

Government of Odisha
MSME Department

No. S & I (IED)-10/2017...3537/MSME, Bhubaneswar, dtd. 09.06.2017

From

Sri B.B. Behera, OAS (SAG),
Additional Secretary to Government

To

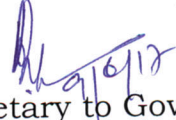
The Principal Secretary to Government, Industries Department/
The Principal Secretary to Government, E & IT Department/
The Commissioner-cum-Secretary to Government, W & CD Deptt./
The Special Secretary to Government, Finance Department/
The Commissioner-cum-Secretary to Government, SD&TE Deptt. & CMD, IDCO/
The Vice-Chancellor, BPUT, Rourkela/
The Director, IIT, Bhubaneswar/
The President, TIE, Bhubaneswar/
The President, UCCI/
The CEO, IED, Bhubaneswar/
The Director, MSMEDI, Cuttack/
The Director of Industries, Odisha, Cuttack/
Sri Ritesh Agarwal, Founder & CEO, OYO, Rooms/
Sri Srikumar Mishra, Founder, MD & CEO, Milk Mantra

Sub:- Proceedings of the 1st meeting of Task Force held on 08.06.2017 at 12.00 Noon in the Conference Hall of MSME Department.

Sir,

I am directed to enclose herewith a copy of the Proceedings of the 1st meeting of Task Force held on 08.06.2017 at 12.00 Noon in the Conference Hall of MSME Department for your kind information and needful action.

Yours faithfully,


Additional Secretary to Government

Minutes of the 1st Task Force Meeting under Odisha Startup Policy held under the Chairmanship of Additional Chief Secretary, MSME on 08.06.2017 at 12.00 Noon in the Conference Hall of MSME Department

Shri L.N. Gupta, IAS, Additional Chief Secretary, MSME Department and Chairman of the Task Force chaired the meeting. Commissioner-cum-Secretary, E&IT & Special Secretary, FD Shri A.K. Meena, IAS and Commissioner-cum-Secretary, SD&TE and CMD, IDCO Shri S.K. Singh, IAS were present. The list of the officers and invitees, who attended and participated in the meeting is given at Annexure-I.

2. At the outset, Additional Chief Secretary, MSME welcomed all the members to the 1st meeting of the Task Force. Thereafter, the agenda-wise discussion took place, decisions on which are indicated below :

Item – 1 Progress of Implementation of Odisha Startup Policy–2016 (OSP)

CEO, IED briefed the Task Force about the progress of implementation of OSP, 2016 including notification of Startup Council on October 7, 2016; meeting of the 1st Startup Council headed by Chief Secretary on 20.2.2017; Revision in Startup Policy, 2016, Notification of revised Operational Guidelines for the OSP, 2016 on 1.5.2017; launch of toll free helpline by Hon'ble CM and MoU with Invest India on 1st March, 2017; organisation of MSME Trade Fair and Entrepreneurship Week (5-10 March, 2017) with theme on 'Startups'; Interactive sessions with Mr. Jay Krishnan, CEO, T-hub on 17.2.2017 and Mr. Rajan Anandan, MD & VP, Southeast Asia & India, Google on 22nd March 2017; Notification of six Nodal Agencies on 24.3.2017; Training programme of the Nodal Agencies on 30.03.2017 & 05.05.2017; launch of Startup Odisha Portal by Hon'ble CM on 1st May, 2017; participation of Team Startup Odisha in TieCON-2017 held at Santa Clara, USA on 5-6th May, 2017; discussion with Prof. Anil Kumar Gupta, Founder of Honey Bee Network and Vice Chairman of the National Innovation Foundation, an exploratory meeting for setting up of Angel Networks held on 3rd June,

2017 etc. The Task Force noted the progress of Startup related activities with satisfaction.

