## राष्ट्रीय कृषि और ग्रामीण विकास बैंक

पनवित्त विभाग

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## National Bank for Agriculture and Rural Development

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25 April 2014

Circular No. 7 / / DoR 22/2014

The Chairman/ Managing Director All Scheduled Commercial banks/ All Scheduled (Primary) Urban Cooperative Banks All RRBs/ADFCs/SCBs/SCARDBs

Dear Sir/Madam

# Agricultural Marketing Infrastructure (AMI) - Operational Guidelines

As you are aware, there is a need to promote agricultural marketing infrastructure projects for reducing intermediation and the post-harvest losses by integrating supply chain which ensures better remuneration to the farmers and supply of better quality products to both consumers and processing industries. It is estimated that there is an investment requirement of ₹56,000 crores for different marketing infrastructure and value chain development during the XII plan period. In this connection Department of Agriculture and Cooperation (DAC), Govt. of India has now introduced Agri Marketing Infrastructure (AMI) scheme by merging erstwhile Grameen Bhandaran Yojana (GBY) and Scheme for Development/ Strengthening of Agricultural Marketing Infrastructure, Grading and Standardization (AMIGS). The operational guidelines for the new scheme is enclosed.

2. GBY is being implemented since 1 April 2001 and AMIGS scheme is being implemented from 20 October 2004. GBY and AMIGS are being subsumed into one sub scheme, which would be known as Agricultural Marketing Infrastructure (AMI). AMI would be implemented with central assistance of ₹4000 crores with a target to create 4000 Marketing Infrastructure projects and storage capacity of 230 lakh tonnes across the country.

- 3. The new guidelines will be effective for the projects for which term loan is sanctioned by the financing banks on or after 1 April 2014. In respect of all the projects sanctioned by financing Banks under the previous guidelines, (RG and AMIGS scheme which is applicable till 31 March 2014) claims have to be sent to concerned Regional Offices of NABARD on or before 30 September 2014.
- 4. The AMI Scheme envisages back-ended capital subsidy for credit linked investment in eligible storage and marketing infrastructure projects. The eligible subsidy is 25% or 33.33% of the capital cost depending upon the area and category of beneficiary.
- 5. NABARD will release subsidy under the scheme to all the institutions which are eligible for NABARD Refinance and to such other institutions GoI may approve for the purpose. It may be noted that time limits have been prescribed in the guidelines for each stage from submission of documents by financing bank to release of final subsidy. On receipt of subsidy by financing bank, Utilization Certificate should be submitted by financing bank within 60 days of receipt of final subsidy.
- 6. As regards refinance, NABARD will provide refinance to Commercial Banks, RRBs, StCBs, SCARDBs, Scheduled Urban Cooperative Banks, Scheduled Primary Cooperative Banks, North Eastern Development Financial Corporation(NEDFi) @ 100% of amount financed. The rate of interest on refinance will be as decided by NABARD from time to time. Refinance proposals may be submitted as per existing procedure.
- 7. Banks may guide the borrower on the general requirements of the scheme as also on the contents of Annexure XI to Operational Guidelines (which is also to be attached to the sanction letter).
- 8. The operational guidelines of the scheme and the administrative approval of AMI scheme for 2014-15 are available in our website at <a href="www.nabard.org">www.nabard.org</a>. The claims for subsidy for the projects sanctioned on or after 1 April 2014 should be submitted to Regional Offices of NABARD as per the formats prescribed in the new guidelines of AMI scheme.

9. We request you to circulate the operational guidelines among your Controlling offices and branches for implementation of the captioned scheme. We also request you to give wide publicity to the scheme. The progress of implementation of the scheme may be monitored by State Level Bankers Committee (SLBC) and District Level Consultative Committee (DCC)/Block Level Bankers' Committee (BLBC) meetings.

10. Hindi version of the circular follows.

Yours faithfully

(J C Mahanta) General Manager

Encl: As above

#### **CHAPTER I**

## **Integrated Scheme for Agricultural Marketing (ISAM)**

1. The grit and toil of farmers, dedication of agricultural scientists and consistent endeavour of policy makers have together contributed in transforming Indian agriculture from an importer of food grain at the time of independence to a major exporter of foodgrains now. However, the marketing systems and post-harvest marketing infrastructure have not been able to keep pace with the growing production and marketable surplus. This has brought to the fore, the need for providing farmers with access to competitive markets with adequate infrastructure including cold chain logistics, to enable them to realise better prices on the one hand and providing nutritious food to consumers at stable and affordable prices on the other. With this objective in view, the Government of India on 13<sup>th</sup> November, 2013 approved the proposal of Department of Agriculture & Cooperation for continuation and integration of on-going Central Sector Schemes as Integrated Scheme for Agricultural Marketing (ISAM) during the XII Plan (2012-2017). The ISAM will have the following five sub schemes :- (i) Agricultural Marketing Infrastructure (AMI) [the existing schemes of Grameen Bhandaran Yojana (GBY) and Development/ Strengthening of Agricultural Marketing Infrastructure, Grading and Standardization (AMIGS) will be merged as AMI] (ii) Marketing Research and Information Network (MRIN) (iii) Strengthening of Agmark Grading Facilities (SAGF), (iv) Agri-Business Development (ABD) through Venture Capital Assistance (VCA) and Project Development Facility (PDF) and (v) Choudhary Charan Singh National Institute of Agriculture Marketing (NIAM).

#### 2. Objectives:

- To promote creation of agricultural marketing infrastructure by providing backend subsidy support to State, cooperative and private sector investments.
- II. To promote creation of scientific storage capacity and to promote pledge financing to increase farmers' income.
- III. To promote Integrated Value Chains (confined up to the stage of primary processing only) to provide vertical integration of farmers with primary processors.
- IV. To use ICT as a vehicle of extension to sensitize and orient farmers to respond to new challenges in agricultural marketing.
- V. To establish a nation-wide information network system for speedy collection and dissemination of market information and data on arrivals and prices for its efficient and timely utilization by farmers and other stake holders.

- VI. To support framing of grade standards and quality certification of agricultural commodities to help farmers get better and remunerative prices for their graded produce.
- VII. To catalyze private investment in setting up of agribusiness projects and thereby provide assured market to producers and strengthen backward linkages of agri-business projects with producers and their groups.
- VIII. To undertake and promote training, research, education, extension and consultancy in the agri marketing sector.
- 3. The overall budgetary allocation for ISAM is Rs.4548 crores during the XII Plan. Sub scheme-wise break up of budget provision is Rs.4000.00 crores for AMI, Rs.12.00 crores for MRIN, Rs.6.00 crores for SAGF, Rs.500.00 crores for ABD and Rs.30.00 crores for NIAM.
- 4. The Marketing Division in the Department of Agriculture is the overall incharge of policy formulation for the agricultural marketing sector. The Directorate of Marketing & Inspection (DMI) an attached office of the Department will implement the three sub schemes viz. Agricultural Marketing Infrastructure (AMI), Marketing Research and Information Network (MRIN) and Strengthening of Agmark Grading Facilities (SAGF); Small Farmers Agribusiness Consortium (SFAC), an autonomous organisation will implement the sub scheme of Agri-Business Development (ABD) through Venture Capital Assistance (VCA) and Project Development Facility (PDF) and Chaudhary Charan Singh National Institute of Agriculture Marketing (NIAM), also an autonomous organisation under the Department will provide training, research and consultancy to stakeholders in the agri marketing sector.
- 5. While separate guidelines have been formulated for each of the sub scheme to be implemented by the respective organisations mentioned in para 4 above, however, the Marketing Division of Department of Agriculture and Cooperation will have overarching responsibilities for the smooth implementation of the sub schemes. Towards this, Marketing Division may claim up to 0.5% of the scheme funds at its level for incurring administrative expenditure towards more effective MIS, monitoring, impact assessment, hiring consultants, conducting studies, researches and any other facilitative mechanism for more effective implementation.
- 6. An Empowered Committee constituted under the chairmanship of Additional Secretary (DAC) and comprising of Joint Secretary (Marketing) / Agricultural Marketing Adviser, Director (Marketing), Joint Agricultural Marketing Adviser and Director / Deputy Secretary (Finance), IFD, DAC will resolve difficulties and smaller case to case specific decisions on implementation issues.
- 7. The guidelines for sub scheme of Agri-Business Development to be implemented by SFAC will come into effect from 24.01.2014. All other sub schemes of ISAM will come into effect from 1<sup>st</sup> April, 2014.

#### CHAPTER II

### AGRICULTURAL MARKETING INFRASTRUCTURE (AMI)

#### 1 INTRODUCTION

- 1.1 The country has largely gained self-sufficiency in food production. There is a need to translate this into better remuneration for the producers by increasing focus on agricultural marketing sector. The agricultural marketing sector requires strengthening of supply chain through investments in infrastructure for value addition to agricultural produce, reduction in post- harvest losses, etc. The XII Plan Working Group on 'Agricultural Marketing Infrastructure, Secondary Agriculture and Policy Required for Internal and External Trade' has estimated an investment requirement of Rs.56,000 crores for marketing infrastructure and value chain development during the Plan period with a budgetary allocation of Rs.20,207 crores. It has also estimated a requirement of 35 million MT storage capacity during XII Plan period. Planning Commission Working Group on Warehousing Development and Regulation for the XII Plan Period (2012 – 17) has stated that Warehousing plays a vital role in promoting agricultural marketing, rural banking and financing and ensuring food security in the country. A network of scientifically constructed storage infrastructure will help farmers avoid distress sale of their produce by availing marketing credit through pledge financing and also reduce quantitative and qualitative post-harvest losses.
- 1.2 For creation of agricultural marketing infrastructure, Grameen Bhandaran Yojana (GBY) is being implemented since 01.04.2001 and Scheme for Development/Strengthening of Agricultural Marketing Infrastructure, Grading & Standardisation (AMIGS) is being implemented from 20.10.2004. In the Integrated Scheme for Agriculture Marketing (ISAM), these two viz GBY and AMIGS are being subsumed into one sub scheme, which would henceforth be known as Agricultural Marketing Infrastructure (AMI).
- 1.3 The sub scheme on AMI will be implemented by the Directorate of Marketing & Inspection (DMI), an attached office of Department of Agriculture and Cooperation. A list of Regional / Sub-Offices of DMI is at **Annexure I**.
- 1.4 During the XII Plan period, the sub scheme on AMI would be implemented with central assistance of Rs.4000 crores. The sub scheme will target to create 4000 marketing infrastructure projects and storage capacity of 230 lakh tonnes across the country.

#### 2. OBJECTIVES:

The main objectives of the sub scheme are:

- 2.1 To develop agricultural marketing infrastructure for effectively managing marketable surplus of agriculture including horticulture and of allied sectors including dairy, poultry, fishery, livestock and minor forest produce.
- 2.2 To promote innovative and latest technologies in agricultural marketing infrastructure.
- 2.3 To promote competitive alternative agricultural marketing infrastructure by encouraging private and cooperative sector investments.
- 2.4 To promote direct marketing so as to increase market efficiency through reduction in intermediaries and handling channels thus enhancing farmers' income.
- 2.5 To promote creation of scientific storage capacity for storing farm produce, processed farm produce and agricultural inputs etc. to reduce post-harvest and handling losses.
- 2.6 To provide infrastructure facilities for grading, standardization and quality certification of agricultural produce with the objective of (a) ensuring a price to the farmers commensurate with the quality of the produce and (b) promoting pledge financing and marketing credit, negotiable warehousing receipt system and promotion of forward and future markets to increase farmers' income.
- 2.7 To promote Integrated Value Chains (confined up to primary processing stage only) to provide vertical integration of farmers with primary processors. Primary processing means adding value to the produce without change in its form and may include washing, sorting, cleaning, grading, waxing, ripening, packaging, labelling etc.
- 2.8 To create general awareness and provide training to farmers, entrepreneurs market functionaries and other stakeholders on various aspects of agricultural marketing including grading, standardization and quality certification.

#### 3. SALIENT FEATURES:

#### 3.1 **LINKAGE TO REFORMS**:

3.1.1 State agency projects of those States/Union Territories that have undertaken reforms in their respective APMC Acts to allow/permit (i) 'Direct Marketing', (ii) 'Contract Farming' and (iii) agricultural produce markets in private and cooperative sectors, will be eligible for assistance under the sub-scheme.

State Agency projects are those promoted by State Government Departments like State Agricultural Marketing Departments, State Agricultural Marketing Boards, Agricultural Produce Market Committees, State Warehousing Corporations, State Civil Supplies Corporations etc.

However, notwithstanding the reform status, State agencies in all States/ UTs will be eligible to avail assistance for storage infrastructure projects.

3.1.2 Projects promoted by private entrepreneurs other than State agencies will however be eligible to avail assistance under the sub-scheme, irrespective of the reforms undertaken by the State Government/UTs in their respective APMC Acts.

#### 3.2 **ELIGIBLE MARKETING INFRASTRUCTURE:**

- 3.2.1 As one of the objectives of the sub-scheme is to ensure remunerative prices to the farmers for their produce, activities which are in the nature of either storage or other marketing infrastructure up to primary processing only will be covered. Primary processing for the purpose of this sub-scheme relates to value addition to a raw agricultural produce which, after processing, does not result in change of product form. Primary processing for which subsidy under AMI is available are those such as cleaning, cutting, de-podding, de-cortication, bleaching, grading, sorting, packing, labelling, waxing, ripening, chilling, pasteurization, homogenization, freezing, refrigeration and other value addition activities etc. An illustrative list of primary processing activities is given in **Annexure II**. For other stages of processing, subsidy under relevant schemes of Ministry of Agriculture such as Mission for Integrated Development of Horticulture (MIDH) and of Ministry of Food Processing Industries (MoFPI) may be availed of.
- 3.2.2 Marketing Infrastructure permitted under the sub scheme may comprise one or more of the following :
- 3.2.2.1 Common facilities in the market yards such as platforms for auctioning of the produce, loading, unloading, assembling, drying, cleaning, grading, weighing, mechanical handling equipments, etc.

