

Minutes of the 21st State Level Committee meeting of Freight Subsidy Scheme, 2013 held on 28.07.2023 at 3.00 PM in the office Chamber of Secretary to the Govt. of Assam, Industries, Commerce & P.E. Department, Assam Secretariat, Ground Floor, Block-E, Dispur, Guwahati-6.

1. Sri. Adil Khan, IAS : Chairman
Secretary to the Govt. of Assam
Industries , Commerce & P.E. Department, Dispur, Guwahati-6
2. Sri Oinam Saran Kumar Singh, IAS : Member Secretary
Commissioner of Industries & Commerce, Assam
Udyog Bhawan, Bamunimaidam, Guwahati-21
3. Sri. Jayanta Das : Member
Deputy Secretary to the Govt. of Assam
Finance Department, Dispur, Guwahati-6
4. Sri. Lemle Loye : Member
General Manager, NEDFi
NEDFi House, Ganeshguri, Dispur, Guwahati-6
5. Sri W. S. Daimary : Member
Joint Secretary Excise
, Dispur, Guwahati-6

In attendance:

1. Sri. H.D. Das , Addl. Director (OSD) , O/o Commissioner of Industries & Commerce, Assam, Ghy-21
2. Sri. Jatin Pegu, Addl. Director (DIC) , O/o Commissioner of Industries & Commerce, Assam, Ghy-21
3. Sri Tapan Deka, Joint Director (S.P), O/o Commissioner of Industries & Commerce, Assam, Ghy-21
4. Smti. Ramani Das, Financial Adviser, O/o Commissioner of Industries & Commerce, Assam, Ghy-21
5. Sri. Dipankar Deka, ADCI, O/o Commissioner of Industries & Commerce, Assam, Ghy-21
6. Sri. N.J. Saikia, DGM, AIDC, R.G.Baruah Road, Guwhati-24
7. Dr. R. Nunisa, Director of Health Services, Hengrabari, Guwahati-6

The Secretary, Govt of Assam, Industries, Commerce & PE Department, chaired the State Level Committee and welcomed all the members and officials present in the meeting.

The Commissioner of Industries & Commerce, Assam and Member Secretary of SLC for FSS, 2013 informed the house that Govt. Of India, Ministry of Commerce and Industry, DPIIT (NER Section) vide notification no. 8(28)/2018-NERS dated 04/09/2019, the last date was extended up to 31/12/2019 for submission of claims to DPIIT under NEIIPP, 2007/TSS, 1971/FSS, 2013. Accordingly, the State Government were requested that all claims for the period up to 31/03/2017 should be sent to DPIIT on or before 31/12/2019. But FSS claims of some units could not be placed before SLC due to change of checklist points a revised guideline of State Govt as well as shortfall documents for the particular period of the units.

It was also informed to the committee that Govt of India, Ministry of Commerce and Industry, Department of Industrial Policy and Promotion vide notification no 8(28)/2018-NERS dated 8th May,2023 has approved the last and final extension till 31st July 2023 for submission/forwarding of the above mentioned pending claims to the DPIIT , and State Governments are directed to convene pending SLC meeting ,if any, in reference to all pending CCIS claims and TSS/FSS claims filed for the period up to 31-03-2017 . Accordingly, following FSS claims of different units for the period up to 31-03-2017 are scrutinized in terms of the above notification and communicated to the units to comply the requirements as per notified Check list.

Considering the above notification, Commissioner of Industries & Commerce, Assam had communicated to all the General Manager, DICCs vide letters no (1) CI&C (IV) FSS/47/2016/11 Dated 03-06-2023 (3) CI&C (IV) FSS/47/2016/19 Dated 11-07-2023 requesting all GMS to submit short fall documents and mandatory requirements as per check list applicable of each pending claims of FSS for the period up to 31-03-2017. Moreover a paper advertisement was also published in leading News Papers like "The Assam Tribune", "Assamiya Pratidin" Agradut on 11-07-2023 for the units who had applied 30% CCIS / FSS/ TSS in time and

requested to submit their claims with short fall documents at concerned GM DICC Office on or before 14-07-2023 without fail. GM DICC Kamrup (R) had also shared notification in the Industrial Group of Kamrup(R) through WhatsApp. After receipt of claims from the GMs were examined and scrutinized at Commissionerate of Industries & Commerce and found following observations and accordingly unit wise and claim wise recommendations are placed before the SLC meeting for decision.

