MINUTES OF THE 50^{TH} STATE LEVEL COMMITTEE MEETING FOR 30% CCIS (Below $\rarpropersize{1.50}$ CRORE) UNDER NEIIPP, 2007 HELD ON 17.07.2018 AT 10.00 AM IN THE CONFERENCE HALL OF THE OFFICE OF THE ADDITIONAL CHIEF SECRETARY, INDUSTRIES & COMMERCE DEPARTMENT, ASSAM, BLOCK-D, 2^{nd} FLOOR, DISPUR, GUWAHATI-6

Members Present:

SI.No.	Name	Designation & Office /Organization
1	Sri Ravi Capoor, IAS	Chairman, SLC & Additional Chief Secretary to the Govt. of Assam, ndustries & Commerce Department.
2	Dr. K K Dwivedi, IAS	Member Secretary, SLC & Commissioner of Industries & Commerce, Assam
3	Sri D. R. Panging	AGM, SBI, Local Head Office, Guwahati
4	Sri Udayan Chakraborty	AGM, SBI, Local Head Office, Guwahati
5	Sri Biswajit Dattagupta	Manager, United Bank of India, Guwahati , R.O.
6	Sri Vijay Kumar Chanda	Associate Director, Standard Charterd Bank
7	Sri Rajan	Chief Manager, Indian Overseas Bank
8	Mr. Lemli Loye	GM, NEDFi, Guwahati
9	Mrs. Mayuri Chetia	Joint Secretary, Govt. of Assam, Finance Department
10	Mr. Kiranmoni Saikia	Manager, Assam Finance Corporation, Guwahati
11	Mr. Sanjay B Tirkey	Senior Manager (I), Punjab National Bank, Fancy Bazar, Guwahati
12	Sri R. Srinivasan	AGM, Indian Bank, Zonal Office, Guwahati
13	Sri Shovan Mandal	Indian Bank Zonal Office, Guwahati
14	Sri V. K. Das	ADI (US), Office of the Commissioner of Industries & Commerce, Assam, Guwahati-21
15	Sri Biswajit Das	ADI (UAZ), Office of the Commissioner of Industries & Commerce, Assam, Guwahati-21
16	Sri P. Bora	General Manager i/c, AIDC, Guwahati-24
17	Sri S. K. Ojha	Chief Manager, Unin Bank of India
18	Sri Girish Karia	Zonal Manager, Central Bank of India, Zonal Office, Guwahati
19	Sri Arup Chowdhury	Chief Manager, SBI, Commercial Branch, Guwahati

Other Officers Present:

- 1. Sri Pankaj Hazarika, joint Director (Extn)
- 2. Sri A. Das, Sr. FAO. CI&C
- 3. Sri S Deuri, Asst. Director

Sri Ravi Capoor, IAS, Additional Chief Secretary to the Govt. of Assam, Industries & Commerce Department & Chairman, State Level Committee presided over the meeting and welcomed all the members & officials present in the meeting and asked the Member Secretary to place the agenda before the committee for discussion & scrutiny.

Minutes of the 50th SLC(Below₹1.50 Crores held on 17.07.2018

Sri Biswajeet Das, Addl. Director of Industries & Commerce (UAZ) & Member Secretary, State Level Committee welcomed the members and explained the purpose of the meeting and requested the members to deliberate on the Agenda placed before the committee.

Agenda 1: Confirmation of the Minutes of the last SLC The Minutes of the 49th State Level Committee meeting held on 12.06.2018 were circulated among the members. As there was no observation or comments from any members, the Committee confirmed the Minutes.

Agenda 2:Discussion & approval of claims of 30% CCIS (Below ₹1.5 Crore)

The Member Secretary placed a total of 21 nos. of cases, out of which 03 Nos. of deferred cases and 18 Nos. of fresh cases.

