

Minutes of the 12th meeting of the SEZ Board of Approval held on 31st May, 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.

12th meeting of the SEZ Board of Approval was held on 31.05.2007 at 10.30 A.M. under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary, Department of Commerce at Conference Room No. 108, Udyog Bhawan, New Delhi, consider proposals for setting up of Special Economic Zones and other miscellaneous requests in respect of notified/approved SEZs. A list of participants is enclosed. **(Appendix-I).**

2. The Chairman welcomed the Members to the Board of Approval meeting informed that the number of notified SEZs has now gone to 111. He informed that investment of over 35000 crores has taken place in these 111 SEZs and over 32000 jobs have got created. He informed that by end of 2007, the number of jobs are likely to go upto 100,000 while exports to the tune of 67300 crores are expected in 2007-08. He informed that the SEZs are expected to provide a boost to the economy by providing additional employment and investment in the country.

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 IT/ITES/BPO sector at Nagavara Village Bangalore North Taluk, Karnataka by Karle Infrastructure Projects- 10 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 IT/ITES/BPO sector at Nagavara Village Bangalore North Taluk, Karnataka by Karle Infrastructure Projects over an area of 10 hectares.**

2. **Request for setting up of a sector specific SEZ for IT/ITES sector at Pune (Maharashtra) by DLF Akruiti Infopark (Pune) Ltd. - 24 hectares (Sl. No. 3):**

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 Pune (Maharashtra) by DLF Akruiti Infopark (Pune) Ltd. over an area of 24 hectares..**

3. **Request for setting up of a sector specific SEZ for IT/ITES sector at Sonenahalli Village, K.R. Purama Hobli, Bangalore East Taluk, Karnataka by Salarpuria Properties Pvt. Ltd. - 14.54 hectares (Sl. No. 5):**

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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 Sonenahalli Village, K.R. Purama Hobli, Bangalore East Taluk, Karnataka by Salarpuria Properties Pvt. Ltd. over an area of 14.54 hectares.**

- 4. Request for setting up of a sector specific SEZ for IT/ITES sector at Sonenahalli Old Mahabalipuram Road, Chennai by ETA Technopark Pvt. Ltd. - 10.37 hectares (Sl. No. 6):**

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 Old Mahabalipuram Road, Chennai by ETA Technopark Pvt. Ltd. over an area of 10.37 hectares.**

- 5. Request for setting up of a sector specific SEZ for IT/ITES sector at Ranga Reddy, Hyderabad, Andhra Pradesh by GENPACT INDIA - 20.23 hectares (Sl. No. 7):**

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES sector at Ranga Reddy, Hyderabad, Andhra Pradesh by GENPACT INDIA over an area of 20.23 hectares.**

- 6. Request for setting up of a sector specific SEZ for IT/ITES sector at Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh by Navayuga Legala Estates Private Limited - 10.218 hectares (Sl. No. 8):**

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 Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh by Navayuga Legala Estates Private Limited over an area of 10.218 hectares.**

- 7. Request for setting up of a sector specific SEZ for IT/ITES sector at Mahul, Mumbai, Maharashtra by Bombay Industrial Corporation - 12 hectares (Sl. No. 14):**

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 Mahul, Mumbai, Maharashtra by Bombay Industrial Corporation over an area of 12 hectares**

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8. Request for setting up of a multi product SEZ at Gopalpur, District-Ganjam, Orissa by Gopalpur Special Economic Zone Limited - 1173 hectares (Sl. No. 15):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **multi product SEZ at Gopalpur, District- Ganjam, Orissa by Gopalpur Special Economic Zone Limited over an area of 1173 hectares.**

9. Request for setting up of a sector specific SEZ for Electronics Hardware and Software including information technology enabled services at Village Bhosari (Bhojapur), Taluka Haveli, District Pune by Siddhivinayak Knowledge City Developers Private Limited - 12.14 hectares (Sl. No. 20):

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 Electronics Hardware and Software including information technology enabled services at Village Bhosari (Bhojapur), Taluka Haveli, District Pune by Siddhivinayak Knowledge City Developers Private Limited over an area of 12.14 hectares**

10. Request for setting up of a sector specific SEZ for IT/ITES/BPO at Kanchipuram District, Tamil Nadu by Chennai Business Park Private Limited - 11.78 hectares (Sl. No. 21):

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/BPO at Kanchipuram District, Tamil Nadu by Chennai Business Park Private Limited over an area of 11.78 hectares.**

11. Request for setting up of a sector specific SEZ for IT/ITES at Chindwara, Madhya Pradesh by Writers and Publishers Limited - 18.9 hectares (Sl. No. 22):

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 Chindwara, Madhya Pradesh by Writers and Publishers Limited over an area of 18.9 hectares.**

12. Request for setting up of a sector specific SEZ for IT/ITES at 15, Shivaji Marg, New Delhi by Shivajimarg Properties Limited - 10.06 hectares (Sl. No. 23):

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The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. The Board, however, noted that as per application some existing structures on the proposed land and the developer has undertaken to demolish the same. Subject to this condition, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT/ITES at 15, Shivaji Marg, New Delhi by Shivajimarg Properties Limited over an area of 10.06 hectares.**

13. Request for setting up of a sector specific SEZ for IT at Thane, Maharashtra by Dosti Enterprises - 15 hectares (Sl. No. 24):

The representative of the State Government informed that the developer was in ownership of only 15 hectares of land, though the application was for 45 hectares. Based on the recommendation of the State Government, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for IT at Thane, Maharashtra by Dosti Enterprises over an area of 15 hectares.**

14. Request for setting up of a sector specific SEZ for IT/ITES at Maujhe Pimpri Budruk, Taluka Khed, Rajgurunagar, District Pune, Maharashtra by Bilcare Limited - 10 hectares (Sl. No. 25):