The ancillary / supporting infrastructure like parking sheds, internal roads, garbage disposal arrangements, boundary walls, drinking water etc. are also permissible components. However, subsidy for ancillary / supporting infrastructure in the project will be restricted to 25% of total permissible subsidy of the project as explained in **Annexure III**. Stand-alone ancillary / supporting infrastructure project will not be assisted.

3.2.2.2 Functional infrastructure for collection/ assembling, drying, cleaning, grading, standardization, SPS (Sanitary & Phytosanitary) measures and quality certification, labelling, packaging, ripening chambers, waxing, value addition facilities (without changing the product form) etc.

For functional infrastructure projects (other than storage projects) where plant and machinery is to be installed in civil structure, the cost of plant & machinery should be more than 25% of the Total Financial Outlay (TFO) of the project. If it is less than 25%, subsidy will be restricted accordingly as explained in **Annexure IV**. In such cases where the infrastructure is of the nature of storage, the cost of the civil structure will be calculated as per the capacity and cost norms of the storage infrastructure.

- 3.2.2.3 Infrastructure for direct marketing of agricultural commodities from producers to consumers/processing units/ bulk buyers, etc.
- 3.2.2,4 Infrastructure (equipment, hardware, gadgets, including application software etc.) for E-trading, market intelligence and marketing related extension.
- 3.2.2.5 Mobile infrastructure for post-harvest operations viz. grading, packaging, quality testing etc. including reefer vans, or any other refrigerated vans will be permissible for assistance. However, transport vehicles such as trucks, van, etc. will not be permissible for assistance.
- 3.2.2.6 Storage infrastructure like godowns including stand-alone silos for storage of food grains with necessary ancillary facilities like loading, unloading, bagging facility etc., excluding railway siding are eligible for subsidy. Assistance for storage infrastructure will be available on capital cost of the project including cost of allied facilities like boundary wall, internal road, internal drainage system, weighing, grading, packing, quality testing & certification, fire fighting equipment etc. which are functionally required to operate the project. For silos overall ceiling for capacity creation will be kept at 25% of the overall target for storage capacity for the year or actual capacity sanctioned during the year whichever is lower, as illustrated in Annexure-V. The capacity created under silos and subsidy disbursal under the above 25% limit will be implemented and monitored by NABARD, HO and NCDC, HO in respect of projects sanctioned by them.

Assistance for renovation will be restricted to storage infrastructure projects of cooperatives only.

- 3.2.2.7 Stand-alone cold storage projects are not admissible for subsidy since subsidy for stand-alone cold storages is extended by NHB, NHM etc. However, cold storage as a part of a permissible integrated value chain project will be eligible for subsidy provided the cold storage component is not more than 75% of TFO. If it is more than 75%, subsidy will be restricted accordingly as explained in **Annexure VI**. For these projects, subsidy will be calculated on the basis of capacity calculation and cost norms of NHM, DAC.
- 3.2.2.8 Integrated Value Chain (IVC) Projects (confined up to stage of primary processing only)

Integrated 'value chain' in agricultural marketing denotes a set of inter-linked chain of activities that bring specific agricultural commodity / commodities from harvesting till retailing and for the purpose of this sub scheme may include those activities where value is added to the produce without change in the form of the produce. A value chain can be a vertical linking or a network among various independent business organizations and can involve assembling, cleaning, grading, primary processing, packaging, transportation (only Refrigerated van), weighing, storage, distribution, etc. Modern value chains are characterized by vertical coordination, consolidation of the supply base, agro-industrial processing and use of standards throughout the chain. As focus of AMI subsidy is to transfer direct benefit to the farmers, integrated value chain projects involving activities from post-harvest stage to the stage of primary processing only are to be covered. Subsidy for remaining stages of processing, relevant schemes of Ministry of Food Processing Industries (MoFPI) etc. may be availed of.

3.2.2.9 The above eligible marketing infrastructure projects are however subject to the restrictions provided in the indicative negative list as at **Annexure VII**. DAC may modify or amend the negative list from time to time.

#### 3.3 ELIGIBLE BENEFICIARIES:

Assistance under the sub scheme will be available to:

- 3.3.1 Individuals, Group of farmers / growers, Registered Farmer Producer Organisations (FPOs);
- 3.3.2 Partnership/ Proprietary firms, Companies, Corporations;
- 3.3.3 Non-Government Organizations (NGOs), Self Help Groups (SHGs);
- 3.3.4 Cooperatives, Cooperative Marketing Federations;
- 3.3.5 Autonomous Bodies of the Government, Local Bodies (excluding Municipal Corporations for storage infrastructure projects), Panchayats;
- 3.3.6 State agencies including State Government Departments and autonomous organization / State owned corporations such as Agricultural Produce Market Committees & Marketing Boards, State Warehousing Corporations, State Civil Supplies Corporations etc.

#### 3.4 **INSTITUTIONAL LENDING**:

Subsidy under the sub-scheme is linked to institutional credit and will be available to only such projects financed by:

- 3.4.1 Commercial, Cooperative, Regional Rural Banks, Agricultural Development Finance Companies (ADFCs), State Cooperative Banks (SCBs), State Cooperative Agricultural and Rural Development Banks (SCARDBs), Scheduled Urban Cooperative Banks, Scheduled Primary Cooperative Banks (PCBs), North Eastern Development Financial Corporation (NEDFi), other institutions eligible for refinance by National Bank for Agriculture and Rural Development (NABARD) or any other financial institution such as State Financial Corporations (SFCs) approved by DAC.
- 3.4.2 NABARD co-financed and directly financed marketing infrastructure projects including storage infrastructure projects would be eligible for subsidy where the interest rates are commercial / market related.
- 3.4.3 State Government / State Government agency storage infrastructure projects financed by NABARD under Rural Infrastructure Development Fund (RIDF) / Warehousing Infrastructure Fund (WIF) / NABARD's own funds.
- 3.4.4 Projects promoted by cooperatives and financed by National Cooperative Development Corporation (NCDC) or cooperative banks recognized by NCDC in accordance with NCDC's eligibility guidelines.
- 3.4.5 State agencies have a choice of investing their own funds rather than going for institutional funding.

#### 3.5 CHANNELISING AGENCIES FOR RELEASE OF SUBSIDY:

- 3.5.1 Subsidy will be released through NABARD for the projects financed by Commercial, Cooperative, Regional Rural Banks, Agricultural Development Finance Companies (ADFCs), State Cooperative Banks (SCBs), State Cooperative Agricultural and Rural Development Banks (SCARDBs), Scheduled Urban Cooperative Banks, Scheduled Primary Cooperative Banks (PCBs), North Eastern Development Financial Corporation (NEDFi), other institutions eligible for refinance by National Bank for Agriculture and Rural Development (NABARD) or any other financial institution such as State Financial Corporations (SFCs) approved by DAC.
- 3.5.2 Subsidy will be released through NCDC for projects financed by NCDC or by cooperative banks recognized by NCDC in accordance with NCDC's eligibility guidelines.
- 3.5.3 Subsidy will be released directly by DAC in case of projects promoted by State agencies which propose to invest their own funds without availing any loan.
- 3.5.4 In addition to NABARD and NCDC, DAC may authorize Small Farmers Agri-Business Consortium (SFAC) for release of subsidy for credit linked projects of private sector / State agencies including FPOs.

#### 3.6 PROMOTER'S CONTRIBUTION & TERM LOAN:

- 3.6.1 Minimum promoter's contribution should be 20% of the project cost. Minimum Term loan (including subsidy) to be sanctioned by the Financial Institution (FI) should be 50% of the project cost.
- 3.6.2 However, Promoter's contribution for storage infrastructure projects of State Government and State Government agencies financed under Rural Infrastructure Development Fund (RIDF)/ Warehouse Infrastructure Fund (WIF) of NABARD may be relaxed as per their respective fund guidelines.
- 3.6.3 Promoter's Contribution in case of own funded State agency projects should be 75% / 66.67% of the project cost as the case may be.

#### 3.7 SUBSIDY PATTERN:

The sub scheme envisages back-ended capital subsidy for investment in eligible storage and marketing infrastructure projects as under:

#### 3.7.1 FOR STORAGE INFRASTRUCTURE PROJECTS:

**3.7.1.1** Capital cost of the project for the purpose of subsidy will be calculated on the project cost as appraised by financial institution or actual cost of eligible components as certified by a Chartered Accountant, whichever is lower subject to the subsidy ceiling per MT as well as overall ceiling given below:

	Rate of	Subsidy ceiling		
Category	Subsidy (on capital cost)	Up to 1000 MT in Rs./MT	More than 1000MT and upto 30000 MT in Rs./MT	Maximum ceiling (Rs. Lakhs)
A) North Eastern States, Sikkim, UTs of Andaman & Nicobar and Lakshadweep Islands, hilly* areas	33.33%	1333.20	1333.20	400.00
B) In other Areas				
1. For Registered FPOs, Panchayats, Women, Scheduled Caste(SC)/ Scheduled Tribe (ST) beneficiaries or their cooperatives**/ Self-help groups	33.33%	1166.55	1000.00	300.00
2. For all Other categories of beneficiaries	25%	875/-	750/-	225.00

<sup>\*</sup> Hilly area is a place at an altitude of more than 1,000 meters above mean sea level.

<sup>\*\*</sup> SC/ ST Cooperatives to be certified by the concerned officer of the State Government.

- 3.7.1.2 For renovation of storage projects by cooperatives financed by NCDC and Cooperative banks subsidy will be 25% of the project cost as appraised by FI or actual cost whichever is lower subject to subsidy ceiling of Rs. 187.50 per MT of storage capacity.
- 3.7.1.3 Cost norms for computing subsidy for silos will be same as for other storage infrastructure.

**3.7.2 FOR INFRASTRUCTURE PROJECTS OTHER THAN STORAGE INFRASTRUCTURE:** Capital cost of the project for the purpose of subsidy will be calculated on the Project cost as appraised by financial institution or actual cost of eligible components as certified by a Chartered Accountant, whichever is lower.

Category	Rate of Subsidy (on capital cost)	Maximum Subsidy Ceiling (Rs. in lakhs)
A) North Eastern States, Sikkim, States of Uttarakhand, Himachal Pradesh, Jammu & Kashmir, UTs of Andaman & Nicobar and Lakshadweep Islands, hilly* and tribal areas	33.33%	500.00
B) In Other Areas		
For Registered FPOs, Women, Scheduled Caste(SC)/ Scheduled Tribe (ST) beneficiaries and their cooperatives**	33.33%	500.00
2. For all Other categories of beneficiaries	25%	400.00

<sup>\*</sup> Hilly area is a place at an altitude of more than 1,000 meters above mean sea level.

#### 3.7.3 SUBSIDY CEILING:

#### 3.7.3.1 For land based projects:

The total subsidy which can be availed of by a promoter for all his/her projects in a District during XII plan period (2012-17) will be restricted to a maximum ceiling of Rs.4 crores or Rs.5 crores as the case may be. For example if a promoter intends to have more than one project of the same or different type including storage project in the same District he/ she will be eligible for a maximum subsidy up to Rs.4 crores or Rs.5 crores as the case may be. However, for all such projects of the same promoter in a District, the maximum capacity for storage infrastructure (including other functional infrastructure projects) will be restricted to 30,000 MT capacity.

<sup>\*\*</sup> SC/ ST Cooperatives to be certified by the concerned officer of the State Government

For the purpose of calculation of maximum permissible subsidy (Rs.4 crores or Rs.5 crores as the case may be), NABARD, before sanctioning advance subsidy for a project constructed on private leased land, will take in to consideration all projects sanctioned till that date, during XII plan period, on land owned by owner of such leased land. For such cases, RO, NABARD may conduct necessary enquiry to ensure the compliance of this provision regarding maximum permissible limit and if necessary, NABARD may also refer such cases for special attention of Joint Inspection Committee.

#### 3.7.3.2 For non-land based projects:

For projects involving standalone mobile infrastructure such as reefer van, combine harvesters (wherever permissible) etc., the maximum amount of subsidy that can be availed of by a promoter in a State/UT during the XII plan period (2012 to 2017) is Rs.4 crores or Rs.5 crores as the case may be. It is also made clear that this applies only to those promoters who have not availed full benefit under para 3.7.3.1. For example, if a promoter has already availed the benefit of the scheme during XII plan period in a District, the maximum benefit eligible under this provision will be confined to maximum permissible subsidy minus the subsidy already availed.

3.7.4 To determine the eligibility of projects for maximum permissible subsidy, the date of sanction of loan by FI should be between 01.04.2012 to 31.03.2017.

For the purpose of calculation of maximum permissible subsidy, all the projects sanctioned under erstwhile AMIGS and RGY since 1.4.2012 will be accounted for as if sanctioned under this sub scheme.

- 3.7.5 There will be no maximum ceiling on subsidy in the case of infrastructure projects of State agencies. However, this is not applicable for storage infrastructure projects of State agencies.
- 3.7.6 There will be no maximum ceiling on subsidy in case of storage infrastructure projects of cooperatives assisted by NCDC.
- 3.7.7 **Co-ownership projects:** In case of infrastructure projects including storage infrastructure projects having co-ownership from categories eligible for different rates of subsidy, the subsidy will be available at the lower rate.

