

**Additional Agenda for the 41st meeting of the Board of Approval to be held on
13th July 2010 at 11.00 AM in the Room No. 47, Udyog Bhawan**

Item No. 41.1: Guidelines on establishing contiguity in Special Economic Zone

BoA in the meeting held on 9th April 2010 had directed that a draft policy/guidelines on establishing contiguity in Special Economic Zone be framed and placed before it for consideration. Accordingly, draft guidelines dealing with the establishing contiguity in Special Economic Zone, prepared by Department of Commerce, were placed before the BoA in the meeting held on 8th June 2010.

The Board noted that the present proposal before it has two components (a) there will be no insistence on providing contiguity if any public utility service such as roads, water supply lines, sewerage lines, drains, canals or railway lines passing through the non-processing area of the zone and (b) if the developer wants to construct a structure to provide connectivity, the same can be approved by the Unit Approval Committee as part of the zone and would be entitled for duty free material.

During the course of the discussions, representatives from Department of Revenue indicated that as far as the first portion on non-insistence of contiguity in case public utility services as indicated pass through the non-processing area is acceptable to them in principle. As regards duty free material for providing connectivity, it was decided that BOA can consider each case on merits. DOR would subsequently confirm this position before next BOA, after due approval at appropriate levels in Department of Revenue. The matter is accordingly, placed before the BoA for consideration.

Item No. 41.2: Policy for setting up of units for recycling of plastics in SEZs

In the meeting held on 9th April 2010, the Board directed that the policy, for setting up of units for recycling of plastics in SEZs, should be finalized at the earliest. Accordingly, a draft policy has been prepared and placed at **Annexure – 1** for consideration by BoA.

Item No.41.3: Request for co-developer

(i) Request of M/s. MAS GMR Aerospace Engineering Company Limited for co-developer in the sector specific SEZ for Aviation sector at Mamidipalli village, Hyerabad, Andhra Pradesh, being developed by M/s. GMR Hyderabad International Airport Limited

Sector specific SEZ for Aviation sector at Mamidipalli village, Hyderabad, Andhra Pradesh by M/s. GMR Hyderabad International Airport Limited was notified on 20th October 2009 over an area of 101.92 hectares. M/s. MAS GMR Aerospace Engineering Company Limited has submitted a proposal for becoming a co-developer for development, construction and maintenance of MRO infrastructure over an area of 10 hectares. Co-developer agreement dated 5th July, 2010 between the developer and co-developer has been provided. The request of the co-developer is submitted for consideration of BoA.
