

**Minutes of the 25th meeting of the SEZ Board of Approval held on
16th May, 2008 at 10.00 A.M., to consider proposals for setting up of
Special Economic Zones**

The twenty fifth meeting of the SEZ Board of Approval was held on 16th May, 2008 at 10.00 A.M. under the Chairmanship of Shri Gopal K. Pillai, Secretary, Department of Commerce in Room No. 108, 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 (**Appendix**).

(A) Decision for Formal Approvals:

1. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Gambheeram Village, Anandapuram Mandal, Visakhapatnam, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) - 20.23 hectares (Item No.1 - Sl. No. 9):

The Board noted that the Developer was in possession of the 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 at Gambheeram Village, Anandapuram Mandal, Visakhapatnam, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) over an area of 20.23 hectares

2. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware including IT/ITES at Village Sehsola, Tehsil Taoru, Distt. Nuh, Haryana by Primrose Buildworth Pvt. Ltd. - 18.48 hectares (Item No.1 - Sl. No. 10):

The Board noted that the Developer was in possession of the 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 including IT/ITES at Village Sehsola, Tehsil Taoru, Distt. Nuh, Haryana by Primrose Buildworth Pvt. Ltd. over an area of 18.48 hectares

3. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Sector 106, Village Pawala Khusropur, Gurgaon District, Haryana by Airmid Developers Limited (Item No.1 - Sl. No. 11):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. The Board further noted that a sector road, which is not in the possession of the developer, exists in the SEZ. The representative of the State Government mentioned that the road may be shifted outside the SEZ. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Electronic Hardware including IT/ITES at Village Sehsola, Tehsil Taoru, Distt. Nuh, Haryana by Primrose Buildworth Pvt. Ltd. over an area of 18.48 hectares, subject to the condition that before notification of the SEZ, appropriate steps would be taken by the Developer for shifting the road outside the SEZ and ensuring contiguity of the SEZ.

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4. Request for setting up of a sector specific Special Economic Zone for Electronic Hardware & Software including IT/ITES at Gurgaon-Sohna Road (State Highway) in the Revenue Village Ghamroj, Bhondsi & Mahendwada Tehsil Sohna, District Gurgaon by Progressive Buildestate Pvt. Ltd. - 34.41 hectares (Item No.1 - Sl. No. 12):

The Board noted that the Developer was in possession of the land. The State Government also recommended the proposal. The Board further noted that there were certain patches of land inside the SEZ which were not in the possession of the Developer. The representative of the Government of Haryana was requested to clarify as to how access to SEZ would be provided if the developer is not in possession of those patches of land inside the SEZ. After deliberations, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Electronic Hardware & Software including IT/ITES at Gurgaon-Sohna Road (State Highway) in the Revenue Village Ghamroj, Bhondsi & Mahendwada Tehsil Sohna, District Gurgaon by Progressive Buildestate Pvt. Ltd. over an area of 34.41 hectares, subject to the condition that the Developer would exclude the plots inside the SEZ which is not in his possession and give proper access to the land owners without affecting the contiguity of the SEZ, to which extent the area of the SEZ would be reduced.

5. Proposal for setting up of SEZ for Non-conventional energy including solar energy equipment/cell at Kanksa, Panagarh, Dist- Burdwan by M/s. Enfield Energy Ltd. - 10.12 hectares (Item No. 3)

The Board noted that the Developer was in possession of the 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 **Non-conventional energy including solar energy equipment/cell at Kanksa, Panagarh, Dist- Burdwan by M/s. Enfield Energy Ltd. over an area of 10.12 hectares.**

(B) Decision for Deferment:

The Board noted that a communication dated 9th May 2008 had been received from the Election Commission informing that model code of conduct in certain constituencies of Andhra Pradesh and Himachal Pradesh have come into effect with immediate effect. Accordingly, in view of the model code of conduct, decision on the following proposals were deferred:

1. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Survey Nos. 1058, 1050 and 1060. Karimnagar town, Karimnagar District, Andhra Pradesh by Andhra Pradesh State co-operative Marketing Federation Limited) - 10.12 hectares (Item No. 1 -Sl. No. 1):