#### 3.8 RELEASE OF FUNDS AND SUBSIDY:

#### 3.8.1 FOR PROJECTS PROCESSED BY NABARD:

**3.8.1.1 Release of Subsidy by DAC to NABARD:** At the commencement of each financial year, based on the Administrative Approval, 50% of the annual budget

allocation minus the opening balance at the beginning of the financial year available with NABARD, will be released to NABARD by DAC in advance.

The balance allocation will be released upon submission of provisional Utilization Certificate in prescribed format (**Annexure VIII**) by NABARD indicating 60% utilization of the total fund available in the current financial year and Audited Utilization Certificate and statement of account relating to grant released in the preceding year.

- **3.8.1.2 Advance subsidy**: NABARD will release advance subsidy to the FI for keeping the same in a Subsidy Reserve Fund (SRF) account of the concerned borrowers, to be adjusted finally against loan amount. This amount of 50% eligible subsidy would be released by NABARD to the FI on submission of a project profile-cum-claim form (**Annexure IX**) complying to sub scheme guidelines.
- **3.8.1.3 Final subsidy:** Remaining 50% of the eligible subsidy amount will be released to the FI by NABARD after an inspection and recommendation by a Joint Inspection Committee (JIC) comprising of officers from NABARD (or its representative), FI and Directorate of Marketing & Inspection (DMI).
- 3.8.1.4 NABARD, HO will also forward a compiled project-wise list of the sanctioned and completed projects to the Head Office of DMI.
- 3.8.1.5 The release of subsidy by NABARD to FIs will be subject to availability of funds from DAC.

#### 3.8.2 FOR PROJECTS PROCESSED BY NCDC:

- 3.8.2.1 At the start of each financial year, based on the Administrative Approval, 50% of the projected annual requirement minus the opening balance at the beginning of the financial year available with NCDC will be released to NCDC by DAC in advance. The balance of the requirement will be released upon submission of Provisional Utilization Certificate in prescribed format by NCDC indicating 60% utilization of the total fund available in the current financial year and Audited Utilization Certificate and statement of account relating to grant released in the preceding year.
- 3.8.2.2 NCDC will release subsidy in two equal instalments of which first instalment will be released on approval of the project and the second instalment will be released after inspection of the project. NCDC will release the final subsidy and send a project-wise copy of the release letter to DMI, HO. NCDC will furnish provisional utilization certificate in prescribed format (**Annexure VIII**) to DMI, HO after every release of fund from DAC.
- 3.8.2.3 NCDC, HO will also forward a compiled project-wise list of the sanctioned and completed projects to the Head Office of DMI.

3.8.2.4 The release of subsidy by NCDC will be subject to availability of funds from DAC.

#### 3.8.3. FOR OWN FUNDED STATE AGENCY PROJECTS:

In the case of own funded State agency projects, subsidy will be released directly by DAC in two equal instalments of which first instalment will be released on approval of the project by the Sanctioning Committee and the second instalment will be released after inspection of the project. The release of subsidy will be subject to availability of funds with DAC.

#### 3.9 ADJUSTMENT OF SUBSIDY IN BORROWER'S ACCOUNT

- 3.9.1 As the adjustment of subsidy is back ended, the full project cost including the subsidy amount, but excluding the margin money contribution from the promoter, will be disbursed as loan by the FI. The repayment schedule will be drawn on the loan amount in such a way that the total subsidy amount is adjusted after the full loan component with interest is liquidated but not before five years from the date of disbursement of first installment of loan.
- 3.9.2 The subsidy admissible to the promoter under the sub scheme will be kept in the Subsidy Reserve Fund Account (Borrower-wise) in the books of the FI. On receipt of subsidy by the FI, the loan amount to that extent would be treated as reduced for calculation of interest. No interest would be charged on subsidy received by the FI from the date of receipt of subsidy. FI has to ensure that the subsidy is kept in SRF account only and not in fixed deposits, savings account etc.

# 3.10 TIME SCHEDULE FOR SUBMISSION OF APPLICATION AND COMPLETION OF PROJECT:

- **3.10.1 FOR DISBURSEMENT OF ADVANCE SUBSIDY:**FI will within 90 days of disbursal of the first installment of loan, submit to RO, NABARD, through its controlling / nodal office, a brief project profile-cum-claim form for advance subsidy in the prescribed form given in **Annexure IX** along with the documents as per check list at **Annexure X.** A copy of the claim form along with all documents should also be submitted to the Regional Office / Sub-Office of DMI. FI will also inform the promoter about submission of the proposal to RO, NABARD & DMI. NABARD will, every quarter, compile a list of all proposals that have not been submitted in time (viz. within 90 days) and forward the same to DMI, RO / SO. RO, NABARD will also place the matter before the State Level Banker's Committee (SLBC). SLBC will review all such matters and ensure that such delays do not recur and the proposals are received by NABARD with in time.
- 3.10.2. All the projects sanctioned by FIs under the previous guidelines (applicable till 31.3.2014) will have to apply to RO, NABARD for availing advance subsidy by 30<sup>th</sup> September, 2014. RO, NABARD will place the matter before the State Level

Banker's Committee (SLBC) to ensure submission of such claims by all the Fls before 30<sup>th</sup> September, 2014.

#### 3.10.3 FORALL CREDIT LINKED PROJECTS PROCESSED BY NABARD AND NCDC:

The time schedule for completion and submission of documents for final subsidy will be as follows:

Projects	Time limit* for submission of documents after completion of project for final subsidy	Extended time limit with penalty	Penalty for extended time limit	Consequences of non-submission of documents after completion of project in prescribed time
Projects with TFO up to Rs.500.00 lakhs	18** Months from the date of disbursement of the first instalment of loan	Extension of time limit by 6 months will be allowed subject to	Rate of subsidy will be reduced by 1% for delay of each month or part thereof.  Delay by 1 day to 30 days would constitute one month	The project will not be eligible for subsidy if documents are not submitted after completion within
Projects with TFO of more than Rs.500.00 lakhs	24** Months from the date of disbursement of the first instalment of loan	penalty as explained in next column.	and a delay by 31 days to 60 days would constitute two months and so on.  (eg.: in case of a project eligible for 25% subsidy, if after completion of project, documents are not submitted within the prescribed time period but are submitted in 4 <sup>th</sup> month of the extended period, the permissible subsidy will be reduced by 4% i.e. effective subsidy in this case 25% - 4% = 21% subsidy).	prescribed time period (including extended period of 6 months). Advance subsidy released will have to be refunded forthwith by the FI.

<sup>\*</sup> For the purpose of calculation of time limit, the date of completion of the project will be reckoned as the date of submission of latter of the following two documents (completion certificate signed by approved engineer / registered architect and itemwise actual expenditure by chartered accountant) by the promoter to the FI.

<sup>\*\*</sup> For projects promoted by cooperative and processed through NCDC, further grace period of 6 months may be allowed by NCDC.

#### 3.10.4 FOR OWN FUNDED STATE AGENCY PROJECTS:

Projects	Time limit for submission of documents after completion of project for final subsidy	Extended time limit with penalty	Penalty for extended time limit	Consequences of non- submission of documents after completion of project in prescribed time
Own funded State Agency Project irrespective of TFO	Time limit of 30 months from the date of approval of the project by the Sanctioning Committee of DAC, is prescribed for submission of progress report showing that the State agency has fully utilized its own contribution for the project (75% / 66.67% as the case may be) and the advance subsidy received	Extension of time limit by 6 months will be allowed subject to penalty as explained in next column.	Rate of subsidy will be reduced by 1% for delay of each month or part thereof.  Delay by 1 day to 30 days would constitute one month and a delay by 31 days to 60 days would constitute two months and so on.  (eg.: in case of a project eligible for 25% subsidy, if progress report for final subsidy is not submitted within the prescribed time period but are submitted in 4th month of the extended period, the permissible subsidy will be reduced by 4% i.e. effective subsidy in this case 25% - 4% = 21% subsidy).	The project will not be eligible for final subsidy if progress report for final subsidy is not submitted within prescribed time period (including extended period of 6 months),  Further, in cases where the progress report is submitted after the prescribed time limit including the extended period of 6 months, the total subsidy will be limited to advance subsidy released (if utilised) based on the actual progress.

3.10.5 For the purpose of submission of progress report for release of final subsidy, the State agency should submit all the documents, including item-wise actual expenditure certified by chartered accountant and item-wise progress certified by their approved engineer / registered architect clearly indicating that State agency has fully utilized its own contribution for the project (75% / 66.67% as the case may be) and the advance subsidy received, within the prescribed time period.

#### 3.11 LAND AND LOCATION

3.11.1 On the basis of economic viability and commercial considerations, promoters will be free to locate the marketing infrastructure projects including storage infrastructure projects at any place of their choice. However, storage infrastructure

projects should be outside the limits of Municipal Corporation areas except in cases where these are situated within Food Parks, Market Yards / APMCs, Industrial areas established or approved by State or Central agencies etc.

3.11.2 Normally, marketing infrastructure projects including storage projects should be established on land owned by the promoter.

Subsidy will also be available for projects constructed on registered leased land allotted by Urban Development Authorities, Industrial Development and Infrastructure Corporations of the State Government/ Union Territories, Food Parks sanctioned by the Ministry of Food Processing Industries (MoFPI) etc. In all other cases, subsidy will also be made available for projects established on registered leased land, provided the tenure of such lease is more than 15 years.

#### 3.11.3 Permissible cost of the land in TFO:

- (i) In case of owned land, land cost at market value or purchase price as indicated in the registered sale deed whichever is lower, not exceeding 10% of the project cost may form part of promoter's contribution.
- (ii) In case of leased land, allotted by Urban Development Authorities, Industrial Development and Infrastructure Corporations of the State Government/ Union Territories, Food Parks sanctioned by the Ministry of Food Processing Industries (MoFPI) etc., irrespective of the tenure of the lease, lease premium paid or onetime cost paid not exceeding 10% of the project cost may form part of promoter's contribution.
- (iii) For other leased land, land cost / lease premium / lease rent will not be counted towards project cost for the calculation of subsidy and will not form part of promoter's contribution.

#### 3.12 CAPACITY OF STORAGE INFRASTRUCTURE PROJECTS:

- 3.12.1. For claiming subsidy under the sub scheme, the capacity of the storage project should normally be between 50 tonnes to 30,000 tonnes. However, in hilly areas where the project site is located at a height of more than 1000 meters above mean sea level, the project with capacity of 25 tonnes and above up to 30,000 tonnes will also be eligible.
- 3.12.2 The capacity of storage infrastructure projects will be calculated @ 1.8 MT per square meter of floor area for projects having average height of 4.5 meter and above. For storage infrastructure having average height less than 4.5 meters, the capacity will be calculated @ 0.4 MT per cubic meter of storage volume. The height of the storage infrastructure will be measured from the floor level to the bottom of the

truss. In case of storage infrastructure with RCC roof, the height to be considered will be height of the ceiling minus one meter.

3.12.3 Capacity of silos will be calculated @0.62 MT per cubic meter volume of silo.

# 3.13 IMPORTANT TECHNICAL SPECIFICATIONS FOR STORAGE INFRASTRUCTURE PROJECTS:

3.13.1 Storage infrastructure projects to be built under the sub scheme should be constructed based on structurally sound engineering design and should also be functionally suitable for storage of agricultural produce.

One of the objectives of promoting investment in storage infrastructure is to facilitate remunerative prices to farmers for their agricultural produce through the mechanism of Negotiable Warehousing Receipt System (NWRS). Therefore, if storage infrastructures conform to specifications prescribed by Warehousing Development and Regulatory Authority (WDRA) it would facilitate taking advantage of NWRS subsequent to such warehouse accredited and registered with WDRA. Specifications as detailed below are to be followed.

#### 3.13.2 STRUCTURAL SPECIFICATIONS:

- 3.13.2.1 As prescribed by WDRA for NWRS, warehouses are to be constructed as per Central Warehousing Corporation (CWC) or Food Corporation of India (FCI) standards. (The specifications are available at www.cewacor.nic.in and www.fciweb.nic.in)
- 3.13.2.2 For storage of Onions, specifications prescribed by National Horticulture Research & Development Foundation (NHRDF) should be followed.
- 3.13.2.3 For permissible cold storage projects, ripening chamber etc., the technical specifications of NHM available at www.nhm.nic.in should be followed.

#### 3.13.3 OTHER TECHNICAL SPECIFICATIONS:

#### Structure should

- (i) be properly ventilated, have well fitted rolling shutters/ steel doors, air inlets/ windows and ventilators and should be waterproof (control of moisture from floor, walls and roof etc).
- (ii) have a minimum plinth height of 2.5 feet. However, for smaller storage infrastructures (up to 500 MT), plinth height should be a minimum of 1.5 feet.
- (iii) have protection from rodents, a minimum plinth projection of 1.5 feet all around the storage infrastructure should be provided. However, for smaller

storage infrastructures (up to 500 MT), a minimum plinth projection of 1.5 feet at the entry points for protection from rodents should be provided.

- (iv) have protection from birds (air inlets / ventilators with wire mesh ).
- (v) have a proper approach road, internal roads, proper drainage, arrangements for effective control against fire and theft and also have arrangements for easy loading and unloading.
- (vi) only removable steps are to be provided.

#### 3.13.4 MANAGEMENT PRACTICES FOR STORAGE INFRASTRUCTURE:

In addition, WDRA has prescribed certain management practices, such as fire fighting equipments, security arrangement, appointment of technical staff, availability of chemicals for preservation of agricultural produce, lab facilities, weighment facilities and insurance and banking etc. The promoter and their technical staff may be trained on accreditation and registration with WDRA.

