

Minutes of the 22nd meeting of the SEZ Board of Approval held on 25th February, 2008 at 9.30 A.M., to consider proposals for setting up of Special Economic Zones

The twenty second meeting of the SEZ Board of Approval was held on 25.02.2008 at 9.30 A.M. under the Chairmanship of Shri Gopal K. Pillai, Commerce Secretary, Department of Commerce at Conference Room No. 108, Udyog Bhawan, New Delhi to consider the proposals for setting up of Special Economic Zones and other miscellaneous requests in respect of notified/approved SEZs. A list of participants is enclosed (**Appendix**).

2. Addressing the Board of Approval members, the Chairman informed that out of the 439 formal approvals granted for setting up of SEZs, 201 SEZs have been notified as on date. Investment of over Rs. 67347 Crores has already been made in these SEZs. Direct employment to over 97478 persons has been provided by the new generation Special Economic Zones. This is in addition to the employment provided by the 7 Central Government established SEZs which is over 1.83 lakh persons.

(A) Decision for Formal Approvals:

1. **Request for setting up of a sector specific Special Economic Zone for Transport Engineering Goods including manufacture of Tyres and Tubes for all purposes and for transport industry sector at SIPCOT Industrial Growth Centre, Gangaikondan Village, Tirunelveli Taluk, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT)- 103.23.8 hectares (Item No. 1 -Sl. No. 1):**

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. The representative of the State Government also confirmed that the land of the proposed SEZ is contiguous. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Transport Engineering Goods including manufacture of Tyres and Tubes for all purposes at SIPCOT Industrial Growth Centre, Gangaikondan Village, Tirunelveli Taluk, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu Limited (SIPCOT) over an area of 103.23.8 hectares.

2. **Request for setting up of a sector specific Special Economic Zone for mineral and mineral based products sector at Village Hargarh, Tehsil Sihora, District Jabalpur, Madhya Pradesh by Madhya Pradesh Audyogik Kendra Vikas (Jabalpur) Limited - 101.21 hectares (Item No. 1 -Sl. No. 3):**

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. The representative of the State Government also informed that it is a subsidiary of MPSIDC. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for mineral and mineral based products sector at

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Village Hargarh, Tehsil Sihora, District Jabalpur, Madhya Pradesh by Madhya Pradesh Audyogik Kendra Vikas (Jabalpur) Limited over an area of 101.21 hectares.

3. Request for setting up of a sector specific Special Economic Zone for Pharmaceuticals sector at GIDC, Panoli Industrial Estate, Panoli, Gujarat by J.B.SEZ Private Limited - 130 hectares (Item No. 1 -Sl. No. 4):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. The Representative of the Department of Revenue pointed out that some structures exist on the proposed land. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for Pharmaceuticals sector at GIDC, Panoli Industrial Estate, Panoli, Gujarat by J.B.SEZ Private Limited over an area of 130 hectares **subject to demolition of the existing structures and also subject to the condition of obtaining prior security clearance from the Ministry of Home Affairs.**

4. Request for setting up of a sector specific Special Economic Zone for IT/ITES, Electronic Hardware and Software sector at Sy. No. 83/1, Plot No. 2, APIIC, Hyderabad Knowledge city (Phase -I), Raidurg Village, Serilingampalli Mandal, Ranga Reddy District, Andhra Pradesh by Devbhumi Realtors Pvt. Ltd. - 10.12 hectares (Item No. 1 -Sl. No. 5):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES, Electronic Hardware and Software sector at Sy. No. 83/1, Plot No. 2, APIIC, Hyderabad Knowledge city (Phase -I), Raidurg Village, Serilingampalli Mandal, Ranga Reddy District, Andhra Pradesh by Devbhumi Realtors Pvt. Ltd. over an area of 10.12 hectares.

