

Government of Odisha
MSME Department

MSME-S&I-CASE-0001-2019/ 6254 / MSME, Dt- 20/11/2020

From

Smt. Manashi Mandhata, OAS
Joint Secretary to Government.

To

The Chairman, Odisha Skill Development Authority, Bhubaneswar/
Development Commissioner-cum-ACS, Odisha, Bhubaneswar/
Principal Secretary to Government, Finance Department/
Principal Secretary to Government, Industries Department/
Principal Secretary to Government, W & CD and M.S. Deptt./
Commissioner-cum-Secretary to Government, SD&TE Deptt /
Secretary to Government, E & IT Department/
Director, IIT, Bhubaneswar/
President, TiE, Bhubaneswar/
Vice-Chancellor, BPUT, Bhubaneswar/
CEO, Technology Business Incubator, KIIT University (Dr. M. Suar)
President, UCCI, Bhubaneswar/
CEO, IED, Bhubaneswar/
Director, STPI, Bhubaneswar.

Sub: Minutes of the 5th Meeting of Startup Council under Odisha Startup Policy-2016 held under the Chairmanship of Chief Secretary, Odisha on 13.11.2020 at 03.45 PM.

Sir/Madam,

In inviting a reference to this Department letter No.6014 dated 12.11.2020 on the subject cited above, I am directed to enclose herewith the minutes of the 5th Meeting of Startup Council under Odisha Startup Policy-2016 held under the Chairmanship of Chief Secretary, Odisha on 13.11.2020 at 03.45 PM in the 1st Floor Conference Hall of Convention Centre, Lok Seva Bhawan for your kind information.

Yours faithfully,

MS
20/11/2020

Joint Secretary to Government.

Memo No. 6255 /MSME, Bhubaneswar, dtd. 20/11/2020

Copy forwarded to the Private Secretary to Hon'ble Minister, MSME Department for kind information of Hon'ble Minister.

Albete
20.11.2020
Joint Secretary to Government

Memo No/ 6256 /MSME, Dt. 20/11/2020

Copy forwarded to P.S. to Chief Secretary, Odisha for kind information of Chief Secretary, Odisha.

Albete
20.11.2020
Joint Secretary to Government

Memo No. 6257 /MSME, Bhubaneswar, dtd. 20/11/2020

Copy forwarded to Sr. PPS to Principal Secretary, MSME for kind information of Principal Secretary.

Albete
20.11.2020
Joint Secretary to Government

Memo No. 6258 /MSME, Bhubaneswar, dtd. 20/11/2020

Copy forwarded to Evangelist, Startup Odisha for information and necessary action.

Albete
20.11.2020
Joint Secretary to Government

Minutes of the 5th Meeting of the Startup Council held under the Chairmanship of Chief Secretary, on 13.11.2020 at 3.45 pm in the 1st Floor Conference Hall of Convention Centre, Lok Seva Bhawan

The 5th meeting of the Startup Council was held under the Chairmanship of Chief Secretary at the 1st Floor Conference Hall of Convention Centre, Lok Seva Bhawan. The members/ officers as per the list at **Annexure-I** attended and participated in the meeting.

The following decisions were taken, agenda-wise, in the meeting :

Agenda 1: Confirmation of the minutes of the 4th Meeting of Startup Council held on 30.05.2019

There being no comments, the Council confirmed the minutes of the 4th meeting of the Startup Council held on 30.05.2019.

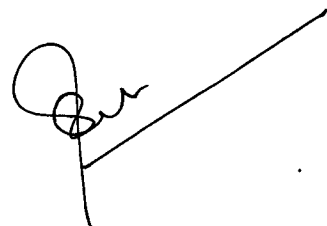
Agenda 2: Action Taken Report on the Decisions Taken during the 4th Meeting of Startup Council held on 30.05.2019

Principal Secretary, MSME informed that most of the decisions have been acted upon .Only a few are in the process of being acted upon/ implemented. The Council took note of the Action taken report and advised quick disposal of the pending decisions.

