

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

DATE : 30th May, 2017.

TIME : 11.00 AM ONWARDS.

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 30.05.2017.

INDEX

Agenda Item No.	Subject
Agenda item No. 01 : -	Confirmation of the minutes of the meeting held on 17.03.2017.
Agenda item No. 02 : -	Approval of list of material for Construction- M/s. Jawaharlal Nehru Port Trust.

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.

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. Shetiya : Nominee of Jt. Director of Industries
Industrial Inspector (MMR)
3. Shri. Shashank Dvivedi : 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,
CEC 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.


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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

**OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ SPECIAL ECONOMIC ZONE, GOVT. OF INDIA,
ANDHERI (EAST), MUMBAI**

**AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE**

a) Proposal: -

Approval of list of material for Construction- M/s. Jawaharlal Nehru Port Trust.

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

Approval of list of material/goods required for various types of construction works for SEZ area at JNPT SEZ.

c) Relevant provisions: -

The application of the Developer covered in terms of Rule 10 of SEZ Rules, 2006.

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 of 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.

Vide letter dated 18.05.2017, the Developer has submitted detail list of material/goods required for various Construction activities as per default authorized operations at JNPT SEZ, duly certified by the Chartered Engineer, Prashant Dashputre, (Reg. no. M-134446-8 dt. 05.09.2007). the detail is as mentioned below:-

1. Authorized Operations: Roads with street lighting, Signals and Signage (for ground improvement using PVD Technology) valued at **Rs. 2,422.00 Lacs.** (Annexure I)
2. Authorized Operations: Solid and Liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, Sewage treatment plant. Valued at **Rs. 374.00 Lacs** (Annexure II)

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3. Authorized Operations: Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity. Valued at **Rs. 1,528.00 Lacs.** (Annexure III)
4. Authorized Operations: Construction of all types of Buildings (Administrative Building, Training Centre Building, and Security Centre Building) valued at **Rs. 1,096 Lacs.** (Annexure IV)

A copy of letter dated 18.05.2017 has been enclosed.

The proposal of the Developer is submitted to the Approval Committee for consideration.

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

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 (यां. 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; हार्वर मास्टर Harbour Master - (022) 2724 4173.

Website : www.jnport.gov.in E-mail : info@jnport.gov.in

May 18, 2017

JNP/PPD/SEZ /2017/747

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

Sub: Submission of List of material required for various types of construction works at JNPT SEZ duly certified by Chartered Engineer

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

Dear Sir,

With reference to the above, we hereby would like to submit list of goods duly certified by Chartered Engineer as enclosed herewith for your approval for procurement of goods required for various construction activities as per default authorized operations.


We are also enclosed herewith Chartered Engineer Certificate for list of goods as required in the prescribed format.

Please grant us approval for the list of goods as our construction site requires such material immediately.

Kindly provide us the aforesaid permission at the earliest.

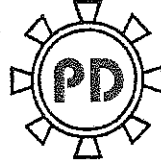
Thanking you.

For Jawaharlal Nehru Port Trust


N.A. Deshpande
Manager (PPD)

Prashant S. Dashputre

- Chartered Engineer
- Govt. Registered Valuer
- Surveyor & Loss Assessor



F#, B-205, Aishwaryam Melody, Opp. State Bank,
Next to D.Y. Patil College, Sector No. 32A,
Ravet, Pradhikaran, Pune - 412101.
Mobile : 9970829404
(Resi.) : 9403358387
E-mail : prashant_dashputre@rediffmail.com
prashantsdashputre@gmail.com

REF: CEC/JNPT/SEZ/2017/02

Date:- 17/05/2017

To Whom So Ever It May Concern

This is to certify that I, the undersigned Chartered Engineer, on request of M/s. Jawaharlal Nehru Port Trust (JNPT)- SEZ Developer, I visited their SEZ project site at JNPT Port at Navi Mumbai 400 707 in the state of Maharashtra on 15/05/2017 to certify the requirement of Capital goods, Raw materials, Components & Consumables required for their authorised operations viz. in the Processing Area of the SEZ.

