

Minutes of the 13th meeting of the SEZ Board of Approval held on 5th 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 13th meeting of the SEZ Board of Approval was held on 05.06.2007 at 10.30 A.M. under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary, Department of Commerce in Conference Room No. 108, Udyog Bhawan, New Delhi. The Board considered 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 Board of Approval meeting and stated that all State Governments should ensure that progress is made in the implementation of the approved Special Economic Zones in their States. He drew particular attention to the formal approvals granted for setting of SEZs and directed that the State Governments should submit the Quarterly Progress Reports in respect of the formal approvals in their States which would be placed before BOA for information of the members.

3. Subsequently the agenda items were taken up for discussion as follows:

(A) Decision for Formal Approvals:

1. **Request for setting up of a sector specific SEZ for agro processing sector at MIDC Industrial area, Akola District, Akola, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) - 100 hectares (Sl. No. 2):**

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 agro processing sector at MIDC Industrial area, Akola District, Akola, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) over an area of 100 hectares.**

2. **Request for setting up of a sector specific SEZ for IT/ITES sector at Airoli Software Park, District Thane, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) - 60.7 hectares (Sl. No. 4):**

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 Airoli Software Park, District Thane, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) over an area of 60.7 hectares.**

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3. **Request for setting up of a sector specific SEZ for IT/ITES, software development sector at Mahadevapura and Kaggadasapura, K.R.Puram, Bangalore by Gopalan Enterprises (India) Pvt. Ltd.- 14.27 hectares (Sl. No. 9):**

The State Government informed the Board that the Developer is in the possession of 14.27 Hectares and not 10.61 Hectares as mentioned in the agenda and that the State Government recommended the proposal for grant of formal approval for this area. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES, software development sector at Mahadevapura and Kaggadasapura, K.R.Puram, Bangalore by Gopalan Enterprises (India) Pvt. Ltd over an area of 14.27 hectares.**

4. **Request for setting up of a sector specific SEZ for gems and jewellery sector at Survey No. 169, Aarey Milk Colony Goregaon (East), Mumbai by Royal Palms India Private Limited - 10 hectares (Sl. No. 10):**

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 sector at Survey No. 169, Aarey Milk Colony Goregaon (East), Mumbai by Royal Palms India Private Limited over an area of 10 hectares.**

5. **Request for setting up of a sector specific SEZ for IT/ITES sector at No 5, CMDA Industiral Estate Maralmalai Nagar Kanchipuram District, Tamil Nadu by Spel Semiconductor Ltd.- 10.19 hectares (Sl. No. 12):**

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. Doubts were raised on the vacancy position of the land. The State Government clarified that the said structures were excluded from the proposed SEZ. Subject to the condition that the proposed land is vacant, which will be verified by the jurisdictional Development Commissioner during the site inspection, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at No 5, CMDA Industiral Estate Maralmalai Nagar Kanchipuram District, Tamil Nadu by Spel Semiconductor Ltd. over an area of 10.19 hectares.**

6. **Request for setting up of a sector specific SEZ for IT/ITES sector at Zamin Pallavaram Village, Chinglepet Taluk, Kanchipuram District, Tamil Nadu by SNP Infrastructure Pvt. Ltd.- 10.19 hectares (Sl. No. 13):**

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. The Board noted that there were some field channels in the land. The State Government clarified that these would not affect the contiguity of the SEZ since these would be maintained as such within the Zone by the Developer. Subject to the condition that these field channels will be covered completely by the Developer, the Board decided

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to grant formal approval for setting up of a sector specific SEZ for IT/ITES sector at Zamin Pallvaram Village, Chinglepet Taluk, Kanchipuram District, Tamil Nadu by SNP Infrastructure Pvt. Ltd. over an area of 10.19 hectares.

7. Request for setting up of a sector specific SEZ for IT/ITES sector at Plot No. PL-3, Rajiv Gandhi Infotech Park, Hinjewadi, Phase II, Village Marunji, Taluka Mulashi, District Pune, Maharashtra by Dynasty Developers Private Limited - 20 hectares (Sl. No. 14):

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 Plot No. PL-3, Rajiv Gandhi Infotech Park, Hinjewadi, Phase II, Village Marunji, Taluka Mulashi, District Pune, Maharashtra by Dynasty Developers Private Limited over an area of 20 hectares.