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- 2. Request for setting up of a sector specific Special Economic Zone for Pharmaceutical Products & medical devices including Addictives at Survey No. 948, Chinakondur (East) Andhra Pradesh by Deccan Infrastructure and Land Holdings Limited - 100 hectares (Item No. 1 -Sl. No. 2):**
- 3. Request for setting up of a sector specific Special Economic Zone for Textile and Apparel, Garments and Fashion Accessories at Akutotapally, Andhra Pradesh by Deccan Infrastructure and Land Holdings Limited - 100 hectares (Item No. -Sl. No. 3):**
- 4. Request for setting up of a sector specific Special Economic Zone for Agriculture and Livestock products and related services at Mudhvin Village, Amangal Mandal, Mahabubnagar, (District) Andhra Pradesh by Deccan Infrastructure and Land Holdings Limited - 100 hectares (Item No. -Sl. No. 4):**
- 5. Request for setting up of a sector specific Special Economic Zone for Biotechnology at Desarlapalli (V), Mulugu Mandal, Medak District, Andhra Pradesh by Deccan Infrastructure and Land Holdings Limited - 20.23 hectares (Item No.1 - Sl. No. 5):**
- 6. Request for setting up of a sector specific Special Economic Zone for FTWZ at Mamidipally Village, Saroor Nagar (Mandal), Ranga Reddy District, Andhra Pradesh by Deccan Infrastructure and Land Holdings Limited - 40.469 hectares (Item No.1 - Sl. No. 6):**
- 7. Request for setting up of a sector specific Special Economic Zone for FTWZ at Amangal Village, Amangal Mandal, Mahabubnagar District, Andhra Pradesh by Deccan Infrastructure and Land Holdings Limited - 41.0456 hectares (Item No.1 - Sl. No. 7):**
- 8. Request for setting up of a sector specific Special Economic Zone for Gems & Jewellery at Amangal Village, Amangal Mandal, Mahabubnagar District, Andhra Pradesh by Deccan Infrastructure and Land Holdings Limited - 16.20 hectares (Item No.1 - Sl. No. 8):**
- 9. Request for setting up of a sector specific Special Economic Zone for IT/ITES at Chokkanahalli Village, Bangalore, Karnataka by Milestone Buildcon Private Ltd. - 10.117 hectares (Item No.1 - Sl. No. 13):**
- 10. Proposal for setting up of Airport based SEZ at Gagret, Una District, Himachal Pradesh by M/s Skil Infrastructure Limited (Item No. 2)**

In respect of the proposal of setting up of a Airport based SEZ in Una District of Himachal Pradesh by M/s Skil Infrastructure Limited, discussions were held. The representative of DOR raised the issue that the proposal envisages setting up of a green field airport which will take up a large portion of the area, resulting in the

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processing area being less than the minimum stipulated 50%. The State Government representative recommended the proposal stating that the Developer has already identified the land is in the process of procuring the same. The Board was of the view that In Principle approval can be granted subject to the condition that all statutory requirements under the SEZ Act and Rules with regard to processing area requirement etc. would be met by the Developer while setting up the SEZ. However, in view of the election code of conduct presently on in Himachal Pradesh, the Board decided to defer the decision to the next meeting.

Item No. 4: Request of M/s. Kenexa Technologies Pvt. Ltd. for co-developer in the IT/ITES SEZ proposed to be developed by M/s. Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIIC).

The Board considered the request of M/s. Kenexa Technologies Pvt. L. for approval as co-developer in the IT/ITES SEZ proposed to be developed by M/s. Andhra Pradesh Industrial Infrastructure Corporation Ltd. (APIIC). After deliberations, the Board decided to approve the proposal.

Item No. 5: Requests for authorized operations

(i) Request of M/s Jubilant Infrastructure Limited for authorized operations in sector specific SEZ for chemicals in District Bharuch, Gujarat

The Developer made a detailed presentation on the requirement of authorized activities. After deliberation, the Board decided to approve the authorized activities, as listed below:

S.No	Authorised activity	Quantum requested	Approved Quantum
1.	Power Generation	50 MW	50 MW for captive use only
2.	Clinic & Medical Centre / Hospitals	20 bed mini hospital with 1000 sq. mtr. Area	20 bed mini hospital with 1000 sq. mtr. Area
3.	School/Educational Institution	2500 sq. mtr.	2500 sq. mtr.
4.	Housing/Service Apartments	Guest House Rooms (30 Nos.) Service Apartments (20 Nos.), With total area of 4000 sq. mtr.	Guest House Rooms (30 Nos.) Service Apartments (20 Nos.), with total area of 4000 sq. mtr.
5.	Business/Convenience Centre	7500 sq. mtr.	7500 sq. mtr.
6.	Office space/ Commercial space in non-processing area	5000 sq. mtr.	5000 sq. mtr.

