Annexure I

Terms of Reference (ToR) and Composition of Sub-Groups

Credit and Institutional Finance (Sub-Group I)

ToR

- 1. To take stock of recommendations of PM's Task Force on Credit and Institutional Finance.
- 2. To assess adequate and timely availability of credit at an affordable cost.
- 3. To assess ability of MSMEs to access equity capital and alternative sources of capital like Angel funds/Risk capital.
- 4. To specify the milestone to be achieved within 12th Plan period.
- 5. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. CMD, SIDBI Chairman
- 2. ADC(IF), DC MSME Convenor

- 3. JS, Do Financial Services, Mo Finance
- 4. Prl Secy / Secy / Commr, Do Industries, Go Odisha
- 5. MD, Nexgen Financial Solutions Pvt Ltd
- 6. ED, Sa-Dhan, New Delhi
- 7. Chairman, All India SSI Committee, CII
- 8. President, TANSTIA
- 9. ED, ACMA
- 10.President, FISME
- 11.President, FINER
- 12. Chairman, Indian Bankers Association (IBA)
- 13. Chairman, All India SSI Committee, FICCI

Skill Development & Training (Sub-Group II)

ToR

- 1. To take stock of recommendations of PM's Task Force on Skill Development and Training.
- 2. Suggesting ways to fine-tune existing Skill Development / Entrepreneurship Development programmes.
- 3. Giving focus on Training of Trainers and Assistance to Training Institutes to ensure a cascading effect.
- 4. Thrust on Public Private Partnership and Industry Linkages.
- 5. To specify the milestone to be achieved within 12th Plan period.
- 6. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. JS (AS), Mo MSME Chairman
- 2. ADC (SS), DC MSME Convenor

- 3. Joint Secretary, Mo HRD
- 4. Adviser (I&VSE), Planning Commission
- 5. Prl.Secy/Secy/Commr, Do Industries ,Go Karnataka
- 6. Director, Institute of Development Studies, Jaipur
- 7. Chairman, All India SSI Committee, FICCI
- 8. President, Council for Leather Exports, Chennai
- 9. President, General Secretary, Engineering Export Promotion Council
- 10. Chairman, All India SSI Committee, CII
- 11. CMD, NSIC
- 12. President, FINER

Technology & Innovation (Sub-Group III)

ToR

- 1. To take stock of recommendations of PM's Task Force on Technology & Innovation.
- 2. Promoting symbiotic relationship between MSME Clusters and Technical Institutions.
- 3. Focus on Research & Development and enhanced funds for Innovation.
- 4. Assessment of various components of NMCP.
- 5. To specify the milestone to be achieved within 12th Plan period.
- 6. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. Director General, CSIR Chairman
- 2. AEA ,Innovation, DC MSME Convenor

- 3. JS (AS), Mo MSME
- 4. JS, Do Science & Technology
- 5. Prl. Secy / Secy / Commr, Do Industries, Go HP
- 6. ED, Automotive Components Mfrs. Assn. of India
- 7. President, Assn. for Small & Med. Knowledge Industries
- 8. President, India Semiconductor Assn., Bangalore
- 9. JS, Do Pharmaceuticals
- 10. President, General Secretary, Engineering Export Promotion Council
- 11. President, FOSMI, Kolkata
- 12. Chairman, All India SSI Committee, CII

Marketing & Procurement (Sub-Group IV)

ToR

- 1. To take stock of recommendations of PM's Task Force on Marketing & Procurement.
- Measures to strengthen NSIC for Brand building and better Marketing Intelligence.
- 3. Developing a workable system for distribution of raw material to MSMEs.
- 4. Assessment of problems relating to Government procurement.
- 5. Ways to promote E-Marketing.
- 6. Access to international market
- 7. To specify the milestone to be achieved within 12th Plan period.
- 8. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. CMD, NSIC Chairman
- 2. EA ,Marketing & Procurement, Oo DC, MSME- Convenor

- 3. JS, DIPP
- 4. JS, Dept. of Pharmaceuticals
- 5. Prl. Secy / Secy / Commr, Do Industries, Go HP
- 6. Chairman, All India SSI Committee, ASSOCHAM
- 7. President, Gujarat State Small Industries Federation
- 8. President, Garment Export Promotion Council
- 9. Chairman, Pharmaceutical Export Promotion Council
- 10. President, Assn. for Small & Med. Knowledge Industries (ASMKI)
- 11. President, FISME
- 12. President /General Secretary, CLE
- 13. Prl. Secy / Secy / Commr, Do Industries, Go Odisha
- 14. President, IIA

Infrastructure (Sub-Group V)

ToR

- 1. To take stock of recommendations of PM's Task Force on Infrastructure.
- Measures to strengthen and expand existing IID Scheme of M/o MSME.
- 3. Promoting PPP for Infrastructure Development.
- 4. Proactive role of State Governments in Infrastructure Development.
- 5. To specify the milestone to be achieved within 12th Plan period.
- 6. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. AS & DC, MSME Chairman
- 2. Director (Tool Room) Convenor

- 3. JS, DoC
- 4. JS, Mo Food Processing
- 5. JS, Mo Textiles
- 6. Director, Institute of Economic Growth
- 7. President, FISME
- 8. Prl.Secy/Secy/Commr, Do Industries, Go Gujarat
- 9. President, TANSTIA, Chennai
- 10 .President, FINER
- 11. MD, Nexgen, New Delhi
- 12. JS, Do Pharmaceuticals
- 13. Chairman, All India SSI Committee, CII
- 14. President /General Secretary, CLE, Chennai
- 15. President, FOSMI, Kolkata