5. Request for conversion of In principle approval to Formal Approval for setting up of a sector specific Special Economic Zone for Auto mobile/automobile parts/auto ancillary and support services including trading and logistic activities sector at Cheyyar SIPCOT Industrial, Cheyyar Taluk, Thiruvannamalai District, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu (SIPCOT) - 103.24 hectares (Item No. 2 -Sl. No. 2):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to approve the request of the developer for conversion of in-principle approval to formal approval and granted **formal approval** for setting up of a sector specific Special Economic Zone for Auto mobile/automobile parts/auto ancillary and support services including trading and logistics activities sector at Cheyyar SIPCOT Industrial, Cheyyar Taluk, Thiruvannamalai District, Tamil Nadu by State Industries Promotion Corporation of Tamil Nadu (SIPCOT) over an area of 103.24 hectares.

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6. Request for conversion of In principle approval to Formal Approval for setting up of a sector specific Special Economic Zone for IT/ITES including Electronic Hardware and Software sector at Dabgram, Jalpaiguri, West Bengal by Videocon Reality and Infrastructures Limited - 10 hectares (Item No. 2 -Sl. No. 3):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. The Board noted that the In-principle approval was granted for Bio-tech sector and the Developer is now changing the sector from Bio-tech to IT/ITES. State Government representative supported the request of the developer. Accordingly, the Board decided to approve the request of the developer for conversion of in-principle approval to formal approval and granted **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES including Electronic Hardware and Software sector at Dabgram, Jalpaiguri, West Bengal by Videocon Reality and Infrastructures Limited over an area of 10 hectares.

7. Request for setting up of a sector specific Special Economic Zone for power sector at B-2 Maharashtra Industrial Development Corporation (MIDC), Warora Growth Centre, Warora, Chandrapur District, Maharashtra by Wardha Power Company Private Limited - 102.159 hectares (Addendum to supplementary agenda Item No. 1 - Sl. No. 1):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for power sector at B-2 Maharashtra Industrial Development Corporation (MIDC), Warora Growth Centre, Warora, Chandrapur District, Maharashtra by Wardha Power Company Private Limited over an area of 102.159 hectares, subject to the condition that the Developer will submit a written undertaking to comply with the norms, in regard to tariff, refund of customs/excise duties etc. for DTA sale in the power sector, which are being finalized by the Government. The Developer will also undertake to comply with the final guidelines on Stand-alone Power SEZs, as decided by the Government of India.

8. Request for setting up of a sector specific Special Economic Zone for IT/ITES sector at TP - 1, Rai, Sonapat, Haryana by Anant Raj Industries Ltd - 10 hectares (Addendum to supplementary agenda Item No. 1 - Sl. No. 2):

The Board noted that the Developer was in possession of the land. The State Government had also recommended the proposal. Accordingly, the Board decided to grant **formal approval** for setting up of a sector specific Special Economic Zone for IT/ITES sector at TP - 1, Rai, Sonapat, Haryana by Anant Raj Industries Ltd over an area of 10 hectares.

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(B) Decision for Deferment:

1. Request for setting up of a sector specific Special Economic Zone for Biotech sector at Pregnapur Village, Gajwel Madal, Medak District, Hyderabad, Andhra Pradesh by Vivo Bio Tech Limited - 10.93 hectares (Item No. 1 -Sl. No. 2):

The representative of the Department of Revenue pointed out that there is a thoroughfare through the proposed SEZ. The Ministry of Home Affairs has also informed, vide their letter dated 22nd February 2008, that the proposal may be considered only after receipt of their comments. Accordingly, the Board decided to **defer** the proposal.

2. Request for conversion of In principle approval to Formal Approval for setting up of a Special Economic Zone for IT/ITES sector at Kusumagiri, Kakkanad, Ernakulam District, Kerala by Smart City (Kochi) Infrastructure Private Limited - 99.55 hectares (Item No. 2 -Sl. No. 1):

It was noted that a representation has been received on forceful acquisition of land, which has been referred to the State Government for their comments, which are awaited. The Representative of the Department of Revenue also pointed out that some structures also exist on the proposed land. The representative of the State Government informed that they will come up with their comments after examination of the issue. Accordingly, the Board decided to **defer** the proposal.