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 Maujhe Pimpri Budruk, Taluka Khed, Rajgurunagar, District Pune, Maharashtra by Bilcare Limited over an area of 10 hectares.**

15. Request for setting up of a sector specific SEZ for gems and jewellery at Verna, Goa by Planetview Mercantile Company Limited - 13.28 hectares (Sl. No. 27):

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 Verna, Goa by Planetview Mercantile Company Limited over an area of 13.28 hectares.**

16. Request for setting up of a sector specific SEZ for biotechnology at Verna, Goa by Inox Mercantile Company Private Limited - 48.48 hectares (Sl. No. 28):

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 biotechnology at Verna, Goa by Inox Mercantile Company Private Limited over an area of 48.48 hectares.**

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17. Request for setting up of a sector specific SEZ for IT/ITES sector at Sargasan (Sarkhej - Gandhinagar Highway), Taluka Gandhinagar, District Gandhinagar, Gujarat by Shivganga Real Estate Holders Private Limited - 52.61 hectares (Sl. No. 29):

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 Sargasan (Sarkhej - Gandhinagar Highway), Taluka Gandhinagar, District Gandhinagar, Gujarat by Shivganga Real Estate Holders Private Limited over an area of 52.61 hectares.**

18. Request for setting up of a sector specific SEZ for IT/ITES sector at Sanathal (Sarkhej - Bavla Highway), Taluka Sanand, District Ahmedabad, Gujarat by City Gold Realty Private Limited - 10.72 hectares (Sl. No. 30):

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 Sanathal (Sarkhej - Bavla Highway), Taluka Sanand, District Ahmedabad, Gujarat by City Gold Realty Private Limited over an area of 10.72 hectares.**

19. Request for setting up of a sector specific SEZ for IT/ITES sector at Dantali Village on SG Highway, Ahmedabad, Gujarat by Adani Townships & Real Estate Company Private Limited - 20 hectares (Sl. No. 32):

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 Dantali Village on SG Highway, Ahmedabad, Gujarat by Adani Townships & Real Estate Company Private Limited over an area of 20 hectares.**

20. Request for setting up of a sector specific SEZ for biotechnology sector at Biotech Park, Savli GIDC Estate, Village Manjusar, District Vadodara, Gujarat by Gujarat Industrial Development Corporation - 14.73 hectares (Sl. No. 33):

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 biotechnology sector at Biotech Park, Savli GIDC Estate, Village Manjusar, District Vadodara, Gujarat by Gujarat Industrial Development Corporation over an area of 14.73 hectares.**

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21. Request for setting up of a sector specific SEZ for Gems and Jewellery at Shirpur, District Dhulia, Maharashtra by Shirpur Gold Refinery Limited- 12.98 hectares (Sl. No. 35):

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 Shirpur, District Dhulia, Maharashtra by Shirpur Gold Refinery Limited over an area of 12.98 hectares.**

22. Request for setting up of a sector specific SEZ for textile at Kanpur, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation (UPSIDC) - 103.7 hectares (Sl. No. 37):

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 textile at Kanpur, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation (UPSIDC) over an area of 103.7 hectares.**

23. Request for setting up of a sector specific SEZ for leather at Kanpur, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation (UPSIDC) - 103.9 hectares (Sl. No. 38):

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 at Kanpur, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation (UPSIDC) over an area of 103.9 hectares.**

24. Request for setting up of a sector specific SEZ for engineering goods at Kanpur, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation (UPSIDC) - 102.8 hectares (Sl. No. 39):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a **sector specific SEZ for engineering goods at Kanpur, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation (UPSIDC) over an area of 102.8 hectares.**

25. Request for ratification of the in-principle approval given prior to the operationalisation of the SEZ Act,2005, conversion of in-principle approval to formal approval and request for change of name from M/s IST Limited to 'Gurgaon Infospace Limited' - 11.58 hectares (Sl. No. 15 of Supply. 1)

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The Board noted the request of the developer for ratification of pre SEZ Act in-principle approval and change of name from 'IST Limited' to 'Gurgaon Infospcae Limited' and approved the same.

The Board also noted that the Developer was now in possession of the entire land required for the project measuring 11.58 hectares. 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 by Gurgaon Infospcae Limited over an area of 11.58 hectares.**

(2) Decision for In-principle approval:

1. **Request for setting up of a sector specific SEZ for metal at Gandhinglaj, Distt. Kolhapur, Maharashtra by Gremach Infrastructure Equipments and Projects Limited.- 100 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 metal at Gandhinglaj, Distt. Kolhapur, Maharashtra by Gremach Infrastructure Equipments and Projects Limited. over an area of 100 hectares.**

2. **Request for setting up of a sector specific SEZ for textile at Nardana, Maharashtra by Austral Coke and Projects Limited - 100 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 textile at Nardana, Maharashtra by Austral Coke and Projects Limited over an area of 100 hectares.**

3. **Request for setting up of a multi product SEZ at Alwar, Rajasthan by SRM Infrastructure Private Limited - 1000 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 product SEZ at Alwar, Rajasthan by SRM Infrastructure Private Limited over an area of 1000 hectares.**

4. **Request for setting up of a tourism based SEZ at Manali, District Kullu, Himachal Pradesh by Skil Infrastructure Limited - 120 hectares (Sl. No. 26):**

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 **tourism based SEZ at Manali, District Kullu, Himachal Pradesh by Skil Infrastructure Limited over an area of 120 hectares.**

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5. **Request for setting up of a sector specific SEZ for multi services at Neemrana, District Alwar, Rajasthan by Society for Innovative Education and Development ('EMPI' Vittal Centre INNOPOLIS)- 323.9 hectares (Sl. No. 36):**

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 at Neemrana, District Alwar, Rajasthan by Society for Innovative Education and Development ('EMPI' Vittal Centre INNOPOLIS)** over an area of 323.9 hectares.

