

Minutes of the 14th meeting of the SEZ Board of Approval held on 22nd June, 2007 at 10.30 A.M., to consider proposals for setting up of Special Economic Zones and other miscellaneous requests in respect of notified SEZs.

The 14th meeting of the SEZ Board of Approval was held on 22.06.2007 at 10.30 A.M. under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary, Department of Commerce in Room No. 108, Udyog Bhawan, New Delhi, to consider the 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-I**).

2. The Chairman welcomed the Members to the meeting of Board of Approval. The Chairman apprised the Members of the BoA that the Central Government has issued certain directions to the Board of Approval vide letter dated 22nd May 2007 (copy enclosed at **Appendix II**) with regard to approval of SEZs and the land acquisition for SEZs. The Chief Secretaries of all the State Governments have been informed that the State Governments should undertake acquisition of land for SEZs only when 100% of the owners give consent. The State Government representatives were informed that if any proposal for compulsorily acquired land comes up the same would not be notified as SEZ. It was also advised that to the extent possible, double crop and multiple croplands should not be acquired. The Board of Approval took note of the directions of the Central Government.

3. The Chairman emphasized the need of moving ahead in cases where formal approvals have been granted i.e., where land is already there, by taking steps in terms of submission of map, revenue records, etc. It was further added that where SEZs have already been notified, the concerned Development Commissioners/State Governments should take steps for getting those SEZs operational as quickly as possible. The Chairman expressed concern over slow implementation of new projects.

4. The Chairman drew attention of the State Government representatives to over 170 pending applications where the State Governments have not taken a view for over 6 months. He informed that a list is being sent to all the States of such proposals and if recommendations are not received within 60 days it will be presumed that these proposals do not merit approval and the same would be filed under intimation to the applicants.

5. Subsequently the agenda items were taken up for discussion, which are as follows:

(A) Decisions for Formal Approvals:

1. **Request for setting up of a sector specific SEZ for IT/ITES sector at Solankurini Village Madurai Taluk, Madurai District, Tamil Nadu by Rudradev Township Private Limited - 30.82 hectares (Sl. No. 1):**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

The Board noted the Developer was in possession of the land. 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 IT/ITES/BPO sector at Solankurini Village Madurai Taluka, Madurai District, by Rudradev Township Private Limited over an area of 30.82 hectares.**

2. Request for setting up of a sector specific SEZ for IT/ITES, Hardware Park at Tandon Holdings Private Limited by Koorgalli, Distt-Mysore, Karnataka - 12.15 hectares (Sl. No. 3):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. It was further noted that the Developer had also requested for grant of approval in the name of M/s. T. Holding Electronics Pvt. Limited, a wholly owned subsidiary of M/s. Tandon Holdings. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES, and Hardware Park by T. Holding Electronics Private Limited at Koorgalli, Distt-Mysore, Karnataka over an area of 12.15 hectares.**

3. Request for setting up of a sector specific SEZ for Electronics Hardware and IT/ITES sector at Industrial Estate, Rai, Sonapat, Haryana by DLF Limited (DLFL) - 10.06 hectares (Sl. No. 4):

The Board noted the Developer was in possession of the land. 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 Electronics Hardware and IT/ITES sector at Industrial Estate, Rai, Sonapat, Haryana by DLF Limited (DLFL) over an area of 10.06 hectares.**

4. Request for setting up of a sector specific SEZ for Food Processing sector at Kakinada Town, East Godavari District, Andhra Pradesh by Parry Infrastructure Company Private Limited - 101.175 hectares (Sl. No. 5):

The Board noted the Developer was in possession of the land. 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 Food Processing sector at Kakinada Town, East Godavari District, Andhra Pradesh by Parry Infrastructure Company Private Limited over an area of 101.175 hectares.**

54. Request for setting up of a sector specific SEZ for Biotechnology at Ranjangaon, District Pune, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) - 30 hectares (Sl. No. 9):

The Board noted the Developer was in possession of the land. 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**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

specific SEZ for Biotechnology sector at Ranjangaon, District Pune, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) over an area of 30 hectares.

6. **Request for setting up of a sector specific SEZ for Research & Development sector at Chakan, District Pune, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) - 100 hectares (Sl. No. 10):**

The Board noted the Developer was in possession of the land. 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 Research & Development Services at Chakan, District Pune, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) over an area of 100 hectares.**

7. **Request for setting up of a sector specific SEZ for IT/EH SEZ at Papankuzhi and Chittur, Sriperumbudur, Tamil Nadu by Foxconn India Developers (P) Ltd. - 11 hectares (Sl. No. 14):**

The Board noted that out of the total area of 161.94 Hectares mentioned in the application, the Developer was in possession of 11 hectares of land. 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 Electronics Hardware, Software including Information Technology enabled services at Papankuzhi and Chittur, Sriperumbudur, Tamil Nadu by Foxconn India Developers (P) Ltd. over an area of 11 hectares.**

8. **Request for setting up of a sector specific SEZ for Electronics Hardware and IT/ITES at Phase II in the villages of Ghata & Behrampur in district Gurgaon, Haryana by GP Realtors Pvt. Ltd. - 11.03 hectares (Sl. No. 17):**

The Board noted that the proposal has come up on account of contiguity issues in the SEZ earlier approved in the name of M/s. IREO Investments which was later transferred in the name of the SPV M/s. G.P. Realtors. The State Government representative explained that since there was a problem in handing over village roads/cart paths to the developer, they have, since the earlier approval, acquired more land and have split the original proposal into proposal for 3 SEZs. The Board further noted that the Developer was in possession of the land. 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 Electronics Hardware and IT/ITES at Phase II in the villages of Ghata & Behrampur in district Gurgaon, Haryana by GP Realtors Pvt. Ltd. over an area of 11.03 hectares**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

9. Request for setting up of a sector specific SEZ for Electronics Hardware and IT/ITES at Phase III in the villages of Balola & Behrampur in district Gurgaon, Haryana by GP Realtors Pvt. Ltd. - 17.18 hectares (Sl. No. 18):