3. Request for setting up of a sector specific Special Economic Zone for Electronics / IT & ITES sector at Revenue Village of Babra Bankipur, Tehsil and District Gurgaon, Haryana by Wellgrow Buildcon Private Limited - 24.29 hectares (Addendum to supplementary agenda Item No. 1 - Sl. No. 3):

The representative of the State Government pointed out that the land of the proposed SEZ is not yet partitioned. Accordingly, the Board decided to **defer** the proposal.

Item No. 3: Requests for authorized operations

(i) Request of M/s. Urban Energy Transmission Private Limited for approval of authorized activities to be undertaken as co-developer in the multi product SEZ at Dronagiri proposed to be developed by Navi Mumbai SEZ Private Limited

The request was withdrawn by the Developer.

(ii) Request of M/s. Urban Energy Distribution Private Limited for approval of authorized activities to be undertaken as co-developer in the multi product SEZ at Dronagiri proposed to be developed by Navi Mumbai SEZ Private Limited

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The Developer made a detailed presentation on the requirement of authorized activities requested for by them. After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure - 1, subject to the condition that no duty benefits would be available for any activity carried outside the notified SEZ area.**

(iii) Request of M/s. Urban Energy Generation Private Limited for approval of authorized activities to be undertaken as co-developer in the multi product SEZ at Dronagiri proposed to be developed by Navi Mumbai SEZ Private Limited

The Developer made a detailed presentation on the requirement of authorized activities requested for by them. After deliberation, the Board decided to grant approval to establishing a power supply system including a 700 MW combined cycle power plant for **exclusive use of SEZ, subject to the condition that no duty benefits would be available for any activity carried outside the notified SEZ area.**

(iv) Request of M/s. Urban Communication Infrastructure Private Limited for approval of authorized activities to be undertaken as co-developer in the multi product SEZ at Dronagiri proposed to be developed by Navi Mumbai SEZ Private Limited

The Developer made a detailed presentation on the requirement of authorized activities requested for by them. After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure - 2, subject to the condition that no duty benefits would be available for any activity carried outside the notified SEZ area.**

(v) Request of M/s. Urban Infotech Solutions Private Limited for approval of authorized activities to be undertaken as co-developer in the multi product SEZ at Dronagiri proposed to be developed by Navi Mumbai SEZ Private Limited

The request was withdrawn by the Developer.

(vi) Request of M/s. Urban Infrastructure Construction Private Limited for approval of authorized activities to be undertaken as co-developer in the multi product SEZ at Dronagiri proposed to be developed by Navi Mumbai SEZ Private Limited

The request was withdrawn by the Developer.

(vii) Request of M/s. Urban Water Supply Private Limited for approval of authorized activities to be undertaken as co-developer in the multi product SEZ at Dronagiri proposed to be developed by Navi Mumbai SEZ Private Limited

The Developer made a detailed presentation on the requirement of authorized activities requested for by them. After deliberation, the Board decided to grant approval to the authorized activities, as per **Annexure - 3, subject to the condition that no duty benefits would be available for any activity carried outside the notified SEZ area.**

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(viii) Request of M/s E. Complex Private Limited for authorized operations in the sector specific SEZ for engineering sector in District Amreli, Gujarat

The Developer made a detailed presentation on the requirement of authorized activities. It was noted that some of the activities are covered under the Default list of Authorized operations for which separate approval of BoA is not required. As regards rest of the activities, the Board decided to approve as per **Annexure - 4**.

(ix) Request of Maharashtra Airport Development Company Limited for authorized operation in the multi-product SEZ at Mihan, Nagpur, Maharashtra

The Developer made a presentation on the requirement of authorized activity requested by them. After deliberation, the Board decided to grant approval for setting up of club house with an area of 2035 sq.m in the Housing phase I of the project **subject to the condition that it will be used exclusively by the residents and the employees of the SEZ.**

(x) Request of M/s. Seaview Developers Limited for authorized operations in the IT SEZ in Noida, Uttar Pradesh

The Developer made a detailed presentation on the requirement of authorized activities requested for by them.

After deliberation, the Board was of the view that the authorized activities in the processing area of the IT/ITES SEZs, covered by the notification dated 27th October, 2006, should not, in general, require specific approval of the Board of Approval. The BoA observed that to have clarity on the issue, instructions may accordingly be issued after seeking BoA approval in the next meeting. The Board decided to grant approval for the quantum of the authorized activities, as per **Annexure - 5**.

