

**TABLE AGENDA**

**Agenda Item No.01 : Request of M/s. Vatten Terros Technik Private Limited,  
Co-developer in M/s.Kakinada SEZ Limited for permission to  
import/procure goods/materials**

M/s.Vatten Terros Technik Private Limited, Co-Developer in M/a.Kakinada SEZ Limited has informed that they are in the process of construction of Water Treatment Plant and requested for approval for procurement of the required material/goods for a value of Rs.2.70 crores.

In terms of SEZ Rules 2006, Rule 12 (2). Import and procurement of goods by the Developer: "an application shall be submitted to the Development Commissioner, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipment and construction materials required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee."The Developer has submitted following list of materials duly certified by Chartered Engineer.

The Co-Developer has submitted the following list of the materials/goods. duly certified by the Charter Engineer.

Sno	Brief Description of Item	Unit	Total Quantity	Estimated Cost (In Rs.)	Source
1	Filter Feed Pumps	Nos	1.00	125000.00	Indigenous
2	Pressure Sand filters	Nos	1.00	600000.00	Indigenous
3	Pesticide removal filter	Nos	1.00	720000.00	Indigenous
4	Antiscalant Dosing System with Tank	Nos	1.00	150000.00	Indigenous
5	pH corrector Dosing system with tank	Nos	1.00	150000.00	Indigenous
6	Micron Catridge Filter	Nos	1.00	350000.00	Indigenous
7	High Pressure Pump	Nos	1.00	860000.00	Indigenous
8	Reverse Osmosis Racks	Nos	1.00	265000	Indigenous
9	Reverse Osmosis Pressure Vessels	Nos	1.00	700000	Indigenous
10	Reverse Osmosis Pressure Membranes	Nos	1.00	2250000	Indigenous
11	Chemical cleaning Tank	Nos	1.00	80000	Indigenous
12	Chemical cleaning Pump	Nos	1.00	85000	Indigenous
13	CIP Cartridge Pump	Nos	1.00	115000	Indigenous
14	Instruments	Nos	1.00	750000	Indigenous
15	Electrical Works	Ls		450000	Indigenous
16	Piping	Ls		300000	Indigenous
17	Errection Commissioning	Ls		350000	Indigenous
18	Approach Road + Fencing	Ls	1.00	1600000	Indigenous

19	Administrative building	Ls	1.00	2000000	Indigenous
20	Raw Water Tank	Ls	1.00	1500000	Indigenous
21	Permanent Tank	Ls	1.00	2500000	Indigenous
22	Delivery Pipes	Ls	1.00	4000000	Indigenous
23	Transformer and Electrical Yard	Ls	1.00	800000	Indigenous
				20700000.00	

Accordingly, the proposal is placed before UAC for consideration.

**Agenda Item No.02 : Request of M/s. Axcel Global Services for renewal of validity of Letter of Approval – Reg.**

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M/s.Axcel Global Services vide letter dated:01.09.2018 has requested for renewal of validity of Letter of Approval for a further period of five years.

M/s.Axcel Global Services was granted Letter of Approval vide LoA No.9/SEZ/209/VSEZ/2007 dated:27.02.2007. The unit has commenced production on 10.01.2008 and the Letter of Approval granted to the unit was extended from time to time upto 09.01.2018.

It is observed that the unit has not requested for renewal of the Letter of Approval after lapse of nine months as such the unit has been advised to furnish the explanation for delay in the submission of the request.

Meanwhile, Govt. of India has amended the SEZ Rules'2006 vide notification No.GSR.909(E) dated:19.09.2018 wherein after sub-rule (6) the following rule has been inserted

(6A)(1) – the units which intend to renew the validity of Letter of Approval shall submit before two months from the date of expiry of the Letter of Approval, the completed application in Form F1 alongwith requisite document to the Development Commissioner duly signed by the proprietor or managing partner or if it is a company by the Managing Director or the Director(s) or any person who has or have been duly authorised for this purpose by a resolution of the Board of Approval of Directors of the Company.

Provided that in case an application is not submitted before the said period of two months, such application shall be placed before the Approval Committee and the said Committee, if it is satisfied that there was sufficient cause for not filing the same before the said period may direct for entertainment of such application.

In the instant case the unit has requested for renewal of LoA on 01.09.2018 that is before the SEZ Rules were amended but the unit has submitted the request after a lapse of nearly nine months.

As such the request is placed before the UAC for consideration of the request of the unit.

**Agenda Item No. 03: - Request of M/s.Teejay India Pvt. Ltd. a unit in M/s. Brandix India Apparel City Pvt. Ltd. SEZ, Atchuthapuram Installation of ATM Counter in factory premises - Reg.**

M/s. Teejay India Pvt. Ltd. a unit in M/s. Brandix India Apparel City Pvt. Ltd. SEZ, Atchuthapuram vide letter dt. 11.10.2018 has informed that their management has planned for Installation of ATM Counter in factory premises to facilitate to their employees for cash withdrawal and all day to day transactions for the period of 5 years. Regarding ATM counter they have approached ICICI Bank, Atchuthapuram Branch and they have been granted for installation of ATM in their factory.

Further the unit has informed that to installation of ATM Counter they are providing Room measured 9.5x7 feet with 24 hours safety, security, electricity and other related facilities on free of cost to ICICI Bank. In prior to installation of ATM machine, Interior, Electrical items (included wires and cables), Air Conditions, Satellite, UPS system and other related installation works are to be carried out by Bank. Above mentioned items (Related to ATM Machine Counter) are supplying by ICICI bank to their factory premises on free of cost, further they declared that they have not utilized any duty-free materials in this transaction.

M/s. Teejay India Pvt. Ltd. has submitted copy of Banker acceptance letter and factory site plan drawing for more transparency and requested to permit this transaction.

The proposal is placed before UAC for consideration.

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