MINUTES OF THE COMBINED UNIT APPROVAL COMMITTEEs MEETING FOR THE SEZs LOCATED IN VSEZ & OTHER PRIVATE SEZs HELD ON 04.02.2011 AT 03.00 PM IN THE HOTEL “THE PARK, VISAKHAPATNAM.

Members Present:

1. Ms. Jane K Nathaniel, Addl. Commissioner of Customs, Visakhapatnam
2. Mr. H.C. Das, Asst. Commissioner of Central Excise, Vizag-II Commissionerate, Visakhapatnam.
3. Mr. K. Kuppurajan, Jt. DGFT, New Colony, Visakhapatnam.
4. Mr. M. S. Sukumar, ITO, Ward 5(1), Income Tax Department, Visakhapatnam
5. Mr. S.V. Giridhara Rao, Dy. Director, D.I.C, Visakhapatnam
6. Mr. K.S.V.S. Subba Rao, Asst. Commissioner of Labour, Visakhapatnam

Special Invitee:

1. Mr. T. Sudarsanam, Asst. Environmental Engineer, APPCB, Seethammadhara, Visakhapatnam.

Members Absent:

1. Director, Ministry of Finance (Banking Division), New Delhi.
2. Director, Department of Commerce, Ministry of Commerce & Industry, Udyog Bhavan, New Delhi.

The Development Commissioner, VSEZ and Chair Person, UAC welcomed the Members and apprised them briefly about the proposals placed before the Committees 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 05.01.2011.

The Unit Approval Committee (UAC) ratified the Minutes of the meeting held on 05.01.2011.

UNIT APPROVAL COMMITTEE FOR VSEZ.

The following are the members-ex officio of the VSEZ – UAC

1. Director, Department of Commerce to the Govt. of India
2. Director (Banking), Ministry of Finance, Government of India
3. Commissioner of Customs, Custom House, Visakhapatnam
4. Commissioner of Income Tax (CIT-1), Visakhapatnam
5. Jt. DGFT, Visakhapatnam
6. General Manager, DIC, Visakhapatnam
7. Jt. Commissioner of Labour, Visakhapatnam

**Agenda Item No.2:** Proposal of M/s. Fysolate Technologies for setting up a Unit in VSEZ for manufacture and export of Herbal Extracts in terms of Rule 17 of SEZ Rules, 2006.

The proposal was discussed and approved subject to submission of revised project report.

**Agenda Item No.3:** Proposal of M/s. 24 X 7 Interactive Media Pvt. Ltd for setting up a Unit in VSEZ for Software Development/ITES in terms of Rule 17(1) of SEZ Rules, 2006.

The proposal was discussed and approved.

**UNIT APPROVAL COMMITTEE FOR M/S RAMKY PHARMACITY SEZ PRIVATE LIMITED, PARAWADA MANDAL, A SECTOR SPECIFIC SEZ.**

The following are the members-ex officio:

1. Director, Department of Commerce to the Govt. of India
2. Director (Banking), Ministry of Finance, Government of India
3. Commissioner of Central Excise, Commissionerate-II, Visakhapatnam
4. Commissioner of Income Tax (CIT-1), Visakhapatnam
5. Jt. DGFT, Visakhapatnam
6. General Manager, DIC, Visakhapatnam
7. Jt. Commissioner of Labour, Visakhapatnam

**Agenda Item No. 4:** Proposal of M/s Tyche Industries Limited for setting up of a Unit in M/s Ramky Pharma City (India) Limited SEZ at Parawada Mandal, Visakhapatnam District, Andhra Pradesh.

The proposal was discussed and approved.

**SUPPLEMENTARY AGENDA.**

**UNIT APPROVAL COMMITTEE FOR VSEZ.**

The following are the members-ex officio of the VSEZ – UAC

1. Director, Department of Commerce to the Govt. of India
2. Director (Banking), Ministry of Finance, Government of India
3. Commissioner of Customs, Custom House, Visakhapatnam
4. Commissioner of Income Tax (CIT-1), Visakhapatnam
5. Jt. DGFT, Visakhapatnam
6. General Manager, DIC, Visakhapatnam
7. Jt. Commissioner of Labour, Visakhapatnam
Supplementary Agenda Item No.1: Proposal of M/s. Indus Valley IT Solutions Pvt. Ltd for setting up a Unit in VSEZ for Software Development/ITES in terms of Rule 17(1) of SEZ Rules, 2006.

The proposal was discussed and approved.

This issues with the approval of the Development Commissioner and Chairperson, UAC.

(K. Srinivas)
Assistant Development Commissioner