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7	Shopping market/retail space/ multiplex	75000 sq. mtr.	30,000 sq. mtr in the Non-processing area and 45,000 sq. mtr in the Processing area
	Break up of Non-processing area activities (30,000 sq. mtrs.):		
	Space for Bank counters/ offshore Banking Units/Post office/Courier Co./		6000 sq.mtrs
	Travel Agent office/ Customs House Agent/Shipping Lines/Road Transport Co.		4000 sq.mtrs
	Restaurants/Fast Food Centres/Workers Canteen		7,000 sq. mtrs.
	Recreation Centre/Gymnasium		6,000 sq. mtrs
	Exhibition Centre		6500 sq. mtrs.
	Police Post, etc.		500 sq. mtrs.
			Total: 30,000 sq. meters
	Break Up of Processing area activities: (45,000 sq. mtrs)		
	Testing Laboratories /R&D Laboratories		5,000 sq. mtr.
	Central Workshop-Mechanical/Electrical/Instrumentation		5,000 Sq. mtr.
	Fire Station, Fire Water Storage Tank, Fire Tender, etc.		9,000 sq. mtr
	Warehouse/Logistics Hub, Parking Terminal		26,000 sq. mtr
			Total area; 45,000 sq. mtrs.

(ii) Request of M/s Parsvnath SEZ Limited for authorized operations in the IT/ITES SEZ at Sohna Road, Gurgaon.

The Developer was not available to make presentation on the requirement of authorized activities. However, after deliberation, the Board decided to approve the authorized activities, as listed below:

S.No	Authorised activity	Quantum requested	Quantum approved
1.	Shopping Retail Multiplex	55,455 sq. mtr.	Deferred.
2.	Housing & Residential Apartments (821 Units)	98,586 sq. mtr.	800 units with an average size of 120 Sqm. (Total 96000 Sqm.)
3.	Clinic & Medical Centre/Hospital (40 beds)	7,702 sq. mtr.	20 Bed Medical centre over an area of 5000 Sq.m

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4.	Educational Training Institution/School	7,702 sq. mtr.	5000 Sqm
5.	Business & Convention Centre/Service Apartments (500 Units)	38,510 sq. mtr.	Deferred. May come back with justification
6.	Office Space & Commercial Space	23,106 sq. mtr.	5000 Sqm.
7.	Power Generation	85 MW	85 MW for captive use only

(iii) Request of M/s Parsvnath SEZ Limited for authorized operations in the IT/ITES SEZ at Sahastra Dhara Road, Dehradun, Uttranchal.

The Developer made a detailed presentation on the requirement of authorized activities. After deliberation, the Board decided to approve the authorized activities, as listed below:

S.No	Authorised activity	Quantum approved	Quantum approved
1.	Shopping Retail Multiplex	37,378 sq. mtr.	Deferred
2.	Service Apartments /Residential Apartments 500 units	35,976 sq. mtr.	500 units with an average size of 70 Sqm.
3.	Clinic & Medical Centre/Hospital	2,803 sq. mtr	10 bed Medical centre over an area of 2500 Sqm.
4.	Educational Training Institution	3,115 sq. mtr.	3,115 sq. mtr.
5.	Business & Convention Centre	5,688 sq. mtr.	Deferred
6.	Office Space & Commercial Space	14,897 sq. mtr.	5000 Sqm.
7.	Power Generation	22 MW	22 MW

(iv) Request of M/s. Perot Systems TSI (India) Limited, as co-developer for authorized operations in the IT/ITES SEZ at Coimbatore, Tamil Nadu proposed to be developed by Coimbatore Hitech Infrastructure Private Limited

The Developer made a detailed presentation on the requirement of authorized activities. After deliberation, the Board decided to approve the authorized activities, as listed below:

Sl.No.	Item	Quantum
1	Medical Centre	450 sq.ft.
2	Basement/plinth parking	77000 sq.ft.

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The Developer also sought approval for providing Travel desk and space for a Bank ATM in the processing area. The Chairman confirmed that for an IT/ITES SEZ, such facilities are allowed in the processing area of the IT/ITES SEZ. However, it was clarified that only space for Bank ATM would be allowed duty free and ATM machines are not duty free.

(v) Request of M/s. Navi Mumbai SEZ Private Limited for authorized operations in the multi product SEZ at Navi Mumbai, Maharashtra

The Developer made a detailed presentation on the requirement of authorized activities. After deliberation, the Board decided to approve the authorized activities, as listed below:

Activities in the processing area:

Sl. No.	Item / Quantity
1	Site development and works
2	Parking including multi-level car parking (automated or manual) - on the surface 2,20,000 Sqm
3	Offices (already approved)
4.	Bus bays - 1000 square meter
5.	Fire station, fire protection system with sprinklers, fire and some detectives - 14,500 square meter
6.	Truck terminal - 7000 square meter
7.	Service Delivery Centre for Telecom and other communication facilities like internet connectivity - 10500 square meter
8.	Inland container depot - 200000 square meter (within Non-processing area)
9.	Fuel stations including storage and distribution of liquid and gaseous fuels for captive consumption (for construction equipments and DGs) - 2 numbers in Processing area and 1 in Non-Processing area - After deliberations, it was decided that the Developer may come back with quantum in respect of this particular item.

