

325

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

Dated the 24th October 2016

To

As per list attached.

Subject: Minutes of meeting of Sanctioning Committee under Auto cess Fund held on 27th September 2016.

Sir,

I am directed to forward herewith copy of the minutes of the meeting of Auto Cess Committee held at 3.30 PM on 27th September 2016 under the chairmanship of Secretary (Heavy Industry) at Kaustabhum [Conference Hall – Room No. 172], Udyog Bhawan, New Delhi for information.

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) PS to Dir (Auto), DHI

PTO

Issued
26/10

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Dated the 24th October 2016

To

1. Shri Sanjay Bandopadhyay, CEO (NATRIP)
2. Shri Priyank Bharti, Director, MoRTH
3. Smt. Rashmi Urdhwareshe, Director, ARAI
4. Shri Vishnu Mathur, Director General, SIAM
5. Shri Vinnie Mehta, Director General, ACMA
6. Shri Sohinder Gill, Director General, SMEV
7. Shri Saurabh Rohilla, SIAM
8. Shri Anand Deshpande, ARAI

**MINUTES OF THE MEETING OF SANCTIONING COMMITTEE UNDER
AUTO CESS FUND HELD AT 3.30 PM ON 27TH SEPTEMBER 2016**

A meeting of the Sanctioning Committee [Auto Cess Fund] under the chairmanship of Secretary (Heavy Industry), to consider the proposal of Automotive Research Association of India (ARAI) titled "Setting up of whole Vehicle EMC Testing Facility for 2, 3, 4 wheeler passenger cars and small commercial vehicles at ARAI-HTC (Homologation and Technology Centre), Chakan", was held at 3.30 PM on 27th September 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. Joint Secretary (Auto) briefed the participants about the agenda item of the meeting and thereafter invited Director, ARAI to make presentation of their proposal.
4. Director (ARAI) made a detailed presentation on their proposal and informed that they want 100% funding of the Project Cost @ Rs. 3700 Lakhs under Auto Cess Fund.
5. The committee, in principle, agreed that such a project was useful but expressed reservation on the pattern of funding. Thereafter a detailed discussion was held on the issue of financing the project. It was observed that there should be Industry Participation as well as a contribution from ARAI in funding this project as this will have a substantial revenue inflow also.
6. The committee decided that the Automotive Research Association of India (ARAI) should come with a revised proposal regarding the funding pattern including from other stakeholders. The revised proposal should include a business plan including revenue inflow.

MINUTES OF THE MEETING OF SANCTIONING COMMITTEE UNDER AUTO
CESS FUND HELD AT 3.30 PM ON 27TH SEPTEMBER 2016

LIST OF PARTICIPANTS

1. Shri Girish Shankar, Secretary (Heavy Industry)
2. Dr. S.C.Pandey, AS&FA
3. Shri Anshu Prakash, Additional Secretary
4. Shri Rajesh Kumar Singh, Joint Secretary
5. Shri Sanjay Bandopadhyay, CEO (NATRIP)
6. Shri Priyank Bharti, Director, MoRTH
7. Shri Pravin Agrawal, Director (Auto), DHI
8. Smt. Rashmi Urdhwareshe, Director, ARAI
9. Shri Vishnu Mathur, Director General, SIAM
10. Shri Vinnie Mehta, Director General, ACMA
11. Shri Sohinder Gill, Director General, SMEV
12. Shri Saurabh Rohilla, SIAM
13. Shri Anand Deshpande, ARAI