8. Request for setting up of a sector specific SEZ for IT/ITES sector at Village, Tadikonda Mandal, Guntur District, Andhra Pradesh by Whitecity Projects International Private Limited - 45.8 hectares (Sl. No. 15):

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 Village, Tadikonda Mandal, Guntur District, Andhra Pradesh by Whitecity Projects International Private Limited over an area of 45.8 hectares.

9. Request for setting up of a sector specific SEZ for IT/ITES sector at Gopanapally Village, Vattinaguapally, Hyderabad, Andhra Pradesh by WIPRO Limited - 40.46 hectares (Sl. No. 16):

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 Gopanapally Village, Vattinaguapally, Hyderabad, Andhra Pradesh by WIPRO Limited over an area of 40.46 hectares.

10. Request for setting up of a sector specific SEZ for IT/ITES sector at Near Panvel - Palaspephata Junction, Maharashtra by Sanvo Resorts Private Limited - 10 hectares (Sl. No. 17):

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 Near Panvel - Palaspephata Junction, Maharashtra by Sanvo Resorts Private Limited over an area of 10 hectares.

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11. Request for setting up of a multi product SEZ at Nashik, Maharashtra by Indiabulls Industrial Infrastructure Limited - 1023.43 hectares (Sl. No. 19):

The Board noted the Developer has informed that they are now in possession of 1023.43 Hectares. The State Government had also recommended the proposal for formal approval and the State Government representative confirmed that the land was in possession of the SPV which has been formed jointly with MIDC. Accordingly, the Board decided to grant **formal approval** for setting up of a **multi product SEZ at Nashik, Maharashtra by Indiabulls Industrial Infrastructure Limited over an area of 1023.43 hectares.**

12. Request for setting up of a sector specific SEZ for IT sector at Village Socorro, Bardez Taluka, North Goa District, Goa by Panchbhoomi Infrastructure Private Limited - 18.5 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 IT sector at Village Socorro, Bardez Taluka, North Goa District, Goa by Panchbhoomi Infrastructure Private Limited over an area of 18.5 hectares.**

13. Request for setting up of a sector specific SEZ for IT/ITES sector at Ananthasagar Village, Hasanparthy Mandal, Warangal District, Andhra Pradesh by V. R. Enterprises - 10.12 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. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Ananthasagar Village, Hasanparthy Mandal, Warangal District, Andhra Pradesh by V. R. Enterprises over an area of 10.12 hectares.**

14. Request for setting up of a sector specific SEZ for IT/ITES sector at Igatpuri, Maharashtra by Jindal Photo Limited - 12.23 hectares (Sl. No. 23):

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 Igatpuri, Maharashtra by Jindal Photo Limited over an area of 12.23 hectares.**

15. Request for setting up of a sector specific SEZ for IT/ITES at Taramani, Chennai, Tamil Nadu by Tamil Nadu Industrial Development Corporation - 10.11.5 hectares (Sl. No. 27):

The Board noted the Developer was in possession of the land and the State Government had also recommended the proposal. The Board also noted that the

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proposal was for IT/ITES sector with an integrated international convention center and decided that the approval may be granted only for IT/ITES sector and for the convention center, the Developer may come up with the size of convention center at the time of seeking approval of authorized activities after the SEZ is notified.. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES at Taramani, Chennai, Tamil Nadu by Tamil Nadu Industrial Development Corporation over an area of 10.11.5 hectares.**

16. Request for setting up of a sector specific SEZ for IT/ITES at Madikonda Village, Hanamkonda Mandal, Warangal District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)- 14.32 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. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES at Madikonda Village, Hanamkonda Mandal, Warangal District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) over an area of 14.32 hectares.**

17. Request for setting up of an airport based Multi product SEZ at GMR Hyderabad International Airport, Shamshadbad, Hyderabad, Andhra Pradesh by GMR Hyderabad International Airport Limited - 101.2 hectares (Sl. No. 31):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal for formal approval. It was clarified that the existing airport is not a part of the proposed SEZ. Accordingly, the Board decided to grant **formal approval** for setting up of an **airport based Multi product at GMR Hyderabad International Airport, Shamshadbad, Hyderabad, Andhra Pradesh by GMR Hyderabad International Airport Limited over an area of 101.2 hectares.**