The Board noted that the proposal has come up on account of contiguity issues in the SEZ earlier approved in the name of M/s. IREO Investments which was later transferred in the name of the SPV M/s. G.P. Realtors. The State Government representative explained that since there was a problem in handing over village roads/cart paths to the developer, they have, since the earlier approval, acquired more land and have split the original proposal into proposal for 3 SEZs. The Board further 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 Electronics Hardware and IT/ITES at Phase III in the villages of Balola & Behrampur in district Gurgaon, Haryana by GP Realtors Pvt. Ltd. over an area of 17.18 hectares.**

10. Request for setting up of a sector specific SEZ for IT/ITES at Aurangabad by Ajanta Pharma Limited - 100.43 hectares (Sl. No. 20):

The Board noted the Developer was in possession of the land. 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 IT/ITES at Aurangabad by Ajanta Pharma Limited over an area of 100.43 hectares.**

11. Request for setting up of a sector specific SEZ for Pharmaceuticals at Aurangabad by Ajanta Pharma Limited - 10 hectares (Sl. No. 21):

The Board noted the Developer was in possession of the land. 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 Pharmaceuticals at Aurangabad by Ajanta Pharma Limited over an area of 10 hectares.**

12. Request for setting up of a sector specific SEZ for Aviation sector at Shamshadbad, Hyderabad, Andhra Pradesh by GMR Hyderabad International Airport Limited - 100 hectares (Sl. No. 22):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. The representative of the Department of Revenue enquired whether any airport exists on the proposed SEZ. It was clarified that the SEZ would not include the airport. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Aviation sector at Shamshadbad, Hyderabad, Andhra Pradesh by GMR Hyderabad International Airport Limited over an area of 100 hectares, subject to the condition that airport will not form part of the proposed SEZ.**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

13. Request for setting up of a sector specific SEZ for Biotechnology at Khopoli, Taluka Khalapur, District Raigad, Maharashtra by Uttam Galva Steels Limited (UGSL) - 10.66 hectares (Sl. No. 24):

The Board noted the Developer was in possession of the land. 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 Biotechnology at Khopoli, Taluka Khalapur, District Raigad, Maharashtra by Uttam Galva Steels Limited (UGSL) over an area of 10.66 hectares.**

14. Request for setting up of a sector specific SEZ for IT/ITES sector at Khopoli, Taluka Khalapur, District Raigad, Maharashtra by Uttam Galva Steels Limited (UGSL) - 11.63 hectares (Sl. No. 25):

The Board noted the Developer was in possession of the land. 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 IT/ITES sector at Khopoli, Taluka Khalapur, District Raigad, Maharashtra by Uttam Galva Steels Limited (UGSL) over an area of 11.63 hectares.**

15. Request for setting up of a sector specific SEZ for IT/ITES sector at Shijra Kilabandi, Village Badshahpur, District Gurgaon, Haryana by Mohan Investments and Properties Private Limited - 28.04 hectares (Sl. No. 26):

The Board noted the Developer was in possession of the land. 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 IT/ITES sector at Shijra Kilabandi, Village Badshahpur, District Gurgaon, Haryana by Mohan Investments and Properties Private Limited over an area of 28.04 hectares.**

16. Request for setting up of a sector specific SEZ for Biotechnology sector at Rakha, Rani Ka Singolla, Nimoth, Tehsil Sohna, District Gurgaon, Haryana by Mayar India Limited - 41.57 hectares (Sl. No. 28):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. The Board further noted that the Developer had submitted an Affidavit declaring that a small temporary structure erected for Security Guards will be demolished as and when required for the purposes of setting up of the said SEZ. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Biotechnology sector at Rakha, Rani Ka Singolla, Nimoth, Tehsil Sohna, District Gurgaon, Haryana by Mayar India Limited over an area of 41.57 hectares subject**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

to the condition that the existing shed/structure(s) shall be demolished before the SEZ becomes operational.

17. Request for setting up of a sector specific SEZ for Engineering sector at Village Hamirpur, Khatawas, Saidpur, Dhanawas and Wazirpur District Gurgaon by Raheja Haryana SEZ Developers Private Limited - 102 hectares (Sl. No. 29):

The Board noted the Developer was in possession of the land. 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 Engineering sector at Village Hamirpur, Khatawas, Saidpur, Dhanawas and Wazirpur District Gurgaon by Raheja Haryana SEZ Developers Private Limited over an area of 102 hectares.**

18. Request for setting up of a sector specific SEZ for IT/ITES at Khardpada, Naroli, Dadra & Nagar Haveli by Omnibus Industrial Development Corporation of Daman & Diu and Dadra & Nagar Haveli Limited (OIDC)- 14.125 hectares (Sl. No. 30):

The Board noted the Developer was in possession of the land. 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 IT/ITES at Khardpada, Naroli, Dadra & Nagar Haveli by Omnibus Industrial Development Corporation of Daman & Diu and Dadra & Nagar Haveli Limited (OIDC) over an area of 14.125 hectares.**

19. Request for setting up of a sector specific SEZ for Gems and Jewellery at Khardpada, Naroli, Dadra & Nagar Haveli by Omnibus Industrial Development Corporation of Daman & Diu and Dadra & Nagar Haveli Limited (OIDC) - 11.465 hectares (Sl. No. 31):

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 Gems and Jewellery at Khardpada, Naroli, Dadra & Nagar Haveli by Omnibus Industrial Development Corporation of Daman & Diu and Dadra & Nagar Haveli Limited (OIDC) over an area of 11.465 hectares.**

20. Request for setting up of a sector specific SEZ for Textile and Apparel at Chintavaram Village, Chillakru Mandal, Nellore District, Andhra Pradesh by MAS Fabric Park (India) Private Limited (MFP) - 235 hectares (Sl. No. 32):

The Board noted the Developer was in possession of the land and 100% FDI is proposed for developing the 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 Textile and Apparel at**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

Chintavaram Village, Chillakru Mandal, Nellore District, Andhra Pradesh by MAS Fabric Park (India) Private Limited (MFP) over an area of 235 hectares.