I understand that M/s. Jawaharlal Nehru Port Trust (JNPT) - SEZ Developer are developing a SEZ facility in the capacity of a developer at JNPT Port at Navi Mumbai and have been granted formal approval No. F.1/4/2010-SEZ Dated: 16.07.2014 by Ministry of Commerce & Industry, Department of Commerce, Udyog, Bhawan, New Delhi.

They have submitted an application for the infrastructure development along with authorised operation-wise list of various material and equipment and spare parts thereof required for the same as per the details given in the list of goods (Indigenous) attached to Certificate.

After going through all relevant documents, scrutinized the above mentioned list of goods and equipments applying goods engineering principles and based on my observations and assessment of the plans of the various structure /Buildings require the attached list of goods as per Annexure I,II,III & IV. I hereby confirm and certify that these are essential for development at the said SEZ site.

I have verified the list of goods /materials, equipments and spare parts thereof attached herewith (Annexure I,II,III & IV.) and I hereby confirm that these materials, equipments and spare parts thereof are essential to carry out the authorized operations in the processing area.

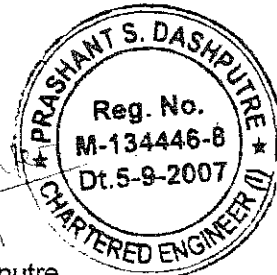
I have verified the list of goods and equipments applied for by the Co-developer and it is certified that these goods are essential and required for carrying out their authorized operations.

Above information is true and correct to the best of my knowledge and belief

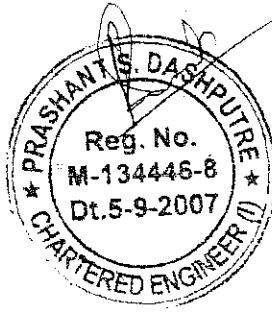
Encl.- Annexure I,II,III & IV.


Signature & Seal of Chartered Engineer
Registration Number
Official Address
Name & Address of the Institution
with which registered

Mr. Prashant S. Dashputre
M- 134446-8 Dt. 05/09/2007
B-205, Aishwaryam Melody, Ravet, Pune
Institution of Engineers (India)
8, Gokhale Road, Kolkata (India)



Annexure- I					
Name of SEZ Developer		:	Jawahar Lal Nehru Port Trust (JNPT)		
Address of SEZ Developer		:	Navi Mumbai, Maharashtra		
Letter of Formal Approval No. and date		:	No. F.1/4/2010-SEZ Dt. 11.08.2014		
Authorized Operations: Roads with Street lighting, Signals and Signage (for Ground Improvement using PVD Technology)					
Sr.No.	Description of Goods	UOM	Quantity	Estimated Value (Rs. In Lacs)	Source
1	PVD Drain - plastic core wrapped with a geotextile - Vertical drain Jacket	Rmt	1,00,00,000	1,350.00	Indigenous
2	Non Woven Geotextile	Sqm	5,25,000	158.00	Indigenous
3	Ready Mix Concrete of various grades	Cum	4,330	240.00	Indigenous
4	High Tensile Steel strands cables	MT	60	3.00	Indigenous
5	RCC M40 grade in small crash barrier(0.4 cum/m)	Rmt	418	25.00	Indigenous
6	GI drainage spouts	Nos	34	0.50	Indigenous
7	Fixed type POT cum PTFE Bearings various capacity	MT	40	2.00	Indigenous
8	Free Guided type POT cum PTFE Bearings of various capacity	MT	40	2.00	Indigenous
9	Strip Seal Type (40 mm Movement) types of expansion joints	Rmt	74	0.30	Indigenous
10	Steel Liner (min 6 mm thk) in piling work	MT	1,381	1.00	Indigenous
11	Cement Paint	Lit	154	1.00	Indigenous
12	MS Shuttering	Sqm	8,572	47.00	Indigenous
13	Coal tar epoxy paint	Lit	31	0.20	Indigenous
14	MS pipe of various sizes	Rmt	1,253	1.00	Indigenous
15	RCC pipe of various sizes	Rmt	54	0.20	Indigenous
16	HDPE pipe of various sizes	Rmt	192	1.20	Indigenous
17	Reinforcement steel of various dia	MT	750	375.00	Indigenous
18	Structural steel	MT	150	80.00	Indigenous
19	steel plate	MT	300	135.00	Indigenous
	Total			2,422	



