

## **Minutes of the 35<sup>th</sup> meeting of the SEZ Board of Approval held on 11<sup>th</sup> August 2009 to consider proposals for setting up of Special Economic Zones**

The thirty fifth meeting of the SEZ Board of Approval was held on 11.08.2009 under the chairmanship of Shri Rahul Khullar, Secretary, Department of Commerce in Room No. 47, Udyog Bhawan, New Delhi to consider proposals for setting up of Special Economic Zones and other miscellaneous requests in respect of notified/approved SEZs. A list of participants is enclosed (Annexure -1).

2. Addressing the Board of Approval members, the Chairman informed that so far 577 formal approvals have been granted for setting up of SEZs out of which 325 have been notified. He further informed that over Rs. 1,16,879 crores have been invested in the Special Economic Zones during this short span of time and direct employment of the order of 4, 27, 908 persons has been generated in the Special Economic Zones. During the first quarter of the current financial year, total export of Rs.39,411 crores approximately has been made from SEZs.

The Chairman further observed that concerns have been expressed about delays in providing requisite approvals especially at the unit levels. He requested that the Development Commissioners must convene the Unit Approval Committee Meetings on a regular basis and must ensure that delays are eliminated. Further, in case of any requirements for delegation of powers, the same may be posed to Department of Commerce for an appropriate decision. The decision making process should not be stopped for the want of routine clarifications. The Development Commissioners should be fully responsible for the SEZ development activities in their respective zones and must ensure that the development process is fully facilitated.

**Item No. 35.1: Delegation of powers to a sub-committee of BOA for considering matters such as authorised activities etc.**

Department of Revenue conveyed their disagreement to the constitution of such a sub-committee, whose activity would primarily be limited to duplication of functions of BoA. They have stated that the proposals for co-developers, increase/decrease in area, change of sector etc. are sent to this office only when the same are listed in agenda for BoA meetings. On many occasions, the information and documents are incomplete also. It would, therefore, be proper to avoid delay in such approvals by sending such proposals to this office immediately on receipt and after proper scrutiny by BoA Secretariat so that the same can be examined and documents, clarification or information may be sought, if required for proper appreciation of facts/decision during the BoA meetings.

BoA was of the opinion that there are issues which need not be brought up to the BoA and which can be conveniently dealt with by a committee. This arrangement will go a long way to avoid delays. Accordingly, it was suggested that

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a meeting will be conducted under the chairmanship of AS (DKM) so that a workable solution can be found out.

### **Item No. 35. 2: Proposed additions in the list of default authorized operations**

The BoA considered the lists wherein the default operations were to be increased with a view to facilitate the functioning of the SEZs. Accordingly, the list of default operations placed at Annexure -2 of the agenda was considered. The Board approved the additional authorized activities to be included in the list of default operations. The Board also noted that in respect of fire stations, the local Governments/State Governments should be consulted to ensure that these fire stations meet the requisite regulations prescribed. Further, in respect of office space and space for banks, the DCs should take decisions keeping in view the requirements of the users. Accordingly, BoA decided that the DCs can operate following additional default operations from the day these are notified.

#### **(A) Information Technology/Information Technology Enabled Services/EH & SW, Biotechnology and Gems and Jewellery Special Economic Zone/Handicrafts/Non-conventional Energy including solar energy equipments/cell/ FTWZs:**

1. Office space for staff deployed for DC's office, customs and Security staff
2. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
3. Effluent treatment plant and pipelines and other Infrastructure for Effluent treatment
4. Common Data centre with inter-connectivity
5. Play ground
6. Bus bays
7. Wi Fi/Wi Max Services
8. Drip and Micro irrigation systems

#### **(B) Sector Specific Special Economic Zones or one or more Services or in a port or airport**

1. Office space for staff deployed for DC's office, customs and Security staff
2. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
3. Common Data centre with inter-connectivity
4. Play ground
5. Bus bays
6. Fire Station Buildings
7. Fire protection system with sprinklers, fire and smoke detectors
8. Access control and Monitoring system

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**Note:** “For IT/ITES/EHS, Bio-technology, Gems & Jewellery, Handicrafts sector, Non-Conventional Energy including solar energy equipments/cell and Stand alone FTWZs SEZs of 100 Hectares or more also, the above guidelines shall be applicable”.

### (C) Multi Product Special Economic Zones

1. Office space for staff deployed for DC’s office, customs and Security staff
2. Security offices, police posts, etc, at entry, exit and other points within and along the periphery of the site.
3. Common Data centre with inter-connectivity
4. Bus bays
5. Fire Station Buildings
6. Fire protection system with sprinklers, fire and smoke detectors
7. Access control and Monitoring system
8. Space for Banks
9. Telecom and other communication facilities including internet connectivity

**Item No. 35.3: Introduction of new category in the already approved categories in respect of “Transfer of In-principle or Formal approval issued to a SEZ Developer to its subsidiary or SPV”.**

The Board noted that, in its meeting held on 15-01-2009, the Board had already approved certain guidelines for change of name/transfer of approvals in the following categories:-

- (i) **Category I** - Where there is mere change in name and no change in share holding pattern of the original developer.
- (ii) **Category II** - Where approval is transferred to a 100% SPV or a wholly owned subsidiary (WOS) of the developer company,
- (iii) **Category III**- De-merger in terms of a Court decision in respect of M/s. Bajaj Holdings Pvt. Ltd.
- (iv) **Category IV**- Where partly the equity is held by State Government or one of its organisations by virtue of the State Government’s requirement

The Board further decided to approve one more new category, which is reproduced as below, to be added to the list of already approved 4 categories:-

- (v) **Category V**- Where at least 51% equity is held by the original developer, i.e., where the controlling interest of the original developer continue to be there.

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### Item No. 35.4: Approval of authorized operations in processing area of SEZ

Department of Revenue expressed their reservations on delegating the powers to the concerned Development Commissioners. Following the discussions, it was decided that a positive list will be drawn up for authorized operations in the processing area which can be considered to be delegated to the DCs. In respect of those operations not appearing in the list, BoA can take a decision.

### Item No. 35.5: Applicability of Guidelines for Power Generation, Transmission and Distribution in Special Economic Zones

The Board considered the proposals of M/s. Moser Baer India Ltd, M/s. Reliance Utilities Ltd and M/s. Abhijeet MADC Nagpur Energy Private Ltd. It was noted that M/s. Moser Baer India Ltd has been approved by the Approval Committee to function as unit and, as such it is covered by the power guidelines. As regards M/s. Reliance Utilities Ltd, as they are located in the processing area, they should be treated as a unit and Development Commissioner must issue the LoA accordingly. Regarding M/s. Abhijeet MADC Nagpur Energy Private Ltd., the developer must provide the area appropriately, as a unit in the processing area, so that they can start functioning.

### ITEM NO. 35.6: Proposals for setting up of SEZs:-

#### (A) Decisions for Formal Approvals:

#### **1. Request for setting up of a sector specific Special Economic Zone for IT/ITES/BPO /Electronic Hardware SEZ at Bangalore, Karnataka by M/s. Brooke Bond Real Estates Private Limited – 11.39 hectares (Item No. 35.6 –Sl. No. v):**

The Board noted that the Developer was in possession of land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES/BPO /Electronic Hardware SEZ at Bangalore, Karnataka by M/s. Brooke Bond Real Estates Private Limited over an area of **11.39 hectares subject to the land being vacant.**

#### **2. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware and Software including ITES SEZ at Shimoga, Karnataka by Karnataka State Electronics Development Corporation Ltd. (KEONICS) – 14.50 hectares (Item No. 35.6 –Sl. No. vii):**

The Board noted that the Developer was in possession of land. The State Government also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Electronic Hardware and Software including ITES SEZ at Shimoga, Karnataka by Karnataka State Electronics Development Corporation Ltd. (KEONICS) over an area

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of 14.50 hectares subject to submission of map and land possession/ownership documents before notification.

### (B) Decisions for in-principle approvals:

1. **Request for setting up of a sector specific Special Economic Zone for Solar SEZ at Village Ramdaspur, Cuttack District, Orissa by M/s. Lanco Solar Pvt. Ltd. - 101.17 hectares (Item No. 35.6 -Sl. No. vi):**

The Board noted that the Developer was in possession of partial land only and that the State Government had recommended the proposal for grant of in principle approval. After deliberations, the Board decided to grant **in-principle approval** for setting up of a sector specific Special Economic Zone for **Solar SEZ** at Village Ramdaspur, Cuttack District, Orissa by M/s. Lanco Solar Pvt. Ltd over an area of **101.17 hectares**.

