

AC-67-Minutes/2016

MINUTES OF THE APPROVAL COMMITTEEs MEETING FOR THE SEZs LOCATED IN VSEZ & OTHER PRIVATE SEZs HELD ON 18.01.2016 AT 11.30 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 T.E.Srikanth, Asst.Commissioner, Customs & Central Excise, Kakinada Commissionerate
3. Shri Hari Shankar P, Asst.Commissioner, Customs & Central Excise, Visakhapatnam Commissionerate
4. Shri Kesava Panda, Asst.Commissioner of Labour
5. Shri B.Kalinga Vardhan, IPO, District Industries Centre, Visakhapatnam
6. Ms.D.Suneetha, 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
4. The Jt.DGFT, Visakhapatnam

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 14.12.2015.

The Committee ratified the Minutes of the Joint Meeting of the Approval Committees held on 14.12.2015.

VSEZ

Agenda No.2 : Proposal of M/s. Software Test Labs India Pvt. Ltd, Visakhapatnam for setting up of unit in VSEZ for rendering Service activity (Software testing)

The contents of the mail dated: 11.01.2016 sent by the promoter has been informed to the committee, wherein the promoter has requested not to consider the proposal in the present meeting as they are planning to revise the proposal and likely to submit the same by the end of Jan'2016. Based on the request of the promoter the proposal has been rejected as withdrawn.

Agenda Item No.3 : Request of a BWC Forwarders Pvt. Ltd, Unit located in Visakhapatnam Special Economic Zone, Duvvada for inclusion of the following additional products in the LoA.

The committee deliberated and approved the proposal for inclusion of the following product in the LoA subject to the condition that unit shall comply with conditions stipulated for the product

S. NO.	Description	ITC(HS)
1	Fruit Pulp or Fruit Juice Based Drinks	2202 9020

**Agenda Item No.4** M/s.Gland Pharma Limited (Unit-I) for approval of additional 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

S.No	Name of the services	Justification
1	Custom House Agent Service	--
2	Business auxiliary Service.	Providing services in the service category Business, Auxilliary like Liner Agent, C & F agent, Consultancy organizations, training organizations.

**Agenda Item No.5** M/s.Gland Pharma Limited (Unit-II) for approval of additional 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

S.No	Name of the services.	Justification
1	Custom House Agent Service	--
2	Business auxiliary Service.	Providing services in the service category Business, Auxilliary like Liner Agent, C & F agent, Consultancy organizations, training organizations.

**Agenda Item No.6** : Request of M/s A ONE DUTY FREE PVT.LTD, for amendment of LoA - Reg

The committee deliberated and approved the request of the unit for amendment of LoA indicating that the item approved earlier viz Confectionery shall include the Confectioneries falling under ITC HS- 17,18,19.

**Agenda Item No.7:** Request of Dr. Reddy's Laboratories Ltd, Formulations Unit-IX at Q1-Q5, Unit located in Visakhapatnam Special Economic Zone, Duvvada 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 OF MANUFACTURE	Annual CAPACITY	ITC(HS)
1	Fosapreptant Dimeglumine for injection 150 mg/vial	2 millions	30049099
2	Icatibant injection 30 mg/3ml(10 mg/ml)	2 millions	30049069
3	Ciprofloxacin (0.3%) and Dexamethasone(0.1%) otic suspension	2 millions	30042013
4	Tobramycin (0.3%) and Dexamethasone(0.1%) ophthalmic suspension 2.5ml, 5 ml, 10 ml	2 millions	30049069

**PRIVATE SEZS**

**Agenda Item No.08:** 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	ITC Code No.	Annual Production Capacity (In MTs)
1	RALTEGRAVIR POTASSIUM SALT MILLED	29349900	10.00 MT

**Agenda Item No.9:** Request of M/s. Hetero Labs Limited (Unit-IX), a Unit in Hetero Infrastructure SEZ Ltd Visakhapatnam for inclusion of the following additional products in the LoA.

The committee deliberated and approved for inclusion of the following product in the LOA based on the clarification given by the representative of Drug Control Department that license is not required for the Intermediate products.

S. NO.	ITEM OF MANUFACTURE	API/INTERMEDIAT E	PROBABLE ITC(HS)	Annual capacity (Tons)
1	11-(1-piperazinyl)dibenzo-(1,4)-thiazepine	INTERMEDIATE of Quetiapine Fumarate	29349900	100

**Agenda Item No.10:** Request of M/s Adhishtan Investment India (Pvt) Ltd, A Co-Developer of Brandix Apparel City Pvt Ltd, Developer, Atchutapuram, Visakhapatnam for construction of swimming pool on the basis of default authorized operations.

The committee deliberated the issue with reference to the Notification issued by Ministry of Commerce dated: 16.12.2010 and approved the request of the Co-developer for import/procurement of the following goods/materials for a value of Rs.195.53 lakhs for construction of swimming pool in the non-processing zone as part of authorized operations subject to the condition that the Co-developer shall submit the progress of implementation for every six months.

