



ଶିଳ୍ପାବେଦୀ ବିକାଶ ପ୍ରତିଷ୍ଠାନ, ଓଡ଼ିଶା, ଭୁବନେଶ୍ୱର
Institute of Entrepreneurship Development, Odisha
(An Institute of MSME Department, Govt. of Odisha)

Ref. No.IEDO/BBSR/STARTUP-TF/VOL.I/ 751 /2017-18
Bhubaneswar, Dated the 18th December, 2017

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 Director, MSME DI, Cuttack/
The Director of Industries, Odisha, Cuttack/
Sri Ritesh Agarwal, Founder & CEO, OYO Rooms/
Sri Srikumar Mishra, Founder MD, CEO, Milk Mantra
The President, UCCI/

Sub: **Minutes of the 5th Task Force under Odisha Startup Policy.**

Sir,

I am directed to forward herewith the minutes of the 5th meeting of the Task Force constituted under Odisha Startup Policy — 2016 held on 11.12.2017 at 10:30 AM in the Conference Hall of MSME Department, Secretariat, Odisha under the Chairmanship of the Additional Chief Secretary to Govt., MSME Department for favour of information and necessary action at your end.

The receipt of the minutes may please be acknowledged.

Encl; as above.

Yours faithfully

(S.K. Mohanty)
OIC, Startup Cell

Minutes of the 5th meeting of the Task Force constituted under Odisha Startup Policy – 2016 held on 12th December, 2017 in the Conference Hall of MSME Deptt., Odisha

The 5th meeting of the Task Force constituted under Odisha Startup Policy-2016 was held on 12th December 2017 in the Conference Hall of MSME Department, Odisha under the Chairmanship of Shri L.N Gupta, IAS Additional Chief Secretary, MSME. The list of members, nodal agencies and invitees who were present and participated in the meeting is given at the Annexure. The following are the decisions taken agenda-wise:

Item 1. Confirmation of minutes of 4th Task Force meeting

The minutes of the 4th meeting of the Task Force held on 17th October, 2017 in the Conference Hall of MSME Department, Odisha under the Chairmanship of Shri. L. N. Gupta, IAS, Additional Chief Secretary were circulated to all members vide this office letter No. 489, dated 20.10.2017. There being no comments, minutes were confirmed.

Item 2. To consider a note on the action taken on the minutes of 4th Task Force meeting held on 11.09.2017, in the Conference Hall of MSME Department

The members were appraised of the action taken on the minutes of the 4th Task Force meeting held on 17th October, 2017. CEO, IED informed that monthly allowance of Rs. 20,000/- was transferred to the Bank Account of 2 Startups, which were approved.

CEO IED informed that IIT Bhubaneswar Research Entrepreneurship Park & Software Technology Park of India have been given recognition as Incubators as per the approval of the Task Force. He further informed that the meeting of the Screening Committee for examining the matching capital grant to KIIT, TBI has been scheduled on 18.12.2017.

Item 3. Startup Recognition

CEO IED informed the Task Force that 22 new Startups have been given recognition after the 4th meeting of the Task Force, thus taking the total



number of recognised Startups to 152 under the Startup Odisha Initiative. Members appreciated the progress.

Item 4. Financial Assistance to Startups

CEO IED informed that 30 more applications have been received for monthly allowance; 21 applications for Product Development & Marketing Assistance and 6 applications for Need based assistance. After the 4th meeting of the Task Force he added that 1 application for Product Development & Marketing Assistance has been examined and recommended by the respective Nodal Agency (STPI) and the Startup Secretariat for consideration and approval of the Task Force.

Thereafter, the recommended Startup Applicant made a presentation of its proposal before the Task Force.

After the detailed deliberations, the Task Force unanimously approved one-time Product Development & Marketing Assistance of Rs. 15 Lakhs to the entity to be released in 2 equal instalments.

