

Minutes of the 7th Meeting of the Board of Approvals for Special Economic Zones held on 10th October 2006 under the Chairmanship of Shri Gopal K Pillai, Commerce Secretary, in Room No: 108, Udyog Bhavan,

A meeting of the SEZ Board of Approval was held on 10th October 2006 at 02.30 pm under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary to consider proposals for setting up new Special Economic Zones. The list of participants is enclosed. (Appendix I)

Welcoming the participants to the 7th meeting of the SEZ Board of Approval, the Chairman drew their attention to various issues raised in the media relating to the establishment of the Special Economic Zones in the country and suggested that the State Government representatives, in particular, should highlight positive effects that the setting up of Special Economic Zones may have brought about in their respective states, in terms of generation of additional employment, development of quality infrastructure etc. The Chairman also urged the State Governments to speed up the process of having the approved SEZs in their States notified, by facilitating their various clearances and documentation. Some of the State Government representatives pointed out that one of the hindrances that they face in the actual setting up of the SEZ is time taken obtaining of the environmental clearances for which the procedure is quite complex. It was requested that simplification of these procedures would go a long way in quicker implementation of the projects.

A. Recommendations for Formal Approvals

1. Setting up of a sector specific SEZ for Electronic Hardware and Software including IT/ITES at Bangalore, Karnataka by Ittina Properties Private Limited with an area of 15.732 hectares (Sl. No. 5):

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant formal approval for setting up of a sector specific SEZ for **Electronic Hardware and Software including IT/ITES at Bangalore, Karnataka by Ittina Properties Private Limited with an area of 15.732 hectares.**

2. Setting up of a sector specific SEZ for Food processing and related services at Hassan, Hassan District, Karnataka by Karnataka Industrial Areas Development Board with an area of 157.91 hectares (S. 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 **Food processing and related services at Hassan, Hassan District, Karnataka by Karnataka Industrial Areas Development Board with an area of 157.91 hectares**

- 3. Setting up of a sector specific SEZ for IT/ITES at Raman Nagar, KR Puram, Bangalore North, Karnataka by Bagmane Developers Pvt. Ltd. with an area of 15.5 hectares (S. No. 9).**

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 Raman Nagar, KR Puram, Bangalore North, Karnataka by Bagmane Developers Pvt. Ltd. with an area of 15.5 hectares.**

- 4. Setting up of a sector specific SEZ for IT/ITES at Bellandur Amani Kane, Off Airport Road, Bangalore, Karnataka by Divyasree Infrastructure with an area of 19 Hectares (S. No. 17)**

The Board noted the Developer was in possession of 47.54 acres of 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 Bellandur Amani Kane, Off Airport Road, Bangalore, Karnataka by Divyasree Infrastructure with an area of 19 Hectares**

- 5. Setting up of a sector specific SEZ for IT/ITES at Whitefield Main Road, Bangalore, Karnataka by Chaitanaya Infrastructure Private Limited with an area of 20.24 hectares (S. No. 26) .**

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 Whitefield Main Road, Bangalore, Karnataka by Chaitanaya Infrastructure Private Limited with an area of 20.24 hectares.**

- 6. Setting up of a sector specific SEZ for Pharmaceuticals, Biotech and Chemical Industries at Hassan, Hassan District, Karnataka by Karnataka Industrial Areas Development Board with an area of 281.21 hectares (S. No. 32) .**

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. However, the Board informed the State Government that only one sector specific SEZ can be given. Accordingly, as requested by the State Government representative, the Board decided to grant formal approval for setting up of a **sector specific SEZ for Pharmaceuticals at Hassan, Hassan District, Karnataka by Karnataka Industrial Areas Development Board with an area of 281.21 hectares.**

7. Setting up of a sector specific SEZ for Biotechnology at Electronics City, Phase III Bangalore, Karnataka by Karnataka Biotechnology and Information Technology Services (KBITS) with an area of 43 hectares (S. No. 41).

The Board noted the Developer was in possession of only 37 hectares of 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 Electronics City, Phase III Bangalore, Karnataka by Karnataka Biotechnology and Information Technology Services (KBITS) with an area of 37 hectares.**

8. Setting up of a sector specific SEZ for Integrated Sugarcane Processing complex with a Sugar Plant, Power & Distillery at Village Burlatti, Athani Taluka, Belgaum District, Karnataka by Shree Renuka Sugars Ltd with an area of 100 hectares (S. No. 42).