Activities in the non-processing area:

Sl. No.	Item / Quantity
1	Public conveniences like public toilets and refuse collection centres etc. - 500 Sqmtrs.
2.	Bus bays - 1000 sq mtrs
3.	Security office and police posts at entry, exit and other points within and along the periphery of the site - 500 Sqmtrs.
4.	Parking including multi level parking (automated or manual) - 2,00,000 Sqmtrs.
5.	Fire station, fire protection system with sprinklers, fire and some

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	detectives - 14500 Sqmtrs.
6.	Truck terminal - 3000 Sqmtrs.
7.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities - 10,000 Sqmtrs. initially. (Developer may come back later for additional request, if any)
8.	Jetty - 3 numbers - Deferred. Developer to come back with size and area of the jetty.
9.	Helipads - Deferred. Developer to come back with size and area of the jetty.
10.	Fuel stations including storage and distribution of liquid and gaseous fuels for captive consumption (for construction equipments and DGs) - 1 number- Deferred. Developer to come back with size and area of the jetty.

The Developer requested that the earlier approval granted to them for setting up of a 50 MW power plant in the non-processing area may be changed to setting up of the same in the processing area. It was confirmed that this was for captive use. The Developer also requested that the labour houses which was earlier approved earlier by the Board were in the processing area, which may be changed to non-processing area. The Board considered these requests and approved the same.

(vi) Request of M/s Canton Buildwell Pvt. Ltd. for authorized operations in the IT/IES SEZ at Village Gwal Pahari, Tehsil Sohna, Dist. Gurgaon, Haryana

The Developer made a detailed presentation on the requirement of authorized activities. After deliberation, the Board decided to approve the authorized activities, as listed below:

Activities in the processing area

S. No.	Description	Area (in sq. Mtrs.)
a)	IT/ITES Building	1,37,746
b)	Essential Commercial - Micro Shopping (Utility Stores/ATMs)	2,323
	Food Courts/Restaurants, etc.	929
c)	Facility Management Office	1,022
d)	Amenities - Energy Centre, etc.	4,390
	Total Processing Area	1,46,410

- Security/police posts, etc, at entry, exit and other points within and along the periphery of the site.
- Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- Air conditioning
- Recreational facilities including club house, Indoor or Outdoor games, gymnasium.
- Common Data centre with inter-connectivity

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- Bus bay
- Wi Fi and/or Wi Max Services.
- Drip and Micro irrigation systems.

Activities in the non-processing area

- Housing and/or Service apartments [**26,467 Sq. Mtrs. And No. of units 225 (Approx)**]
- ~~Clinic & Medical Centres and/or Hospital [7,897 Sq. Mtrs. and No. of beds 100 (Approx.)]~~ - Polyclinic/Diagnostic centre and Nursing Home -with 20 beds over an area of **2400 Sqm.**
- Administrative Block (**1,161 Sq. Mtrs.**)
- Amenities - Energy Centre, etc (**4,390 Sq. Mtrs.**)
- Office space (in non-processing area - ~~35261~~ Sq.meters.) - not exceeding 10,000 Sqm. and Training Centre over an area of **20,000 Sqm.**
- Parking including Multi-level car parking (automated or manual) (Non-processing and processing area - **3750 Sq.meters**)
- Power (including power back up facilities) (Non-processing area - ~~5.5~~ MW for captive usage). - **Total 25 MW, 22 MW in Processing area and 3 MW in Non-Processing area**
- Following Employee welfare facilities:

i)	<ul style="list-style-type: none"> • An ultra modern Gymnasuim and SPA facility, admeasuring about 700 sq. mtrs. For de-stressing the occupants of the project • An ayurvedic therapy-cum yoga centre, for distressing and for preventive therapeutic care to project occupants • Day care centre, crèche and play school admeasuring 400 sq. mtres for welfare of working parents in the project 	Totaling to 1600 sq. mtrs.
ii)	<ul style="list-style-type: none"> • Club House - cum Recreation Centre admeasuring about 1250 sq. mtrs. Providing community facilities/avenues for activites such as dining, swimming and other forms of recreation • A state of the art indoor sports centre admeasuring about 1250 sq.mtrs. equipped with billiards/pool/tennis tables, squash and badminton courts and indoor tennis court, etc. 	Totaling to 2500 sq. mtrs.