(xi) Request of M/s. Unitech Realty Projects Limited for authorized operations in the IT/ITES SEZ in Gurgaon, Haryana

The Developer made a detailed presentation on the requirement of authorized activities requested for by them. The Board decided to grant approval to the quantum of authorized activities, as per **Annexure -6**.

(xii) Request of M/s. Unitech Infracon Limited for authorized operations in the IT/ITES SEZ at Gautam Budh Nagar, Uttar Pradesh.

The Developer made a detailed presentation on the requirement of authorized activities requested for by them. The Board decided to grant approval to the quantum of authorized activities, as per **Annexure - 7**.

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(xiii) Request of M/s. Perot Systems TSI (India) Limited, as co-developer for authorized operations in the IT/ITES SEZ at Coimbatore, Tamil Nadu proposed to be developed by Coimbatore Hitech Infrastructure Private Limited

The Developer made a presentation on the requirement of authorized activities requested for by them. During the presentation, the developer informed that the all the authorized activities are proposed in the processing area. It was noted that most of the activities fall in the default list and don't require specific approval. Regarding the power backup facilities, the Board decided that the developer may come back with exact requirements. The Board decided to grant approval to the quantum of authorized activities, as per **Annexure - 8**.

(xiv) Request of M/s. Metro Valley Business Park Private Limited for correction in the capacity of the power plant.

The Developer stated that earlier requirement of 50 KW of power plant for which the approval of Board of Approval was sought, was a typographical error and this should be 50 MW instead of 50 KW. After deliberations, approval was granted for setting up of 50 MW power plant **subject to the condition that it will only be for captive usage and power will not be sold outside the SEZ**.

(xv) Request of M/s Ranbaxy Ltd for authorized operations in the pharmaceuticals SEZ in Mohali, Punjab

It was noted that the request of the developer was deferred in the meeting of the Board of Approval held on 21st January, 2008. The developer reiterated its request for approval of authorized activities for provision of industrial infrastructure facilities to its own pharmaceutical units in the processing area as a developer. The Board took note of assurance of the developer that if there are infrastructure activities as defined in the SEZ Act, these could be done by the developer. Otherwise these would have to be incorporated as a unit for which approval of Unit Approval Committee would have to be taken.

(xvi) Request of M/s. Infosys Technologies Limited, as Co-developer for authorized operations in the IT/ITES SEZ at Mahindra City, Chennai proposed to be developed by Mahindra World City, Chennai

The Developer made a detailed presentation on the requirement of authorized activities requested by them. It was noted by the BoA that Activities like DG Room, HSD yard, Auditorium in E&R Building, Common data centre, playground and bus bay within the processing area, for the exclusive use of SEZ employees do not need specific approval of BoA. The Board approved the other authorized activities as per **Annexure - 9**.

In regard to items relating to Gym, Recreation, leisure and facility blocks consisting of indoor outdoor games, crèche, clinic and medical centres, banking facilities, cafeteria, restaurants, shopping and retail space, it was noted that these were listed in the agenda of 22nd June, 2007 without specific quantum. Specific

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approval to these items was not conveyed to the co-developer. It was observed that this is proposed in the processing area for the specific use of SEZ employees and is a part of notification dated 27th October, 2006. It was decided that a corrigendum providing the requisite clarifications will be issued to the earlier letter conveying approval of the authorized activities to the co-developer.

(xvii) Request of M/s. Infosys Technologies Limited for authorized operations in the IT/ITES SEZ at Mangalore, Karnataka

The Developer made a detailed presentation on the requirement of authorized activities requested for by them. The Board decided to grant approval to the quantum of authorized activities, as per **Annexure - 10**.

(xviii) Request of M/s. Infosys Technologies Limited, as co-developer, for authorized operations in the IT/ITES SEZ at Thiruvananthapuram, Kerala proposed to be developed by M/s. Electronics Technology Park

The Developer made a detailed presentation on the requirement of authorized activities requested by them. It was noted by the BoA that activities like playground and bus bay within the processing area, for the exclusive use of SEZ employees do not need specific approval of BoA. The Board approved the other authorized activities as per **Annexure -11**.

