Minutes of the Approval Committee 18th (eighteenth) meeting for sector specific - IT/ITES - Special Economic Zone, developed by M/s. Larsen & Toubro Ltd., held on 13-06-2012, at 1200 hours, under the Chairmanship of of Shri Mahendra Jain, 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 Mithun Patel, Executive – SEZ Co-ordination, 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:-

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

The list of indigenous, and imported 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:-

> Construction of Building in processing area:

Default - Authorized Operation

The Committee after deliberation and due diligence approved the lists dated 26-03-2012, and 08-05-2012 of indigenous/imported goods required for the above default Authorized Operations, subject to standard terms and conditions, of the SEZ Rules, 2006, and reporting back the procurement & its consumption to this Committee in Form-E as required under Rule-12 of the SEZ Rules, 2006.

(Mahendra Jain) Chairman of Approval Committee, & Development Commissioner,

Kandla Special Economic Zone.

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Annexure-1

The following members were present:-

01.	Shri. Mahendra Jain, 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 B. P. Sangad, Manager (RM), DIC, Vadodara.	Nomine of GM. DIC, Vadodara.
05.	Shri Mithun Patel, SEZ - Coordinator, L&T - IT/ITES - SEZ, Vadodara.	Rep. of Developer – L&T Ltd.