

**Minutes of the 35<sup>th</sup> meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone, held on 29-12-2011 at 11-15 hours under the Chairmanship of Shri Pravir Kumar (IAS) , Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.**

List of Participants is annexed as Annexure-A.

**35.1 Confirmation of the minutes of 34<sup>th</sup> Meeting :**

As no comments/observations on the draft minutes of the 34<sup>th</sup> meeting of the Approval Committee of the Dahej SEZ held on 17/11/2011, were received from any member, the same were confirmed.

**35.2 Report on actions taken on decision of the 34<sup>th</sup> Meeting of the Committee.**

Following actions were taken:

Letters were issued to:

1. M/s. Meghmani Chemtech Ltd. reg. change in entrepreneur.
2. M/s. The Saraswati Industrial Syndicate Ltd. reg. change of name.
3. M/s. Cambay SEZ Hotels Pvt. Ltd. reg. addition of RMC in their authorized operations.
4. M/s. Euclid Constructions Ltd. reg. approval of an RMC unit.

**Consideration of applications under SEZ Rules, 2006.**

**35.3 FRESH CASES : NIL**

**35.4 DEFERRED CASES : NIL**

**35.5 OTHER CASES:**

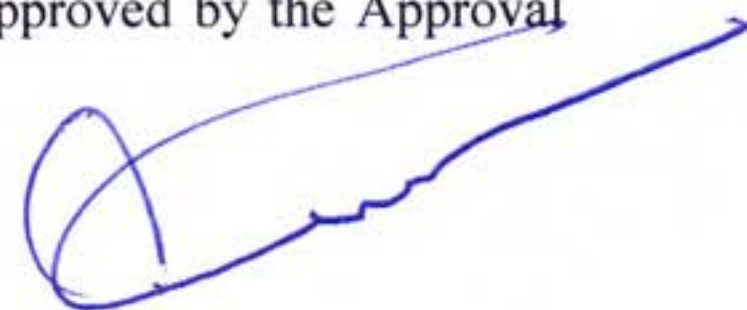
**35.5.1 M/S. FERMENTA BIOTECH LTD.**

Shri Rajendra Gaitonde, Director of M/s. Fermenta Biotech Ltd. appeared before the Approval Committee for interview and put forth the following points:

- Unit wants to include “Vitamin D3 500iu Feed Grade” in their authorized operations.
- Unit wants to increase the production capacity of “7-Dehydro cholesterol” from 25 MTPA to 30 MTPA and of “Vitamin D3 Resin” from 20 MTPA to 24 MTPA.
- The incremental production of Vitamin D3 Resin of 4 tons would be used in the products’ extension of Vitamin D3 Resin in the form of “Vitamin D3 500iu Feed grade” (Formulation).
- With the expansion of Vitamin D3 Resin, NFE earnings would be increased by ₹ 3929 lakh.

**Observations/Clarifications of the Committee :**

After detailed deliberations, the proposal of the unit was approved by the Approval Committee.





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### 35.5.2 M/S.ISGEC HEAVY ENGINEERING LTD.

Shri M.L. Bajaj, Associated Vice President along with Shri Lodha and Shri D.S. Bisht of M/s. ISGEC Heavy Engineering Ltd. appeared before the Approval Committee for interview and put forth the following points:

- (i) **Regarding Job-work issue:** They have number of orders for manufacture of heavy engineering equipment on job work basis for DTA units, but none of these orders are intended for exports. Therefore, they requested for permission to them to undertake job work of DTA units in their SEZ plant and after completion of the job work, return the resultant product back to such DTA units, for being further worked upon and/or for clearance for home consumption.
- (ii) **Regarding inclusion of products in Authorized Operations:** Unit requested to include the following products in their authorized operations:

A1	Parts of Pressure Vessels, Reactors, Columns & Towers
A2	Parts of Heat Exchangers
A3	Parts of Boilers

B1	MS Steel Turning Scrap (Turning, Shavings, chips, milling waste, saw dust, fillings, trimmings & stampings)
B2	MS Plate Scrap (Ferrous waste & scrap)
B3	Stainless Steel (Ferrous Waste & scrap of Stainless Steel)
B4	Grinding Wheel Scrap
B5	Welding electrode scrap
B6	Empty Drums, Cans, Containers of Iron
B7	Scrap of X-Ray Films

### **Observations/Clarifications of the Committee :**

After detailed deliberations, the Approval Committee following was decided:

- (i) As Job-work of DTA units by an SEZ unit is not permitted under the present Rules, the request was rejected.
- (ii) Regarding additional products in the authorized operations, products mentioned in above table from A1 to A3 were permitted. However, the products/items mentioned from B1 to B7 were in the category of Scrap and there is a separate laid down procedure to be followed by a unit for the disposal of such items. Therefore, the Unit was advised to follow the prescribed procedure for these items and the same were not permitted for inclusion in the authorized operations.





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**35.5.3 M/S.ONGC PETRO ADDITIONS LTD.**

Shri Gopal Jee Rao, GM of M/s. ONGC Petro Additions Ltd., appeared before the Approval Committee for interview and put forth the following points:

- As petrochemical plant is extremely sensitive to power outages; therefore, Captive Power Plant (CPP) is considered as a mandatory process requirement. It was also recommended by their Project management consultant, M/s. Engineers India Ltd.(EIL).
- M/s. OPAL envisioned to setup a combined cycle CPP (Steam & Power Generation System package) comprising of 2 UBs (220TPH each), 2 STGs (30 MW each), 4 GTGs (33.75 MW each), 4 HRSGs (110 TPH each) and associated BOP to meet the requirement of about 880 TPH process steam and 195 MW power for the petrochemical complex.
- They intended to use the power plant for their captive use only and excess power if any, would not be sold/distributed to others.

**Observations/Clarifications of the Committee :**

After detailed deliberations, the proposal of the unit was approved by the Approval Committee, subject to compliance with the Power Guidelines issued vide F. No. P.6/3/2006-SEZ.1 dated 27.02.2009 by the MoCI and such other regulatory approvals/clearances, as may be required.

**35.5.4 M/S.SAPTHAGIRI HOSPITALITY PVT. LTD.**

M/s. Sapthagiri Hospitality Pvt. Ltd. submitted (i) Half yearly material procurement, utilization and balance report for the period from April-11 to September-11, (ii) Quarterly progress report for the quarter July-11 to September-11 and (iii) Half yearly progress report for the half year April-11 to September-11.

The Approval Committee took a note of the same.



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



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**Annexure-A**

**List of Participants in the 35<sup>th</sup> 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 of Ministry of Commerce & Industry, Department of Commerce.	Member
03.	Shri B.P. Bunker, Joint DGFT, Vadodara <b>(Through Video Conference)</b>	Member
04.	Shri C.N. Patel, Dy.Commissioner of Central Excise & Customs, Div.Bharuch.	Member/Nominee
05.	Smt.I.A. Arya Mir, Nominee of Collector, Collector Office, Bharuch	Member/Nominee
06.	Shri H.K. Chaudhary, Manager(RM), District Industries Centre, Bharuch.	Member/Nominee
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.
03.	Member Secretary of Gujarat Pollution Control Board, Gandhinagar.