21. Request for setting up of a sector specific SEZ for Multi services at Bada Bangarda, Indore, Madhya Pradesh by Zoom Developers Private Limited - 100 hectares (Sl. No. 33):

The Board noted the Developer was in possession of the land. 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 Multi Services at Bada Bangarda, Indore, Madhya Pradesh by Zoom Developers Private Limited** over an area of 100 hectares.

22. Request for setting up of a sector specific SEZ for Bio-technology at Kalamboli - Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited (Kalamboli - Bio-Technology Division)- 63.74 hectares (Sl. No. 34):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. However, the representative of the Department of Revenue raised doubts regarding vacancy and contiguity. The representative of the State Government confirmed that the proposed land is contiguous and vacant. Accordingly, based on confirmation from the State Government regarding vacancy and contiguity, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Bio-technology at Kalamboli - Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited (Kalamboli - Bio-Technology Division)** over an area of 63.74 hectares.

23. Request for setting up of a sector specific SEZ for Light Engineering at Kalamboli - Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited (Kalamboli - Light Engineering Division) - 179 hectares (Sl. No. 35):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. However, the representative of the Department of Revenue made a mention regarding one village and small internal village roads, which disturb the vacancy and contiguity. On this issue, the representative of the State Government mentioned that the said land was acquired by CIDCO 20 years back and the internal roads were also acquired by CIDCO and as such there are no public thoroughfares in the proposed SEZ area. It was also confirmed that there is only one village in that area which was not acquired but the same is excluded from the area proposed for SEZ. Accordingly, based on confirmation from the State Government representative, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for engineering goods at Kalamboli - Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited (Kalamboli - Light Engineering)** over an area of 179 hectares.

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

24. Request for setting up of a sector specific SEZ for Pharmaceuticals at Kalamboli - Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited (Kalamboli - Pharmaceutical Division) - 103.25 hectares (Sl. No. 36):

The Board noted the Developer was in possession of the land. 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 Pharmaceuticals at Kalamboli - Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited (Kalamboli - Pharmaceutical Division) over an area of 103.25 hectares.**

25. Request for setting up of a sector specific SEZ for IT/ITES at Dhirubhai Ambani Knowledge City, Koper Khairne, Navi Mumbai, Maharashtra by Reliance Infocom Infrastructure Private Limited - 11hectares (Sl. No. 37):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. It was pointed out by the Department of Revenue representative that there are some roads in the proposed area. Based on records, the Board noted that the Developer has clarified that these are internal private roads which will form part of the SEZ and that there are no public thoroughfares. The representative of the State Government also confirmed that they are internal private roads only and they are neither public thoroughfare nor open to public access. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES at Dhirubhai Ambani Knowledge City, Koper Khairne, Navi Mumbai, Maharashtra by Reliance Infocom Infrastructure Private Limited over an area of 11 hectares subject to the condition that the internal roads are not public thoroughfare(s).**

26. Request for setting up of a sector specific SEZ for IT/ITES at Perumbakkam and Sholinganallur Village, Tambaram Taluk, Kancheepuram District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) - 80.81.5 hectares (Sl. No. 39):

The Board noted the Developer was in possession of the land. 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 IT/ITES at Perumbakkam and Sholinganallur Village, Tambaram Taluk, Kancheepuram District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) over an area of 80.81.5 hectares.**

27. Request for setting up of a sector specific SEZ for IT/ITES at Vadapalanji Village, Madurai South Taluk, Madurai District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) - 86.46.5 hectares (Sl. No. 40):

The Board noted the Developer was in possession of the land. 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**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

for IT/ITES at Vadapalanji Village, Madurai South Taluk, Madurai District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) over an area of 86.46.5 hectares.

28. Request for setting up of a sector specific SEZ for IT/ITES at Gangaikondan Village, Tirunelveli Taluk, Tirunelveli District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) - 40.48 hectares (Sl. No. 41):

The Board noted the Developer was in possession of the land. 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 IT/ITES at Gangaikondan Village, Tirunelveli Taluk, Tirunelveli District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) over an area of 40.48 hectares.**

29. Request for setting up of a sector specific SEZ for IT/ITES at Navalpattu Village, Tiruchirapalli Taluk, Tiruchirapalli District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) - 49.89 hectares (Sl. No. 42):

The Board noted the Developer was in possession of the land. 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 IT/ITES at Navalpattu Village, Tiruchirapalli Taluk, Tiruchirapalli District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) over an area of 49.89 hectares.**

30. Request for setting up of a sector specific SEZ for IT/ITES at Hosur Taluk, Krlishnagiri District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) - 70.08.5 hectares (Sl. No. 43):

The Board noted the Developer was in possession of the land. 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 IT/ITES at Hosur Taluk, Krlishnagiri District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) over an area of 70.08.5 hectares.**

31. Request for setting up of a sector specific SEZ for IT/ITES at Jagir ammapalayam Village, Salem Taluk, Salem District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) - 66.50.5 hectares (Sl. No. 44):

The Board noted the Developer was in possession of the land. 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 IT/ITES at Jagir ammapalayam Village, Salem Taluk, Salem District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) over an area of 66.50.5 hectares.**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

32. Request for setting up of a sector specific SEZ for IT/ITES at Ilandhaikulam Village, Madurai North Taluka, Madurai District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) - 11.70.5hectares (Sl. No. 45):

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 at Ilandhaikulam Village, Madurai North Taluk, Madurai District, Tamil Nadu by Electronics Corporation of Tamil Nadu (ELCOT) over an area of 11.70.5 hectares.**

33. Request for setting up of a sector specific SEZ for Leather sector at SIPCOT Industrial Complex Ranipet Phase - III, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) - 105.26 hectares (Sl. No. 46):

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 Leather sector at SIPCOT Industrial Complex Ranipet Phase - III, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) over an area of 105.26 hectares.**

34. Request for setting up of a sector specific SEZ for IT/ITES at Mount Poonamalee High Road, Iyyapanthangal, Porur, Chennai, Tamil Nadu by Estra IT Park Private Limited - 10.189 hectares (Sl. No. 1 (ii) of Supplementary I)

