

Minutes of the 46th meeting of the Unit Approval Committee for the Multi-product Dahej – Special Economic Zone held on 17-04-2013, at 1130 hours under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

List of Participants is annexed as Annexure-A.

46.1 Confirmation of minutes of 45th minutes:-

As no comments/observations on the minutes of the 45th meeting of the Approval Committee for Dahej – SEZ held on 26-03-2013, were received from any member, the same were confirmed.

46.2 Report on action taken on decision of the 45th meeting of the Committee:-

Following actions were taken:-

1. M/s. Rishi FIBC Solutions Pvt. Ltd., - granting Letter of Approval (LOA);
2. M/s. DIC Fine Chemicals Pvt. Ltd., - letter issued for amendment of LOA;
3. M/s. Dahej SEZ Ltd., Developer – letter issued for approval of goods;
4. M/s. Torrent Energy Ltd., Co-Developer – letter issued for approval of goods.

Consideration of applications under SEZ Rules, 2006.

46.3 FRESH CASES :

46.3.1 M/s. Hindustan Polyamides & Fibres Ltd., Mumbai:-

The applicant vide their email dated 15-04-2013, had sought leave of absence. The Committee noted the same, and decided to defer the case for next meeting.

46.3.2 M/s. Prakash Chemicals Internation Pvt. Ltd., Vadodara:-

The applicant vide their email dated 16-04-2013, had sought leave of absence. The Committee noted the same, and decided to defer the case for next meeting.

46.4 DEFERRED CASES :

NIL.

46.5 OTHER CASES :

46.5.1 M/s. Firmenich Aromatics Production (India) Pvt. Ltd., Dahej - SEZ:

Shri Sanjay Kalyankar, Directors, of the applicant company appeared before the Committee and explained their proposal for amendment of LOA for supply of goods in DTA against payment in foreign exchange, in line with the RBI Circular no. A.P. (Dir Series) Circular No. 46, dated 23-10-2012. He further sought approval of service Business Auxiliary Services.


The Committee after deliberation and due diligence allowed/approved amendment of LOA to include “supply of goods and service in DTA against payment in foreign exchange”, as a special case, for the period of 6 months. Committee was informed that matter was taken up

Minutes of the 46th meeting of the Unit Approval Committee for the multi-product Dahej – Special Economic Zone held on 17-04-2013, at 1130 hours under the Chairmanship of Shri Mahendra Jain, IAS, Development Commissioner, Dahej Special Economic Zone, in the DC Office, Dahej SEZ, Ahmedabad.

with ministry for clarification. Approval Committee agreed to provide the default list of services to the applicant.

46.5.2 M/S. Torrent Energy Ltd.,

Shri Nilesh Khatr, General Manager, of the Co-Developer/applicant Company explained the requirement of additional items of default Authorized Operations in the SEZ, as per their request letter dated 14-03-2013. The Committee approved procurement of duty-free goods for the default Authorized Operations, viz. a) sewerage treatment; and b) electrical, distribution network, subject to normal terms and conditions of the SEZ Rules, 2006.


(Mahendra Jain)
Chairman of Approval Committee
& Development Commissioner
Dahej Special Economic Zone.

Annexure-A

List of Participants in the 45th meeting of the Approval Committee:-

The following were Present:-

01.	Shri. Mahendra Jain, IAS Development Commissioner, Dahej Special Economic Zone.	Chairman
02.	Shri A. K. Singh, Jt. DGFT, Ahmedabad.	Member for Jt. DGFT, Vadodara.
03.	Shri S. N. Patil, Joint DC, Kandla – SEZ.	Nominee for the Director – SEZ, MOC&I, DOC.
04.	Shri H. K. Chaudhary, Manager, DIC, Bharuch.	Member.
05.	Shri R.J. Shah, CEO, Dahej SEZ Ltd. (Developer)	Special Invitee – representing Developer (DSL).