18. Request for setting up of a sector specific SEZ for Handicrafts and Artisan sector at Moti Chiral GGDCL Estate, Village Moti Chiral, District Kutch, Gujarat by Gujarat Growth Centres Development Corporation Limited (GGDCL)- 131-59-62 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 Handicrafts and Artisan sector at Moti Chiral GGDCL Estate, Village Moti Chiral, District Kutch, Gujarat by Gujarat Growth Centres Development Corporation Limited (GGDCL) over an area of 131-59-62 hectares.**

19. Request for setting up of a sector specific SEZ for IT/ITES sector at Taramani, Chennai, Tamil Nadu by Tamil Nadu Industrial Development Corporation Limited - 10.68 hectares (Sl. No. 34):

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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 Taramani, Chennai, Tamil Nadu by Tamil Nadu Industrial Development Corporation Limited over an area of 10.68 hectares.**

20. Request for setting up of a sector specific SEZ for electronic hardware sector at SIPCOT industrial growth Centre, Oragadam, Kancheepuram District, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu - 140.69 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. The representative of the State Government clarified that the land available with the Developer for the project is 140.69 hectares (347.66 acres). Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for electronic hardware sector at SIPCOT Industrial growth Centre, Oragadam, Kancheepuram District, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu over an area of 140.69 hectares.**

21. Request for setting up of a sector specific SEZ for IT/ITES sector at Mangalagiri Mandal, Guntur District, Andhra Pradesh by VGTM Urban Development Authority - 16 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 sector at Mangalagiri Mandal, Guntur District, Andhra Pradesh by VGTM Urban Development Authority over an area of 16 hectares.**

22. Request for setting up of a sector specific SEZ for handicraft sector at Jodhpur, Rajasthan by Mansarovar Industrial Development Corporation - 131 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 for handicraft sector at Jodhpur, Rajasthan by Mansarovar Industrial Development Corporation over an area of 131 hectares.**

23. Request for setting up of a sector specific SEZ for IT/ITES sector at Village Purva and Bhita Jabalpur, Madhya Pradesh by Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC) - 36.437 hectares (Sl. No. 1 of Table Agenda)

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The Board noted the proposal was deferred in the meeting held on 31st may 2007 as the contiguity of proposed land was in doubt. It was noted that as per the revised Form A the land is contiguous and 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 Village Purva and Bhita Jabalpur, Madhya Pradesh by Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC) over an area of 36.437 hectares.

24. Request for setting up of a sector specific SEZ for IT/ITES sector at Badwai, Near Airport, Bhopal, Madhya Pradesh by Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC) - 85 hectares (S. No. 2 of Table agenda):

The Board noted the proposal was deferred in the meeting held on 31st may 2007 as the contiguity of proposed land was in doubt. It was noted that as per the revised Form A the land is contiguous and 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 Badwai, Near Airport, Bhopal, Madhya Pradesh by Madhya Pradesh State Electronics Development Corporation Limited (MPSEDC) over an area of 85 hectares.

25. Request for conversion of in-principle approval to formal for setting up of a multi product SEZ at Nellore District, Andhra Pradesh by Satyavedu Reserve Infracity Private Limited - 1023 hectares (Sl. No. 1(i) Supplementary agenda)

The Board considered the request of **Satyavedu Reserve Infracity Private Limited for conversion of in principle approval to formal approval**. The Board noted the Developer has taken possession of 1023 hectares of land. The State Government had also recommended the proposal for formal approval. It was, however, noted that there were some village roads which may affect contiguity. The State Government clarified that there was no contiguity issues involved. Accordingly, the Board decided to grant **formal approval** for setting up of a **multi product SEZ at Nellore District, Andhra Pradesh by Satyavedu Reserve Infracity Private Limited over an area of 1023 hectares**, subject to the condition that the land is contiguous.