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 Integrated Sugarcane Processing complex with a Sugar Plant, Power & Distillery at Village Burlatti, Athani Taluka, Belgaum District, Karnataka by Shree Renuka Sugars Ltd with an area of 100 hectares**

9. Setting up of a sector specific SEZ for IT/ITES at Nedumbassery and Chengamanadu Villages of Aluva Taluk in Ernakulam District, Kerala by Parsvnath Developers Limited, with an area of 30.76 hectares (S. No. 47).

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 Nedumbassery and Chengamanadu Villages of Aluva Taluk in Ernakulam District, Kerala by Parsvnath Developers Limited, with an area of 30.76 hectares**

10. Setting up of a sector specific SEZ for Biotechnology at Cochin, Kerala by TCG Urban Infrastructure Holdings Limited with an area of 12 hectares (S. No. 49).

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 Cochin, Kerala by TCG Urban Infrastructure Holdings Limited with an area of 12 hectares.

11. Setting up of a sector specific SEZ for Apparel Park at Thumkunta and Gollapuram Village, Hindupur Mandal, Anantpur District, Andhra Pradesh by Neogen Properties Pvt. Ltd. with an area of 141.64 hectares (S. No. 51).

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 Apparel Park at Thumkunta and Gollapuram Village, Hindupur Mandal, Anantpur District, Andhra Pradesh by Neogen Properties Pvt. Ltd. with an area of 141.64 hectares.**

12. Setting up of a sector specific SEZ for Biotech at Mulugu Mandal Taluk, Karakpatla vill. Medak District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) with an area of 40.47 hectares (S. No. 53).

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 Biotech at Mulugu Mandal Taluk, Karakpatla vill. Medak District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) with an area of 40.47 hectares .**

13. Setting up of a sector specific SEZ for IT/ITES at Mamidipalli Village, Sarrornagar, Mandal, Ranga Reddy District, Andhra Pradesh by Brahmani Infratech Private Limited with an area of 60.70 hectares (S. No. 55).

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 Mamidipalli Village, Sarrornagar, Mandal, Ranga Reddy District, Andhra Pradesh by Brahmani Infratech Private Limited with an area of 60.70 hectares.**

14. Setting up of a sector specific SEZ for IT/ITES at Kanch Imarat Raviryal Village, Maheshwaram Mandal, Ranga Reddy District, Andhra Pradesh by Indu Techzone Private Limited with an area of 60.7 hectares (S. No. 56).

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 Kanch Imarat Raviryal Village, Maheshwaram Mandal, Ranga Reddy District, Andhra Pradesh by Indu Techzone Private Limited with an area of 60.7 hectares.

15. Setting up of a sector specific SEZ for IT/ITES at Uppal Industrial Development Area, Hyderabad, Andhra Pradesh by Topnotch Infrastructure Limited with an area of 11.735 hectares (S. No. 57).

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 Uppal Industrial Development Area, Hyderabad, Andhra Pradesh by Topnotch Infrastructure Limited with an area of 11.735 hectares.

16. Setting up of a sector specific SEZ for IT/ITES at Ranga Reddy District, Andhra Pradesh by Emaar Hills Township Private Limited with an area of 10.33 hectares (S. No. 58).

The Board noted the Developer was in possession of the land. The State Government had also recommended the proposal. It was noted that the Developer was ready to provide a separate entry to a private thoroughfare existing in the proposed land, with which the contiguity of the land would be maintained. Subject to this condition, the Board decided to grant formal approval for setting up of a sector specific SEZ for IT/ITES at Ranga Reddy District, Andhra Pradesh by Emaar Hills Township Private Limited with an area of 10.33 hectares.

17. Setting up of a sector specific SEZ for IT/ITES at Imarat Kancha, Raviryal Village, Himarath Taluka, Maheshwaram Mandal, Ranga Reddy District, Andhra Pradesh by J.T. Holdings Pvt. Ltd. with an area of 28.33 hectares (S. No. 61).

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 Imarat Kancha, Raviryal Village, Himarath Taluka, Maheshwaram Mandal, Ranga Reddy District, Andhra Pradesh by J.T. Holdings Pvt. Ltd. with an area of 28.33 hectares.

