

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR SECTOR
SPECIFIC SPECIAL ECONOMIC ZONE FOR MULTI PRODUCT
AT NHAVA SHEVA, JNPT PORT, TALUKA URAN, NAVI
MUMBAI, OF JAWAHARLAL NEHRU PORT TRUST.**

**VENUE : Conference Hall, BFC Building, 2nd Floor, Behind
the Office of Development Commissioner, SEEPZ –
SEZ, Andheri (East), Mumbai - 400 096.**

DATE : 11th July, 2017.

TIME : 11.00 AM ONWARDS.

MEETING OF THE APPROVAL COMMITTEE FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR MULTI PRODUCT AT NHAVA SHEVA, JNPT PORT, TALUKA URAN, NAVI MUMBAI OF JAWAHARLAL NEHRU PORT TRUST UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON 11.07.2017.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 :-	Confirmation of the minutes of the meeting held on 30.05.2017.
Agenda item No. 02 :-	Approval of list of material for Construction- M/s. Jawaharlal Nehru Port Trust.

309

Minutes of the 3rd 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.

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 Divedi : 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,
New SEZ, Mumbai
8. Shri. S. Sittarasu : Jawaharlal Nehru Port Trust,
CEO Navi Mumbai.

Agenda Item No. 01: Confirmation of minutes of the 2nd meeting held on 17.03.2017.

The Minutes of the 1st Meeting held on 17.03.2017 were confirmed.

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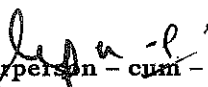
Agenda Item No. 02: Approval of list of material for Construction- M/s. Jawaharlal Nehru Port Trust.

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

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Approval of list of material for Construction- M/s. Jawaharlal Nehru Port Trust.

b) Specific Issue on which decision of UAC is required: -

Approval of list of material/goods required for various types of construction works for SEZ area at JNPT SEZ.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

d) Other Information: -

M/s. Jawaharlal Nehru Port Trust, SEZ has been granted Formal Approval No. F.1/4/2010-SEZ dated 16.07.2014 of Special Economic Zone for Multi Product at Nhava Sheva, JNPT Port, Taluka Uran, Navi Mumbai. The SEZ is notified vide Notification No. S.O. (E) dated 11.08.2014.

Vide letter dated 18.05.2017, the Developer has once again submitted detail list of material/goods required for various Construction activities as per default authorized operations at JNPT SEZ, duly certified by the Chartered Engineer, Prashant Dashputre, (Reg. no. M-134446-8 dt. 05.09.2007). the detail is as mentioned below:-

Authorized Operations: Construction of all types of Buildings (Administrative Building, Training Centre Building, and Security Centre Building) valued at Rs. 1,096 Lacs.

The proposal of the developer was placed before the UAC in its meeting dt. 30.05.2017. The committee deferred the proposal 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 developer has again requested this office to approve the above list of material to facilitate uninterrupted construction work of JNPT SEZ as they have applied for appointment of JNPT as a Special Planning Authority.

A copy of letter dated 18.05.2017 has been enclosed.

The proposal of the Developer is submitted to the Approval Committee for consideration.



जवाहरलाल नेहरू पोर्ट ट्रस्ट JAWAHARLAL NEHRU PORT TRUST

ISO 9001 : 2008
ISO 14001:2004
ISO 27001:2013
OHSAS 18001: 2007

पत्तन कार्यालय : प्रशासन भवन, शेवा, नवी मुंबई - 400 707. Port Office : Administration Bldg., Sheva, Navi Mumbai - 400 707.
मुख्य सतर्कता अधिकारी Chief Vigilance Officer-(022) 2724 2292; मुख्य प्रबंधक (प्रशासन) एवं सचिव Chief Manager (Admn.) & Secy-(022) 2724 2233;
मुख्य प्रबंधक (यातायात) Chief Manager (Traffic)-(022) 2724 2377; मुख्य प्रबंधक (या. एवं वि.अ.) Chief Manager (M&EE)-(022) 2724 2218;
मुख्य प्रबंधक (वित्त) Chief Manager (Fin)-(022) 2724 2241; मुख्य प्रबंधक (प. यो. वि.) Chief Manager (PP&D)-(022) 2724 2326;
उप-संरक्षक Dy. Conservator (022) 2724 2301; हार्बर मास्टर Harbour Master - (022) 2724 4173.