- Shopping arcade and/or Retail space. (Non-processing area - **5822 Sq.meters**)
- Food Services including Cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities. (Non-processing area - **500 Sq.meters**)
- Security/police posts, etc, at entry, exit and other points within and along the periphery of the site.

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- l) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- m) Air conditioning
- n) Bus bay
- o) Wi Fi and/or Wi Max Services.
- p) Drip and Micro irrigation systems.

(vii) Request of M/s. Raheja Haryana SEZ Developers Pvt. Ltd. for Authorized Operations in the Engineering SEZ at Gurgaon, Haryana

The Developer made a detailed presentation on the requirement of authorized activities. After deliberation, the Board decided to approve the authorized activities as listed below:

1. Office space and/or Shopping arcade and/or Retail space and/or Multiplex (~~180,000~~ sq. meter) - **50,000 Sqm.**
2. Residential/Housing (~~750,000~~-sq. meter) - 6000 units X 100 Sqm. = **6,00,000 Sqm**
3. ~~Hotel and/or~~ Service apartments (~~36,100~~-sq. meter)- 250X 75 = **15,000 Sqm.**
4. Clinic and/or Medical centres/100 bed Hospital- over an area of **10,000 Sqm**
5. School and/or Technical Institution and/or Educational Institution (~~54,200~~ sq. meter) - **25,000 Sqm**
6. Parking including Multi-level car parking (automated or manual) - **Deferred. The Developer to come back with area.**
7. Business and/or convention centre - **Deferred. The Developer to come back with area.**
8. Common data centre with inter-connectivity- **Deferred. The Developer to come back with area.**
9. Power (including power back up facilities) (100 mw) - For captive use only
10. Rail head. **Deferred. The Developer to come back with details.**
11. Access Control and Monitoring system
12. Swimming pool- **Deferred. The Developer to come back with area.**
13. Fire Station, fire protection system with sprinklers, fire and smoke detectors
14. Recreational facilities including club house, Indoor or Outdoor games and gymnasium **Deferred. The Developer to come back with area.**
15. Employee welfare facilities like space for Automated Teller Machines, Creche, Medical center and other such facilities - **Deferred. The Developer to come back with area.**
16. Play grounds
17. Bus bays

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18. Food services including cafeteria, food courts, Restaurants, coffee shops, canteens and catering facilities- **Deferred. The Developer to come back with area.**
19. ~~Helipad~~

(viii) Request of M/s. Maharashtra Airport Development Company Limited for setting up of a Rail Terminal in the multi product SEZ at Mihan, Nagpur, Maharashtra

The Developer made a detailed presentation on the requirement of various authorized activities in the multi product SEZ. The Board noted that the rail terminal proposed to be built up in the SEZ will also cater to the traffic and cargo which is for both SEZ and non-SEZ use. It was observed that more than 50% of the volume is of Domestic Tariff Area. Since, as per the provisions of the SEZ Rules, the social infrastructure proposed to be created in the SEZ are primarily to support the processing area of the SEZ and not the DTA, the Board, after deliberation, directed that the Developer may submit a revised proposal with the SEZ requirements. The Board advised the developer to make a detailed presentation with a revised proposal, before the Board of Approval.

(ix) Request of M/s. Maharashtra Airport Development Company (MADC) Limited for Retail Outlet (Petrol Pump) in the multi product SEZ at Mihan, Nagpur, Maharashtra

The Developer made a presentation on their requirement. The Developer informed that they are not seeking any duty exemption for the setting up of a retail outlet of Petrol Pump by M/s Bharat Petroleum Corporation Limited in the non-processing area. After deliberations, the Board decided to defer the consideration. The Developer would make a detailed presentation before the Board of Approval.

(x) Request of M/s. Serene Properties Private Limited for authorized operations in the IT/ITES SEZ at Thane, Maharashtra

The Board considered the request of the Developer for authorized operations in the IT/ITES SEZ and approved the following authorized operations in the processing area:

S.No.	Activity	Quantum (square feet)
1.	Canteen/ Cafeteria/ Restaurant	298.97 sq. mtrs.
2.	Business centre with conference rooms	457.52 sq. mtrs.
3.	Gymnasium with fitness centre	200.09 sq. mtrs.
4.	Indoor recreational facilities	434.27 sq. mtrs.
5.	Toilets/Pantries/Stores	222.50 sq. mtrs.
6.	Lawn tennis courts	1268.35 sq. mtrs.