6. **Request for setting up of a sector specific SEZ for carpet and handicraft at Kanpur, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation (UPSIDC) - 104 hectares (Sl. No. 40):**

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 carpet and handicraft at Kanpur, Uttar Pradesh by Uttar Pradesh State Industrial Development Corporation (UPSIDC)** over an area of 104 hectares.

(3) Decision for Deferment:

1. **Request for setting up of a sector specific SEZ for Ship buldg, ship repairs and ancillary industry at Vijaydurg, Sindhudurg, Maharashtra by Vijaydurg Shipyards Private Ltd.- 101 hectares (Sl. No. 1):**

The representative of the State Government informed that the area proposed by the developer is notified as tourism zone and hence the developer has been asked to shift the location from there. In view of this he requested for deferment. The Board accordingly decided to defer consideration of the proposal.

2. **Request for setting up of a sector specific SEZ for biotech sector at Ranga Reddy District, Hyderabad, Andhra Pradesh by Parsvnath Developers Limited - 10.11 hectares (Sl. No. 4):**

The Board was informed that the land documents in this case have since been received and the same need to be circulated to all Members. Further it was noted that the sector would be biotechnology and not biotech-pharma. The Board accordingly decided to defer consideration of the proposal and directed to circulate the land documents.

3. **Request for setting up of a multi product SEZ at Anjar Taluka, District Bhuj, Gujarat by Indian Infrastructure Corporation Private Limited -1012 hectares (Sl. No. 9):**

The representative of the State Government informed that the developer is a large group in Gujarat. However, the information regarding the net worth of the

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group was not available before the Board, which needs to be sought from the developer. The Board accordingly decided to defer consideration of the proposal.

4. Request for setting up of a sector specific SEZ for IT/ITES sector at Thriveni Nagar, Badakkapattu, P.O. Singaperumal Koil Chenglepattu, Chennai, Tamil Nadu by Blue Vision Constructions Private Limited - 42.49 hectares (Sl. No. 10):

The representative of the State Government informed that the area proposed by the developer is notified for some other industry and that further clarification is required on the same. The Board accordingly decided to defer consideration of the proposal.

5. Request for setting up of a sector specific SEZ for leather at Village Mahadevna and Village Kader Pathari, District Unnao, Kanpur, UP by Dolphin Developers Limited - 100 hectares (Sl. No. 13):

The representative of the State Government informed that the recommendation earlier sent by them has now been withdrawn. The Board accordingly decided to defer consideration of the proposal.

6. Request for setting up of a sector specific SEZ for biotechnology at Village Lonikand, Taluka Haveli, District Pune, Maharashtra by Siddhivinayak Knowledge City Developers Private Limited - 23 hectares (Sl. No. 19):

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

7. Request for setting up of a multi product SEZ at Gautam Budh Nagar, Distt. Aligarh, Uttar Pradesh by Shipra Estate Limited - 2024 hectares (Sl. No. 31):

The Board accordingly decided to defer consideration of the proposal.

8. Request for setting up of a sector specific SEZ for textile at Pargana & Tehsil Bhadohi, District Sant Ravi Das Nagar (Bhadohi), Varanasi, Uttar Pradesh by Purvanchal Special Economic Zone and Textile Park Ltd.- 208 hectares (Sl. No. 34):

The representative of the State Government informed that the recommendation earlier sent by them has now been withdrawn. The Board accordingly decided to defer consideration of the proposal.

9. 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) - 76 hectares (Sl. No. 17):

Some doubts were raised on the contiguity of the land area proposed, on which further clarity was required. The representative of the State Government who

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joined subsequent to the discussions on the agenda item clarified that the land was contiguous. However, since details discussions could not be held, the Board accordingly decided to defer consideration of the proposal to next meeting of the BOA to be held on 5th June, 2007.

10. 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) - 206.44 hectares (Sl. No. 18):

In the absence of the representative of the State Government at the time of consideration of the proposal, who joined subsequently, the Board decided to defer consideration of the proposal to next meeting of the BOA to be held on 5th June, 2007.

Supplementary Agenda - I:

Item No. 1: Proposals for Co-developers

(i) Proposal for co-developers in Navi Mumbai SEZ:

It was noted that the issue of approval of co-developers in this case can be considered only after considering the proposal of conversion of in-principle approval to formal approval in case of Navi Mumbai SEZ Private Limited which was considered and deferred in the BoA meeting held on 9th May 2007 and is listed as Agenda Item No. 10 in the Supplementary Agenda-II.

The Members representing Department of Revenue informed that since the co-developer has status similar to the Developer, the Board Secretariat must circulate the papers including application, project report etc. in the agenda in such cases for proper evaluation/examination of the proposals. The Member secretary informed that invariably the proposals were being circulated but the observations were noted for better compliance in future.

(ii) Request of M/s. Emaar MGF Land Pvt. Ltd. as co-developer in the IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by M/s. Emaar Hills Township Pvt. Ltd.

The Board considered the request of M/s. Emaar MGF Land Pvt. Ltd. as co-developer in the IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by M/s. Emaar Hills Township Pvt. Ltd. and approved the same.

Item No. 2: Requests for change in name / transferring the approval granted earlier.

(i) Request for change of name from "IREO Investment Holding III Ltd." to "GP Realtors Ltd."

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The Board considered the request for change of name from "IREO Investment Holding III Ltd." to "GP Realtors Ltd." and approved the same.

(ii) Request of change of Name of "Nuziveedu Seeds Pvt. Ltd." to "Zillion Estates Pvt. Ltd."

The Board considered the request for change of name from "Nuziveedu Seeds Pvt. Ltd." "M/s. Zillion Estates Pvt. Ltd" and approved the same.

(iii) Request of M/s Mahindra Gesco Developers Limited for transfer of formal approval to M/s Mahindra and Mahindra Limited.