Website : www.jnport.gov.in E-mail : info@jnport.gov.in

No. : JNPT/PPD/SEZ/2017/1003

Dated July, 2017

To,
The Development Commissioner,
SEEPZ SEZ,
Andheri (E) , Mumbai – 400096

Sub. : Approval of list of goods / material for authorized operations.

Ref No : SEEPZ-SEZ/ NEWSEZ/JNPT-RAIGAD/256/2011-12/VOL-IV/ 12097 dated 15/6/2017

Sir,

With reference to above following documents are submitted as per your requirement.

- Certified copy of building plan
- Copy of application for appointment of JNPT as Special Planning Authority for SEZ admeasuring 277 Ha near JNPT Port.

Considering the above you are requested to provide the approval to the list of goods as Annexure – IV so as to facilitate uninterrupted construction work of JNPT SEZ.

Thanking you,

Yours faithfully,

(Vishwanath Gharat)

Manager (PPD)

18176
05/07/17



जवाहरलाल नेहरू पोर्ट ट्रस्ट
JAWAHARLAL NEHRU PORT TRUST



पत्तन कार्यालय - प्रशासन भवन, शेवा, नवी मुंबई - 400 707. Port Office - Administration Bldg., Sheva, Navi Mumbai - 400 707.
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मुख्य प्रबंधक (यातायात) Chief Manager (Traffic)-(022) 2724 2377; मुख्य प्रबंधक (या. एवं वि. अ.) Chief Manager (M&EE)-(022) 2724 2218;
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ISO 9001 : 2004
ISO 14001 : 2004
ISO 27001 : 2005
OHSAS 18001 : 2007

JNP/SEZ/SPA/2017/ 597

March 1, 2017

The Principal Secretary (UD-1)
Government of Maharashtra
Urban Development Department
4th Floor, Main Building, Mantralaya
Mumbai-400 032.

Handwritten initials and number 4317

Sub : Proposal for Appointment of JNPT as Special Planning Authority for Special Economic Zone admeasuring 277 hectares near JN port under the provisions of sub section 1(b) of Section 40 of Maharashtra Regional and Town Planning Act, 1966.

Sir,

Jawaharlal Nehru Port Trust (JNPT) is developing a Port-based multi-product Special Economic Zone (SEZ) in the JN Port area at Uran Taluka. The formal approval for the SEZ was received on 16th July 2014 (Annex- 1) from the Ministry of Commerce and Industry, Government of India and the notification for SEZ was issued by the Ministry of Commerce and Industry on 11th August 2014 (Annex - 2).

JNPT is in the process of developing basic infrastructure of the SEZ on EPC mode. The total land notified is about 277.38 hectares. The details of the land with Survey Numbers and drawings are provided in the Annex -3 to this letter. At present, this SEZ area is deemed to fall under the jurisdiction of CIDCO.

As you are aware, the objective of the SEZ is to promote industrial and commercial activities as well as to attract foreign investment taking advantage of the location of Jawaharlal Nehru Port Trust in very close vicinity of SEZ.

The SEZ will be promoted on "Single Window Clearance" basis by JNPT, wherein investors can come up with their plans without any other requirement than approval from JNPT to start their business activities. In short JNPT will provide them land as per their requirement, power, water, roads, STP, communication lines etc.

In order to translate the above concept of SEZ, JNPT feels that the Special Planning Authority status to JNPT for the given project shall ensure better control, regulated development and speedy clearances for the SEZ units. Largely, it is also understood that an SPA status shall also render better marketability to the SEZ project. Hence, JNPT, on similar lines of other project authorities like Navi-Mumbai SEZ Private Limited, wishes to acquire Special Planning Authority status for the SEZ area admeasuring 277.38 hectares.

True copy



विकास एवं योजना विभाग / MANAGER (PP&D)
ज.ने.प.न्यास, शेवा, नवी मुंबई 400707
J.N.P.T., Sheva, Navi Mumbai 400707

In view of the above, the Government of Maharashtra, is requested to consider appointment of JNPT as the Special Planning Authority under provisions of the Sub-Section 1(b) of Section 40 of the Maharashtra Regional and Town Planning Act, 1966.

We would like to confirm that, we have already prepared a Detailed Master Plan of the area showing roads, storm water drains, sewage network, water supply network, electricity network including sub-stations, sewage treatment plant, buildings, landscaping, open areas including green belt etc. Following the normal procedure, JNPT shall obtain suggestions of the public and shall submit its proposal for development of the SEZ land to the State Government as per section 115 of the MRTPA Act, 1966.