26. Request for conversion of in-principle approval to formal for setting up of a sector specific SEZ for multi services at Gurgaon, Haryana by Reliance Haryana SEZ Limited - 440 hectares (Sl. No. 1(ii) of Supplementary agenda)

The Board considered the request of M/s Reliance Haryana SEZ Limited for conversion of in principle approval for Multi Product SEZ to formal approval for sector-specific SEZ for Multi Services as they still do not have minimum 1000 hectares in possession. The Developer has requested for approval for setting up of a multi-services SEZ in the land already in possession with them to the extent of 485.6

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hectares. However, there is a road passing through the site making only an area of 440 hectares contiguous, leaving out 45.56 hectares. The Board decided to grant formal approval for setting up of a of a sector specific SEZ for multi services at Gurgaon, Haryana by Reliance Haryana SEZ Limited over the contiguous area of 440 hectares.

(2) Decision for In-principle approval:

1. Request for setting up of a sector specific SEZ for gems and jewellery sector at Nanded, Maharashtra by Gitanjali Gems Limited - 50 hectares (Sl. No. 1):

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 gems and jewellery sector at Nanded, Maharashtra by Gitanjali Gems Limited over an area of 50 hectares.**

2. Request for setting up of a sector specific SEZ for engineering sector at Kesurde, Tal Khandala, District Satara, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) - 200 hectares (Sl. No. 3):

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 sector at Kesurde, Tal Khandala, District Satara, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) over an area of 200 hectares.**

3. Request for setting up of a sector specific SEZ for leather industry at Yedshi, District Osmanabad, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) - 100 hectares (Sl. No. 5):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval since the land is in final stages of acquisition. Accordingly, the Board decided to grant **in-principle** for setting up of a **sector specific SEZ for leather industry sector at Yedshi, District Osmanabad, Maharashtra by Maharashtra Industrial Development Corporation (MIDC) over an area of 100 hectares.**

4. Request for setting up of a sector specific SEZ for steel sector at Durgapur, West Bengal by Jai Balaji Sponge Limited - 105 hectares (Sl. No. 8):

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 steel sector at Durgapur, West Bengal by Jai Balaji Sponge Limited over an area of 105 hectares.**

5. Request for setting up of a sector specific SEZ for multi services sector at Nashik Maharashtra by Gitanjali Gems Limited - 100 hectares (Sl. No. 18):

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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 services sector at Nashik, Maharashtra by Gitanjali Gems Limited over an area of 100 hectares.**

During discussions on this agenda item, the representative of the Department of Revenue pointed out that issues relating to setting up of Special Economic Zones for multi services and in areas such as Tourism, Education, etc. need to be deliberated upon from the perspective of exportability of these services and how the Developer propose to achieve the NFE. This would be deliberated upon and details obtained from the developer of the SEZ at the at the time of formal approval.

6. Request for setting up of a multi product SEZ at Thane, Maharashtra by Indiabulls Industrial Infrastructure Limited - 2429 hectares (Sl. No. 20):

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 Thane, Maharashtra by Gitanjali Gems Limited over an area of 2429 hectares.**

7. Request for setting up of a sector specific SEZ for Alternative Energy and Energy ancillaries sector at Village Ramupura 2, Taluk Rajula, District Amreli, Gujarat by PSL Limited - 105.67 hectares (Sl. No. 24):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. The Board, however, noted that the sector which approval has been sought needs more clarity. The Developer may indicate the exact activity for which the SEZ would be set up. Accordingly, the Board decided to grant **in-principle** for setting up of a **sector specific SEZ for Alternative Energy and Energy ancillaries sector at Village Ramupura 2, Taluk Rajula, District Amreli, Gujarat by PSL Limited over an area of 105.67 hectares.**

8. Request for setting up of a sector specific SEZ for textile sector at Dankuni Township, West Bengal by DLF Limited - 100 hectares (Sl. No. 25):

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 textile sector at Dankuni Township, West Bengal by DLF Limited over an area of 100 hectares.**

9. Request for setting up of a multi product SEZ at Rewas, District Raigarh, Maharashtra by Rewas Ports Limited - 2850 hectares (Sl. No. 26):

The State Govt. representative informed that the State Govt. recommends the proposal only for in-principle approval. It was clarified that it is a port based SEZ, but a green field project on vacant land. Accordingly, the Board decided to grant **in-**

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principle for setting up of a multi product SEZ at Rewas, District Raigarh, Maharashtra by Rewas Ports Limited over an area of 2850 hectares.