The Board considered the request of M/s Mahindra Gesco Developers Limited for transfer of formal approval to parent company M/s. Mahindra and Mahindra Limited and approved the same.

(iv) Request of M/s Reliance Industries Ltd. for extension of in-principle approval and Change the name of Developer

The Board considered the request of M/s Reliance Industries Ltd. for extension of in-principle approval for their SEZ at Jhajjar and approved the same. The Board, however, directed that in view of the Government's decision to impose a cap on the maximum size of SEZ, the maximum size of the SEZ would be reduced to 5000 Hectares as against original approval of 10000 hectares. The Board also approved the change in name of the developer from M/s. Reliance Industries Limited to "Reliance Haryana SEZ Limited".

Item No. 3: Requests for increasing the area of the SEZs

- (i) Request from M/s. Unitech Hi-tech Structures Limited for setting up of Sector Specific IT/ITES SEZ in Kolkata for increasing the area of the SEZ from 10.12 Hectares to 19.57 Hectares**
- (ii) Request from M/s. Unitech Infra-con Limited for setting up of Sector Specific IT/ITES SEZ in Greater Noida for increasing the area of the SEZ from 16.76 hectares to 30.25 hectares and also for formal approval**
- (iii) Request of M/s. Unitech Haryana SEZ Limited for increasing area of their Multi-product SEZ in RAI-Sonepat Kundli Multifunctional corridor on NH-1.**

The above items were withdrawn since these were already considered in earlier meetings and approved.

- (iv) Request of M/s. Mahindra World City (Jaipur) Ltd. for enhancement of area of 76.10 hectares of land and request for formal approval for setting up of sector specific SEZ for IT/ITES .**

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The Board noted that the SEZ has been notified with the larger area and approved the request of M/s. Mahindra World City (Jaipur) Ltd. for enhancement of area from 49 hectares to 76.10 hectares for the purpose of notification.

(v) Request of M/s Ganesh Infrastructure Private Limited for increasing the area of the IT/ITES SEZ at Ahmedabad, Gujarat

The Board approved the request M/s Ganesh Infrastructure Private Limited for increasing the area of the proposed SEZ by adding additional land of 10.73 hectares, thereby making a total area of 21.11 hectares.

(vi) Request of M/s. Emaar Hills Township Pvt. Ltd. for increasing area of the existing notified IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh

The Board approved the request M/s. Emaar Hills Township Pvt. Ltd. for increasing area of the notified Zone by adding 3.14 hectares, thereby making total extent of land as 13.47 hectares.

(vii) Request of M/s Delhi Metro Rail Corporation Ltd. for increasing area of the existing IT/ITES at Shashtri park, New Delhi

The Board approved the request M/s Delhi Metro Rail Corporation Ltd. for increasing area of the existing IT/ITES at Shastri Park, New Delhi from 6 hectares to 12 hectares.

Requests for Extension of Validity of in-principle approvals:

The Member Secretary informed that since the regular BoA meetings could not be held since 27th October, 2006 and policy relating to land acquisition was not clear, large number of developers holding in-principle approvals have applied for extension as they have not been able to apply for formal approval within one year of the approval as stipulated. Accordingly a general agenda item is listed as Item No. 2 of the Supplementary Agenda-II. The Board considered the proposal and decided that **all such cases where :**

- (i) the request for extension had been filed before the expiry of the LoA and**
- (ii) where steps for implementation of the proposal like acquisition/purchase of land etc. have been taken;**

the Letter of Approval may be extended for 1 more year beyond the original validity. It was also decided that while extending the in-principle LoAs, any approvals given for area of more than 5000 hectares may be capped at 5000 hectares to align all such approvals as per the Government decision in this regard.

Item No. 4: Request of Free Trade Ware Housing Private Limited for extension of time for approximately 3 months for FTWZ project in Haldia .

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Item No. 5: Request of M/s. DLF Limited for extension of validity period of in-principle approval

Item No. 6: Extension of validity of In-principal approval and Relocation of Palwal SEZ from the originally selected site to the new site by M/s D.S. Constructions Ltd.

All the 3 items for extension of validity were approved as per general decision taken above subject to the proposals meeting the conditions stipulated by the Board in this regard.

The Board also considered and approved the request of M/s D.S. Constructions Ltd. relocation of Palwal SEZ from the originally selected site to the new site in the same District.

Item No. 7: Issue regarding land acquisition in Karnataka

The representative of the Government of Karnataka put forth the land acquisition policy of his Government which does not allow purchase of land by non-agriculturists in the State. Since, developers cannot therefore own the land prior to the SEZ approval, the State Government representative wanted in-principle approval to be granted to IT/ITES proposals in Karnataka.

The Chairman clarified that as per the internal decision of the BoA, no in-principle approval was being granted for IT/ITES SEZs, particularly, since only a small area of 10 hectares is involved in such cases. He suggested to the representative of the State Government that the KIADB can allot the land identified by the developer in a similar manner that the KIADB may be allotting to any IT or other industries. Once the developer has got such allotment he can apply for setting up of the IT/ITES SEZ.

Item No. 8: Proposal for setting up of an SEZ for building products as Ranga Reddy District, Andhra Pradesh by M/s. APIIC

The Board noted the clarification that the specific sector in the SEZ to be set up by APIIC at Ranga Reddy District, Andhra Pradesh, which was approved as "building products", will be for "manufacture of natural and compound stone products".

Item No. 9: Setting up of sector specific SEZ for IT/ITES at New Delhi by M/s Shivajimarg Properties Limited

This item was withdrawn as already considered and formal approval granted (S. No. 23 of main agenda).

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Item No. 10: Request of M/s Pooja Scrap Industries for inclusion of additional products for re-cycling and export

The Board examined the proposal and rejected the same.

