

Government of Odisha
MSME Department

NOTIFICATION

No. MSME-MSME2-MSME2-0015-2015 4185 /MSME, Bhubaneswar, the 7th June, 2023

Sub: Amendment of Operational Guidelines for Sanction & Disbursement of Capital Investment Subsidy (CIS) under Odisha MSME Development Policy 2016

For the sake of convenience of applicant industrial units, Government have been pleased to amend the Operational Guidelines on Sanction & Disbursement of Capital Investment Subsidy under Odisha MSME Development Policy 2016 issued vide notification No. 614 Date 31.01.2017, as given below.

1. Paragraphs 13.1 to 13.8 are substituted with the following paragraphs.

13.1 Eligible new Enterprises and existing enterprises having undergone EMD shall submit online application, with uploading of supporting documents, to General Manager (DIC) in AIM Version 2.0 Portal (www.odishamsme.nic.in). They need not have to furnish physical copies of documents unless asked for.

13.2 General Manager (DIC) shall verify the application within 7 working days and acknowledge the same in the Portal if it is found in order. If not, he will either reject the application by citing grounds of rejection in the Portal or ask the applicant unit to make good the deficiencies in the application by reverting the application to the applicant unit in the Portal with details of the deficiencies found in the application.

13.3 If the application is in order, within 15 working days from the date of online application, the General Manager (DIC) shall inspect the unit to ascertain its working status and to check veracity of facts vis-à-vis submitted documents to assess eligibility of the unit. If the unit is found not eligible to receive CIS, General Manager (DIC) will reject the application in the Portal citing detailed grounds of ineligibility. However, if on inspection of the unit, the General Manger (DIC) wants some clarification or some more information, he shall ask the applicant unit, in Offline mode, to furnish necessary clarification/information and shall keep the application processing pending in the Portal till then.

13.4 If the unit is found eligible, General Manager (DIC) will assess valuation of Plant & Machineries by getting all documents, bills and vouchers submitted by the unit verified either by himself or by an officer of DIC not below the rank of Assistant Manager in Annexure-D.

13.5 General Manager (DIC) shall then place the application, alongwith physical inspection report, before District Level Committee (DLC) for appropriate decision within 15 working days from the date of physical inspection of the unit. DLC will scrutinize the application and may reject it, irrespective of category of enterprise, if the application is found to be ineligible.



13.6 But, if the DLC finds the application eligible, it will approve the subsidy claim if the applicant unit is a micro enterprise or will recommend the application for approval by SDLC if the applicant unit is a small or medium enterprise. The fact of approval or recommendation, as the case may be, shall be mentioned in the Portal itself, within 7 working days of DLC meeting, for knowledge of all concerned including the applicant unit.

13.7 Director of Industries (Odisha) shall examine the application recommended by the DLC. The applicant unit will be jointly inspected by a team comprising of Addl. Director of Industries /Joint Director of Industries, General Manager (DIC) and Branch Manager of Financing Bank (if availed loan) within 15 working days from the date of receipt of recommended application from the General Manager (DIC) in the Portal.

13.8 Recommended proposals alongwith Joint Inspection Report shall be placed in the State Directorate Level Committee (SDLC) within 15 working days of receipt of Joint Inspection Report. SDLC, on proper scrutiny, may approve the proposal or may reject it citing grounds of rejection.

13.9 DLC/SDLC may also defer consideration of a proposal for want of further information. In that case, the application shall be shown pending in the Portal till a final decision is taken by DLC/SDLC.

2. **Paragraphs 14.1 to 14.4 shall be substituted with the following paragraphs.**

14.1 Upon approval by DLC or SDLC, General Manager (DIC) and Director of Industries (Odisha) respectively shall issue sanction order in favour of the applicant unit in the Portal, in the format prescribed at Annexure-F, within 7 working days of release of minutes of the DLC/ SDLC meeting, as the case may be.

14.2 In case of rejection by DLC/ SDLC, the same shall be communicated alongwith grounds of rejection in the Portal itself, by the General Manager (DIC) and Director of Industries (Odisha) respectively, to the applicant unit concerned as well as the Director of Industries (Odisha) and General Manager (DIC) respectively, in the format prescribed at Annexure- G, within 7 working days of release of minutes of DLC/ SDLC meeting, as the case may be.

3. **Paragraphs 15.1 to 15.4 shall be substituted with the following paragraphs.**

15.1 General Manager (DIC) shall verify the working status of the unit within 3 working days from the date of sanction order and intimate the same to the Director of Industries (Odisha) in the Portal itself. Disbursement of CIS shall be made by the Director of Industries (Odisha) within 3 working days thereafter if the unit is found operating at the given location.

15.2 Disbursement shall, however, be held up if the unit is found to be non-operational at the given location and will be made only on satisfactory resumption of operation. However, if operation does not resume within two years from the date of sanction order, the sanction order shall be cancelled.



15.3 There shall be no need to execute any Agreement between General Manager (DIC) and the applicant unit at the time of disbursement as the unit must have furnished undertaking at the time of making application, as per the modified format, in the Portal itself.

15.4 Disbursement of the sanctioned CIS amount shall be made directly to the Bank Account of the applicant unit, given in the online application form, by the Director of Industries (Odisha).

These amended provisions shall come into force with effect from 01.06.2023.

This has been concurred in by Finance Department in OSWAS File No. MSME-MSME2-MSME2-0015-2015.

By order of the Governor of Odisha



(Saswat Mishra) 07/06/2023

Principal Secretary to Government

Memo No. U/86 /MSME Dated 07-06-2023

Copy forwarded to Principal Secretary (Industries Department)/ MD (IPICOL)/ MD (IDCO) /Director of Industries (Odisha)/ All Collectors/All General Managers (DICs) /All Sections of MSME Department/Guard File (5 copies) for information and necessary action.



Memo No. U/87 /MSME Dated 07-06-2023 Additional Secretary to Government

Copy forwarded to all Industries Associations for information and necessary action.



Additional Secretary to Government