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.


TIME :

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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 17.03.2017.

**INDEX**

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<th>Subject</th>
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<td>Agenda item No. 01 : -</td>
<td>Confirmation of the minutes of the meeting held on 13.01.2017.</td>
</tr>
<tr>
<td>Agenda item No. 02 : -</td>
<td>Approval for Ratification of List of goods for Authorized Operations – Jawaharlal Nehru Port Trust.</td>
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</tbody>
</table>

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Minutes of the 1st 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 M/s. Jawaharlal Nehru Port Trust held on 13.01.2017.

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<table>
<thead>
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<tbody>
<tr>
<td>1.</td>
<td>Name of the SEZ</td>
</tr>
<tr>
<td>2.</td>
<td>Sector</td>
</tr>
<tr>
<td>3.</td>
<td>Meeting no.</td>
</tr>
<tr>
<td>4.</td>
<td>Date</td>
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</tbody>
</table>

**Members Present:**

1. Shri. V.P. Shukla  
   Jt. Development Commissioner  
   SEEPZ-SEZ  
   : Member

2. Smt. S. R. Motwani  
   Dy. Director General of Foreign Trade  
   : Nominee of the Directorate General of Foreign Trade

3. Shri. V.D. Shetiya  
   Industrial Inspector  
   : Nominee of Dy. Director of Industries (MMR)

4. Shri. Shashank Dwivedi  
   Deputy Commissioner  
   : Air Cargo Customs, Mumbai - V

5. S. Sitaramas  
   CEO  
   : Jawaharlal Nehru Port Trust, Navi Mumbai.

6. Special Invitee:  
   Shri. S. K. Shukla  
   Specified Officer

**Agenda Item No.1: Approval of List of material for Construction - M/s. Jawaharlal Nehru Port Trust.**

After deliberation, the Committee approved the list of material as shown in Annexure I of Developer’s letter dated 04.01.2017 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, (Regd. No. - M-143923-5) dt. 02.12.2011, required for Construction of protection/compound Wall for SEZ area at JNPT SEZ, for the following value:

Contd....2/-
List of Indigenous goods valued at Rs. 1654.00 Lakhs. [Annexure I]

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

Chairperson

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

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AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL COMMITTEE

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a) Proposal: -

   Ratification of List of goods for Authorized Operations - Jawaharlal Nehru Port Trust.

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

   Approval of List of goods for Authorized Operations.

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 as sector specific 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 18.02.2017 the Developer has submitted List of goods required for Authorized Operations at JNPT SEZ, duly certified by the Chartered Engineer. The detail is as mentioned below:

   List of goods valued at Rs. 1,87,10,00,000.00 Lacs. (Annexure I)

   A copy of letter dated 18.02.2017 & subsequently letter dt. 02.03.2017 for ratification has been enclosed.

   The Developer vide this office letter dt. 08.03.2017 has granted approval for list of material for authorized operations and the same is hereby placed in UAC for ratification.

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

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PPD/SEZ P-I/EPC/List of Goods/01/2017

To,
The Zonal Development Commissioner
SEEPZ Special Economic Zone
Ministry of Commerce & Industry,
Andheri (E), Mumbai 400 009

Dear Sir,

Sub.: Engineering-Procurement-Construction (EPC) Contract for Infrastructure development works of SEZ Phase-I area at JNPT - Goods required for the Authorized Operations at JNPT SEZ

February 18, 2017

We would like to inform you that the above referred SEZ has been notified by the Ministry of Commerce vide notification no. F.1/4/2010-SEZ dated 16th July, 2014.

We are hereby submitting our application number PPD/SEZ P-I/EPC/List of Goods/01/2017 along with the following documents for your kind approval:

1. Certificate from Chartered Engineer as per the format provided by your office
2. List of goods along with its justification duly certified by Chartered Engineer.

We request you to kindly approve the list of goods which are required for the developmental activities in our SEZ.

Thanking you,

Yours faithfully,

[Signature]

Authorised Signatory
N. A. Deshpande
Manager (PPD)

Encl.: a / a
To Whomsoever it may Concern

This is to certify that I, the undersigned Chartered Engineer, on the request of M/s JNPT visited their site of JNPT SEZ at Dronagiri (near Villages Karal, Sonari & Sawarkhar) in the state of Maharashtra on February 18, 2017 to certify the requirement of goods required by them for their Authorised Operations in Processing Area.

I understand that M/s JNPT is establishing a SEZ in a Port area after having been notified as an SEZ under SEZ Act 2005 by the Government of India, the Ministry of Commerce & Industry, Department of Commerce, New Delhi by the Government of India notification nos.: F.1/4/2010-SEZ dated 16th July, 2014. The Authorized Operations have been submitted for approval to the Zonal Development Commissioner, SEEPZ SEZ.

After going through the relevant documents I scrutinized the above mentioned list of goods applying engineering principles & based on my observations and assessment of the plans of the various infrastructures within the SEZ required the attached list of goods (Annexure I) for all the authorized operations mentioned in the default list of the Authorized Operations. I hereby confirm that these are essential for the development of the said SEZ.

I have verified the list of goods with justification attached herewith (Annexure II) and I hereby confirm that these goods are essential to carry out the list of authorized operations in the Processing & Non-Processing Area approved by the Board of Approval.