Item No. 11: Correction of Minutes of BoA in respect of M/s United Infrastructure Pvt. Ltd. for setting up agro-based SEZ at Indore, Madhya Pradesh.

The Board noted that the sector of the SEZ to be set up by M/s United Infrastructure Private Limited is “agro-based” for an area of 222.575 hectares and approved the amendment to the minutes.

Item No. 12: Proposal for IT/ITES SEZ at Pune, Maharashtra by M/s. Kumar Builders Township Ventures Private Limited - Recommendation of the State Government.

The Board noted that the recommendation of the State Government for setting up of an IT/ITES SEZ at Pune Maharashtra by M/s Kumar Builders Township Ventures Private Limited has since been received, thereby fulfilling the condition stipulated in the letter of approval.

Item No.13: Request of M/s Mahindra World City for quantum of social infrastructure in three sector specific SEZ

The representatives of the Developer made a presentation clarifying their request that instead of building social infrastructure for all the three SEZs which are in adjoining lands; their request is for allowing them to build all the facilities required for the three SEZs in one SEZ. The Developer explained that the SEZ being far away from Chennai and in a remote place, the requirement of the requested quantum of infrastructure in terms of hotels, hospital etc. was justified. After discussions the Board approved the request subject to the condition that in the sector specific SEZ in which the common social infrastructure is to be created must have 50% processing area. Subject to this condition, the following authorized activities were approved:

1. **15000 housing** - to be allowed in phases of 20% in each phase linked to occupation in the processing area
2. Hotel with three hundred rooms
3. Shopping complex of 80000 sq.mt.
4. Medical Centre/clinic with 10 beds .

It was decided that their request for Hospital would be considered later if the need for the same arises.

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Item No. 14: Request for approval of FDI in sector specific SEZ at Cyber City, Gurgaon, Haryana

The request for approval of FDI in sector specific SEZ at Cyber City, Gurgaon, Haryana was taken note of.

Item No. 15: Request for ratification on in-principle approval and change of the developer from M/s IST Limited.

(Decision already listed under Formal Approvals)

Item No. 16: Payment of Duty Drawback Claim in SEZs- Non-issuance of cheque books to DCC SEZ, delays in disbursement; issues regarding proof of export

JDC KASEZ informed that this issue has already been sorted out.

Supplementary Agenda - II:

Item No. 1: Requests for authorized operations

(i) Request of M/s Adani Power Private Limited for authorized operations in the power SEZ at Kutch , Gujarat

The authorized operations as listed in **Annexure-1** was approved by the Board except the following:

- (i) Parking including multi level car parking (automated or manual).

It was also decided that the norms regarding sale of power in the non-processing area and in the area outside SEZ shall be worked out and finalized by 22nd June 2007 and that this approval would be governed by the prescribed norms in this regard.

(ii) Request of M/s Infosys Technologies Limited for authorized operations in the IT/ITES SEZ Hebbal Industrial Area, Mysore, Karnataka

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) Housing apartment
- (ii) Convention Centres
- (iii) ATM

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(iii) Request of M/s Infosys Technologies Limited for authorized operations in the IT/ITES SEZ Rajiv Gandhi Infotech Park, Phase II, Pune Maharashtra.

The authorized operations as listed in **Annexure-3** was approved by the Board except the following and subject to the condition that all authorized operations are within the processing area:

- (i) Housing apartment
- (ii) Convention Centres
- (iii) ATM

(iv) Request of DLF Assets Private Limited for authorized operations in co-developing IT/ITES SEZ in Chennai proposed to be developed by DLF Info City Developers (Chennai) Limited

The authorized operations as listed in **Annexure-4** was approved by the Board subject to the condition that all authorized operations are within the processing area.

(v) Request of DLF Commercial Developers Limited for authorized operations in IT/ITES SEZ at Hyderabad, Andhra Pradesh

The authorized operations as listed in **Annexure-5** 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
- (iii) Shopping arcade and / or Retail space
- (iv) Business and / or Convention Center
- (v) Housing and/or service apartments
- (vi) Bus Bay

(vi) Request of Orient Craft Infrastructure Limited for authorized operations in the Textile SEZ at Gurgaon, Haryana

The authorized operations as listed in **Annexure-6** was approved by the Board except the following:

- (i) Office space, Shopping arcade, retail space and multiplex
- (ii) Housing
- (iii) Hotel and Service Apartments
- (iv) Clinic, Medical Centres and Hospital
- (v) School, Technical Institution, Educational institution, fashion and design institute with workshop alongwith studio
- (vi) Business and convention centre

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- (vii) Fire Station
- (viii) Rail head
- (ix) Automated Teller Machines
- (x) Bus bays

(vii) Request of Zillion Estates Private Limited for authorized operations in the IT/ITES SEZ at Kanchipuram District Tamil Nadu

The authorized operations as listed in **Annexure-7** was approved by the Board except the following and subject to the condition that all authorized operations are within the processing area:

- (i) Shopping arcade and / or Retail space
- (ii) Business and / or Convention Center
- (iii) Automated Teller Machines
- (iv) Housing and/or service apartments
- (v) Play ground
- (vi) Bus Bay

(viii) Request of Orissa Industrial Infrastructure Development Corporation for authorized operations in the IT SEZ at Bhubaneswar, Orissa

The authorized operations as listed in **Annexure-8** was approved by the Board except the following and subject to the condition that all authorized operations are within the processing area:

- (i) Housing apartment
- (ii) ATMs
- (iii) Services Apartments

(ix) Request of DLF Assets Pvt. Ltd. for Authorized Operations in the IT/ITES SEZ at Gurgaon, Haryana proposed to be developed by DLF Cyber City Developers Ltd.

The authorized operations as listed in **Annexure-9** was approved by the Board except the following and subject to the condition that all authorized operations are within the processing area:

- (i) Automated Teller Machine
- (ii) Shopping arcade and/or retail space
- (iii) Business and /or Convention Center

(x) Request of DLF Assets Private Limited for Authorized Operations in the IT/ITES SEZ in Hyderabad proposed to be developed by DLF Info City Developers Pvt. Ltd.

