



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

Ref. No./IEDO/BBSR/STARTUP-TF/VOL-1/ 916 /2017-18
Bhubaneswar, Dated 1st February, 2018

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 6th Meeting of Task Force constituted under Odisha Startup Policy — 2016 held on 25th January, 2018 at 11.30 AM in the Conference Hall of MSME Department.**


Sir,

I am directed to forward herewith the minutes of the 6th meeting of the Task Force constituted under Odisha Startup Policy — 2016 held on 25.01.2018 at 11.30 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
21.02.2018

**Minutes of the 6th meeting of the Task Force constituted under Odisha
Startup Policy – 2016 held on 25th January, 2018 in the Conference Hall of
MSME Deptt., Odisha**

The 6th meeting of the Task Force constituted under Odisha Startup Policy-2016 was held on 25th January, 2018 in the Conference Hall of MSME Department, Odisha under the Chairmanship of Shri L.N Gupta, IAS Additional Chief Secretary, MSME. Shri A.K.K. Meena, Principal Secretary, E&IT & Special Secretary, Finance & G.A. & P.G., Smt. Chithra Arumugam, Secretary, W&CD and other officers were present and participated in the meeting. 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 5th Task Force meeting

CEO, IED informed that the minutes of the 5th meeting of the task force held on 12th December, 2017 were circulated to all members vide this office letter no. 751, dated 18th December, 2017. There being no comments, the Task Force confirmed the minutes.

Item.2 To consider a note on the Action Taken on the Minutes of the 5th Task Force meeting held on 12.12.2017

CEO, IED appraised the Task Force of the action taken on the minutes of 5th Task Force meeting held on 12.12.2017 :

- The sanction letter has been issued to M/s. Slick Account for Product Development and Marketing assistance of Rs 15 lakh vide IED letter number: 781, dated 27.12.2017 and the 1st instalment of Rs 7.5 lakh has been released.
- Notification of the Screening Committee for recognition and financial assistance to incubators is in process.
- Meeting of the Screening Committee for evaluation of application of One-Time Capital Grant to KIIT-TBI has been held and it has recommended sanction of matching One Time Capital Grant of Rs. 1 crore to KIIT-TBI.



Item 3. Startup Recognition

CEO IED informed the Task Force that 10 new Startups have been given recognition after the 5th meeting of the Task Force, thus taking the total number of the recognised Startups to 162 under the Startup Odisha Initiative.

Item 4. Financial Assistance to Startups

CEO IED informed that 3 applications for Monthly Allowance, 1 application for Product Development & Marketing Assistance and 2 applications for Need Based Assistance have been recommended by the respective Nodal Agencies and these have been examined and recommended by the Startup Secretariat for consideration and approval of the Task Force. Thereafter, the recommended Startup Applicants made presentation of their proposals before the Task Force. After the detailed deliberations, the Task Force unanimously took the following decisions applicant-wise:

Sl. No	Name of the Startup Entity	Applied for	Nodal Agency and their Recommendation	Recommendation of IED	Decision
1	AETHER INNOVATIONS PRIVATE LIMITED	Monthly Allowance	NIT; Recommended	Recommended	<ul style="list-style-type: none">The Task Force unanimously decided to sanction monthly allowance.IIT-BBS will be requested to provide mentoring support and the entity will be given access to ITI-Cuttack.
2	INFLUIDITY SOLUTION PRIVATE LIMITED	Monthly Allowance	NIT; Recommended	Recommended	<ul style="list-style-type: none">The startup is providing support to SMEs and Startups.The Task Force unanimously decided to sanction monthly allowance.
3	LRBN MEDICO PRIVATE LIMITED	Monthly Allowance	NIT; Recommended	Recommended	<ul style="list-style-type: none">The Task Force unanimously decided to sanction monthly allowance.KIIT-TBI will be requested provide mentoring support.
4	ETRIX TECHNOLOGIES PRIVATE LIMITED	Product Development & Marketing Assistance	NIT; Recommended	Recommended	<ul style="list-style-type: none">The Task Force unanimously decided to sanction one time Product Development and Marketing Assistance of Rs. 15 lakhs to be released in two instalments.