Agenda 3: Startup Odisha Progress update / Update on 5T Goal

The Startup Council appreciated the milestones achieved under Odisha Startup Policy 2016. Further, after detailed discussion on the comparative advantages as a pre-requisite for a progressive Startup Policy of the State, the Council advised the MSME Department to fast-track registration of 'Startup Odisha' as a Company under Section-8 of Companies Act 2013 at the earliest and establish Odisha Startup Hub (O-Hub) by end of March 2021.

The Council also suggested to review and assess the growth of Startups assisted under Startup Odisha so far and present the report in the next meeting.



Agenda 4: Approval for Monetary Grants to Incubators

The Council considered the proposals based on recommendation of the Task Force and unanimously took the following decisions Incubator wise:

| Sl. No. | Name of the Incubator | Grant Application Type | Decision of the Startup Council |
|----------------|---|-------------------------------|---|
| 1 | Incubations Foundation, Berhampur | One Time Capital Grant | The Council accorded in-principle approval to sanction One time capital grant of Rs. 1 Cr (Rupees One Crore) in instalments. D.I(O) (CEO, IED Odisha) was requested to enquire the matter and place the report before the Government in MSME department for approval before release of the amount in accordance with the procedure laid down in the Policy. |
| 2 | SSU Innovations Pvt. Ltd. | One Time Capital Grant | The Council accorded in-principle approval to sanction One time capital grant of Rs. 1 Cr (Rupees One Crore) in instalments in accordance with the procedure laid down in the Policy. |
| 3 | Foundation for Technology And Business Incubation (FTBI), NIT, Rourkela | Performance Grant | The Council approved to Sanction performance grant of Rs. 10 Lakhs (Rupees Ten Lakhs) in accordance with the procedure laid down in the Policy. |
| 4 | KIIT-Technology Business Incubator | Performance Grant | The Council approved to sanction performance grant of Rs. 30 Lakhs (Rupees Thirty Lakhs) in accordance with the procedure laid down in the Policy. |



Agenda 5: Approval for Need Based Assistance to Startups

The Council considered the proposals based on recommendation of the Task Force and unanimously took the following decisions Startup wise:

| Sl. No. | Name of the Startup | Decision of the Startup Council |
|---------|--|---|
| 1 | Awalk Innovations Pvt. Ltd | The Council approved to Sanction Need Based Assistance of Rs. 11.3 lakhs (Rupees Eleven Lakh thirty thousand) to be released in two equal instalments in accordance with the procedure laid down in the Policy. |
| 2 | Shubhalaxmi Future Solutions (OPC) Pvt. Ltd. | The Council approved to Sanction Need Based Assistance of Rs. 11 lakhs (Rupees Eleven Lakhs) in two instalments of Rs. 6 lakhs and Rs. 5 lakhs for development of prototype in accordance with the procedure laid down in the Policy. |
| 3 | Sanlop Healthcare Solutions Pvt. Ltd. | The Council approved to Sanction Need Based Assistance of Rs. 10 lakhs (Rupees Ten Lakhs) in two equal instalments in accordance with the procedure laid down in the Policy. |
| 4 | BATTI GHAR SUSTAINABLE SOLUTIONS PRIVATE LIMITED | The Council approved to Sanction Need Based Assistance of Rs. 9 Lakhs (Rupees Nine Lakhs) in two equal instalments in accordance with the procedure laid down in the Policy. |
| 5 | XIOTY SOLUTIONS PRIVATE LIMITED | The Council approved to Sanction Need Based Assistance of Rs. 6.8 Lakhs (Rupees Six Lakh Eighty Thousand) in two equal installments in accordance with the procedure laid down in the Policy. |

Agenda 6: Authorizing the Startup Task Force to disburse approved need based grants to Startups

The Council deliberated on the proposal and unanimously decided to authorize the Task Force to disburse recommended/approved need based grants to selected Startups with an upper cap of Rs. 25 Lakhs (Rupees Twenty Five Lakhs).