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7.	Basket ball court	360.59 sq. mtrs.
8.	Swimming pool	202.99 sq. mtrs.

(xi) Request of M/s. Neogen Properties Private Limited for authorized operations in the sector specific SEZ for Apparel Park Sector at Thumukunta & Gollapuram Villages, Hindupur (M), Distt-Ananthpur, Andhra Pradesh.

The Developer made a detailed presentation on the requirement of authorized activities. After deliberation, the Board decided to approve the authorized activities, subject to the condition that DC will allow the construction of the social infrastructure only after Letter of Permissions have been granted to set up units in the SEZ. The following activities were approved:

S.No.	Activity	Quantum (square feet)	Quantum Approved
1.	Shopping Arcade / Retail Space / Multiplex / Commercial Space	50,000 sq. mtrs	25,000 Sq.mtrs
2.	Residential Space / Housing / Dormitories	75,000 sq. mtrs.	Dormitories- 40,000 Sq.mtrs Supervisory Level Houses - 20,000 Sq.mtrs Managerial level Houses - 75X100 = 7500 Sq.mtrs
3.	Hotel / Service Apartments	10,000 sq. mtrs.	
4.	School / Educational Institutions	25,000 sq. mtrs.	10,000 Sqm
5.	Clinic / Medical Centre	Max. 100 bed hospital	100 Bed hospital

(xii) Request of M/s Zydus Infrastructure Private Limited for setting up of Bank in the pharmaceuticals SEZ at Ahmedabad, Gujarat.

The Developer made a detailed presentation on the requirement of authorized activities. After deliberation, the Board decided to approve the request of M/s Zydus Infrastructure Private Limited for allotting the space (about 250 sq.mtr.) in the common facility centre to be constructed and given to a Bank branch in the non-processing area of the pharmaceuticals SEZ at Ahmedabad, Gujarat.

Item No. 6: Requests for changing the name of the developer / transfer of approvals in the name of new company

(i) Request for changing the name of the developer in the formal approval from 'M/s DLF Info City Developers (Kolkata) Ltd.' to 'M/s DLF Ltd'.

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The Board considered the proposal of M/s DLF Info City Developers (Kolkata) Ltd. for transfer of formal approval to M/s DLF Ltd and approved the same after examining the shareholding pattern of the companies.

(ii) Request for transfer of formal approval in the name of Ansal Kamdhenu Engineering SEZ Limited, an SPV company for sector specific SEZ for engineering goods at Sonapat, Haryana.

The Developer made a presentation on the proposal. The representative of the CBDT observed that the developer, in its proposal, had mentioned that land at the time of approval was in the name of Seagull Buildwell Private Limited and their nominees with whom a Joint Venture agreement has been signed. It was further stated that the developer did not have legal possession of land when the formal approval was given to M/s Ansal Properties and Infrastructure Limited. The representative of the CBDT suggested that the earlier approval given to the developer may be withdrawn. The representative of the State Government of Haryana mentioned that developer has entered into this arrangement on account of the Land Ceiling Act prevalent in the State. After detailed deliberations on the basis of the views expressed by the State Government representative, the Board directed that the Developer may come up with a fresh proposal in the name of the SPV company, which is in legal possession of the land.

(iii) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nagpur Multi-product SEZ Limited'.

The Board noted that the SPV company is a 100% subsidiary of the developer company. After deliberations, the Board approved the request of M/s Gitanjali Gems Limited for transfer of formal approval in the name of M/s Nagpur Multi-product SEZ Limited.

(iv) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Aurangabad Gems SEZ Limited'.

The Board noted that the SPV company is a 100% subsidiary of the developer company. After deliberations, the Board approved the request of M/s Gitanjali Gems Limited for transfer of formal approval in the name of M/s Aurangabad Gems SEZ Limited'.

(v) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nashik Multi Services SEZ Limited'.

The Board noted that the SPV company is a 100% subsidiary of the developer company. After deliberations, the Board approved the request of M/s Gitanjali Gems Limited for transfer of formal approval in the name of M/s Nashik Multi Services SEZ Limited'.

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(vi) Request for transfer of in-principle approval from 'M/s Gitanjali Gems Ltd' to 'M/s Nanded Gems SEZ Limited'.

The Board noted that the SPV company is a 100% subsidiary of the developer company. After deliberations, the Board approved the request of M/s Gitanjali Gems Limited for transfer of formal approval in the name of M/s Nanded Gems SEZ Limited.

