

# **User Manual**

**VIGILANCE & ENFORCEMENT** 





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# Introduction

The purpose of this document is to provide a detailed description of the e- governance application for Commissionerate of Excise in Assam. It describes in detail all the functional and non- functional requirements given by the client. This project's aim is to automate the tracking system of liquor from the time of manufacture to the time of sale with minimal or no human intervention.

## Purpose and Scope

The provision of all Information Technologies, Materials, and other Goods as well as the performance of all Services required for the design, development, and implementation (including procurement, quality assurance, assembly, associated site preparation, Delivery, Pre-commissioning, Installation, Testing, and Commissioning) of the System.

The objective of this project is to:

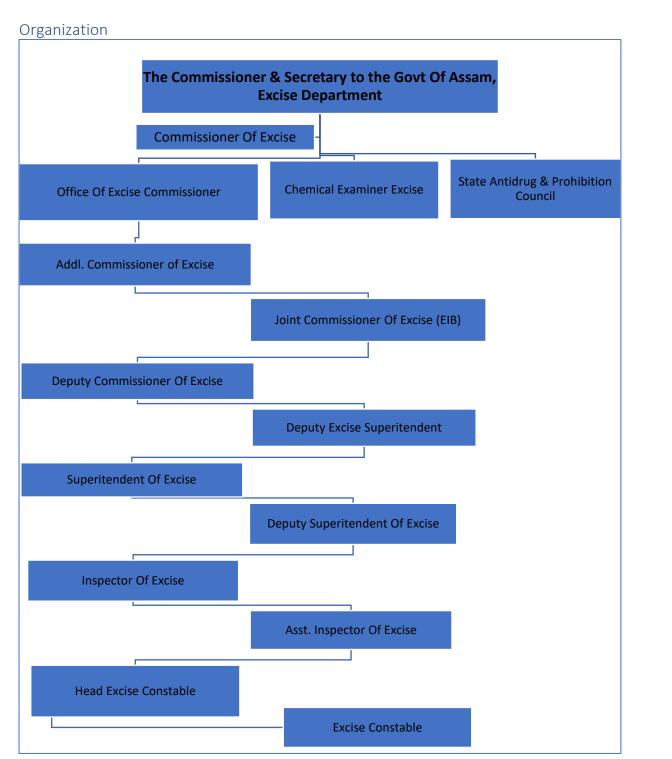
- ✦ Better Compliance Management
- + Effective monitoring of Supply chain related to alcohol in State & in transit through the state
- Reduction in Revenue Leakages
- Provision of e-services for stakeholders
- + Increase transparency and accountability across functions and transactions
- + Improve efficiency and effectiveness in the processes
- + Reduce time for transactions through process re-engineering &automation
- + Availability of real-time information on, licenses, payments, permits, passes, cases & other details
- + Business intelligence tools for decision support
- Providing actionable data for enforcement
- + Automated Reconciliations & Accounting Management
- + Common data master across Department, functions, & other stakeholders
- ✦ Data digitization at source
- ✦ Avoiding paper transactions
- + Integration across other stakeholder Government Departments (Finance & Treasury)

+ Track all the activities of Distilleries, Bottling Units, Wholesale warehouse, label / hologram, manufacturer, and Retailers.

The entire application acts as one platform for complete project which is offering functionalities to the Excise department - Assam, Manufacturers, Wholesale warehouses, and the retailers. The complete information related all the phases of the project can be accessed from the Central application.







## **Primary Functions**

Implementation of an E-Governance Application for Commissionerate of Excise Function of Assam State for the functionalities in:

- License Management
  - o Modification of License
  - Surrender of License
  - Suspension & Cancellation of license
  - o Registration of Brands, Labels & Mono-cartons





# Functionality

In order to do fresh licensee registration, user has to do the sign up on the state excise portal.