18. Setting up of a sector specific SEZ for IT/ITES at Kistapur Village, Chevella Mandal Ranga Reddy District, Andhra Pradesh by Rudradev Infopark Private Limited (RIPL) with an area of 12.42 hectares (S. No. 62).

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 **Kistapur Village, Chevella Mandal Ranga Reddy District, Andhra Pradesh** by **Rudradev Infopark Private Limited (RIPL)** with an area of 12.42 hectares.

19. Setting up of a sector specific SEZ for IT/ITES at Chevella, Besides Faraha Engineering College, Ranga Reddy, Andhra Pradesh by Mahaveer Skyscrapers Limited with an area of 40.47 hectares (S. No. 64).

The Board noted the Developer was in possession of 23.66 hectares 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 **Chevella, Besides Faraha Engineering College, Ranga Reddy, Andhra Pradesh** by **Mahaveer Skyscrapers Limited** with an area of 23.66 hectares.

20. Setting up of a sector specific SEZ for IT/ITES/ Electronic Hardware at Kancha Imarath, Maheswaram (M), District Ranga Reddy, Andhra Pradesh by Stargaze Properties Private Limited with an area of 68.96 hectares (S. No. 65).

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/ Electronic Hardware at Kancha Imarath, Maheswaram (M), District Ranga Reddy, Andhra Pradesh** by **Stargaze Properties Private Limited** with an area of 68.96 hectares

21. Setting up of a sector specific SEZ for Services Sector at Kondakkal, Bulkapur Village, Sankarpalli Mandal, Ranga Reddy District, Andhra Pradesh by Lahari Infrastructure Limited with an area of 100 hectares (S. No. 74).

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 **Services Sector at Kondakkal, Bulkapur Village, Sankarpalli Mandal, Ranga Reddy District, Andhra Pradesh** by **Lahari Infrastructure Limited** with an area of 100 hectares.

22. Setting up of a sector specific SEZ for IT/ITES at Bachupally Village, Quthbullapur Mandal, Ranga Reddy District, Andhra Pradesh by Maytas Properties Private Limited with an area of 29.85 hectares (S. No. 75).

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 **Bachupally Village, Quthbullapur Mandal, Ranga Reddy District, Andhra Pradesh by Maytas Properties Private Limited with an area of 29.85 hectares.**

23. Setting up of a sector specific SEZ for IT/ITES at Gundla Pochampalli Village, Medchal Mandal, Ranga Reddy District, Andhra Pradesh by Maytas Properties Private Limited with an area of 14.16 hectares (S. No. 76).

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 **Gundla Pochampalli Village, Medchal Mandal, Ranga Reddy District, Andhra Pradesh by Maytas Properties Private Limited with an area of 14.16 hectares.**

24. Setting up of a sector specific SEZ for sector specific SEZ for Pharmaceutical (formulations) at Rajapur and Pollepally Village, Balangar and Jedcharla Mandal, Mahaboobnagar District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) with an area of 101.17 hectares (S. No. 78).

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 **Sector specific SEZ for Pharmaceutical (formulations) at Rajapur and Pollepally Village, Balangar and Jedcharla Mandal, Mahaboobnagar District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC) with an area of 101.17 hectares.**

25. Setting up of a sector specific SEZ for IT/ITES at Gopanpally village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh by Maytas Properties Private Limited with an area of 15.92 hectares (S. No. 79).

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 **Gopanpally village, Serilingampally Mandal, Ranga Reddy District, Andhra Pradesh by Maytas Properties Private Limited with an area of 15.92 hectares.**

26. Setting up of a sector specific SEZ for IT/ITES at Pocharam, Hyderabad by K. Raheja Corporation Private Limited with an area of 26.91 hectares.

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 Pocharam, Hyderabad by K. Raheja Corporation Private Limited with an area of 26.91 hectares.

B. Recommendations for In-Principle Approvals

1. Setting up of a Multi-product SEZ at Raipur, Chhattisgarh by Writers and Publishers Limited - 2000 approx hectares (Sl. No. 3):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant in-principle approval for setting up of a Multi-product SEZ at Raipur, Chhattisgarh by Writers and Publishers Limited - 2000 approx hectares.

2. Setting up of a Free Trade Warehouse Zone at Karnataka by Shipco Infrastructure Private Limited (SIPL)- 120 hectares (Sl. No. 7):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant in-principle approval for setting up of a Free Trade Warehouse Zone at Karnataka by Shipco Infrastructure Private Limited (SIPL)- 120 hectares.

