

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.

1. Name of the SEZ : M/s. Jawaharlal Nehru Port Trust
2. Sector : Multi Product.
3. Meeting no. : 1
4. Date : 13.01.2017.

Members Present:

1. Shri. V P Shukla : Member
Jl. 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. V.D. Shetiya : Nominee of Dy. Director of Industries
Industrial Inspector (MMR)
4. Shri. Shashank Dvivedi : Air Cargo Customs, Mumbai - V
Deputy Commissioner
5. S. Sittarasu : Jawaharlal Nehru Port Trust,
CEO 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:

: 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~~ - cum -
Development Commissioner