

219

F.No. 7(1)/2015-AEI [6474]  
Government of India  
Ministry of Heavy Industries & Public Enterprises  
Department of Heavy industry

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Dated the 8<sup>th</sup> August 2016  
11/8

To

As per list attached.

Subject: Minutes of meeting of Sanctioning Committee under Auto cess  
Fund held on 19<sup>th</sup> July 2016.

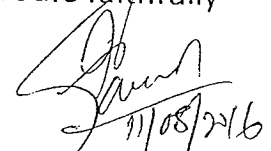
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Sir,

I am directed to forward herewith copy of the minutes of the meeting of Auto Cess Committee held at 11 AM on 19<sup>th</sup> July 2016 under the chairmanship of Secretary (Heavy Industry) at Kaustabhum [Conference Hall – Room No. 172], Udyog Bhawan, New Delhi for information and necessary follow up action.

2. This issues with approval of the competent authority.

Yours faithfully



(Ajay Kumar Gaur)

Under Secretary to the Govt. of India

Tel.No. 23061340

Encl: As Above.

Copy to:-

- (i) PrSO to SHI
- (ii) PPS to AS&FA, DHI
- (iii) PPS to AS(AP), DHI
- (iv) PPS to JS (RKS), DHI
- (v) PS to Dir (Auto), DHI

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F.No. 7(1)/2015-AEI [6474]  
Dated the 8<sup>th</sup> August 2016

To

1. Shri Sanjay Bandopadhyay, CEO (NATRIP)
2. Shri Abhay Damle, Joint Secretary (Transport), MoRTH
3. Shri Sajid Mubasir, Scientist, D/o Science & Technology
4. Dr. Prabhat Ranjan, ED, TIFAC
5. Shri Vinnie Mehta, Director General, ACMA
6. Shri K.K.Gandhi, SIAM
7. Shri Dinesh Tyagi, ICAT
8. Dr. Madhusudan Joshi, ICAT
9. Shri Devesh Pareck, ICAT
10. Shri N.R.Kachare, CIRT, Pune
11. Ms Ayumi Fujino, UNIDO
12. Shri K.Chandrasekhar, ACMA/UNIDO
13. Ms Rekha Jain, UNIDO
14. Dr. K.Balasubramanian, NFTDC, Hyderabad
15. Shri Sushil Rajput, ACMA



301

MINUTES OF THE MEETING OF SANCTIONING COMMITTEE UNDER AUTO  
CESS FUND HELD AT 11 AM ON 19<sup>TH</sup> JULY 2016

A meeting of the Sanctioning Committee [Auto Cess Fund] under the chairmanship of Secretary (Heavy Industry) to review the status of on-going projects and to consider the new proposals received in the Department for grant under Auto Cess Fund as recommended by the Technical Screening Committee on 12<sup>th</sup> July 2016, was held at 11 AM on 19<sup>th</sup> July 2016 at Kaustabhum [Conference Hall - Room No. 172], Udyog Bhawan, New Delhi.

2. At the outset, the chairman welcomed all the participants. A list of the participants is attached.
3. After a brief round of introduction of all participants, Joint Secretary (Auto) initiated the discussion by informing the background/activities of Auto Cess Fund, Development Council of Automobile & Allied Industries (DCAAI).
4. The chairman, however, observed that there should be documentation clearly defining the scope / activities and procedure for considering proposals for sanctioning grant under Auto Cess Fund. It has therefore been decided to hold a meeting of DCAAI in this connection.
5. The chairman then allowed commencement of the proceeding by taking up on-going project one by one mentioning that the presentation by the Implementing Agencies of on-going projects should be brief highlighting (i) Intended Benefits; (ii) Outcome achieved so far; (iii) Timeline for completion of projects & (iii) Problems being faced, if any.
6. The following on-going projects were accordingly presented & discussed in the meeting -
  - (i) Centre for Excellence for xEV Electric Drives [Non-Ferrous Materials Technology Development Centre, Hyderabad]
  - (ii) Supporting Small and Medium sized manufacturers in the Automotive Component Industry in India : Deepening and widening the services provided within the framework of the UNIDO-ACMA-DHI partnership programme [UNIDO-ACMA, New Delhi]