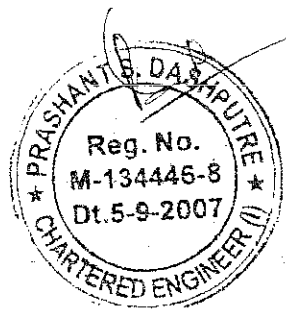

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 निवृत्त अ. देशपांडे / Neelam A. Deshpande.
 प्रबंधक (प.स. वि.)
 MANAGER (P.S. Div.)
 ज.ने.प.न्यास, शेवा, ज.ने.प. 400702
 J.N.P.T., Sheva, Navi Mumbai 400702

Annexure- II

Name of SEZ Developer	:	Jawahar Lal Nehru Port Trust (JNPT)
Address of SEZ Developer	:	Navi Mumbai, Maharashtra
Letter of Formal Approval No. and date	:	No. F.1/4/2010-SEZ Dt. 11.08.2014

Authorized Operations: Solid and liquid waste collection, treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal,
Sewage treatment plants.

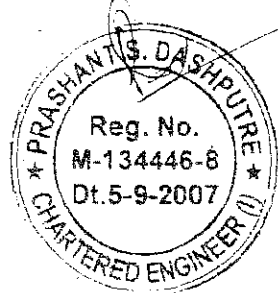
Sr.No.	Description of Goods	UOM	Quantity	Estimated Value (Rs. in Lacs)	Source
1	Cement	Bags	16,000	32.00	Indigenous
2	NP3 RCC pipe of various dia	Rmt	20,000	90.00	Indigenous
3	C.I. steps	Nos	5,000	25.00	Indigenous
4	S.F.R.C. frame and cover	Nos	1,000	22.50	Indigenous
5	Plywood	Sqm	25,000	202.50	Indigenous
6	vent shaft	Nos	10	2.30	Indigenous
	Total			374	



[Handwritten Signature]
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Annexure- III					
Name of SEZ Developer		:	Jawahar Lal Nehru Port Trust (JNPT)		
Address of SEZ Developer		:	Navi Mumbai, Maharashtra		
Letter of Formal Approval No. and date		:	No. F.1/4/2010-SEZ Dt. 11.08.2014		
Authorized Operations: Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity					
Sr. No.	Description of Goods	UOM	Quantity	Estimated Value (Rs. In Lacs)	Source
1	Cement	Bags	78,000	156.00	Indigenous
2	DI -K7 grade S/S pipes with internal cement mortar lining of various dia	Rmt	50,000	514.00	Indigenous
3	DI specials and fittings with sealing rubber gasket of various dia	KG	80,000	45.00	Indigenous
4	butterfly valve of various dia	Nos	250	100.00	Indigenous
5	Reinforcement steel of various dia	MT	950	475.00	Indigenous
6	kinetic air valve with Isolating sluice valve of various dia	Nos	80	3.00	Indigenous
7	MS Sheet	MT	600	1.00	Indigenous
8	Cement Paint	Lit	1,750	4.00	Indigenous
9	Bituminous Paint	Lit	335	1.06	Indigenous
10	Cl Double flanged pipes of various dia	Rmt	700	20.00	Indigenous
11	Cl D/F specials and fittings with sealing rubber gasket of various dia	Kg	2,000	2.00	Indigenous
12	water level indicator	Nos	5	1.58	Indigenous
13	Copper Lightning Arestor	Nos	5	0.15	Indigenous
14	Aluminium Strip	Mtr	110	0.25	Indigenous
15	Earthing Station	Nos	5	2.30	Indigenous
16	Type-2 : Tripolar configuration	SETS	12	2.00	Indigenous
17	GI Wire	Rmt	6,833	0.55	Indigenous
18	GI Earth flat	Rmt	685	0.50	Indigenous
19	GI Pipe of various sizes	Rmt	25,000	39.50	Indigenous
20	MS Angles / Structural Steel	MT	300	160.00	Indigenous
	Total			1,528	



