

Minutes of the 3<sup>rd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for Multi Product at Nhava Sheva, JNPT Port, Taluka Uran, Navi Mumbai of Jawaharlal Nehru Port Trust held on 30.05.2017.

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1. Name of the SEZ : Jawaharlal Nehru Port Trust
  2. Sector : Multi Product.
  3. Meeting no. : 3
  4. Date : 30.05.2017.

**Members Present:**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Directorate General of  
Dy. Director General Foreign Trade  
of Foreign Trade
3. Shri. Shashank Divivedi : Air Cargo Customs, Mumbai.  
Deputy Commissioner
4. Shri. Umashankar Lal : Nominee of Central Excise.  
Superintendent
5. Ms. Poonam P. Darade : Nominee of Joint Director of Industries  
Industries Inspector
6. Shri. Shailesh Nair : Nominee of Service Tax V- Mumbai  
Superintendent \*
7. Shir. S. K. Shukla :  
Specified Officer, : Jawaharlal Nehru Port Trust,  
New SEZ, Mumbai. Navi Mumbai.
8. Shri. S. Sittarasu :  
CEO

**Agenda Item No. 01: Confirmation of minutes of the 2<sup>nd</sup> meeting held on 17.03.2017.**

The Minutes of the 1<sup>st</sup> Meeting held on 17.03.2017 were confirmed.

**Agenda Item No. 02: Approval of list of material for Construction- M/s. Jawaharlal Nehru Port Trust.**

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After deliberation, the Committee **approved** the list of material/goods required for authorized operations for various development and Construction activities at JNPT SEZ, duly certified by the Chartered Engineer, Prashant Dashputre, (Reg. no. M-134446-8 dt. 05.09.2007). The details are as mentioned below:-

1. Authorized Operations: Roads with street lighting, Signals and Signage (for ground improvement using PVD Technology) valued at **Rs. 2,422.00 Lacs.** (Annexure I)
2. Authorized Operations: Solid and Liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant. Valued at **Rs. 374.00 Lacs** (Annexure II)
3. Authorized Operations: Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity. Valued at **Rs. 1,528.00 Lacs.** (Annexure III)

Further, the Committee **deferred** the Annexure IV i.e. Construction of all types of Buildings submitted by the developer stating that the approval cannot be granted without approval of Building Plan by the Special Planning Authority as per Instruction No.54 dt. 30.04.2010 issued by MOC&I.

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - cum -  
Development Commissioner