

Minutes of the 4<sup>th</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 11.07.2017.

1. Name of the SEZ : Jawaharlal Nehru Port Trust
2. Sector : Multi Product.
3. Meeting no. : 4
4. Date : 11.07.2017.

**Members Present:**

1. Shri. V P Shukla : 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. Kishanlal Kela : Nominee of CGST & Central Excise, Div -  
Asstt. Commissioner V, Palghar
4. Ms. Kirti Jagtap : Nominee of Directorate of Industries  
Dy. Director of Industries
5. Shri. Umme Fardina : Nominee of Income Tax, Mumbai  
Asstt. Commissioner of Income Tax
6. Shri. Sarjay Nanaware : Nominee of MPCB, Mumbai  
Field Officer
7. Shir. S. K. Shukla :  
Specified Officer,  
NEW-SEZ, Mumbai
8. Shri. S. Sittarasu : Jawaharlal Nehru Port Trust,  
CEO Navi Mumbai.

**Special Invitee:**

1. Shri. Pravin Chandra  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. Mahesh Yadav  
Dy. Development Commissioner  
SEEPZ-SEZ

Agenda Item No. 01: Confirmation of minutes of the 3<sup>rd</sup> meeting held on 30.05.2017.

The Minutes of the 3<sup>rd</sup> Meeting held on 30.05.2017 were confirmed.

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

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