

**Minutes of the 15th meeting of the SEZ Board of Approval held on
12th July 2007 at 10.30 A.M., to consider proposals for setting up of
Special Economic Zones and other miscellaneous**

The Fifteenth meeting of the SEZ Board of Approval was held on 12.07.2007 at 10.30 A.M. under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary, Department of Commerce at Conference 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).**

The Chairman informed the Members of the Board that so far formal approvals have been granted for setting up of 341 SEZs out of which 130 have been notified. He informed that over Rs. 43123 crores have already been invested in these notified SEZs and that these SEZs are providing direct employment to 35053 persons. He further informed that it is expected that by the year end both the investments in crores and the additional employment in these new SEZs would touch the 100,000 mark. Thereafter, the agenda for the meeting was taken up for discussion.

(A) Decision for Formal Approvals:

- 1. Request for conversion of in principle approval to formal approval for setting up of a sector specific SEZ for Biotechnology sector at Ranga Reddy District, Andhra Pradesh by Parsvnath Developers Limited- 10.11 hectares (Sl. No. 1):**

The Board noted the Developer was in possession of the land and the State Government had also recommended the request for conversion of the in-principle approval granted to the developer to formal approval. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Biotechnology sector at Ranga Reddy District, Andhra Pradesh by Parsvnath Developers Limited over an area of 10.11 hectares** subject to clearance by the Ministry of Home Affairs.

- 2. Request for setting up of a sector specific SEZ for IT/ITES sector at EPIP, KIADB Industrial Area, Ganjimutt, Manglore, Karnataka by Kinfotech Software Private Limited - 10 hectares (Sl. No. 7):**

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at EPIP, KIADB Industrial Area, Ganjimutt, Manglore, Karnataka by Kinfotech Software Private Limited over an area of 10 hectares.**

- 3. Request for setting up of a sector specific SEZ for Electronic hardware and software including ITES sector at Village Landra, Mohali, Punjab by Lark Projects Private Limited - 10.89 ha (Sl. No. 10):**

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The Board noted that in the last meeting the proposal had been deferred for want of the State Government confirmation regarding the availability of land. It was noted that the Government of Punjab had since confirmed possession of 10.89 hectares (27.02 acres) land with the applicant. The State Government representative present in the meeting also confirmed the possession and conveyed their recommendation of the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Electronic hardware and software including ITES sector at Village Landra, Mohali, Punjab by Lark Projects Private Limited over an area of 10.89 hectares.**

4. Request for setting up of a sector specific SEZ for IT/ITES sector at Nenetpur and Jawaharpur, Punjab by Sukhmani Towers Private Limited - 10.60 ha in possession (Sl. No. 12):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Nenetpur and Jawaharpur, Punjab by Sukhmani Towers Private Limited over an area of 10.60 hectares.**

5. Request for setting up of a sector specific SEZ for IT/ITES sector at Village Ghodbunder, Mira Road, Taluka and District Thane, Maharashtra by RNA Builders - 13.5 hectares (Sl. No. 14):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. It was noted that earlier there were proposed roads as per the DP plan of the said area and that the developer has since then submitted a revised proposal. The State Government representative confirmed that the proposed land is contiguous and accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Village Ghodbunder, Mira Road, Taluka and District Thane, Maharashtra by RNA Builders over an area of 13.5 hectares.**

6. Request for setting up of a sector specific SEZ for IT sector at Gram Nimeta, Taluka Waghodiya, District Vadodara, Gujarat by Nipiam Infotech Private Limited - 220 hectares (Sl. No. 17):

The Board noted the Developer was in possession of the land and that it is proposed to develop the SEZ along with a Singapore company. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT sector at Gram Nimeta, Taluka Waghodiya, District Vadodara, Gujarat by Nipiam Infotech Private Limited over an area of 220 hectares.**

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7. Request for setting up of a sector specific SEZ for IT/ITES at Plot No. PL-23, IT Park, Butibori, District Nagpur, Maharashtra by Suyog Realtors Private Limited - 17.4 hectares (Sl. No. 20):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. The Member representing Department of Revenue raised a doubt about the period of lease by the MIDC and the State Government representative confirmed that all leases by the MIDC are for 95 years. Accordingly, the Board after taking note of the clarification regarding the lease period, decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES at Plot No. PL-23, IT Park, Butibori, District Nagpur, Maharashtra by Suyog Realtors Private Limited over an area of 17.4 hectares.**