Khadi & Village Industries Sector (Sub-Group VI)

ToR

- 1. To deliberate on the basic aspects of the approach to XII Plan (2012-2017) relating to development and growth of khadi and village industries as well as conceptual issues, keeping in view the ongoing process of economic liberalization and incorporate all elements and components of financial assistance that are expected to be met from Plan funds under various heads of khadi and village industry (VI) grants into a single comprehensive scheme or absolutely essential bare minimum number of schemes in each Grant.
- 2. In line with (i) above, suggest a policy framework and corresponding measures (schemes/ programmes) for the khadi and village industries, consistent with social and economic objectives of XII Plan for the sector with particular reference to technology employment generation, upgradation modernization. productivity improvement. increased competitiveness and efficiencies), ongoing reform initiatives and innovations like solar garments, exports, supportive credit policies and practices, marketing support and strategies, training need of entrepreneurs etc. Monitorable annual targets for each area may be suggested.

Composition

- 1. CEO, KVIC Chairman
- 2. JS (SKP), Mo MSME- Convenor

- 3. JS, Mo Rural Development
- 4. Adviser (VSE), Planning Commission or Nominee
- 5. JS, Mo Textiles

Coir Sector (Sub-Group VII)

ToR

- To deliberate on the basic aspects of the approach to XII Plan (2012-2017) relating to development and growth of coir industries as well as conceptual issues, keeping in view the ongoing process of economic liberalization and incorporate all elements and components of financial assistance that are expected to be met from Plan funds under various heads of Plan (General) and Plan (S&T) grants into a single comprehensive scheme or absolutely essential bare minimum number of schemes in each Grant.
- 2. (i) above, suggest a policy framework and In line with corresponding measures (schemes/ programmes) for the coir industries, consistent with social and economic objectives of XII Plan for the sector with particular reference to employment upgradation modernization, generation. technology (for productivity improvement, increased competitiveness efficiencies), ongoing reform initiatives and innovations, exports, supportive credit policies and practices, marketing support and strategies, training need of entrepreneurs etc. Monitorable annual targets for each area may be suggested.

Composition

- 1. Chairman, Coir Board Chairman
- 2. JS (SKP), Mo MSME Convenor

- 3. Adviser, Planning Commission
- 4. President, TANSTIA
- 5. President, FINER
- 6. Prl.Secy/Secy/Commr, Do Industries, Go Odisha.

Programmes for Special Areas & Groups (Sub-Group VIII)

ToR

- 1. To take stock of recommendations of PM's Task Force on Special Areas & Groups.
- 2. Focus on Backward Regions including North East Region.
- 3. Thrust on special categories like Women, SC, ST & Minorities
- 4. To specify the milestone to be achieved within 12th Plan period.
- 5. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. JS, DONER Chairman
- 2. Director (Budget), DC(MSME) Convenor

- 3. Prl.Secy/Secy/Commr, Do Industries, Go Assam
- 4. President, FINER, Guwahati
- 5. President, SEWA
- 6. President, FOSMI, Kolkata

Emerging Technologies (Sub-Group IX)

ToR

- 1. Adoption of ICT Tools in MSME Clusters
- 2. Application of ICT Tools in production and business processes
- 3. Promotion of e-business
- 4. Enhancement of competitiveness of MSMEs
- 5. Focus on emerging areas like bio-technology, nano-technology etc.
- 6. To specify the milestone to be achieved within 12th Plan period.
- 7. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. President, ASMKI- Chairman
- 2. JDC (AB), Oo DC, MSME Convenor

- 3. Joint Secretary, Do S&T
- 4. Joint Secretary, Do IT
- 5. Executive Director, ACMA
- 6. President, FISME
- 7. Prl.Secy./Secy./Commr, Do Industries, Go Karnataka
- 8. President, All India SSI Committee CII
- 9. CMD, NSIC

Institutional Structure (Sub-Group X)

ToR

- 1. To take stock of recommendations of PM's Task Force on Institutional Structure.
- 2. Legal Framework, keeping in view:
 - (a) Environmental Issues
 - (b) MSMED Act
 - (c) Exit Policy
 - (d) Labour Issues
- 3. Organizational aspects:
 - (a) MSME Field Institutes
 - (b) State Government Set Up, including DICs.
- 4. To specify the milestone to be achieved within 12th Plan period.
- 5. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. AS & DC, MSME Chairman
- 2. ADC(SS), DC MSME-Convenor

- 3. JS, Ministry of Environment & Forests (may be co-opted)
- 4. Adviser, Planning Commission
- 5. President, CLE, Chennai
- 6. Chairman, All India SSI Committee, FICCI
- 7. President, FISME
- 8. President, All India SSI Committee CII
- 9. President, FOSMI, Kolkata

Unorganized Sector (Sub-Group XI)

ToR

- 1. To take stock of recommendations of PM's Task Force on Unorganized Sector.
- 2. To take stock of recommendations of National Commission for Enterprises in Unorganised Sector (NCEUS) and the way ahead.
- 3. To specify the milestone to be achieved within 12th Plan period.
- 4. To suggest / recommend programmes / schemes those are to be terminated in 11th Plan or initiated or continued in 12th Plan period, together with broad budgetary implications, if any.

Composition

- 1. President, SEWA Chairman
- 2. DDG(GS), DC MSME Convenor

- 3. Adviser, Planning Commission
- 4. JS, Mo L&E (may be co-opted)
- 5. DG, Institute of Development Studies, Jaipur
- 6. ED, Sa-Dhan, New Delhi
- 7. Representative of SIDBI
- 8. Representative of IBA (may be co-opted)