- 3.13.5 All new technology innovation such as pre-engineering building structures will also be eligible.
- 3.13.6 On need basis, for specific commodities and any innovation, DAC may modify these specifications from time to time

#### 3.14 PLEDGE FINANCE:

The farmers keeping their produce in the storage infrastructure will be eligible to avail pledge loan on hypothecation of their produce. The terms and conditions governing pledge loans viz. margin, rate of interest, period of pledge, amount etc. will be as per the guidelines issued by RBI / NABARD and as per normal banking practices followed by the Financial Institutions.

In order to discourage distress sale by farmers and to encourage them to store their produce in warehouses against warehouse receipts, benefit of applicable interest subvention will be available to banks for extending credit support to small and marginal farmers having Kisan Credit Card against negotiable warehouse receipt for keeping their produce in warehouses.

# 4 PROCEDURE TO BE FOLLOWED FOR SANCTIONING OF PROJECTS AND RELEASE OF SUBSIDY

#### 4.1 PROJECTS PROCESSED BY NABARD

- 4.1.1 Promoter will submit the project proposal for term loan including subsidy to the financial institution (FI) on prescribed application form of the concerned FI complete in all respects and along with project report and other documents for appraisal and sanction of term loan.
- 4.1.2 On sanction of term loan, the FI will, along with the sanction letter hand over a list of instructions for compliance by the promoter. FI may procure a copy of instruction duly signed by the promoter as a token of their acknowledgement. This list of instructions is provided at **Annexure-XI**.
- 4.1.3 FI, will within 90 days of disbursal of the first installment of loan, submit to RO, NABARD, through its controlling / nodal office, a brief project profile-cum-claim form for advance subsidy in the prescribed form given in **Annexure IX** along with the documents as per check list at **Annexure X.** A copy of the claim form along with all documents should also be submitted to the Regional Office / Sub-Office of DMI. FI will also inform the promoter about submission of the proposal to NABARD and DMI. NABARD will, every quarter, compile a list of all such proposals that have not been submitted in time (viz. within 90 days) and forward the same to DMI, RO / SO. NABARD will also place the matter before the State Level Banker's Committee (SLBC). SLBC will review all such matters and ensure that such delays do not recur and the proposals are received by NABARD with in time.

#### 4.1.4 RELEASE OF ADVANCE SUBSIDY:

On receipt of claim form and documents complete in all respect as mentioned in preceding para, RO, NABARD, will sanction the advance subsidy immediately and in any case not later than 90 days of receipt of claim. Subject to availability of funds, RO, NABARD will release soon thereafter advance subsidy to the FI for keeping the same in Subsidy Reserve Fund (SRF) account of the promoter. RO, NABARD will also forward a copy of sanction and release letter for each project to Regional/ Sub-office of DMI. In case, there are some documents / information missing, RO, NABARD would request the concerned FI to forward the same at the earliest. A copy of this communication is to be endorsed to DMI, RO / SO for follow up action. NABARD, RO will compile month wise, list of the sanctioned projects and advance subsidy released and forward it to DMI RO/ SO. NABARD, HO will compile month wise, list of the sanctioned projects and advance subsidy released and forward it to the Head Office of DMI.

#### 4.1.5 JOINT INSPECTION AND RELEASE OF FINAL SUBSIDY:

After completion of the project, the promoter will inform the FI of the same and also submit documents as detailed in **Annexure XII** (including completion certificate signed by approved engineer / registered architect and item-wise actual expenditure

by chartered accountant signed by the promoter and countersigned by the Branch Manager of FI) to the FI within the prescribed time limit. Within 60 days of the receipt of relevant documents from the promoter, the FI will submit to RO, NABARD and Regional/ Sub-office of DMI, final subsidy claim in **Annexure – XIII** along with necessary documents, complete in all respects and also request for Joint Inspection of the project.

- 4.1.6 NABARD will initiate action to conduct joint inspection by a team comprising of officials of FI, NABARD (or its representative) and DMI to ensure that the executed project conforms to technical and financial parameters. The joint inspection will be done within 60 days of the receipt of documents / information from the FI. The joint inspection report should be as per **Annexure –XIV**. Geo-tagged photograph of the project may also be taken by representative of NABARD / DMI.
- 4.1.6.1 If the project is in order, immediately after joint inspection, the representative of NABARD in the Joint Inspection Committee will forward the joint inspection report to NABARD, RO. NABARD, RO will sanction the final subsidy within 90 days and release soon thereafter final subsidy to the FI for keeping the same in Subsidy Reserve Fund Account (Borrower-wise). NABARD, RO will also forward a copy of sanction and release letter for each project to Regional/ Sub-office of DMI. NABARD, HO will compile month wise, list of the sanctioned projects and final subsidy released and forward it to the Head Office of DMI.
- 4.1.6.2 In case any deficiencies are pointed out by the joint inspection committee, the promoter must be informed of the same by FI and asked to rectify. The compliance of rectification thereof will be verified by the FI and report to this effect will be furnished by the FI to NABARD & DMI within 60 days of joint inspection. Remaining procedure will be the same as outlined in above para for release of final subsidy.
- 4.1.7 Joint Inspection of completed projects will be conducted subject to the project having been scrutinized by NABARD RO and found to be eligible for advance subsidy. However, the actual release of advance subsidy by NABARD is not necessary for conduct of joint inspection.
- 4.1.8 The time schedule prescribed in para 3.10.3 must be adhered to for completion of project and submission of relevant documents complete in all respect, failing which, the project will not be eligible for subsidy. The advance subsidy in all such cases will have to be refunded forthwith by the FI.
- 4.1.9 NABARD, HO will furnish utilization certificate in prescribed format to DMI, HO after every release of fund from DAC. Participating FIs should also submit the utilization certificate in **Annexure –XV** to NABARD, RO within 60 days of receipt of subsidy.

4.1.10 Panchayati Raj Institutes (PRIs) will have an important role in ensuring that the infrastructure created / proposed is used for the purpose for which it is designed. To enable PRIs play this role effectively, District Panchayats will be kept informed by DMI, RO / SO of all the projects approved and subsidy disbursed in their areas. District Panchayats may share this information with concerned Block / Gram Panchayats. In areas where part IX of the constitution does not apply, this information with be shared with equivalent rural local bodies.

#### 4.2. PROJECTS PROCESSED BY NCDC

- 4.2.1 For agricultural marketing infrastructure projects including storage infrastructure projects of cooperative institutions, processed by NCDC, cooperative societies will formulate proposals in the format prescribed by NCDC and will submit to Registrar of Cooperative Societies (RCS) / State Government. The proposal may be submitted directly to NCDC, in case the society concerned fulfils the direct funding norms of NCDC.
- 4.2.2 The RCS/State Government will examine the proposal and recommend to NCDC for consideration.
- 4.2.3 NCDC will consider the proposals by way of desk/field appraisal according to the quantum of assistance involved.
- 4.2.4 NCDC will communicate its sanction to the State Government / directly to the society concerned (in case of direct funding).
- 4.2.5 The pattern of funding, interest rates, mode of release of sanctioned assistance will be as per NCDC's norms and policies as circulated from time to time.
- 4.2.6 The sanctioned assistance will be released through the State Governments or directly to the societies (in case of direct funding). NCDC will release subsidy in two equal instalments of which first instalment will be released on approval of the project and the second instalment will be released after inspection of the project.
- 4.2.7 NCDC will conduct inspection of all the sanctioned projects before releasing final installment of subsidy. Geo-tagged photograph of the project will be attached with the Inspection Report.
- 4.2.8 The State Governments / society concerned (in case of direct funding) will provide progress reports of projects on periodic basis as required by the NCDC.
- 4.2.9 NCDC, HO will compile month wise, a list of the sanctioned projects for advance and final subsidy and forward it to the Head Office of DMI. NCDC, HO will furnish utilization certificate in prescribed format to DMI, HO after every release of fund from DAC.

#### 4.3 OWN FUNDED STATE AGENCY PROJECTS

4.3.1 State agencies that do not wish to avail loan from Fls, may submit the project proposal to DMI, HO, Faridabad directly in **Annexure - XVI**. The proposal should

reach DMI within 60 days of approval accorded by the authorities concerned. Subordinate State agencies, such as, APMCs, Local Bodies etc. should submit their proposals to DMI through their State level Organizations/ Departments concerned. A copy of the complete set of proposal may also be endorsed to RO / SO, DMI.

- 4.3.2 DMI will send the proposal, within 60 days of its receipt, for appraisal to NABARD Consultancy Services Pvt. Ltd. (NABCONS), a wholly owned subsidiary of NABARD or any other suitable FI empanelled by the Ministry. However, project proposals which have been prepared by NABCONS or any other FI empanelled by the Ministry and have Feasibility Report and Cost-Benefit Analysis in their Detailed Project Report (DPR), need not be referred again for appraisal by these agencies. The project development facility (PDF) under the sub scheme available with Ch. Charan Singh National Institute of Agricultural Marketing (NIAM), may also be availed for preparing such DPRs.
- 4.3.3 NABCONS or the FI concerned will appraise the project proposal within 90 days of receipt from DMI and forward the proposal with recommendations to the Committee constituted under the Chairmanship of Agricultural Marketing Adviser to the Government of India. The committee will comprise of a representative of concerned State agency, a representative of concerned Regional/ Sub-Office of DMI, a representative from the Ministry and from IFD of DAC, an expert from FCI/ CWC/WDRA / MoFPI / NHM etc. and a representative of appraisal agency. The proposals which do not need appraisal will be considered directly by the Committee on their receipt in DMI.
- 4.3.4 The Committee will examine and approve the projects found suitable for subsidy within 90 days of receipt of the recommendations of appraisal agency.
- 4.3.5 Subsidy will be released to the State agency concerned directly by DAC in two equal installments depending on the progress of the work. The advance subsidy will be released on approval of the project by the Sanctioning Committee.
- 4.3.6 When the State Government agency has fully utilized both, its contribution for the project (75% / 66.67% as the case may be) as well as the advance subsidy received and the project requires only an amount equivalent to the final subsidy for its completion, the agency will request for joint inspection of the project within the prescribed time period. While making such a request, the agency will also enclose a progress report of the project along with certificates regarding item-wise physical progress from their approved engineer / registered architect and certificate regarding item-wise financial progress from Chartered Accountant along with final subsidy claim in **Annexure XVII**.
- 4.3.7 Any cost escalation or change in quantity of works etc. over and above the original project proposal sanctioned by Sanctioning Committee will have to be met by the State agency concerned, before seeking release of the final subsidy.

- 4.3.8 The joint inspection of the project will be conducted by a committee comprising of officers of DMI, representative of the appraisal agency and representative of the concerned State agency.
- 4.3.9 The inspection report in **Annexure XVIII** will be submitted by concerned state agency to DMI, HO through DMI, RO / SO for the release of final subsidy within 60 days of joint inspection. Photograph of the project will also be attached with the inspection report.
- 4.3.10 On receipt of final subsidy claim from DMI, RO / SO, DMI, HO will process the claim within 90 days and submit to DAC for release of final subsidy.
- 4.3.11 The time schedule prescribed in para 3.10.4 must be adhered to for submission of progress report for final subsidy along with relevant documents complete in all respect, failing which, the project will not be eligible for subsidy. The advance subsidy in all such cases will have to be refunded forthwith by the State agency.
- 4.3.12 State agency concerned will furnish utilization certificate in prescribed format **Annexure VIII** to DMI, HO after every release of fund from DAC.
- 4.3.13 The monitoring of progress of these projects will be done by DMI through its Regional / Sub Offices. DMI, RO / SO will also maintain all data / information.

#### 5. OTHER CONDITIONS:

- 5.1 The project should be commenced only after term loan is sanctioned for the project proposal by the FI / NCDC and in case of own funded state agency projects, the project should be commenced only after approval of the project proposal by Sanctioning Committee of DAC is received.
- 5.2 If a case arises for refund of subsidy, and the subsidy is not refunded by the FI to NABARD within 90 days of intimation, the FI will attract penal interest @ bank rate + 1%. In no case, will it be charged to the promoter.
- 5.3 The FI/NCDC/NABARD etc., will adhere to their own norms for appraisal of projects for sanction of term loan.
- 5.4 It will be the responsibility of the promoter to comply with all the applicable laws, obtain requisite approvals from the concerned authorities to build and operate the projects as well as to insure the project. DAC, DMI, NABARD or NCDC will not be responsible for any such violation by the promoter.
- 5.5 The promoter may be informed about the deficiencies pointed out by the joint inspection committee at the time of inspection for compliance.

