

**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, 2<sup>nd</sup> Floor, Behind  
the Office of Development Commissioner, SEEPZ -  
SEZ, Andheri (East), Mumbai - 400 096.**

**DATE : 19<sup>th</sup> Sept, 2017.**

**TIME : 12.00 PM ONWARDS.**

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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 19.09.2017.**

**INDEX**

<b>Agenda Item No.</b>	<b>Subject</b>
<b>Agenda item No. 01 :-</b>	Confirmation of the minutes of the meeting held on 11.07.2017.
<b>Agenda item No. 02 :-</b>	Application for additional list of services required for Authorized Operations of - M/s., Jawaharlal Nehru Port Trust.

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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 Foreign Trade  
Dy. Director General  
of Foreign Trade
- 3. Shri. Kishanlal Kela : Nominee of CGST & Central Excise, Div - V, Palghar  
Asstt. Commissioner
- 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. Sanjay Nanaware : Nominee of MPCB, Mumbai  
Field Officer
- 7. Shir. S. K. Shukla :  
Specified Officer,  
NEW-SEZ, Mumbai
- 8. Shri. S. Sittarasu :  
CEO  
Jawaharlal Nehru Port Trust,  
Navi Mumbai.

**Special Invitee:**

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

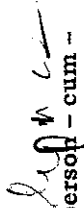
Agenda Item No. 01: Confirmation of minutes of the 3<sup>rd</sup> meeting held on 30.05.2017.

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-  
Jawaharal 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

**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: -**

Application for additional list of services required for Authorized Operations of - **M/s. Jawaharlal Nehru Port Trust.**

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

Approval of additional list of services not covered under default list of services as approved by MOC&I.

**c) Relevant provisions: -**

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006 and Notification no. 12/2013 Service Tax dated 01.07.2013 issued by Ministry of Finance

**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.

M/s. Jawaharlal Nehru Port Trust vide letter dated 07.09.2017 has requested for approval of following additional list of services required for Authorized operations:-

<b>Sr. No.</b>	<b>List of services required</b>	<b>Justification</b>
1.	Management or Business Consultant service (Can be covered under 65, Business Support Services).	Such professional services are required from various consultants for day to day operations of SEZ project such as SEZ consultancy services, Other taxation advisory etc.  Further, said services are not covered under management maintenance or repair services approved under default list of services as prescribed by Ministry of Commerce & Industry.

The proposal of the Developer is placed before the Approval Committee for consideration.

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जनेप न्यास  
JNPT

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.  
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

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

JNPT/JNP-SEZ/Devp Comm.SEEPZ/2017

7th Sept. 2017

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

Sub : Request for approval of additional list of Specified services required for Authorized Operations.

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

Sir,

With reference to the above, which requires a list of specified services for authorized operations for unit needs to be approved by Unit approval committee for availing exemption from payment of GST on services availed for Authorized Operations.

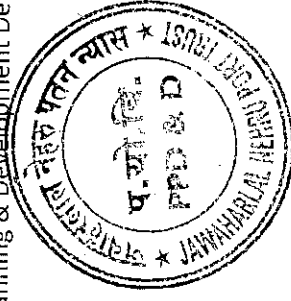
In this backdrop, we hereby request your good office to kindly grant us an approval for additional lists of services required (Annexure-I) for Authorized operations as required for our SEZ Project.

Thanking you,

Yours faithfully,

  
Chief Manager

(Port Planning & Development Dept)



Encl :  
Additional List of Services required for authorized operations


23731  
07/09/17

508  
JAWAHARLAL NEHRU PORT TRUST

Annexure - I

Additional List of Services required for authorized operations

Sr No.	List of Approved Services	Justification
1	Management Or Business Consultant Service	Such professional services are required from various consultants for day to day operations of our SEZ project such as SEZ Consultancy services, Other taxation advisory etc  Further said services are not covered under management maintenance or repair services approved under default list of services as prescribed by ministry of commerce & industry.

  
Chief Manager  
(Port Planning & Development Dept)