8. Request for setting up of a sector specific SEZ for IT/ITES sector at Village Nallambakkam, Taluk Chengalput, Kancheepuram, Chennai, Tamil Nadu by Unitech Infopark Ltd. - 10 hectares (Sl. No. 1 of Suppl. Agenda-Annexure -I):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Village Nallambakkam, Taluk Chengalput, Kancheepuram, Chennai, Tamil Nadu by Unitech Infopark Ltd over an area of 10 hectares.**

9. Request for setting up of a sector specific SEZ for IT/ITES sector at Mumbai, Maharashtra by Ferrani Hotels Private Limited (Ozone Developers) - 27.73 hectares (Sl. No. 2 of Suppl. Agenda-Annexure -I):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. It was noted that the Home Ministry has requested that this proposal be considered only after their clearance. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Mumbai, Maharashtra by Ferrani Hotels Private Limited (Ozone Developers) over an area of 27.73 hectares** subject to clearance by the Ministry of Home Affairs.

10. Request for setting up of a sector specific SEZ for Electronic Hardware Park at Kallahalli and Katawadipura Villages, Kasaba Hobli Nanjangud Taluk, Mysore District, Karnataka by M/s Opto Circuits (India) Limited - 12.23 hectares (Sl. No. 7 of Suppl. Agenda-Annexure -I):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. The State Government representative informed that actually there are two proposals by the same developer and that there is a typographical error in the agenda. He informed that they have 12.23 hectares in possession at Nanjungud Taluka, Mysore. Accordingly, the Board decided to grant **formal approval** for setting up of **sector specific SEZ for Electronic Hardware Park at Kallahalli and Katawadipura Villages, Kasaba Hobli**

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Nanjangud Taluk, Mysore District, Karnataka by M/s Opto Circuits (India) Limited over an area of 12.23 hectares subject to clearance by the Ministry of Home Affairs.

11. Request for setting up of a sector specific SEZ for Electronic Hardware including IT/ITES at Arasur Village, Palladam Taluk, Coimbatore District, Tamil Nadu by True Developers Private Limited - 11.58.5 hectares (Sl. No. 8 of Suppl. Agenda-Annexure -I):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Electronic Hardware including IT/ITES at Arasur Village, Palladam Taluk, Coimbatore District, Tamil Nadu by True Developers Private Limited over an area of 11.58.5 hectares.**

12. Request for setting up of a sector specific SEZ for IT/ITES at Village Hinjawadi, Taluka Mulshi, Pune, Maharashtra by Base Realty Private Limited - 10 hectares (Sl. No. 12 of Suppl. Agenda-Annexure -I):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Village Hinjawadi, Taluka Mulshi, Pune, Maharashtra by Base Realty Private Limited over an area of 10 hectares.**

13. Request for setting up of a sector specific SEZ for IT/ITES at Putlampalli Village, Cuddapah Mandal, Cuddapah District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) - 21.35 hectares (Sl. No. 13 of Suppl. Agenda-Annexure -I):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Putlampalli Village, Cuddapah Mandal, Cuddapah District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) over an area of 21.35 hectares.**

14. Request for setting up of a sector specific SEZ for Engineering at Perundurai, Erode District, Tamil Nadu by Perundurai Engineering SEZ by SIPCOT - 106.55.5 hectares (Sl. No. 14 of Suppl. Agenda-Annexure -I):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Engineering at Perundurai, Erode District, Tamil Nadu by Perundurai Engineering SEZ by SIPCOT over an area of 106.55.5 hectares.**

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15. Request for setting up of a Multi-product SEZ at Dimapur, Nagaland by M/s H.N. Company - 400 hectares (Sl. No. 1 of Suppl. Agenda II):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **Multi-product SEZ at Dimapur, Nagaland by M/s H.N. Company over an area of 400 hectares.**