In regard to items relating to Gym, Recreation, leisure and facility blocks consisting of indoor outdoor games, crèche, clinic and medical centres, banking facilities, cafeteria, restaurants, shopping and retail space, it was noted that these were listed in the agenda of 22nd June, 2007 without specific quantum. Specific approval to these items was not conveyed to the co-developer. It was noted that this is proposed in the processing area for the specific use of SEZ employees and is a part of notification dated 27th October, 2006. It was decided that a corrigendum providing the requisite clarifications will be issued to the earlier letter conveying approval of the authorized activities to the co-developer.

Item No. 4: Requests for co-developer

(i) Request of M/s. WDC Technologies Private Limited for co-developer in the IT/ITES SEZ proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The Representative of the State Government sought deferment of the proposal. Accordingly, the Board decided to defer the proposal.

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(ii) Request of M/s. DLF Limited for co-developer in the multi product SEZ at Mihan, Nagpur, proposed to be developed by Maharashtra Airport Development Company Limited (MADC)

The request of M/s. DLF Limited for being appointed as Co-developer in the in the multi product SEZ at Mihan, Nagpur, proposed to be developed by Maharashtra Airport Development Company Limited (MADC) was approved by the Board.

(iii) Request of M/s. Forum IT Parks Private Limited for co-developer in the IT/ITES SEZ at South 24 Parganas, West Bengal proposed to be developed by M/s. M.L. Dalmiya and Company Limited

The Representative of the State Government sought deferment of the proposal. Accordingly, the Board decided to defer the proposal.

(iv) Request of M/s. Vignesh Hitech City-2 Society, M/s. Avinash Hitech City-2 Society and M/s. Ganga Hitech City-2 Society for co-developers in the IT/ITES SEZ at Ranga Reddy District, Andhra Pradesh proposed to be developed by L&T Phoenix Infoparks Private Limited

The Board noted that the above requests were earlier discussed and deferred in the meeting of the Board of Approval held on 21st January, 2008. The Department of Revenue raised the issue that the above societies would hardly have any investments or activity as Co-developer. Accordingly, the Board decided not to approve the proposal.

(v) Request of M/s Mahindra Residential Developers Limited for co-developer in the IT SEZ at Chennai, Tamil Nadu proposed to be developed by Mahindra World City Developers Ltd.

The Board noted that there is tripartite agreement between two co-developers i.e. M/s Mahindra Residential Developers Ltd., M/s. Mahindra Integrated Township Ltd. and the developer i.e. Mahindra World City Developers Ltd. The Department of Revenue pointed out that in the instant case, Mahindra Integrated Township Ltd. who is already a Co-developer, is further proposing to appoint a Co-developer. The Board decided to defer the proposal as it requires further examination.

Item No. 5: Request for increase/decrease in area of the SEZ

(i) Request of M/s. Sri City Private Limited for inclusion of additional area in the multi product SEZ in Andhra Pradesh

The representative of the State Government informed that they recommend the addition of an area of 486.31 hectares only. Accordingly, the Board decided to approve the request of M/s. Sri City Private Limited for inclusion of additional area to the extent of 486.31 hectares in the multi product SEZ in Andhra Pradesh.

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(ii) Request of Karnataka Industrial Areas Development Board for reduction in area of the sector specific SEZ for food processing at Hassan, Karnataka

After deliberations, the Board decided to grant approval to the request of M/s Karnataka Industrial Areas Development Board for reduction in area of the sector specific SEZ for food processing at Hassan, Karnataka from 159.733 hectares to 115.33 hectares, subject to the condition that no tax benefits have been availed of by the Developer in the area so deleted.

(iii) Request of M/s. Mundra Port and Special Economic Zone Limited for addition of an area of 1850.5665 hectares in the multi product SEZ in Kutch, Gujarat

The Development Commissioner of the Zone stated that the proposed additional area is contiguous, vacant and is in the possession of the Developer. After deliberations, the Board decided to grant approval to the request of M/s. Mundra Port and Special Economic Zone Limited for addition of an area of 1850.5665 hectares in the multi product SEZ in Kutch, Gujarat.

