

Minutes of the Meeting of the State level Screening Committee on anti-profiteering held on 25-09-2020

The meeting of the State level Screening Committee on Anti-Profiteering Authority was held on 25 sep 2020 through video conferencing. Following attended the meeting

1. Sh. Rajan Lachala, IRS, Member Committee cum Additional Commissioner, (Technical Branch) CGST Commissionerate, Ludhiana.
2. Sh. Showkat Ahmad Parray, IAS, Member Committee cum Additional Commissioner-1, Taxation Commissionerate, Punjab
3. S. Manjit Singh Cheema, PCS, Nodal officer anti-profiteering cum Assistant Commissioner State Tax (Head Quarter), Taxation Commissionerate, Punjab.

Following decisions on various agenda items were taken during the meeting

1. **Agenda point No. 1:- General overview of status of complaints received;**
Nodal officer apprised the committee that the list of complaints forwarded by National Anti-Profiteering Authority to CGST Ludhiana and those in the records of the Nodal Officer are matching with the exception of one complaint i.e Andrew Gill vs Krishan Chand Lal Chand & Sons Amritsar. Nodal Officer further apprised that the final report in respect of the said complaint has already been sent to National Anti-Profiteering Authority 16-10-2019. The final list of pending complaints was shared with committee as per details at "Annexure A".
2. **Agenda point No. 2:- Discussion on constitution and functioning of permanent secretariat of Screening Committee;**
It was brought to the notice of the Committee that S. Manjit Singh Cheema, PCS, Assistant Commissioner State Tax, Head Quarter has been nominated as the Nodal officer for handling Anti-Profiteering complaints and GST-1 branch of the taxation Commissionerate, Punjab State will provide the ministerial support for the same.
3. **Agenda Point No. 3:- Frequency of meetings of the Committee:-** It was decided that the committee will ordinarily meet once a month. Date and time will be decided to suit the availability/convenience of the members. Nodal officer anti-profiteering shall convene the meeting after consultation with the members.
4. **Agenda Point No. 4:- Sharing, discussion and action plan thereof in respect of all complaints received so far;**
The committee held discussion on the pending complaints case by case, in order to decide on the future course of action. The observations of the committee against each of the cases is mentioned in the remarks column in "Annexure-A"
5. **Agenda Point No.5:- Discussion w.r.t. treatment of the withdrawn complaints;**
It was brought to the notice of the committee that no complaints have been withdrawn.
6. **Agenda Point No.6:- Any other topic/issue related to Anti Profiteering: NIL**