Agenda 1: Confirmation of the Minutes of the 20th SLC meeting held on 20.07.2023.

The minutes of the 20th meeting held on 20.07.2023 was circulated to all members, and as no comments were received from any of the member, the SLC confirmed the Minutes of the 20th SLC held on 20.07.2023.

Agenda 2: Discussion and Scrutiny of Claims under Freight Subsidy Scheme (FSS), 2013 as per DPIIT's letter No. 8(28)/2018-NERS, Dated 08.05.2023

The Member Secretary, placed before the Committee a **total of 33 nos.** of claims pertaining to **11 no. Industrial Units**. Out of these claims 2 nos of claims were found eligible of M/s Sambhav Detergent (P) Ltd and accordingly claims were examined and scrutinized in terms of applicable checklist. Remaining 31 nos of claims recommended for rejection for non-submission of mandatory documents as per checklist, non-functioning status received from GMs and also the units declared to be closed as per report submitted by concerned GMs as per DPIIT's letter no. 8(28)/2018-NERS, dated 08.05.2023, claims filed up to period 31.03.2017.

The Member Secretary also informed that in pursuance of the DPIITs letter no 8(28)/2018-NERS dated 8th May, 2023 a temporary and special committee have been constituted for smooth disposal of pending proposals under FSS 2013 for the period up to 31st March 2017 vide no E 334770213 dated 24th July 2023.

Accordingly, the committee has thoroughly examined and scrutinized all the pending claims and the letters issued by the GM, DICC's time to time to the units. The payment details consisting of bill/ vouchers related to transporter were verified by the Audit Cell headed by the Financial Adviser (F.A) and recommended the eligible amounts.

The followings were the observations of the committee and based on the observation unit wise and claim wise recommendation were placed before the committee. Thereafter, the committee scrutinized the claims one by one.

1. M/s Nirmal Seeds (P) Ltd, Patgaon, Rani Dist Kamrup (Rural)

Sl.No	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1	01.04.2013 to 30.06.2013	30.03.2013	26.03.2012	The Unit has submitted declaration that due to non-submission of the required documents the claims were withdrawn vide letter no NIL dated 12/07/2023 and no claims in future in this regard.
2	01.07.2013 to 30.09.2013	30.06.2014	26.03.2012	
3	01.10.2013 to 31.12.2013	04.09.2014	26.03.2012	
4	01.04.2014 to 30.06.2014	31.03.2015	26.03.2012	
5	01.07.2014 to 30.09.2014	24.06.2015	26.03.2012	
6	01.10.2014 to 31.12.2014	11.09.2015	26.03.2012	

After threadbare, discussion and deliberation the **SLC has rejected** the Claims on basis of the Declaration submitted by the Industrial Unit vide their letter no Nil Dated 12-07-2023.

2. M/S Shruti Data Forms (P) Ltd. Amingaon, Dist. Kamrup (Rural)

Sl.No	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1	01.10.2014 to 31.12.2014	28.01.2016		Claims found to be time barred. Hence recommended for rejection of the claims.
2	01.04.2015 to 30.06.2015	30.06.2016		

After threadbare, discussion and deliberation the SLC rejected the above 2 Claims as claims were found **Time barred**.

3. M/s Lalit Poly Weave LLP, Chaygaon, Dist. Kamrup (Rural)

Sl. no	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1	01.04.2014 to 30.06.2014	27.03.2015	21.09.2013	Claim were recommended for rejection for non-submission of mandatory documents as per check list.

After threadbare, discussion and deliberation the **SLC rejected** the Claim due to non-submission of necessary mandatory documents as per comprehensive Checklist like IEM, Bank statements, VAT payment challan, Affidavit, Balance sheet, local sale statement, excise certificate from excise department etc.

4. M/s Hamilton House Ware (P) Ltd, Dist. Kamrup (Rural)

Sl. No.	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1	13.05.2016 to 30.06.16	31.03.2017	13.05.2016	Recommended for rejection of the claims
2	01.07.2016 to 30.09.16	29.06.2017	13.05.2016	
3	01.10.2016 to 31.12.16	26.09.2017	13.05.2016	

After threadbare, discussion and deliberation the **SLC rejected** the Claims, due to non-submission of necessary mandatory documents as per comprehensive Checklist like 1) Statement of Raw Materials Purchased (Annexure-I), Statement showing Utilization of RM & FG (Annexure-II), & Statement of F.G transported from Outside NER (Annexure-III) 2) C.A Certificate 3) Railway freight Certificate 4) Affidavit as per format of each Claim period etc.