Item No. 7: Requests for increasing / decreasing area

(i) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Sohna Road, Gurgaon, Haryana

The representative of the State Government sought deferment of the above request for increase in area of the notified SEZ as the Developer has not submitted the land details to them. The Board also directed the concerned Development Commissioner to have a look at the area to ascertain contiguity etc. Accordingly, the Board decided to defer the proposal.

(ii) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Indore, Madhya Pradesh

The Board directed that the request for increase in area of the notified SEZ land details for the increased area of the notified SEZ may be provided to the State Government for comments. The Board also directed the concerned Development Commissioner to have a look at the area to ascertain contiguity etc. Accordingly, the Board decided to defer the proposal.

(iii) Request of M/s Parsvnath SEZ Limited for increasing area of the IT/ITES SEZ at Sahastra Dhara Road, Dehradun

The Board directed that the request for increase in area of the notified SEZ land details for the increased area of the notified SEZ may be provided to the State Government for comments. The Board also directed the concerned Development Commissioner to have a look at the area to ascertain contiguity etc. Accordingly, the Board decided to defer the proposal.

Item No. 8: Requests for change in area and location of the SEZs.

(i) Request of M/s. MAN Industries (India) Limited for change in location and reduction in area

The representative of the State Government sought deferment of consideration of the proposal. Accordingly, the Board deferred the consideration of

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the proposal to allow the State Government some more time to consider the proposal.

(ii) Request of change of location and increase in area of the IT/ITES SEZ at Village Ghata, Gurgaon, Haryana by M/s Pioneer Urban Land & Infrastructure Limited

The representative of the State Government sought deferment of the proposal. Accordingly, the Board decided to defer the request of M/s. Pioneer Urban Land & Infrastructure Limited for change of location and increase in area of the IT/ITES SEZ at Village Ghata, Gurgaon, Haryana.

Item No. 10: Issue regarding vacancy and public thoroughfare in the extended area of Surat SEZ.

The Development Commissioner of the Zone informed the Board that one of the problems in notifying the increased area to be appended to the existing functional Surat SEZ was the public thoroughfare passing through the same, which has now been closed with a pukka barrier. However, the additional area to be appended was also not vacant. One of the buildings is still in the possession of one tenant who is doing some trading activities. The Board was of the view that the additional area cannot be notified unless the tenant is evicted. The Board noted that the issue of "vacancy" is before the EGoM and therefore decided to defer the proposal till a decision is taken on the "vacancy" issue in the EGoM.

Item No. 11: Request of M/s. Tamil Nadu Industrial Development Corporation Limited for considering M/s. AMRL International Tech City Limited as developer in the multi product SEZ in Tirunelveli District, Tamil Nadu and also for relaxation in contiguity.

The Board noted that the area of 1020 hectares for which formal approval was granted for setting up of multi product SEZ was jointly held by TIDCO and its JV company M/s AMRL International Tech City Limited. Since the land was not in complete possession of the TIDCO and is partly held by the JV partner, the Board after deliberations directed that both the partners may apply again for fresh approval under Section 3 (10) of the SEZ Act, 2005. In the alternative, an SPV can be formed by both the parties and the land can be in the name of the SPV which can apply for the status of the Developer by way of a fresh application.

Item No. 12: Request of M/s Trishyiraya Recycling Pvt Ltd., a unit in MEPZ SEZ, for extension of the Letter of Approval.

DC, MEPZ SEZ informed the Board that the unit has been performing satisfactorily and would recommend extension of the approval of the Unit. After detailed deliberations, the Board approved the request of the Unit holder subject to

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condition that there would be no DTA sale, except for the scrap to be disposed of as per the provisions in the SEZ Rules.

Item No.13: Proposal of Noida SEZ for renewal of letter of approval of plastic units for 5 years.

The issue of renewal of letter of approvals to plastic units in SEZs was discussed in the Board. It was noted that the letter of approvals for these units are being extended taking due account of the fact that thousands of families of employees in these units are dependent on these units. At the same time, it was felt that in future these units should slowly be phased out after giving notice period of 3-5 years. After detailed deliberations, the Board decided to grant extension of one year in all such cases and to place the matter before the EGoM for taking a view on phasing out of these units eventually.

Item No. 14: Request of M/s. Blue Cross Infotek Ltd. and MGA Associates, KASEZ for renewal/extension of Letter of Approval for a further period of five years

The request of M/s. Blue Cross Infotek Ltd. and MGA Associates, KASEZ for renewal/extension of Letter of Approval for a further period of five years was discussed. The Board decided to approve the request, subject to the condition of no DTA sale.