Item – 2 Startup Applications for recognition of the Startup under Odisha Startup Policy – 2016

CEO, IED informed the Task Force that 61 applications have been received online for recognition as Startup through the Odisha Startup Portal till 2nd May, 2017, the summary tabulated information of which is circulated to all the members for consideration. He added that 46 applications are recommended both by the respective Nodal Agency and the Startup Secretariat at IED, Odisha for recognition. Other 11 applications, though not recommended by the Nodal Agencies, have been examined at the Startup Secretariat and are recommended to the Task Force for recognition. The remaining 4 applications are not recommended. After the detailed deliberations, the Task Force decided as follows :

Sl. No.	Category of recommendation on startup applications / criteria	Decision of the Task Force
1.	46 applications (Sl. No.1 to 46 of the statement circulated), which are recommended for recognition both by the Nodal Agency and the Startup Secretariat	Approved for Recognition only
2.	4 applications(Sl.No.47,48,55 & 57 of the statement circulated), which are neither recommended by the Nodal Agency nor by the Startup Secretariat	Rejected
3.	11 applications (Sl.No.49 to 54, 56, 58 to 61 of the statement circulated), those are not recommended by the Nodal Agency but recommended by the Startup Secretariat	Returned to Startup Secretariat for joint re-examination of the applications, both by the Nodal Agency concerned and the Startup Secretariat under the Chairmanship of CEO, IED.

Item – 3 Incubator Applications

CEO, IED informed that they have received total 3 applications for recognition as Incubator through the Startup Odisha Portal till 31st May, 2017. These are from Asian School of Business Management, KIIT TBI and Foundation for Technology and Business Incubation, NIT, Rourkela. He added that they have recommended KIIT TBI and Foundation for Technology and Business Incubation, NIT, Rourkela for recognition as Incubator.

After deliberations, the Task Force agreed to the recommendation of Startup Secretariat and accorded approval to the applications of KIIT TBI and Foundation for Technology and Business Incubation, NIT, Rourkela for recognition as Incubator under the OSP, 2017.

Item - 4 Reconstitution of Task Force

It was decided to put up the matter separately for consideration of the Startup Council.

Item - 5 Delegation of power to the CEO, IED and Startup Secretariat for recognition of Startups

After deliberations, the following was decided :

Sl. No.	Category of Applications	Decision
1.	The applications recommended by the nodal agencies and considered fit by the Startup Secretariat after independent scrutiny	Can be approved by Startup Secretariat headed by CEO, IED
2.	The applications, which are not recommended by nodal agency and also not found fit by the Startup Secretariat after scrutiny	May be rejected by the Startup Secretariat headed by CEO, IED
3.	Applications in which both the nodal agency and the Startup Secretariat headed by CEO, IED are not able to arrive at unanimous decision	May be referred to the Task Force for consideration.



However, the information regarding number of startups approved for recognition and the number of applications rejected may be informed by the Startup Secretariat to the Task Force in its next meeting.

Item – 6 Any other matter

- (i) Draft advertisement for recruitment of one Mission Director and one Evangelist was placed before the Task Force, which was gone through. It was decided unanimously that the task of recruitment may be assigned to the headhunting agency of Invest India, as already decided in the Startup Council meeting held on 20.2.2017.
- (ii) Detailed programme for the Innovation Festival proposed during August leading to Startup Conclave in October, 2017 may be firmed up and placed before the Startup Council for consideration.

The meeting ended with vote of thanks to the Chair.


9.6.17

(L.N. Gupta)

Additional Chief Secretary, MSME

DATE - 08.06.2017

ATTENDANCE SHEET START UP MEETING

SL NO	NAME/DESIGNATION	DEPARTMENT	SIGNATURE
1	The Additional Chief Secretary	MSME Department	Chairman
2	The Principal Secretary to Govt.	Industries Department	<i>for</i> <i>AS, 92</i>
3	The Principal Secretary to Govt.	E&IT Department	<i>Shuk</i>
4	The commissioner-cum-Secretary Govt.	Women & C.D.Department	
5	The Special Secretary to govt	Finance Department	Representing <i>8.7.17. ASOL Secy.</i>
6	The Commissioner-cum-Secretary to Govt.	SD & TE Deptt. & CMD, IDCO	<i>Asst Secy</i> <i>8/7/17</i>
7	The Vice-Chancellor	BPUT, Rourkela	
8	Director	IIT, Bhubaneswar	<i>(Dr. Achilish Bandy)</i> <i>Asst</i>
9	President	TiE , Bhubaneswar	<i>RS</i>
10	The President <i>109</i>	UCCI	<i>10/11/17</i>
11	The CEO,	IED, Bhubaneswar	<i>h</i>
12	The Director	MSME , DI, Cuttack	<i>8/6/2017</i>
13	The Director of Industries	DI, Odisha, Cuttack	<i>8/6/2017</i>
14	Shri Ritesh Agarwal	Founder & CEO,OYO Rooms	
15	Shri Srikumar Mishra,	Founder , MD & CEO, Milk Mantra	

ATTENDANCE SHEET

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