3. Setting up of a sector specific SEZ for Textile and Apparel at Doddamannugudde Village, Ramanagaram Taluk, Bangalore rural district by Hinduja Investments Private Limited - 100 hectares (Sl. No. 39):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant in-principle approval for setting up of a sector specific SEZ for Textile and Apparel at Doddamannugudde Village, Ramanagaram Taluk, Bangalore rural district by Hinduja Investments Private Limited - 100 hectares.

4. Setting up of a sector specific SEZ for Leather at Tada Mandal, Nellore District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)- 283.28 hectares (Sl. No. 66):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up **of a sector specific SEZ for Leather at Tada Mandal, Nellore District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)- 283.28 hectares.**

5. Setting up of a Multi Product SEZ at Parigi, Hindupur District, Andhra Pradesh by Rassai Properties & Industries Limited - 1000 hectares (Sl. No. 69):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. The Board noted that the Developer does not have the possession of land. Subject to the condition that the State Government will not be acquiring the land for the Developer, the Board decided to grant **in-principle approval** for setting up **of a Multi Product SEZ at Parigi, Hindupur District, Andhra Pradesh by Rassai Properties & Industries Limited - 1000 hectares.**

6. Setting up of a sector specific SEZ for Pharmaceutical at. Medak District, Andhra Pradesh by Dr. Reddy's Laboratories Limited -. 105 hectares (Sl. No.72):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up **of a sector specific SEZ for Pharmaceutical at. Medak District, Andhra Pradesh by Dr. Reddy's Laboratories Limited -. 105 hectares.**

7. Setting up of a sector specific SEZ for Pharmaceuticals and Active Pharmaceutical Ingredients at Dr. Reddy's Laboratories Limited, Srikakulam District, Andhra Pradesh by Dr. Reddy's Laboratories Limited - 110 hectares (Sl. No. 73):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. Accordingly, the Board decided to grant **in-principle approval** for setting up **of a sector specific SEZ for Pharmaceuticals and Active Pharmaceutical Ingredients at Dr. Reddy's Laboratories Limited, Srikakulam District, Andhra Pradesh by Dr. Reddy's Laboratories Limited - 110 hectares.**

8. Setting up of a sector specific SEZ for Building products at Mahabathnagar and Thummaloor Village, Maheshwaram Mandal, Ranga

Reddy District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)- 110 hectares (Sl. No. 77):

The State Govt. representative informed that the State Govt. recommends the proposal for in-principle approval. The Board, however, noted that there was no clarity on the scope of the SEZ which was mentioned as Building Products and directed that before coming up for Formal Approval, the Developer will clarify what exactly will be the product sector envisaged for the SEZ. Accordingly, on this basis, the Board decided to grant **in-principle approval** for setting up **of a sector specific SEZ for Building products at Mahabathnagar and Thummaloor Village, Maheshwaram Mandal, Ranga Reddy District, Andhra Pradesh by Andhra Pradesh Industrial Infrastructure Corporation Limited (APIIC)- 110 hectares.**

B. Decisions for Deferment:

C. Consideration of rest of the proposals was deferred on the basis of clear State Government Recommendations on land availability or the type of land envisaged, lack of clarity on the net worth and other financial details of the promoters, sector proposed etc. The list of deferred and withdrawn proposals is placed at **Annexure I.**

Item No. 2: Request of M/s FAB City SPV (India) Private Limited for grant of approval for sector specific SEZ for manufacturing and developing semi conductor facility alongwith FTWZ:

The request of M/s FAB City SPV (India) Private Limited for grant of approval for sector specific SEZ for manufacturing and developing semi conductor facility along with FTWZ was placed before the Board of Approval for ratification. The Board ratified the approval granted on file.

Item No. 3: Ratification of the proposal of M/s ETL Infrastructure Services Limited for authorised activities:

The request for authorized operations of M/s ETL Infrastructure Services Limited for authorised activities, approval for which was given, was placed before the BoA for ratification. This was taken note of by the Board of Approval.