The Board noted the Developer was in possession of the land. 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 IT/ITES at Mount Poonamalee High Road, Iyyapanthangal, Porur, Chennai, Tamil Nadu by Estra IT Park Private Limited over an area of 10.189 hectares.**

35. Request for setting up of a sector specific SEZ for IT/ITES at Naya Raipur, Chhattisgarh by Naya Raipur Development Authority (NRDA) - 10.77 hectares (Sl. No. 1 (iii) of Supplementary I):

The State Govt. representative informed that the State Govt. recommends the proposal for formal approval. The representative of the State Government further stated that though the area applied for was 60 hectares, the developer was in possession of only 10.77 hectares. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Electronics Hardware, Software including ITES at Naya Raipur, Chhattisgarh by Naya Raipur Development Authority (NRDA) over an area of 10.77 hectares.**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

36. Proposal of M/s CCC Limited for setting up of a Sector Specific SEZ for food processing sector at Tuticorin, - 121.5 Hectares. (Item No. 3 in Addendum to Supplementary II)

It was noted that the proposal was deferred in the meeting of the BoA held on 5th June, 2007 for want of Certificate of Incorporation and that the Developer has now submitted the Certificate of Incorporation. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for food processing sector at Tuticorin by M/s CCC Limited, over an area of 121.5 Hectares.**

37. Request for setting up of a sector specific SEZ for IT sector at Bolpur, Shantiniketan, West Bengal by Shantiniketan Infrastructure Private Limited. - 21.04 hectares (Table Agenda)

It was noted that the proposal was deferred in the meeting of the Board of Approval held on 5th June, 2007 on account of contiguity issue. It was further noted that the Government of West Bengal has submitted clarification that the SEZ area comprising 52 acres is contiguous and there is no road passing through the proposed SEZ area Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT sector at Bolpur, Shantiniketan, West Bengal by Shantiniketan Infrastructure Private Limited over an area of 21.04 hectares.**

38. Request for setting up of a Sector Specific SEZ for Electronic Hardware & Software including IT & ITES at Gurgaon Faridabad Road, NCR of Delhi, by M/s Canton Buildwell Pvt. Ltd. -10 Hectares.(O.M dated 19.06.2007)

It was noted that the proposal was deferred in the BOA meeting held on 05-06-2007 on contiguity aspect and that a clarification has been submitted by the Developer that the land parcels already purchased by them for the proposed SEZ under various registered Sale Deeds/Agreements by taking their possession from the previous owners are fully and absolutely contiguous. The State Government representative also confirmed the developer's claim. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for Electronic Hardware, Software including ITES at Gurgaon Faridabad Road, NCR of Delhi, by M/s Canton Buildwell Pvt. Ltd. over an area of 10 Hectares.**

(2) Decisions for In-principle approval:

1. Request for setting up of a Multiproduct SEZ for Pharma, Biotech & Chemicals at Mahishadal P.S.Haldia, Purba, Midnapur, West Bengal by Ramky Infrastructure Limited - 1012 hectares (Sl. No. 2):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle** for setting up of a **Multiproduct SEZ for Pharma, Biotech & Chemicals at**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

Mahishadal P.S.Haldia, Purba, Midnapur, West Bengal by Ramky Infrastructure Limited over an area of 1012 hectares.

2. Request for setting up of a sector specific Agro Based SEZ between Karnal and Ambala District, Haryana by Amira Foods (India) Ltd. - 101.98 hectares (Sl. No. 6):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle** for setting up of a **sector specific Agro Based SEZ between Karnal and Ambala District, Haryana in Haryana by Amira Foods (India) Ltd. over an area of 101.98 hectares.**

3. Request for setting up of a Integrated Steel SEZ at Khopoli, Taluka Khalapur, District Raigad, Maharashtra by Uttam Galva Group through Uttam Galva Steels Limited (UGSL) & Uttam Power & Steel Private Ltd. (UPSPL) - 100 hectares (Sl. No. 8):

The Board noted that the State Government had recommended the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle** for setting up of **Integrated Steel SEZ at Khopoli, Taluka Khalapur, District Raigad, Maharashtra by Uttam Galva Group through Uttam Galva Steels Limited (UGSL) & Uttam Power & Steel Private Ltd. (UPSPL) over an area of 100 hectares.**

4. Request for setting up of a sector specific SEZ for Electronics and Electrical at Tiruvallur District, Tamil Nadu by Tamil Nadu Industrial Development Corporation - 120 hectares (Sl. No. 11):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle** for setting up of a **sector specific SEZ for Electronics and Electrical at Tiruvallur District, Tamil Nadu by Tamil Nadu Industrial Development Corporation over an area of 120 hectares.**

5. Request for setting up of a sector specific SEZ for Engineering Equipment & Components at Tiruvallur District, Tamil Nadu by Tamil Nadu Industrial Development Corporation - 133 hectares (Sl. No. 12):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle** for setting up of a **sector specific SEZ for Engineering Equipment & Components at Tiruvallur District, Tamil Nadu by Tamil Nadu Industrial Development corporation over an area of 133 hectares.**

6. Request for setting up of a sector specific SEZ for Multi-productat Near Bhiwadi, Alwar District, Rajasthan by DLF Ltd. - 2024 hectares (Sl. No. 15):

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle** for setting up of a **sector specific SEZ for Multi-product at Near Bhiwadi, Alwar District, Rajasthan by DLF Ltd. over an area of 2024 hectares.**

7. Request for setting up of a Multi services SEZ at Village Fursungi, Taluka Haveli, District Pune, Maharashtra by D.S. Kulkarni Developers Ltd. - 101.2 hectares (Sl. No. 16):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle** for setting up of a **Multi services at Village Fursungi, Taluka Haveli, District Pune, Maharashtra by D.S. Kulkarni Developers Ltd. over an area of 101.2 hectares.**

8. Request for setting up of a sector specific SEZ for Aerospace related industries at Devanahalli Near New International Airport, Bangalore, Karnataka by Karnataka Industrial Areas Development Board - 200 hectares (Sl. No. 19):