- 5.6 A prominent signboard at the site of the project stating "Assisted under Integrated Scheme for Agricultural Marketing of Ministry of Agriculture, Government of India" in local language/ Hindi / English will be exhibited.
- 5.7 Government's interpretations of various terms of these guidelines will be final. Government reserves the right to modify, add and delete any term and condition and restrict / stipulate any provision without assigning any reason thereof.
- 5.8 Besides Joint Inspection, pre and post-completion inspections of the project may be undertaken to verify physical, financial and operational progress, as and when required, by DAC or any other agency approved by DAC.
- 5.9 The promoter will not alienate the land and the project during the period of the term loan for any purpose other than the purpose for which the subsidy is extended. An affidavit to this effect should be submitted by the promoter with the application for loan.
- 5.10 No subsidy shall be availed of for the project proposal submitted under sub scheme of AMI from any other Central Government scheme including Rashtriya Krishi Vikas Yojana (RKVY). An Affidavit to the effect that subsidy has not been availed of and will not be availed of from any other Scheme of the Central Government will be submitted along with the application.
- 5.11 The promoter will be liable to refund the subsidy of the project or its component that is dropped / cancelled or if any change is made in any of the components of the project sanctioned. Affidavit to this effect will be submitted by the promoter at the time of submission of the project proposal.
- 5.12 The promoter will take prior approval of NABARD / NCDC in case of takeover of loan account together with SRF account by another FI (without altering the repayment schedule) is intended.
- 5.13 Assistance under the sub scheme will be available only on capital cost of the project.
- 5.14 The promoter will submit a notarised affidavit as per **Annexure XIX**.
- 5.15 An Empowered Committee constituted under the chairmanship of Additional Secretary (DAC) and composing of Joint Secretary (Marketing) / Agricultural Marketing Adviser, Director (Marketing), Joint Agricultural Marketing Adviser and Director / Deputy Secretary (Finance), IFD, DAC will resolve difficulties and smaller case to case specific decisions on implementation issues.
- 5.16 DAC may claim up to 0.5% of the scheme funds at its level for incurring administrative expenditure towards more effective MIS, monitoring, impact assessment, hiring consultants, conducting studies, publicity, advertisement,

training, evaluations, study tours, extension, preparation of Model projects and any other facilitative mechanism for more effective implementation of the sub scheme.

- 5.17 NABARD, NCDC and SFAC will be provided processing charges of 0.5% of the total subsidy released by them towards activities such as processing of projects, inspection, monitoring, hiring consultants, for developing and maintaining MIS, Geotagged photographs, training, publicity, study, evaluation etc. These agencies would be authorized to automatically debit the processing charge on release of final subsidy from the funds received from DAC and the same will be accounted for in the utilization certificate to be submitted by them.
- 5.18 On establishment of MIS, the procedure for release of subsidy may be implemented through online mode.
- 5.19 The FI after sanction of the project should monitor the progress of the project. In case, for any reason there is variation in the project, subsidy would be restricted to the original proposal or to actual whichever is lower.
- 5.20 DAC through DMI ROs/ SOs or any other approved agency may take up random check inspection of 5% of projects for which final subsidy is released, to verify the utilization of the project for which it is intended, on yearly basis. Needful action will be taken based on the inspection report.
- 5.21 All earlier instructions issued by DAC/DMI in respect of GBY & AMIGS schemes will stand superseded with the issue of these new Operational Guidelines.
- 5.22 The new guidelines will be effective for the projects for which term loan is sanctioned by Fls / NABARD/ NCDC and own funded State agency projects approved by DAC on or after 1<sup>st</sup>April, 2014.
- 5.23 Fls / NABARD / NCDC / DMI will maintain all data / information separately for projects sanctioned during XII plan.

#### 6. MONITORING

- 6.1 Monitoring of each project will be done by FI, NABARD, NCDC and by DMI through its Regional/ Sub offices.
- 6.2 Review of progress of sub scheme of AMI will be done once in two months by DMI Regional/ Sub offices with NABARD under the Chairmanship of Chief General Manager (CGM) of NABARD in the concerned State.
- 6.3 A Regional Coordination Committee (RCC) may be constituted, comprising DMI, NABARD / NCDC and leading bankers in each state including SLBC convenor to review the progress under the scheme, under the Chairmanship of CGM, NABARD. RCC may meet once in every quarter.

- 6.4 NABARD, Regional Office will submit a monthly progress report to its Head Office and to concerned Regional / Sub Offices of DMI. Review of progress of cooperative projects will be done on quarterly basis by DMI Regional/ Sub offices with NCDC under the Chairmanship of Regional Director of NCDC in the concerned State.
- 6.5 Biannual meetings will also be held at DAC level with NABARD, NCDC and NIAM Officials under the Chairmanship of Joint Secretary (Marketing)/ AMA.
- 6.6 NABARD, RO / NCDC, RO and DMI, RO / SO will also monitor each project for completion, for conducting Joint Inspection and for timely release of subsidy.
- 6.7 The progress report of the sub scheme will be submitted by NABARD/NCDC/NIAM directly to the Head office of DMI on a monthly basis as per format at **Annexure –XX** and as revised from time to time.

#### 7. GENERAL AWARENESS AND TRAINING PROGRAMME

General awareness, advertisement, publicity and training programmes for farmers, market functionaries, entrepreneurs and other stakeholders in establishment, maintenance and operation of infrastructure projects, registration / accreditation with WDRA and also on agricultural marketing in general including on grading and standardization, will be taken up through Ch. Charan Singh National Institute of Agricultural Marketing (NIAM), Jaipur, National Institute of Agricultural Extension Management (MANAGE), Hyderabad, Training of Personnel in Cooperative Institute (TOPIC), Gurgaon, NABARD and other national and state level institution/ Universities. General awareness, advertisement, publicity and training programmes will be taken up with a special focus on promoters from SC / ST category & North Eastern Region and in the States / UTs where the sub scheme has not picked up in the past. NIAM would also arrange for consultancy services for setting up of a "Project Development Facility" to catalyze investment credit in agri-infrastructure projects.

#### 8. FINANCIAL OUTLAY FOR THE XII PLAN

(Rs. in crore)

Head	2012-13	2013-14	2014-15	2015-16	2016-17	Total
1.Grant-in-aid	419.69	667.60	776.00	993.70	1126.21	3983.20
2. Machinery &	0.00	1.00	1.25	1.75	2.00	6.00
Equipments						
3. Minor Works	0.30	0.30	0.50	0.70	0.70	2.50
4. Traveling	0.13	0.50	1.25	1.25	1.37	4.50
Expenditure						
(DTE & FTE)						
5. Professional	0.07	0.60	1.00	1.00	1.13	3.80
Services						
(PS)						
Grand Total	420.19	670.00	780.00	998.40	1131.41	4000.00

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### Annexure-I

# List of Regional /Sub-offices of Directorate of Marketing & Inspection with address

Andaman & Nicobar Island	<u>Dadra &amp; Nagar Haveli</u>
Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection, General pool Offices Building, 4th Floor, A Wing, DF Block, Sector-1, Salt Lake, Kolkata -700064 Ph.033- 23347553, 23340845, dmiwb03@nic.in	Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection New CGO Building, 3 <sup>rd</sup> Floor, New Marine Lines, Mumbai-400020 Ph.022-22036801,22032699 dmiromah@nic.in
Andhra Pradesh	Daman & Diu
Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection 2 <sup>nd</sup> Floor, Kendriya Sadan, Sultan Bazaar, Hyderabad -500095 Ph.040- 24657446, 24731637 dmiroap@nic.in	Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection New CGO Building, 3 <sup>rd</sup> Floor, New Marine Lines, Mumbai-4000820 Ph.022-22036801,22032699 dmiromah@nic.in
Arunachal Pradesh	<u>Delhi</u>
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Assam	<u>Gujarat</u>
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Bihar	<u>Goa</u>
Senior Marketing Officer, Directorate of Marketing & Inspection Government of India, Pant Bhawan (Ground & First Floor), Baily Road, Patna-800001 Ph. 0612-2526691 dmipatnasmo@gmail.com	Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection New CGO Building, 3 <sup>rd</sup> Floor, New Marine Lines, Mumbai-400020 Ph.022-22036801,22032699 dmiromah@nic.in
<u>Chandigarh</u>	<u>Haryana</u>
Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection, 6 <sup>th</sup> Floor, KendriyaSadan, Sector 9 'A', Chandigarh-160 047 Ph.0172 – 2743201 dmich01@nic.in	Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection 6 <sup>th</sup> floor KendriyaSadan, Sector 9'A' Chandigarh-160047 Ph.0172-2743201 dmich01@nic.in

<u>Chhatisgarh</u>	Himachal Pradesh
Marketing Officer Directorate of Marketing & Inspection, 33, Anand Nagar, Raipur – 492001 Ph. 0771-2446030 dmiraipur.cg@nic.in	Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection 6 <sup>th</sup> floor KendriyaSadan, Sector 9'A' Chandigarh-160047 Ph.0172-2743201 dmich01@nic.in
Jammu & Kashmir	<u>Jharkhand</u>
Marketing Officer, Directorate of Marketing & Inspection, 61,A, II Extension, Gandhi Nagar, Jammu Tawi-180004 Ph. 0191-2450478 dmijk01@nic.in Kerala	Senior Marketing Development Officer, Directorate of Marketing & Inspection, Main Terminal Market Yard,Pardra, Ranchi — 834005 Ph.: 0651- 2512597 dmi_ranchi@yahoo.in Karnataka
Senior Marketing Officer, Directorate of Marketing & Inspection 2 <sup>nd</sup> Floor, Ramakrishna Building, East Thampanoor Thiruvanathapuram-695001 Ph. 0471-2471134 dmikl02@nic.in Lakshadweep	Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection M.G.Complex APMC, Yashwantpur, Bangalore-560022 Ph. 080-23473004 dmilkk04@nic.in Maharashtra
Senior Marketing Officer, Directorate of Marketing & Inspection 2 <sup>nd</sup> Floor, Ramakrishna Building, East Thampanoor, Thiruvanathapuram-695001 Ph. 0471-2471134 dmikl02@nic.in	Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection New CGO Building, 3 <sup>rd</sup> Floor, New Marine Lines, Mumbai-400020 Ph.022-22036801,22032699 dmiromah@nic.in
Madhya Pradesh	<u>Manipur</u>
Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection House No.245, 2 <sup>nd</sup> Floor, M.P.Nagar, Zone -II Bhopal-462 011 Ph.0755-2551847 dirmkti@mp.nic.in	Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection RUKMINIGAON, Navratna Path, H.No.09, First Floor, P.O.Khanpara Guwahati-781022 Ph. 0361-2229272, 2229273 dmias01@nic.in
<u>Meghalaya</u>	<u>Mizoram</u>
Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection RUKMINIGAON, Navratna Path, H.No.09, First Floor, P.O.Khanpara Guwahati-781022 Ph. 0361-2229272, 2229273 dmias01@nic.in Nagaland	Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection RUKMINIGAON, Navratna Path, H.No.09, First Floor, P.O.Khanpara Guwahati-781022 Ph. 0361-2229272, 2229273 dmias01@nic.in Orissa
Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection RUKMINIGAON, Navratna Path, H.No.09, First Floor, P.O.Khanpara Guwahati-781022 Ph. 0361-2229272, 2229273 dmias01@nic.in	Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection, General pool Offices Building, 4 <sup>th</sup> Floor, A Wing, DF Block, Sector-1,Salt Lake, Kolkata-700064 Ph.033-23340845,23347553 dmiwb03@nic.in

Pondicherry	<u>Punjab</u>
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Rajasthan	<u>Sikkim</u>
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<u>Tamilnadu</u>	<u>Tripura</u>
Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection Shastri Bhawan.4 th Floor, 6 <sup>th</sup> Block,26HaddowsRoas, Chennai-600006 Ph.044-28271738,28278065 dmirotn@nic.in	Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection RUKMINIGAON, Navratna Path, H.No.09, First Floor, P.O. Khanpara, Guwahati-781022 Ph. 0361-2229272, 2229273 dmias01@nic.in
<u>Uttar Pradesh</u>	<u>Uttrakhand</u>
Deputy Agricultural Marketing Adviser, Directorate of Marketing & Inspection 5 <sup>th</sup> Floor, Kendriya Bhawan, Hall 2, Sector H, Aligunj, Lucknow-226024 Ph. 0522-2326658 agmark.up@nic.in West Bengal	Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection, W-6, Phase II, Okhla Industrial Estate, New Delhi – 110020 Ph.011-26387285 dmidl06@nic.in
Asst. Agricultural Marketing Adviser, Directorate of Marketing & Inspection, General pool Offices Building, 4 <sup>th</sup> Floor, A Wing, DF Block, Sector-1,Salt Lake, Kolkata-700064 Ph.033-23340845,23347553 dmiwb03@nic.in	

#### For further information, please contact:

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Fax: 0129-2416568, 2416317 E-Mail: rgs-agri@nic.in

amigs-agri@nic.in, amigsagri@yahoo.com

Chief General Manager, Department of Refinance,

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Jaipur-303 906

Tele: 0141-2770589, 0141-2770614 Fax: 0141-2770589, 0141-2770051

E-Mail: dgniam@hotmail.com

Chief Director (Storage),

National Cooperative Development Corporation, 4, Siri Institutional Area,

HauzKhas,

New Delhi- 110 049. Tele: 011-26961170 Fax: 011- 26962370 E-Mail: mail@ncdc.in

### Annexure – II

## Illustrative list of processing activities

	Primary processing	Secondary processing	Tertiary processing
Fruits &	Cleaning, Sorting,	Slices, pulps, flakes,	Ketchups, jam
Vegetables	Grading &Cutting	paste, preserved &	juices, pickles,
		Flavoured	preserves, candies,
			chips, etc.
Grains &	Sorting, & Grading	Flour, Broken, Rice,	Biscuits, noodles,
Seeds		Puff, Malt & Milling /	flakes, cakes,
			namkeen
Oilseeds	Sorting & Grading	Oil Cakes	Sunflower,
			groundnut, mustard,
			soya, olive oil, etc.
Beverages	Sorting, bleaching &	Leaf, Dust & Powder	Tea bags, flavoured,
	Grading		coffee, soft drinks,
			alcoholic beverages.
Milk	Grading, &	Cottage cheese,	Processed milk
	Refrigerating	Cream, Simmered &	spreadable fats
		Dried Milk,	(butter and cheese),
			Yoghurt.
Meat &	Sorting &	Cut, Fried, Frozen &	Ready to eat meals.
Poultry	Refrigerating	Chilled	
Marine	Chilling & Freezing	Cut, Fried, Frozen,	Ready to eat meals.
products		Chilled	

The above table is indicative and does not illustrate all processes.