Item No. 4: Request of M/s Leela Lace Holdings Private Limite for co-developer with Infoparks, Kerala:

The request of M/s Leela Lace Holdings Private Limite for co-developer with Infoparks, Kerala for certain activities listed in their request was approved by the Board of approval. The Member Customs and Member CBDT informed that the list of authorized operations is still pending approval of the Finance Minister and

suggested that the approval of authorized operations may be deferred till such time the approval is received. The Chairman requested for an early decision as the work in several SEZs is held up due to non approval of authorized operations.

Item No. 5: Request of M/s APIIC for authorised Operations in their multi product SEZ at Vishakhapatnam:

The request for authorized operations was deferred and would be considered after receipt of comments from the Department of Revenue on the list of authorized operations to be notified.

Item No. 6: Request of M/s APIIC for authorised Operations in their Electronic Hardware SEZ at Maheswaram Village, Ranga Reddy District:

The request for authorized operations was deferred and would be considered after receipt of comments from the Department of Revenue on the list of authorized operations to be notified.

Item No. 7: Request of M/s Sweet Home Estates Private Limited for extension of time period for obtaining the State Government Recommendation:

The request of M/s Sweet Home Estates Private Limited for extension of time period for obtaining the State Government Recommendation, for a further period of 60 days was approved by the Board.

Item No. 8: Change in the area of IT/ITES SEZ of M/s ETL Infrastructure Services Limited in Chennai, Tamil Nadu:

The Board noted the request of M/s ETL Infrastructure Services Limited in Chennai, Tamil Nadu for change in the area of IT/ITES SEZ from 10.50 hectares to 10.57 hectares.

Item No. 9: Request of M/s Coimbatore Hi-tech Infrastructure private Limited for authorized operations:

The request for authorized operations was deferred and would be considered after receipt of comments from the Department of Revenue on the list of authorized operations to be notified.

Item No. 10: Request of M/s Vikas Telecom Limited for increasing area of their IT/ITES SEZ at Bangalore, Karnataka:

The Board considered and approved the request of M/s Vikas Telecom Limited for increasing the already notified area of their IT/ITES SEZ at Bangalore, Karnataka by 5.21 hectares more.

Item No. 11: Request of Professor Anurag Agrawal, Indian Institute of management, Ahmedabad for provision of TA/DA

The Board considered the request of Professor Anurag Agrawal, Professor, Indian Institute of Management for provision of TA/DA, and approved the proposal for grant of TA/DA as per his entitlements in his present assignment with IIM Ahmedabad.

Supplementary Agenda 1:

Item No. 2: Approval for conversion of Reliance, Jamnagar notified sector specific zone as Multi-product SEZ and relaxation of contiguity:

It was noted that M/s Reliance Infrastructure Limited were granted approval for setting up of an SEZ in an area of 440.08 hectares and notified as an SEZ on 19.4.06. The Board, in its meeting on 17th March, 06 had also granted in principle approval to the Developer for expansion of the sector-specific SEZ as and when the minimum area of 1000 hectares is acquired by the Developer.

It was informed that M/s. RIFL are now in possession of the additional land of 784 hectares and had sought formal approval for a Multi product SEZ. However, since there was a thoroughfare comprising of two rail lines and two roads on the area under possession, the Developer had sought relaxation of the contiguity principle, for which they had agreed to make requisite arrangements, to the satisfaction of the Board.

When the issue had come up in the meeting held on 28th September, 2006 as desired by the representatives of the Department of Revenue, the issue whether the Board is authorized to grant relaxation under the SEZ Rule 5.2 (a) – 3rd provision was referred to the Ministry of Law for their views. Subsequently in the BoA meeting held on 6.10.06, the Department of Revenue representatives stated that the SEZ Rules were clear and there was no need for the opinion from the Law Ministry. However, Member, CBDT suggested that since the matter has been referred to the Law Ministry, the decision may be taken on the basis of their comments.

The matter was again placed before the BoA in this meeting, wherein the Law Ministry representatives clearly opined that as per the provisions of the SEZ Rules, the issue of grant of relaxation of contiguity vests with the Board of

Approvals, which would be on a case to case basis and based on the merits of each case. In order to satisfy the Board members of the steps being taken by the Developer to maintain the contiguity, the representative of the Developer was asked to make a presentation before the Board. Through this presentation, it was clarified that the Developer would be fencing the rail lines and road lines and the contiguity would be maintained by them by building of underpasses, thereby ensuring that no unauthorized entry would be possible into the SEZ through these thoroughfares. The Developer also presented a map showing the detailed plan. The representative of the Ministry of Law stated that it was for the BOA to take a decision on merits on a case to case basis. The representative of the Developers made a presentation and assured to meet any requirements put forward by the Board. The Member (CBDT) expressed the view that the map presented at the Board meeting was not available with him and accordingly the decision on this may be deferred to enable him to examine the map. A copy of the map was handed over to Member CBDT. The decision was accordingly deferred to the next meeting.

