

**Minutes of the 2<sup>nd</sup> (second) meeting of the Approval Committee for the Sector specific SEZ for multi-services developed by M/s. GIFT SEZ Ltd., held on 23-04-2012, at 1600 hours, under the Chairmanship of Shri Pravir Kumar, IAS, Development Commissioner, Kandla Special Economic Zone (through Video Conference), in the conference room of DC's Office, Dahej - SEZ, Ahmedabad.**

List of participants is annexed as Annexure-I

**A) Other case in GIFT - SEZ:-**

**02-A-01) Request of the Developer (GIFT) for approval of goods & services required for Authorized Operations:-**

Shri Prakash Gaur, VP-Planning, and Shri Tarun Sharma, GM-SEZ, appeared before the Committee and explained the requirement of duty free goods for Authorized Operations. The Committee took-up the list of goods dated 18-04-2012 furnished by the Developer (GIFT) for discussion. It was stated that the list of goods was for default Authorized Operations as under, which are covered under Instruction No. 50 of the DoC:-

- A) Roads with street lighting, signals and signage;
- B) Telecom and other communication facilities including internet connectivity;
- C) Fire protection system with sprinklers, fire and smoke detectors;
- D) Wi-Fi / Wi-Max Services;
- E) Power (including power back up facilities) for captive use only;
- F) Access control and monitoring system.

The Committee took note of the projected requirement of items presented by the Developer (GIFT), listed as list A to F in Annexure-A to the proposal. The Committee after due deliberation and diligence approved the list of goods for above default Authorized Operations, except for the items at Sr. No. 1 and 2 of the List-A (High Speed Diesel and Furnace Oil), subject to standard terms and conditions of the SEZ Rules, 2006.

(Action: JDC, KASEZ)



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

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ANNEXURE-I

The following members were present:-

01.	Shri Pravir Kumar, IAS, Development Commissioner, KASEZ. <b>(Through Video Conference)</b>	Chairman
02.	Shri A. N. Mishra, Jt. DGFT, Ahmedabad.	Member
03.	Shri S. N. Patil, Joint Development Commissioner, SEZ.	Nominee for the Director – SEZ, DOC, MOC&I.
04.	Shri R. G. Ganatra, Superintendent (Tech), Central Excise, Ahmedabad-III.	Nominee of the Commissioner of Central Excise, Ahmedabad-III
05.	Shri Tarun Sharma, GM – SEZ, GIFT SEZ Ltd.	Representative of Developer – GIFT – SEZ.
06.	Shri Ranjan Rakshit, OSD-A, KASEZ.	Special Invitee – representing DC, KASEZ.
07.	Shri B. K. Sharma, OSD-B, KASEZ.	Special Invitee – representing DC, KASEZ.