## Sign UP

- To access the AERMS application, User need to registered in application.
- Open the State Excise application on any browser by typing the URL: <u>https://stateexcise.assam.gov.in</u>

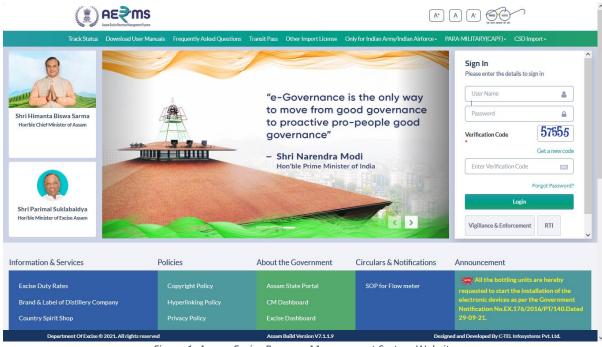
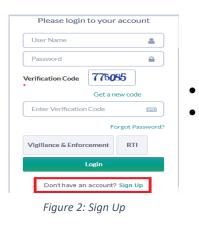


Figure 1: Assam Excise Revenue Management System Website



Click on "Don't have an account? Sign Up" to sign up. Fill the details as requested in the screen





		SIGN UP	
Applicant Name: *	E.G. ABC XYZ	City: *	City
Email Address: *	E.G. xyz@abc.net	Block / Circle: *	Block/Circle
Mobile Number: *	E.G. 0123456789	Select State: *	Assam
Business Name: *	Business Name:	Select District: *	Select District
Plot/Building Number : *	Plot/Building Number		
Road/Street: *	Road/Street		
Landmark:	Landmark		
PAN:	E.G. AAAAA99999A		

### Figure 3: Sign Up Form

- User is required to fill the detail which are required to sign up & click on 'Save' button
- After Clicking on the save button, User will receive the OTP to the registered mobile number
- Users are required to enter the OTP & Click on Save Button

Business PAR: ADDOP69233S
Applic Emai One Time Password Enter One Time Password Enter One Time Password Save OTP Resend OTP Business H23. Spl) Sal Society Machageur, Hyderabad, Assam-54201 PAN:* ADSDP5323S
verify PAN GSTIN:* 54ADSDP6323S2SS





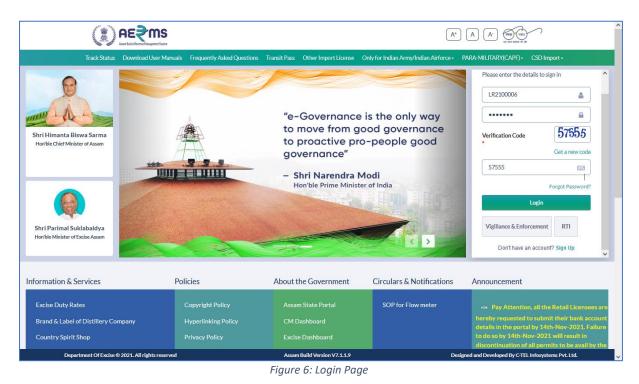
Figure 4: OTP Request

- User will receive the Unique Login Id & Password after successfully Registration
- Click on 'Login' to redirect to the Login page.

स्वच्छ भारत एक कमम स्वयन्ता की ओर	Department Of Exc	ise	
		Your Account Created Successfully	
		Login Id: LR2100006	
		Password: bhfzykZo	
		Login	

Figure 5: System Generated LR Number and Password

User is required to enter Login Id & Password & click on 'Sign In' button to login



#### 

Note: For the new user, who login 1<sup>st</sup> time, application will prompt to change the password:





 Users are required to enter the older password, new password, captcha & click on submit button to reset the Password

Username/Password Rese	t For LR2100006 Login
User Id	APPLICANT
Old Password	
New Password	
	Must have at least one capital letter, number and one special character out of set [I@#\$%^&"]
Confirm New Password	[]
Verification Code	262.64 Get a new code
	Verification Code
	Please enter the digits as they are shown in the image above. Letters are not case-sensitive.

• A Success message pops out after password reset.

Password Reset For LR2000012 Login	
Info! Dear LR2000012 your password has expired. We request you to change your password for security purpose.	
Your password has been reset successfully!	
Login	





# Vigillance& Enforcement complaint Registration

- Users are required to enter the URL<u>https://stateexcise.assam.gov.in</u>on the browser (Internet Explorer 8.0, Chrome 80, Firefox 72,etc.)
- To raise a complaint, the user needs to click on the **Vigillance& Enforcement** option, then you will see a **Sign-Up** Page.