Item No. 3: Request of SIPCOT for transferring the approval given to Consortium of Shoe Manufactures:

The request of SIPCOT for transferring the approval given to Consortium of Shoe Manufactures to SIPCOT was approved by the Board.

Item No. 4: Request of ELCOT to notify the area of the three more SEZs, viz. Wipro, Satyam and HCL and grant of co-developer status to the three companies:

The request of ELCOT to notify the entire area of 152.66 hectares as a single SEZ to be developed by the ELCOT and grant of co-developer status to the three companies, viz. Wipro, Satyam and HCL who were earlier granted approval as independent SEZs, was approved by the Board. Accordingly the Board also decided to cancel the SEZ approvals granted to the above three companies who would be the co-developers for the ELCOT project.

Item No. 5: Request from State Industries Promotion Corporation of Tamil Nadu for expansion of the area of SEZ from 120 hectares to 190.42 hectares:

The request from State Industries Promotion Corporation of Tamil Nadu for expansion of the area of SEZ from 120 hectares to 190.42 hectares was approved by the Board.

Supplementary Agenda 2:

Item No. 1

The Joint Development Commissioner VSEZ confirmed that 160 acres which is already in possession. The Board considered and approved the expansion of existing Vishakhapatnam SEZ by 160 acres which is already in possession. The Board also approved in-principle further expansion by 152.58 acres and advised JDC VSEZ to approach the BoA when the possession of the said 152.58 acres is with VSEZ.

Item No.2

The Board decided to defer consideration of approval of authorised operations till the comments from Department of Revenue are received and the list of authorised operations is notified by the Central Government.

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Annexure I

Deferred and Withdrawn Proposals - Board of Approvals Meeting on -10th October 2006

Items No. in the agenda	No. of proposals	Developer	Location	State	Product	Area (hectares)
1	1	Shyam Burlap Co. Ltd.	Guwahati, District Kamrup, Assam	AS	Multi product	1012
2	2	Austral Coke and Projects Limited	Raipur, Chhattisgarh	CG	IT	100
4	3	Icon Agrofood India Pvt. Ltd.	Belgaum, Karnataka	KN	Agrofoods	Not given in the proposal
8	4	Venora Online Private Limited	Mysore, Karnataka	KN	IT	12.14
10	5	Salarpuria Properties Pvt. Ltd.	Sonenahalli Village, Purama, Bangalore Taluk K.R. Hobli, East	KN	IT/ITES	14.54
11	6	Bagmane Constructions Pvt. Ltd.	Mahedevapura, KR Puram, Bangalore North, Karnataka	KN	IT/ITES	12
12	7	Mfar Holdings Pvt. Ltd.	Devanahalli village, Bangalore, Karnataka	KN	IT/ITES	12.14
13	8	Sunrise Interactive India Limited	Whitefield Main Road, Bangalore	KN	IT/ITES	26.32
14	9	Parsvnath Developers Limited	Hunsur-Bangalore Road, Karnataka	KN	IT/ITES	10.121
15	10	Parsvnath Developers Limited	Benerhata-Koluvarayanahalli Road, Bangalore City	KN	IT/ITES	10.121
18	11	Bhartiya Reality and Infrastructure Private Limited	Bangalore, Karnataka	KN	IT/ITES	100
19	12	Golden Gate Holdings Private Limited	Sarjapur, Bangalore, Karnataka	KN	IT/ITES	11.33
20	13	Renaissance Designbuild Private Limited	Mysore, Karnataka	KN	IT/ITES	12.14
21	14	Nano Tech SEZ	Koorgalli, Mysore, Karnataka	KN	IT/ITES	11

