

BY SPEED POST

MOST IMMEDIATE

No.15(11)/2009-DBA-II/NER

Government of India

Ministry of Commerce & Industry

Department of Industrial Policy & Promotion

Udyog Bhawan, New Delhi –110 011

Dated the 11th Sept., 2013

To

Principal Secretary/Commissioner (Industries),
Government of Arunachal Pradesh, Assam, Mizoram,
Manipur, Meghalaya, Sikkim, Nagaland, Tripura,
Himachal Pradesh, Jammu & Kashmir, Andaman & Nicobar,
Lakshadweep, Uttarakhand and West Bengal.

Sub: One year time limitation for submission of claims under Central Transport Subsidy Scheme, 1971/ Freight Subsidy Scheme, 2013 – Clarification reg.

Sir,

The undersigned is directed to invite reference to this Department's earlier letter No.11(9)/91-DBA-II dated 4.5.1993 & letter No.11(9)/91-DBA-II dated 9.5.1994 wherein the State Governments/ Union Territories have been instructed to advise the entrepreneurs to submit subsidy claims on quarterly basis and under no circumstances claims more than one year old from the date of incurring expenditure should be accepted. A copy each of the said letters are enclosed for ready reference.

2. It has, however, come to notice of this Department that State Governments have accepted claims more than one year old from the date of incurring of expenditure. It is clarified that expenditure is deemed to have been incurred on the date on which raw material is received at the unit or the finished goods is dispatched from the unit. In view of this, claim for particular quarter will become fully admissible if the period of one

o/c

year is counted from the beginning of quarter and not from the end of quarter. In case period of one year is counted from a date within the quarter or from the end of the quarter, the claim may be admissible partially as illustrated in the Annexure.

Yours faithfully,


(P. Biswas)
Director
Tel : 2306 2856

Encl.: as above

Copy to: Director, Directorate of Industries, Government of Arunachal Pradesh, Assam, Mizoram, Manipur, Meghalaya, Sikkim, Nagaland, Tripura, Himachal Pradesh, Jammu & Kashmir, Andaman & Nicobar, Lakshadweep, Uttarakhand and West Bengal.

Copy also to: NEDFi/ JKDFC/ HPSIDC/ SIDCUL

o/c
Issued with encls.
11/09/2013

ILLUSTRATIONS REGARDING ADMISSIBILITY OF CLAIM UNDER TSS/FSS

Case-I

- (i) Claim period : Jan., 2009 to March, 2009
- (ii) Last date of submission : 31st Dec., 2010
- (iii) Admissibility : Claim for the entire quarter will be admissible subject to fulfillment of other conditions of the scheme.

Case-II

- (i) Claim period : 01/01/2009 to 31/03/2009
- (ii) Date of claim submission : 22.2.2010
- (iii) Admissibility : Expenditure incurred on account of transportation of raw material/finished goods from 23/2/2009 to 31/3/2009 will be admissible as per the extant provisions of the scheme.
- (iv) Not admissible : Expenditure incurred on account of transportation of raw material/ finished goods from 01/01/2009 to 22/02/2009 will not be admissible as per the extant provisions of the scheme.

5/11/93

No. 11(9)/91-DBA, II
Government of India
Ministry of Industry
Department of Industrial Development
DBA, II Section

Udyog Bhavan, New Delhi - 11.
Dated the 4th May, 1993.

Secretary,
Industries Department,
Government of Assam/Meghalaya/Nagaland/Tripura/
Manipur/Mizoram/Arunachal Pradesh/West Bengal/Jammu &
Kashmir/Himachal Pradesh/Uttar Pradesh/Andaman &
Nicobar Islands/Sikkim/Lakshadweep.

Subject :- Transport Subsidy Scheme - Clarification -
regarding. *****

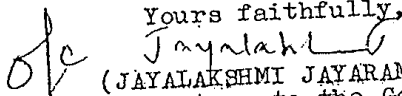
Sr,

I am directed to refer to sub-para (ii) of para 1 of this Ministry's letter of even number dated 11th November, 1991 (copy enclosed for ready reference) whereunder, inter alia, it is laid down that under no circumstances reimbursement claims more than two years old will be entertained. Various State Governments have represented against this provision. After considering the representations received, Government have decided that :

- a) Wherever the State Governments/Union Territories have already made disbursements, irrespective of the period of the transport subsidy claim, reimbursements will be made by the Central Government, if the claim is found otherwise in order as per the provisions of the Scheme and the instructions issued thereunder from time to time; and
- b) the transport subsidy claims already received by the State Governments/Union Territories may be processed and disbursed, if found in order according to the provisions of the Scheme and then reimbursement claimed from the Central Government.

The State Governments/Union Territories should advise the entrepreneurs to submit subsidy claims quarterly. Henceforth, under no circumstances, they should accept claims more than one year old from the date of incurring of the expenditure.

The other terms and conditions of this Ministry's letter of even number dated 11.11.91, will remain unaltered.

Yours faithfully,

(JAYALAKSHMI JAYARAMAN)
Deputy Secretary to the Government of India

Per list.
Bdy

- Copy to all Directors of Industries concerned.
- Copy also to Accountant Generals concerned.
- Copy also to IFW, Deptt of Industri Development.



(CHARAN DASS)
Under Secretary to the Govt. of India

No.11(9)/91-DBA..II
Government of India
Ministry of Industry
Department of Industrial Development
DBA..II Section
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Udyog Bhavan, New Delhi-11.
Dated the 9th May , 1994.

To

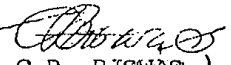
The Secretary,
Industries Department,
Government of _____
_____.

SUBJECT :- Transport Subsidy Scheme - Clarification - regarding.
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Sir,

I am directed to refer to para 2 of this Ministry's letter of even number dated the 4th May, 1993 (copy enclosed for ready reference) wherein, inter alia, it is laid down that under no circumstances, State Governments/Union Territories, should accept claims more than one year old from the date of expenditure. It is once again reiterated that this condition should be strictly enforced by all State Governments/Union Territories.

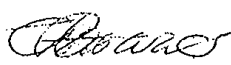
Yours faithfully,


(C.R. BISWAS)

Under Secretary to the Government of India.

Copy to :-

1. Directors of Industries concerned.
2. Accountant Generals concerned.
3. I.F. Wing, Department of Industrial Development.


(C.R. BISWAS)

Under Secretary to the Government of India.