# Examples for calculation of eligible subsidy for common facilities and ancillary/ supporting infrastructure in market yards project, eligible @ 25% subsidy

# 1. Scenario One : Ancillary/ supporting infrastructure equal to 25% of TFO

(Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Common facilities in market yard	600.00	75%	600.00	150.00
Ancillary/ supporting infrastructure	400.00	25%	200.00	50.00
Total	1000.00	100%	800.00	200.00*

<sup>\*</sup> Subsidy will not be Rs 250.00 lakhs @ 25% of Rs 1000.00 lakhs.

# 2. Scenario two: Ancillary/ supporting infrastructure more than 25% of TFO

(Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Common facilities in market yard	400.00	75%	400.00	100.00
Ancillary/ supporting infrastructure	600.00	25%	133.33	33.33
Total	1000.00	100%	533.33	133.33*

<sup>\*</sup> Subsidy will not be Rs 250.00 lakhs @ 25% of Rs 1000.00 lakhs.

# 3. Scenario three : Ancillary/ supporting infrastructure more than 25% of TFO (Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Common facilities in market yard	1500.00	75%	1500.00	375.00
Ancillary/ supporting infrastructure	1000.00	25%	100.00	25.00
Total	2500.00	100%	1600.00	400.00*

<sup>\*</sup> Subsidy will not be Rs.625.00 lakhs @ 25% of Rs.2500.00 lakhs.

# 4. Scenario four : Ancillary/ supporting infrastructure less than 25% of TFO (Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Common facilities in market yard	2000.00	75%	1600.00	400.00
Ancillary/ supporting infrastructure	500.00	25%	0.00	0.00
Total	2500.00	100%	1600.00	400.00*

<sup>\*</sup> Subsidy will not be Rs 625.00 lakhs @ 25% of Rs 2500.00 lakhs.

# Examples for calculation of eligible subsidy for functional infrastructure project involving installation of Plant & Machinery is equal or less than 25% of TFO, and eligible @ 25% subsidy

#### 1. Scenario One: Plant & Machinery equal to 25% of TFO (Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Plant & Machinery	300.00	25%	300.00	75.00
Civil structure	900.00	75%	900.00 **	225.00
Total	1200.00	100%	1200.00	300.00*

<sup>\*</sup> Subsidy will be Rs.300.00 lakhs @ 25% as Plant & Machinery equal to 25% of TFO.

#### 2. Scenario Two: Plant & Machinery less than 25% of TFO

(Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Plant & Machinery	200.00	25%	200.00	50.00
Civil structure	1000.00	75%	600.00**	150.00
Total	1200.00	100%	800.00	200.00*

<sup>\*</sup> Subsidy will not be Rs.300.00 lakhs @ 25% of Rs.1200.00 lakhs.

#### 3. Scenario Three: Plant & Machinery less than 25% of TFO

(Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Plant & Machinery	500.00	25%	500.00	125.00
Civil structure	1900.00	75%	1500.00**	275.00
Total	2400.00	100%	2000.00	400.00*

<sup>\*</sup> Subsidy will not be Rs.600.00 lakhs @ 25% of Rs.2400.00 lakhs.

#### 4. Scenario Four: Plant & Machinery less than 25% of TFO

(Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Plant & Machinery	300.00	25%	300.00	75.00
Civil structure	2100.00	75%	900.00**	225.00
Total	2400.00	100%	1200.00	300.00*

<sup>\*</sup> Subsidy will not be Rs.600.00 lakhs @ 25% of Rs.2400.00 lakhs.

<sup>\*\*</sup> If infrastructure is of the nature of storage, the cost of the civil structure will be as calculated above or as per the capacity and cost norms of the storage infrastructure, whichever is lower.

### Annexure – V

# Year wise maximum capacity ceiling of Silos :

Year	Target of Storage infrastructure in Lakh MT	Capacity ceiling of Silos in Lakh MT
2014-15	45.00	11.25
2015-16	50.00	12.50
2016-17	50.00	12.50

# Examples for calculation of eligible subsidy for integrated value chain project having cold storage component is equal or more than 75% of TFO, and eligible @ 25% subsidy

#### 1. Scenario One: cold storage component equal to 75% of TFO (Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Cold storage	600.00	75%	600.00 **	150.00
Other infrastructure	200.00	25%	200.00	50.00
Total	800.00	100%	800.00	200.00*

<sup>\*</sup> Subsidy will be Rs.200.00 lakhs @ 25% as cold storage equal to 75% of TFO.

#### 2. Scenario Two: cold storage component more than 75% of TFO (Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Cold storage	700.00	75%	300.00 **	75.00
Other infrastructure	100.00	25%	100.00	25.00
Total	800.00	100%	400.00	100.00*

<sup>\*</sup> Subsidy will not be Rs.200.00 lakhs @ 25% of Rs.800.00 lakhs.

#### 3. Scenario Three: cold storage component more than 75% of TFO (Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Cold storage	1600.00	75%	1200.00**	300.00
Other infrastructure	400.00	25%	400.00	100.00
Total	2000.00	100%	1600.00	400.00*

<sup>\*</sup> Subsidy will not be Rs.500.00 lakhs @ 25% of Rs.2000.00 lakhs.

#### 4. Scenario Four: cold storage component more than 75% of TFO (Rs. In lakhs)

Components of Project	Cost	Eligible % of TFO	Eligible cost	Eligible subsidy
Cold storage	1800.00	75%	600.00**	150.00
Other infrastructure	200.00	25%	200.00	50.00
Total	2000.00	100%	800.00	200.00*

<sup>\*</sup> Subsidy will not be Rs.500.00 lakhs @ 25% of Rs.2000.00 lakhs.

<sup>\*\*</sup> In an integrated value chain project having cold storage component, the cost of cold storage will be as calculated above or as per the capacity calculation and cost norms of the NHM, DAC, whichever is lower.

### **Annexure-VII**

# Indicative Negative List of Projects which will not be eligible for subsidy under the sub scheme of AMI

- 1. Combined Harvesters (in Andhra Pradesh, Punjab, Madhya Pradesh & Tamilnadu)
- 2. Standalone cold storages
- 3. Retail shops
- 4. Silos as part of integrated project

# **GFR 19 – A**

# Form of Utilization Certificate

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S. No	Letter N	No. and	Amount (Rs. )	Certified	that	out o
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ა.				Date		

#### PROJECT PROFILE CUM CLAIM FORM FOR CLAIMING 50% ADVANCE SUBSIDY

#### (TO BE SUBMITTED BY FINANCIAL INSTITUTION TO NABARD AND DMI)

To,

a) b)

- (1) Regional Office, NABARD
- (2) Regional/Sub-office of Directorate of Marketing & Inspection (nearest as per addresses enclosed)

#### AGRICULTURAL MARKETING INFRASTRUCTURE

<u>PART – I</u>	NOTITUTION'	_		
(FOR USE BY FINANCIAL II	NSTITUTION)			
<ul> <li>1.(i) Name &amp; full Address of project including Tehsil / District with telephone number and email ID</li> <li>(ii) Whether located in North East Region/ States of Himachal Pradesh, Jammu &amp; Kashmir, Andaman</li> </ul>	: Uttarakhand,			
& Lakshadweep Island / Hilly Areas/ Tribal Areas :				
2.(i) Name & full address of promoter with telephone r and email ID	number :			
<ul><li>(ii) Whether belongs to Registered FPOs/ Women/ their cooperatives</li></ul>	SC/ ST/			
a) If yes specify	:			
(iii) Whether belongs to State Agencies	:			
a) If yes specify	:			
(iv) Whether proprietorship/ partnership	:			
Name & full address of financial institution with telephone number and email ID	:			
4. Date of receipt of proposal/application	:			
5. (a) Date and amount of sanction of term loan by fine	ancial institution:			
(b) Date of disbursement of first installment of loan	and amount disbur	rsed:		
6. Rate of entitlement of subsidy for projects (25% / 33	3.33%) :			
7. Item-wise financial projections				
	As per project report (Rs.)	As approved by FI (Rs.)		
i) Marketing Infrastructure/ Storage Infrastructure				
ii) Allied facilities / infrastructure / Plant & Machinery				

iii) Cost of civil structure	
iv) Cost for processing	
a) Cost relating to primary processing	
b) Cost relating to secondary & other processing	
Total outlay	

#### 8. Means of finance:

	As per project report (Rs.)	As approved by FI (Rs.)
Promoter's contribution		
Term loan		
Total outlay		

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a) Total eligible subsidy (Rs.)

b) Eligible advance subsidy(Rs.)

c) Subsidy from any other agency

State Govt.

Central Govt. (for other components, if any):

10. Brief account of the infrastructure to be created

under the project (description of components)

a) Storage Infrastructure capacity

No. of chambers Size Capacity

(LxBxH in Meters) (in MT)

- i) New unit to be created
- ii) Existing unit, if any
- iii) Renovation of storage infrastructure of Cooperatives
- 11. a) Account No. and IFSC code of FI

b) AADHAR no of Promoter :

12. Brief coverage on technical feasibility and financial viability (Enclose along with project report)

- 13. Other relevant information including as to whether the storage infrastructure would be for self use/ to be leased out to private or Govt. agencies/ to store farmers produce on rent and commodity to be stored :
- 14. Other relevant information .:
- 15. The project has been appraised and found to be technically feasible and financially viable.
- 16. We note that the repayment schedule cannot be altered. We also note that a time limit of 18/24 months is stipulated for completion of the project and submission of relevant

documents from the date of disbursement of first installment of loan. Further, if the completion of the project is delayed, a maximum extended period of 6 months with reduction in rate of subsidy @ 1% for delay of each month or part thereof may be allowed for completion of project and submission of relevant documents. We also note that the advance subsidy has to be refunded forthwith if the project is not completed and the relevant documents are not submitted within the above stipulated period and as per the broad parameters of the sub scheme. It is further noted that in case of any delay in refund of subsidy, the financial institution will be liable for payment of penal interest. If subsidy is not refunded within 90 days of intimation, penal interest shall be charged @ bank rate + 1% from the financial institution and not promoter.

- 17. It is also certified that no subsidy has been or will be availed for the project from any other Central Government Department/ Agency including subsidy under RKVY.
- 18. Certified that the project has commenced only after sanction of term loan to the promoter.
- 19. Financial institution will monitor the progress of the execution of the project to ensure that the project is completed as per the technical specifications envisaged in the guidelines of the sub-scheme and project proposal without any variation and within the stipulated time as per the broad parameters of the sub scheme.
- 20. Certified that the promoter has not availed or will avail maximum subsidy of Rs.4 crores / Rs.5 crores in the same District (owned & leased land) permissible under sub scheme during XII Plan.
- 21. Certified that the Financial institution will ensure that the promoter will not alienate the land and the project for a minimum period of term loan for any purpose other than the purpose for which the subsidy is extended.

Deposits, Saving account etc.	
	()
	Seal and signature of the Authorized Signatory of Financial Institution
Place:	5
Date:	

Encl: as per Annexure X

Annexure- X

Check List of Documents to be submitted along with Advance Subsidy claim

Docum ent No.	Particulars of document	Remarks ✓
A - 1	Forwarding letter of Controlling / nodal Office of the financing branch. The advance subsidy claim application of financing branch should be routed through the Controlling / nodal Office to NABARD clearly certifying that all documents as per this check list are enclosed.	
	The complete address with telephone/fax numbers of the controlling / nodal office as well as the financing branch are required to be furnished. A copy of the claim form along with all documents should also be submitted to the Regional Office/Sub Office of the DMI.	
A - 2	Advance subsidy claim application as per format in Annexure-IX	
A - 3	Copy of project report with item-wise details of costs, total outlay, loan and margin submitted by the promoter with a copy of the technical and financial appraisal report from the FI	
A - 4	Copy of the approved plan/ map and civil drawings clearly indicating the dimensions and capacity of the infrastructure project.	
A - 5	Copy of the loan sanction letter of the FI along with copies of invoices for purchase of machinery/equipment of infrastructure project if any. Copy of Term Loan Account Statement of the borrower indicating all transactions including disbursement of first installment of loan	
A - 6	Copy of land documents where the project is going to be established.	
A - 7	FI's certificate on category of the Promoter. In case of SC/ST beneficaries and Cooperative, certification by the Competent Authority should be obtained.	
A - 8	Notorised Affidavit in Original executed by the promoter on a non-judicial stamp paper as per Annexure XIX.	
A - 9	Copy of duly registered partnership deed, if it is a partnership firm, Memorandum& Articles of Association and certificate of incorporation, in case of Private Limited Company etc.	