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22	15	Quality Engineering and Software Technologies Private Limited	Hubli, Karnataka	KN	IT/ITES	10.926
23	16	Shapoorji Pallonji and Co. Ltd.	Village Mogarahalli, Taluka Srirangapatna, Mandya District, Mysore, Karnataka	KN	IT/ITES	55
24	17	Indiland SEZ Projects (Bangalore) Private Limited	Bangalore, Karnataka	KN	IT/ITES	10
25	18	Shriram Infrastructure Private Limited	B.M. Kaval Village, Kengeri Hobli, Bangalore, Karnataka	KN	IT/ITES	40.48
27	19	Rashi Developers	Koorghalli Industrial Area, Mysore, Karnataka	KN	IT/ITES	12
28	20	Kinfotech Software Private Limited	EPIP, KIADB Industrial Area, Ganjimutt, Manglore, Karnataka	KN	IT/ITES	10
29	21	Renaissance Designbuild Private Limited	Mangalore, Karnataka	KN	IT/ITES	11.33
30	22	Karle Infrastructure Projects	Nagavara Village Bangalore North Taluk	KN	IT/ITES/ BPO	22
31	23	Hinduja Investments Private Limited	Doddamannugudde Village, Ramanagaram Taluk, Bangalore rural district	KN	IT/ITES/BPO	2
32	24	Chaitanaya Infrastructure Private Limited	Malur, Kolar District, Bangalore Karnataka	KN	Multi Product	1450
33	25	Gooddeal Developers Private Limited	B.K. Palya, Bangalore Rural Distirct, Karnataka	KN	Multi product	1000
34	26	Century Property Management Company Private Limited	Chikkaballapur, Kolar District, on NH 7, Bangalore Chikkaballapur Road, Karnataka	KN	Multi-Product	1011.714

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36	27	Rubber Marketing and Processing Co-operative Limited (Rubtech India)	Nanjangud, Mysore Distirict, Karnataka	KN	Rubber processing	404.685
37	28	Gopalan Enterprises (India) Private Limited	Whitefield, Bangalore, Karnataka	KN	Software development/ hotel/service apartment recreation facility	10.5
38	29	Gremach Infrastructure Equipments and Projects Limited.	Dharwad, Karnataka	KN	Steel	100
40	30	SEZ Developers Bangalore Private Limited	Manipal Karnataka	KN	IT/ITES	25.29
43	31	Tandon Holdings Private Limited	Koorgalli, Distt-Mysore, Karnataka	KN	IT/ITES, Hardware Park	12.15
44	32	ITASCA Software Development Private Limited	Bandikodigenahlli, Devanahalli Taluk, Bangalore Rural District, Karnataka	KN	IT/ITES	131.52
45	33	Unitech Real Estate Projects Limited	Village Kunnathunadu, Taluk Morkala Desam, Ernakulam, Kerala	KL	IT/ITES	28
46	34	Unitech Landmark Developers Ltd.	Ernakulam, Kerala	KL	IT/ITES	28
48	35	Austral Coke and Projects Limited	Kasargod, Kerala	KL	Multi Product	1000
50	36	Temple Valley Farms & Infrastructure Private Limited	Desam, Alwaye, Kochi, Kerala	KR	IT	40.48
54	37	Ittina Projects Pvt. Ltd.	Sherilingampally Mandal, Rangareddy District, AP	AP	Electronics hardware and Software including ITES	20
59	38	Navayuga Engineering Company Limited	Serilingampally mandal, Ranga Reddy District, Andhra Pradesh	AP	IT/ITES	10.218

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60	39	GENPACT INDIA	Ranga Reddy, Hyderabad, Andhra Pradesh	AP	IT/ITES	20.23
63	40	MARG Business Park Private Limited	Kotramangalam Village, (within Tirupathi Urban Development Authority limits, Tirupati, Chittoor District, Andhra Pradesh	AP	IT/ITES	10.12
67	41	Gremach Infrastructure Equipments and Projects Limited.	Bobbli Andhra Pradesh	AP	Multi Product	1000
68	42	Ambient Infratech Private Limited	Arutla, Bandalemur, Manchala Mandal, Ranga Reddy District, Andhra Pradesh	AP	Multi Product	1000
70	43	DLF Universal Limited	Hindupur A.P.	AP	Multi-Product	1012
71	44	Silver Oak Technologies	Komaragiri Village, Kothapalli Mandal, Kakinada, East Godavari Ditrict, Andhra Pradesh.	AP	Pharma	100
80	45	Dhanavanthri Hyderabad Life Sciences Centre Private Limited	Mahboobnagar, Andhra Pradesh	AP	Biotechnology (Life Sciences)	170
Suppl agenda	46	M/s Writers and Publishers Limited	Chindwara, Madhya Pradesh	MP	Multi Services	200