5. M/s Pure & Cure Health Care (P) Ltd, Dist. Kamrup (Rural)

Sl. No	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1	04.03.2013 to 31.03.2017	22.02.2018	03.03.2017	Claim was recommended for rejection for non-submission of mandatory documents.

After threadbare, discussion and deliberation, the **SLC rejected** the Claim due to non-submission of necessary mandatory documents as per comprehensive Checklist like IEM Registration Certificate, FSS Registration Certificate, Railway Freight Certificate, Bank statements, CA Certificate etc.

6. M/s Control Print Ltd., Palashbari, Dist. Kamrup (Rural)

Sl. no	Period Of Claim	Date of Submission	DOCP	Remarks
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I/235550/2023

		at DICC		
1	01.04.2015 to 30.06.2015	31.03.2016	26.05.2015	Recommended for rejection of the claims for non-submission of necessary mandatory documents.
2	01.07.2015 to 30.09.2015	29.06.2016	26.05.2015	
3	01.10.2015 to 31.12.2015	29.09.2016	26.05.2015	
4	01.01.2016 to 31.03.2016	30.12.2016	26.05.2015	
5	01.07.2016 to 30.09.2016	18.07.2017	26.05.2015	
6	1.10.2016 to 31.12.2016	Not submitted	26.05.2015	
7	01.01.2017 to 31.03.2017	28.12.2017	26.05.2015	

After threadbare, discussion and deliberation, the **SLC rejected** the Claim due to non-submission of necessary mandatory documents as per comprehensive Checklist like List of Board of Director, Capacity Assessment Certificate, Railway Freight Certificate of each Claims period , 1) Statement of Raw Materials Purchased (Annexure-I), Statement showing Utilization of RM & FG (Annexure-II), & Statement of F.G transported from Outside NER (Annexure-III) and Affidavit as per format of each Claim period etc.

7. M/s TCPL Packaging Ltd. IGC Chaygaon Dist. Kamrup(Rural)

Sl.n o	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1	01.01.2016 to 31.03.2016	Nil	26.03.2015	The Unit has stated that they withdrew the Claim due to their failure to submit the necessary mandatory documents. They informed through letter No. Nil , dated 20.07.2023 that they will not make any claim in future regarding this matter.
2	01.04.2016 to 30.06.2016	29-12-2016	26.03.2015	Claims are recommended for rejection due to short fall documents.
3	01.07.2016 to 30.09.2016	28-06-2017	26.03.2015	
4	01.10.2016 to 31.12.2016	26-09-2017	26.03.2015	
5	01.01.2017 to 31.03.2017	28-12-2017	26.03.2015	

After threadbare, discussion and deliberation the following decisions were taken:

(a). The **SLC rejected** the Claims for the period from 01.01.2016 to 31.03.2016 in accordance with the declaration submitted by Unit vide letter No Nil, dated 20.07.2023 stating withdraw of the Claim.

b). The **SLC rejected** FSS Claims for the period (1) 01.04.2016 to 30.06.2016 (2) 01.07.2016 to 30.09.2016 (3) 01.10.2016 to 31.12.2016 (4) 01.01.2017 to 31.03.2017 as it was observed that supporting documents regarding Statement showing Utilisation of Raw Materials & FG (Annexure-II), showing their production quantity and dispatched quantity of FP within NER and outside NER, like Copy of C-form against the Consignment sold to the party (b) photocopy of consignment note acknowledgement by the purchasers etc. were not submitted.

8. M/s Halco Aluminium Sonapur, Dist. Kamrup (Metro)

Sl. No.	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1	29.09.2013 to 31.12.2013	03-09-2014	29-09-2013	Recommended for rejection of the claims due to non-submission of necessary mandatory documents.
2	01.10.2015 to 31.12.2015	30-09-2016	29-09-2013	
3	01.01.2016 to 31.03.2016	31-12-2016	29-09-2013	

After threadbare, discussion and deliberation, the **SLC rejected** the Claim due to failure to submit shortfall documents within the stipulated period of time in spite of numerous communication made to the Unit by GM, DICC, Kamrup (M).

