

Minutes of the 6th (sixth) meeting of the Approval Committee for the Sector specific SEZ for IT/ITES developed by M/s. Ganesh Housing Corporation Ltd., held on 22-09-2017 at 11:15 hours under the Chairmanship of Shri Upendra Vasishth, ndc, Zonal Development Commissioner, Kandla Special Economic Zone, in chamber of ZDC's office, NBCC House, Polytechnic, Ahmedabad.

List of participants is annexed as Annexure-I

Approved minutes of the previous meeting was confirmed by the Approval Committee

A) Fresh proposal for a unit in Ganesh-IT-SEZ:-

06-A-01) Project proposal of M/s. The MindLabs, Ahmedabad:-


Smt Nirja Shah, Proprietress of the applicant company appeared before the Committee for personal interview, and explained about the proposed project. The proposal is to set up a new service unit to provide services of "Information Technology Software Services".

- Proposed investment is Rs. 22.00 lakh with employment generation of 8 persons;
- Projected FOB value of exports is Rs. 3120.00 lakh, with foreign exchange outgo of Rs. 504.00 lakh, resulting NFE earnings of Rs. 2616.00 lakh (83.84%);
- The Developer Ganesh-IT-SEZ has provided space for the proposed project in the Incubation Centre of the IT-SEZ, however no specific location/premises was given.

During the course of discussion it was brought to the notice of the Approval Committee that Developer – M/s. Ganesh Housing Corporation Ltd., had not earmarked proper and specific location/premises to the applicant to carry out the proposed activities from the SEZ as there is no space available in the current incubation center to take any new unit.

Thus, the Approval Committee directed the Developer – M/s. Ganesh Housing Corporation Ltd., to provide all necessary infrastructures including carving out of specific location/premises to the proposed new applicant in the SEZ. Wherein, the representative of the Developer Shri Dhaval Rao, pointed out that one of the approved/working unit viz. M/s. BrainTech Labs, is in the process of reducing the area allotted to them and that they shall move an application in this regard. This vacated space in the SEZ shall be allotted to the new applicant and the LOA shall be with this condition.

The Committee after due diligence and deliberation agreed to approve the project, subject to standard terms and conditions, of the SEZ Rules, 2006, with no call centre activities/services, and further the developer provide specific location/premises in the SEZ to the applicant.


(Upendra Vasishth)
Chairman of Approval Committee
& Zonal Development Commissioner
Gujarat SEZs
(HQ: Kandla-SEZ)

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ANNEXURE-I

The following members were present:-

01.	Shri Upendra Vasishth, ndc, Zonal Development Commissioner, KASEZ.	Chairman
02.	Shri Anand Jagtiani, IRS, JDC, KASEZ, Ahmedabad.	Nominee for the Director-SEZ, DOC, MOC&I, New Delhi
03.	Shri B. Jeyanth Malaiyandi, Assistant Commissioner, Division-III, Ahmedabad CGST North.	Nominee of Commissioner of CGST – Ahmedabad North.
04.	Shri V. B. Chittar, FTDO, O/o DGFT.	Nominee of the Jt. DGFT, Ahmedabad.
05.	Shri Dhaval Rao, President (IT).	Special Invitee – representing the developer – M/s. Ganesh Housing Corporation Limited, Ahmedabad.