(iv) Request of Mahindra World City Developers for decrease in the area of the IT SEZ at Chengelpet, Kancheepuram, Tamil Nadu

After deliberations, the Board decided to grant approval to the request of M/s Mahindra World City Developers for decrease in the area of the IT SEZ at Chengelpet, Kancheepuram, Tamil Nadu to an extent of 6.63 hectares from the already notified area, subject to the condition that no tax benefits have been availed of by the Developer in the area so deleted.

(v) Request of the MIDC for decrease in area of the textile SEZ at Yavatmal, Maharashtra

After deliberations, the Board decided to grant approval to the request of M/s MIDC for decrease in area of the textile SEZ at Yavatmal, Maharashtra, from 208 hectares to 108 hectares, subject to the condition that no tax benefits have been availed of by the Developer in the area so deleted.

(vi) Request of M/s. Vikas Telecom Limited for de-notification/notification in the notified IT/ITES SEZ in Bangalore, Karnataka

The Board noted that the developer has withdrawn the request for de-notification of 4.10 hectares of area. The Board further noted that the request for addition of the area of 1.31 hectares does not require the approval of the Board, as the request for addition of an area of 5.21 hectares in the already notified area has been approved by the Board in its meeting held on 10th October 2006. Accordingly, it was decided to treat the request of the developer as withdrawn.

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Item No. 6: Proposals of M/s. Vedanta Alumina Limited for change in location and reduction in area of the sector specific SEZ for manufacture and export of aluminium in Jharsuguda, Orissa

The representative of the State Government sought deferment of the proposal. Accordingly, the Board decided to **defer** the proposal.

Item No. 7: Request of M/s. Uppal Developers Private Limited to two entry and exit points in the multi services SEZ in Gurgaon, Haryana

After deliberations, the Board decided to **defer** the proposal.

Item No. 8: Request for transfer of formal approval in the name of an SPV company for sector specific SEZ for engineering goods at Sonapat, Haryana.

The Board noted that the Department of Revenue sought deferment of the proposal as they had not received the documents relating to shareholding pattern. Accordingly, the Board decided to **defer** the proposal.

Item No. 9: Request of M/s. Uppal Developers Limited for relaxation in the fencing of the multi services SEZ at Gurgaon, Haryana

The Board directed that the matter may be decided at the level of the Development Commissioner/Unit Approval Committee.

Item No. 10: Request of M/s. Mahindra World City (Jaipur) Limited for setting up of sector specific SEZ for handicrafts sector at Jaipur, Rajasthan

The Board noted that IT/ITES SEZ has already been notified on an area of 76.10 Ha and has got in-principle approval for conversion into a Multi-product SEZ. The representative of the State Government recommended the proposal and clarified that the land is in the possession of the Developer. There are some water bodies, which may be maintained as such. The representative of the State Government further stated that this is a Joint Venture between Jaipur Development Authority and Mahindra World City. After deliberations, the Board decided to grant formal approval for setting up of sector specific SEZ for handicrafts sector at Jaipur, Rajasthan over an area of 103.11 hectares, to be developed by M/s Mahindra World city (Jaipur) Limited.

Item No. 11: Request of M/s. Mahindra World City (Jaipur) Limited for setting up of sector specific SEZ for light engineering including automotive/automotive component sector at Jaipur, Rajasthan

The Board noted that IT/ITES SEZ has already been notified on an area of 76.10 Ha and has got in-principle approval for conversion into a Multi-product SEZ, when the entire area is available. State government representative recommended the proposal. After deliberations, the Board decided to grant formal approval for setting up of sector specific SEZ for **light engineering including**

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automotive/automotive component sector at Jaipur, Rajasthan over an area of 104.35 hectares.

Item No. 12: Request of M/s Navi Mumbai SEZ Private Limited for change in sectors of their three SEZs at Kalamboli, Navi Mumbai.