The State Government had recommended the proposal only for in-principle. Accordingly, the Board decided to grant **in-principle approval** for setting up of a **sector specific SEZ for Aerospace related industries at Devanahalli Near New International Airport, Bangalore, Karnataka by Karnataka Industrial Areas Development Board over an area of 200 hectares.**

9. Request for setting up of a Multi product SEZ at Virudhunagar District, Tamil Nadu by Tamil Nadu Industrial Development Corporation Limited - 1049 hectares (Sl. No. 38):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. Accordingly, the Board decided to grant **in-principle** for setting up of a **Multi product SEZ at Virudhunagar District, Tamil Nadu by Tamil Nadu Industrial Development Corporation Limited over an area of 1049 hectares.**

(3) Decisions for Deferment:

(i) Request for setting up of a multi product SEZ at Nagpur, Maharashtra by Gitanjali Gems Limited - 1000 hectares (Sl. No. 7):

The Board noted that the State Government had earlier recommended the proposal for grant of in-principle approval. However, the representative of the State Government sought deferment for further examination of the proposal. Accordingly, the Board deferred the consideration of the proposal as per the State Government's request.

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

- (ii) **Request for setting up of a sector specific SEZ for IT/ITES sector at Noida, U.P by Century Avenues Pvt. Ltd. - 10 hectares (Sl. No. 13):**

The Board noted that the State Government had earlier recommended the proposal for grant of formal approval. The representative of the State Government was not present in the meeting. Considering that the State Government had recently informed that all the recommendations of the State Government are under review by the new Government, the Board decided to defer the consideration of the proposal and seek the State Government's views on recommendations in this case.

- (iii) **Request for setting up of a Multi product SEZ at Nandagudi Hobli, Hoskote Taluka, Karnataka by Skil Infrastructure Limited. - 5000 hectares (Sl. No. 23)**

&

- (iv) **Request for setting up of a Multi product SEZ at Loliem, Cancona Taluk, Goa by Skil Infrastructure Limited - 300 hectares (Sl. No. 27)**

The Board noted that the developer was not in possession of the land and the request is for grant of in-principle approval. The Members representing Department of Revenue raised doubts on whether the Developer would be in a position to establish two more multi product SEZs, given the fact that their net worth is only Rs.463 crores and they already have in-principle approvals for 3 SEZs in Himachal Pradesh. The Developer was called to present their case. In regard to requirement and availability of such a huge land area, they were informed that as per the decision of the EGoM, State Government will not acquire land for setting up of SEZs. The Developer informed the Board that they have surveyed and identified the location and that they are clear that the State Government would not acquire land for them. As regards their net worth and the capacity to develop so many SEZs, they informed that the company will be infusing FDI to the tune of US \$ 500 million for which they are awaiting FIPB approval. The Board expressed the doubt whether the developer can go ahead with so many other proposals with a very low Net Worth and floated the options to the Developer to either drop one of the earlier approved SEZs Himachal Pradesh where they are yet to start the work or to come back with a firm net worth position after FIPB approval. Accordingly, the Board decided to defer both the proposals of **Skil Infrastructure Limited** listed at **Sl. No. 23 & 27**.

- (v) **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. 3 of Supplementary Agenda I):**

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. However, the representative of the State Government informed that they had issued a conditional recommendation subject to clarification from the MIDC that there is no over lap with MIDC land and

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

that it has now been informed by the MIDC that there is an over lap of 0.79 hectares in the proposed land area with the land under proposed for acquisition by MIDC. Accordingly, the Board decided to defer the proposal till such time the developer has clear 10 hectares land in possession.

Supplementary Agenda - I:

ITEM NO. 1: Proposals for setting up of SEZs

i. Request for setting up of a sector specific SEZ for engineering goods at Village Hinjawadi, Taluka Mulshi, Pune, Maharashtra by Base Realty Private Limited - 10 hectares

(Decision already listed under Deferment at No. v)

ii. Request for setting up of a sector specific SEZ for IT/ITES at Mount Poonamalee High Road, Iyyapanthangal, Porur, Chennai, Tamil Nadu by Estra IT Park Private Limited - 10.189 hectares (Sl. No. 1 (ii) of supplementary)

(Decision already listed under Formal Approvals at No. 34)

iii. Request for setting up of a sector specific SEZ for IT/ITES at Naya Raipur, Chhattisgarh by Naya Raipur Development Authority (NRDA) - 60 hectares (Sl. No. 1 (iii) of supplementary):

(Decision already listed under Formal Approvals at No. 33)

Item No. 2: FDI in IT/ITES SEZ in DLF Commercial Developers Limited proposed to be co-developed by DLF Assets Private Limited.

The request for approval of FDI in sector specific SEZ for IT/ITES in DLF Commercial Developers Limited proposed to be co-developed by DLF Assets Private Limited was taken note of.

Item No. 3: Requests for authorized operations

When the items relating to approval of authorized operations for notified SEZs were taken up, the representative of the Department of Revenue pointed out that that while they have been asking for specific details regarding size and quantum of social infrastructure, number of proposals listed in the agenda are without specific size or quantum of the required infrastructure and are just replica of the notification on authorized activities. In this regard, it was explained that since a time gap exists between the date of notification and actual approval of the authorized operations by the Board of Approval, the Board secretariat lists all such requests of the notified SEZs. It was suggested that the Board may consider such requests as in the past and defer such activities where details or justification is required. In the alternative it was

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

suggested that Board could approve a list of basic activities in order to avoid delays in the project implementation. After detailed deliberations, the Board decided that some basic authorized activities which are required for the SEZs to take off may be approved on deemed basis carried out by the developer or co-developer, as the case may be, after the SEZ is notified. A list of such default authorized operations is at **Annexure A**. It was further decided that the Approval Committee/Development Commissioner may allow the Developers duty free material for these authorized activities from the date of notification of the SEZ. For other proposed activities detailed request may be made and for the activities as listed below, the developer or co-developer may make a separate detailed application to the Board of Approval along with the quantum/size and with detailed justification:

- (a) Shopping arcade/Retails space/Multiplex
- (b) Housing/Service apartments
- (c) Clinic & Medical Centres/Hospital
- (d) School/Educational Institution
- (e) Power Generation
- (f) Business/Convention Centre
- (g) Office Space/Commercial Space in the non-processing area.