During discussions on this item, the representatives of the Department of Revenue flagged that port based and airport based Special Economic Zones need to have a different administrative regime and therefore some policy change would need to be made to tackle the issues relating to such SEZs. This would be discussed by Department of Commerce and Department of Revenue separately.

(3) Decision for Deferment:

1. Request for setting up of a sector specific SEZ for electronic hardware and software including information technology enabled services sector at Village Landra, Mohali, Punjab by Lark Projects Private Limited - 10.89 hectares (Sl. No. 6):

The Board noted that the State Government had recommended the proposal for grant of formal approval. However, some more clarity was required on the extent of land possessed by the Developer. The Board directed that the clarification may be sought as to whether the minimum area required for an IT SEZ, viz., 10 hectares is in possession of the Developer. Accordingly, the Board decided to defer decision on the proposal to its next meeting on 22nd June, 2007.

2. Request for setting up of a sector specific SEZ for food processing sector at Tuticorin, Tamil Nadu by CCCL Infrastructure - 121.5 hectares (Sl. No. 7):

The Board noted that the State Government had recommended the proposal for grant of formal approval. The Developer was in possession of land. However, the Board noted that the certificate of incorporation was not available for records, which the Developer may be asked to submit. Accordingly, the Board decided to defer decision on the proposal to its next meeting on 22nd June, 2007.

3. Request for setting up of a sector specific SEZ for Electronic Hardware & Software including IT/ITES sector at Gurgaon Faridabad Road, NCR of Delhi by Canton Buildwell Pvt. Ltd.- 10 hectares (Sl. No. 11):

The Board noted that the Developer was in possession of land. The State Government had also recommended for formal approval. However, it was noted that mention has been made in the Form A submitted by the Developer that they can exchange land with Government land to make it contiguous, giving rise to doubts about the contiguity aspect. Since more clarity was required on this aspect, the Board decided to defer decision on the proposal to its next meeting on 22nd June, 2007.

4. Request for setting up of a sector specific SEZ for IT/ITES at Sector 143A, Noida, Uttar Pradesh by DLF Commercial Developers Limited - 10.0256 hectares (Sl. No. 29):

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The Board noted that the State Government requested for deferment of the proposal. The Board accordingly decided to defer the same.

5. Request for setting up of a sector specific SEZ for gems and jewellery sector at Aurangabad, Maharashtra by Gitanjali Gems Limited - 102 hectares (Sl. No. 30):

The State Government had recommended for grant of in principle approval. However, the representative of the State Government stated that the MIDC did not have land in Aurangabad and that the Developer had been advised to re-locate. The Board directed that the Developer may be asked to come back with the exact location. Accordingly the Board decided to defer the consideration of the proposal.

6. Request for setting up of a sector specific SEZ for IT sector at Bolpur, Shantiniketan, West Bengal by Shantineketan Infrastructure Pvt. Ltd. - 80.334 hectares (Sl. No. 32):

The Board noted that the Developer was in possession of land. The State Government had also recommended for formal approval. However, it was noted that there was some **road running through the said land**, on which the Developer may be asked to provide clarification. Accordingly the Board decided to defer the consideration of the proposal.

7. Request for setting up of a sector specific SEZ for IT/ITES sector at Plot No. 7, sector-144, Noida, Uttar Pradesh by Falcon Calltech Private Limited - 10 hectares (Sl. No. 36):

The Board noted that the State Government had earlier recommended the proposal for grant of formal approval. However, the representative of the State Government sought deferment of consideration of the proposal. Accordingly, the Board deferred the consideration of the proposal to allow the State Government some more time to consider the proposal.

8. Request for setting up of a sector specific SEZ for IT/ITES sector at Plot No. 6, Sector-144, Noida, Uttar Pradesh by Perfect IT SEZ Private Limited - 10 hectares (Sl. No. 37):

The Board noted that the State Government had earlier recommended the proposal for grant of formal approval. However, the representative of the State Government sought deferment of consideration of the proposal. Accordingly, the Board deferred the consideration of the proposal to allow the State Government some more time to consider the proposal.