## The user is required to fill allthe details which are required to raise complaint & click on Save button.

	स्वड पारत एत कल लाखता की ओर		
Raise Complaint Track	Complaint		
Raise Complaint - Onli	ne Vigilance & Enforcement Form		
Personal Information		Licensee Details	
Name:*	RAJEEV KUMAR	District: *	Kamrup Metropolitan 🔹
Gender: *	● Male ○ Female ○ Other	Circles: *	Guwahati Sadar Zone-B 🔹
DOB:*	02-Dec-1990	License Type: *	RetailSale
Age:	31	License: *	Citi Park Wine Shop(L2100132)
Address: *	KAMRUP, ASSAM.	Attachment :	Browse IIc.pdf
	line and the second sec	Brief Description: *	Brief Description Brief Description Brief Description Brief
Mobile Number: *	7842827730		
Email:	arjun@gmail.com		
		Save	
			Activate Windows

• After ckicking on the Save button user will get a alert pop-up, click on the OK button.

Name:*	RAJEEV KUMAR		District:*	Kamrup Metropolitan *
Gender:*	● Male ○ Female ○ Other		Circles: *	Guwahati Sadar Zone-B *
DOB: *	02-Dec-1990		License Type:*	RetailSale *
Age:	31	_	License:*	Citi Park Wine Shop(L2100132) *
Address: *	KAMRUP, ASSAM.	183.82.106.234		Browse llc.pdf
		Are you sure you want to save?		Brief Description Brief Description Brief Description
Pincode:	789204		OK Cancel	
Mobile Number: *	7842827730			
Email:	arjun@gmail.com			
				<i>h</i>
			Save	Activate Windows

• Ater saving the complaint user will get auto generated complaint number.





	NS एक करन समस्रा से ओर पर करन समस्रा से ओर
Raise Complaint	Track Complaint
	Track your compliant
	Dear <b>RAJEEV KUMAR</b> , Your complaint has been raised successfully with complaint number VE2021111900022 Please save it for futher reference. Thank you.

• User can track the complaint with complaint number in the Track Complaints

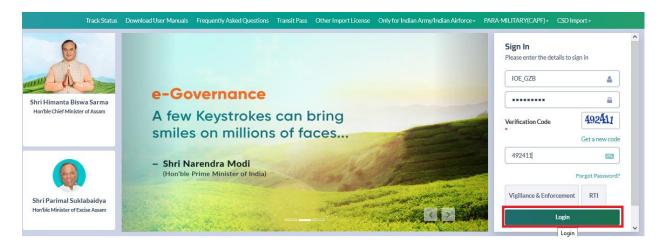
	स्वत्यु भारत इक कदम स्वद्धवा की ओर	Department Of Excise		
Raise Complaint Track Co	omplaint			
Track Your Compliant				
		Complaint Number	VE2021111900022	
		Complaint No : Name :	VEZUZITITYOUUZZ RAJEEV KUMAR	
		Description :	Brief Description Brief Description Brief Description Brief Description	
		Complainted On :	19-Nov-2021 11:45:02 AM	
		Status:	Complaint Raised	
		Remarks		
				a 1° - 144° 1





## **IOE Login**

• IOE has to login in to their account.



• In the home page officer can get to see Vigillance tab

				Welcome: Mr. Gobar	dhan Deka, IE (Circle inspector of Excise) 🕒
License Management	<b>E</b> Stock Receipts	Vigilance Crim	Reports	Cothers	

- BY clicking on the Vigillance Tab officer can see the complaint raised by the user.
- Click on the Forwarded to Inspector of Excise.

Lico	ense Management ~	Company Whole	esale - 🐴 Vi	gilance ~	💦 Stock Receipts 🗸	🗗 Reports ~	Others ~			
							[	19-Nov-2021		19-Nov-2021
5.No	Complaint Number	License Number	Licensee Name	Requestor Name	Requested Date	Mobile Number	E-mail	Complaint Resource	View Docs	Status/Actions
1	VE2021111900022	ORT7CC0160121	Citi Park Wine Shop	RAJEEV KUMAR	19-Nov-2021 11:45:02 AM	7842827730	arjun@gmail.c	om	۲	Forwarded to Inspector of Excise





• Officer need to fill the blanks nd click on the Forward button.