The Board noted the approval conveyed to the request of M/s Navi Mumbai SEZ Private Limited for change in sectors of their three SEZs at Kalamboli, Navi Mumbai from Light Engineering to Multi-service; from Pharmaceutical to IT/ITES and from Bio-technology to IT/ITES respectively.

Item No. 13: Proposal of Dr. Vikram I. Shah, Ahmedabad for setting up of a unit in Surat SEZ, Sachin for providing services in medical field

After deliberations, the Board decided to defer the proposal.

Item No. 14: Issue relating to withdrawal of SEZ proposals / notified SEZs in Goa.

The Board noted the following requests of the State Government of Goa:-

- (i) *The recommendations made by the State Government in respect of 7 cases (including the 3 notified ones) where approval has been accorded, may be treated as withdrawn and the Board of Approval may also withdraw the approval in these cases.*
- (ii) *The recommendations made by the Government of Goa in respect of 8 cases where fresh recommendations have been asked may be treated as withdrawn and no further action in the matter may be taken.*
- (iii) *Government of India may de-notify the 3 notified SEZs in Goa.*

The matter was discussed in detail along with the opinion of law department. The following was decided in the light of the views of the State Government and the Law Department:

- i. Those cases where no approval has yet been granted, will be treated as withdrawn in view of withdrawal of state government recommendation.
- ii. Show-cause notices will be issued in respect of the proposals which have not been notified but formal approvals have already been granted,
- iii. In respect of the three notified SEZs, it was observed that, substantial investments have already been made as the Developers have gone ahead with the implementation of the project. The Board further noted that the earlier approvals were granted only after the recommendation and allotment of land by the State Government. Now, if at this stage, the State Government requests to de-notify these SEZs, the State Government may have to compensate the Developers. Moreover, the question of refund of duties/exemptions, already availed by the Developers for authorized activities, will also arise. It was therefore recommended that Chairman

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Board of Approval initiate a dialogue with the State Government and the developer with a view to amicably resolve the issue and thereafter bring the matter to the Board of Approval.

Supplementary Agenda and Addendum to Supplementary Agenda

Proposals listed in Supplementary Agenda and Addendum to Supplementary Agenda (except Item No. 1) were deferred.

Urban Energy Distribution Private Limited

1. Power Distribution System
2. Site Development and earth works
3. Security and safety Systems

Annexure 2

Urban Communication Infrastructure Private, Navi Mumbai

1. Telecom and other communication facilities and internet connectivity for use within the SEZ
2. Security, Access control and monitoring system
3. Public Transport Management System
4. Parking management system

Urban Water Supply Private Limited, Navi Mumbai

1. Water supply systems except water bottling plant
2. Effluent/waste water management system
3. Solid Waste management system
4. Fire protection system

E. Complex Private Limited, Amareli, Gujarat

Authorized operations in the Processing Area

1. Parking including multi-level car-parking (automated or manual)
2. Common Data Centre with inter-connectivity
3. Access control and Monitoring system
4. Fire station, Fire protection system with sprinklers, fire and smoke detectors
5. Creche
6. Play grounds
7. Bus bays

S.NO.	ACTIVITY	QUANTUM APPROVED
1.	Office space and Administrative Building	2500 sq.m
2.	Hospital	5-Bedded hospital over 540 sq.m
3.	Technical Institution and/or Vocational Institution	1200 sq.m
4.	Business and/or Convention Centre	1500 sq.m
5.	Power (including power back up facilities)	10 MW
6.	Swimming Pool	25mX15m
7.	Recreational facilities including club house, Indoor or Outdoor games and gymnasium	500 sq.m
8.	Food services including Cafeteria, food courts, Restaurants, coffee shops, canteen and catering facilities	500 sq.m

M/s. Seaview Developers Limited, Noida, Uttar Pradesh

Authorized operations in the Processing Area

S.NO.	ACTIVITY	QUANTUM APPROVED
1.	Power (including power back up facilities)	30 MW*
2.	Parking including multi-level car/two wheeler parking (automated or manual)	-
3.	Recreational facilities including club house, indoor or outdoor games, Gym etc.	1100 sq m.
4.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	3000 sq m.
5.	Employee welfare facilities like crèche, medical center and other such facilities.	1000 sq m.
6.	Shopping arcade and /or retail space.	950 sq m.
7.	Business and/or convention centre	1100 sq m.
8.	Common data centre with inter-connectivity	1000 sq m.
9.	Wi Fi and/or Wi Max services	750 sq m.
10.	Drip and Micro irrigation system.	--