9.M/s Sudha Lime, Tepesia, Kamrup (M)

Sl.No	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1.	01.07.2015 to 30.09.2015	13-01-2016	25-02-2015	Recommended for rejection of the Claim as the unit was found to be closed.

After threadbare, discussion and deliberation the **SLC rejected** the Claim as the Unit was found closed during verification.

10. M/s Godrej Consumers (P) Ltd. Lakhora Dist. Kamrup (M)

Sl. no	Period Of Claim	Date of Submission at DICC	DOCP	Remarks
1	01.10.2016 to 31.12.2016	26.09.2017	29.09.2015	Recommended for rejection due to non-submission of necessary mandatory documents.
2	01.01.2017 to 31.03.2017	28.12.2017	29.09.2015	

After threadbare, discussion and deliberation, the **SLC rejected** the Claim due to non-submission of necessary mandatory documents as per comprehensive Checklist like (1) Capacity assessment was not done as per norms (2) Statement showing Utilization of RM & FG (Annexure-II) does not tally with the enquiry report. (3) VAT payment Challan etc. (4) Sale/ Dispatched figure does not match with enquiry report and Annexure-II.

The Committee observed that ample opportunities were given to the units for submission of their shortfall documents within the stipulated time period but the above units had failed to submit the necessary mandatory documents as per comprehensive checklist of FSS, 2013.

The Committee also decided that no claims of the above units pertaining to their claim periods will be entertained in the future.

11. M/s Sambhav Detergent (P) Ltd. Plot No. 60-E, BIP, Sila, Dist. Kamrup (Rural)

1.	Date of Commencement of Production	22.12.2015
2.	FSS Registration No. & Date	DICC/K (R) FSS-2013/039/2015/40 dtd 05/08/2015
3.	Period of Claim	01.10.2016 to 31.12.2016 (5th Claim)
4.	Date of submission of claim at DI&CC	25.09.2017
5.	Date of receipt of claim at CI&C	30.06.2023
6.	Status of the unit	Functioning
7.	Name of raw material	Acid slurry, Calcite powder, Calcium Carbonate PPT etc.
8.	Amount paid for purchase of raw material	Rs. 3,01,66,474.00
9.	Raw material transportation cost incurred	Rs. 26,08,870.00
10.	Name of finished product	Detergent Powder, Detergent Cake, Scouring Bar.
11.	Amount received for sold of finished product	Rs. 111,30,368.00
12.	Finished product transportation cost incurred	Rs. 8,33,363.00
13.	VAT Registration No. & date	18540185215 dtd. 08.10.2013
	CST Registration No. & date	18939941295, dtd. 08.10.2013
	GST Registration No.	N/A
	GST Paid	N/A

14.	Connected electrical load	144 KW
15.	Total units consumed	26,551.80 units
16.	Quarterly assessed capacity	2070.00 MT
17.	Capacity utilized	48.48%
18.	Conversion factor of RM to FG	95.97%
19.	Total quantity of raw material utilized	480.148 MT
20.	Total quantity of FG produced	1003.595 MT

Observation of Re-verification officer/ scrutinizing officer

A	Raw Material	
	Quantity of raw material utilized during the period after Deduction (Over-loading/ non-submission of RC)	480.148 MT
	Eligible quantity for FS	Rs. 2,97,838.00
	90% FS as per calculation	Rs. 2,97,838.00
B	Finished Goods	
1.	Quantity of Finished Goods sold outside NER after Deduction (Over-loading/ non-submission of RC)	Not consider
	Eligible quantity for FS	Nil
	90% FS as per calculation	Rs. Nil
2.	Total quantity of FG sold within NER after Deduction (Over-loading/ non-submission of RC)	Nil
	Eligible quantity for FS	Nil
	50% FS for FG as per calculation	Nil
Total FS (A+B) as recommended by CI&C office		= Rs. 2,97,838.00

The claim is below Rs.5.00 Lakh and hence re-verification was not done. The Claim scrutinized by Sri. H.D. Das, Additional Director (OSD), Sri. Tapan Deka, Joint Director (SP) and Sri. Dipankar. Deka, ADCI. The Financial aspects of the claim were examined by Financial Adviser, Smti. Ramani Das. The Committee after threadbare discussion approved **Rs. 2,97,838.00** (Rupees Two Lakh Ninety-Seven Thousand Eight hundred thirty-eight) as admissible subsidy. The unit has no claim from 22/12/2015 to 31/09/2016. i.e., 1st, 2nd, 3rd and 4th claims.