The Board accordingly, decided to allow all those activities covered in the list at Annexure as per the Default list.

The board took up consideration of the request for authorized operations by developers and approved the specific quantum as per **Annexures 1 to 4** in respect of the following Developers:

1. M/s Topnotch Infrastructure Ltd., for IT/ITES, AP - **Annexure 1**
2. M/s HCL Technologies Ltd. For IT/ITES, Tamil Nadu - **Annexure 2**
3. M/s. Zillion Estates Pvt. Ltd. For IT/ITES, TN - **Annexure 3**
4. KIADB, for Textile, Pharma & Food Processing, KN - **Annexure 4**

ITEM NO 4: Request of Mundra Port and Special Economic Zones for tugs with accessories as one of the authorized activities.

The proposal was withdrawn as the JDC KASEZ informed that the developer has already cleared the tugs paying duty.

ITEM NO 5: Request to approve change of site and to grant the formal approval for development of Sector Specific Special Economic Zone for IT/ITES at Kalyani Expressway, Nadia, West Bengal in respect of M/s Enfield Infrastructure Ltd.

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

The Board considered the request and approved only the change of site from Kalyani Expressway, Nadia to Mouza Gazipur, West Bengal.

Supplementary Agenda II

Item No. 1: Request of for increase in area

(a) Request of M/s Serene Properties Private Limited for increasing the area of the IT/ITES SEZ at Airoli, District Thane, Maharashtra

The Board approved the request of M/s. Serene Properties Private Limited at Airoli, District Thane, Maharashtra for enhancement of area from 14.07 hectares to 19.40 hectares for the purpose of notification.

(b) Request of M/s Chiplun Infrastructure Private Limited for increasing the area of the FTWZ SEZ at Raigad, Maharashtra

It was noted that the representative of the State Government required some details regarding the area for which extension is sought. Therefore, the Board deferred the proposal of M/s. Chiplun Infrastructure Private Limited of enhancement of area from 40 hectares to 56.65 hectares till the views/comments of State Government on the proposal are furnished.

(c) Request of M/s Diamond & Gem Development Corporation Ltd. for extension of Surat SEZ at Gujarat.

The Board approved the request of M/s. Diamond & Gem Development Corporation Ltd. for enhancement of area of 24-92-03 hectares for the purpose of notification.

Item No. 2: Requests for authorized operations

The Board considered the requests of the Developers for authorized operations as per the decision taken in the Board meeting as detailed under Agenda Item No. 3 of Supplementary Agenda and approved the specific quantities in respect of the requests of the following Developers:

1. M/s Hyderabad Gems SEZ Ltd. For Gems & Jewellery, AP - **Annexure 5**
2. M/s Meditab Specialities Pvt. Ltd., for Pharma, Goa - **Annexure 6**
3. M/s HCL Technologies Ltd., for IT/ITES, Jigani - **Annexure 7**
4. M/s Haaciendaa Infotech & Realtors Pvt.Ltd.,IT/ITES,TN - **Annexure 8**
6. M/s InfosysTechnologies Ltd.,IT/ITES, Mysore & Pune - **Annexure 9**
7. M/s Satyam Computers Services Ltd.,IT/ITES,AP - **Annexure 10**

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

In respect of the requests made by M/s Wockhardt, Shendre, Maharashtra and Maharashtra Airport Development Authority SEZ, Mihan, Maharashtra as contained in Annexure 1 and 13 respectively of the Supplementary Agenda II, the Board decided that the Developer may be called in the next meeting of the Board of Approval for a presentation giving adequate justification for their requirements.

In respect of the requests made by M/s Infosys Technologies Ltd. for making in-house training facilities within the Processing Zones of their SEZs at Mysore and Pune, the Developer made detailed presentation. It was explained that such an arrangement was required in view of the fact that out of over 6,000 employees in each of the SEZs, atleast 25% would be on training at any given time and these facilities are required to be provided within the processing area itself. The Developer mentioned that the requirement of the space per trainee would be 450 sq.ft. for living quarters and 160 sq. ft. for lab etc. They also explained that the residential and training facilities have to be together. After detailed deliberations, it was decided that the Developer may be allowed to develop 25,000 sq.m. training area and corresponding hostel facility for use by the SEZ employees within the processing area, per 1,00,000 sq.m. of the built up area of the SEZ. The Board also approved the quantum of authorized operations in the non-processing area in the respective SEZs to be developed by Infosys as per **Annexure 9 & 11**.

ADDENDUM TO SUPPLEMENTARY AGENDA II

Item No. 3: Proposal of M/s CCC Ltd. for setting up of a Sector Specific SEZ for food processing sector at Tuticorin, - 121.5 Hectares. (Sl. No. 1 of Table Agenda)

(Decision already listed under Formal Approvals at No. 33)

Item No. 4: Proposal of M/s Suncity Haryana SEZ Developers Pvt. Ltd. for setting up of a Sector Specific SEZ for enhancement of area from 41.278 Hectares to 67.642 hectares.

The Board noted that the Developer was in the possession of the land. Therefore, the Board approved the request of **M/s Suncity Haryana SEZ Developers Pvt. Ltd.** for enhancement of area from **41.278 Hectares to 67.642 hectares**.

TABLE AGENDA

36. Request for setting up of a sector specific SEZ for IT sector at Bolpur, Shantiniketan, West Bengal by Shantiniketan Infrastructure Private Limited. (Sl. No. 3 of Addendum to supplementary Agenda II)

(Decision already listed under Formal Approvals at No. 34)

ADDITIONAL AGENDA

(Deferred proposals for setting up of SEZs)

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

(a) Proposal for setting up IT/ITES SEZ at Mohali, Punjab by M/s Lark Projects Private Limited.

