

Minutes of the 3rd (third) meeting of the Approval Committee for the Sector specific SEZ for multi-services developed by M/s. GIFT SEZ Ltd., held on 31-07-2012, at 1600 hours, under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Kandla Special Economic Zone, in the conference room of DC's Office, Dahej - SEZ, Ahmedabad.

List of participants is annexed as Annexure-I

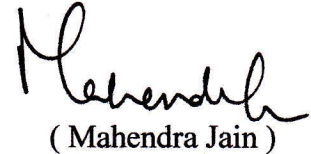
A) Other case in GIFT - SEZ:-

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

The Committee took-up the list of goods dated 10-07-2012 furnished by the Developer (GIFT) for discussion. It was noted that the list of goods was for following default Authorized Operations, which are covered under Instruction No. 50 of the DoC:-

- 1) Electrical, Gas and Petroleum Natural Gas distribution network;
- 2) Fire protection system with sprinklers, fire and smoke detectors;
- 3) Air conditioning of processing area;
- 4) Landscaping; and 5) Parking area

The Committee after due deliberation and diligence approved the list of goods for above default Authorized Operations subject to standard terms and conditions of the SEZ Rules, 2006.



(Mahendra Jain)

Chairman of Approval Committee,
& Development Commissioner,
Kandla Special Economic Zone.

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ANNEXURE-I

The following members were present:-

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| 01. | Shri Mahendra Jain, IAS, Development Commissioner, KASEZ. | 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 Himanshu Patel, | Nominee of the District Collector, Gandhinagar. |
| 05. | Shri G. K. Bhatt, S.A. | Representative of the GM, DIC, Gandhinagar. |
| 06. | Shri Tarun Sharma, GM – SEZ, GIFT SEZ Ltd. | Representative of Developer – GIFT – SEZ. |