### (C) Decisions for Deferment:

1. **Request for setting up of a sector specific Special Economic Zone for Airport based SEZ at Ernakulam, Kerala by M/s. Cochin International Airport Ltd. - 100 hectares (Item No. 35.6 -Sl. No. ii):**

The Board noted that there were complaints about discharge of effluents by the Cochin International Airport and this issue has been taken up with the Government of Kerala. Accordingly decided the Board to **defer** the proposal and await the response from Government of Kerala.

2. **Request for setting up of a sector specific Special Economic Zone for IT/ITES SEZ at Bachupally Village, Qutbullapur Mandal, R.R. District, Andhra Pradesh by M/s. Deccan Infrastructure & Land Holdings Limited (DILHL) - 12.41 hectares (Item No. 35.6 -Sl. No. iii):**

3. **Request for setting up of a sector specific Special Economic Zone for IT/ITES SEZ at Rudraram Village, Patancheru Mandal, Medak District, Andhra Pradesh by M/s. Deccan Infrastructure & Land Holdings Limited (DILHL) - 35.95 hectares (Item No. 35.6 -Sl. No. iv):**

**2 & 3.** The Board noted that the developer has been issued 14 approvals so far and there has been virtually no progress in implementing these proposals. It is preferable that the progress of existing approvals be ascertained before further approvals are accorded. Accordingly decided the Board to **defer** the proposal

4. **Request for setting up of a sector specific Special Economic Zone for IT/ITES SEZ at Coimbatore, Tamil Nadu by M/s. Larsen & Toubro Limited - 11.0388 hectares (Item No. 35.6 -Sl. No. vi):**

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The Board noted that the developer has not submitted the translated version of the possession/ownership documents. Accordingly, decided the Board to **defer** the proposal.

### **Item No. 35. 7:      Requests for co-developers**

BoA sanctioned approvals to the co-developers subject to the condition that particular terms and conditions of lease agreement will not have any bearing on the treatment of the income by way of lease rentals/down payment/premium etc., for the purposes of assessment under the prevalent Income Tax Act and Rules. The Assessing Officer, will have the right to examine the taxability of these amounts under the Income Tax Act. This is applicable for all the cases for co-developers mentioned below:-

**(i) Request of M/s. Rathinam Arumugam Research and Educational Foundation (RARE) for co-developer in the IT/ITES SEZ at Coimbatore, Tamil Nadu set up by M/s. Span Ventures Private Limited.**

After deliberations, the Board decided to grant **approval** to request of M/s. Rathinam Arumugam Research and Educational Foundation (RARE) for co-developer in the said SEZ for development of IT infrastructure together with relevant amenities and facilities over an area of 4.10 hectares in the IT/ITES SEZ at Coimbatore, Tamil Nadu set up by M/s. Span Ventures Private Limited

**(ii) Request of M/s. Sapthagiri Hospitality Private Limited (SHPL) for co-developer in the multi product SEZ at Bharuch, Gujarat developed by M/s. Dahej SEZ Limited.**

After deliberations, the Board decided to grant **approval** to request of M/s. Sapthagiri Hospitality Private Limited (SHPL) for co-developer in the said SEZ for developing, operating and maintaining the hospitality project in the said SEZ and provide services in the hospitality sector to the units/residents/other establishment in the SEZ over 4 hectares of land in the multi product SEZ at Bharuch, Gujarat developed by M/s. Dahej SEZ Limited. The Board noted that the proposal for authorized operations will be considered subsequently as and when the proposal is submitted for approval.

**(iii) Request of M/s. Dahej Hospitality Private Limited (DHPL) for co-developer in the multi product SEZ at Bharuch, Gujarat developed by M/s. Dahej SEZ Limited.**

After deliberations, the Board decided to grant **approval** to request of M/s. Dahej Hospitality Private Limited (DHPL) for co-developer in the said SEZ for establish a hospitality project in the said SEZ and provides services in the hospitality

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sector to the units/residents/other establishment in the SEZ over 8 hectares of land. The co-developer will develop, operate, manage and maintain the hospitality project in the said SEZ and maintain the hospitality project in the SEZ and provide services in the hospitality sector to the units/residents/other establishments in the SEZ in the multi product SEZ at Bharuch, Gujarat developed by M/s. Dahej SEZ Limited. The Board noted that the proposal for authorized operations will be considered subsequently as and when the proposal is submitted for approval.

### **(iv) Request of M/s. DLF Utilities Limited for co-developer in the IT/ITES SEZ at DLF City, Gurgaon, Haryana developed by M/s. DLF Cyber City Developers Limited**

After deliberations, the Board decided to grant **approval** to request of M/s. DLF Utilities Limited for co-developer in the said SEZ for co-generation plant to install and commission gas turbine based power generating sets in the SEZ in the IT/ITES SEZ at DLF City, Gurgaon, Haryana developed by M/s. DLF Cyber City Developers Limited. The approval is also subject to the Power Guidelines issued by the Department of Commerce.

### **(v) Request of M/s. Mahindra Bebanco Developers Limited (MBDL) for co-developer in the multi product SEZ in Nagpur, Maharashtra, developed by M/s. Maharashtra Airport Development Company Limited (MADC).**

The Representative of the Department of Revenue pointed out that the residential building units proposed are for open sale which is against the letter and spirit of the SEZ Act and Rules. After deliberations, the Board directed the development commissioner, SEEPZ to go into the issue and submit a report based on which BOA can take a decision. Accordingly, the Board decided to defer the proposal.

### **(vi) Request of M/s. Ixora Constructions Pvt. Limited for co-developer in the multi services SEZ at Panvel, Maharashtra, developed by M/s. Sunny Vista Realtors Pvt. Limited.**

After deliberations, the Board decided to grant approval to request of M/s. Ixora Constructions Pvt. Limited for providing the power distribution infrastructure in the multi services SEZ at Panvel, Maharashtra, developed by M/s. Sunny Vista Realtors Pvt. Limited.

### **(vii) Request of M/s. Great Indian Linen and Infrastructure Co. Pvt. Limited for co-developer in the Textile SEZ at Uthukuli, Perundurai District, Tamil Nadu by M/s. ETL Infrastructure Services Limited**

After deliberations, the Board decided to grant **approval** to request of M/s. Great Indian Linen and Infrastructure Co. Pvt. Limited for design, finance, construct industrial sheds, ETP Plant, dormitories, residential houses, roads, culverts, power plant, etc. as authorized operations over an area of 115.935 acres of land. They have

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proposed to set up these facilities on an area of 115.93.5 acres initially in the Textile SEZ at Uthukuli, Perundurai District, Tamil Nadu, developed by M/s. ETL Infrastructure Services Limited

**(viii) Request of M/s. Hind Terminals (Mundra) Private Limited for co-developer in the multi product SEZ at Mundra, Kutch, Gujarat, developed by M/s. Mundra Port and Special Economic Zone Limited**

The proposal was withdrawn by the co-developer

**(ix) Request of M/s. Adhishtan Investments India Pvt. Ltd. for co-developer in the Textile SEZ at Atchutapuram Mandal, Vishakapatnam District, Andhra Pradesh, developed by M/s. Brandix India Apparel City (Private) Limited**

After deliberations, the Board decided to grant approval to request of M/s. Adhishtan Investments India Pvt. Ltd. for Construction and sub-leasing of residential housing together with the construction and management of recreational facilities over an area of 99.62 hectares in the Textile SEZ at Atchutapuram Mandal, Vishakapatnam District, Andhra Pradesh, developed by M/s. Brandix India Apparel City (Private) Limited

**(x) Request of GIDC for co-developer in the multi product SEZ at Bharuch, Gujarat developed by M/s. Dahej SEZ Limited.**

After deliberations, the Board decided to grant **approval** to request of M/s. GIDC for development of infrastructure facilities such as water supply, underground drainage and guard pond, sewage disposal, fire prevention facility and common facility centre in the said SEZ in the multi product SEZ at Bharuch, Gujarat, developed by M/s. Dahej SEZ Limited.

