

**Minutes of the Approval Committee Meeting held on 25/03/10 at 11.30 AM in the Conference Hall of NSEZ, NOIDA**

The meeting of the Approval Committee was chaired by Shri S.C. Panda, Development Commissioner. Besides, Shri C.P.S. Bakshi, Joint Development Commissioner and the following members of the Approval Committee attended the meeting:

1. Shri Sanjay Rastogi, Zonal Joint Director General of Foreign Trade, C.L.A., "A" Wing, I.P. Bhavan, I.P. Estate, New Delhi.
2. Shri A.K. Sharma, Asstt. Manager, O/o The General Manager, District Industry Centre, Sector-20, Noida, Dist: G.B. Nagar (Representative of Principal Secretary, Industries, Govt. of U.P. Lucknow).

Besides, Shri R.K. Joshi, DDC, NSEZ, Shri Sharad Srivastava, DCC, NSEZ, Shri M.N. Sukole, ADC, NSEZ also attended the meeting.

**Gist of the meeting is given below:-**

The Approval Committee ratified the minutes of the meeting held on 10/03/10.

**Decisions on Proposals****1. Application of M/s. Balaji Expogold Pvt. Ltd. for setting up a unit in Noida SEZ**

The Committee took a serious view of various problems created by Jewellery units working from SDFs. Mainly due to cooking food for workers, the drain pipes of the entire building get choked. In view of this, Mr. Viren J. Shah who is one of the two directors in the company has been asked by the Committee to make arrangements in his existing unit i.e. M/s BE Gold for supply of food from outside for the workers. The matter would be taken up in the next meeting if concerned ADC certifies that the unit have made necessary arrangement as directed by the Committee.

**2. Inclusion of trading activities in LOA & Monitoring of performance – M/s Sahdev Jewellers, Plot No 161-JC-II, 129G/36&37.**

The Committee discussed the agenda note and decided not to approve inclusion of proposed trading activities i.e. trading in precious metals, precious stones & diamonds in LOA. However, on specific request of unit, their proposal as submitted by unit on 16/03/10 for addition of items of manufacture in LOA was considered by the Committee and approved only the inclusion of "Manufacturing of medallions" in their LOA.

The Committee also directed the unit to submit the APRs as pointed out in the agenda note within 15 days time failing which their import/DTA may be stopped.

**3. Review of Implementation of LOA– M/s Educomp Learning Pvt. Ltd., Plot No. 85.**

The representative of unit informed that their unit is operational. However they were not aware of submission of requisite documents such as attestation of softex, APRs and conveying of date of commencement of activity. The Committee decided to issue an SCN to the unit as to why their LOA should not be cancelled for failure to intimate DCP and

submit APRs/Softex. The Committee empowered the DC to issue the SCN and take further appropriate action in the matter.

**4. Review of Implementation of LOA– M/s Educomp Solutions Ltd., Plot No. 85**

The representative of unit informed that their unit is operational. However they were not aware of submission of requisite documents such as softex, APRs and conveying of date of commencement of activity. The Committee decided to issue an SCN to the unit as to why their LOA should not be cancelled for failure to intimate DCP and submit APRs/Softex. The Committee empowered the DC to issue the SCN and take further appropriate action in the matter.

**5. Monitoring of performance – M/s Radico, Plot No. 129G/6&7, NSEZ**

Unit's representative explained how it took longer time to obtain licences for manufacturing of drugs and cosmetics. He assured to furnish requisite APRs within a month.

**6. Monitoring of performance– M/s SU Import Services Pvt. Ltd. SDF: F-2B.**

The Committee granted one week time to unit to submit necessary APRs.

**7. Ratification of inclusion of manufacturing items in LOA & Monitoring of performance – M/s In Vogue Jewellers, SDF: C-3A.**

The Committee ratified the one time permission dt. 19/03/10 granted by DC for inclusion of additional items of manufacture in LOA i.e. manufacturing of plain gold & silver jewellery and also approved regular permission for the same. The Committee also reviewed the performance of unit and found the same satisfactory.

**8. Decision for reference of unit's request for renewal of LOA to BOA – M/s Plastic Processors & Exporter Pvt. Ltd., Plot No. 24-A.**

The Committee was informed that the unit has been generating employment to the tune of 115 and doing satisfactory exports/maintaining positive NFE. It was noted by the Committee that recently LOA of a FALTA SEZ unit engaged in similar activity was extended by the BoA for five years. The Committee discussed the matter and decided to refer the case of unit to BoA for necessary consideration.

**9. Review of project – M/s Balaji Bullions & Commodities India Pvt. Ltd., SDF: F-11A, NSEZ.**

No representative from the unit attended the meeting. The Committee discussed the matter and decided to issue SCN for cancellation of LOA & SDF. The Committee empowered the DC to issue the SCN and take further appropriate action in the matter.

**10. Approval of Services– M/s Roto Pumps Ltd. , Plot No. 14, NSEZ**

The Committee approved the list of services as submitted by unit subject to following:

LIST OF SERVICES TO BE CONSUMED INSIDE THE SEZ:

- Item at sl.no. 25 to be modified to “services of management, maintenance or repair of plant & machinery & other equipments related to authorised operations of unit”.
- Item at sl.no. 20 to be modified to read as “services of insurer excluding life insurance”

LIST OF SERVICES TO BE CONSUMED OUTSIDE THE SEZ:

- Services at sl.no. 7,14,32 to be deleted.
- Services at sl.no. 18 to be modified to “services of management, maintenance or repair of plant & machinery & other equipments related to authorised operations of unit”.
- Item at sl.no. 14 to be modified to read as “services of insurer excluding life insurance”

**11. Approval of Services– M/s Ebix Software Asia SEZ Pvt. Ltd., Plot No. 122, NSEZ**

The Committee approved the list of services as submitted by unit subject to following:

LIST OF SERVICES TO BE CONSUMED INSIDE THE SEZ:

- Services at sl.no. 21,24 to be deleted.

LIST OF SERVICES TO BE CONSUMED OUTSIDE THE SEZ:

- Services at sl.no. 17 to be deleted.

**12. Approval of Services– M/s SynapseIndia Outsourcing Pvt. Ltd., SDF: B-6, NSEZ**

The Committee approved the list of services as submitted by unit subject to following:

LIST OF SERVICES TO BE CONSUMED INSIDE THE SEZ:

- Services at sl.no. 35,40,53,56 to be deleted.

LIST OF SERVICES TO BE CONSUMED OUTSIDE THE SEZ:

- Services at sl.no. 27,38,41,46,62,65 to be deleted.

**13. Approval of Services– M/s FCS Software Solutions Ltd., Plot No. 83, NSEZ**

The Committee approved the list of services as submitted by unit.

Meeting ended with vote of thanks to the Chair.

(S.C. PANDA)  
DEVELOPMENT COMMISSIONER

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