

Minutes of the 30th meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 03-06-2011, at 12-30 hours under the Chairmanship of Shri Pravir Kumar (IAS), Development Commissioner, Dahej Special Economic Zone, in the Hotel Taj Gateway, Vadodara.

List of Participants is annexed as Annexure-A.

30.1 Confirmation of minutes of 29th Meeting :

As no comments/observations on the draft minutes of the 29th meeting of the Approval Committee of the Dahej SEZ held on 29/04/2011 were received from any member, the same were confirmed.

30.2 Report on actions taken on decisions of the 29th Meeting of the Committee.

Following actions were taken:

Letters were issued to:

1. M/s. Tatva Chintan Pharma Chem Pvt. Ltd. - granting Letter of Approval (LOA).
2. M/s. Rallis India Ltd. - to provide NFE calculations and other documents.
3. M/s. Firmenich Aromatics Production (I) Ltd. - to provide list of specific products with ITC HS Code.
4. Issue of M/s. ONGC Petro Additions Ltd. (OPaL) regarding parity between DTA and SEZ unit in net billing was referred to the BOA.
5. M/s. Indofil Chemicals Co. - to expedite action regarding the overflow of effluents in front of their site in Dahej SEZ.

Consideration of applications under SEZ Rules, 2006.

30.3 FRESH CASES : -

30.3.1 M/S.ARORA SALES AGENCY:

Shri Shiv Kumar Arora, Proprietor of M/s. Arora Sales Agency appeared before the Approval Committee for interview and put forth following points.

- Unit would purchase the raw materials from DTA and after processing it would be sold to the other units in SEZ.



Minutes of the 30th meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 03-06-2011, at 12-30 hours under the Chairmanship of Shri Pravir Kumar (IAS), Development Commissioner, Dahej Special Economic Zone, in the Hotel Taj Gateway, Vadodara.

- Estimated value of Unit's production for a period of 5 years would be ₹ 4200 lakhs. Total cost of project would be ₹ 358.50 lakhs, out of which ₹ 178 lakhs would be arranged as a loan from bank, ₹ 60 lakhs as deposits from friends and relatives and the remaining ₹ 120.50 lakhs would be managed from equities. For equities they had sold their old property.
- Unit's FOB value of exports and NFE earnings for 5 years would be ₹ 4200 lakhs and ₹ 834 lakhs respectively.
- It was confirmed that there was no case against the company of Central Excise, Customs and Income-tax Department.

Observations/Clarifications of the Committee :

After detailed deliberation the proposal was approved and accepted subject to standard terms & conditions.

30.4 DEFERRED CASES :

30.4.1 M/S.RALLIS INDIA LTD.:

Proposal of M/s. Rallis India Ltd. was deferred in last two meetings of the UAC because nobody was present from unit. Shri Y.J. Rao, Head Technology and Business Development of M/s. Rallis India Ltd. appeared before the Approval Committee and put forth following points.

- Unit would start its commercial production from June, 2011.
- They would like to add following products in their authorized operations.
(i) Liquid Formulation (ii) Solid Formulation (iii) Specialty Chemical (iv) By-Products
- Unit would mainly export to US, UK and Middle East.
- NFE earnings for the period of 5 years would be ₹ 21934 lakhs

Observations/Clarifications of the Committee :

After deliberation the proposal was approved and accepted.

Minutes of the 30th meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 03-06-2011, at 12-30 hours under the Chairmanship of Shri Pravir Kumar (IAS), Development Commissioner, Dahej Special Economic Zone, in the Hotel Taj Gateway, Vadodara.

30.4.2 M/S. FIRMENICH AROMATICS PRODUCTION (I) LTD.:

Shri Sanjay Kalyankar from M/s. Firmenich Aromatics Production (I) Ltd. appeared before the Approval Committee. As directed in the last meeting of the Approval Committee, the unit has submitted the list of products with HS Codes. Most of the products are covered under Chapter 29 of HS Code and a few are covered under Chapter 33 and 28 of HS Code.

Observations/Clarifications of the Committee :

After deliberation the request of the unit was approved and accepted.

30.5 OTHER CASES:

30.5.1 M/S. SAPTHAGIRI HOSPITALITY PVT. LTD.:

Shri H.M. Barot of M/s. Sapthagiri Hospitality Pvt. Ltd. appeared before the Approval Committee. There were two items, namely (i) Cement and (ii) Steel, in the list of goods for the authorized operations, for approval before the Approval Committee. The required quantities have been certified by a Chartered Engineer.