**(xi) Request of M/s. Apollo Hospitals Enterprise Limited for co-developer in the sector specific SEZ for manufacture and assembling of electronics, telecommunication and IT hardware and development of software, R&D services and other services in telecommunication at Sriperumbudur, Tamil Nadu developed by M/s. Nokia India Private Limited.**

After deliberations, the Board decided to grant approval to request of M/s. Apollo Hospitals Enterprise Limited for construction, establishment and operations of a 60 bedded hospital along with crèche in the non-processing area over an area of 2.9 acres in the manufacture and assembling of electronics, telecommunication and IT hardware and development of software, R&D services and other services in telecommunication SEZ at Sriperumbudur, Tamil Nadu, developed by M/s. Nokia India Private Limited.



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### Item No. 35.8:      Requests for Authorized Operations

BoA considered the proposals for authorized operations and while sanctioning the approvals, they were subject to the development guidelines approved by EGoM in its meeting dated 24<sup>th</sup> October 2008, which was noted by the members of the BoA, and State Government Representatives in its meeting held on 8<sup>th</sup> December 2008. Accordingly, the DCs will ensure that the authorized operations are in line with the guidelines.

**(i) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the IT/ITES-A SEZ at Ulwe, Navi Mumbai**

The BoA noted that there are six proposals from the developer which are similar. In these proposals, the developer has proposed conventions centres which need not be approved. The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table:

S. No.	Authorised Operations	Processing area (qty in sq. mtr. / nos.)	Non processing area (qty in sq. mtr. / nos.)
<b>1</b>	<b>Transport Infrastructure</b>		
	A Truck Terminal	2500 Sq. Mtr.	--
	B Bus Shelters, Bus Terminal & Work Shop	500 Sq. Mtr.	500 Sq. Mtr.
	C Parking facilities (Open & Multi storied, manual or automated)	2000 Sq. Mtr.	2000 Sq. Mtr.
	D Custom Gate Complex (beyond 500 sqm)	1000 Sq. Mtr.	--
	E Helipad - 1 no.	--	15000 Sq. Mtr.
	F Material Vehicle in/Out Ticketing system	1 No.	1 No.
	G Vehicle Decision Systems and Traffic Management System- Software & Hardware	1 No.	1 No.
<b>2</b>	A <b><u>Power Generation And Distribution System:</u></b> DG Power Genset / Back-up / UPS	20 MW	10MW

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	B	<b>Fuel Systems:</b> Fuel Stations including Storage and distribution of liquid and gaseous fuels for captive consumption (each Fuel station having area of 2500 sq.m)	--	1 No.( treated as part of Power generation and distribution system)
<b>3</b>	<b>Buildings, Office and Other Related Facilities</b>			
	A	<b>Logistics Center comprising:</b> Truck parking Material storage and Warehouses Material handling systems Loading/unloading facilities Weighing and volume metering facilities Warehouse, Laboratory, Carpentry, Fabrication etc. workshops	15000 Sq. Mtr.	--
	B	Workers/labour housing with social/sanitation facilities	--	8000 Sq. Mtr.
	C	Business/Exhibition Centre	--	25000 Sq. Mtr
	D	R & D / Training Facilities	4000 Sq. Mtr.	--
	E	Public convenience facilities such as public toilets, Telephone booth, Internet Cafe etc.	300 Sq. Mtr.	200 Sq. Mtr.
	F	Skywalks	1300 Sq. Mtr.	1200 Sq. Mtr.
	G	Police Station / Police Posts	--	500 Sq. Mtr.
	H	Post, Telegraph offices	--	500 Sq. Mtr.
	I	Banks / ATMs	--	Only space for Banks/ATMs was approved
	J	Telephone booth, Internet Cafe etc.	--	500 Sq. Mtr.

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	K	Food services such as cafeteria, food courts, restaurants, coffee shops, canteens, catering facilities	--	2500 Sq. Mtr.
4	<b><u>Security, Safety Systems, Access control and Monitoring system</u></b>			
	A	Security Towers and Network, Surveillance, Intelligent Access Control, Automated Security Management	105600 Sq. Mtr.	105600 Sq. Mtr.
	B	Speed Monitoring and Control- Software and Hardware	3 NOS.	3 NOS.
	C	Access Control Management	1 No.	1 No.
	D	Surveillance and detection system	1 No.	1 No.
5	A	<b><u>Common Data Center with Internet Connectivity:</u></b> Internet Data Center - (includes Civil, IT Hardware, Software etc. items to provide Data Center services)	12043 Sq. Mtr.	12043 Sq. Mtr.

**(ii) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the IT/ITES-B SEZ at Ulwe, Navi Mumbai**

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table:

S. No.	Authorised Operations	Processing area (qty in sq. mtr./ nos.)	Non processing area (qty in sq. mtr./ nos.)	
1	<b>Transport Infrastructure</b>			
	A	Truck Terminal	2500 Sq. Mtr.	1500 Sq. Mtr.
	B	Bus Shelters, Bus Terminal & Work Shop	900 Sq. Mtr.	600 Sq. Mtr.
	C	Parking facilities (Open & Multi storied, manual or automated)	3500 Sq. Mtr.	2500 Sq. Mtr.

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	D	Custom Gate Complex (beyond 500 sqm)	1500 Sq. Mtr.	--
	E	Helipad - 1 no.	--	15000 Sq. Mtr.
	F	Material Vehicle in/Out Ticketing system	1 No.	1 No.
	G	Vehicle Decision Systems and Traffic Management System- Software & Hardware	1 No.	1 No.
2	A	<b>Power Generation And Districution System:</b> DG Power Genset / Back-up / UPS	30 MW	20MW
3	A	<b>Fuel Systems:</b> Fuel Stations including Storage and distribution of liquid and gaseous fuels for captive consumption (each Fuel station having area of 2500 sq.m)	--	1 No.
4	<b>Buildings, Office And Other Related Facilities</b>			
	A	<b>Logistics Center comprising:</b> Truck parking Material storage and Warehouses Material handling systems Loading/unloading facilities Weighing and volume metering facilities Warehouse, Laboratory, Carpentry, Fabrication etc. workshops	30000 Sq. Mtr.	--
	B	Workers/labour housing with social/sanitation facilities	--	10000 Sq. Mtr.
	C	Security office and posts at entry/exit and other points within and along the periphery of the site	1000 Sq. Mtr.	1000 Sq. Mtr.
	D	Business/Exhibition Centre	--	30000 Sq. Mtr.
	E	R & D / Training Facilities	8000 Sq. Mtr.	--

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	<b>F</b>	Public convenience facilities such as public toilets, Telephone booth, Internet Cafe etc.	600 Sq. Mtr.	400 Sq. Mtr.
	<b>G</b>	Skywalks	2600 Sq. Mtr.	2400 Sq. Mtr.
	<b>H</b>	Police Station / Police Posts	--	1000 Sq. Mtr.
	<b>I</b>	Post, Telegraph offices	--	1000 Sq. Mtr.
	<b>J</b>	Banks / ATMs	--	only space for Banks/ATMs was approved
	<b>K</b>	Telephone booth, Internet Cafe etc.	--	1000 Sq. Mtr.
	<b>L</b>	Food services such as cafeteria, food courts, restaurants, coffee shops, canteens, catering facilities	--	5000 Sq. Mtr.
<b>5</b>	<b>Security, Safety Systems, Access control and Monitoring system</b>			
	<b>A</b>	Security Towers and Network, Surveillance, Intelligent Access Control, Automated Security Management	200150 Sq. Mtr.	182650 Sq. Mtr.
	<b>B</b>	Speed Monitoring and Control- Software and Hardware	3 NOS.	3 NOS.
	<b>C</b>	Access Control Management	1 No.	1 No.
	<b>D</b>	Surveillance and detection system	1 No.	1 No.
<b>6</b>	<b>A</b>	<b>Common Data Center with Internet Connectivity:</b> Internet Data Center - (includes Civil, IT Hardware, Software etc. items to provide Data Center services)	22816 Sq. ft	20821 sq. ft.