(Action: CEO, IED)

Item 5. Startup India Yatra Odisha Edition

A presentation was made by the representatives of Invest India before the Task Force on the Startup on organising India Yatra Odisha Edition. Members unanimously supported the proposal and endorsed the idea of Startup India Yatra Odisha. Following decisions were taken during the discussion:

1. The name of the campaign should be changed from "Startup India Yatra Odisha Edition" to "Startup India Yatra-Odisha".
2. Two more colleges, Govt. College of Engineering, Keonjhar and Govt. College of Engineering Kalahandi, Bhawani Patna were also included as venues for Boot camps.
3. A Committee with the following composition would be monitoring the progress of Startup India Yatra-Odisha.
 - President, TiE, Bhubaneswar
 - Director, IIT Bhubaneswar



- Director, DTE&T, Odisha
- Principal/Dean/VC of respective Boot Camp Venues.
- Representative(s) of Invest India
- CEO, IED Odisha, Bhubaneswar

4. A meeting of the Committee would be convened by CEO, IED shortly to finalise details of the programme.

(Action: CEO, IED& Invest India)


Item 6. Screening Committee for Recognition and Financial Assistance to Incubators

CEO, IED mentioned that there is a need for a Screening Committee for evaluation of Incubator Applications for recognition as well as financial assistance. After deliberation, the Task Force approved the Screening Committee with the following composition to scrutinise application of grant from recognised incubators and provide its specific recommendation to Task Force.


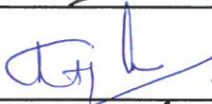
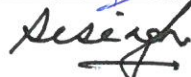

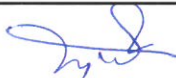

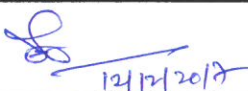

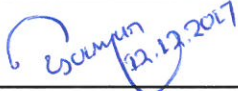









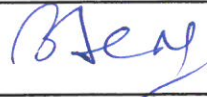
1. Director, IIT – Chairman
2. CEO, OCAC - Member
3. Director , STPI - Member
4. Director, XIMB - Member
5. Special Invitee (Sectoral Expert)
6. CEO, IED - Member Convenor

(Action: CEO, IED)

The meeting ended with vote of thanks to the Chair.


14/12/17
(L. N Gupta)
ACS, MSME

**MEMBERS PRESENT IN THE 5th MEETING OF THE TASK FORCE UNDER STARTUP ODISHA POLICY HELD ON
12.12.2017 AT 10:30 AM IN THE CONFERENCE HALL OF MSME DEPARTMENT ODISHA**

Sl No	Name	Designation	Signature
1	Shri L.N. Gupta	ACS, MSME Department	
2	Chithra Arumyan	Secy WCD	
3	S.K. Singh	Secy, SO & TE	
4	R.N. PALAI	Spl. Secy, E&IT	
5	P.K. Nanda	Asst. Secy. Finance	
6	S. Sahu	CEO IED	
7	M.C. Barik	Addl. Secy, MSME	
8	Ankush Sharma	Asst. Prof., IIT BBS	
9	DR. PARTHA SARKAR	REGISTRAR I/c & DIRECTOR CURRICULUM DEVELOPMENT, BPUT	
10	AKANKSHA KAPOOR	INVEST INDIA, STARTUP INDIA	
11	JASLEEN KAUR	INVEST INDIA, STARTUP INDIA	
12	S.R. PRADHAN.	Director of Industries.	
13	K. MAHANTA	CGM- MSME, IDCO	
14	A. Patanain	TIE, BBSR	
15	IR ajen Padhi	DG, UCCI,	
16	Dr Pragnansuwa Sahoo	Dy. Director, MSME-DI, upack	
17	Manas Kumar	Director ITH	
18	GOUTAM SAHA	ASSOC PROFESSOR NIFT BBSR	
19	Dr. Binaya B Jena	NIFT Associate Prof.	

20	S.R. Patil	Dy Director STPI	Nay
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