

Minutes of the 6<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 22.02.2018.

1. Name of the SEZ : Jawaharlal Nehru Port Trust
2. Sector : Multi Product.
3. Meeting no. : 6
4. Date : 22.02.2018.

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. Akhlendra P. Yadav : Nominee of Income Tax, Mumbai  
Jt. Commissioner of Income Tax
3. Shri. Sanjay Korabu : Nominee of Joint Director of Industries  
Jt. Director of Industries
4. Smt. S. R. Motwani : Nominee of the Addl. Directorate General  
Dy. Director General of Foreign Trade
5. Shri. Bhupendra Singh : Nominee of GST  
Asstt. Commissioner
6. Shri. Sanjay Nanaware : Nominee of MPCB, Mumbai  
Field Officer

**Special Invitee:**

7. Shri. Pravin Chandra : Jt. Development Commissioner  
SEEPZ-SEZ
8. Shri Ashish Mishra : Specified Officer  
SEEPZ-SEZ
9. Shri. S. Sitarasu : Jawaharlal Nehru Port Trust,  
CEO Navi Mumbai.

**Agenda Item No. 01: Confirmation of minutes of the 5<sup>th</sup> meeting held on 19.09.2017.**

The Minutes of the 5<sup>th</sup> Meeting held on 19.09.2017 were confirmed.

**Agenda Item No. 02: Approval of building plans Sector Specific SEZ for Multi Product of M/s. Jawaharlal Nehru Port Trust (JNPT) at Nhava Sheva, JNPT Port, Taluka Uran, Navi Mumbai.**  
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The Committee after deliberation approved the proposal of the Developer for Building plan approval regarding Administrative Building in JNPT SEZ and also directed to submit the Circular/Notification regarding DCR Rule adopted by JNPT.


The Committee also directed the Developer to make arrangement of DC's office in the Administrative Building. The space requirement needs to be as per laid down norms and sanctioned staff strength, the details of the same can be obtained from DC office.

**Agenda Item No. 03: Approval of list of material for Construction- M/s. Jawaharlal Nehru Port Trust.**  
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After deliberation, the Committee **approved** the list of material as shown in Annexure I of Developer's letter dated 15.02.2018 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Prashant Dashputre, (Reg. no. M-134446-8 dt. 05.09.2007), required for Construction of protection/compound Wall for SEZ area at JNPT SEZ, for the following value:

Authorized Operations: Construction of all types of Buildings (Administrative Buildings, Training Centre Building, and Security Centre Building) valued at **Rs. 1095.55 Lacs.**

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

  
Chairperson -- cum --  
Development Commissioner