The Member Secretary informed the committee that:

All the claims were scrutinized as per policy guidelines issued by DIPP, Government of India from time to time. He further informed about the procedures adopted for scrutinizing the claims before placing in the Committee. All the claims placed before the Committee had already been scrutinized at various levels. Physical verification was initially done by the office of the GM,DICC. Senior Finance & Accounts Officer and Audit Cell of the office of the Commissioner, Industries & Commerce, Assam also verified the claims and admissibility of documents submitted by the claimants in the light of guidelines issued by Government of India till date. The Commissioner, Industries & Commerce, Assam were found to be eligible, admissible and in accordance with the revised guidelines.

The Member Secretary further informed that all the financing banks/institutions were also invited to the SLC to appraise the status of their financing units.

After threadbare discussion and obtaining the views of the officials of the Banks / Financial Institutions of the claims financed by them, the Committee examined all 21 nos. of Central Capital Investment Subsidy claims placed before the SLC and approved 14 nos. of cases, deferred 4 nos of cases and rejected 3 nos of cases.

Next State Level Committee meeting will be held on 17th August,2018 at 10 am.

The decision of State Level Committee case wise is placed at Annexure-A & B

The meeting ended with a vote of thanks from the Chair.

(Biswajeet Das)

Additional Director (UAZ) Udyog Bhawan, Guwahati-21

8

Member Secretary, SLC

(Ravi Capoor, IAS)
Additional Chief Secretary
to the Govt. of Assam

Industries & Commerce Department

&

Chairman, SLC

Annexure-A

List of Deferred Claims of Central Capital Investment Subsidy (CCIS) @30% under NEIIPP' 2007 (Below Rs. 1.5 Crore) placed before 50th State Level Committee (SLC) dated 17.07.2018

		e Unit	Name(s)	tion P	existing		ate of duction		at	I&C		Apprais	al details			Amount		
SI no	Name & Address of the Unit	Constitutioin of the	Director (s)/ Prop.	of Regi	new/	Prior expansion	After expansion	Name of the product (s)/ service (s)	Date of receipt Online	Date of recipt at C	Project cost (Rs in lakh)	Name of Bank/FI	Date	P&M, electricals etc. (Rs in lakh)	Amount claimed by the unit (Rs in Lakh)	recomme nded by the DICC (Rs in lakh)	Amount recommende d for the SLC (in Rs)	Approved 30% CCIS recommend ed for the SLC (in Rs)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
	Chenimai Tea Company ,Margherita ,Changlang Road, Margherita,Tinsukia	Partnership	Jewel Ali & Ors	29.11.2014	Existing	11.08.2011	30.03.2017	Black Tea	21.04.2017	28.04.2017	585.86	Indian Overseas Bank Guwhati	12.02.2015	400.98	380.62	276.21	27492189	8247657.00

As per decision of the 46th SLC held on 21-12-2017, the case was deferred and directed to place before the Committee after completion of One year of expansion. The unit has completed one year of expansion and details related to (a) Production return(Excise) (b) IT return (c) Power (d) Employment (e) VAT, and (f) Production return from tea board (for Tea Industries) before and after expansion was complied and stated below

Parameter (s)	Prior to	Expansion	After Exp	oansion	% Growth over One years prior	% Growth over Two year		
r diameter (s)	2015-2016	2016-17	2017-18	2018-19	& one year after expansion	prior & One year after		
a. Production return submitted to Excise	1029141	898390	1158952		29.00%	13%		
b. IT Return	3721449	3784495	Yet to Audit					
c. Power (in Rs)	4455190	3420855	4791382		40.06%	8%		
d. Employment	25	25	28		12.00%	12%		
e. VAT return	107043200	99201619.75	139591938.00		40.72%	30%		
f. Production return submitted to Tea Board	1029141	898390	1158952		29.00%	13%		

Decision of SLC: As per statement the production before expansion was 1029141 Kg in 2015-16 and after expansion the production increased marginally to 1158952 Kg. After expansion only 3 persons were additional employment. There has been no substantial increased in power consumption and IT return.

In view of the above it is clearly established that these figures do not corroborate and substantiate the substantial expansion of the unit. Therefore claim was rejected by SLC...