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### (iii) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the IT/ITES-C SEZ at Ulwe, Navi Mumbai

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table:

S. No.	Authorised Operations	Processing area (qty in sq. mtr./ nos.)	Non processing area (qty in sq. mtr./ nos.)
<b>1</b>	<b>Transport Infrastructure</b>		
A	Truck Terminal	1250 Sq. Mtr.	750 Sq. Mtr.
B	Bus Shelters, Bus Terminal & Work Shop	350 Sq. Mtr.	250 Sq. Mtr.
C	Parking facilities (Open & Multi storied, manual or automated)	1200 Sq. Mtr.	800 Sq. Mtr.
D	Custom Gate Complex (beyond 500 sqm)	1000 Sq. Mtr.	--
E	Helipad - 1 no.	--	15000 Sq. Mtr.
F	Material Vehicle in/Out Ticketing system	1 No.	1 No.
G	Vehicle Decision Systems and Traffic Management System- Software & Hardware	1 No.	1 No.
<b>2</b>	<b>A Power Generation And Districution System:</b> DG Power Genset / Back-up / UPS	20 MW	10 MW
<b>3</b>	<b>A Fuel Systems:</b> Fuel Stations including Storage and distribution of liquid and gaseous fuels for captive consumption (each Fuel station having area of 2500 sq.m)	--	1 No.
<b>4</b>	<b>Buildings, Office And Other Related Facilities</b>		

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	A	<b>Logistics Center comprising:</b> Truck parking Material storage and Warehouses Material handling systems Loading/unloading facilities Weighing and volume metering facilities Warehouse, Laboratory, Carpentry, Fabrication etc. workshops	8000 Sq. Mtr.	--
	B	Workers/labour housing with social/sanitation facilities	--	4000 Sq. Mtr.
	C	Security office and posts at entry/exit and other points within and along the periphery of the site	300 Sq. Mtr.	200 Sq. Mtr.
	D	Business/Exhibition Centre	--	10000 Sq. Mtr.
	E	R & D / Training Facilities	2000 Sq. Mtr.	--
	F	Public convenience facilities such as public toilets, Telephone booth, Internet Cafe etc.	150 Sq. Mtr.	100 Sq. Mtr.
	G	Skywalks	900 Sq. Mtr.	400 Sq. Mtr.
	H	Police Station / Police Posts	--	300 Sq. Mtr.
	I	Post, Telegraph offices	--	300 Sq. Mtr.
	J	Banks / ATMs	--	only space for Banks/ATMs was approved
	K	Telephone booth, Internet Cafe etc.	--	300 Sq. Mtr.
	L	Food services such as cafeteria, food courts, restaurants, coffee shops, canteens, catering facilities	--	1200 Sq. Mtr.
<b>5</b>	<b>Security, Safety Systems, Access control and Monitoring system</b>			
	A	Security Towers and Network, Surveillance, Intelligent Access Control, Automated Security Management	60200 Sq. Mtr.	47500 Sq. Mtr.
	B	Speed Monitoring and Control- Software and Hardware	3 NOS.	3 NOS.

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	C	Access Control Management	1 No.	1 No.
	D	Surveillance and detection system	1 No.	1 No.
<b>6</b>	<b>A</b>	<b>Common Data Center with Internet Connectivity:</b> Internet Data Center - (includes Civil, IT Hardware, Software etc. items to provide Data Center services)	6862 Sq. Mtr.	5415 Sq. Mtr.

**(iv) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the IT/ITES SEZ-A at Kalamboli, Navi Mumbai**

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table:

S. No.	Authorised Operations	Processing area (qty in sq. mtr./ nos.)	Non processing area (qty in sq. mtr./ nos.)
<b>1</b>	<b>Transport Infrastructure</b>		
A	Truck Terminal	(9000 Sq. Mtr.)	(1000 Sq. Mtr.)
B	Bus Shelters, Bus Terminal & Work Shop	(11500 Sq. Mtr.)	(3500 Sq. Mtr.)
C	Parking facilities (Open & Multi storied, manual or automated)	(60000 Sq. Mtr.)	(20000 Sq. Mtr.)
D	Custom Gate Complex (beyond 500 sqm)	(3000 Sq. Mtr.)	--
E	Helipad - 1 no.	--	(15000 Sq. Mtr.)
F	Material Vehicle in/Out Ticketing system	(1 No.)	(1 No.)
G	Vehicle Decision Systems and Traffic Management System- Software & Hardware	(4 No.)	(1 No.)
<b>2</b>	<b>Effluent/ Waste Water Management System</b>		
A	Recycle Ground Water Tank	--	(10000 Cum)
B	Pumping Stations for Recycled ground water	(1 No.)	(2 No.)
C	Pumping stations for above pump house & disposal pipe lines	(1 No.)	(2 No.)



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3	A	<b>Power Generation And Distribution System:</b> DG Power Genset / Back-up / UPS	(50 MW)	(10 MW)
4	A	<b>Fuel Systems:</b> Fuel Stations including Storage and distribution of liquid and gaseous fuels for captive consumption (each Fuel station having area of 2500 sq.m)	--	(3 No.)
5	<b>Buildings, Office And Other Related Facilities</b>			
	A	<b>Logistics Center comprising:</b> Truck parking Material storage and Warehouses Material handling systems Loading/unloading facilities Weighing and volume metering facilities Warehouse, Laboratory, Carpentry, Fabrication etc. workshops	(75000 Sq. Mtr.)	--
	B	Workers/labour housing with social/sanitation facilities	(16000 Sq. Mtr.)	(4000 Sq. Mtr.)
	C	Security office and posts at entry/exit and other points within and along the periphery of the site	(1600 Sq. Mtr.)	(400 Sq. Mtr.)
	D	Business/Exhibition Centre	(50000 Sq. Mtr.)	--
	E	R & D / Training Facilities	(15000 Sq. Mtr.)	--
	F	Public convenience facilities such as public toilets, Telephone booth, Internet Cafe etc.	(1500 Sq. Mtr.)	(500 Sq. Mtr.)
	G	Skywalks	(37500 Sq. Mtr.)	(12500 Sq. Mtr.)
	H	Police Station / Police Posts	(1500 Sq. Mtr.)	(1500 Sq. Mtr.)
	I	Post, Telegraph offices	--	(5000 Sq. Mtr.)
	J	Banks / ATMs	(1500 Sq. Mtr.)	only space for Banks/ATMs was approved

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	K	Telephone booth, Internet Cafe etc.	(1000 Sq. Mtr.)	(1000 Sq. Mtr.)
	I	Food services such as cafeteria, food courts, restaurants, coffee shops, canteens, catering facilities	7500 Sq. Mtr.)	2500 Sq. Mtr.
<b>6</b>	<b>Security, Safety Systems, Access control and Monitoring system</b>			
	A	Security Towers and Network, Surveillance, Intelligent Access Control, Automated Security Management	(1010000 Sq. Mtr.)	(326200 Sq. Mtr.)
	B	Speed Monitoring and Control- Software and Hardware	(14 No.)	(3 No.)
	C	Access Control Management	(1 No.)	(1 No.)
	D	Surveillance and detection system	(1 No.)	(1 No.)
<b>7</b>	A	<b>Common Data Center with Internet Connectivity:</b> Internet Data Center - (includes Civil, IT Hardware, Software etc. items to provide Data Center services)	74500 Sq. ft.	--

**(v) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the Multi Services SEZ at Kalamboli, Navi Mumbai**

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table:

S. No.	Authorised Operations	Processing area (qty in sq. mtr./ nos.)	Non processing area (qty in sq. mtr./ nos.)	
<b>1</b>	<b>Transport Infrastructure</b>			
	A	Truck Terminal	10000 Sq. Mtr.	--
	B	Bus Shelters, Bus Terminal & Work Shop	10000 Sq. Mtr.	5000 Sq. Mtr.
	C	Parking facilities (Open & Multi storied, manual or automated)	60000 Sq. Mtr.	(20000 Sq. Mtr.)
	D	Custom Gate Complex (beyond 500 sqm)	3000 Sq. Mtr.	--

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	E	Helipad - 1 no.	--	(15000 Sq. Mtr.)
	F	Material Vehicle in/Out Ticketing system	(1 No.)	(1 No.)
	G	Vehicle Decision Systems and Traffic Management System- Software & Hardware	(3 No.)	(2 No.)
<b>2</b>	<b>A</b>	<b>Power Generation And Distribution System:</b> DG Power Genset / Back-up / UPS	(50 MW)	(10 MW)
<b>3</b>	<b>A</b>	<b>Fuel Systems:</b> Fuel Stations including Storage and distribution of liquid and gaseous fuels for captive consumption (each Fuel station having area of 2500 sq.m)	--	(3 No.)
<b>4</b>	<b>Buildings, Office And Other Related Facilities</b>			
	<b>A</b>	<b>Logistics Center comprising:</b> Truck parking Material storage and Warehouses Material handling systems Loading/unloading facilities Weighing and volume metering facilities Warehouse, Laboratory, Carpentry, Fabrication etc. workshops	(75000 Sq. Mtr.)	--
	<b>B</b>	Workers/labour housing with social/sanitation facilities	(16000 Sq. Mtr.)	(4000 Sq. Mtr.)
	<b>C</b>	Security office and posts at entry/exit and other points within and along the periphery of the site	(1700 Sq. Mtr.)	(300 Sq. Mtr.)
	<b>D</b>	Business/Exhibition Centre	(50000 Sq. Mtr.)	--
	<b>E</b>	R & D / Training Facilities	(15000 Sq. Mtr.)	--
	<b>F</b>	Public convenience facilities such as public toilets, Telephone booth, Internet Cafe etc.	(1500 Sq. Mtr.)	(500 Sq. Mtr.)
	<b>G</b>	Skywalks	(37500 Sq. Mtr.)	(12500 Sq. Mtr.)

