

Minutes of the 2nd 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 17.03.2017.

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1. Name of the SEZ : M/s. Jawaharlal Nehru Port Trust
 2. Sector : Multi Product.
 3. Meeting no. : 2
 4. Date : 17.03.2017.

Members Present:

1. Shri. V P Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. V. D. Shetya : Nominee of Jt. Director of Industries
Industrial Inspector
(MMR)
3. Shri. Shashank Divedi : Air Cargo Customs, Mumbai - V
Deputy Commissioner
4. Smt. B. B. Mestri : Nominee of Addl. Director General of
FTDO Foreign Trade, Mumbai.
5. Shri. C. A. Poal : Nominee of Service Tax - I, Mumbai
Asst. Commissioner Service Tax-I
6. Shri. Gajanan Pawar : Nominee of MPCB Mumbai
Sub Regional Officer
7. S. Sitarasu : Jawaharlal Nehru Port Trust,
CEO Navi Mumbai.

Agenda Item No.01: Confirmation of minutes of the 1st meeting held on 13.01.2017.

The Minutes of the 1st Meeting held on 13.01.2017 were confirmed.

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

This office vide letter dt. 08.03.2017 list of material for authorized operations for Engineering Procurement-Construction (EPC) Contract for Infrastructure development works of SEZ Phase-I area of Jawaharlal Nehru Port Trust was approved ensuring that matter would be taken for ratification in the ensuing UAC.

After deliberation committee **ratified** the list of goods & its value Rs. 1,87,10,00,000.00 Lacs (Annexure I) as certified by Chartered Engineer, Regd. No. M-143923-5 dt. 02.12.2011 under the provision of Rule 10 of SEZ Rules, 2006.

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


Chairperson - cum -
Development Commissioner