16. Request for setting up of a sector specific SEZ for IT/ITES at Gandhinagar, Gujarat by M/s DLF Commercial Developers Limited - 10 hectares (Sl. No. 2 of Suppl. Agenda II):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Gandhinagar, Gujarat by M/s DLF Commercial Developers Limited over an area of 10 hectares.**

17. Request for conversion of in-principle approval to formal for setting up of a sector specific SEZ for leather at Nellore District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) - 107.49 hectares (Sl. No. 1 of Suppl. Agenda-Annexure -II)

The Board considered the request of Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) for conversion of in principle approval to formal approval. The Board noted the Developer has taken possession of 107.49 hectares of land which is more than the minimum land requirement for a sector-specific SEZ. The State Government had also recommended the proposal for formal approval. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for leather at Nellore District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) over an area of 107.49 hectares.**

18. Request for conversion of in-principle approval to formal for setting up of a multi product SEZ at Dronagiri, Maharashtra by NMSEZ - 1250 hectares (Sl. No. 2 of Suppl. Agenda-Annexure -II)

The Board considered the request of NMSEZ for conversion of in principle approval to formal approval. The representative of the State Government informed the Board that a meeting had been convened by the Chief Secretary of Maharashtra Government to discuss the issues relating to the request of the developer wherein all relevant Departments including the Chief Commissioner of Customs were also present. After detailed deliberations and subject to the satisfaction of all participants in the meeting, the State Government has decided to convey its approval for grant of formal approval for this project. The Department of Revenue representatives, however, stated that the approval may be granted only subject to certain conditions

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which they had proposed. It was however, pointed out that it is important that the creation of infrastructure goes on while the measures to establish contiguity are taken by the Developer. The Department of Revenue was however of the view that it may result in mixing up of the duty paid and non duty paid materials. However, it was observed that since delayed notification and consequent delays in infrastructure development may be against the overall interest of the project where CIDCO, a Government of Maharashtra enterprise is also a stakeholder, for proper storage, segregation and accountal of the duty paid and non-duty paid materials, a suitable mechanism can be worked out by the Development Commissioner and the Chief Commissioner of Customs. After detailed discussions the Board decided to **grant formal approval for setting up of a multi product SEZ at Dronagiri, Maharashtra by NMSEZ over an area of 1250 hectares subject to the following conditions:**

- (a) **The contiguity condition is relaxed subject to the Developers establishing contiguity by dedicated security gates/over bridges/under pass and also fence both sides of the railway track and the road with 2.4 meter high wall/chain link fencing and 0.6 meters barbed wire fencing as prescribed by the Chief Commissioner of Customs, Mumbai.**
- (b) **No tax benefits would be available for the measures taken to establish contiguity.**
- (c) **The formal approval from the Ministry of Railways NHAI and other authorities would be submitted to the Department of Commerce and work for establishing contiguity will be started only after obtaining the Railway and other concerned authority's approval.**
- (d) **That no LoA for any SEZ unit in NMSEZ will be issued till the entire measures to establish contiguity and securitization of the processing area is completed.**
- (e) **A suitable mechanism shall be worked out by the Development Commissioner in consultation with the Chief Commissioner of Customs for proper storage, segregation and accountal of the duty paid and non-duty paid materials in NMSEZ.**

19. Request for conversion of in-principle approval to formal for setting up of a sector specific SEZ for Aluminium and aluminium products at Sambalpur, Orissa by Hindalco Industries Limited - 115.70 hectares (Sl. No. 4 of Suppl. Agenda-Annexure -II)

The Board considered the request of Hindalco Industries Limited for conversion of in principle approval to formal approval. The Developer had requested for approval for setting up of a sector specific SEZ for Aluminium and aluminium products at Sambalpur, Orissa over an area of 855 hectares. Subsequently, they had informed that the contiguous portion of land is only 115.70 hectares. The representative of the State Government also confirmed that the Developer is in possession of 285.91 acres (115.70 hectares) of contiguous area. Accordingly, the Board decided to **grant formal approval for setting up of a sector**

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specific SEZ for Aluminium and aluminium products at Sambalpur, Orissa by Hindalco Industries Limited over an area of 115.70 hectares only.

