

Meeting Minutes of 5th State Level Implementation Committee was held on September 20, 2016 at 17:00 hrs under the chairmanship of Hon'ble Additional Chief Secretary (IMD) for the Scheme for Assistance for Startups/Innovations – 2015

As per the Government Resolution dated January 27, 2015 of New Industrial Policy 2015; a State Level Implementation Committee meeting for “Scheme for Assistance for Startups/Innovation” was held under the chairmanship of Hon'ble Additional Chief Secretary (IMD) at 17:00 hrs at Committee room, INDEXTb, Gandhinagar. A list of officers/employees/representative, attended the meeting is attached as Annexure 1.

Industries Commissioner welcomed the chairman; Hon'ble Additional Chief Secretary (IMD), all the members and invitee members of the committee to the meeting by a quick welcome note and after a presentation by Additional Industries Commissioner about the scheme and progress till date the proceedings were initiated as per the agenda.

AGENDA NO: 1 TO TAKE NOTE OF THE APPROVED MINUTES OF STATE LEVEL IMPLEMENTATION COMMITTEE DATED 17TH APRIL, 2016

Minutes of State Level Implementation Committee Dated 17th April, 2016 were circulated to all members for their records.

AGENDA NO: 2 ACTION TAKEN REPORT

The Action Taken Report pertaining to the State Level Implementation Committee Dated 17th April, 2016 was circulated to all members noted by the Committee.

AGENDA NO: 3 APPLICATIONS RECEIVED FROM DIFFERENT INSTITUTIONS FOR APPROVAL AS NODAL INSTITUTION

As per the SLIC dated April 17, 2016, 14 applications from different institutions were presented in this meeting for approval among them only 2 were approved and rest 12 were deferred by committee for re-verification and Due Diligence process.

After the process of re-verification and Due Diligence 12 applications were presented before SLIC.

The Re-verification process was carried out by a Sub-Committee comprised of the officers of Industries Commissionerate, Deputy Director of Gujarat Technological University (GTU) and Managing Director, Gujarat Venture Finance Limited (GVFL).

Sub-Committee recommended 8 institutions as Nodal Institutions; and also approved by SLIC which are as follows:

1. Aashrey, Ahmedabad
2. Silver Oak College of Technology & Engineering, Ahmedabad
3. Global Youth Synergy Foundation (1947), Gandhinagar
4. SAL Institute of Engineering & Technology, Ahmedabad
5. Karnavati Medical Trust, Uvarsad
6. Sigma Polytechnic, Vadodara
7. Shroff S. R. College of Chemical Technology, Bharuch
8. C. U. Shah University, Surendranagar

It had been decided by the committee that following institutions have to be sent back for Re-verification and Due Diligence.

1. SEMCOM, Vallabh-Vidyanagar
2. Birla Vishwakarma Mahavidyalaya, Vallabh-Vidyanagar

The following applications were placed before SLIC for the first time and as a set of procedure; the applications were deferred for the opinion of Sub-Committee.

1. Gujarat University Startup Entrepreneurship Council, Ahmedabad
2. Darshan Institute of Engineering & Technology, Rajkot

As per the opinion of the sub-committee, the recommendation for Oakbrook Business School for approval as Nodal Institution has not been approved.

In addition to the discussion, it was also decided that, from now on Institutions which propose to get recognition for Nodal Institution will be verified by designated sub-committee and then after only it will be put into the State Level Implementation Committee for the approval. All the present members ratified this decision.

It was suggested by the chairman that all the payments made under the Startup Scheme need to be made online and it is also decided that by incorporating necessary system in the portal will be made it online and transparent.

It is also been decided that from now on all the Agenda and meeting minutes will be prepared into English Language and as per the new matrixes created for the verification for Institution, it was suggested that necessary changes need to be taken into consideration for the same. It was also suggested that guidelines for Innovator, Applying Institutions for approval as NI and for approved NI should be prepared and put up on website. All the present members gave their consent for the above decisions.

(Action: IC Office & GVFL)

AGENDA NO: 4 PAYMENT MADE TO THE NIs FOR RECOMMENDED INNOVATIVE PROJECTS

Innovative Projects recommended by the Nodal Institutions were put up in the SLIC with a view to the approval of the payment made for the projects. All the present members gave the consent for the payments made.

AGENDA NO: 5 INNOVATIVE PROJECTS RECOMMENDED BY NIs PUTUP BEFORE SLIC FOR APPROVAL

Total 10 new Innovative project proposals were received from two different Nodal Institutions.

7 Innovative Projects from Ganpat University and 3 Innovative Projects from Innovify Research Foundation.

Out of these 10 innovative projects, few project proposals from both the institutions were common (based on the same idea and by using same way of service channel).

In view of the above, to avoid multiplicity of same type of innovation by different innovators, it was decided that, henceforth Innovative Project Proposals recommended by any Nodal Institutions will be verified by designated re-verification team (Sub-Committee) and then after only will be put before the State Level Implementation Committee for the approval. All the present members were agreed on this decision.

The Sub-Committee will be same as mentioned before.

Further to this it was also discussed and suggested by the Chairman that, as there is a separate policy for IT/ITes & Electronics is available of Department of Science & Technology (DST); Innovative projects based on IT/ITes and Electronics may not be assisted under the Startups/Innovation scheme of Industries & Mines Department (IMD).

(Action: IC Office & GVFL)

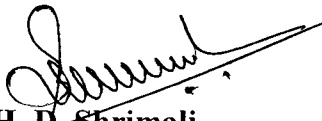
VOTE OF THANKS

After discussing above matters the meeting concluded with a vote of thanks by the chair.

IWDMS File No: 683720
Industries Commissionerate
Udyog Bhavan, Gandhinagar
Date: 09/12/2016

SD/-
P. K. Taneja
(Chairman & Additional Chief Secretary)
(Industries & Mines Department)

Issued by:


H. D. Shrimali
(Member Secretary & Additional Industry Commissioner)

Copy forwarded for necessary action:

- **To Members who attended the meeting attached as Annexure - I**