

MINUTES OF THE APPROVAL COMMITTEEs MEETING FOR THE SEZs LOCATED IN VSEZ & OTHER PRIVATE SEZs HELD ON 09.02.2016 AT 11.00 AM AT CONFERENCE HALL, ADMINISTRATIVE BUILDING, VSEZ, DUVVADA, VISAKHAPATNAM UNDER THE CHAIRMANSHIP OF SMT SOBHANA K.S.RAO, DEVELOPMENT COMMISSIONER, VSEZ

Present:

1. Dr.G.Trinadh Kumar, Joint Development Commissioner, VSEZ, Visakhapatnam - Special Invitee
2. Shri Ravi Kiran Edara, Dy.Commissioner, Customs & Central Excise, Kakinada Commissionerate
3. Dr.B.Punnam Kumar, Asst.DGFT, Jt.DGFT, Visakhapatnam
4. Shri S.V.Giridhara Rao, Dy.Director, District Industries Centre, Visakhapatnam
5. Shri Sree Hari Shankar, Asst.Commissioner, Customs & Central Excise, Visakhapatnam Commissionerate
6. Shri Dipak Zala, Asst.Commissioner, Customs & Central Excise, Vizianagarma, Visakhapatnam Commissionerate
7. Shri P.Gopi Chand, Asst.Commissioner, Customs, Visakhapatnam
8. Shri Kesava Panda, Asst.Commissioner of Labour
9. Ms.A.T.V.Ramadevi, Drug Inspector, Drug Control Authority, AP – Special Invitee

Members Absent :

1. Director, Ministry of Finance (Banking Division), New Delhi.
2. Director, Ministry of Commerce & Industry, New Delhi.
3. The Commissioner, Income Tax, Visakahapatnam

The Development Commissioner, VSEZ and Chairperson, Approval Committee welcomed the Members and apprised them briefly about the proposals placed before the Committee for their consideration. The items listed in the Agenda were discussed and following decisions were taken.

Agenda Item No.1: Ratification of the Minutes of the meeting held on 18.01.2016.

The Committee ratified the Minutes of the Joint Meeting of the Approval Committees held on 18.01.2016.

VSEZ

Agenda Item No.2 : Request of M/s.Gland Pharma Limited (Unit-I, VSEZ for inclusion of additional products in the existing LOA.

The committee deliberated and approved the proposal for inclusion of the following product in the LoA.

S.No.	Product	Units	Annual Capacity
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1	VALRUBICIN INJECTION	VIALS	15,00,000
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Agenda Item No.3 : Request of M/s Padhee International Pvt Ltd, VSEZ for approval of services in terms of Notification No.12/2013 Dated 1.7.2013.

The committee approved the following list of service of the unit in terms of ST Notification No.12/2013 dated:01.07.2013 subject to the services falling in the Uniform List of DoC and limited to the application

SL.NO	SERVICES	JUSTIFICATION
1	Commercial or Industrial Construction Services.	For Cold Storages of Chocolate we need to construct the cold room.
2	Computer network Services.	We will by some new system for our office.
3	Courier Services	Since it is our trading service , we will required to send documents to our customer
4	Erection, Commissioning or Installation.	Since we are dealing in Confectionery, we need to cold storage to be built in our unit.
5	General Insurance Service	For keeping stock in our premises and export, we need to cover the Insurance.
6	Maintenance or repair Service	Any Forklift and other equipment's we will by then we need to have service and any fault need to be repair.
7	Information Technology Software Service	For maintaining our Inventory we need have technology.
8	Packing Activity Service	Small shipment to send it by courier mode we need to have repacking.
9	Security Agency's Service	We are appointing Security guard for our warehouse.
10	Telecommunication Service	We will buy telephone for our office and mobiles for our office staff.
11	Works Contract Service	Any contractual working we for our warehouse.
12	Advertising Agency's	New product launching with Duty Free Operator.
13	Air Travel Agent Service	Company director flying frequently for business trip, need Air Travel Agent.
14	Airport Service	We will supply Chocolates to Air Port Domestic Area Shops. At the time of payment they will deduct TDS.
15	Banking and Other Financial Service	For opening of L/C and Bank Guaranty.
16	Business Exhibition Service	We will attain International Business fairs.
17	Cargo Handling Service	We will do export and Import for which we will use third party who will handle our cargo.
18	Chartered Accountant Service	For Company auditing and Tax filing we will required this service.
19	Clearing and Forwarding Agent Service	Forwarding agent will handle our Import and Export.

20	Customs House Agent Service	For clearing our Import and Export goods we will required CHA service.
21	Design Service	For launching our product we will required Theatre design to be placed at Airport.
22	Goods Transport Agency Service	For Moving our goods from SEZ zone to different destination for which we will be required Transport Agency.
23	Internet Communication Service	For Running Computers in our office we will be requiring Internet Service provider.
24	Legal Consultancy Service	To handling legal issue if any for our company we will be required Legal Consultant.
25	Man Power Recruitment Agency Service	In future we will be needing man power based on our business growth.
26	Port Service	We will be importing our products through Port.
27	Storage & Warehousing Service	Intra zone if we will need to use for other warehouse service provider then this service will be required.
28	Technical inspection and Certification Service	For any of our Export or Import, sometimes we will be requiring Inspection Certificate.
29	Technical testing and analysis Service	Any product to be tasted and analysis with any specific lab then this service will be required.
30	Transport of Goods by Air Service	For our Export and Import we will be using this service.
31	Transport of Goods By Road Service	For any of our Export to Duty Free stores at International stores we will be requiring this service.