#### Instructions for the promoter to be annexed by the FI with loan sanction letter

- 1. Subsidy under the scheme is not guaranteed and is not a matter of right of the promoter. It is subject to availability of funds and compliance to scheme guidelines as may be interpreted and altered by Government of India with/ without notice.
- 2. The project should be commenced only after term loan is sanctioned for the project proposal by the FI / NCDC and in case of own funded state agency projects, only after approval of the project proposal by Sanctioning Committee of DAC is received.
- 3. Project should be executed as per the technical specifications as specified in guidelines and as per physical & financial parameters submitted in the project proposal. If there is any variation, subsidy would be restricted to the original proposal or actual whichever is lower.
- 4. Project should be executed as per the special conditions envisaged in the guidelines without any variation.
- 5. The promoter will not alienate the land and the project during the period of the term loan for any purpose other than the purpose for which the subsidy is extended.
- 6. No subsidy shall be availed for the project proposal submitted under AMI from any other Central Government scheme including Rashtriya Krishi Vikas Yojana (RKVY).
- 7. The promoter will be liable to refund the subsidy of the project or its component that is dropped /scrapped or if any change is made in any of the components of the project sanctioned.
- 8. The promoter shall take prior approval of NABARD in case of takeover of loan account (with SRFA) by another FI (without altering the repayment schedule) is intended.
- 9. A prominent signboard at the site stating "Assisted under sub scheme Agricultural Marketing Infrastructure of Integrated Scheme of Agricultural Marketing of Ministry of Agriculture, Government of India" in local language / English will be exhibited.
- 10. Government's interpretations of various terms of guidelines will be final. Government reserves the right to modify, add and delete any term and condition and restrict / stipulate any provision without assigning any reason therefore.
- 11. Promoter is hereby being informed that random check inspection of the project may be conducted within 5 years from the date of disbursement of first installment of loan, to ensure that the project is being used for the intended purpose. In case of non compliance, needful action including recall of subsidy may be taken.
- 12. If the project cost is up to Rs. 500.00 lakhs, a time limit of 18 months is prescribed for completion of the project from the date of disbursement of the first installment of loan by the financial institution. If reasons for delay are justified, a further extended period of 6 months with deduction of rate of subsidy @1% per month or part thereof is allowed. The project will not be eligible for subsidy if the project is not completed and document submitted within 24 months from the date of disbursement of first installment of loan and advance subsidy received will be refunded forthwith.

- 13. If the project cost is more than Rs. 500.00 lakhs, a time limit of 24 months is prescribed for completion of the project from the date of disbursement of the first installment of loan by the financial institution. If reasons for delay are justified, a further extended period of 6 months with deduction of rate of subsidy @1% per month or part thereof is allowed. The project will not be eligible for subsidy if the project is not completed and document submitted within 30 months from the date of disbursement of first installment of loan and advance subsidy received will be refunded forthwith.
- 14. It will be the responsibility of the promoter to comply with all the applicable laws, obtain requisite approvals from the concerned authorities to build and operate the projects as well as to insure the project. DAC, DMI, NABARD or NCDC will not be responsible for any such violation by the promoter. In case of non compliance of all the requisite approval / permission, the subsidy will have to be refunded.
- 15. <u>For Storage infrastructure</u>: For storage infrastructure projects the following are required and non compliance to it may render the storage infrastructure ineligible to receive subsidy under the scheme:
- a) The project built under the sub scheme shall be structurally sound on account of engineering considerations and functionally suitable to store the agricultural produce as per Central Warehousing Corporation (CWC) or Food Corporation of India (FCI) or any other standard specifications laid down in this behalf may be adopted.
- b) Shall be properly ventilated, shall have well fitted shutters, air inlets and ventilators and shall be waterproof (control of moisture from floor, walls and roof etc.).
- c) Shall have a minimum plinth height of 2.5 feet and minimum plinth projection of 1.5 feet all around the storage infrastructure for protection from rodents. However, for smaller storage infrastructure up to 500 MT plinth height should be a minimum of 1.5 feet and minimum plinth projection of 1.5 feet at the entry points for protection from rodents.
- d) Shall have protection from birds (air inlets / ventilators with wire mesh ).
- e) The openings such as shutters, air inlets etc. shall be designed in such a manner that the storage infrastructure can be sealed for effective fumigation etc.
- f) The Storage infrastructure complex shall have an easy approach road, pucca internal roads, proper drainage, arrangements for effective control against fire and theft and also have arrangements for easy loading and unloading of stocks.
- g) Only removable steps are to be provided.

# Annexure- XII

# **Documents to be submitted to NABARD for taking up Joint Inspection**

Docum ent No.	Particulars	Remarks ✓
JM -1	Duly filled in final subsidy claim form in Annexure XIII	
JM-2	FI's specific request for taking up Joint Inspection of the project interalia certifying that:  1. The project has been completed in all respects within the stipulated time period. Advance subsidy of Rs. lakh has been received and kept in Subsidy Reserve Fund A/C of the borrower/Promoter on which no interest is charged.  2. A Sign Board has been exhibited at the project site indicating that the project has been 'Assisted under sub scheme Agricultural Marketing Infrastructure of Integrated Scheme for Agricultural Marketing (ISAM) of Ministry of Agriculture, Government of India'.  3. Certificate by the FI that all original bills, vouchers etc. are preserved for any verification in future.	
JM-3	Completion certificate by approved engineer / registered architect. It should be signed by the promoter and countersigned by Branch Manager of FI.	
JM-4	In case of storage infrastructure: Certificate issued by the approved engineer / registered architect that the project has been completed as per the technical specifications specified in guidelines.	
JM-5	Certificate by Chartered Accountant indicating item-wise actual expenditure countersigned by Branch Manager of FI.	

# FORMAT FOR CLAIMING FINAL SUBSIDY (TO BE SUBMITTED BY FINANCIAL INSTITUTION TO NABARD AND DMI)

To,

- (1) Regional Office, NABARD
- (2) Regional Sub-office, Directorate of Marketing & Inspection (nearest as per addresses enclosed)

#### AGRICULTURAL MARKETING INFRASTRUCTURE

### PART – I

#### (FOR USE BY FINANCIAL INSTITUTION)

Name, full address / location of project with telephone number and email ID including Tehsil / Taluka / District     Whether located in North East Region/     States of Uttarakhand, Himachal Pradesh, Jammu & Kashmi Andaman & Nicobar Islands & Lakshadweep Island / Hilly Areas/ Tribal Areas	:
2. (i) Name and full address of promoter with telephone number and email ID including Tehsil / Taluka / District  (ii) Whether belongs to Registered FPOs/, Women / SC/ ST/ their cooperatives  if yes specify  (iii) Whether belongs to State Agencies  (iv) Whether proprietorship/ partnership	: : : :
3. Rate of entitlement of subsidy for projects (25% / 33.33%)	:
4. Name and address of financing financial institution with telephone number and email ID	:
<ul><li>a) Account No. and IFSC code of FI</li><li>b) AADHAR no of Promoter</li></ul>	:
5.Date of sanction of term loan by financial institution	:
<ul> <li>(a) Amount of loan sanctioned</li> <li>(b) Date of disbursement of first instalment</li> <li>(c) Date of disbursement of the last instalment</li> <li>(e) Total Loan amount disbursed</li> <li>(enclose the loan account statement showing details of amount</li> </ul>	: : : : unt released)
6. Date of completion of the project	:
a) Date of submission of Completion certificate	:
b) Date of submission of item wise actual expenditure certificate	<b>:</b>
Date of completion (last of a & b)	:
7. Date of last inspection of project by financial institution	

#### 8. Item wise cost of project

	As per	As approved	Actual
	project report	by FI (Rs.)	expenditure
	(Rs.)		incurred (Rs).
i) Marketing Infrastructure/ Storage			
Infrastructure			
ii) Allied facilities / infrastructure / Plant &			
Machinery			
a)			
b)			
iii) Cost of civil structure			
iv) Cost for processing			
a) Cost relating to primary processing			
b) Cost relating to secondary & other			
processing			
Total outlay			

#### 9. Means of finance:

	As per project report (Rs.)	As approved by FI (Rs.)	Actual expenditure incurred (Rs).
Promoter's contribution			
Term loan			
Total outlay			

•	10.Brief account of the infrastructu	ure created under the	project	
	(description of components)		:	

j) Storage Infrastructure capacity created:

No. of chambers	Size	Capacity
	(LxBxH in Meters)	(in MT)

- i) New unit to be created
- ii) Existing unit, if any
- iii) Renovation of storage infrastructure of Cooperatives

11	Total entitlement of the Subsidy	
11.	rotal entitlement of the Subsidy	

12. Advance subsidy

i) Date of receipt : ii) Amount : :

13. Subsidy from any other agency:

State Govt:

Central Govt. (for other components, if any).

14. Balance subsidy to be released :

- 15. Certified that the Infrastructure facility created is as per the technical specifications envisaged in the guidelines of the sub-scheme and the project proposal.
- 16. Certified that all the special conditions for storage infrastructure have been followed.
- 17. Certified that various permissions/approvals have been obtained by the promoters for establishment and commissioning of the project from various government authorities. FI has ensured that the project has all requisite permissions/approvals.
- 18. It is certified that no subsidy has been or will be availed for the project from any other Central Government department/ agency including subsidy under RKVY.
- 19. Certified that the promoter has not availed or will avail maximum subsidy of Rs.4 crores / Rs.5 crores in the same District (owned & leased land) permissible under sub scheme during XII Plan.
- 20. Certified that the Financial institution will ensure that the promoter will not alienate the land and the project for a minimum period of term loan for any purpose other than the purpose for which the subsidy is extended.

21. Since the above p	project is complete as per term	ns & conditions stipulated	under the sub scheme,
an amount of Rs.	(Rupees		) being the final
installment of subsidy	may please be released for	crediting to the Subsidy	Reserve Fund Account
Borrower wise.			

22. It is certified that the observation(s) made by the Joint Inspection Committee if any, will be complied within 60 days of joint inspection.

Seal	and	Signature	of	the	Branc	h Ma	anager	•
				(Fin	ancial	Insti	tution)	)

Place: Date:

**Enclosures**: Completion certificate, Item wise actual expenditure certificate, etc. as per the Annexure XII

### AGRICULTURAL MARKETING INFRASTRUCTURE

#### PROFORMA FOR JOINT INSPECTION REPORT

Date of Inspection:

1. Members of Joint Inspection Committee:

Organization	Name of the Officer	Designation	Address
NABARD			
FI			
DMI			

2. i) Name and address of project with telephone No. (including Village, Tehsil/ Taluka/ District)	:
ii) Name & Address of the Promoter with telephone No. and Email ID	:
iii) Whether located in North East Region/ States of Uttar Himachal Pradesh, Jammu & Kashmir Andaman & Nice & Lakshadweep Island / Hilly Areas/ Tribal Areas iv) Category specify	
(a)Whether belongs to Registered FPOs/ Women/ SC/ST (b) Individual (c) Company/Corporation (d) State agency	/ their Co-operatives : : : :
3. Whether proprietorship/ partnership	:
4. Rate of Entitlement of subsidy (25% or 33.33%)	:
5. Name and Address of the FI with telephone No. and Em	nail ID :
6. Details of loan sanctioned	:
Date of receipt of proposal / application to the FI i. Date of sanction of loan ii. Amount of loan sanctioned v. Date & Amount of disbursement of first installment v. Date & Amount of disbursement of last installment vi. Total loan amount disbursed vii. Date of commencement of project viii. Date of Completion of Project & submission of docume x. Whether completed & documents submitted in time	: : : : : ents:
If not, subsidy calculation based on date of completion & a) Prescribed date of completion & submission of doc b) Actual Date of completion & submission c) Time period of delay (b-a)	

d) Applicable e) Final applic	deduction of subscable subsidy	% & Amount: % & Amount:				
	on of completion a		ocuments of project :			
ii) Total Projec	structure created et cost	(in brief)	: : :			
iii) Item-wise c	ost of project	T-	:			
ltems	As per Project Report (Rs)	As appraised by FI (Rs)	Actual expenditure incurred (Rs.)	Expenditure verified by the JIC (Rs.)		
i) Marketing Infrastructure/ Storage Infrastructure ii) Allied facilities /						
infrastructure / Plant & Machinery						
a)						
b)						
iii) Cost of civil structure						
iv) Cost for						
processing						
a) Cost relating to primary processing						
b) Cost relating to						
secondary & other						
processing						
Total outlay						
iv) Project Cost for processing: a) Cost relating to primary processing: b) Cost relating to secondary & other processing:						
8. Storage Infrastructure capacity :  No. of chambers Size Capacity  (in MT)						
i) New unit to be created ii) Existing unit, if any						
iii) Renovation of storage infrastructure of Cooperatives						
9. Means of finance :						
	As per project report (Rs.)	As approved by FI (Rs.)	Actual expenditure incurred (Rs).	Expenditure verified by the JIC (Rs.)		
Promoter's						

contribution Term Loan

Total				
10. Whether project If not, specify the d	•	s per approval (spe	ecifications etc.)	:
11. Total entitleme	nt of Subsidy			
a) Eligible p	project cost for ca	culation of subsid	y :	
b) Capacity	in MT (to be fille	d in case of storag	e project) :	
c) Final sub	sidy recommend	ed	:	
12. Date and Amou	unt of Advance su	ıbsidy received	:	
13. Subsidy from a a) State Go b) Central (	ovt.	omponents, if any)	: : :	
14 Balance subsid	y to be released		:	
15. Any other obse	ervations/ deficien	cies	:	
16. Recommendat	ions of the Joint I	nspection Commit	tee :	

Signature & date NABARD

Signature & date
Financial Institution

Signature & date **DMI** 

### **Format for Utilization Certificate**

(FOR THE USE OF FI TO BE SUBMITTED TO THE REGIONAL OFFICE OF NABARD)

#### AGRICULTURAL MARKETING INFRASTRUCTURE

1.	Name, Project Code No., address and location of the promoter and project:
2.	Name of the financial institution:
3.	Name & address of the financing branch:
4.	Date of sanction of loan by financial institution:
5.	Date of inspection by Joint Inspection Committee:
6.	Date of commission of the unit:
7.	(i) Total financial outlay -Rs. (ii) Promoter's contribution -Rs. (iii) loan -Rs. (iv) Subsidy received
a)	Date of receipt From NABARD Amount(Rs.) Date of credit to the Subsidy Reserve Fund A/c No.of the Borrower Branch IFSC Code: Advance Subsidy
b)	Final subsidy
8. Brie	f description of infrastructure created with capacity etc.:
been f be adj	is to certify that the full amount of subsidy received in respect of the above project has ully utilized (by way of crediting to the Subsidy Reserve Fund Account-borrower-wise) to usted in the books of account under the sanctioned terms and conditions of the project the overall guidelines of the sub scheme after the lock-in period of 5 years.
Place	
Date	
	Seal & Signature of the Branch Manager (FI)

# FORMAT FOR CLAIMING FIRST INSTALLMENT OF SUBSIDY FOR OWN FUNDED STATE AGENCY PROJECTS

(to be submitted by the State Agency to DMI, H.O. Faridabad after sanctioning of the Project by the Sanctioning Committee of D.M.I./D.A.C.)