9. Request for setting up of a sector specific SEZ for education and related activities sector at Pune, Maharashtra by M. Ed Services and Infrastructure Limited - 460 hectares (Sl. No. 38):

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The State Government had recommended for grant of formal approval. However, the representative of the Department of Revenue stated that the project need to be studied in detail. Accordingly, it was decided to get a detailed project report from the Developer and defer the consideration of the proposal.

Supplementary Agenda - I:

Item No. 1: Request for conversion of in principle approval to formal approval:

(i) & (ii) The decisions on the requests of M/s Satyavedu Reserve Infracity Private Limited and M/s Reliance Haryana SEZ Limited are listed as **Item Nos. 25 and 26** above.

(iii) Request for conversion of in-principle to formal approval for setting up of a sector specific SEZ for aluminium and aluminium products (with captive power plant) at Sambalpur, Orissa by Hindalco Industries Limited

The Board noted that the State Government had recommended the proposal for conversion of in principle approval granted to **Hindalco Industries Limited** to formal approval for setting up of an aluminium and aluminium products SEZ. However, some more clarification was required about the land possession and contiguity of the land. Accordingly Board decided to defer the consideration of the proposal.

Item No. 2: Proposals for FDIs

(i) FDI in IT/ITES SEZ in Silokhera, Gurgaon by DLF Commercial Developers Limited

The Board noted the FDI component to the extent of US\$ 231 million in the SEZ project.

(ii) FDI in IT/ITES SEZ in DLF City, Gurgaon proposed to be developed by DLF Cyber City Developers Limited

The Board noted the FDI component to the extent of US\$ 349 million in the SEZ project.

Item No. 3: Requests for authorized operations

(i) Request of M/s Satyam Computers (Co-developer) for authorized operations in the IT/ITES SEZ at Chennai, Tamil Nadu proposed to be developed by ELCOT

The authorized operations as listed in **Annexure-1** was approved by the Board except the following and subject to the condition that all authorized operations are within the processing area:

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i) Automated Teller Machines

(ii) Request of M/s Virtusa (India) Private Limited for authorized operations in the IT/ITES SEZ at Nanakramguda, Ranga Reddy District, Andhra Pradesh to be developed by APIIC

The authorized operations as listed in **Annexure-2** was approved by the Board except the following and subject to the condition that all authorized operations are within the processing area:

- i) Police posts**
- ii) Automated Teller Machines**

Item No. 4: Request of M/s. Ansal IT City and Parks Limited for enhancement of quantum of authorized operations in the non-processing area

The representatives of M/s Ansal IT City and Parks Limited made presentation explaining the justification in support of their request for enhancement of the quantum of authorized operations in the non-processing area. It was explained that once the SEZ becomes operational, there would be three shifts functioning with 10,000 persons in each shift. Considering that there would be 40,000 employees employed in the SEZ, the Developer would need a minimum of 500 houses to be built. In the commercial complex, it was explained that there would be clubs, medical centre, play school (primary school), community hall and service apartments for guests.

After detailed discussions, the Board making an exception to the norms agreed to approve:

(a) 500 houses of various categories with an area not exceeding 86000 sqm

(b) 25,000 sq.meter commercial area for which break up shall be provided by the Developer.

The Developer was informed that that the construction of the residential complex would be taken up in 5 phases. Considering that the Developer has requested for a higher requirement, the Board assured that further requests for enhancement would be considered and approved by the Board, depending on the progress achieved in the development of the processing area.

M/s Satyam Computer Services Limited

1. Roads
2. Cafeteria
3. Sewerage lines and Sewerage treatment plants
4. Power (including power back up)
5. Centralized air conditioning system
6. Fire protection system
7. Landscaping
8. Recreation facilities
9. Security
10. Food courts
11. Gymnasium
12. ATMs

All the above activities shall be allowed only for the processing area.