Agenda Item No.4: Request of M/s.HBL Power Systems Limited, VSEZ for inclusion of the following additional products in the LoA.

The committee deliberated on the proposal and observed as under:

- The approved activity of the unit is to manufacture of specialized batteries, battery chargers, power systems and supplying the same to Defense, Telecom & Railways.
- The products proposed for inclusion in the Letter of Approval are required for the purpose of defense vehicles as a set. The Digital Control Harness System is required to be connected to a specialized battery for power backup for efficient functioning especially during the combat.
- The batteries and the equipment fitted to the defense vehicle should work in tandem and compatible to one another.
- The products proposed for inclusion are required to be fitted to the specialized batteries and integrated with the system for their efficient functioning which establishes the linkage of a forward integration.
- The products proposed for inclusion falls under the same ITCHS of the existing product.

The committee after considering the above parameters approved for inclusion of the following items in the existing Letter of Approval subject to the condition that the unit shall obtain all the statutory clearances/approvals from the concerned departments that are required for manufacture and export of the items. Specified Officer shall ensure the same before allowing the clearances.

S. NO.	Products(s)description for manufacturing /export	ITC HS CODE	Annual Capacity/Sets
1	Digital Control Harness(DCH) consisting of Control Units, User Unit, stick radio, anr head gear cables/ Spares	85176290	2000
2	External Key boards for DCH	85176290	10000
3	ANR HEAD GEAR for DCH	85176290	10000
4	HELMETS for DCH	85176290	10000

PRIVATE SEZS

Agenda Item No.5: Request of M/s. Hospira Healthcare India (P) Limited , an SEZ Unit in M/s Ramky Pharma City (India) Pvt. Ltd for inclusion of additional product under broad-banding in LOA.

The committee deliberated and approved the proposal for inclusion of the following products in the LoA for the purpose for which the Drug license is issued by the competent authority

S.No	Item of Manufacture	ITC HS	Proposed Annual capacity (in million no's)
1	METOPROLOL TARTRATE INACTION USP/EP 5MG/5ML (1MG/ML)	30049074	17.42
2	PROPOFOL INJECTABLE EMULSION 200MG/20ML (10MG/ML),USP/EP-20 ML GLASS VIAL.	30039034	63.10
3	PROPOFOL INJECTABLE EMULSION 500 MG/50ML (10MG/ML),USP/EP-50 ML GLASS VIAL.	30039034	3.43
4	PROPOFOL INJECTABLE EMULSION 1G/100 ML (10 MG/ML),USP/EP-100 ML GLASS VIAL.	30039034	3.13

Agenda Item No.6: Request of M/s. Hetero Labs Limited (Unit-IX), a Unit under Hetero Infrastructure SEZ Ltd at Narasapuram Village, Nakkapalli Mandal, Visakhapatnam for inclusion of the following additional products in the LoA.

The committee deliberated and approved the proposal for inclusion of the following products in the LoA for the purpose for which the Drug license is issued by the competent authority

S. NO.	ITEM MANUFACTURE OF	API/ INTERMEDIATE	PROBABLE ITC(HS)	Annual capacity
1	DACLATASVIR DIHYDROCHLORIDE	API	29349900	100 Tons
2	SIMVASTATIN	API	29329900	100 Tons
3	OSELTAMIVIR PHOSPHATE	API	29242990	100 Tons
4	TELMISARTAN	API	29339900	100 Tons
5	TERBINAFINE HYDROCHLORIDE	API	29214990	100 Tons
6	(1S,4R)-4-[2-AMION-6-(CYCLOPROPYLAMINE)-9H-PURIN-9Y1]-2-CYCLOPENTENE-1-METHANOL GLUTARATE	INTERMEDIATE OF ABACAVIR SULPHATE	29335990	100 Tons
7	(aS)-a-ethy1-2-oxo-1-PYRROLIDINEACETIC ACID	INTERMEDIATE OF LEVITERACETAM	29337900	100 Tons
8	4'[[2-BUTY1-4-CHLORO-5-9HYDROXYMETHY1)-1h-IMIDAZOL-1-Y1-METHY1]-[1,1'-BYPHENY1]-2-CARBONITRILE.	INTERMEDIATE OF LOSARTAN POTASSIUM	29332990	100 Tons
9	BUTANOIC ACID,2,2-DIMETHY1-	INTERMEDIATE OF	29329900	100 Tons

	,1,2,3,7,8,8A- HEXAHYDRO-3,7- DIMETHYL-8-[2- (TETRAHYDRO-4- HYDROXY-6-OXO-2H- PYRAN-2-Y1)ETHYL)-1- NAPHTHALENYL ESTER,[1S-[1 α ,3 α ,7 β ,8 β (2S*,4S*),8a β]]	SIMVASTATIN		
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Agenda Item No.7: Request of M/s. Divi's Laboratories Ltd, (SEZ Unit) for inclusion of additional product under broad-banding in LOA.