To
The Agricultural Marketing Adviser
to the Govt. of India
Directorate of Marketing & Inspection
Head Office, N.H.IV
Faridabad-121001.

#### **SUB - SCHEME OF AGRICULTURAL MARKETING INFRASTRUCTURE**

1.	Name	& address o	f the State a	igency			
2	Name	& address o	f the project				
3	Wheth	er located in	North East	ern Region/ S	States of		
		,		sh, Jammu& Ł			
	& Nicc	bar Islands	& Lakshadw	eep Island/ H	lilly Areas/ Tr	ibal	
	Areas						
4				ling authority			
5				I/application t			
6		project cost a	as submitted	by the State	agency (Rs.	in	
	lakh)						
7		nt of State a્	gency contri	bution for the	project (Rs. i	in	
	lakh)						
8				25% 0r 33.33			
9				asibility (encl			
10				/arious permi		al	
				or establishm			
				om various G			
11			e infrastruct	ure of the pro	oject to be cre	eated	
	(enclo	sure)					
		<b>F</b>		_	T	7	
		SI. No.	Item	Cost	Subsidy		
						]	
12				(Rupees			
				mount of sub	sidy may plea	ase be	
	releas	ed in respec	t of the proje	ect			

Place:	Signature
Date:	Name:
	Address:

Enclosures: As above.

# FORMAT FOR CLAIMING FINAL SUBSIDY FOR OWN FUNDED STATE AGENCY PROJECTS (to be submitted by the State Agency to DMI, H.O. Faridabad)

The Agricultural Marketing Adviser to the Govt. of India, Directorate of Marketing & Inspection, Head Office, N.H.IV, Faridabad-121001.

			<u>AGRI</u>	CULTURAL	MARKETING	INFRASTRUC	CTURE		
1	Name	add &	ress of the	State Agenc	у		:		
2	Name	& addr	ess of the p	project			:		
3	Name	& addr	ess of the c	controlling au	thority		:		
4	Date	of sanct	ion of proje	ct by the S	anctioning Co	mmittee	:		
5 .			of the projection	ect as appr wise)	oved by the	e Sanctioning	Rs.		
6.	Rate	of entit	lement of S	Subsidy 25%	0r 33.33%				
7	State	Agency	contributio	n			Rs.		
8			subsidy as the Sanctio	ning Commi	ttee		Rs.		
9	Amou	int of fire	st installmer	nt of subsidy	and date of r	eceipt	Rs.		
10	far ur	der the	project (du		ess of works up a Competer vernment)		:		
11	Comp Accol	onent-v untant	vise detail		ertified by	the project – a Chartered	Rs.		
12		int of fin	al subsidy o	claimed (Rs.)					
	Sr. No.	Item	Cost as per proposal	Cost appraised by Appraisal Agency	Cost Sanctioned by Sanctioning Committee	Actual Expenditure	Eligible Subsidy	Advance Subsidy Received	Balance final Subsidy
	1	1	1		1	1		1	l

sub scheme and we have fully utilized both our contr received and that the project requires only an amour from the Central Government for its completion. Utiliz is enclosed as per prescribed format GFR 19-A.	ibution for the project as well as advance subsident equivalent to the second installment of subsident
14. It is requested that an amount of Rs. second installment of subsidy may please be relected to the control of subsidy will be project as per time period prescribed under the subsides the subsides of the control of subsides and second installment of subsides will be project as per time period prescribed under the subsides and second installment of subsides will be project as per time period prescribed under the subsides and second installment of subsides will be project as per time period prescribed under the subsides and second installment of subsides will be project as per time period prescribed under the subsides and second installment of subsides will be project as per time period prescribed under the subsides will be project as per time period prescribed under the subsides will be project as per time period prescribed under the subsides will be project as per time period prescribed under the subsides will be project as per time period prescribed under the subsides will be project as per time period prescribed under the subsides will be project as per time period prescribed under the subsides will be project as per time period prescribed under the subsides will be project as per time period prescribed under the subsides will be project as period prescribed under the subsides will be project as period prescribed under the subsides will be project as period prescribed under the subsides will be project as period prescribed under the subsides will be project as period prescribed under the subsides will be project as period prescribed under the subsides will be project as period prescribed under the subsides will be project as period prescribed under the subsides will be project as period prescribed under the subsides will be prescribed under the s	ased for completing the project. The Utilization is submitted immediately after completion of the
15. It is certified that no subsidy has been availed or vicentral Government Department/ Agency including R	
Place:	Signature:
Date:	Name:
	Address:
Enclosures: As above.	

# ANNEXURE - XVIII

#### PROFORMA FOR INSPECTION OF OWN FUNDED STATE AGENCY PROJECTS UNDER AMI

1. Members of Joint Inspection Committee:

Date of Inspection:

Organization	Name of the Officer	Designation	Address
DMI			
Agency which			
appraised the project			
State Agri. Marketing			
Board/ State Agency			

1.	Name & Address of the State agency	
2.	Name & Address of the State agency project	
3.	Whether located in North East Region/	
	States of Uttarakhand, Himachal Pradesh,	
	Jammu & Kashmir Andaman & Nicobar Islands	
4.	& Lakshadweep Island / Hilly Areas/ Tribal Areas  Name & Address of Controlling authority of the State agency	
5.	Date of Sanction of the project by the Sanctioning Committee	
6.	Total cost of project as approved by Sanctioning Committee (Rs. in lakhs)	
7.	Amount of State Agency contribution (Rs. in lakhs)	
8.	Rate of entitlement of Subsidy 25% Or 33.33%	
9.	Total eligible subsidy approved by the Sanctioning Committee (Rs. in lakhs)	
10.	Date & Amount of release of first installment of subsidy by DMI	
11	Date of Commencement of Project	
12.	Brief account of the item-wise progress of the works undertaken	
	so far under the project by indicating following points (Duly	
	certified by a competent Engineer of the State agency or that of	
	State Govt.) (enclosure).	
	i)Project Item (Component):	
	ii) Cost	
	iii)Extent up to which completed : iv)Reasons for pending works (if any):	
	v)Whether Construction is as per specifications envisaged in the	
	guidelines and approved project report	
13.	Total amount of expenditure incurred so far in the project item-	
	wise details, duly certified by the CA by indicating following	
	points (enclosure)	
	i) Project Item (Component)	
	ii) Expenditure Incurred	

14.	Balan	ce sub	sidy to be r	eleased					
	Sr. No.	Item	Cost as per proposal	Cost appraised by Appraisal Agency	Cost Sanctioned by Sanctioning Committee	Actual Expenditure	Eligible Subsidy	Advance Subsidy Received	Balance final Subsidy
15.	(The	Inspec		ers should	specify abou change of TF0		of		

Signature & date DMI

Signature & date Appraisal agency Signature & date State Agency

Notary Sea I& Signature

#### On non-judicial stamp paper of Rs. 100/-Affidavit

dir	ector / proprietor of M/s
1.	I / we have not availed or will avail grant/subsidy for the project proposal submitted under sub scheme Agricultural Marketing Infrastructure (AMI) of Integrated Scheme for Agricultural Marketing (ISAM) of Ministry of Agriculture from any other Central Government scheme including Rashtriya Krishi Vikas Yojana (RKVY).
2.	
3.	I / we will commence the project only after the project proposal is sanctioned by the Financial Institution / NCDC / Sanctioning Committee of DAC.
4.	I / we will obtain all the requisite permissions / approvals from the concerned authorities to build and operate the project as per applicable laws.
5.	I / we will not alienate the land and the project for a minimum period of term loan for any purpose other than the purpose for which the subsidy is extended.
6.	I / we will be liable to refund the subsidy of the project or its component that is dropped / cancelled or if any change is made in any of the components of the project sanctioned.
7.	I / we will submit all the requisite documents after completion within the stipulated time period and agree to the penalty for delay in submission as per the sub scheme AMI guidelines.
8.	I / we will not close the loan account for a minimum period of 5 years from the date of disbursement of first installment of loan. In case of pre closure of loan account, I / we will forfeit the benefit of subsidy.
9.	•
COI	I / we hereby solemnly affirm and state that I / we will be liable to forfeit / refund the subsidy for non appliance of above.
De	ponent
Ve	rification :
the Aff	rified that the content of this affidavit are true and correct to the best of the knowledge and belief of e deponent and no part of this affidavit is kept concealed therein, If anything is found false in this idavit subsequently deponent will be liable jointly and severally for action under the laws, hence ified at(Place) on(Date).
De	ponent

#### ANNEXURE - XX

#### A: Progress of sub Scheme AMI

#### Month:

Amount (Rs. in lakhs)

Sr.	State	Category	No. of	Capacity	TFO	Term Ioan	Promoter's	Eligible	S	ubsidy Re	Remarks		
No.		of projects	Projects	(in MT)			contribution	Subsidy	Advance	Final	One time	Total	
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13	14
		Silos											
1		Other Storage											
		Other Infra											
		Silos											
2		Other Storage											
		Other Infra											

	STATUS OF SUBSIDY RELEASE	Amount (Rs. in lakhs)
Α	OPENING BALANCE OF FUNDS AS ON 01.4.20 (current year)	
В	FUNDS RECEIVED FROM DAC DURING CURRENT YEAR	
С	TOTAL FUNDS AVAILABLE AS ON (A+B)	
D	TOTAL SUBSIDY RELEASED UPTO(Current Year - TOTAL)	
	Of which, ADVANCE SUBSIDY	
	FINAL SUBSIDY	
	ONE TIME SUBSIDY	
Е	BALANCE OF FUNDS AVAILABLE UPTO THE MONTH ending (C-D)	

#### B: State-wise Progress of sub Scheme AMI

Name of the State:- Month:

Amount (Rs. in lakhs)

			Project Sanctioned		Cumulative Projects Sanctioned upto the Month during XII Plan											
S.	Category of	during the Current Year upto the Month		Total No.		Total	Projects Completed*					Projects to be completed				
No.	project	No. of Projects	TFO	Total D Eligible	of Projects Sanctioned	TFO	Eligible Subsidy	No.	No. TFO	Subsidy Released		No.	TFO		Subsidy to be Released	
4	2.	Sanctioned 3.	4	Subsidy	6	7	0	0	10	Advance	Final	13.	1.4	Released 15.	Advance	Final 17.
1.		3.	4.	5.	6.	7.	8.	9.	10.	11.	12.	13.	14.	15.	16.	17.
1	Primary Processing and Value Addition Facility Cleaning, Grading, Storage and Packaging Unit															
2	Direct Marketing & E trading projects															
3	Pre-cooling/Cold chain facility															
4	Common Facility in Market															
5	Mobile Infrastructure															
6	IVC															
7	Storage Infrastructure	Silos No: Capacity: (MT)			Silos No: Capacity: (MT)			Silos No: Capacity: (MT)				Silos No: Capacity: (MT)				
		Other No: Capacity: (MT)			Other No: Capacity: (MT)			Other No: Capacity: (MT)				Other No: Capacity: (MT)				
	Total:							, ,								

<sup>\*</sup> Projects completed refer to projects where final subsidy is sanctioned or released.

#### ${\bf C}$ : Proforma for submission of list of sanctioned projects under the sub scheme ami

			;	State:					١	ear:								
SI. No	Code No.	Name & Address of the promoter with Phone Number	Name of the project & Address (Location)	District	Constitutio n of firm (Individual/ NGO/Co. etc.)	Male / Female / Other (Partners hip firms, companie s etc.	SC / ST/ Other	NE/Hilly/ Tribal/Ot her Area	Category of Project / Infra- structure	Type of Project / Infra- structure	Name & Address of FI	Date of receipt of the project by the FI	Date of sanction of term loan	Date of Disburse ment of 1st Instalme nt of Ioan	TFO as appraise d by Fl			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16			
1																		
2																		
3																		

Amoun t of Loan	Promoter s contributi on	Date of submission of project Profile-cum- claim form for advance subsidy by FI to NABARD	Rate of Subsid y (25% or 33.33%)	Total eligible subsid y	Date of sanction of Advance subsidy	Date of release of Advance subsidy	Amount of release of Advance subsidy	Date of completi on of Project	Date of Joint Inspectio n	Date of sanctio n of Final Subsid y	Date of release of Final Subsid y	Amount of release of Final Subsidy	Total Subsidy Released	In case of Storage Capacit y (MT),	Remark s*
17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32

<sup>\*</sup> Please furnish the other relevant information in remarks column.

#### D: PROFORMA FOR SUBMISSION OF QUARTERLY FINANCIAL PROGRESS REPORT UNDER THE SUB SCHEME AMI

Progress report at the end	of the quarter		Year (Rs in Lakhs)					
Implementing agency	Unspent balance of grants-in-aid as on 1 <sup>st</sup> April of the current year	Grants-in-aid released so far during the current quarter	Funds utilized so far towards subsidy during the current quarter	Unspent balance of grants-in-aid available by the end of quarter	Anticipated demand for the next quarter	Remarks		