No. 10(3)/2011-DBA-II/NER  
Government of India  
Ministry of Commerce & Industry  
Department of Industrial Policy & Promotion  
Udyog Bhawan, New Delhi-110 011

Dated: 3rd September, 2013

To,

The Principal Secretary (Industries)  
Department of Industries,  
State Government of NER,  
Government of Assam,  
Arunachal Pradesh, Manipur,  
Meghalaya, Mizoram, Nagaland, Sikkim and Tripura

Subject: Operational Guidelines for Central Capital Investment Subsidy under North East Industrial & Investment Promotion Policy (NEIIPP), 2007 amendment regarding

Sir,

I am to invite reference to this Department's earlier letter of even number dated 07.05.2013 forwarding therewith the updated general Operational Guidelines for Central Capital Investment Subsidy under NEIIPP, 2007 and to amend stipulation relating to appraisals of self financed projects both for service and manufacturing sector appearing at SI. No. XXXIII of the updated general Operational Guidelines as under:-

FOR: In case of self-financed projects both for service and manufacture sector, SLC will get the investment claims appraised by any (i) public sector bank or (ii) SIDBI or (iii) National productivity Council before considering such projects.

READ: In case of self-financed projects both for service and manufacture sector, SLC will get the investment claims appraised by any (i) public sector bank or (ii) SIDBI or (iii) National productivity Council or (iv) State Financial Corporation/State Industrial Corporation before considering such projects. However, self-financed micro units may be exempted from such appraisals. CCIS claims of such exempted self-financed micro units are to be approved by the State Level Committee; even though District Level Committee may otherwise be authorized to consider such claims.

Yours faithfully,

(Arun Kumar)  
Under Secretary to the Government of India  
Tel:No.2306 3096
Copy to:
Secretary (Industries)/Commissioner (Industries), State Governments of Assam, Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland, Sikkim and Tripura

Copy also to:
1. Director (Industries), Directorate of Industries, State Governments of Assam, Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland, Sikkim and Tripura.
2. CCA, DIPP
3. Director, IFW, DIPP
4. Director, Special Package Section, DIPP.
5. CMD, NEDFi.
6. FINER, CM, ASSOCHAM, FICCI.
FLOW CHART FOR HANDLING SUBSIDY CLAIMS UNDER CENTRAL CAPITAL INVESTMENT
SUBSIDY SCHEME OF NEHPP 2007

1. Physically verify unit.
2. Verify Claim documents.
3. Recommend.

Industrial Unit
Submit claim

DIC
1. Disbursed subsidy
2. Audit 10% claim cases. (For NER)

(365)
(30)

DLC

D of I
1. Certify completeness of documents.
2. Get claims upto Rs. 150 lakhs (for service sector only) scrutinized by NEDFi.
3. Arrange Field Visit (mandatory for claims above Rs. 150 lakh).
4. Get self-financed projects appraised by PSU Banks/NPC/SIDBI.
5. Arrange SLC meeting (for claims above Rs. 5 lakh).

(60)
(90)

SLC

D of I
1. Depute Pre-scrutiny Team.
2. Conduct pre-scrutiny & obtain report.
3. Examine & forward pre-scrutiny report to D of I & NEDFi.

(10)
(45)

DIPP

Release funds
(Claims up to Rs. 3000 lakh)

NEDFi

Release funds
(Claims above Rs. 3000 lakh)

DIPP

CCEA

Prepare & circulate Note for CCEA
(for claims above Rs. 3000 lakh)

(10)
(90)
(15)
(30)

DIPP

D of I
1. Forward minutes of SLC meeting.

Decide/Recommend as per Scheme guidelines.

(15)
(10)

EMPOWERED COMMITTEE (E.C.)

Decide/Recommend the claims.

Note: 1. Italic bracketed figures are the expected time lines in number of days.
2. Expected time from the date of submission of claims upto the receipt of subsidy by the Industrial units - 280 days (for claims upto Rs. 150 lakh), 335 days (for claims above Rs. 150 lakh & upto Rs. 150 lakh) and 440 days (for claims above Rs. 3000 lakh).

DIPP – Department of Industrial Promotion and Policy.  CCEA – Cabinet Committee on Economic Affairs.