Eastern Infractech , Plot No. 9,BIP, Sila ,Sindurigopha,Amingaon,D ist.Kamrup(R)	Partnership	Ankit Siotia & Ors	06.03.2017	Existing	20.06.2011	30.03.2017	Pet Performs	01.08.2017	20.09.2017	193.78	Stat Bank of India, Jorhat	21.03.2017	193.78	188.3	187.88	18788355.00	5636506.00
---	-------------	--------------------------	------------	----------	------------	------------	-----------------	------------	------------	--------	-------------------------------	------------	--------	-------	--------	-------------	------------

As per decision of the 46th SLC held on 21-12-2017, the case was rejected by SLC as increase in production, Turnover etc. after expansion does not commensurate with the increase in investment. It is to be mentioned here that the unit had submitted additional information after expansion for 3(three) months in 46th SLC for which SLC rejected the claim. Now General Manager, DICC, Kamrup (Rural) submitted additional information for one year and the compiled statement for one year is placed for decision.

Decision of SLC: The SLC deliberated on the compiled statement placed in the SLC & it was observed that the unit had gone into expansion in 30.03.2017

P(-)	Prior to I	Expansion	After Ex	pansion	% Growth over One years prior	% Growth over Two year		
Parameter (s)	2015-2016	2016-17	2017-18	2018-19	& one year after expansion	prior & One year after		
a. Production return submitted to Excise	28817100	29722800	37538707		26.30%	30.00%		
b. IT Return	2556460	186165	2456725		33.80%	-4.00%		
c. Power (KW)	346	346	461		33.24%	33.00%		
d. Employment	6	6	9		50.00%	50.00%		
e. VAT return	72931516	70405355	96674222		37.31%	33.00%		
f. Production return submitted to Tea Board	N/A	N/A	N/A		N/A	N/A		

It shows that the unit has substantially expanded and eligible for CCIS and thus approved an amount of ₹ 5636506.00 (Rupees Fifty Six LakhThirty Six Thousand Five Hundred Six) only as 30% CCIS against eligible investment of ₹ 18788355.00 (Rupees One Croe Eighty Seven Lakh Eighty EightThousand Three Hundred Fifty Five) only

Samia Parboiling Rice Mill, Alitangoni, Nagaon, Siddique Siddique
--

As per decision of the 48th SLC held on 09-05-2018, the case was deferred and directed to be Re-verify by Senior Officer, particularly the Date of Commercial Production. The same is re-verified by Sri B.Das, Additional Director(UAZ) and found the unit is functioning. Though the unit saws the date of production as 24.10.2016 in the EM-II it is found that the unit has purchases three machineries amounting to Rs. 44,65,760.00 during February,2017 which was paid through IDBI bank on 10.02.2017 duly certified by IDBI bank, Nagaon Authority and duly endrosed in the EM-II by GM,DICC, Nagaon and the report is placed for decision.

Decision of SLC: - The SLC unanimously approved an amount of ₹ 4350000.00 (Rupees Forty Three Lakhs Fifty Thousand) only as 30% CCIS against eligible investment of ₹ 14500000.00 (Rupees One Crore Forty Five Lakhs) only.

M

usic Level Committee presided over the

Annexure-B List of Fresh Claims of Central Capital Investment Subsidy (CCIS) @30% under NEHPP' 2007 (Below Rs. 1.5 Crore) placed before 50th State Level Committee (SLC) dated 17.07.2018