20. Request for conversion of in-principle approval to formal for setting up of a sector specific SEZ for Petrochemicals and petroleum at Dakshin Kannada District, Karnataka by Mangalore SEZ Limited - 588 hectares (Sl. No. 6 of Suppl. Agenda-Annexure -II)

The Board considered the request of Mangalore SEZ Limited for conversion of the in principle approval granted to them for setting up of a sector specific Special Economic Zone for petrochemicals and petroleum over an area of 694 hectares, to formal approval. The State Government representative pointed out that the Developer is in the possession of 588 hectares only. Therefore, the Board decided to **grant formal approval for setting up of a sector specific SEZ for Petrochemicals and petroleum at Dakshin Kannada District, Karnataka by Mangalore SEZ Limited over an area of 588 hectares.**

21. Request for conversion of in-principle approval to formal for setting up of a sector specific SEZ for IT/ITES at Tikri, Gurgaon, Haryana by Unitech Realty Projects Limited - 10.52 hectares (Sl. No. 7 of Suppl. Agenda-Annexure -II)

The Board considered the request of Unitech Realty Projects Limited for conversion of in principle approval granted to them for setting up of a sector specific Special Economic Zone for IT/ITES over an area of 10.52 hectares, to formal approval. The State Government representative confirmed that the Developer is in the possession of 10.52 hectares of land. Therefore, the Board decided to **grant formal approval for setting up of a sector specific SEZ for IT/ITES at Tikri, Gurgaon, Haryana by Unitech Realty Projects Limited over an area of 10.52 hectares**

(B) Decision for In-principle approval:

1. Request for setting up of a sector specific Foundry SEZ at Hawlibagan, Ranihati, Howrah, West Bengal by Indian Foundry Association - 101 hectares (Sl. No. 8):

The representative of the State Government informed that the State Government recommends the proposal only for in-principle approval since the developer is not in possession of the required amount of land. Accordingly, the Board decided to **grant in-principle approval for setting up of a sector specific Foundry SEZ at Hawlibagan, Ranihati, Howrah, West Bengal by Indian Foundry Association over an area of 101 hectares.**

2. Request for setting up of a sector specific SEZ for Biotechnology including Food Processing and Floriculture at Siliguri, West Bengal, by M/s Videocon Realty & Infrastructures Limited - 24 hectares (Sl. No. 9):

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The Board noted that the State Government had recommended the proposal only for in-principle approval since the developer was not in possession of land. Accordingly, the Board decided to grant **in-principle approval** for setting up of **sector specific SEZ for Biotechnology sector only at Siliguri, West Bengal, by M/s Videocon Realty & Infrastructures Limited over an area of 24 hectares** subject to clearance by the Ministry of Home Affairs.

3. Request for setting up of a Multi-product SEZ at Anjar Taluka, District Bhuj, Gujarat by Indian Infrastructure Corporation Private Limited - 1011.71 hectares (Sl. No. 3 of Supplementary Agenda-Annexure -I):

The representative of the State Government informed that the net worth of the company was Rs. 754 crores. However, since the developer was not in possession of required land, the State Government recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up of a **multi-product SEZ at Anjar Taluka, District Bhuj, Gujarat by Indian Infrastructure Corporation Private Limited over an area of 1011.71 hectares.**

4. Request for setting up of a Multi-product SEZ at Saurar Tahsil, Chhindwara District, Madhya Pradesh by Chhindwara Plus Developers Private Limited - 2000 hectares (Sl. No. 4 of Supplementary Agenda-Annexure -I):

The representative of the State Government informed that the State Government recommends the proposal only for in-principle approval since the developer was not in possession of the land. Accordingly, the Board decided to grant **in-principle approval** for setting up of a **Multi-product SEZ at Saurar Tahsil, Chhindwara District, Madhya Pradesh by Chhindwara Plus Developers Private Limited over an area of 2000 hectares.**

5. Request for setting up of a Sector Specific SEZ for Automobiles/Automobiles parts/Auto Ancillary and support services including trading and logistics activities at Cheyyar SIPCOT Industrial Park, Cheyyar Taluk, Thiruvannamalai District, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) - 120 hectares (Sl. No. 9 of Supplementary Agenda-Annexure-I):

