

**Minutes of the Approval Committee 14<sup>th</sup> (fourteenth) meeting for sector specific – IT/ITES – Special Economic Zone, developed by M/s. Larsen & Toubro Ltd., held on 14-09-2011, at 1630 hours, under the Chairmanship of Shri Pravir Kumar, IAS, Development Commissioner, Kandla Special Economic Zone, in the Conference Room of DC, Dahej-SEZ, Ahmedabad.**

List of Participants is annexed as Annexure-1.

Shri M. S. Bali, Joint GM, of the Developer (L&T Ltd) briefed the Approval Committee regarding requirement of additional goods for their IT/ITES – SEZ, and thereafter the following case was deliberated and taken-up for consideration by the Approval Committee.

**A) Fresh Proposal:-**

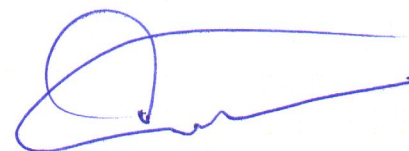
**14-A-01) Approval of list of goods & services required for Authorized Operations:-**

The list of indigenous goods required for their approved/default Authorized Operations submitted by the Developer (L&T) was taken up for consideration by the Committee. Indigenous goods requirements were for the following default Authorized Operations:-

- |  |   |                                |
|--|---|--------------------------------|
| ➤ Access Control & Monitoring System:    | - | Default - Authorized Operation |
| ➤ Sewerage Treatment Plant:              | - | Default - Authorized Operation |
| ➤ Other Communication Facility           | - | Default - Authorized Operation |
| ➤ Air conditioning of processing area    | - | Default - Authorized Operation |
| ➤ Parking facilities & Employee welfare: | - | Default - Authorized Operation |
| ➤ Power back-up for captive use:         | - | Default - Authorized Operation |
| ➤ Construction of Building, etc.         | - | Default - Authorized Operation |

The Committee found that the Developer intended to procure Refrigerant Gases for Air Conditioning. It was informed to the Developer that if the same was to be imported then they shall have to obtain concerned License from the DGFT. However, the Developer clarified that the Refrigerant Gases would be procured indigenously.

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



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

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**Annexure-1**

**The following members were present:-**

01.	Shri. Pravir Kumar, IAS Development Commissioner, Kandla Special Economic Zone.	Chairman
02.	Shri B. P. Bunker, Jt. DGFT, Vadodara.	Member – By video conference
03.	Shri S. N. Patil, Joint DC, Dahej – SEZ.	Nominee for the Director – SEZ, MOC&I, DOC.
04.	Shri Anuj Bhatnagar, Assistant Commissioner of Central Excise, Baroda-II.	Nominee of the Commissioner of Central Excise, Baroda-II.
05.	Shri R. I. Pandey, OSD-B, KASEZ.	Special Invitee – representing DC, KASEZ.
06.	Shri M. S. Bali, Joint General Manager, L&T – IT/ITES – SEZ, Vadodara.	Rep.of Developer – L&T Ltd.