12. M/s Sambhav Detergent (P) Ltd. Plot No. 60-E, BIP, Sila, Dist. Kamrup (Rural)

1.	Date of Commencement of Production	22.12.2015
2.	FSS Registration No. & Date	DICC/K (R) FSS-2013/039/2015/40 dtd 05/08/2015
3.	Period of Claim	01.01.2017 to 31.03.2017 (6th Claim)
4.	Date of submission of claim at DI&CC	28.12.2017
5.	Date of receipt of claim at CI&C	31.03.2023
6.	Status of the unit	Functioning
7.	Name of raw material	Acid slurry, Calcite powder, Calcium Carbonate PPT etc.
8.	Amount paid for purchase of raw material	Rs. 3,67,08,775.00
9.	Raw material transportation cost incurred	Rs. 42,33,968.00
10.	Name of finished product	Detergent Powder, Detergent Cake etc.
11.	Amount received for sold of finished product	Rs. 91,60,919.00
12.	Finished product transportation cost incurred	Rs. 9,69,740.00
13.	VAT Registration No. & date	18540185215 dtd. 08.10.2013
	CST Registration No. & date	18939941295, dtd. 08.10.2013
	GST Registration No.	N/A
	GST Paid	N/A
14.	Connected electrical load	144 KW
15.	Total units consumed	27,977 units
16.	Quarterly assessed capacity	2070.00 MT
17.	Capacity utilized	61.90 %
18.	Conversion factor of RM to FG	100 %
19.	Total quantity of raw material utilized	827.822 MT

20.	Total quantity of FG produced	1238.228 MT
Observation of Re-verification officer/ scrutinizing officer		
A	Raw Material	
	Quantity of raw material utilized during the period after Deduction (Over-loading/ non-submission of RC)	827.822 MT
	Eligible quantity for FS	Rs. 5,13,882.00
	90% FS as per calculation	Rs. 5,13,882.00
B	Finished Goods	
1.	Quantity of Finished Goods sold outside NER after Deduction (Over-loading/ non-submission of RC)	Not consider
	Eligible quantity for FS	Nil
	90% FS as per calculation	Rs. Nil
2.	Total quantity of FG sold within NER after Deduction (Over-loading/ non-submission of RC)	Nil
	Eligible quantity for FS	Nil
	50% FS for FG as per calculation	Nil
Total FS (A+B) as recommended by CI&C office		= Rs. 5,13,882.00

The Claim is above Rs.5.00 Lakh and hence was re-verified by Sri Aishik Deka, AIO and scrutinized by Sri. H.D. Das, Additional Director (OSD), Sri. Tapan Deka, Joint Director (SP) and Sri. Dipankar. Deka, ADCI. The Financial aspects of the claim were examined by Financial Adviser, Smti. Ramani Das. The Committee after threadbare discussion approved **Rs. 5,13,882.00** (Rupees Five Lakh Thirteen Thousand Eight Hundred Eighty-Two) as admissible subsidy.

The meeting ended with vote of thanks from the chair.

(Oinam Saran Kumar Singh, IAS)
Member Secretary, SLC, FSS'2013
&
Commissioner of Industries & Commerce,
Assam

(Adil Khan, IAS).
Chairman, SLC, FSS'2013
&
Secretary to the Govt. of Assam
Industries, Commerce & P.E Department
Dispur, Guwahati-6.

Memo No. CI&C (IV) FSS. 2013/100 /2015 /Pt.-I /

Dated Guwahati, the 29th July,2023

Copy forwarded for kind information to: -

1. The Joint Secretary to the Govt. of India, Ministry of Commerce and Industry, Department of Industrial Policy and Promotion (DPIIT), Udyog Bhawan, New Delhi-110011.
2. The Principal Secretary to the Govt. of Assam, Finance Department, Dispur, Guwahati-6.
3. The Principal Secretary to the Govt. of Assam, Excise Department, Dispur, Guwahati-6.
4. The Principal Secretary to the Govt. of Assam, Transport Department, Dispur, Guwahati-6.
5. The Chairman-cum-Managing Director, NEDFi Ltd., NEDFi House, Dispur, Guwahati-6.

(Oinam Saran Kumar Singh, IAS)
Member Secretary, SLC, FSS'2013
&
Commissioner of Industries & Commerce, Assam