F.No. 12/18/2017-Jute Government of India Ministry of Textiles Fibre-III

> Udyog Bhawan, New Delhi Dated September, 2018

To

Shri Arvind Kumar, Secretary, NJB, Kolkata

Subject:- Forwarding of approved minutes of 12th meeting of technical Committee of ISAPM-reg Sir,

I am directed to refer to your letter no. NJB/ISAPM/TC-12/Minutes/2018-19/1932 dated 29th August, 2018 and to state that Joint Secretary/Jute commissioner of this Ministry in the capacity of Chairman of Technical Committee has approved the draft minutes of the 12th meeting of Technical Committee (copy enclosed).

Accordingly, you are requested to take necessary action at your end.

Encl:- As above.

Yours faithfully, SWO WGNC (Jayashree Sivakumar)

Under Secretary to the Government of India

Copy to;-

Shri Kishan Singh, DD, NJB, New Delhi.

# MINUTES OF THE 12<sup>TH</sup> MEETING OF THE TECHNICAL COMMITTEE (TC) UNDER THE INCENTIVE SCHEME ON ACQUISITION OF PLANTS & MACHINERY (ISAPM)

Venue

: Room no. 162, Udyog Bhavan, MoT, New Delhi

Date and Time

: 3:00 PM, 24th August, 2018

Attendees

: Annexure I

The meeting was held under the Chairmanship of the Joint Secretary (Fibre) cum Jute Commissioner. The Secretary, NJB welcomed the members. Thereafter the agenda items were taken up for discussion. The list of attendees is enclosed at *Annexure I*.

## Agenda 1: Confirmation of the Minutes of the 11<sup>th</sup>Technical Committee under ISAPM held on 16<sup>th</sup> March'2018

The Minutes of the 11<sup>th</sup> TC meeting under ISAPM held on 16<sup>th</sup> March, 2018 was circulated vide NJB's communication no. NJB/ISAPM/2017-18/11<sup>th</sup> TC Minutes/48346-48352 dated 27<sup>th</sup> March, 2018 to all the members.

As there is no further comment received, the minutes have been considered as approved.

#### Agenda 2: Action Taken Report on 11th Technical Committee meeting

The Committee noted the action taken by NJB as directed in the 11<sup>th</sup> Meeting of the TC and some important issues are stated below:

Regarding the ISAPM guideline the Committee directed NJB that before placing it in the forthcoming NJB's Board meeting the involvement of Industry association for facilitating implementation of the Scheme may be incorporated.

The Committee has also noted the issue of incorporation of Unique Identification Code (UIC) of the machinery and approved the followings:

- i) Both mfg. name / logo and mfg. year should be incorporated at prominent and accessible position on both sides of the gable of the machinery by embossing.
- ii) Machine Serial no & Model No. to be engraved on the machine gable.
- iii) The exact position of the above would be mentioned in the brochure.

## Agenda 3: Status of the ISAPM Scheme as on date (erstwhile Scheme and on-going Scheme)

Status of the cases as on 20/08/2018 was placed before the Committee.

(i) Status of Own Source cases (erstwhile ISAPM)

SI. No.	D	Proposed A	No. of		
		Investment	Incentive	cases	
1	Ready for inspection	• 11 / 24 / 24	96.80	19.36	01
2	Claim received and under p	rocess at NJB, after Inspection	263.78	52.75	03
3	Claim received and under p	rocess at NJB, before inspection	271.57	54.31	03
4	Verification Committee	от в при при в при в при	272.05	54.4	02
	Settled Claim	A STATE OF THE PARTY OF THE PAR	<b>V</b> 1. 1	A de recorde de mariamento de mario e de 1975.	
	Disbursed in 2013-2014	de la financia de la compansión de la co	N	The state of the s	112
	Disbursed in 2014-2015	Amount - Rs.205.25 lakhs -	14 ca	The second secon	
5	Disbursed in 2015-2016	Amount - Rs.338.65 lakhs -	ises		
Amended Title per day actival	Disbursed in 2016-2017	Amount - Rs. 464.76 lakhs -	ises		
	Disbursed in 2017-2018	Amount - Rs. 812.80 lakhs -	42 cases		
	Disbursed in 2018-2019 (till 25.07.2018)				
6	Under process at IJIRA	The state of Philips have been recommended and complete a common of the state of th		7200000	00
7	Cancelled / Rejected / Closed			in the second se	00

(ii) Status of Bank Finance cases (erstwhile ISAPM)

SI. No.	Des	Proposed 2 claim (ii	No. of		
7	Pandy For Inner 1	Investment	Incentive	cases	
	Ready For Inspection		00	00	-
2	Claim received and under production	1135.00	226.99	02	
3	Claim received and under production	cess at NJB, before Inspection	138.03	27.61	02
4	Under process at IJIRA	And the second s	00	00	-
5	Verification Committee	The second secon	379.60	75.92	02
	Settled Claim	Control of the contro		15.74	TO TOTAL STATE OF THE STATE OF
	Disbursed in 2013-2014	The of an incident company and an incident company of a proper of the company of	06 cases	30	
	Disbursed in 2014-2015	Amount - Rs.236.30 lakhs - Amount - Rs.156.93 lakhs -			
6	Disbursed in 2015-2016	Amount - Rs.16.92 lakhs -	01 cases		
	Disbursed in 2016-2017	Amount - Rs. 583.20 lakhs -		11 cases	
TO THE PERSON NAMED IN COLUMN	Disbursed in 2017-2018	Amount - Rs. 304.43 lakhs -	Security of the security of th	07 cases	
	Disbursed in 2018-2019 (till 25.07.18)	Amount - Rs. 5.72 lakhs -	* 1 (Marie 154) - mariem roomage abstract motivation of the second contract of the second c	01 cases	the same of the sa
7	Rejected Case	and the same of th	AND	the same and applicabilities and development to appropriate incommensurable for	15