Lice	nse Management ~	Company Whole	esale ×	Vigilance & Enfo	rcement	×			
Lice	inservianagement -	Company Whole	and the second sec	Complaint No.	VE2021111900022				
				Name	RAJEEV KUMAR		)21		19-Nov-2021
i.No	Complaint Number	License Number	Licensee Name	Mobile	7842827730		nplaint ource	View Docs	Status/Actions
	VE2021111900022	0RT7CC0160121	Citi Park M	Email	arjun@gmail.com			۲	Forwarded to Inspector of Excis
			знор	Complaint Desciption	Brief Description Brief Description Brief Description Brief Description	//.			
				Is intelligence substancial?	Yes	~			
				Remarks	Some thing is wrong				
					Forward				

• After site inspection officer need to click on the Forwarded to Inspector of Excise.

							Session Time Left	: 57:58   🔔   Home	Mr. Gobard	Ihan Deka, IE (Circle inspector of Excise)
🚉 Lice	ense Management ~	Company Whole	sale - 🐴 V	igilance ~	良 Stock Receipts 🗸	📴 Reports -	Others ~			
								19-Nov-2021		19-Nov-2021 Q
S.No	Complaint Number	License Number	Licensee Name	Requestor Name	Requested Date	Mobile Number	E-mail	Complaint Resource	View Docs	Status/Actions
1	VE2021111900022	0RT7CC0160121	Citi Park Wine Shop	RAJEEV KUMAR	19-Nov-2021 11:45:02 AM	7842827730	arjun@gmail.c	om	۲	Forwarded to Inspector of Excise

- Officer need to tell is there any Irregularity fount Yes or No.
- Need to give proper reason and and click on the Forward button.





License Management ~ 👔 C	Company Wholes	ale ~ 4	· · · · ·	YLLOLIIII/000LL	^				
			Name	RAJEEV KUMAR	- 6	)21		19-Nov-2021	Q
			Mobile	7842827730					
No Complaint Number Licer	nse Numher	Licensee Name	Email	arjun@gmail.com		nplaint ource	View Docs	Status/Actions	
VE2021111900022 0RT7		Citi Park W Shop	Complaint Desciption	Brief Description Brief Description Brief Description Brief Description			۲	Forwarded to Inspect	or of Excise
			Remarks 1:	Some thing is wrong					
			Remarks By	IOE_GZB					
			Is irregularity found?	Yes v					
			Remarks	Irregularity found					
			Documents	Browse pp.pdf					

() AE₹ms				🔍   Home	Mr. Gobardh	an Deka, IE (Circle inspector of Excise)   🗗
Son Tele Assan Excise Revenue Management System	Vigilance & Enfo	rcement	×			
🗉 License Management - 👔 Company Wholesale - 4		YLLULIIII/UUULL	^			
	Name	RAJEEV KUMAR		)21		19-Nov-2021 Q
	Mobile	7842827730		12.1		
S.No Complaint Number License Number Licensee Name	Email	arjun@gmail.com		nplaint ource	View Docs	Status/Actions
1 VE2021111900022 0RT7CC0160121 Citi Park V Shop	Complaint Desciption	Brief Description Brief Description Brief Description Brief Description			۲	Forwarded to Inspector of Excise
	Remarks 1:	Some thing is wrong				
	Remarks By	IOE_GZB				
	Is irregularity found?	No v				
	Remarks	No irregularity found				
	Documents	Browse pp.pdf				
		Forward	*			

# SOE Login

• SOE need to Login in to their account.







• In the home page officer can get to see Vigillance tab

				Welcome: Si	nt, Manabi Das (Excise Superintendent) 🛛 🗗
Activity Dashboard	Commissioner Dashboard	License Management	Paramilitary	(1) Dashboard	Rrand Label Registration
Distillery	Bottling Unit	Brewery	<b>R</b> Wholesale	Company Wholesale	CSD Wholesale
URC	Retailer	Vigilance	Reports	Others	e-Payment
E. RTI	Transit Pass	Appeals & Revisions			

- BY clicking on the Vigillance Tab officer can see the complaint raised by the user.
- Click on the Forwarded to Superintendent of Excise.