I have verified the list of goods applied for the developer and it is certified that these goods are essential & required for carrying out their authorized operations approved by the Board of Approval for the default authorized operations.

I certify that the above information is true and correct to the best of my belief and knowledge.

Signature: [Signature]
Name: Ashok B Jaiswal
Designation: B.E. Civil, AMIE, Chartered Engineer
Registration: AM 63280
Institute: Institute of Engineers, Kolkata
Place: Navi Mumbai Date: February 18, 2017

[Stamp]
### JNPT SEZ

**List of Goods required for Authorized Operations**

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Services Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Value (Rs. Lacs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Soil (Murrum)</td>
<td>1900000.00</td>
<td>CuM</td>
<td>1,00,00,00,000.00</td>
</tr>
<tr>
<td>2</td>
<td>Granular Sub Base</td>
<td>1700000.00</td>
<td>CuM</td>
<td>50,00,00,000.00</td>
</tr>
<tr>
<td>3</td>
<td>Sand</td>
<td>145000.00</td>
<td>CuM</td>
<td>20,00,00,000.00</td>
</tr>
<tr>
<td>4</td>
<td>PVD DRAIN - Plastic Core wrapped with Geotextile vertical drain Jacket</td>
<td>5350000.00</td>
<td>RMT</td>
<td>7,50,00,000.00</td>
</tr>
<tr>
<td>5</td>
<td>Geo Textile Mebrane</td>
<td>1800000.00</td>
<td>SQM</td>
<td>2,50,00,000.00</td>
</tr>
<tr>
<td>6</td>
<td>Metal 10 mm &amp; 20 mm</td>
<td>700.00</td>
<td>CuM</td>
<td>1,00,00,000.00</td>
</tr>
<tr>
<td>7</td>
<td>Cement</td>
<td>3200.00</td>
<td>MT</td>
<td>10,00,000.00</td>
</tr>
<tr>
<td>8</td>
<td>Reimforcement Steel</td>
<td>100.00</td>
<td>MT</td>
<td>50,00,000.00</td>
</tr>
<tr>
<td>9</td>
<td>Structural Steel</td>
<td>750.00</td>
<td>MT</td>
<td>4,00,00,000.00</td>
</tr>
<tr>
<td>10</td>
<td>Ready Mix Concrete of various grades</td>
<td>2000.00</td>
<td>CuM</td>
<td>1,50,00,000.00</td>
</tr>
</tbody>
</table>

**GRAND TOTAL** 1,87,10,00,000.00

For JNPT SEZ

**Authorised Signatory**

<table>
<thead>
<tr>
<th>No.</th>
<th>Services Description</th>
<th>Quantity</th>
<th>Unit</th>
<th>Value (Rs. Lacs)</th>
<th>Justification</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Soil (Murrum)</td>
<td>1900000.00</td>
<td>CuM</td>
<td>1,00,00,00,000.00</td>
<td>Required for filling up of the area as per site grading plan</td>
</tr>
<tr>
<td>2</td>
<td>Granular Sub Base</td>
<td>1700000.00</td>
<td>CuM</td>
<td>50,00,00,000.00</td>
<td>For placing above the PVD as a filter media</td>
</tr>
<tr>
<td>3</td>
<td>Sand</td>
<td>1450000.00</td>
<td>CuM</td>
<td>20,00,00,000.00</td>
<td>For use of construction and for PVD purpose</td>
</tr>
<tr>
<td>4</td>
<td>PVD DRAIN - Plastic Core wrapped with Geotextile vertical drain jacket</td>
<td>5350000.00</td>
<td>RMT</td>
<td>7,50,00,000.00</td>
<td>To insert in soil to drain out the water from the site to achieve required consolidation for construction of road.</td>
</tr>
<tr>
<td>5</td>
<td>Geo Textile Membrane</td>
<td>1800000.00</td>
<td>SQM</td>
<td>2,50,00,000.00</td>
<td>For use of soil consolidation</td>
</tr>
<tr>
<td>6</td>
<td>Metal 10 mm &amp; 20 mm</td>
<td>7000.00</td>
<td>CuM</td>
<td>1,00,00,000.00</td>
<td>For mixing and making concrete at site</td>
</tr>
<tr>
<td>7</td>
<td>Cement</td>
<td>3200.00</td>
<td>MT</td>
<td>10,00,000.00</td>
<td>For preparing concrete required at site</td>
</tr>
<tr>
<td>8</td>
<td>Reinforcement Steel</td>
<td>100.00</td>
<td>MT</td>
<td>50,00,000.00</td>
<td>Used for preparing piles and pile caps, cages etc wherever piling is to be done</td>
</tr>
<tr>
<td>9</td>
<td>Structural Steel</td>
<td>750.00</td>
<td>MT</td>
<td>4,00,00,000.00</td>
<td>To be used in piling work</td>
</tr>
<tr>
<td>10</td>
<td>Ready Mix Concrete of various grades</td>
<td>2000.00</td>
<td>CuM</td>
<td>1,50,00,000.00</td>
<td>For piling work and casting of piles</td>
</tr>
<tr>
<td></td>
<td><strong>GRAND TOTAL</strong></td>
<td></td>
<td></td>
<td><strong>1,87,10,00,000.00</strong></td>
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</tr>
</tbody>
</table>