JNPT also stands committed to the deployment of the necessary staff, post attainment of the SPA status. It may also be noted that the entire land under SEZ is owned by JNPT and hence Planning Proposal of SEZ shall be submitted in due course as per the MRTPA Act by the JNPT as SPA.

Based on our understanding, annexed herewith are the requisite documents to support our proposal. JNPT shall be happy to provide any additional document or information required to facilitate the approval process.

It is therefore requested that the Government may please be moved to confer the status of SPA on JNPT, for promotion and development of the Port-led SEZ under MRTPA Act, 1966.

Yours faithfully,


(Anil Diggikar)
Chairman

Encl: As above

R
19-5-17



जवाहरलाल नेहरू पोर्ट ट्रस्ट JAWAHARLAL NEHRU PORT TRUST

ISO 9001:2008
ISO 14001:2004
ISO 27001:2001
OHSAS 18001:2007

पतन कार्यालय : प्रशासन भवन, शेवा, नवी मुंबई - 400 707. Port Office : Administration Bldg., Sheva, Navi Mumbai - 400 707.
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Website : www.jnport.gov.in E-mail : info@jnport.gov.in

May 18, 2017

JNP/PPD/SEZ /2017/747

To,
The Development Commissioner
SEEPZ Special Economic Zone
Andheri (E), Mumbai- 400096

Sub: Submission of List of material required for various types of construction works at JNPT SEZ duly certified by Chartered Engineer

Ref: 1. Letter of Formal Approval No. F.1/4/2010-SEZ Dated: 16.07.2014

Dear Sir,

With reference to the above, we hereby would like to submit list of goods duly certified by Chartered Engineer as enclosed herewith for your approval for procurement of goods required for various construction activities as per default authorized operations.

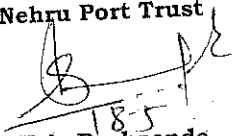
We are also enclosed herewith Chartered Engineer Certificate for list of goods as required in the prescribed format.

Please grant us approval for the list of goods as our construction site requires such material immediately.

Kindly provide us the aforesaid permission at the earliest.

Thanking you.

For Jawaharlal Nehru Port Trust

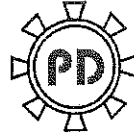

N.A. Deshpande
Manager (PPD)

13537
19/05/17

मुंबई कार्यालय : 1107, रहेजा सेंटर, 214, फ्री प्रेस जर्नल मार्ग, नरिमान पॉइंट, मुंबई - 400 021. दूरभाष : 91-22-6616 5600 फॅक्स : 91-22-6743 1116.
MUMBAI OFFICE : 1107, RAHEJA CENTRE, 214, FPJ MARG, NARIMAN POINT, MUMBAI - 400 021. TEL.: 91-22-6616 5600 FAX : 91-22-6743 1116.
हमेशा हिन्दी में पत्राचार करके देश का गौरव बढ़ाएँ।

Prashant S. Dashputre

- Chartered Engineer
- Govt. Registered Valuer
- Surveyor & Loss Assessor



F#, B-205, Aishwaryam Melody, Opp. State Bank,
Next to D.Y. Patil College, Sector No. 32A,
Ravet, Pradhikaran, Pune - 412101.
Mobile : 9970829404
(Resi.) : 9403358387
E-mail : prashant_dashputre@rediffmail.com
prashantsdashputre@gmail.com

REF: CEC/JNPT/SEZ/2017/02

Date:- 17/05/2017

To Whom So Ever It May Concern

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. Jawaharlal Nehru Port Trust (JNPT)- SEZ Developer, I visited their SEZ project site at JNPT Port at Navi Mumbai 400 707 in the state of Maharashtra on 15/05/2017 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorised operations viz. in the Processing Area of the SEZ.

I understand that M/s. Jawaharlal Nehru Port Trust (JNPT) - SEZ Developer are developing a SEZ facility in the capacity of a developer at JNPT Port at Navi Mumbai and have been granted formal approval No. F.1/4/2010-SEZ Dated: 16.07.2014 by Ministry of Commerce & Industry, Department of Commerce, Udyog, Bhawan, New Delhi.