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	H	Police Station / Police Posts	(1500 Sq. Mtr.)	(1500 Sq. Mtr.)
	I	Post, Telegraph offices	--	(5000 Sq. Mtr.)
	J	Banks / ATMs	(1500 Sq. Mtr.)	only space for Banks/ ATMs was approved
	K	Telephone booth, Internet Cafe etc.	(1000 Sq. Mtr.)	(1000 Sq. Mtr.)
	L	Food services such as cafeteria, food courts, restaurants, coffee shops, canteens, catering facilities	(7500 Sq. Mtr.)	(2500 Sq. Mtr.)
<b>5</b>	<b>Security, Safety Systems, Access control and Monitoring system</b>			
	A	Security Towers and Network, Surveillance, Intelligent Access Control, Automated Security Management	(1195900 Sq. Mtr.)	(571200 Sq. Mtr.)
	B	Speed Monitoring and Control-Software and Hardware	(14 No.)	(3 No.)
	C	Access Control Management	(1 No.)	(1 No.)
	D	Surveillance and detection system	(1 No.)	(1 No.)
<b>6</b>	A	<b>Common Data Center with Internet Connectivity:</b> Internet Data Centre - (includes Civil, IT Hardware, Software etc. items to provide Data Centre services)	74500 sq. ft.	--

**(vi) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the Multi Product SEZ at Dronagiri, Navi Mumbai**

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table:

S. No.	Authorized operations	Processing area	Non-processing area
1.	<b>Telecom and other Communication facilities including internet</b>		
	A. Ducts	(2591 KM)	(2209 KM)
	B. Optic Fibre Cable	(49 KM)	(41 KM)
	C. Telecom, Communication Meet-Me-Room, Point of Presence (PoP)	(5398 sq. ft)	(4602 sq. ft.)

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	D.	Software and Hardware (Operations, Networking, Presentation Tools) for SEZ development (e.g. Construction, Engineering and Geographical Information system etc.	(1 Lot)	(1 Lot)
	E.	Office Automation systems (e.g. Networking, LAN, WAN, PCs, Servers, Scanners, Plotters etc)	(648 users)	(552 users)
	F.	Consultancy Services for Information Technology and communication setup	(108 Man Months)	(92 Man Months)
	G.	Internet Data Centre - (includes Civil, IT Hardware, Software etc. items to provide Data Centre Services)	(260000 sq. ft.)	--
	H.	Consultancy Services for Information Technology and communication setup	(108 Man Months)	(92 Man Months)
<b>2.</b>	<b>Access Control and Monitoring System</b>			
	A.	Vehicle Decision Systems and Traffic Management System-Software & Hardware	(3 Nos.)	(2 Nos.)
	B.	Speed Monitoring and Control-Software and Hardware	(8 Nos.)	(7 Nos.)
	C.	Access Control Management	(1 Lot)	(1 Lot)
	D.	Surveillance and detection system	(1 Lot)	(1 Lot)
	E.	Material Vehicle in/Out Ticketing system	(1 Lot)	(1 Lot)

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### vii) Request of M/s. Larsen & Toubro Limited for authorized operations in the IT/ITES SEZ at Vadodra, Gujarat

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table in the **processing area**:

S. No	Authorized Operations	Area (in sq mtrs)	Approved Quantum
1.	Parking including Multi Level car parking	13500	13500
2.	Power (including 100% D.G. back up facilities)	Total Power – 66 KVA (GEB Sub-station)	Total Power – 66 KVA (GEB Sub-station)
3.	Recreational facilities club house, indoor games and gymnasium	100	100
4.	Food services including cafeteria, food courts restaurant, coffee shops, canteen and catering fatalities	3000	3000
5.	Effluent treatment plant and pipelines and other infrastructure for effluent treatment	--	--
6.	Employee welfare facilities like <b>Automated Teller Machine</b> , Creche, Medical Centre and other such facilities	--	As regards ATM, only space for ATMs was approved
7.	Common data centre with inter connectivity	--	--
8.	Wi Fi and/or Wi Max services	--	--

### (viii) Request of M/s. Dr. Reddy's Laboratories Ltd. for authorized operations in the Pharmaceuticals SEZ at Medak District, Andhra Pradesh

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table:

#### Processing area

S. No	Authorized Operations	Area (in sq mtrs)	Quantum Approved (in sq mtrs)
1.	Administration Building	2372	2372
2.	Central Warehouse	4800	4800
3.	Creche	200	200

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### Non-processing area

S. No	Authorized Operations	Area (in sq mtrs)	Quantum Approved (in sq mtrs)
1.	Common canteen (kitchen and Dining for 500 Nos)	750	750
2.	Laundry	400	400
3.	OHC/First aid centre	300	300
4.	Electronic weigh bridge	40 ton	40 ton
5.	Commercial & Shopping complex	2415	2415
6.	Health care/50 bedded hospital	1800	1800
7.	Gust House	1400	1400
8.	Creche	250	250
9.	Housing (Residential furnished bachelor and family accommodation)	3400	3400
10.	Auditorium	250	250
11.	Open Air theatre	405	405
12.	Recreational cum club house	1550	1550
13.	Parking area (multi level)	400	400
14*.	Helipad	--	Approved
	<b>Processing and Non-processing area</b>		
15.	Security towers 5 meter height & flood lights, walky talkies, cabin	8	8

\* Requirements of materials to be approved by Approval Committee.

Items/Goods for facilities in processing and non-processing areas for approval in terms of Rule 27(3) of SEZ Rules, 2006

### Non-processing area

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S. No	Authorized Operations	Requirement of goods/items in the facility	Area (in sq mtrs)	Quantum Approved (in sq mtrs)
1.	Common canteen (Kitchen and dining for 500 Nos)	Canteen furniture (125 sets) Kitchen equipment (1 lot)	750	750
2.	Laundry	Laundry Eqpt (1 lot)	400	400
3.	OHC/First aid centre	Furniture for first Aid/OHC (1 lot)	300	300

**(ix) Request of M/s. Suyog Realtors Pvt. Ltd. for authorized operations in the IT/ITES SEZ at Nagpur, Maharashtra**

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities in the **non-processing** area, as given in the table:

S. No	Authorized Operations	Area	Quantum Approved (in sq mtrs)
1.	Creche	2750 sq. feet	2750 sq. feet
2.	Employee welfare facilities like <b>Automated Teller Machines</b> , Creche, Medical center and other such facilities	250 sq. meter	As regards ATM, only space for ATMs was approved
3.	Food Court	<b>2000 sq. feet</b>	<b>2000 sq. feet</b>
4.	Food Services including cafeteria, food court(s) Restaurants, coffee shops, canteens and catering facilities	1000 sq. meter	1000 sq. meter
5.	Housing or service apartments – Residential – Service Apartment, Residential areas	200000 sq. meters	Not approved
6.	Recreational facilities – Commercial/Shopping Mall incl. Food court etc facilities, Entertainment and recreational areas, Banking, Library, Commercial cum shopping areas	400 sq. meters	400 sq. meters
7.	Recreational facilities including club house, Indoor or Outdoor games, gymnasium	2000 sq. meters	2000 sq. meters
8.	Shopping arcade and/or Retail space	5000 sq. meters	5000 sq. meters



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(x) Request of M/s. Kolland Developers Pvt. Ltd. for authorized operations as co-developer, in the IT/ITES SEZ at Mihan Nagpur, Maharashtra, developed by MADC.