- The committee deliberated and approved the proposal for inclusion of the following products in the LoA for the purpose for which the Drug license is issued by the competent authority

S.No	Name of the Product	Annual Production Capacity (In MTs)	ITC CODE NO.
1	CARBAMIC ACID ((2-(N-METHOXYCARBONYL-PHENYLAMINO)-PHENYL)ACETIC ACID)	300.00	29420090

Agenda Item No.8: Request of M/s. Divi's Laboratories Ltd, (SEZ DEVELOPER) for Procurement of Tor Steel, Cement and RMC etc., for Construction of Water Tank in SEZ Developer.

- The committee deliberated and decided to call for the Utilisation certificate from the concerned Specified Officer for further consideration.

Agenda Item No.9: Request of M/s. Reddy's Laboratories Limited, (FTO SEZ Process Unit-02) for inclusion of additional product under broad-banding in LOA.

The committee deliberated and approved the proposal for inclusion of the following products in the LoA for the purpose for which the Drug license is issued by the competent authority

Sl.No.	Item of Manufacture	Ointment/gel/cream/lotion	ITC HS	Annual capacity
1	CELECOXIB CREAM 0.3%,0.6%,1.25%,2.5% WW, 30 GMS	CREAM	30049099	
		CREAM	30049099	25 MILLION TUBES

	100 GMS		CREAM	30049099	7 MILLION TUBES
	2.5 GMS		CREAM	30049099	50 MILLION TUBES
2	PLACEBO CREAM	CELECOXIB	CREAM	30049099	1 MILLION TUBES

Agenda Item No.10: Request of M/s. Divi's Laboratories Ltd, (DSN SEZ Unit) for inclusion of additional product under broad-banding in LOA.

The committee deliberated and approved the proposal for inclusion of the following products in the LoA for the purpose for which the Drug license is issued by the competent authority

S.No	Name of the Product	Annual Production Capacity (In MTs)	ITC CODE NO.
1	EF-9(or) 3-o-acetyl-1,6-anhydro-2-azido -2-deoxy-4-o-(methyl 2,3-di-o-benzyl-beta-d-glucopyranosyluronate)-beta-d-glucopyranose	2 MT	29329900

Agenda Item No.11: Request of M/s Brandix Apparel City Pvt Ltd , Developer, Atchutapuram , Visakhapatnam for procurement of materials for electrical repair works for Electircal distribution line at their SEZ premises for their authorized operations.

The committee deliberated and approved the request of the Developer for procurement of the following goods/materials for a value of Rs. 45.50 Lakhs for electrical repair works electrical distribution line in the SEZ premises as part of authorized operations

Sl.No	Name of Item	Approx. Qty	Unit Rate (INR)	Amount (INR) Lakhs
	Electrical Armoured Aluminium Cable			
1	3½C x 185 Sq.mm Cable	980 mtr	806	7.90
2	3½C x 150 Sq.mm Cable	2000 mtr	696	13.92
3	3½C x 70 Sq.mm Cable	920 mtr	490	4.51
4	3½C x 35 Sq.mm Cable	1200 mtr	386	4.63
5	3½C x 25 Sq.mm Cable	2600 mtr	368	9.57
	Cable Glanding & termination			-
6	3½C x 185 Sq.mm Cable glands	4 nos	800	0.03
7	3½C x 150 Sq.mm Cable glands	4 nos	700	0.03
8	3½C x 70 Sq.mm Cable glands	2 nos	425	0.01
9	3½C x 35 Sq.mm Cable glands	4 nos	800	0.03
10	3½C x 25 Sq.mm Cable glands	4 nos	700	0.03
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11	LT straight through joint kits for Termination	4 nos	1100	0.04
12	GI piping & fittings	120 mtrs	4000	4.80
	TOTAL			45.50

Agenda Item No.12: Request of M/s Brandix Apparel City Pvt Ltd , Developer, Atchutapuram , Visakhapatnam for exemption from payment of Service Tax in terms of Notification No.12/2013 Dated 1.7.2013 for following service.

The committee deliberated and rejected the request of the Developer for approval of the following service..

Sl. No.	Name of service	Justification
1	Public Relation Management Service	The Developer has engaged PR consultants in order to meet-Dissemination of press release/information note or commentary of relevance to national media, Engage and co-opt journalists with Brandix India Apparel City(BIAC) Information, Inviting journalists to BIAC-roundtables/events etc, Media relations with local media in Vizag and other places, Strategic advisory and counsel.

Agenda Item No.13: Request of M/s Adhishtan Investment India (Pvt.) Ltd, Co-Developer of Brandix India Apparel City Pvt Ltd, Developer, Atchutapuram , Visakhapatnam for construction of Residential Service Apartments on the basis of default authorized operation.

The committee deliberated and directed to seek a Utilisation report from the Specified Officer and thereafter to consider the request of the Co-developer.