Observations/Clarifications of the Committee :

As the above items are essential for any infrastructure work, after deliberations, the Approval Committee approved the list of goods, as per the quantities stated in the certificate of Chartered Engineer.

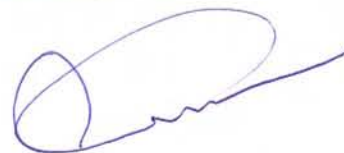
30.5.2 DAHEJ SEZ LTD.:

M/s. Dahej SEZ Ltd. (Developer) submitted a list of following items, required for their authorized operations in Dahej SEZ, for approval by the Approval Committee:

- (i) Submersible Slurry Pump.
- (ii) Packaged Sewage Treatment Plant

Observations/Clarifications of the Committee :

It was observed by the committee that both the above items were very important for undertaking developmental works in the SEZ by the Developer. After deliberations, both the items were approved by the Approval Committee.



SUPPLEMENTARY AGENDA ITEMS:

1. M/S.OIL AND GAS CORPORATION LTD. (C2-C3 PLANT):

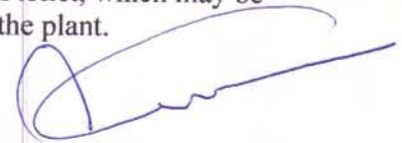
Shri P.V. Satyaprakash of M/s. ONGC Ltd. appeared before the Approval Committee and put forth following points:

- The plant is located in a remote location and is adjacent to Petro-net LNG, RIL's Petrochemical complex, Gujarat Chemical Port Terminal Co. Ltd. etc. Any malfunction or critical situation in the plant operation has far reaching safety, product quality and financial implications.
- Apart from regular specialized team, they have to station a team of specialists consisting of an engineer from each technical discipline to manage problems and disruptions, if any, in the plant process till the regular maintenance team is mobilized to site and takes over the work.
- Besides the specialist team, additional resting facility is also required for managing crisis/disaster situation.
- They requested that for the above requirements, the existing Semi-Permanent construction office building be converted into resting facility for the specialists and crisis management team by carrying out minor modifications such as addition of toilets etc.

Observations/Clarifications of the Committee :

It was observed by the committee that there was no need of 10 full-fledged rooms for housing the entire crisis management team. After deliberations it emerged that only one specialist from each technical discipline would be enough for managing day-to-day operations of the plant and the entire management team need not be stationed at the plant at all times. The committee, therefore, approved the following:

- Only five rooms (one room each for every technical discipline manager) may be equipped with attached toilet. These rooms would not be used as guest house but used as temporary resting facility for the crises management team and Specialists officials of the unit.
- Apart from the above, one extra room may also be equipped with toilet, which may be used as a common resting room for all other personnel manning the plant.



(Pravir Kumar)
Chairman of Approval Committee,
& Development Commissioner,
Dahej Special Economic Zone.

Minutes of the 30th meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 03-06-2011, at 12-30 hours under the Chairmanship of Shri Pravir Kumar (IAS), Development Commissioner, Dahej Special Economic Zone, in the Hotel Taj Gateway, Vadodara.

Annexure-A

List of Participants in the 30th meeting of the Approval Committee:-

The following were Present:-

01.	Shri Pravir Kumar, Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri S. N. Patil Joint Development Commissioner, Dahej Special Economic Zone :	Nominee for the Director – SEZ, MOC&I, DOC.
03.	Shri V.K. Agrawal, Addl.Commissioner of	Nominee of Central Excise & Customs, Vadodara-II.
04.	Shri B.P. Bunker, Joint DGFT, Vadodara	Member
05.	Shri Roopwant Singh, District Collector, Bharuch	Member
05.	Shri S.T. Haffil, manager	Representing GM, District Industries Centre, Bharuch.
06.	Ms.M.U. Patel, DEE,	Representing Member GPCB
07.	Shri R. J. Shah, CEO – Dahej SEZ Ltd. (Developer)	Special Invitee

Absent:-

01.	Director (Banking), Ministry of Finance, Banking Division, Government of India.
02.	Commissioner of Income-Tax having territorial jurisdiction over the SEZ or his nominee not below the rank of Joint Commissioner.