The Board decided to **defer** the proposal.

(xi) Request of M/s Quest SEZ Development Private Limited for authorized operations in the sector specific SEZ for Precision Engineering Products at Belgaum, Karnataka

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities in the **non- processing** area instead of processing area as requested for by the developer, as given in the table:

S. No	Authorized Operations	Area (in sq mtrs)	Quantum Approved
1.	Guest House	1000	1000

(xii) Request of M/s. Sunny Vista Realtors Pvt. Limited for authorized operations in the multi services SEZ at Panvel, Maharashtra, developed by M/s. Sunny Vista Realtors Pvt. Limited.

The BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities, as given in the table:

S. No.	Authorised operations	Processing area	Non-processing area	Quantum Approved
1.	Residential Housing	--	200, 790 sqm (about 1500 units)	NOT APPROVED
2.	Parking including Multi-level vehicle parking (automated/manual)	57,595 sqm.	55,813 sqm.	NOT APPROVED
3.	Power (including power back up facilities)	40 MW (10000 KVA)	40 MW (4000 KVA)	Approved as proposed
4.	Common Data Centre with inter-connectivity	✓	--	Approved for processing area
5.	Fire Tenders, Fire protection system with sprinklers, fire and smoke detectors provide in all high rise buildings	✓	✓	Approved as proposed. However, DC must permit as per actual requirement.
6.	Access control and monitoring system	✓	--	Approved for processing area
7.	Swimming Pool	--	800 sqm.	Approved for non-processing area
8.	Recreational facilities	--	17,053	Approved for non-

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	including club house, indoor/outdoor games and gymnasium, entertainment space etc.		sqm	processing area
9.	Play grounds	14,574 sqm.	44,985 sqm	Approved as proposed
10.	Food services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities	9,232 sqm.	--	Approved for processing area
11.	Bus bays, Transportation, Transportation stands	✓	✓	Approved as proposed
12.	First Aid centre/Dispensary with tools and equipments	100 sqm.	--	Approved for processing area
13.	Facilities Management Office	25 sqm.	25 sqm.	Approved as proposed
14.	Power Station	---	6,900 sqm	Approved as proposed
15.	Telephone Exchange	360 sqm.	--	Approved for processing area
16.	Workers Canteen	500 sqm.	500 sqm	Approved as proposed
17.	Project Office	--	2000 sqm.	Approved for non-processing area

**(xiii) Request of M/s. Infosys Technologies Limited for authorized operations as co-developer in the IT/ITES SEZ at Jaipur, Rajasthan, developed by M/s. Mahindra World City (Jaipur) Ltd.**

The Board noted that M/s. Infosys have submitted five applications for authorized operations. On scrutiny, it was found that many operations were such that they come under the default operations category and the developer/co-developer can approach the concerned Development Commissioner directly for availing duty free benefits. For the BoA, only those items have been included which have to be approved by BOA. Accordingly, the BoA perused the proposal and after deliberations, the Board decided to approve the authorized activities in the **processing** area, as given in the table:

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S. No	Authorized Operations	Area (in sq mtrs)	Quantum Approved (in sq. mtrs.)
1.	Effluent Treatment Plant/Room	2,000	2,000

**(xiv) Request of M/s Infosys Technologies Limited for authorized operations in the sector specific SEZ for IT/ITES at Rajiv Gandhi Infotech Park, District Pune, Maharashtra**

Authorized activities in the **processing** area, as given in the table:

S. No	Authorized Operations	Area (in sq mtrs)	Quantum Approved (in sq. mtrs)
1.	Multipurpose Hall/ Auditorium	37,400	37,400

**(xv) Request of M/s. Infosys Technologies Limited for authorized operations as co-developer, in the IT SEZ at Mahindra City, Chennai developed by M/s. Mahindra World City, Chennai.**

Authorized activities in the **processing** area, as given in the table:

S. No	Authorized Operations	Area (in sq mtrs)	Quantum Approved (in sq. mtrs)
1.	Effluent Treatment Plant/Room	500	500
2.	Amphitheatre	2,500	2,500

**Item No. 35.9 : Request of M/s. SE Forge Ltd., a unit in sector specific SEZ for Engineering by M/s. Suzlon Engineering SEZ at Vadodara, Gujarat for granting special permission for carrying out job work processing from DTA unit of Government/Defence undertaking**

Department of Revenue pointed out that currently, under the SEZ Rules, the proposal may not be covered. However, BOA considering the sensitivity of the proposal on account of MIDHANI's requirement, decided to request DC KASEZ to assess the proposal to determine the criticality of the request. Accordingly, the proposal was deferred.

**Item No. 35.10: Requests for extension of validity of formal approvals**

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**The Board decided to grant extension of validity of formal approvals in each case for one year beyond the validity.**

- (i) Request of M/s. Information Technology Park Ltd. for extension of the validity period of formal approval beyond 26<sup>th</sup> June 2009 for IT/ITES SEZ at Bangalore, Karnataka.
- (ii) Request of M/s. Indu Techzone Pvt. Ltd. for extension of the validity period of formal approval beyond 25<sup>th</sup> October 2009 for IT/ITES SEZ at Saroornagar Mandal, Ranga Reddy District, Andhra Pradesh.
- (iii) Request of M/s. Brahmani Infratech Pvt. Ltd. for extension of the validity period of formal approval beyond 24<sup>th</sup> October 2009 for IT/ITES SEZ at Saroornagar Mandal, Ranga Reddy District, Andhra Pradesh.
- (iv) Request of M/s. Neogen Properties Pvt. Ltd. for extension of the validity period of formal approval beyond 25.10.09 for Apparel SEZ at Andhra Pradesh.
- (v) Request of M/s. Flagship Infrastructure (P) Ltd. for extension of the validity period of formal approval beyond 22<sup>nd</sup> August 2009 for IT SEZ at Hinjewadi, Pune, Maharashtra.
- (vi) Request of M/s. Inox Mercantile Company Pvt. Ltd. for extension of the validity period of formal approval beyond 18<sup>th</sup> June 2010 for Biotechnology SEZ at Verna, Goa.
- (vii) Request of M/s. Planetview Mercantile Company Pvt. Ltd. for extension of the validity period of formal approval beyond 26<sup>th</sup> June 2010 for Gems & Jewellery SEZ at Verna, Goa.
- (viii) Request of M/s. Peninsula Pharma Research Centre Pvt. Ltd. for extension of the validity period of formal approval beyond 24<sup>th</sup> October 2009 for Biotech at Goa.
- (ix) Request of M/s. White Field Paper Mills Ltd. for extension of the validity period of formal approval beyond 20<sup>th</sup> August 2009 for Printing Paper Mill at Tadipudi village, Tallapudi Mandal, West Godavari District, Near Kovvur, Andhra Pradesh.
- (x) Request of M/s. Ansal SEZ Projects Limited for extension of the validity period of formal approval beyond 5<sup>th</sup> November 2009 for IT/ITES at village Badshahpur, Gurgaon, Haryana.
- (xi) Request of M/s. Aqualine Properties Pvt. Ltd. for extension of the validity period of formal approval beyond 30<sup>th</sup> November 2009 for IT/ITES at Mouje Koba, Gandhinagar, Gujarat.