*** For captive use only. The power generated will not be sold outside the SEZ.**

M/s. Unitech Realty Projects Limited, Gurgaon, Haryana

Authorized operations in the Processing Area

S.NO.	ACTIVITY	QUANTUM APPROVED
1.	Power (including power back up facilities)	30 MW*
2.	Parking including multi-level car parking (automated or manual)	-
3.	Recreational facilities including club house, indoor or outdoor games, Gym etc.	1000 sq m.
4.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	2000 sq m.
5.	Employee welfare facilities like crèche, medical center and other such facilities.	1000 sq m.
6.	Shopping arcade and /or retail space.	1000 sq m.
7.	Business and/or convention centre	1500 sq m.
8.	Common data centre with inter-connectivity	1000 sq m.
9.	Wi Fi and/or Wi Max services	750 sq m.
10.	Drip and Micro irrigation system.	--

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M/s. Unitech Infracon Limited, Greater Noida, Uttar Pradesh

Authorized operations in the Processing Area

S.NO.	ACTIVITY	QUANTUM APPROVED
1.	Power (including power back up facilities)	45 MW*
2.	Parking including multi-level car/two wheeler parking (automated or manual)	-
3.	Recreational facilities including club house, indoor or outdoor games, Gym etc.	1900 sq m.
4.	Food services including cafeteria, food court(s), restaurants, coffee shops, canteens and catering facilities.	5700 sq m.
5.	Employee welfare facilities like crèche, medical center and other such facilities.	3450 sq m.
6.	Shopping arcade and /or retail space.	950 sq m.
7.	Business and/or convention centre	3000 sq m.
8.	Common data centre with inter-connectivity	1200 sq m.
9.	Wi Fi and/or Wi Max services	1500 sq m.
10.	Drip and Micro irrigation system.	--

*** For captive use only. The power generated will not be sold outside the SEZ.**

Annexure 8

M/s Perot Systems TSI (India) Limited

Employee Welfare facilities up to 52,000 square feet in the Processing Area

1. Canteen and food court
2. Exercise area
3. Convenience store

Infosys Technologies Limited (co-developer), Chennai

Authorized operations in the Processing Area

S.NO.	ACTIVITY	QUANTUM APPROVED (in square meter)
1.	Effluent Treatment Plant	2162
2.	Two wheeler parking	5620
3.	Multi-level two wheeler parking	8750
4.	Car Parking (surface)	22130
5.	Car parking multi-level	73500
6.	Bus parking	12750
7.	Food courts	
a	Food Court 1	5000
b	Food Court 2	5600
c	Food Court 3	5000
d	Food Court 4	5000
e	Food Court 5	7000

Infosys Technologies Limited, Manglore SEZ

Authorized operations in the Processing Area

S.NO.	ACTIVITY	QUANTUM APPROVED (in square meter)
1.	Effluent Treatment Plant	650
2.	Under Ground Reservoir 1	500
3.	Under Ground Reservoir 2	625
4.	Two wheeler parking and car parking	22000
5.	Swimming pool	25X15
6.	Sports complex and recreational facilities (Laundry, Bank, Saloon, Departmental store, Infosys Shop, Book Shop and Medical Centre)	8350
7.	Common Data Centre	500
8.	Bus bay	1900
9.	Food court	6500
10.	Security block	1750

Infosys Technologies Limited (co-developer), Kerala

Authorized operations in the Processing Area

S.NO.	ACTIVITY	QUANTUM APPROVED (in square meter)
1.	Security offices, police posts, etc at entry, exit and other points with in and along the periphery of the site.	440
2.	Parking including multi level car parking (automated or manual)	33,716
3.	Business and/or convention centre	2500
4.	Common data centre with inter-connectivity	1600
5.	Play ground	12,375
6.	Bus bay	3,517
7.	Wi Fi and/or Wi Max services	200