They have submitted an application for the infrastructure development along with authorised operation-wise list of various material and equipment and spare parts thereof required for the same as per the details given in the list of goods (Indigenous) attached to Certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principles and based on my observations and assessment of the plans of the various structure /Buildings require the attached list of goods as per Annexure I,II,III & IV. I hereby confirm and certify that these are essential for development at the said SEZ site.

I have verified the list of goods /materials, equipments and spare parts thereof attached herewith (Annexure I,II,III & IV.) and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.

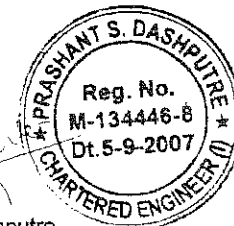
I have verified the list of goods and equipments applied for by the Co-developer and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief

Encl.- Annexure I,II,III & IV.

Signature & Seal of Chartered Engineer
Registration Number
Official Address
Name & Address of the Institution
with which registered

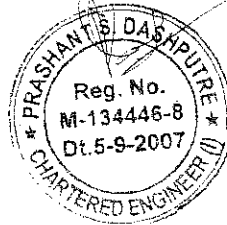
Mr. Prashant S. Dashputre
M- 134446-8 Dt. 05/09/2007
B-205, Aishwaryam Melody, Ravet, Pune
Institution of Engineers (India)
8, Gokhale Road, Kolkata (India)



Annexure- IV		
Name of SEZ Developer	:	Jawahar Lal Nehru Port Trust (JNPT)
Address of SEZ Developer	:	Navi Mumbai, Maharashtra
Letter of Formal Approval No. and date	:	No. F.1/4/2010-SEZ Dt. 11.08.2014

Authorized Operations: Construction of all types of Buildings (Administrative Building, Training Centre Building and Security Centre Building)

Sr. No	Description of Goods	UNIT	Quantity	Estimated Value (Rs. in Lacs)	Source
1	Cement	Bags	5,80,000	116.00	Indigenous
2	White Putty	KG	44,912	7.00	Indigenous
3	TMT Steel	MT	800	400.00	Indigenous
4	Galvanised sheets	MT	400	148.00	Indigenous
5	Epoxy Paint	Lit	161	0.50	Indigenous
6	Hand made cutting stone	Cum	321	4.60	Indigenous
7	Fusion Bonded Epoxy Paint	Lit	222	0.70	Indigenous
8	Stainless steel Pipe	Rmt	515	1.00	Indigenous
9	Bricks of various sizes	nos	6,00,570	33.00	Indigenous
10	Water Proof Cement Paint	Lit.	781	2.50	Indigenous
11	Plastic Emulsion Paint	Lit.	2,258	7.10	Indigenous
12	Window Sill & Jams	Sqm	95	1.70	Indigenous
13	Aluminium Sliding Windows	Sqm	385	6.90	Indigenous
14	Ventilators	Sqm	34	0.60	Indigenous
15	Door Frames, wooden	Cum	6	8.10	Indigenous
16	Door Shutter, wooden	Sqm	222	6.00	Indigenous
17	PVC Doors with fittings	Sqm	100	1.35	Indigenous
18	WC Pan	Nos	36	0.40	Indigenous
19	Anti Skid Ceramic Tiles	Sqm	3,118	56.00	Indigenous
20	Ceramic Tiles	Sqm	495	9.00	Indigenous
21	Structural Steel / MS Plate	MT	400	213.00	Indigenous
22	Wash Basin	Nos	330	15.60	Indigenous
23	Urinals	Nos	197	10.00	Indigenous
24	WC Seat Covers	Nos	380	3.00	Indigenous
25	Twin flush con cistern	Nos	380	3.00	Indigenous
26	Bib Cock	Nos	330	3.30	Indigenous
27	Health Faucet	Nos	380	6.00	Indigenous
28	Ang.Stop Cock	Nos	330	1.50	Indigenous
29	Hand Dryer	Nos	62	13.00	Indigenous
30	Flush Tank	Nos	380	13.30	Indigenous
31	Jet Spray with Angle Valve inlet connector	Nos	380	1.50	Indigenous
32	Toilet Paper Holder	Nos	380	1.90	Indigenous
	Total			1,096	



वित्तिय अ. देशपांडे / Neelam A. Deshpande.
 प्रबंधक (व.व. वि.)
 MANAGER (P.F.A.D.)
 ज.ने.प. स्वारस, शेवा, नवी मुंबई 400707
 J.N.P.T., Sheva, Navi Mumbai 400707

18/5