The proposal for setting up IT/ITES SEZ at Mohali, Punjab by M/s Lark Projects Private Limited was deferred in the meeting of the Board of Approval held on 5th June 2007 on account of lack of total extent of land in possession of the developer. It was noted that State Government of Punjab had submitted documents indicating extent of land in possession of the developer by way of sale deed, General Power of Attorney and Agreement to Sale for different parcels of land. However, it was noted that the State Government has not certified that land being in possession of the developer. Accordingly the Board decided to defer the consideration of the proposal

(b) Request for setting up of a Sector Specific SEZ for Electronic Hardware & Software including IT & ITES at Gurgaon Faridabad Road, NCR of Delhi, by M/s Canton Buildwell Pvt. Ltd. -10 Hectares.

(Decision already listed under Formal Approvals at No. 35)

AUTHORIZED ACTIVITIES WHICH CAN BE UNDERTAKEN BY THE DEVELOPER/APPROVED CO-DEVELOER BY DEFAULT FROM THE DATE OF NOTIFICATION

(A) Information Technology/Information Technology Enabled Services, Bio-technology and Gems and Jewellery Special Economic Zone:

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Telecom and other communications facilities including internet connectivity
6. Rain water harvesting plant
7. Air conditioning of processing area
8. Fire protection system with sprinklers, fire and smoke detectors
9. Landscaping and water bodies
10. Boundary wall
11. Built up processing area not less than minimum prescribed 1 lakh sq. m.
12. Office space for Customs and Security staff not exceeding 500 sq.m.

(B) Sector Specific Special Economic Zones

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
6. Telecom and other communications facilities including internet connectivity
7. Rain water harvesting plant
8. Landscaping and water bodies
9. Wi Fi and / or Wi max Services
10. Drip and Micro irrigation systems.
11. Boundary wall
12. Factory sheds in processing area
13. Office space for Customs and Security staff not exceeding 500 sq.m.

(C) Multi Product Special Economic Zones

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
3. Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
5. Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
6. Play ground
7. Landscaping and water bodies
8. Wi Fi and / or Wi max Services
9. Drip and Micro irrigation systems.
10. Boundary wall
11. Factory sheds
12. Office space for Customs and Security staff not exceeding 500 sq.m.

TOPNOTCH INFRASTRUCTURE LTD.

Authorized operations in the Non-Processing Area

S.NO.	ITEM	AREA (In Sq.mtrs.)	Quantum approved (In Sq.mtrs.)
1	Housing	250000	10,000
2	Shopping and entertainment Arcade	100000	1000

M/S HCL TECHNOLOGIES LIMITED

S.NO	ITEMS	PROCESSING AREA (IN SQ. M)	NON-PROCESSING AREA (IN SQ. M.)
1	Office Space	3,50,000.00	
2	Housing/Service Apartments	-	10,000
3	Shopping arcade and/or Retail space	-	1,000

ZILLION ESTATES (P) LIMITED

Authorized operations in the Non-Processing Area

S.NO.	ITEM	AREA REQUESTED FOR (In Sq.mtrs.)	QUANTUM APPROVED (In Sq.mtrs.)
1	Housing/Service Apartments	300000	10,000
2	Shopping arcade and/or Retail space	200000	1,000

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

ANNEXURE 4

KARNATAKA INDUSTRIAL AREAS DEVELOPMENT BOARD, Textile, Hassan

S.NO.	ITEM	AREA REQUESTED FOR (In Sq.mtrs.)	QUANTUM APPROVED (In Sq.mtrs.)
1	Office Space	16187.42	Not exceeding 5000 Sq.m.
2	Housing/Service Apartments	364217.04	1,00,000* - To come back for more requirement, when occupied
3	Shopping arcade and/or Retail space	40468	20,000

* For housing purpose for Textile, Pharmaceutical and Food Processing & related service sector SEZs of KIADB.

HYDERABAD GEMS SEZ LTD.

S. No.	Type of social infrastructure	Size sought	Approved quantum
1.	Administration Building	50,000 sq. ft.	5000 sq.m
2.	Recreational facilities including club house, Indoor or Outdoor games, gymnasium		
3.	Housing or Service apartments	1 million sft.	50,000 sq.m
4.	Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities	30,000 sft.	3000 sq.m.
6.	Power	34 mw	34 mw
7.	Business and / or Convention Center	Half a million sft.	10000 sq.m.
8.	Standard Factories for DTA	2 lakh sft.	Not approved
9.	Shopping arcade and/or Retail space	Half a million sft.	5000 sq.m.

MEDITAB SPECIALITIES PVT. LTD.

S. No.	Amenities/Facilities	Construction Area requested	Approved quantum/status
1.	Office space	10,000 sq. mtr	1000 sq. mtr. For additional requirement, to come back with justification.
2 & 3	Shopping arcade & Retail space	20,000 sq. mtr	Collectively 5000 sq.m
		40,000 sq. mtr	
4.	Housing	20,000 sq. mtr	20,000 sq. mtr
5.	Hotel cum Service Apartments	10,000 sq. mtr	1500 sq. mtr
6.	Medical Centre	2,000 sq. mtr	1,000 sq. mtr
7.	Business & Convention Centre	20,000 sq. mtr	To come back with justification.

ADDITIONAL REQUEST

S. No.	Amenities/Facilities	Quantum	Construction Area	Approved quantum/status
1.	Petrol Pump with CNG filling station	1 unit	5,000 sq. mtr	Need to justify the requirement
2.	Garage	1 unit	1,000 sq. mtr	1,000 sq. mtr
3.	Weigh Bridge	1 unit	500 sq. mtr	Need to justify the requirement
4.	Fire Station	1 unit	1,500 sq. mtr	1,500 sq. mtr
5.	Rain Harvesting Plant	1 unit	10,000 sq. mtr	10,000 sq. mtr

HCL TECHNOLOGIES, JIGANI

Authorized operations in the Non-Processing Area

S.NO.	ITEM	QUANTUM APPROVED (In Sq.mtrs.)
1	Housing/Service Apartments	10,000
2	Shopping arcade and/or Retail space	1,000

