Minutes of the 16th (sixteenth) Unit Approval Committee meeting for sector specific – IT/ITES – Special Economic Zone, developed by M/s. Larsen & Toubro Ltd., held on 16-02-2012 at 1700 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 Nimesh Jani, Manager, 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.

16-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 -

-Default - Authorized Operation

Medical center:

-Default - Authorized Operation

> Fuel storage & distribution system:

-Default - Authorized Operation

The Committee after deliberations and due diligence approved the list dated 24-01-2012 of indigenous/imported goods required for the above default Authorized Operations, excluding the goods required for operation & maintenance; subject to standard terms and conditions, of the SEZ Rules, 2006.

16-B-02 <u>Submission of Quarterly, and Half Year Progress Report by the Developer – L&T, for IT/ITES – SEZ, Vadodara:-</u>

The Committee noted and took on records the Half Yearly Progress Report for the period April to September, 2011 and Quarterly Progress Reports for the 2nd and 3rd quarter of 2011-12, filed by the Developer.

(Action: JDC, KASEZ)

(Pravir Kumar) Chairman of Approval Committee, & Development Commissioner,

Kandla Special Economic Zone.

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Annexure-1

The following members were present:-

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