Withdrawn proposals:

16	1	Unitech Realty Develpers Ltd.	Village Channa Sandra, Mahadeva Pura, CMC Area, Whitefield, Bangalore, Karnataka	KN	IT/ITES	10
52	2	Unitech Builders and Developers Ltd.	Mandal- Malkajgiri, Secunderabad, Andhra Pradesh	AP	Auto Components and ancillary	10

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Appendix 1

**List of Participants for the 7th Board of Approvals for Special Economic Zones
held on 10.10.2006**

1.	Shri G. K. Pillai, Commerce Secretary	- In Chair
2.	Shri Devendra Dutt, Member (Customs), CBEC, North Block, New Delhi 110 001.	
3.	Shri Arun Bhargava, Member, CBDT, North Block, New Delhi 110 001	
4.	Shri Deepak Garg, Under Secretary (ITA-I), CBDT, North Block, New Delhi 110 001	
5.	Shri Dinesh Verma, Commissioner of Income Tax (ITA), North Block, New Delhi 110 001.	
6.	Shri J K Batra, Director General (STF), CBEC, North Block, New Delhi 110 001	
7.	Shri B K Juneja, Additional Director General (Export Promotion), CBEC, Hotel Janpath, I floor, New Delhi 110 001	
8.	Shri S K Sharma, Deputy Director (Export Promotion), O/o Development Commissioner (SSI), Nirman Bhavan, New Delhi 110 011.	
9.	Shri T Balakrishnan, Principal Secretary (Industries and Commerce), Government of Kerala, Trivandrum.	
10.	Shri M Pratap, Additional Secretary to Chief Minister, Government of Andhra Pradesh, Hyderabad.	
11.	Shri P S Murthy, Joint Director, Information Technology and Commerce Department, A P Secretariat, Hyderabad	
12.	Smt K Ratnaprabha, Secretary (Information Technology), Government of Andhra Pradesh, Hyderabad	
13.	Shri C T Jagadeesan, General Manager, (Incharge), SIPCOT, Government of Tamil Nadu, Chennai.	
14.	Shri B Evanesan, Business Development Manager (ELCOT), Government of Tamil Nadu, Chennai 600 035.	
15.	Shri S V Prabhath, Resident Commissioner, Government of Chattisgarh, New Delhi	

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16.	Dr Ajai Kumar, Director (Coordination), Ministry of Defence, South Block, New Delhi 110 011
17.	Shri A V Bagur, Under Secretary, D (Coordination), Ministry of Defence, Sena Bhavan, New Delhi 110 011.
18.	Shri Amitabh Jain, Joint DGFT, Udyog Bhavan, New Delhi 110 011
19.	Shri Arun Kumar Jha, Director, Department of Industrial Policy and Promotion, Udyog Bhavan, New Delhi 110011.
20.	Shri J S Negi, Industrial Planning, Ministry of Urban Development, TCPO, New Delhi 110 002.
21.	Ms Veena Kothavale, Assistant Legislative Counsel, Ministry of Law and Justice, Shastri Bhavan, New Delhi 110 001
22.	Shri S R Dhaleta, Joint Secretary and Legislative Counsel, Shastri Bhavan, New Delhi 110 001.
23.	Dr M V Subba Reddy, Development Commissioner, VSEZ, Visakhapatnam.
24.	Shri C J Mathew, Development Commissioner, Cochin SEZ, Cochin.
25.	Shri L B Singhal, DG, Export Promotion Council for 100% EOUs and EPZs, New Delhi 110 016.
26.	Shri B S Krishna Prasad, Resident Director, Karnataka Udyog Mitra, Karnataka Bhavan, New Delhi 110 049.
27.	Shri K M Shivakumar, Principal Secretary (Commerce and Industries), Government of Karnataka, Bangalore.

Department of Commerce:

28.	Shri Yogendra Garg, Director (SEZ)	Member Secretary
29.	Mrs. B. Ravindran, Under Secretary	
30.	Ms. Jean G. V. Zingkhai, Under Secretary	
31.	Shri J. P. Singh, Section Officer	
32.	Shri Kamal Arora, Section Officer	