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- (xii) Request of M/s. Concord Investments for extension of the validity period of formal approval beyond 12<sup>th</sup> November 2009 for IT/ITES at Bangalore, Karnataka.
- (xiii) Request of M/s. Ranbaxy Laboratories for extension of the validity period of formal approval beyond 18<sup>th</sup> June 2009 for Pharmaceutical sector at Mohali, Punjab.
- (xiv) Request of M/s. Pondicherry Special Economic Zone Company Ltd. for extension of the validity period of formal approval beyond 20<sup>th</sup> August 2009 for multi product SEZ at Sedarapet, Karasur, Pondicherry.
- (xv) Request of KIADB for extension of the validity period of formal approval beyond 20<sup>th</sup> August 2009 for Textile industry SEZ at Hassan, Karnataka.
- (xvi) Request of KIADB for extension of the validity period of formal approval beyond 26<sup>th</sup> October 2009 for Food processing SEZ at Hassan, Karnataka.
- (xvii) Request of KIADB for extension of the validity period of formal approval beyond 25<sup>th</sup> October 2009 for Pharmaceutical industry SEZ at Hassan, Karnataka.
- (xviii) Request of KIADB for extension of the validity period of formal approval beyond 10<sup>th</sup> July 2009 for Automotive and Auto Components at Shimoga, Karnataka.
- (xix) Request of KIADB for extension of the validity period of formal approval beyond 25<sup>th</sup> June 2009 for IT/ITES SEZ at Mangalore, Karnataka.
- (xx) Request of M/s. Brigade Enterprises Limited for extension of validity period of formal approval beyond 4.09.09 for IT/ITES SEZ at Mangalore, Karnataka.
- (xxi) Request of M/s. GHI Finlease and Investment Ltd. for extension of the validity period of formal approval beyond 24<sup>th</sup> August 2009 for IT/ITES SEZ at village Bhondsi, Tehsil-Sohna, Gurgaon, Haryana.
- (xxii) Request of M/s. Quarkcity India Pvt. Ltd. for extension of the validity period of formal approval beyond 30<sup>th</sup> August 2009 for IT/ITES SEZ at Mohali, Punjab.
- (xxiii) Request of Andhra Pradesh Industrial Infrastructure Corporation Ltd. for extension of the validity period of formal approval beyond 25<sup>th</sup> October 2009 for Bio-tech SEZ at Mulugu Mandal, Medak Dist., Andhra Pradesh.
- (xxiv) Request of M/s. Maytas Enterprises SEZ Pvt. Ltd. for extension of the validity period of formal approval beyond 25<sup>th</sup> October 2009 for IT/ITES SEZ at Gopanpally village, Ranga Reddy District, Andhra Pradesh.
- (xxv) Request of IDCO for extension of the validity period of formal approval beyond 24<sup>th</sup> October 2009 for IT SEZ at Khurda, Orissa.

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(xxvi) Request of M/s. Kerala Industrial Infrastructure Development Corporation (KINFRA) for extension of the validity period of formal approval beyond 5<sup>th</sup> July 2009 for food processing at Kakkanchery – Malappuram, Kerala.

(xxvii) Request of M/s. Kerala Industrial Infrastructure Development Corporation (KINFRA) for extension of the validity period of formal approval beyond 20<sup>th</sup> August 2009 for Electronics Industries at Thrikkakara, Ernakulam, Kerala.

(xxviii) Request of Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIIC) for extension of the validity period of formal approval beyond 26<sup>th</sup> October 2009 for Pharmaceutical Formulation SEZ at Pollepally, Andhra Pradesh.

### **Item No. 35.11: Request for increasing / decreasing area**

#### **(i) Request of M/s Sunny Vista Realtors Pvt. Ltd. for addition of area in the Services SEZ at District Raigad, Maharashtra**

It was noted by BOA that the developer has submitted a revised proposal for inclusion of 60.41 hectares of land. They have also excluded the area of land on the other side of the Mumbai-Pune Expressway. DC SEEPZ has submitted a report regarding contiguity. The Board approved the addition of area. However, before notification, DC SEEPZ will have to provide a report regarding contiguity, vacancy and encumbrance free land.

#### **(ii) Request of M/s Shriram Properties & Infrastructure Pvt. Ltd. for de-notification of a portion of area in the sector specific SEZ for IT/ITES at Kancheepuram District, Tamil Nadu**

After deliberations, the Board decided to **approve** the request of M/s Shriram Properties & Infrastructure Pvt. Ltd. for de-notification of 07.75.78 hectares of land from the already notified sector specific SEZ for IT/ITES at Kancheepuram District, Tamil Nadu subject to contiguity being maintained and also subject to DC's certificate that the developer has refunded all the tax/duty benefits which he might have availed under the SEZ Act.

#### **(iii) Request of M/s MADC for addition in area of the notified multi product SEZ at Mihan, Nagpur, Maharashtra.**

The Board noted that MADC has been frequently making changes in the land requirements for their SEZ. The Board suggested that MADC must firm up their proposal before it can be considered. Accordingly, the Board decided to **defer** the proposal.

### **Item No. 35.12: Request for de-notification**

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### **(i) Request of M/s. Sanvo Resorts Pvt. Ltd. for de-notification of notified IT/ITES SEZ at Panvel Maharashtra**

The request was withdrawn by the developer.

### **(ii) Request of M/s. Maytas Ventures SEZ Pvt. Ltd. for de-notification of notified sector specific SEZ for Biotech sector at Gundla Pochampalli village, Ranga Reddy District, Andhra Pradesh.**

After deliberations, the Board decided to approve the request of M/s. Maytas Ventures SEZ Pvt. Ltd. for de-notification of notified sector specific SEZ for Biotech sector at Gundla Pochampalli village, Ranga Reddy District, Andhra Pradesh subject to DC's certificate that the developer has refunded all the tax/duty benefits including service tax exemption for Rs. 31, 46,550/- availed of by the developer under the SEZ Act. The Board did not accede to the request of the developer to waive of to refund the said service tax.

### **Item No. 35.13: Request for change of sector/broad-banding the sector**

#### **(i) Request of Karnataka Industrial Areas Development Board for change of sector from Automotive & Auto Components to Engineering Industries at Shimoga, Karnataka**

After deliberations, the Board decided to approve the request of Karnataka Industrial Areas Development Board for change of sector from Automotive & Auto Components to Engineering Industries at Shimoga, Karnataka.

#### **(ii) Request of M/s. Flagship Infrastructure (P) Ltd. for broad banding of sector**

After deliberations, the Board decided to approve the request of M/s. Flagship Infrastructure (P) Ltd for broad banding of their sector specific SEZ from IT/ITES to Electronic Hardware and Software including ITES.

### **Item No. 35.14: Request of M/s. Pondicherry Special Economic Zone Company Ltd. for contiguity relaxation**

After deliberations, the Board decided to approve the request of M/s. Pondicherry Special Economic Zone Company Ltd. for relaxation of contiguity as per Sub-Rule (2) of Rule 7 of the SEZ Rules 2006 in the multi product SEZ at Sedarapet, Karasur, Pondicherry subject to following conditions:

- (i) Developers would establish contiguity by dedicated security gates/over bridges/under pass thereby ensuring that no unauthorized entry would be possible into the SEZ through these thoroughfares and

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also fence both sides of road with 2.4 meter high wall/chain link fencing and 0.6 meters barbed wire fencing as per the provisions of the SEZ Rules prior to amendment dated 16th March 2007.

- (ii) No tax benefits would be available for the measures taken to establish contiguity.
- (iii) No LoA for any SEZ unit will be issued till the entire measures to establish contiguity and securitization of the processing area are completed.

### **Item No. 35.15: Request for emergency exit gate**

**(i) Request of M/s. Jubilant Infrastructure Limited for emergency exit gate exclusively for Coal Receipts (incoming) and Fly Ash disposal (outgoing) from captive power plant in sector specific SEZ for Chemicals at Vilayat, GIDC, Bharuch, Gujarat**

After deliberations, the Board decided to approve the request of M/s. Jubilant Infrastructure Limited for emergency exit gate exclusively for Coal Receipts (incoming) and Fly Ash disposal (outgoing) from captive power plant in sector specific SEZ for Chemicals at Vilayat, GIDC, Bharuch, Gujarat.