The representative of the State Government informed that the State Government recommends the proposal only for in-principle approval since the developer was not in possession of the land. Accordingly, the Board decided to grant **in-principle approval** for setting up of a **Sector Specific SEZ for Automobiles/Automobiles parts/Auto Ancillary and support services including trading and logistics activities at Cheyyar SIPCOT Industrial Park, Cheyyar Taluk, Thiruvannamalai District, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) over an area of 120 hectares.**

6. Request for setting up of a Multi product SEZ at Nandagudi Hobli, Hoskote Taluka, Karnataka by Skil Infrastructure Limited. - 5000 hectares

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The representative of the State Government informed that the State Government recommends the proposal only for in-principle approval since the developer was not in possession of the land. The Board, however, noted that the developer has requested for approval of SEZ over an area of 5000 hectares. The representative of the State Government informed that the developer has confirmed that they have identified the required amount of land and accordingly, they are recommending now for only in-principle approval. The entire land would be purchased by the Developer and the State Government would not acquire any land under the Land Acquisition Act. The Board directed that the State Government should ensure that the developer exercises all precautions while acquiring land for the SEZ. It should be ensured that mainly waste and barren land and if necessary single crop agricultural land alone should be acquired. However, if perforce a portion of double cropped agricultural land has to be acquired to meet the minimum area requirements, the same shall not exceed 10% of the total land acquired for the SEZ. On this basis the Board decided to grant **in-principle approval** for setting up of a **multi product SEZ at Nandagudi Hobli, Hoskote Taluka, Karnataka by Skil Infrastructure Limited over an area of 5000 hectares**

(C) Decision for Deferment:

1. Request for setting up of a sector specific SEZ for IT/ITES sector at Mahedevapura, KR Puram, Bangalore North, Karnataka by Bagmane Constructions Private Limited - 12 hectares (Sl. No. 2):

The representative of the State Government informed the Board that to ensure contiguity, the developer had made some changes in the land area for the SEZ. The State Government needed some more time to examine this change and sought deferment. Accordingly, the Board decided to defer the consideration of the proposal.

2. Request for setting up of a sector specific SEZ for IT/ITES sector at Thriveni Nagar, Badakkapattu, P.O. Singaperumal Koil Chenglepattu, Chennai, Tamil Nadu by Blue Vision Constructions Private Limited- 42.49 hectares (Sl. No. 3):

The representative of the State Government informed that some more clarifications are required by them on this project and sought deferment. Accordingly, the Board decided to defer the consideration of the proposal.

3. Request for setting up of a sector specific SEZ for IT/ITES sector at Near Pithampur Road, behind Airport, including Rigloy, Bisnavada, Nainod, Navadaparth (part) and Sinhasa (part), Indore, Madhya Pradesh by Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC) - 810 hectares (Sl. No. 5):

The Board decided to defer the consideration of the proposal.

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4. Request for setting up of a sector specific SEZ for Electronic Hardware and Software including Information Technology Enabled Services sector at Village Lonikand, Taluka Haveli, District Pune by Siddhivinayak Knowledge City Developers Private Limited - 20 hectares (Sl. No. 6):

The representative of the State Government sought deferment of the proposal. Accordingly, the Board decided to defer the consideration of the proposal.

5. Request for setting up of a sector specific SEZ for Electronic Hardware sector at District Krishnagiri, Tamil Nadu by Best & Crompton Engineering Ltd.- 74.5 (applied for 120) (Sl. No. 16):

The representative of the State Government sought deferment of the proposal to next meeting. Accordingly, the Board decided to defer the consideration of the proposal.

6. Request for setting up of a sector specific SEZ for Biotechnology Park at Village Kharivli, Taluka Wada, District Thane, Maharashtra by Saloni Business Park Private Limited - 27.24 hectares (Sl. No. 18):

The representative of the State Government informed the Board that some more clarifications were required from the developer. Accordingly, the Board decided to defer the consideration of the proposal.

7. Request for setting up of a sector specific SEZ for Textile and Apparel at Gandrajupalle and Peddachellarajunta Villages, Gangavaram Mandal and Baireddipalle at Palameneru Chittor District, A.P. by Vrindavan Textile Park SEZ Limited (VTPSL) - 211 hectares (Sl. No. 19):

The representative of the State Government sought deferment of the proposal. Accordingly, the Board decided to defer the consideration of the proposal.

