Effluent Treatment Plant at KINFRA Small Industries Park, Nellad, Ernakulam at a total cost of Rs.2.57 crores considering that it would facilitate the export oriented industries there to operate at higher capacity."

Item 2: The action taken on the minutes of the previous meeting was noted.

Item 3: Details of projects under ASIDE were noted.

Item 4: Details of ASIDE fund utilisation was noted.

Item 5: New Project Proposals

Item 5.1: Proposal submitted by KINFRA for development of Industrial Park at Mattannur: The proposal is for establishing a General Industries Park at Mattannur on 128.68 acres, lying close to the Kannur International Airport. The Committee noted that the KINFRA has possession of the land and that the area has easy access to the airport, Mangalore port, railways and to the National Highway. It was noted that the cost of developing infrastructure such as roads, drains, compound wall, power distribution system and water supply system came to Rs.38 crores. The Committee resolved to recommend grant of administrative sanction for the project at a cost of Rs.38 crores and for funding Rs.9 crores from ASIDE for the project, subject to the condition that KINFRA shall also try to source funding from the MoMSME under the Micro & Small Enterprises - Cluster Development Programme (MSE-CDP) for the project.

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Item 5.2: Proposal submitted by KINFRA for construction of Standard Design Factory (SDF) at Advanced Technology Park at Ramanattukara, Kozhikode: KINFRA has proposed the construction of a 1 lakh sq.ft SDF on 2 acres of the 10 acre Advanced Technology Park at Ramanattukara, Kozhikode at a cost of Rs.45 crores of which the ASIDE contribution is Rs.9 crores.

The Committee recommended to issue administrative sanction for the SDF at a cost of Rs.45 crores and to sanction Rs.9 crores from ASIDE for the scheme. <u>Item 5.3</u>: Withdrawn, as minutes have been modified to achieve the same effect.

Item 5.4: Request by KINFRA by modifying decision taken by 20th SLEPC meeting: KINFRA had proposed assistance for a Standard Design Factory in KINFRA Export Promotion Industrial Park, Kakkanad at a total cost of Rs.47.06 crores of which Rs.10 crores was to be from ASIDE. However, minutes for Item 6.3 of the meeting recorded only the sanction of Rs.10 crores, leading G.O(Rt)No.248/2017/ID dtd. 16.2.2017 to be issued stating that administrative sanction was being issued only for Rs.10 crores, whereas the project cost is Rs.47.06 crores. The Committee noted the request and resolved to recommend grant of administrative sanction for the SDF in KEPIP, Kakkanad at a cost of Rs.47.06 crores with the ASIDE release being restricted to Rs.10 crores.

Item 6 : Any other item with the permission of the chair.

Chief Secretary directed that an Export Policy should be formulated on urgent basis in consultation with all Depts. having a bearing on export facilitation and should be put up to the next meeting of the SLEPC.

The meeting ended with vote of thanks to the Chair.