

Minutes of the 20th (twentieth) Approval Committee meeting for sector specific – IT/ITES – Special Economic Zone, developed by M/s. Larsen & Toubro Ltd., held on 01-11-2012, at 1200 hours, under the Chairmanship 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.

A) **Fresh Proposal:-**

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

Shri Nimesh Jani, AGM, of the Developer (L&T Ltd) briefed the Approval Committee regarding requirement of additional goods for construction of new building in their IT/ITES – SEZ. 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
- IT Equipments; Telecom, etc, facility: - Default - Authorized Operation
- Access control; security; cafeteria: - Default - Authorized Operation
- Gas distribution network; signage: - Default - Authorized Operation
- Landscaping; medical centre - Default - Authorized Operation

The Committee after deliberation and due diligence approved the lists dated 27-09-2012; and 22-10-2012 of indigenous/imported goods required for the above default Authorized Operations, subject to standard terms and conditions, of the SEZ Rules, 2006.

(Action: JDC, KASEZ)



(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 A. K. Singh. Jt. DGFT, Ahmedabad. For 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 Sanjiv Bhardwaj, GM. DIC, Vadodara.	Member
05.	Shri Nimesh Jani, AGM L&T – IT/ITES – SEZ, Vadodara.	Rep. of Developer – L&T Ltd.
06.	Shri B. K. Sharma, OSD-B, KASEZ.	Special Invitee
07.	Shri Ranjan Rakshit, OSD-A, KASEZ.	Special Invitee