5	ORDUINO LABS PVT LTD	Need Based Assistance	IIT; Recommended	Recommended	<ul style="list-style-type: none"> The entity is reportedly getting mentoring support from Nexus, University of Texas. The Startup is providing employment to 15 persons. The Task Force unanimously decided to recommend Need Based Assistance of Rs. 5 lakhs for Embedded Sim subject to approval by Startup Council.
6	TRIPTALES PRIVATE LIMITED	Need Based Assistance	NIT; Recommended	Recommended	<ul style="list-style-type: none"> The proposal was deferred. The entity, was however, recommended to get mentoring support from IIT-(VARCoE) BBSR.

(Action: CEO, IED)

Item.5 Recognition to Incubators applied under Startup Odisha Initiative

CEO IED informed that 2 new applications from (i) Swain & Sons Power Tech Pvt. Ltd. and (ii) Gram Tarang Employability Training Services Pvt. Ltd. have been received for recognition as Incubator have been received. These have been examined at the Startup Secretariat. He added that both the applicants meet the necessary eligibility criteria and are recommended to the Task Force for consideration. The Task Force, after detailed deliberation, took the following decisions:

Sl. No.	Name of the Incubator	Unanimous Decision of Task Force
1	Swain & Sons Power Tech Pvt. Ltd.	<p>The incubator will be visited consisting of:</p> <ul style="list-style-type: none"> CEO, IED; Director, STPI Director of Industries & Representative from Invest India
2	Gram Tarang Employability Training Services Pvt. Ltd.	The Task Force unanimously decided to recognise the Gram Tarang as Incubator.



(Action: CEO, IED)

Item 6. One-Time Capital Grant to KIIT-TBI

CEO IED informed that the Screening Committee meeting was held on 15th January, 2018 for evaluation of the application of KIIT-TBI for One Time Capital Grant application. The recommendations of the committee were placed before the Task Force. He added that the Committee after evaluating the application of KIIT-TBI has unanimously recommended sanction of one-time capital grant of Rs.1 crore in favour of KIIT-TBI.

After the detailed deliberations, the Task Force accepted the report of the Screening Committee and recommended One Time Capital Grant of Rs. 1 crore to KIIT-TBI to be placed before the Startup Council subject to the following conditions:

- (i) Food testing & Environmental related testing facilities in the labs would be made available to both Govt. and Non-Govt. agencies.
- (ii) The lab facilities would be made available to the startups and other Govt. agencies.

Item 7. Startup Yatra

CEO, IED informed the Task Force that startup yatra is being organised in collaboration with Startup India. It will travel to 60 institutions across 16 districts to scout innovators and encourage aspiring entrepreneurs. Task Force resolved that it should be organised well so as to select best 50-100 ideas for incubation & mentorship support.

The meeting ended with Vote of Thanks to the Chair.


(Samarendra Sahu) 31.1.2018
CEO, IED & Convenor


31.1.2018
(L.N. Gupta)
ACS, MSME

**MEMBERS PRESENT IN THE 6TH TASK FORCE MEETING UNDER STARTUP
ODISHA POLICY- 2016 UNDER THE CHAIRMANSHIP OF ADDITIONAL
CHIEF SECRETARY, MSME ON 25.01.2018 AT 11.30 A.M. IN THE
CONFERENCE HALL OF MSME DEPARTMENT**

SL No.	Name and Designation	Signature
1.	Shri L.N.Gutpa, IAS ACS, MSME DEPARTMENT	Chairman
2.	Ashok Meena	Principal Secy, E&IT Deptt.
3.	Chithra Arumugam Say Wad	
4.	S.K. Singh	Secy SD & TE.
5.	Abheet Dwivedi	Abheet Dwivedi: Invest India
6.	S. Sahu CEO, IED	
7.	S. R. Pradhan, District Headquarter	
8.	Ankush Sharma, IITBB	
9.	M.C. Barik, Addl. Secy, MSME	25/1/2018
10.	S.R. Patra DD, STPI	
11.	Rajen Padhi, DG, UCCI	
12.	Manmohan Padhi Director	
13.	D. Pattnaik TIE BBR	
14.	Dr. Md. K. Khan, OCAT	
15.		
16.		
17.		
18.		
19.		
20.		
21.		