*Contd./-*



- 402
- (iii) Solid State Batteries for consumer electronics & ELVs [Consortium of Applied Materials, IIT Bangalore & Puducherry University]
- It has observed that the public funding should be used for the benefit of all users/public and has expressed concern over the ownership of output/outcome. Shri Sajid Miubasir, former Member NAB informed that all consortium members have to sign an agreement having well defined terms & conditions, approved at the level of former Additional Secretary, before initiation of the project/release of grant.
- (iv) Dynamic Head lighting system to reduce glare & increase forward visibility on the road [NATRIP/ICAT]
- The representative from ICAT informed that the approved grant @ Rs. 3.17 crore could not be released during the last Financial Year (2015-16) on the ground of pending Utilisation Certificate (UC). However this is a new project of ICAT and the said UCs pertains to NATRIP for some other projects. Hence this project could not be pursued further in the F.Y. 2015-16.
  - The committee observed that AS&FA will look into the matter as the said pending UCs is for separate programme.
- (v) Design & Development of parallel semi-hybrid retro-fitment system for LCV/MUV Vehicles [NATRIP/ICAT]
- Similar problem being faced by the implementing agency as referred in previous case and hence this may also be looked into by AS&FA.
  - The committee further observed that the implementing agency may explore the possibility for extending scope of the project by way of including other categories of vehicles and also for partnering with NFTDC.
- (vi) Upgradation of existing fatigue testing facility for automotive safety components and assemblies testing (steering shackles, transmission suspension) [Central Institute of Road Transport]

The nine on-going projects of ARAI could not be reviewed since Director (ARAI) could not make it to the meeting due to cancellation of her flight.

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7. After having gone through all the above mentioned on-going projects, the chairman has made following observations that

- i) There shall be a small sub-committee that will assess the usefulness of projects from the user's point of view;
- ii) There should be only one page brief of these projects indicating Projected Outcome, Activities, Timelines, Progress and Funding position.
- ii) No approved project should suffer due to lack of fund.
- iii) Why on-going projects are brought before the sanctioning committee for review when already approved by the committee?

Thereafter the chairman allowed to take up new proposal, as recommended by the Technical Screening Committee, for consideration and sanctioning by the Committee.

8. Then representative from the respective proposers of the following projects made presentations and briefed about their projects alongwith the requirement for funding from the Department under Auto Cess Fund :-

S.No.	Project/Proposal	Organisation from whom received	Project Cost	Grant Sought from Department
1	ACMA Study on Automotive Electronics	Automotive Component Manufacturing Association (ACMA)	Rs. 60 Lakhs	Rs. 30 Lakhs (50% of Project Cost)
2	Study on Impact of Trade Agreements on Auto Component Industry in India	Automotive Component Manufacturing Association (ACMA)	Rs. 43.70 Lakh plus Service Tax	50% of the Project Cost
3	To establish test facilities for evaluation of filtering systems on engine (Air, Fuel, Oil etc.)	Central Institute of Road Transport (CIRT)	Rs. 350 Lakhs	100% of the Project Cost
4	ACMA 1 <sup>st</sup> North East Aftermarket Expo	Automotive Component Manufacturing Association (ACMA)	Rs. 70 Lakhs (Approx)	Rs. 40 Lakhs

ARAI proposal for setting up of whole vehicle EMC testing facility seeking grant of Rs. 3700 Lakhs (100% of the Project Cost) could not be considered since no representative from ARAI put forth their proposal before the committee.

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304

9. The committee sanctioned all the aforementioned four proposals with the requested funding as referred in para 7 above. The committee also decided that ACMA in their North East Proposal (Sr. No. 4 in the Table at Para 7 above) explore the possibility of taking OONER and NIAMIT, Silchar under NATRIP on board for this project. The proposal of ARAI has been deferred for the next meeting of the Committee.

ii) The Committee also noted approval for the following two proposals, which had been accorded in file earlier:-

- a) Development of EV 2 Wheeler Kit [Consortium of IIT Madras and LUCAS TVS through ARAI]. This money is not yet being used as certain issues raised by ARAI are being addressed.
- b) Supporting the national Mission for Electric Mobility [NMEM]

10. The meeting ended with thanks to the chair.

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MINUTES OF THE MEETING OF SANCTIONING COMMITTEE UNDER AUTO  
CESS FUND HELD AT 11 AM ON 19<sup>TH</sup> JULY 2016

LIST OF PARTICIPANTS

1. Shri Girish Shankar, Secretary (Heavy Industry)
2. Dr. S.C.Pandey, ASGFA
3. Shri Anshu Prakash, Additional Secretary
4. Shri Rajesh Kumar Singh, Joint Secretary
5. Shri Sanjay Bandopadhyay, CEO (NATRIP)
6. Shri Abhay Damle, Joint Secretary (Transport), MoRTH
7. Shri Pravin Agrawal, Director (Auto), DHI
8. Shri Sajid Mubasir, Scientist, D/o Science & Technology
9. Dr. Prabhat Ranjan, ED, TIFAC
10. Shri Vinnie Mehta, Director General, ACMA
11. Shri K.K.Gandhi, SIAM
12. Shri Dinesh Tyagi, ICAT
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15. Shri N.R.Kachare, CIRT, Pune
16. Ms Ayumi Fujino, UNIDO
17. Shri K.Chandrasekhar, ACMA/UNIDO
18. Ms Rekha Jain, UNIDO
19. Dr. K.Balasubramanian, NFTDC, Hyderabad
20. Shri Sushil Rajput, ACMA