		Unit		under	ting	0.0000	te of uction		nline	&C	1	Appra	isal de	tails	ne unit	ed by kh)		
SI	Name & Address of the Unit	Constitutioin of the Unit	Name(s) of the Partnership/ Director (s)/ Prop. Etc	Date of Registration NEIIPP	Wheather new/ existing	Prior expansion	After expansion	Name of the product (s)/ service (s)	Date of receipt at Online	Date of recipt at CI&C	Project cost (Rs in lakh)	Name of Bank/FI	Date	P&M, electricals etc. (Rs in lakh)	Amount claimed by the unit (Rs in Lakh)	Amount recommended b the DICC (Rs in lakh)	Amount recommended for the SLC (in Rs)	Approved 30% CCIS recommende for the SLC (in Rs)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
1	Sanjivani Diagnostics & Hospital (A unit of Green Valley Diagnostics & Hospitals Pvt. Ltd.) AMC Road, Paltanbazar	Private Limited Company	Pulin Ch. Gogoi Hemanta Kr. Gogoi Trisha Gogoi	30.09.2011	Existing	23.05.2005	01.11.2012	Hospital Service	18.10.2013	29.12.2015	369	SBI, Dibrugarh	Not reflected	369	464.28	464.28	46427892	13928367
	Decision of SLC: The case w	as de	ferred and d	irected	to proc	luced a	addition	nal informat	tion of	expans	ion for the	year	2016-	17 and 2017-	18.and	Fres	l Inspection	on
	Laxmi Agencies, T.R. Phukan Road ,Haiborgaon,Nagoan	Proprietoral	Suchita Devi Khetawal	31.03.2017	Existing	15.07.2012	31.03.2017	Bread ,Biscuits ,Cake	29.07.2017	22.11.2017	24.20	Canara Bank, Nagaon	07.04,2014	24.20	24.20	22.23	2226606	667981
	The SLC deliberated on the com	piled	statement place	ed in the	e SLC &	è it was	observ	ed that the u	nit had	gone in	to expansion	in 31	1.03.20	17.				
	Parameter (s)	17					pansio				r Expansio			% Growth o			% Growth over	
2				20	15-201	6		016-17		2017-		201	8-19	& one year	r after exp	ansion	& One year aft	er expansion
	a. Production return submitted to	Excis	se		N.A			N.A		N.A								
	b. IT Return				6546		1	4042		3989					71.59%	2 - 11/1	-39.00	Light -
-	c. Power (KW)				70			70		120					1.43%		71.42	
	d. Employment				7			7		9				2	8.57%		28.57	10/6
-	e. VAT return				7642			5778										
-	f. Production return submitted to		The second secon		N.A			N.A		N.A		156	-					
	Decision of SLC: As per statemed such these figures do not corrobo																	tantially. As
- 1	Mahalaxmi Agro Industries, BoreraGaon, Titabor ,Dist. Jorhat	Partnership	Rajendra Pd.Gattani &Ors	04.11.2014	New	22.12.2016	N/A	Rice ,Rice Barn & Husk	20.12.2017	17.01.2018	5.36	Union Bank of India Jorhat	13,10,2017	2.5	287.65	224.88	21832311	6549693

X

ld.