### **Item No. 35.16: Grant of extension of in-principle approval.**

After deliberations, the Board decided to approve the following 4 cases, as mentioned below, for grant of second extension beyond the validity period:-

S. No.	Name of the Developer	Sector and area	Location of the SEZ
i.	M/s. Greater Noida Integrated Warehousing Zone Pvt. Ltd. (GNIWZ)	FTWZ over an area of 80 Ha.	Greater Noida, Uttar Pradesh
ii.	M/s. Uttam Galva Steels Limited	Integrated Steel SEZ over an area of 100 Ha.	Khopoli, Taluka Khalapur, Raigad District, Maharashtra
iii.	M/s. Bengal Srei Infrastructure Development Ltd.	Auto Components, over an area of 100 Ha.	Kharagpur, West Bengal
iv.	Indiabulls Builders Ltd.	Multi product over an area of 2429 Ha.	Thane District, Maharashtra



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As regards, following 5 cases for grant of third extension, the BoA noted that the common factor of all these five cases have been the delay in acquisition of land at various stages. The developer may be allowed extension subject to the State Government having no objection to the grant of extension and also subject to filling in a fresh Form 'A' so that the action taken so far continues to have legitimacy and the approval also gets the benefit of a virtual fresh approval. Accordingly, the board approved the case of M/s. SPL Industrial Park Ltd. for grant of third extension for a period of one year. In rest of the cases as there were no comments from the State Governments nor were the representatives present, accordingly, the Board decided to defer the 4 cases listed at (i) to (iv) as under:-

S. No.	Name of Developer	Sector and area	Location of SEZ	Decision
i.	M/s. Chhattisgarh Infrastructure Development Corporation Ltd.	Gems & Jewellery over an area of 29 hectares	Raipur, Chhattisgarh	Deferred
ii.	Reliance Haryana SEZ Ltd. (RHSL)	Multi product over an area of 5000 Ha.	Gurgaon, Haryana	Deferred
iii.	Suzlon Infrastructure Ltd.	Hi-tech Engineering products and related services over an area of 202 hectares	Udupi, Karnataka	Deferred
iv.	RNB Infrastructure Pvt. Ltd.	Textile sector over an area of 107.24 hectares	Coimbatore District, Tamil Nadu	Deferred
v	SPL Industrial Park Ltd.	Plastic processing over an area of 100 hectares	Raigad, Maharashtra	The Representative of the State Government conveyed their NOC. Accordingly, the Board decided to grant extension of in-

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				principle approval.
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### **Item No. 35.17: Withdrawal of approval**

**(i) Withdrawal of In-principle approval granted to M/s. SPG Infrastructure Limited for setting up of a sector specific SEZ for “transport Engineering goods including manufacture of tyres and tubes for all purpose and for transport industry” at Village Paddhar, Tal. Bhuj, Kutch District, Gujarat.**

The Board decided to approve the request of M/s. SPG Infrastructure Limited for withdrawal of In-principle approval.

**(ii) Withdrawal of formal approval granted to Gujarat Growth Centre Development Corporation Ltd. for sector specific SEZ for handicraft and artisan sector at Moti Chirai GGDCL Estate, village Moti Chirai, Dist. Kutch.**

The above proposal was withdrawn by the developer.

**(iii) Withdrawal of formal approval granted to M/s. T. Holdings Electronics Pvt. Ltd. for sector specific SEZ for IT/ITES at Mysore, Karnataka**

The Board decided to approve the request of M/s. T. Holdings Electronics Pvt. Ltd. for Withdrawal of formal approval.

### **Item No. 35.18: Appeal of M/s. SE Electricals Ltd against the order of Development Commissioner, MPEZ SEZ in relation to amendment of LoA to include Repairs/Re-Engineering/Re-making of defective generator/control panel.**

It was noted by the Board that in a similar case of M/s. Hansen Drives , the BoA had approved Repairs/Re-Engineering/Re-making of defective Gear Boxes as they are hi-tech products. The same policy could be adopted here. Accordingly, the Board decided to approve the amendment of LoA granted to M/s. SE Electricals Ltd to include Repairs/Re-Engineering/Re-making of defective generator/control panel on the same conditions as in the proposal of M/s. Hansen Drives. The Board decided to include repair and re-engineering activities only in respect of items manufactured either M/s. SE Electricals Ltd or by its parent company and not by any other third party - Indian or overseas. In case of Repairs/Re-Engineering/Re-making of defective generator/control panel by M/s. SE Electricals Ltd, the duty liability on repaired/re-engineered/re-made defective generator/control panel would be as that

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on furnished control panels when they are removed to DTA as per Section 30 of the SEZ Act.

### **Item No. 35.19: Request of M/s. Gujarat Textiles for transfer of unit from Falta SEZ to Kandla SEZ**

The request was withdrawn by the unit holder.

### **Item No. 35.20: Requests for extension of validity of LoP**

#### **(i) Request of M/s. Goldstar Jewellery International Pvt. Ltd., a unit in SEEPZ SEZ for extension validity of LoP**

The Board noted that the unit applied for re-export of capital goods before the expiry of LOA. In terms of the Rule 34 of SEZ Rules, a unit which is not able to utilize the goods imported, may export the goods. Accordingly, the Board decided to extend the validity of LoP for a further period of six months so as to allow the unit to re-export the capital goods. The Board further decided that no further extension will be granted for this purpose.

#### **(ii) Request of M/s. Sukhi India Pvt. Ltd., a unit in FALTA SEZ for extension validity of LoP**

After deliberations, the Board decided to approve the request of the unit for extension of LoP for a further period of one year only. Separately, it was decided that Department of Commerce would draw up a policy in this regard.

#### **(iii) Request of M/s. Sai Lalith Fragrance, a unit in MEPZ SEZ, for broad banding of items of manufacture incorporating Sandalwood Chips of 50 grams per piece, Sandalwood Oil manufactured out of indigenously sourced sandalwood logs of random sizes in existing LoA**

The BoA noted that the firm intends broad banding its existing activities from manufacture and export of sandalwood oil from indigenously procured sandalwood to manufacture machine finished sandalwood chips, dust and powder from indigenously procured sandalwood. In addition to this, the firm also wants to import sandalwood logs and roots for export of sandalwood chips, dust and also sandalwood oil. The import of sandalwood logs is restricted by DGFT and the firm has applied for a license. Export of sandalwood oil is not allowed by DGFT

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Notification. However, the firm has been issued an LOP for export of sandalwood oil from indigenously procured sandalwood. It was brought to the notice of BoA that the firm has procured sandalwood from Tamil Nadu Forest Department in an open auction. After deliberations, the Board decided to approve the broad banding to manufacture machine finished sandalwood chips, dust and powder from indigenously procured sandalwood. DC MEPZ would certify the source of procurement so as to ensure that no contraband sandalwood is used by the firm. The firm, given the nature of the raw material used for the final products, requires to follow the laid down guidelines in this regard. As regards import of sandalwood logs and export of products from the imported sandalwood would be regulated in terms of the existing guidelines.

### **(iv) Request of M/s. Keane India Ltd., a unit in Noida SEZ for extension of validity of LoA**

The Board noted that the Appellate Committee had taken cognizance of the entire issue and had remanded the case to BoA for extending the validity of LOA with retrospective effect. After deliberations, the Board decided to grant extension of validity of LoA with retrospective effect to M/s. Keane India Ltd., a unit in Noida SEZ.

### **Item No. 35.21: Request of SEEPZ SEZ for clarification in the matter of M/s. Yash Jewellery Pvt. Ltd., a unit in SEEPZ SEZ for grant of permission to import jewellery from overseas associates for repair and re-export**

The Board noted that M/s. Yash Jewellery Pvt. Ltd., a unit in SEEPZ SEZ, was issued an LoA for manufacture and export of Plain & Studded Gold/Platinum/Silver/Palladium Jewellery. The unit started production on 1.6.2007. The unit has sought permission to import jewellery from overseas associates for repair and re-export. The Zone had sought clarification on the issue as to whether repair can be considered as covered under 'Manufacture' in term of Section 2(r) of the SEZ Act, & whether import of 'repair' of finished products manufactured elsewhere is allowed in the SEZ Act & Rules, SEEPZ SEZ has requested for a clarification. After deliberations, the Board decided to clarify that repair can be considered as covered under 'Manufacture' in term of Section 2(r) of the SEZ Act, & import of 'repair' of finished products manufactured elsewhere is allowed in the SEZ Act & Rules.

### **Item No. 35.22: Request of M/s. Maruti Exports for broad banding for granting permission to include worn used recyclable products mix accessories i.e. belts, purses, backpacks, soft toys, hard toys**

The Board directed DC KASEZ to examine the issue of physical exports done by the Unit. Accordingly, the Board decided to defer the request of M/s. Maruti Exports for broad banding for granting permission to include worn used recyclable products mix accessories i.e. belts, purses, backpacks, soft toys, hard toys.

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**Item No. 35.23: Request for additional gates**

**(i) Request of M/s. Maharashtra Airport Development Company Limited for approval of four permanent gates and seven temporary gates in their Multi Product SEZ at Mihan, Nagpur, Maharashtra.**

The proposal was deferred.