

**Minutes of the Approval Committee Meeting held on 10/07/2009 at 11.00 AM in the Conference Hall of NSEZ, NOIDA**

The meeting was chaired by Shri S.C. Panda, Development Commissioner. Besides, Shri C.P.S. Bakshi, Jt. Development Commissioner, Shri R.K. Joshi, Dy. Development Commissioner, Shri Y.P. Badhwar, Dy. Commissioner of Customs, Shri R.P. Verma, Asstt. Development Commissioner and the following members of the Approval Committee attended the meeting:

1. Shri Sanjay Rastogi, Zonal Jt. DGFT, CLA, New Delhi.
2. Shri Madan Mohan Singh, Additional Commissioner of Customs & Central Excise, Air Cargo Exports, New Customs House, New Delhi.
3. Shri Mukes Srivastava, Manager, Noida Authority (Representative of Chief Executive Noida Authority).
4. Shri L.P. Singh, ITO, Income Tax, Noida

Gist of the meeting is given below:-

**Ratification of Minutes of preceding Approval Committee Meeting.**

Minutes of the meeting held on 25/06/09 was ratified by the Approval Committee.

**Decisions on Proposals**

1. Application of M/s. R.R. Texknit Pvt. Ltd. for setting up a unit in Noida SEZ for manufacturing of "Bullet proof Jackets, Plates, helmets.

The proposal of the company was considered by the Approval Committee and the Committee approved the proposal subject to the condition that necessary NOCs or approvals shall have to be obtained from the concerned Ministries/Departments before effecting export, if applicable.

2. Application of M/s. Diligent Clinical Research Services Pvt. Ltd. for setting up a unit in Noida SEZ for undertaking services activities i.e. "Clinical trial data generation, data processing, data management, IT support services for clinical trial Project Management.

The proposal of the company was considered by the Approval Committee and the Committee approved the proposal subject to availability of space.

The Committee also considered the proposal of M/s Apothecaries Clinical Research Pvt. Ltd. as Mr. Brijesh Regal, Director was present during discussion on the project of M/s Diligent Clinical Research Services Pvt.

Ltd. Mr. Regal explained the need of two projects for similar activities. The Committee after long deliberations agreed to issue LOA to M/s Apothecaries Clinical Research Pvt. Ltd. also subject to availability of space.

3. Application of M/s. V BIZ IT for setting up a unit in Noida SEZ for manufacturing of gold jewellery.

The proposal of the firm was considered by the Approval Committee and the Committee approved the proposal.

4. Application of M/s. C.K. Exports for setting up a unit in Noida SEZ for manufacturing of plain gold jewellery, small gold bars, gold articles, medallions and small bars.

The proposal of the firm was considered by the Approval Committee and the Committee deferred the proposal as the partner appearing before the Approval Committee could not explain the project.

5. Action under FT(D&R) Act, 1992 for non-fulfillment of terms & conditions of LOA – M/s N.K. Jewellers

The unit representative appeared before the Committee and explained that there has been mistake on their part in the APRs submitted to DC, NSEZ. It was decided by the Approval Committee to get the facts and figures verified by a designated officer as requested by the representative. DC designated Dy. Commissioner of Customs to verify the facts and figures at the earliest and submit report to DC for taking decision in the matter.

6. Monitoring of unit – M/s Usha Global Corporation, plot No. 118.

The Committee reviewed the performance of the unit. The Committee directed the Partner of the unit to first clear outstanding lease rentals within 10 days and make a request for renewal of LOA. Renewal request may be considered once the unit deposits the outstanding lease rentals.

7. Monitoring of Performance – M/s Esson Furnishings Pvt. Ltd., SDF: F-8B, NSEZ.

Nobody from the unit appeared before the Committee. The Committee decided to issue a show cause notice to the unit. The Committee empowered the DC, NSEZ to issue the show cause notice and decide the matter as per existing provisions.

8. Monitoring of performance – M/s Coster India Packaging Pvt. Ltd. SDF: I-5&6, NSEZ

Nobody from the unit appeared before the Committee. The Committee decided to issue a show cause notice to the unit. The Committee empowered the DC, NSEZ to issue the show cause notice and decide the matter as per existing provisions.

9. Inclusion of additional item in LOA – M/s Sage Exports, Plot No. 88, NSEZ.

The proposal of the unit was considered by the Committee. The Committee approved inclusion of additional items in LOA as per agenda note.

10. Review of implementation of project and extension in validity of LOA – M/s Royal Frozen Foods, Plot no. 142A/18

After detailed deliberations, the Committee agreed to extend the validity of LOA for six month subject to payment of lease rentals @ five times of normal rent w.e.f. 10/07/09 till the unit commences commercial activities and built up area with FAR ratio of 1.

11. Monitoring of performance – M/s Furniture for USA, Plot No. 142A/21-25, 56-60, NSEZ.

The Committee decided to issue a Show Cause Notice to the unit for effecting negligible amount of exports and using the premises without obtaining building plan approval and completion certificate. The Committee also decided to charge from the unit lease rentals @ five times of normal lease rent w.e.f. 10/07/09 till utilization of plots as the unit is not utilizing the plot FAR of 1 and also not fulfilling the conditions of sub lease deed.

12. Monitoring of performance – M/s Reliance Precitone Jewellers Pvt. Ltd., Plot No. JC-7,8,9, NSEZ.

The representative from the unit explained their plans and expected exports in near future. The Committee directed the promoter of the unit to increase their performance as per the projections submitted by them. The Committee also decided not to allow any other sharing except the permission already granted.

13. Approval of services – M/s Goldwyn Ltd.

The Committee approved the list of services as produced by the unit vide their letter dt. 22/06/09 except services relating to 'Motor Vehicle Repair and Hire Charges'.

14. Application of M/s. Fruton Fine Foods for setting up a unit in Noida SEZ for manufacturing of Confectionery products – Candies/Jellies and other related items.

On specific request of the promoter, Committee allowed to consider the proposal. The promoter explained that they will set up the unit at plot no. 53 which is already in their possession with separate entry & exit, subject to satisfaction of Customs. The Committee approved the proposal.

Meeting ended with vote of thanks to the Chair.

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