4	Beldanga Stone Industries ,Vill Jabrakhowa,P.O. Modertoli,Nagoan	Proprietoral	piyush Kumar Nahata	07.02.2017	New	10.02.2017	N/A	Stone Chips & Dust	12.11.2017	23.02.2018	190.96	Canara Bank, Nagaor Branch	Not mentiond	88.16	77.65	68.33	6833093	2049928
	Decision of SLC: The case w	as de	ferred and di	rected	Comm	issione	rate to	take status i	eport	from Fo	rest depar	tment	and	Pollution Co	ntrol Boar	d regardin	g Consent to O	perate.
5	Green Hills Agro Industries ,Rangamati, Danababa I/A ,Rangamati,Golaghat	Partnership	Mr. Narendra Kar Agarwal & Ors	12,04,2017	New	24.03.2017	N/A	Bamboo Sticks & Briquetts	17.01.2018	15.03.2018	123.15	SBI, Jorhat	Not reflected	105.34	90.01	73.64	6789430	2036829
	Decision of SLC: The SLC of CCIS against eligible investment														Hundred	Twenty	Nine) only as e	ligible 30%
6	Ravi Foods Pvt.Ltd . North East Mega Food Park No. 2,Tihu,Dist.Nalbari	Pvt.Ltd.	Kedar Nath	11.01.2017	New	29.03.2017	N/A	Biscuits & Confection ary	30.12.2017	16.03.2018	92.84	AIDC	Not mentiond	75.79	79.02	78.91	7471404	2241421
	Decision of SLC: The SLC of CCIS against eligible investment												One			dred Twe	nty One) only	as eligible 30°
											-95-	1				7.5		
7	Manasarowar Agro Trades & Processing Pvt.Ltd .Chandapur Road Khanker Goan ,Hatisilla Dist.Kamrup(M)	Pvt.Ltd.	Mr.Khumuk cham Singh & Ors.	14.07.2016	Existing	18.09.2010	29.03.2017	Poultry Feed,Pig Feed,Cattle Feed	26.02.2018	31.03,2018	171.01	Union Bank of India	05.02.2016	104.14	125.11	110.47	11023469	3307040
7	& Processing Pvt.Ltd .Chandapur Road Khanker Goan ,Hatisilla		cham Singh & Ors.					Feed,Pig Feed,Cattle Feed				Union Bank of Inc	05.02.2016	104.14	125.11	110.47	11023469	3307040
7	& Processing Pvt.Ltd. Chandapur Road Khanker Goan ,Hatisilla Dist. Kamrup(M)		cham Singh & Ors.					Feed,Pig Feed,Cattle Feed				SBI, Tinsukia Union Bank of Inc	Not reflected 05.02,2016	376.36	125.11	110.47	11023469	3307040 5763084
7	& Processing Pvt.Ltd. Chandapur Road Khanker Goan ,Hatisilla Dist. Kamrup(M) Decision of SLC: The case w Mohak Tea Company, Parbatia Road,	Broprietoral area	cham Singh & Ors. Cerred and dir Sushil Rasiwasala	rected 0 9107.71.75010 ed an a	Commis	ssioner 27.03.2017 of ₹ 5	ate to \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	Feed,Pig Feed,Cattle Feed re-verify by Black Tea	Senior 8102'80'32 Fif	Office 8.04.2018 ty Seve	r. 492.75 n Lakh Si	SBI, Tinsukia	Not reflected 05	376.36	295.53 ighty Fou	194.13	19210282	5763084

Col

10	Malsons Polymers Pvt.Ltd. Sila ,Koraibari, Mouza Sila, Sindurighopa, Changsari,Kamrup(R)	Pvt.Ltd.	Malchand Agarwal	06.02.2017	New	28.02.2017	N/A	LLDPE PIPE,PVC PIPE	14.02.2018	18.04.2018	116	CITI Bank Kolkatta	Not mentiond	108.05	114.96	101.36	8639739	2591921
	Decision of SLC: The SLC u 30% CCIS against eligible in																nty One) only	as eligible
11	RSH Global Pvt. Ltd. Plot No. 5B,Brahmaputra Industrial Park ,Sila Dist Kamrup(R)	Private Itd	Sunil Agarwal &Ors	30.08.2016	New	24.02.2017	N/A	Cream	21.02.2018	18.04.2018	400	AFC	23.02.2018	42.36	43.83	42.36	3897548	1169264
	Decision of SLC: The SLC u against eligible investment of															Sixty Four)	only as eligibl	e 30% CCIS
12	Shakomato Tea Estate ,Biswanath Chariali, Sonitpur	Pvt.Ltd.	Jagadish Parashad	28.03.2017	Existing	30.03.2012	31.03.2017	Black Tea	23.03.2018	20.04.2018	421.74	UCO Bank, Kolkata	16.02.2015 & 15.07.2016	304.77	249.03	237.67	23767198	7130159
12	Charles of Carles and Carles of Carl	1770 h	Parashad	2			31		100		421.74	Bank, Kolkata				237.67	23767198	7130159