## ➤ Summary of Payment Disbursement (till 20/08/2018) :

Mode	2013-14		2014-15		20	2015-16		2016-17		2017-18		THE PROPERTY OF THE PROPERTY O
of Incenti ve	No. of Case	Amoun t Rs./La kh	No. of Cas e	Amount Rs./Lakh	No. of Case	Amount Rs./Lak h	No. of Case	The state of the s	No. of Case	Amount Rs./Lakh	No. of Case	Amount Rs./Lak
OS	00	No.	14	205.25	21	220 //						
BF	06	236.30	04	156.93		338.65	27	464.76	42	812.80	08	116.15
TOTA	ANGERS COMMENTS OF THE PARTY OF	230.30	04	130.93	01	16.92	11	583.20	07	304.43	01	
IVIA	06	236.30	18	362.18	22	355.50		ent et an abbetische enteren enteren enteren eine		304.43	UI	5.72
<u> </u>	т област в турофия больных приводили	The second secon		JV#.10	See See	355.57	38	1047.96	49	1117.23	09	121.87

### (iii) Status of New cases (2017-2020) (on-going Scheme):

#### Pertaining to financial year 2017-18

SI. No.	Description	Investment	Incentive	No. of
1	Online LoI received	(Rs./Crore)	(Rs./Crore)	cases
	after resource on engagement	113.38	22.82	96
2	Claim received and under process at NJB, before inspection	12.09	2.42	08
3	Claim received and under process at NJB, after inspection	S. C. A. D.	TARE	00
4	Closed Cases	16.48	3.30	14
	A SAND STAND OF THE PROPERTY O	4.09	0.81	02
5	Under process at IJIRA	0.34	2001	03
_		8.34	1.67	06
0	No. of application exceeded 12 month timeline for claim submission	14.33	2.86	12

### Pertaining to financial year 2018-19 as on 20/08/2018

SI. No	Description	Investment (Rs./Crores)	Incentive (Rs./ Crores)	No. of
1	Online Lol received		Account to a second to the sec	cases
2	Claim received and under	38.21	7.64	18
	Claim received and under process at NJB, before inspection	00	00	
3	Claim received and under process at NJB, after inspection	00	00	
4	Settled Claim			-
5	Under process at IJIRA	00	00	-
-	No of application avanded 12	00	00	Police - March - Control
6	No. of application exceeded 12 month timeline for claim submission	00	00	The state of the s

The Committee noted the status of ISAPM both erstwhile and on-going Scheme and directed NJB to create a provision in the online system for providing access to the claimant for checking as on date status of their claims. The same has to be incorporated in the online system within 4 weeks.

## Agenda 4 &5: Observation of Verification Committee constituted by the Technical Committee in its 10th Meeting and specific issues

The Committee noted the record notes of the meeting of the Verification Committee and directed NJB to process the claims after discarding the disputed machines. The Committee also directed that for disposal of any claim, NJB or the inspection team may seek any documents from the claimants for scrutiny and the claimant should promptly supply such documents for expediting the process.

The Committee advised NJB to process the remaining claims of the same units as per the Scheme guidelines.

The Committee also reiterated that, any attempt to mislead NJB will result in the unit being barred from availing any facility from NJB in future.

#### Agenda 6: Vendor & Machine Enlistment

Regarding enlistment of vendors and machinery the Committee directed to inspect the vendors physically by a Joint Inspection Team (JIT), comprising of members from NJB and O/o the Jute Commissioner also.

The technical parameters viz. speed, productivity, capacity building and quality etc. of the machine also need to be mentioned for enlistment under this Scheme.

Vendors are also required to submit the bank statements for the period of last two years for necessary verification / scrutiny at NJB. Any other documents/ papers as may be required by NJB may have to be promptly submitted by the vendor/firm.

Regarding enlistment of foreign vendors NJB is also directed to plan physical inspection as applicable for indigenous vendors to the extent possible.

## Agenda 7: Physical Verification / inspection team for ISAPM claims

The Committee approved the proposal and stated that NJB may explore the inclusion of technical person from NIRJAFT.

There being no other issues, the meeting ended with a vote of thanks to and from the Chair.

(Madhukumar Reddy) Joint Secretary (Fibre) & Jute Commissioner

#### List of attendees

Following officials attended the meeting:

Terror I	Shri Madhukumar Reddy, JS(Fibre) and Jute Commissioner as the Chairman	Ministry of Textile
2	Shri Dipankar Mahto - Dy. Jute Commissioner	O/o the Jute Commissioner
3	Shri Arvind Kumar M - Convenor & Secretary	National Jute Board
4	Shri Sujit Pal - CFO	National Jute Board
5	Shri Mahadeb Datta, Deputy Director (TT)	National Jute Board
6	Shri K.S.Ghughtyal, Deputy Director	National Jute Board
7	Shri Soumyadipta Datta, Assistant Director (T)	O/o the Jute Commissioner
8	Shri Manish Poddar –Chairman	IJMA
9	Shri Vivek Agarwal	JPDEPC