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The authorized operations as listed in **Annexure-10** was approved by the Board except the following and subject to the condition that all authorized operations are within the processing area:

- (i) Shopping arcade and/or retail space
- (ii) Business and/or convention centres

Item No. 2: Extension of validity of In-principle approval for SEZs.

The decision is already listed in the minutes above.

Item No. 3: Request of DLF Akruti Info Parks (Pune) Limited for ratification of their approval granted prior to SEZ Act & Rules

The item was treated as withdrawn as already considered in the main agenda.

Item No. 4: Request of M/s. Mundra Port and SEZ Ltd. for approval of more than one processing area in the SEZ

Item No. 5: Request of Mundra Port and SEZ Limited for increasing area of their multi product SEZ

Item No. 6: Proposal of Adicorp Mundra SEZ Infrastructure Private Limited (ADICORP) for co-developer of Mundra SEZ for providing social infrastructure

Item No. 7: Request from Gujarat Adani Port Limited (GAPL) (now Mundra Port and Special Economic Zone Limited) to waive the requirement of no public thoroughfare

It was decided to defer the above proposals in view of the issues raised by the Department of Revenue regarding inclusion of existing Port into SEZ.

Item No. 8: Requests for co-developer

(i) Request of M/s Tata Consultancy Services for Co-developer in IDCO Infocity SEZ. Bhubaneswar, Orissa

The Board considered the request of M/s Tata Consultancy Services for Co-developer in IDCO Infocity SEZ. Bhubaneswar, Orissa and approved the same.

(ii) Request of M/s KGISL IT Parks India Private Limited for co-developer in the IT/ITES SEZ at Coimbatore, Tamil Nadu proposed to be developed by Comibatore Hitech Infrastructure Private Limited.

The Board considered the request of M/s KGISL IT Parks India Private Limited for co-developer in the IT/ITES SEZ at Coimbatore, Tamil Nadu proposed to be developed by Comibatore Hitech Infrastructure Private Limited and approved the same.

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(iii) Request of M/s GKS Technology Park Private Limited for co-developer in the IT/ITES SEZ in Ramapuram, Chennai proposed to be developed by DLF Info City Developers (Chennai) Limited

The Board considered the request of M/s GKS Technology Park Private Limited for co-developer in the IT/ITES SEZ in Ramapuram, Chennai proposed to be developed by DLF Info City Developers (Chennai) Limited and approved the same.

(iv) Request of M/s US Technology International Private Limited for co-developer in the IT/ITES SEZ at Thiruvananthapuram, Kerala proposed to be developed by Electronics Technology Parks (Kerala) (TECHNOPARK)

The Board considered the request of M/s US Technology International Private Limited for co-developer in the IT/ITES SEZ at Thiruvananthapuram, Kerala proposed to be developed by Electronics Technology Parks (Kerala) (TECHNOPARK) and approved the same.

(v) Request of M/s. Infosys Technologies Limited for co-developer in the IT/ITES SEZ at Thiruvananthapuram, Kerala proposed to be developed by Electronics Technology Parks (Kerala) (TECHNOPARK)

The Board considered the request of M/s. Infosys Technologies Limited for co-developer in the IT/ITES SEZ at Thiruvananthapuram, Kerala proposed to be developed by Electronics Technology Parks (Kerala) (TECHNOPARK) and approved the same.

Item No. 9: Request of Noida Global SEZ P. Limited for ratification / formal approval and also the request for transfer of approval in the name of Noida Global SEZ P Limited

The consideration of the proposal was deferred at the request of the State Government.

Item No. 10: Request for conversion of in-principle approval granted for setting up of a multi product SEZ at Dronagiri- Navi Mumbai, Maharashtra by Navi Mumbai SEZ Private Limited

The Board noted that as per the decision in the BoA held on 9th may 007, the Department of Revenue have circulated a report of Chief Commissioner Customs Mumbai and that the proposal can be considered after detailed comments are received on the issues raised in the said inspection report. The representative of the State Government informed the Board that the proposal of NMSEZ is a joint venture with the CIDCO and the State Government is confident that the issue of contiguity and any other issue can be adequately addressed. However, the Board expressed a view that detailed comments of the State Government as well as the developer were

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required before taking any decision. Keeping this in view the Board directed that comments may be called for from the State Government and the Developer and decided to defer the consideration of the proposal for formal approval and for appointing co-developer for this SEZ.

The proposal was deferred for consideration in the meeting of the Board of Approvals to be held on 22nd June.

Item No. 11: Request of Royal Palms (India) Pvt Ltd. for increasing the area of the SEZ from 10.10 hectares to 21.80 hectares.

The Board noted that the Development Commissioner has submitted the report on the request of Royal Palms (India) Pvt Ltd. for increasing the area of the SEZ from 10.10 hectares to 21.80 hectares. The Board accordingly approved the request.

