

Minutes of the 15th (Fifteenth) meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 19-01-2010, at 12-00 hours at Vadodara under the Chairmanship of Shri S. N. Patil, Development Commissioner, Dahej Special Economic Zone, in the Conference Room of VCCI, VCCI Complex, Makarpura, Vadodara.

Approval Committee constituted by the Central Government vide Notification No. 993 (E), dated 25-04-2008 issued from file No. 1/1/2006-EPZ consists of the following Chairperson and Members, namely:-

01.	Development Commissioner, Dahej Special Economic Zone.	Chairperson, Ex-officio
02.	Director or Deputy Secretary to the Government of India, Ministry of Commerce and Industry, Department of Commerce	Member, Ex-officio
03.	Joint Director General of Foreign Trade, Vadodara.	Member, Ex-officio
04.	Commissioner of Central Excise, having territorial jurisdiction of the Special Economic Zone or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
05.	Commissioner of Income-Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner.	Member, Ex-officio
06.	Director (Banking), Banking Division, Ministry of Finance, Government of India.	Member, Ex-officio
07.	District Collector of the Bharuch District or Additional District Collector or Deputy Collector as his nominee.	Member, Ex-officio
08.	General Manager, District Industries Centre, Bharuch.	Member, Ex-officio
09.	Representative of M/s. Dahej SEZ Ltd., (Developer).	Special Invitee
10.	Member Secretary, Gujarat Pollution Control Board, Gandhinagar	Member

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S. N. Patil

The following were present:-

01.	Shri S. N. Patil Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri B. K. Bansal, Commissioner of Central Excise & Customs, Vadodara-II.	Member
03.	Shri Abhijit Kumar N., Additional Commissioner of Income Tax, Vadodara-III.	Member
04.	Shri B.P. Banker, Joint Director General of Foreign Trade, Vadodara	Member
05.	Shri S.T. Hathila, Manager Marketing, District Industries Centre, Bharuch	Member
06.	Shri A.A. Dolti, In-charge officer of Gujarat Pollution Control Board, Bharuch.	Member
07.	Shri R. J. Shah, CEO - Dahej SEZ Ltd. (Developer)	Special Invitee

Absent:-

01.	Director or Deputy Secretary to the Government of India, Ministry of Commerce & Industry, Department of Commerce or nominee.
02.	Director (Banking), Ministry of Finance, Banking Division, Government of India.
03.	District Collector of Bharuch.

OTHER CASES :-

1. M/S. TORRENT ENERGY LTD.

- (A) Shri Kapil Khandelwal, Vice President(Finance & Operation) of M/s.Torrent Energy Ltd. appeared before the Approval Committee. He said that M/s.Torrent Energy Ltd. has been authorized for generation and distribution of power in Dahej SEZ and generation of power is a time consuming matter and it will take 3 to 4 years. So he requested that M/s.Torrent Energy Ltd. may be allowed to purchase power from outside from DTA and after procuring the same at one point in Dahej SEZ, and it will be distributed to the units in Dahej SEZ. M/s.Torrent Energy Ltd. has planned to purchase the power from M/s.Gujarat Florochem Ltd. and it will be transmittted to Dahej SEZ through the state transmission utility GETCO. M/s.Torrent Energy Ltd. will maintain separate accounts for this purpose. This arrangement will be continued further after generation as in case of power shutdown, power has to be arranged from DTA to supply to units in SEZ.

As this above activity amounts to trading activity, it was decided that whether similar arrangements has been done in any other SEZ, if it is so then the same procedure may be adopted for the firm's proposal. The matter has been deferred to the next meeting of approval committee.

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- (B) M/s.Torrent Energy Ltd. vide their letter dated 13.01.2010 has submitted a list of taxable services to be consumed partially or fully inside the SEZ for approval with a view to claim a refund of the same. It was decided that the services which are in the default list of services may be approved.

2. M/S. SIGACHI CELLULOS PVT. LTD.

Shri Amit Raj Sinha, Managing Director of M/s.Sigachi Cellulos Pvt. Ltd. appeared before the Approval Committee for personal Interview & explained that they have innovated a Filtration Device which will consume less water and enhance the capacity of plant from 1200 M'T to 2400 MT per annum. This facility will be accommodated in the present space, no additional area will be required. However, there will be increase in the project cost and change in the Foreign Exchange Balance-sheet. Members of the committee sought the progress of the project which was approved in September, 2008, it was informed that firm has applied for the loan from Bank and project will be completed by December, 2010.

It was decided that firm's proposal may be considered after review of the progress at the site after 3 to 4 months as presently no infrastructure development has been done by the firm.

3. M/S. STERLING AUXILIARIES PVT. LTD.

Shri Kaushik Thakkar, Exim Manager of M/s.Sterling Auxiliaries Pvt. Ltd. appeared before the Approval Committee. There are frequent huge changes in the production capacity requested by the company, it was decided that any of the director of the company must be present before the committee and justify their needs.

4. M/S. DAHEJ SEZ LTD.

Shri R.J. Shah, CEO of M/S. DAHEJ SEZ LTD. has submitted the List of goods duly certified by Chartered Engineer as required for (A) Work of water augmentation facility covering pump house, tanks, treated effluent pumping station etc. and (B) Work of additional road in Package-I, Dahej SEZ. for the Approval of approval committee. The requirement is for 3 months. After discussion the committee has approved the same.

S. S. Shah
20/1/2010
Chairman of Approval Committee,
& Development Commissioner,
Dahej Special Economic Zone.