

Minutes of the 15th (fifteenth) meeting of the Approval Committee for the Sector specific SEZ for Electronics & IT/ITES sector at Gandhinagar developed by M/s. Gujarat Industrial Development Corporation (GIDC) held on 17-08-2011, at 1130 hours, under the Chairmanship of Sri Pravir Kumar, 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) Fresh proposals:-

15-A-01) M/s. Electronics & Quality Development Centre, Gandhinagar:-

Shri L. S. Sharma, Director, of the applicant company appeared before the Committee for personal interview, and explained about the proposed project. The proposal was to set up a service unit to provide services like “Testing, calibration and quality services”.

- Proposed investment would be Rs. 932.71 lakh, and employment generation would be for 10 persons.
- They intend to import capital goods worth Rs. 725.34 lakh, although it was erroneously shown as indigenous capital goods in Form-F application. The correct situation was taken on record by the Committee.
- Projected FOB value of exports in next 5 years was shown as Rs. 8500 lakh with foreign exchange outgo of at Rs. 725.34 lakh resulting in NFE of Rs. 7774.66 lakh.

The Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006, including achievement of positive NFE for the entire service activities.

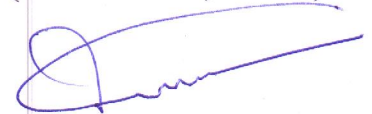
15-A-01) M/s. Jenya, Ahmedabad

Shri Jinendra Shah, Proprietor, of the applicant company appeared before the Committee for personal interview, and explained about the proposed project. The proposal was to set up a unit to provide IT enables services like “1) Location based marketing; 2) Engineering Drawings; and 3) Other KPO services”.

- Proposed investment would be Rs. 200 lakh, and employment generation would be for 1000 persons.
- They intend to import capital goods worth Rs. 50 lakh.
- Projected FOB value of exports would be Rs. 2538 lakh with foreign exchange outgo of Rs. 525 lakh resulting in NFE of Rs. 2013lakh

The Committee after due diligence and deliberation approved the project, subject to standard terms and conditions, of the SEZ Rules, 2006.

(Action: OSD-A, KASEZ)



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

Minutes of the 15th (fifteenth) meeting of the Approval Committee for the Sector specific SEZ for Electronics & IT/ITES sector at Gandhinagar developed by M/s. Gujarat Industrial Development Corporation (GIDC) held on 17-08-2011, at 1130 hours, under the Chairmanship of Sri Pravir Kumar, IAS, Development Commissioner, Kandla Special Economic Zone, in the conference room of DC's Office, Dahej - SEZ, Ahmedabad.

ANNEXURE-I

The following members were present:-

01.	Shri Pravir Kumar, 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 M. Rahman, Joint Commissioner of Central Excise, Ahmedabad-III.	Nominee of the Commissioner of Central Excise, Ahmedabad-III.
05.	Shri Harshe Yadav, Deputy Collector, Gandhinagar.	Nominee of the District Collector, Gandhinagar.
06.	Shri B. G. Amin, GM, DIC, Gandhinagar.	Member.
07.	Ms. Hiral Patel, AM, GIDC.	Representative of Developer – GIDC.
08.	Shri R. I. Pandey, OSD-B, KASEZ.	Special Invitee – representing DC, KASEZ.