Adani Power Private Limited

- (i) Road network, street lighting, land scaping
- (ii) Sewerage network, sewerage treatment plant.
- (iii) Fire station and fire protection system
- (iv) Water supply network, water treatment plant.
- (v) Effluent treatment plant.
- (vi) Power Generation as per Project Report
- (vii) Amenities such as Workers' Canteen, Cafeteria, Medical Centre
- (viii) Office space.
- (ix) Telecom and other communication facilities including internet connectivity
- (x) Rail Head **within the Zone**
- ~~(xi) Parking including multi level car parking (automated or manual)~~

Infosys Technologies Limited - Mysore, Karnataka

1. Employee Care Centres like ATM, Creche
2. ~~Housing apartment~~
3. Recreation facilities
4. Food Courts
5. ~~Convention Centres~~
6. Swimming Pools
7. Indoor/ Outdoor games
8. Medical Centres
9. Telecom and other communication facilities
10. Land scaping and water bodies
11. Rain water harvesting
12. Roads and Drains
13. Laying Water Pipe Networks
14. Water treatment plant
15. Power including power backup facilities
16. Sewage treatment plants
17. Air conditioning
18. Fire protection system
19. Parking including multi-level car parking
20. Internet connectivity
21. Security services

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

Infosys Technologies Limited - Pune, Maharashtra

1. Employee Care Centres like ATM, Creche
2. ~~Housing apartment~~
3. Recreation facilities
4. Food Courts
5. ~~Convention Centres~~
6. Swimming Pools
7. Indoor/ Outdoor games
8. Medical Centres
9. Telecom and other communication facilities
10. Land scaping and water bodies
11. Rain water harvesting
12. Roads and Drains
13. Laying Water Pipe Networks
14. Water treatment plant
22. Power including power backup facilities
23. Sewage treatment plants
24. Air conditioning
25. Fire protection system
26. Parking including multi-level car parking
27. Internet connectivity
28. Security services

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

DLF Assets Private Limited

1. Office Space (Warmshell)
2. Power generation and Power backup facilities through DG Set
3. Air conditioning and Chillers
4. Shopping arcade and/or retail space
5. Business and/or convention Centres
6. Food services including cafeteria, foods court(s), Restaurants, coffee shops, canteens and catering facilities.
7. Clinic and medical centres
8. Wi Fi and/or Wi Max Services

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

DLF Commercial Developers Limited

- (i) Roads with Street lighting, Signals and Signage
- (ii) Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- (iv) Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- (v) Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- (vii) Office space (Bare shell)
- (viii) Parking including Multi-level car parking (automated or manual)
- (ix) Telecom and other communications facilities including internet connectivity
- (x) Rain water harvesting plant
- (xi) Power (including power back up facilities)
- (xii) Air conditioning
- (xiii) Swimming pool
- (xiv) Fire protection system with sprinklers, fire and smoke detectors
- (xv) Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- (xvi) Employees welfare facilities like ~~Automated Teller machines~~, Creche, Medical center and other such facilities
- ~~(xvii) Shopping arcade and / or Retail space~~
- ~~(xviii) Business and / or Convention Center~~
- (xix) Common Data center with inter-connectivity
- ~~(xx) Housing and/or service apartments~~
- (xxi) Play ground
- ~~(xxii) Bus Bay~~
- (xxiii) Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- (xxiv) Landscaping and water bodies
- (xxv) Clinic and Medical centers
- (xxvi) Wi Fi and / or Wi max Services
- (xxvii) Drip and Micro irrigation systems

All the above activities except item no. (xxvii) shall be allowed only for the processing area.

Orient Craft Infrastructure Limited

- (i) Roads with Street lighting, Signals and Signage
- (ii) Water treatment plant, water supply lines, sewage lines, storm water drains and water channels of appropriate capacity.
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- (iv) Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- (v) Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- ~~(vi)~~ Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- ~~(vii)~~ Office space, Shopping arcade, retail space and multiplex
- ~~(viii)~~ Housing
- ~~(ix)~~ Hotel and Service Apartments
- ~~(x)~~ Clinic, Medical Centres and Hospital
- ~~(xi)~~ School, Technical Institution, Educational institution, fashion and design institute with workshop alongwith studio
- (xii) Parking including multi-level car parking (automated or manual)
- ~~(xiii)~~ Telecom and other communication facilities including internet connectivity
- ~~(xiv)~~ Business and convention centre
- (xv) Common Data Centre with inter-connectivity
- (xvi) Rain water harvesting plant
- ~~(xvii)~~ Power (including power back up facilities)
- ~~(xviii)~~ Rail head
- (xix) Access control and monitoring system
- (xx) Swimming Pool
- (xxi) ~~Fire Station~~, Fire Protection system with sprinklers, fire and smoke detectors
- (xxii) Recreational facilities including club house, indoor and outdoor games and gymnasium
- (xxiii) Employee welfare facilities like ~~Automated Teller Machines~~, Creche, Medical centre and other such facilities
- ~~(xxiv)~~ Play grounds
- (xxv) ~~Bus bays~~
- (xxvi) Food services including cafeteria, food courts, restaurants, coffee shops, canteens and catering facilities
- (xxvii) Landscaping and water bodies
- (xxviii) Wi Fi and Wi Max Services
- (xxix) Drip and Micro irrigation systems

Zillion Estates Private Limited

- (i) Roads with Street lighting, Signals and Signage
- (ii) Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.
- (iii) Sewage and garbage disposal plant, pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plants
- (iv) Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity, pipeline network etc.
- (v) Security offices, police posts, etc, at entry, exit and other points with in and along the periphery of the site.
- (vi) Effluent treatment plant and pipelines and other infrastructure for Effluent treatment.
- (vii) Office space
- (viii) Parking including Multi-level car parking (automated or manual)
- (ix) Telecom and other communications facilities including internet connectivity
- (x) Rain water harvesting plant
- (xi) Power (including power back up facilities)
- (xii) Air conditioning
- (xiii) Swimming pool
- (xiv) Fire protection system with sprinklers, fire and smoke detectors
- (xv) Recreational facilities including club house, Indoor or Outdoor games, gymnasium
- ~~(xvi)~~ Employees welfare facilities like ~~Automated Teller machines~~, Creche, Medical center and other such facilities
- ~~(xvii)~~ ~~Shopping arcade and / or Retail space~~
- ~~(xviii)~~ ~~Business and / or Convention Center~~
- ~~(xix)~~ Common Data center with inter-connectivity
- ~~(xx)~~ ~~Housing and/or service apartments~~
- ~~(xxi)~~ ~~Play ground~~
- ~~(xxii)~~ ~~Bus Bay~~
- (xxiii) Food Services including cafeteria, food court(s), Restaurants, coffee shops, canteens and catering facilities
- (xxiv) Landscaping and water bodies
- (xxv) Clinic and Medical centers
- (xxvi) Wi Fi and / or Wi max Services
- (xxvii) Drip and Micro irrigation systems

All the above activities except (xxvii) shall be allowed only for the processing area.