\ al

40

20

W 1167

10

14	Rekya Tea Industry , Na Ali Dulakakharia Bam Gaon, Geleky , Sivsagaor	Partnership	Muzibur Rahman & Ors	23.04.2013	New	26.03.2017	N/A	Black Tea	02.03.2018	23.04.2018	597	SBI, Jorhat	17.01.2018	197.00	192.91	184.14	17843149	5352944
	Decision of SLC: The SLC CCIS against eligible investi	unani nent o	mously appro f ₹ 1784314	ved an 9.00 (F	amount Rupees	t of ₹ :	535294 Crore S	44.00 (Rupe SeventyEig	es Fi ht Lak	fty Thr th Fort	ee Lakh F y Three T	ifty Thousa	Two T and O	housand Ni ne Hundred	ne Hundi Forty N	red Forty ine) only.	Four) only as e	ligible 30%
	Goodwin Plastic Industries Industrial Growth Centre, Birpara, Chaygaon, Kamrup(R)	Partnership	Vikash Dhirasaria & Ors	06.03.2017	Existing	12.04.2011	30.03.2017	Disposable Plastic,Gla ss/Cup etc.	27.03.2018	02.05.2018	115.79	PNB ,Fancy Bazar Br	Not mentioned	115.79	116.33	116.29	11579000	3473700
	Decision of SLC: The SLC de	liberate	ed on the comp	oiled sta	tement p	placed	in the S	LC & it was	observ	ed that	the unit had	gone	into ex	xpansion in 30	0.03.2017.		10.00 V X 110	The state of the s
							pansio				er Expansi	-		% Growth		ears prior	% Growth over	Two year prior
15	Parameter (s)		20	015-201		T	016-17		2017		-	8-19	& one ye	ar after exp	pansion	& One year at	ter expansion
15	a. Production return submitted	to Exc	ise(MT)		241.45		-	237.31	7	14				17.75%		15.7	3%	
	b. IT Return		STEER ST		115516	DV .		03222			N. V.					115000	1000	-7.4
	c. Power (KW)	1816			287			287	Not File 387						34.84%		34.8	4%
	d. Employment				9		8 9	9		21				_	133.33%	13	133.	
	e. VAT return		THE REAL PROPERTY.	- 2	191085		1	839469	6291048					242.00		NAME OF	187.	
	f. Production return submitted	to Tea	Board	TYOU !	N.A		10	N.A		N.A	1077-411		178				777.11	
	It shows that the unit has su	ostanti	ally expande	d and el	igible f	or CC	IS and	C. O. P. C. C.	ved ar	1.0113.70	10	73700	.00 (R	upees Thri	rty Four	Lakh Sev	enty Three The	usand Seven
	Hundred) only as eligible 3																	
16	Bharat Tube, Gauripur, Old IIT.Road, Mouza, Sila	Partnership	Rajesh Saraogi & Ors	03.10.2016	New	30.03.2017	N/A	Stainless Steel Tube	17.03.2018	14.05.2018	254.74	NPC	Not mentioned	238.01	245.48	245,28	23763668.00	7129100.00
	Decision of SLC: The SLC	unanir	nously appro-	ved an a	mount	of₹7	12910	0.00 (Rupe	es Sev	enty C	ne Lakh	Twen	ty Nir	eThousand	One Hur	dred) on	ly as eligible 30	% CCIS
	against eligible investment of																	
	Ecorecycle Industries , Rani Industrial Area Dist.Kamrup (R)	Proprietoral	Mamta Agarwal	05.03.2017	New	30.03.2017	N/A	Plastic Granules ,PVC Compound	26.03.2018	15.06.2018	60.37	NPC	15.05.2018	60.37	60.37	5999297	5999297	1799789
	Decision of SLC: The SLC of CCIS against eligible investor															red Eight	y Nine) only as	eligible 30%
	PIRIN PLASTICS ,Rani Industrial Area, Rani, Dist.Kamrup(RURAL)	Partnership	Mr.Brahm Prakash & Ors.	17.07.2014	New	30,03,2017	N/A	Plastic Fitting	26.03.2018	15.06.2018	55.05	NPC	15.05.2018	54.89	54.89	54.89	5488827	1646648
-	Decision of SLC: The SLC t	7.00	nously approv			of₹1		8.00 (Ruped thty Eight	es Six	teen L						ty Eight)	only as eligible	30% CCIS

le