Virtusa India (Private) Limited

1. Roads with Street lighting, Signals and Signage
2. Water treatment plant, water supply lines, 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. Security offices, ~~police posts~~
5. Office space
6. Parking including Multi-level car parking (automated or manual)
7. Telecom and other communications facilities including internet connectivity
8. Air conditioning
9. Common Data Centre with interconnectivity
10. Power (including power back up facilities)
11. Fire protection system with sprinklers, fire and smoke detectors
12. Recreational facilities including club house, gymnasium
13. Employees welfare facilities like ~~Automated Teller machines~~, Creche, Medical center and other such facilities
14. Food Services including cafeteria, food court(s), coffee shops, canteens
15. Land scaping and water bodies
16. Wi Fi and / or Wi max Services
17. Drip and Micro irrigation systems

All the above activities except Serial No. 15 & 17 shall be allowed only in the processing area.

List of Participants for the Meeting of the Board of Approval for Special Economic Zones held on 5th June, 2007 under the chairmanship of Commerce Secretary

1. Shri G. K. Pillai, Commerce Secretary, Department of Commerce-Chariman.
2. Shri Devendra Dutt, Member (CBEC), DOR.
3. Shri J. K. Batra, DGEP, CBEC.
4. Shri B. K. Juneja, ADG (EP), CBEC.
5. Shri Dinesh Verma, CIT (ITA), CBDT.
6. Shri Deepak Garg, Under Secretary, CBDT
7. Shri B. Sambob, Principal Secretary (Industry & Commerce), Govt. of Andhra Pradesh
8. Shri V. K. Jairath, Principle Secretary, Industries, Maharashtra.
9. Shri R. J. Shah, Principle Chief Industrial Advisor, Industries Commissioner Gandhinagar, Gujarat.
10. Shri Anurag Srivastava, MD, MPSEDC, Madhya Pradesh
11. Shri K. Rajaraman, Special Secretary (Industries), Govt. of Tamil Nadu
12. Shri B.K.Patel, Manager (SEZ & IP), Orissa Industrial Infrastructure Development Corporation Bhubaneswar, Orissa.
13. Shri Muralidhar Reddy, ED, Andhra Pradesh Industrial Infrastructure Corporation, Andhra Pradesh
14. Shri Bhaskar Khulbe, Advisor, Govt. of West Bengal
15. Shri S.G.Patil, G.M.(Marketing), MIDC, Mumbai
16. Shri B. S. Krishna Prasad, Resident Director, Government of Karnataka, Karnataka Bhavan, New Delhi
17. Shri Sanjeeb Kumar Mishra, Additional Resident Commissioner, Government of Orissa
18. Shri G.R. Rajora, Deputy RC, Govt. of Punjab
19. Shri Sunil Chopra (Deputy Director), Director of Industries, Haryana, Chandigarh
20. Shri Sunil Paliwal, ED, TIDCO, Chennai
21. Shri Arun Kumar Jha, Director, Department of Industrial Policy & Promotion.
22. Shri Y. Rameh, Town & Country Planner, Ministry of Urban Development
23. Ms. Reeta Vasishta, M/o Law and Justice, Shastri Bhawan
24. Shri V. P. Singh Tomer, Senior Scientist, Department of Science and Technology.
25. Shri Sanjay Rastogi, EC, O/o DGFT
26. Shri S N Zindal, DG, STPI, Department of Information Technology.
27. Shri S.K. Sharma, Deputy Director (EP), DC (SSI), New Delhi
28. Shri L. B. Singhal, DG, EPCES.

Development Commissioner

29. Shri S. C. Panda, Development Commissioner, Noida SEZ, Uttar Pradesh.
30. Shri N Saggi, Development Commissioner, Mumbai, Maharashtra.
31. Shri Upendra Vasishth, Development Commissioner, Kandla SEZ, Gandhidham, Gujarat.
32. Shri S. K. Bansal, Development Commissioner, ISEZ, Indore, Madhra Pradesh.
33. Shri Dr. M. V. Subba Reddy, JDC, VSEZ.
34. Smt. Uma Roy Chowdhary, ADC, Falta SEZ

Department of Commerce

35. Shri Yogendra Garg, Director, Department of Commerce.
36. Shri P.V.Sivaraman, Deputy Secretary, Department of Commerce
37. Smt. B.Ravindran, Under Secretary
38. Smt. Jean. G. V. Zingkhai, Under Secretary
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