Orissa Industrial Infrastructure Development Corporation

- (i) Sewerage network, sewerage treatment plant, garbage disposal plant, pipelines and other infrastructure for sewage and garbage disposal
- (ii) Water treatment plant, water supply lines, Effluent treatment plant
- (iii) Power
- (iv) Power back-up facility
- (v) Office space
- (vi) Security offices
- (vii) Parking
- (viii) Air conditioning
- (ix) Amenities such as worker's canteen, cafeteria, food courts, ~~Housing apartment~~
- (x) Rain water harvesting plant
- (xi) Employee welfare facilities like ATMs, Medical center and other such facilities
- (xii) Necessary accommodation and hospitality facilities such as Swimming pool, ~~Services Apartments~~, etc.
- (xiii) Food services including restaurants, coffee shops, canteens and catering facilities
- (xiv) Fire Protection system with sprinklers, fire and smoke detectors

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

**DLF Assets Private Limited for authorized activities in
SEZ to be developed by DLF Cyber City (Haryana)**

1. Office Space.
2. ~~Business and/or Convention Centers,~~
3. Parking including Multi-level car parking (automated or manual).
4. Internet connectivity.
5. Power Generation facilities including power back up facilities.
6. Air conditioning.
7. Fire detection and suppression systems with sprinklers, fire and smoke detectors.
8. Recreational facilities including club house, indoor and/or outdoor games, gymnasium.
9. Employee welfare facilities like ~~Automated Teller Machine~~, Creche, Medical Centre.
10. ~~Shopping arcade and/or retail space.~~
11. Food Services- Food Service including Cafeteria, Food Court(s), Restaurants, coffee shops, canteens and catering facilities.
12. Wi Fi and/or Wi Max Services.
13. Data centre.

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

**DLF Assets Private Limited as co-developer in SEZ to be developed by
DLF Info City Developers Private Limited (Hyderabad)**

1. Office space (Warmshell)
2. Power generation and power backup facilities through DG set
3. Air conditioning and Chillers
4. ~~Shopping arcade and/or retail space~~
5. ~~Business and/or convention centres~~
6. Foods services including cafeteria, foods court(s), Restaurants, coffee shops, canteens and catering facilities.
7. Clinic and medical centres.
8. Wi Fi and/or Wi Max Services.

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

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List of Participants for the Meeting of the Board of Approval for Special Economic Zones held on 31st May, 2007 under the chairmanship of Commerce Secretary

1. Shri G. K. Pillai, Commerce Secretary, Department of Commerce-Chariman.
2. Shri Rao Ranvijay Singh, Member (IT), CBDT.
3. Shri Dinesh Verma, CIT (ITA), CBDT.
4. Shri Devendra Dutt, Member (CBEC), DOR.
5. Shri J. K. Batra, DGEP, CBEC.
6. Shri B. K. Juneja, ADG (EP), CBEC.
7. Shri Sudhir Kumar, Principal Secretary & Resident Commissioner, Government of Karnataka, New Delhi.
8. Shri Vishal Dev, Managing Director, Orissa Industrial Infrastructure Development Corporation Bhubaneswar, Orissa.
9. Shri R. J. Shah, Principle Chief Industrial Advisor, Industries Commissioner Gandhinagar, Gujarat.
10. Shri V. K. Jairath, Principle Secretary, Industries, Maharashtra.
11. Shri B. Sam. Bob, Principal Secretary, Industries & Commerce, Government of Andhra Pradesh.
12. Shri S. K. Joshi, Secretary (ITES), Government of Andhra Pradesh.
13. Shri Lalit Srivastav, Chairman, Noida, Uttar Pradesh.
14. Shri Archana Agrawal, Secretary, Department of Industries Development Government of Uttar Pradesh.
15. Shri Yash Pal Singh, OSD, Noida Authority, Noida, Uttar Pradesh.
16. Shri P. K. Chaudhary, Principal Secretary, IT, Haryana
17. Shri Ashok Sampatram, Principal Secretary, Industries, Rajasthan.
18. Shri Arun Kumar Jha, Director, Department of Industrial Policy & Promotion.
19. Shri Kuldeep Ranka, MD, RIICO.
20. Shri V. P. Singh, Secretary, Department of Information Technology.
21. Shri S N Zindal, DG, STPI, Department of Information Technology.
22. Shri B. S. Krishna Prasad, Resident Director, Government of Karnataka, Karnataka Bhavan, New Delhi.
23. Shri L. B. Singhal, DG, EPCES.

DEVELOPMENT COMMISSIONERS

24. Shri S. C. Panda, Development Commissioner, Noida SEZ, Uttar Pradesh.
25. Shri B. Vijayan, Development Commissioner, MEPZ, Chennai, Tamil Nadu.
26. Shri N Saggi, Development Commissioner, Mumbai, Maharashtra.
27. Shri C. J. Mathew, Development Commissioner, CSEZ, Kochi.
28. Shri Arun Kumar Bit, Development Commissioner, FSEZ, Kolkata, West Bengal.

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29. Shri Upendra Vasishth, Development Commissioner, Kandla SEZ, Gandhidham, Gujarat.
30. Shri S. K. Bansal, Development Commissioner, ISEZ, Indore, Madhra Pradesh.
31. Shri Dr. M. V. Subba Reddy, JDC, VSEZ
32. Shri S. K. Samal, Joint DGFT, O/o DFGT, Udyog Bhavan, New Delhi.

DEPARTMENT OF COMMERCE

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