8. Request for setting up of a sector specific SEZ for IT/ITES sector at Noida, Uttar Pradesh by Century Avenues Pvt. Ltd. - 10 hectares (Sl. No. 5 of Supplementary Agenda-Annexure-I):

The State Government had sought deferment of all proposals from Uttar Pradesh. Accordingly, the Board decided to defer the consideration of the proposal.

9. Request for setting up of a sector specific SEZ for Plastic Products at Noida, Uttar Pradesh by Asia Pacific Corporation Limited- 101.17 hectares (Sl. No. 6 of Supplementary Agenda):

The Board noted that clarity was required on the networth of the Developers. Accordingly, the Board decided to defer the consideration of the proposal.

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10. Request for setting up of a Multi product SEZ at Loliem, Cancona Taluk, Goa by Skil Infrastructure Limited - 225 hectares

It was noted that there has been a change of Government in Goa and the revised recommendations of the Government in Goa were still awaited. Accordingly, the Board deferred consideration of the proposal.

11. Request for conversion of in-principle approval to formal for setting up of a sector specific SEZ for IT/ITES at Uttar Gazipur, South 24 Parganas (earlier Kalyani Expressway, West Bengal by Enfield Infrastructure Limited - 16 hectares (Sl. No. 2(5) of Supplementary agenda)

The State Government representative informed that they are waiting clearance from the IT Department. Accordingly, the Board decided to defer the consideration of the proposal.

Supplementary Agenda

Item No. 3: Proposals for co-developers

(a) Request of M/s. RGA Software Systems Pvt. Ltd. as co-developer in the IT/ITES SEZ at Bangalore, Karnataka, proposed to be developed by M/s. Primal Projects Pvt. Ltd.

The Board noted that clarify was required with regard to net worth of the co-developer. Accordingly, the Board decided to defer the consideration of the proposal.

(b) Request of M/s. Genpact Infrastructure (Bhubaneswar) Private Limited as co-developer in IT/ITES SEZ at Chandaka Industrial Estate, Bhubaneswar, Khurda, Orissa, proposed to be developed by Orissa Industrial Infrastructure Development Corporation (IDCO).

The Board approved the Request of Genpact Infrastructure (Bhubaneswar) Private Limited as co-developer in IT/ITES SEZ at Chandaka Industrial Estate, Bhubaneswar, Khurda, Orissa, proposed to be developed by Orissa Industrial Infrastructure Development Corporation (IDCO).

(c) Request of M/s. Unitech Limited as co-developer in IT/ITES SEZ at Dundaheera, Gurgaon, Haryana, proposed to be developed by M/s Gurgaon Infospace Limited (erstwhile IST Limited)

At the request of the representative of the State Government, the Board decided to defer the consideration of the request.

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(d) Request of M/s. SEZ Bio-Tech Services Private Limited as co-developer in Biotech and Pharma SEZ at Hadapsar, Pune, Maharashtra, proposed to be developed by M/s Serum Bio-Pharma Park SEZ

The Board noted that the net worth of the co-developer was not known. The State Government also did not have any idea about the same. Accordingly, the Board decided to defer the consideration of the proposal.

Item No. 4: Request for increase / decrease in area of the SEZ

(a) Request of ELCOT for increase in area of the IT/ITES SEZ at Vilankurchi, Tamil Nadu.

The Board approved the request of ELCOT for enhancement of area by 10.83 hectares, for making total area of the SEZ as 22.59 hectares.

Item No. 5: Request of M/s Palmon Exports, KASEZ for renewal/ extension of Letter of Approval for a further period of five years.

Item No. 6: Request of M/s. All Fair Deals International, Kandla SEZ for extension/renewal of Letter of Approval for a further period of 5 years.

The Board considered the request of M/s. Palmon Exports, KASEZ for renewal/ extension of Letter of Approval for a further period of five years. The developer was called to make presentation, who confirmed that his unit has been achieving net foreign exchange earnings.

