

Minutes of the 61st Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Multi - Product Special Economic Zone at Sinnar, District Nasik of M/s. Indiabulls Industrial Infrastructure Ltd. held on 22.08.2016.

-
1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi - Product.
3. Meeting no. : 61
4. Date : 22.08.2016.

Members Present:-


1. Smt. S. R. Motwani,
Dy. Director of Foreign Trade : Nominee of the Director of Foreign Trade, Mumbai.
2. Shri. K. K. Hedaoo
Superintendent of Central Excise,
Mumbai : Nominee of the Central Excise,
Belapur.
3. Shri. Gajanan Bellale
Deputy Director of Industries : Nominee of the Development
Commissioner (Industries),
4. Shri. Sanjay Mahendru
Commissioner Service Tax. : Nominee of Service Tax
5. Shri. Dinesh Sharma
Dy. Manager,
Indiabulls SEZ. : Nominee of Developer.

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 17.06.2016.

The minutes of the 60th Meeting held on 17.06.2016 were confirmed.

Agenda Item No. 2:- Approval for list of goods for authorized operations - M/s. RattanIndia Nashik Power Ltd. (Co-Developer).

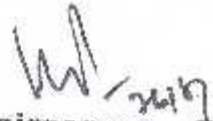
After deliberation, the Committee **approved** the proposal of the Co-Developer vide letter dated **01.08.2016** for list of materials duly certified by Mr. Mahendra R. Kothari, Chartered Engineer Registration No. M 36764, Dated 15.10.1998 required for Construction of Power Plant 1 to 5 at Village - Musalgaon & Gulvanch, Taluka - Sinnar, District - Nashik - 422 007 as under:-


Contd.....2/-

Sr. No. & Name of Authorized Operations as per default list of goods approved by MOC&I	Estimated material cost (in Rupees)			List of Goods
	Import	Indigenous	Total	
Sl No. 1 (iii) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System : Ash Handling System including ash slurry pumps, collector tanks, High Concentration slurry Disposal (HCS) System, Compressed Air System, Ash Slurry Pipe Lines, Ash Silos for Dry Fly Ash disposal & Mill Reject System	-	93,63,400.00	93,63,400.00	Annexure - 1
Sl No. - 1 (i) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System: 5x270 MW Coal based Boiler, Turbine, Generator (BTG) sets, their Auxiliaries including Boiler feed System, Condensers, Condenser Extraction pumps, HP/LP Heaters, Coal Milles & RC Feeders, Coal Bunkers, ID/FD/PA fans, Electrostatic Precipitators & Auto Control System etc.	-	1,50,82,608.00	1,50,82,608.00	Annexure - 2
Sl No. - 1 (ii) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System : Coal Handling System including Wagon tippers, Side Arm Charges, Vibro Feeders, Crushers, Stackers cum Reclaimer, conveyer System, Dust Extraction system Railway Marshalling Yard etc.	-	15,00,000.00	15,00,000.00	Annexure - 3

Sl No. - 1 (v) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System : CW/ACW Pumps, CW Piping, Butterfly Valves & Rejoints, CW Treatments & Chlorination System, Condensate Polishing Unit (CPU)	-	60,13,760.00	60,13,760.00	Annexure - 4
Sl No. 2 (ii) authorized operation approved by MOC dated 26.04.2011 for Electrical Works : Electrical Equipment for Balance of Plant (EBOP) including 400 KV Switchyard, Switchgears, Isolators, Lightning Arrestors, Protection System, Earthing, Towers, Busbar, Gantries, Conductors, Insulators, Cables, SCADA System, Station Lighting, Plant DG Set etc.	-	4,13,74,504.00	4,13,74,504.00	Annexure - 5
Grant Total		7,33,34,272.00	7,33,34,272.00	

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


Chairperson - Cum -
Joint Development Commissioner