23-Nov-2021 23-Nov-2021 Q				Sessi	on Time Left : 59:53	Home   Smt. Manabi Das (Excise Superintendent)
S.No       Complaint Number       License Number       Licensee Name       Requestor       Requested Date       Mobile Number       E-mail       Complaint Resource       View Docs       Status/Actions         1       VE2021112300081       ORT6CC0160022       Citi Park Wine Firm       RAJEEV       23-Nov-2021       9997805736       rajeev@gmail.com       Image: Complaint Resource       Forwarded to Superintendent of Excise	Activity Dashboard      Commissioner Dashboard	d 🗸 🔛 License Management 🗸	Paramilitary ~	Ø Brand Label Registration ~	🔏 Distillery ~	🗈 Master Data 🗸 🗟 Bottling Unit 🔶
S.No       Complaint Number       License Number       Licensee Name       Name       Requested Date       Number       E-mail       Resource       Docs       Status/Actions         1       VE2021112300081       ORT6CC0160021       Citi Park Wine       RAJEEV       23-Nov-2021       9997805736       rajeev@gmail.com          Forwarded to Superintendent of Excise					23-Nov-2021	23-Nov-2021
1 VE2021112300081 0RT6CC0160021 Clut Park Write RAJEEV 23-PN0V-2021 9997805736 rajeev@gmail.com Forwarded to Superintendent of Excise	S.No Complaint Number License Number Licens	see Name 👘 👘 Kegu	ested Date	E-mail		Status/Actions
	1 VE2021112300081 0RT6CC0160021		999780	5736 rajeev@gmail.com		

• Officer need to fill the blanks nd click on the Forward button.





	Vigilance & Enfo	rcement	×			ne   Smt. Manabi Das (Excise Superintendent)	G
Activity Dashboard      E     Commissioner Dashboard      E	Remarks 1:	intelligence substancial is there	^	Bistillery ~ 3-Nov-2021		Master Data ~ 🛃 Bottling Unit 🔶	Æ
_	Remarks By	IOE_GZB		nplaint	View		
S.No Complaint Number License Number Licensee Name	Remarks 2:	yes irregularity found		ource	Docs	Status/Actions	
1 VE2021112300081 0RT6CC0160021 Citi Park Wine Shop	Remarks By	lioe_gzb			•	Forwarded to Superintendent of Excise	
	Can compounding be done?	Yes v					
	Is license to be						
	cancelled?	Yes v					
	Remarks	cancel the license					
	Documents	Browse Excise Pol00649.pdf					
		Save					
			*				

	Vigilance & Enfo	reamont	×	me Left : 58:07	0500 本   Home   Smt. Manabi Das (Excise Superintendent)   🗗
Activity Dashboard - Commissioner Dashboard - E	Vigilance & Enfo	rcement		👗 Distillery 🗸	🔚 Master Data 🗸 📑 Bottling Unit 🍝 🔏
	Remarks By	IOE_GZB	^		
	Remarks 2:	yes irregularity found		3-Nov-2021	23-Nov-2021 Q
S.No Complaint Number License Number Licensee Name	Remarks By	IOE_GZB		nplaint ource	View Status/Actions Docs
1 VE2021112300081 0RT6CC0160021 Citi Park Wine Shop	Can compounding be done?	No ~	÷		Forwarded to Superintendent of Excise
	Challan No	34564745636			
	Challan Amount	10000			
	Seized Item Status	Return ~			
	Remarks	Return the seized items			
	Documents	Browse Excise Pol00649.pdf			
		Save	~		

- After forwrded by Superintendent of Excise it will submit to from court it will again asaign to Superintendent of Excise (this processes will be done in offline).
- After court decission Superintendent of Excise has to give remarks and click on the forward button.





				Vigilance & Enfo					- Y -			
Ac	tivity Dashboard ~	Commissioner D	ashboard 🗸 📳	Desciption	Brief Description Brief Description Brief Description Brief Description Brief	11.	^	🔏 Distiller	γ ~ L	Master Data 🗸	Bottling	Unit 🌱
				Remarks 1:	intelligence substancial is there	1.		3-Nov-2021		23-Nov	-2021	Q
5.No	Complaint Number	License Number	Licensee Name	Remarks By	IOE_GZB	111.		nplaint ource	View Docs	Status/Actio	ns	
1	VE2021112300081	0RT6CC0160021	Citi Park Wine	Remarks 2:	yes irregularity found	11.			۲	Forwarded t	Superintendent	t of Excise
			Shop	Remarks By	IOE_GZB				۲			
				Remarks 3:	Return the seized items	11.						
				Remarks By	SOE_KAM							
				Remarks	Return the seized items	11.						
				Documents	Browse Excise Pol00649.pdf	0						
					Forward							

## **IOE LOGIN**

• IOE has to login in to their account.