M/S HAACIENDAA INFOTECH & REALTORS PVT.LTD

Authorized operations in the Non-Processing Area

S.NO.	ITEM	QUANTUM APPROVED (In Sq.mtrs.)
1	Housing/Service Apartments	10,000
2	Shopping arcade and/or Retail space	1,000

M/S INFOSYS TECHNOLOGIES LTD.
MYSORE

Authorized operations in Processing & Non-Processing Area

S.NO.	ITEM	PROCESSING AREA (In Sq.mtrs.)	NON-PROCESSING AREA (In Sq.mtrs.)
1	Housing/Service Apartments	-	10,000
2	Training Centres	Upto 25,000 sq.m. for every 1,00,000 sq.m. of built up area	-

M/S INFOSYS TECHNOLOGIES LTD.
PUNE

Authorized operations in the Processing Area

S.NO.	ITEM	PROCESSING AREA (In Sq.mtrs.)	NON-PROCESSING AREA (In Sq.mtrs.)
1	Housing/Service Apartments	-	10,000
2	Training Centres	Upto 25,000 sq.m. for every 1,00,000 sq.m. of built up area	-

M/S SATYAM COMPUTER SERVICES LIMITED

Authorized operations in the Processing Area

S.NO.	ITEM	QUANTUM APPROVED (In Sq.mtrs.)
1	Housing/Service Apartments	10,000
2	Shopping arcade and/or Retail space	1,000

M/S INFOSYS TECHNOLOGIES LTD., TAMIL NADU

Authorized operations in the Processing Area

S.NO.	ITEM	QUANTUM APPROVED (In Sq.mtrs.)
1	Training Centres	Upto 25,000 sq.m. for every 1,00,000 sq.m. of built up area

M/S INFOSYS TECHNOLOGIES LTD., TRIVANDRUM

Authorized operations in the Processing Area

S.NO.	ITEM	QUANTUM APPROVED (In Sq.mtrs.)
1	Training Centres	Upto 25,000 sq.m. for every 1,00,000 sq.m. of built up area

List of Participants for the Meeting of the Board of Approval for Special Economic Zones held on 22nd June, 2007 under the chairmanship of Commerce Secretary

1. Shri G. K. Pillai, Commerce Secretary, Department of Commerce-Chariman.
2. Shri Rakesh Singh, Joint Secretary (Banking), Ministry of Finance.
3. Shri Dinesh Verma, CIT (ITA), CBDT.
4. Shri Jagdeep Goel, Director (ITA-I), CBDT
5. Shri Devendra Dutt, Member (CBEC), DOR.
6. Shri B.B.Mohapatra, Addl. Dir (EP), CBEC.
7. Shri M. Vinod Kumar, ADG (EP), CBEC.
8. Shri V.K. Jha, Secretary (Industries/SEZ), Government of Goa.
9. Shri P. K. Chaudhary, Principal Secretary, IT, Haryana
10. Shri B. Sambob, Principal Secretary (Industries & Commerce), Government of Andhra Pradesh, Hyderabad.
11. Shri K. Rajaraman, Special Secretary (Industries), Government of Tamil Nadu.
12. Shri S.K.Behar, Special Secretary (Commerce & Industry), Government of Chhatisgarh, Raipur
13. Shri Pratap. M. , Addl. Secretary to CM, Government of Andhra Pradesh, Hyderabad.
14. Smt. Malini V. Shankar, Development Commissioner (Industries), Government of Maharashtra.
15. Dr. Raj Kumar Khatri, Commissioner (Industrial Development), Government of Karnataka
16. Shri K.S. Chandrashekar, General Manager (Projects), UT of Dadar & Nagar Haveli.
17. Shri Bhaskar Khulbe, Advisor (Industry), Government of West Bengal.
18. Shri N.M.N. Babu, Dy. Secretary & LO, Government of Kerala.
19. Shri Peter Bara, General Manager, DIC, UT of Dadar & Nagar Haveli.
20. Shri R. M. Naikade, Dy. Chief Executive Officer, MIDC, Maharashtra.
21. Shri Vishal Dev, Managing Director, Orissa Industrial Infrastructure Development Corporation Bhubaneswar, Orissa.
22. Shri K. Ranka, MD, RIICO
23. Shri C. Umashankar, M.D., ELCOT, Chennai.
24. Shri B. Elangovan, General Manager, TIDCO, Chennai.
25. Shri A.K. Jha, Director, D/o IPP, Udyog Bhawan, New Delhi.
26. Shri R.K.Tiwari, Deputy Commissioner, DAC, Ministry o Agriculture, New Delhi.
27. Shri S N Zindal, DG, STPI, Department of Information Technology.
28. Shri S.K. Sharma, Dy. Director (EP), M/o MSME
29. Shri Shiv Singh Meena, Associate Economist, Ministry of Urban Development, TCPO, New Delhi.

Minutes of the 14th meeting of SEZ BoA held on 22nd June, 07

30. Shri Y. Ramesh, Town & Country Planner, Ministry of Urban Development, TCPO, New Delhi.
31. Shri V.P. Singh Tomar, Sr. Scientist, Department of Science & Technology, New Delhi.
32. Shri L. B. Singhal, DG, EPCES.

DEVELOPMENT COMMISSIONERS

33. Shri S. C. Panda, Development Commissioner, Noida SEZ, Uttar Pradesh.
34. Shri B. Vijayan, Development Commissioner, MEPZ, Chennai, Tamil Nadu.
35. Shri N Saggi, Development Commissioner, Mumbai, Maharashtra.
36. Shri Upendra Vasishth, Development Commissioner, Kandla SEZ, Gandhidham, Gujarat.
37. Shri Dr. M. V. Subba Reddy, JDC, VSEZ
38. Shri Sanjay Rastgi, EC, O/o DGFT

DEPARTMENT OF COMMERCE

39. Shri Anil Mukim, Joint Secretary, Commerce Department.
40. Shri Yogendra Garg, Director, Commerce Department.
35. Shri P. V. Sivaraman (Deputy Secretary), Commerce Department.
36. Smt. B Ravindran (Under Secretary), Commerce Department.
37. Smt. G. V. Zingkhai (Under Secretary), Commerce Department.