Agenda 7: Nomination of Nodal Institution

The Council considered and approved the nominations of the following institutions to evaluate Startups applications relating to the sectors indicated against each:

| Sl. No. | Name of the Institution | Sector |
|----------------|--|---|
| 1 | Central Tool Room and Training Centre, Bhubaneswar | Micro-Aviation and Robotics |
| 2 | Institute of Life Science | Healthcare & Life Sciences; Agriculture |

Agenda 8: Decisions of Task Force for information and confirmation

The Council confirmed the minutes of the four Task Force meetings.

Agenda 9: Introduction of IP support for Startups

The Council advised the Industries and MSME department to introduce suitable amendments in Industrial Policy Resolution (IPR) 2015 to provide IP related financial assistance to Startups and students.

Agenda 10: Renewal of Odisha Startup Policy

The Council advised the MSME Department to prepare the draft of a new and futuristic Startup Policy covering all aspects of the Startup ecosystem, to be introduced in early 2021.

Agenda 11: Setting up and operationalizing Fund-of-Funds

The Council advised MSME Department to fast-track establishment of the Fund-of-Funds following due process. Further, the Council authorised the Principal Secretary, MSME Department to engage qualified professionals as and when required for the same. The Council also suggested the MSME department to learn and incorporate best practices (if any) from other states having similar funds, as would be suitable for Odisha.

Agenda 12: Any other points with permission to the chair

Based on discussion, the Council advised a sub-committee comprising of Principal Secretary MSME, Commissioner-cum Secretary SD&TE / CMD IDCO and Secretary, E&IT to decide on the following:

1. To prepare and propose a public procurement program exclusively for Startups to enable State Govt. departments/ agencies in direct procurement of products and services from Startups.




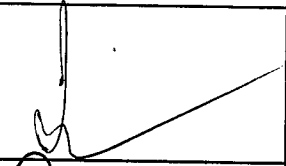
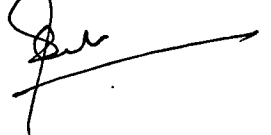

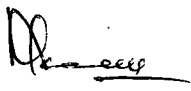


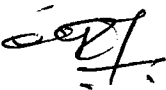

2. Authorised the sub-committee to develop and operationalize Odisha Startup Hub (O-Hub) as a world class Incubator with facilities required, in general, by Startups. The council further advised that, the sub-committee may take professional support/partner with agencies for the same.
3. The Council advised the sub-committee to ensure integration of all possible Startup Incubation facilities planned by various departments/agencies under one roof at the O-Hub building.
4. The Council also authorised the sub-committee to decide to fix the rental/lease price to be paid by Startups at O-Hub.

The meeting ended with vote of thanks to the Chair.



(Asit Kumar Tripathy)
Chief Secretary
Odisha

Members Present in the 5th Meeting of Startup Council under Odisha Startup Policy-2016 held under the Chairmanship of Chief Secretary, Odisha on 13.11.2020 at 03.45 PM in the 1st Floor Conference Hall of Convention Centre, Lok Seva Bhawan

| SL NO. | Name & Designation | Department | Contact No. | Signature |
|--------|---|---------------------------------|--------------------------------------|---|
| 1 | Shri Asit Kumar Tripathy, IAS, Chief Secretary | | | Chairman |
| 2 | Shri Subroto Bagchi, Chairman, OSDA | | |  |
| 3 | Shri Suresh Chandra Mahapatra, IAS, DC- cum-ACS | | |  |
| 4 | Shri Satyabrata Sahu, IAS, Principal Secretary | MSME Department | |  |
| 5 | Shri Ashok K.K. Meena, IAS, Principal Secretary | Finance Department | |  |
| 6 | Shri Hemant Sharma, IAS, Principal Secretary | Industry Department | | |
| 7 | Smt. Anu Garg, IAS, Principal Secretary | W&CD Department | S. S. Nandan esp mishra@shakti |  |
| 8 | Shri Sanjay Kumar Singh, IAS, Commissioner-cum- Secretary | SD&TE Department & CMD, IDCO | |  |
| 9 | Shri Manoj Kumar Mishra, IRTS, Secretary | E&IT Department | |  |
| 10 | The President | TIE, Bhubaneswar | |  |
| 11 | FOR Director General | STPI | DIRECTOR Mace Hall |  |