Track Status	Download User Manuals Frequently Asked Questions Transit Pass Other Import License Only for Indian Army/Indian Airforce - PAR/	A-MILITARY(CAPF) + CSD Import +
Ø		Sign In Please enter the details to sign in
mun A.	e-Governance	IOE_GZB
Shri Himanta Biswa Sarma	e-Governance	🔒
Hon'ble Chief Minister of Assam	A few Keystrokes can bring	Verification Code 492411
	smiles on millions of faces	Get a new code
	- Shri Narendra Modi	492411
	(Hon'ble Prime Minister of India)	Forgot Password?
Shri Parimal Suklabaidya		Vigillance & Enforcement RTI
Hon'ble Minister of Excise Assam		Login

• In the home page officer can get to see Vigillance tab





	B	<b>₽</b> ₽	<u>⊳</u> r	Ī	
License Management	Stock Receipts	Vigilance	Reports	Others	

• Click on the Forwarded to Inspector of Excise.

		AE? MS Asian Eacle Revenue Management System						Session Time Lef	t:59:55   🌲   Hon	ne   Mr. Gobard	dhan Deka, IE (Circle inspector of Excise)
S.No     Complaint Number     License Number     License Name     Requested Date     Number     E-mail     Resource     Docs     Status/Actions       1     VE2021112300081     0RT6CC0160021     Citi Park Wine     RAJEEV     23-Nov-202110:55:26     9997805736     rajeev@gmail.com     Image: Citi Park Wine     Forwarded to Inspector of Exclass	💷 Lice	ense Management  ×	😭 Company Whole	sale ~ 🀴 Vigil	ance 🗸 🔒 St	ock Receipts 🗸 📝 Rep	orts ~ 🛅 O	Pthers ~	23-Nov-2021		23-Nov-2021
1 VE2021112300081 0RT6CC0160021 CITUPAR WINE RADEEV 23-NOV-202110:53:20 9997805736 rajeev@gmail.com Forwarded to Inspector of Excise	S.No	Complaint Number	License Number	Licensee Name		Requested Date		E-mail			Status/Actions
	1	VE2021112300081	ORT6CC0160021				9997805736	rajeev@gmail.com		* *	Forwarded to Inspector of Excise

• Officer need to fill the blanks and click on the Forward button.

( AE? MS				19-40 L 🗎 L U					
Acum Estas Roment Maragement System	Vigilance & Enforcement ×		×	58:40   🌲   Home   Mr. Gobardhan Deka, IE (Circle inspector of Excise)   🗗					
🗈 License Management - 👔 Company Wholesale - 🦉 Vi			^						
	Remarks By	IOE_GZB		3-Nov-2021		23-Nov-2021	Q		
	Remarks 2:	yes irregularity found		3-NOV-2021		23-Nov-2021	<u>u</u>		
S.No Complaint Number License Number Licensee Name	Remarks By	IOE_GZB		Complaint Resource	View Docs	Status/Actions			
Citi Park Wine	Remarks 3:	Return the seized items			۲				
1 VE2021112300081 0RT6CC0160021 Shop	Remarks By	SOE_KAM				Forwarded to Inspector of Exc	cise		
	Remarks 4:	Return the seized items							
	Remarks By	SOE_KAM							
	Remarks	Returned the seized items							
	Documents	Browse Excise Pol00649.pdf							
		Forward	~						

• Status will updated as Completed.





() AE≷MS Junt intervention						Sess	Session Time Left : 59:51   🌲   Home   Mr. Gobardhan Deka, IE (Circle inspector of Excise)   [				
💷 Lice	ense Management ~	Company Wholes	ale ~ 화 Vigilance	<ul> <li>Stock Rec</li> </ul>	eipts -> 📝 Reports ->	Tothers ~					
							23-Nov-2021		23-Nov-2021	٩	
S.No	Complaint Number	License Number	Licensee Name	Requestor Name	Requested Date	Mobile Numbe	er E-mail	Complaint Resource	View Docs	Status/Actions	
1	VE2021112300081	ORT6CC0160021	Citi Park Wine Shop	RAJEEV KUMAR	23-Nov-2021 10:55:26 A	M 9997805736	rajeev@gmail.com		• •	Completed	

## THE END