Supplementary Agenda:

All items in the Supplementary Agenda were deferred for the next meeting due to paucity of time.

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DECISIONS OF THE BOARD OF APPROVAL ON SEZ PROPOSALS FROM STATE OF KARNATAKA WHERE ELECTION PROCESS IS ON

Since elections to the Legislative Assemblies in the State of Karnataka are presently on, the Board decided that in respect of the proposals relating to Karnataka the decision of the Board would be recorded in the minutes but the same would be sent for the approval of the Central Government only after the election process was completed. The proposals discussed in this category and the decisions thereupon are reflected in a separate confidential portion.

Item No. 9: Proposal for reduction of area of the formally approved IT/ITES SEZ at Mangalore by KIADB.

The Board discussed the request of KIADB for reduction of area of the formally approved IT/ITES SEZ at Mangalore to be developed by the from 203 hectares to 65.039 hectares and approved the same.

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Appendix

List of Participants for the Meeting of the Board of Approval for Special Economic Zones held on 16th May, 2008 under the Chairmanship of Secretary, Department of Commerce

1. Shri Gopal K. Pillai, Chairman BOA & Secretary, Department of Commerce.
2. Shri J. K. Batra, Member CBEC, Department of Revenue, Ministry of Finance.
3. Shri Dinesh Verma, CIT (ITA), CBDT, Department of Revenue, Ministry of Finance.
4. Shri M. Vinod Kumar, ADG (Export Promotion), CBEC, Department of Revenue, Ministry of Finance.
5. Shri Jagdeep Goel, Director, ITA-I, CBDT, Department of Revenue, Ministry of Finance.
6. Shri Gurdeep Singh, Additional Director (Export Promotion), DGEP, Department of Revenue, Ministry of Finance.
7. Shri R. M. Yadav, Assistant Director, DGEP, Department of Revenue, Ministry of Finance.
8. Shri R. K. Gupta, DG (EP), Department of Revenue, Ministry of Finance.
9. Shri C. M. Pandey, Dy. Commissioner, Ministry of Agriculture, Shastri Bhawan, New Delhi.
10. Dr. Rakesh A. R., TCPO, Ministry of Urban Development, New Delhi.
11. Sri L. B. Singhal, DG, Export Promotion Council of EoUs and SEZs.
12. Shri Swaran Singh, Under Secretary, Defence (Coord), Ministry of Defence, New Delhi.
13. Shri Pawan Kumar, Assistant TCP (Town & Country Planning), Ministry of Urban Development, Government of India, New Delhi.
14. Shri S. K. Agarwal, Office of Development Commissioner (MSME), Ministry of MSME, Nirman Bhawan, New Delhi.
15. Shri P. K. Chaudhary, Principal Secretary, (Industries), Government of Haryana.
16. Shri Bhaskar Khulbe, Advisor (Industry), Government of West Bengal.
17. Shri J.V.K.T. Prabhakar Rao (Special Secretary), Industry & Commerce Department, AP Secretariat, Hyderabad, Andhra Pradesh.
18. Shri Rajinder Chauhan, Industrial Advisor, Department of Industries, Government of Himachal Pradesh.
19. Shri B. S. Krishna Prasad, Resident Director, Government of Karnataka, Karnataka Bhavan, New Delhi.
20. Shri Prem Kumar Gera, Resident Commissioner, Government of Gujarat.
21. Shri Ashok Manami, Project Officer KIADB, Bangalore, Karnataka.
22. Shri Kumar Jayant Executive Director, TIDCO, Tamil Nadu.

LIST OF DEVELOPMENT COMMISSIONERS

23. Shri Ravi S. Saxena, Development Commissioner, Kandla SEZ, Gandhidham, Gujarat.
24. Shri Suresh Chandra Panda, Development Commissioner, Noida SEZ, Uttar Pradesh.

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25. Shri Arun Kumar Bit, Development Commissioner, Falta SEZ, West Bengal.
- 26.
27. Dr. M. V. Subba Reddy, Development Commissioner, VSEZ, Visakhapatnam.
28. Shri S. K. Bansal, Development Commissioner, ISEZ, Indore, Madhra Pradesh.

LIST OF PARTICIPANTS OF DEPARTMENT OF COMMERCE

28. Shri Anil Mukim, Joint Secretary, Department of Commerce.
29. Dr. R. K. Mitra, Director, Department of Commerce.
30. Smt. B. Ravindran, Under Secretary, Department of Commerce.
31. Shri. D. L. Alwadhi, Under Secretary, Department of