S.No	Description of Item	UOM	Approx Qty	Approx Amount in Rs. Lakhs
1	Cement	MT	80	4.48
2	Steel (Tor Steel & Mild Steel )	MT	50	22.50
3	Structural steel ( Beams/channels/Tubes/pipes/plates)	MT	12	5.40
4	Roof sheets & Accessories	SQM	400	1.60
5	RMC Concrete( All grades)	CUM	400	22.00
6	1000 Gauge Polythene Damp Proof Membrane	SQM	1250	0.50
7	Concrete Hardners & Coatings( Water Proofing) & Grouts	SQM	800	8.00
8	Tiles ( Wall / Floor / Mosaic)	SQM	4046	28.32
9	Tile Adhisives & grouts	Kgs	1200	1.20
10	GRANITE	SQM	20	0.80
11	UPVC & PVC Pipes & Fittings & Accessories	Lumpsum	Lumpsum	9.00
12	Sanitary Fittings	Lumpsum	Lumpsum	1.50
13	Ply wood & Wood	SQM	400	3.00
14	Anti Termite Material	Ltrs	12000	1.80
15	PVC Water Bar	RMT	400	1.04
16	Internal Paint	Ltr.	700	1.56
17	Putty	Kg	210	0.62
18	External Paint	Ltr.	700	1.56
19	Gypsum board/ Cement partition board/Glass partition / V-panel board-/	SQM	250	3.50

	UPVC toilet panels			
20	Aluminium (Channels/plates/angles/box sections)	Lumpsum	Lumpsum	2.00
21	Pool Furniture ( Chairs/ Tables/ pool beds )	Lump sum	Lumpsum	5.00
22	Safety Lockers	Nos	3	1.50
23	Roller doors	Nos	2	1.00
24	25KVA Diesel Generator	Set	1	4.50
25	Sewage Pumps & control panel accessories	Nos	2	3.50
26	Tensile membrane Roof structures with accessories	Nos	4	5.00
27	Electrical Cable & Accessories	Lumpsum	Lumpsum	1.00
28	Electrical wiring out door kiosk/ cables/ capacitor bank/ general lighting items/ music system	Lumpsum	Lumpsum	5.00
29	Swimming Pool Equipment (Filtration equipment & Flow Fittings / Gratings/ Control & regulatory valves)	Lumpsum	Lumpsum	15.21
30	Slipstream Ozone generators/ Salt Chlorinator/ Injection system with pumps	Lumpsum	Lumpsum	13.62
31	Ladder/ Handrails for kids pools/ safety accessories/ SS ladders/ Grabbars	Lumpsum	Lumpsum	5.69
32	Underwater illumination lighting system	Lumpsum	Lumpsum	4.52
33	Pool electrical main distribution panels	Lumpsum	Lumpsum	4.00
34	pool control panels	Lumpsum	Lumpsum	5.60
	<b>Total ( INR in Lakhs)</b>			195.53

**Agenda Item No. 11** : Request of M/s. APIIC Limited, a SEZ for IT/ITES at Sarpavaram, Kakinada for permission to procure goods through the approved contractor for installation / erection to IT Incubation Centre at IT SEZ, Sarpavaram, Kakinada as part of authorized operation.

The committee deliberated and approved the request of the Developer, M/s.APIIC Limited, IT/ITES SEZ, Kakinada to procure the following goods through the approved contractor M/s. Surya Infrastructures, D. No. 1-236, Road No.3, Sidhartha Nagar, Rayudu Palem, Kakinada for for installation / erection to IT Incubation Centre at IT SEZ, Sarpavaram, Kakinada as part of authorized operation

S/No	Name of the Work	Description of items	Quantity	Sanction/ Total value of the work to be done by the contractor
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1.	Providing Network Equipment, Intercom, Surveillance Cameras Yard Lighting & other Amenities to IT Incubation Centre at IT SEZ, Sarpavaram, Kakinada.	As per the list enclosed.	As per the list.	Rs.20,71,850.00
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1.	Providing Network Equipment, Intercom, Surveillance Cameras Yard Lighting & other Amenities to IT Incubation Centre at IT SEZ, Sarpavaram, Kakinada.	As per the list enclosed.	As per the list.	Rs.20,71,850.00
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Table Agenda

Agenda Item No. 1 : Proposal of change of name by M/s.Phoenix IT solutions Limited to M/s.Fluentgrid Limited – Reg.

The committee deliberated and approved the request of M/s.Phoneix IT Solutions Limited for change of name of the unit from M/s.Phoenix IT Solutions Limited to M/s.Fluentgrid Limited subject to the condition that the same shall be issued after extension of the validity of the Letter of Approval.

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