After discussion the Board decided to defer both the proposals at Item No. 5&6 for consideration in the next meeting of the Board of Approvals with all relevant details such as the details of imports being made, extent of physical exports, the natures of items proposed to be sold in the DTA in terms of quantity, etc. The Development Commissioner, Kandla Special Economic Zone was asked to get a detailed report on all these points and place it before the Board. The Board also directed that the local customs may also provide a report which can also be considered while discussing the proposals in the next meeting.

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APPENDIX

List of Participants for the Meeting of the Board of Approval for Special Economic Zones held on 12th July, 2007 under the chairmanship of Commerce Secretary

1. Shri G. K. Pillai, Commerce Secretary, Department of Commerce- **Chairman**
2. Shri Devendra Dutt, Member (CBEC), DOR.
3. Shri M. Vinod Kumar, ADG (EP), CBEC.
4. Shri Rao Ranvijay Singh, Member (IT), CBDT.
5. Shri Dinesh Verma, CIT (ITA), CBDT.
6. Sh. Gurdeep Singh, Addl. Director, DGEP, D/o Revenue
7. Shri R.M.Yadav, Asst. Director, DGEP, D/o Revenue.
8. Shri R. J. Shah, Principle Chief Industrial Advisor, Industries Commissioner Gandhinagar, Gujarat.
9. Shri Sanjay Kumar, Secretary (Industry & Commerce), Government of Punjab.
10. Shri K. Rajaraman, Special Secretary (Industries), Government of Tamil Nadu.
11. Shri B. Sambob, Principal Secretary (Industries & Commerce), Government of Andhra Pradesh, Hyderabad.
12. Shri V. K. Jairath, Principal Secretary, Industries, Maharashtra.
13. Shri Bhaskar Khulbe, Advisor (Industry), Government of West Bengal.
14. Dr. Raj Kumar Khatri, Commissioner (Industrial Development), Government of Karnataka
15. D. Muralidhar Reddy, ED, Andhra Pradesh
16. Shri D.R.Dhingra, DIC, Haryana
17. Shri D.K.Bhalla, Resident Commissioner, Government of Nagaland.
18. Shri B.K. Patel, Manager (SEZ), Orissa Industrial Infrastructure Development Corporation Bhubaneswar, Orissa
19. Shri B. S. Krishna Prasad, Resident Director, Government of Karnataka, Karnataka Bhavan, New Delhi.
20. Shri S.K. Agarwal, Asst. Director, O/o MSME, M/o MSME
21. Shri Shamsheer Singh, Additional Commissioner, Ministry of Agriculture.
22. Shri Y. Ramesh, Town & Country Planner, Ministry of Urban Development, TCPO, New Delhi.
23. Shri Babu Cherian, Under Secretary (IB & FS), Ministry of Overseas Indian Affairs.
24. Shri S N Zindal, DG, STPI, Department of Information Technology.
25. Smt. Chitra Narayan, D/o IPP
26. Shri V.P. Singh Tomar, Sr. Scientist, Department of Science & Technology, New Delhi.
27. Shri Sanjay Rastogi, Export Commissioner, O/o DGFT
28. Shri L. B. Singhal, DG, EPCES

DEVELOPMENT COMMISSIONERS

29. Shri S. C. Panda, Development Commissioner, Noida SEZ, Uttar Pradesh.
30. Shri B. Vijayan, Development Commissioner, MEPZ, Chennai, Tamil Nadu.

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31. Smt. N Saggi, Development Commissioner, Mumbai, Maharashtra.
32. Shri Upendra Vasishth, Development Commissioner, Kandla SEZ.
33. Shri Dr. M. V. Subba Reddy, JDC, VSEZ
34. Shri Arun Kumar Bit, Development Commissioner, Falta SEZ.
35. Shri S.K.Bansal, Development Commissioner, Indore SEZ.

DEPARTMENT OF COMMERCE

36. Shri R. Gopalan, Additional Secretary, Department of Commerce.
37. Shri Anil Mukim, Joint Secretary, Department of Commerce.
38. Shri Yogendra Garg, Director, Department of Commerce.....**Member Secretary**
39. Shri P. V. Sivaraman, Deputy Secretary, Department of Commerce.
40. Smt. B. Ravindran, Under Secretary, Department of Commerce.