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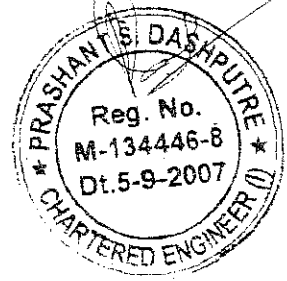
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 MANAGER (P.S.O.)
 ज.प.न्यास, शेवा, नवी मुंबई 400707
 J.N.P.T., Sheva, Navi Mumbai 400707

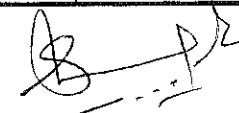
Annexure- IV

Name of SEZ Developer	:	Jawahar Lal Nehru Port Trust (JNPT)
Address of SEZ Developer	:	Navi Mumbai, Maharashtra
Letter of Formal Approval No. and date	:	No. F.1/4/2010-SEZ Dt. 11.08.2014

Authorized Operations: Construction of all types of Buildings (Administrative Building, Training Centre Building and Security Centre Building)

Sr. No	Description of Goods	UNIT	Quantity	Estimated Value (Rs. In Lacs)	Source
1	Cement	Bags	5,80,000	116.00	Indigenous
2	White Putty	KG	44,912	7.00	Indigenous
3	TMT Steel	MT	800	400.00	Indigenous
4	Galvanised sheets	MT	400	148.00	Indigenous
5	Epoxy Paint	Lit	161	0.50	Indigenous
6	Hand made cutting stone	Cum	321	4.60	Indigenous
7	Fusion Bonded Epoxy Paint	Lit	222	0.70	Indigenous
8	Stainless steel Pipe	Rmt	515	1.00	Indigenous
9	Bricks of various sizes	nos	6,00,570	33.00	Indigenous
10	Water Proof Cement Paint	Lit.	781	2.50	Indigenous
11	Plastic Emulsion Paint	Lit.	2,258	7.10	Indigenous
12	Window Sill & Jams	Sqm	95	1.70	Indigenous
13	Aluminium Sliding Windows	Sqm	385	6.90	Indigenous
14	Ventilators	Sqm	34	0.60	Indigenous
15	Door Frames, wooden	Cum	6	8.10	Indigenous
16	Door Shutter, wooden	Sqm	222	6.00	Indigenous
17	PVC Doors with fittings	Sqm	100	1.35	Indigenous
18	WC Pan	Nos	36	0.40	Indigenous
19	Anti Skid Ceramic Tiles	Sqm	3,118	56.00	Indigenous
20	Ceramic Tiles	Sqm	495	9.00	Indigenous
21	Structural Steel / MS Plate	MT	400	213.00	Indigenous
22	Wash Basin	Nos	330	15.60	Indigenous
23	Urinals	Nos	197	10.00	Indigenous
24	WC Seat Covers	Nos	380	3.00	Indigenous
25	Twin flush con cistern	Nos	380	3.00	Indigenous
26	Bib Cock	Nos	330	3.30	Indigenous
27	Health Faucet	Nos	380	6.00	Indigenous
28	Ang.Stop Cock	Nos	330	1.50	Indigenous
29	Hand Dryer	Nos	62	13.00	Indigenous
30	Flush Tank	Nos	380	13.30	Indigenous
31	Jet Spray with Angle Valve inlet connector	Nos	380	1.50	Indigenous
32	Toilet Paper Holder	Nos	380	1.90	Indigenous
	Total			1,096	




 18/5/14

निराल अ. देशपांडे / Heelin A. Deshpande.
 प्रबंधक (प.जे.वि.)
 MANAGER (P.J.S.O.)
 ज.ने.प.न्याय, शेवा, मको मुंबई 400707
 J.N.P.T., Sheva, Navi Mumbai 400707