



सत्यमेव जयते

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Minutes of the 4th (fourth) meeting of the Approval Committee for the multi-product Dahej – Special Economic Zone held on 02-01-2009, at 1500 hours at Vadodara under the Chairmanship of Shri S. N. Patil, in-charge Development Commissioner, Dahej Special Economic Zone, in the conference room of ONGC, fourth floor, 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, Rajkot.	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

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The following were present:-

01.	Shri S. N. Patil, in-charge Development Commissioner, Dahej Special Economic Zone.	Chairperson
02.	Shri V. K. Agarwal, Additional Commissioner of Central Excise & Customs, Vadodara-II.	Nominee of the Commissioner of Central Excise.
03.	Shri S.C. Rajan, Additional Commissioner of Income Tax, Baroda-III.	Nominated by the Commissioner of Income Tax.
04.	Smt . Arti Kanwar District collector, Bharuch	Member
05.	Shri Rajesh I. Chavda, General Manager, District Industries Centre, Bharuch.	Member
06.	Shri Nayan Raval, representative of the Developer.	Member

Absent:-

01.	Joint Director General of Foreign Trade, Rajkot.
02.	Director – SEZ, Department of Commerce, New Delhi.
03.	Director (Banking), Banking Division, Ministry of Finance, Government of India.

A) Other proposals:-

The list of goods and services submitted by the Developer (Dahej SEZ Ltd.) was taken-up the Committee for discussion, wherein the Additional Commissioner of Central Excise had reservation in approving the same in full, and thus the Committee agreed for approval of goods and services required for three months operation. Therefore, Committee, thus asked the Developer to submit a revised list for the same to the Development Commissioner. The Developer has now furnished a revised list of goods & services, a copy of which is enclosed. Accordingly, requirement of the Committee have been fulfilled and revised list submitted by the Developer is also approved, as decided.

S. N. Patil
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Chairman of Approval Committee,
& in-charge Development Commissioner,
Dahej Special Economic Zone.

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S. N. Patil
22/01/09