

Minutes of the 62nd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Multi - Product Special Economic Zone at sinner, District - Nashik of M/s. Indiabulls Industrial Infrastructure Ltd. held on 23.09.2016.

1. Name of the SEZ : M/s. Indiabulls Industrial Infrastructure Ltd.
2. Sector : Multi Product.
3. Meeting no : 62.
4. Date : 23.09.2016.

Members Present :

1. Shri V.P. Shukla
Jt. Development Commissioner
SEEPZ-SEZ : Member
2. Shri. Anil S Kanase
Addl.DGFT, : Nominee of DGFT
Mumbai.
3. Shri.V. D. Shetiya
Industries Inspector : Nominee of the joint director of
(Industries) MMR.
4. Smt. Lekha Nair
Asst Commissioner : Nominee of the Income Tax -15
5. Shri Rakesh Kumar
Suprdnt : Nominee of Central Excise (Belapur)
6. Shri.Ravindra Andhale
Sub Regional Officer : Nominee of the MPCB
Mumbai.
7. Shri. Sunil Kumar,
General Manger - Indirect Taxation
Indiabulls- SEZ. : Nominee of Developer.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 22.08.2016.

The Minutes of the 61st Meeting held on 22.08.2016 were confirmed.

Agenda Item No. 02: Approval for List of Goods for Authorized Operation - M/s. RatanIndia Nashik Power Ltd. (Co- Developer) .

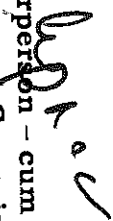
After deliberation, the Committee approved the proposal of the Co- Developer vide letter dated **12.09.2016** for list of materials duly certified by Mr. Mahendra .R. Kothari, Chartered Engineer Registration No. F - 10558/6, dated 15.10.1998 required for construction of power plant 3 to 5 at village Musalgaon and gulvanch, Taluka - Sinner, District - Nashik - 422007 as per the scheduled given here under.

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	
SI No. 1 (viii) of authorized operation approved by MOC dated 26-04-2011 for Mechanical System: Air Conditioning System and Ventilation System Including during etc.	-	28,65,329.60	28,65,329.60	Annexure - 1
SI 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, Condenset Extraction pumps, HP/LP Heaters, Coal Milles & RC Feeders, Coal Bunkrs, ID/FD/PA fans, Electrostatic Precipitators & Auto Control System etc.	-	24,00,000.00	24,00,000.00	Annexure - 2
SI No. - 1 (ii) of authorized operation approved by MOC dated 26.04.2011 for Mechanical System : Coal Handling Syustem including Wagon tipplers, Side Arm Charges, Vibro Feeders, Crushers, Stackers-cum Reclaimer, conveyer System, Dust Extraction system Railway Marshalling Yard etc.	-	12,50,000.00	12,50,000.00	Annexure - 3
SI 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 & Chiorination System, Condensate Polishing Unit (CPU)	-	13,49,794.80	13,49,794.80	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, Lightening Arrestors, Protection System, Earthing, Towers, Busbar, Gantries, Conductors, Insulators, Cables, SCADA System, Station Lighting, Plant DG Set etc.	-	6,36,78,592.40	6,36,78,592.40	Annexure - 5
Sr. No. (A) 7 of Default Authorized Operations dated 04.09.2009 - Fire Protection system with Sprinklers, fire and smoke detectors.	-	1,28,91,388.64	1,28,91,388.64	Annexure - 6
Sl No. 2 (iii) of authorized operation approved by MOC dated 26 - APR - 11 for Electrical Work : 400 KV Transmission lines including sub-station Bays at CTU/STU endfor Grid connectivity/Start -up power and Interconnecting transformers with associated switchgears etc for Transmission/Distribution of power in SEZ are.	-	2,16,42,150.00	2,16,42,150.00	Annexure - 7
Sl. No. 3 (ii) of authorized operation approved by MOC dated 26-APR-11 for Civil Work: BTG Civil & Structural Works.	-	4,20,00,000.00	4,20,00,000.00	Annexure - 8
Grand Total		14,80,77,255.44	14,80,77,255.44	

The Committee also noticed that **there is a need for proper accounting/record keeping of unused materials along with its aging and comments of S.O.** so that the status regarding proper and time bound utilization of duty free goods may be known to the committee. Specified officer is advised to submit a report in this matter.

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


Chairperson - cum -
Development Commissioner