

Minutes of meeting of the Empowered Committee (EC) on ASIDE held at 11: 30 AM on 30.9.2010 under Chairmanship of Dr. Rahul Khullar, Commerce Secretary, in Conference Room No. 141, Udyog Bhavan, New Delhi.

Empowered Committee (EC) on ASIDE met with Dr. Rahul Khullar, Secretary to the Govt. of India, Department of Commerce (DoC) in chair, on 30.9.10 in Conference Room No. 141, Udyog Bhavan. A list of participants is at Annex.-I

2. Dr. Shyam Agarwal, Joint Secretary welcomed participants and gave brief background of ASIDE fund position.

2.1. Commerce Secretary stated that :

(a) internal infrastructural development of all seven central SEZs is largely being catered under ASIDE. But the nearby / outside infrastructure needs should be matched in all Central SEZs. Development Commissioner of all seven central SEZs may therefore highlight such issues in meeting with the Chief Secretary of concerned State to improve the outside infrastructure either under State Component of ASIDE or other funding under existing programmes in respective States ; and

(b) in case of solar power projects, proposal should be first submitted to Ministry of New and Renewable Energy (MNRE) to secure subsidy available. The proposal would be considered by EC only after firming up MNRE resources and funding from SEZ authority.

2.2 In this respect, following decisions taken in 12.7.10 in EC meeting were reiterated.

(i) Agencies must complete projects sanctioned within stipulated timeline of maximum gestation period of two years. Any deviation on this account would be viewed seriously.

(ii) Analyses of SEZ Authority-wise Receipt, Expenditure and net funds availability and recommendation to fix percentage of contribution SEZ Authorities is to be made for capital infrastructure proposals submitted under ASIDE.

This issue is yet to be decided finally. Hence although it was decided that proposals from 7 central SEZ would be considered only with contribution from authority funds, the matter would be taken up later on ; and

(iii) Accordingly, all maintenance, upgradation and social infrastructure projects of SEZs would not be considered under ASIDE.

(iv) Proposal from State Government(except NER and LCS) would not be considered under Central Component unless convincing justification is made available.

3. Thereafter, agenda items were deliberated and following decisions were taken:

3.1 ONGOING PROJECTS

(Rs. in lakhs)

Sl. No.	Agency	Project	Total Cost	Administrative approval	Decision taken. Release during 2010-11
1	GNIDA	Construction of Rail Over Bridge(ROB) in Dadri, U.P.	4500.00	1250	Approved Release of 600.00 With this, total amount due under ASIDE (Central) stands released.

(Rs. in lakhs)					
Sl. No.	Agency	Project	Total Cost	Administrative approval	Decision taken. Release during 2010-11
2	VSEZ	Installation of 10 KWPX of SPV power plant at administrative building	28.96	20.272 MNRE: 8.688	Approved Release of 3.812 With this, total amount due under ASIDE (Central) stands released.
3	VSEZ	Supply and Installation of 50 KWPX of SPV power plant at rooftop of SDF-I building	140.00	98.00 MNRE: 42.00	Approved Release of 20.50 With this, total amount due under ASIDE (Central) stands released.
		Total	4668.96	1368.272	624.312

3.2 NEW PROJECTS:

(Rs. in Lakhs)					
Sl. No.	Agency	Project	Total Cost	Administrative approval	Decision regarding current release
1.	SEEPZ SEZ	Generation of Energy by 100 Kwp Grid Solar Power Generating System at SEEPZ SEZ	380.95	310.95 MNRE: 70.00	Approved Release of 310.95
2.	SEEPZ SEZ	Redevelopment plan for SEEPZ SEZ --- Construction of Tower for Rehabilitation of Gems & Jewellery Building No. 1	4032.46	Amount to be finalized on file after receipt of revised proposal.	(1) In-principle approved. Would be considered on file afresh after following steps. (2) Existing facility (10,193 Sq.m. constructed in 1988) would not be demolished. Necessary maintenance and repair work may be carried out from SEZ authority fund. (3) DC would submit revised proposal afresh (Submitted cost estimate is about Rs. 3,500 per Sq.ft It is very high. It needs to be reviewed.). (4) SEZ Division, DoC may look into and recommend to ASIDE Division for further consideration.

(Rs. in Lakhs)

Sl No.	Agency	Project/ Nature of projects	Total Cost	Administrative approval	Decision regarding current release
3.	Falta SEZ	Construction of 2 nos. three storied buildings (6 dwelling units in each building)	161.91	161.91	Approved, Release of 161.91
4	Falta SEZ	Construction of fire fighting infrastructure at Sector-I in Falta SEZ, Falta.	533.80	485.28	Approved, Release of 485.28
5	Falta SEZ	Raising of brickboundary wall (0.90m) & fixing of concertina wire over boundary wall(from Gate No.3 towards river & Gate No. 3 towards GateNo.2) at Sector-II, FSEZ	78.64	78.64	Approved, Release of 78.64
6	Falta SEZ	Construction of roads in Sector-I & II, FSEZ for smooth container movement	277.84	0.00	Deferred. AS(DKM) will take up the matter with State Chief Secretary. Site inspection be done and a report should be submitted especially working out the work components.
7	Falta SEZ	Development of junction adjacent to customs gate, Sector-I, FSEZ	302.02	Amount to be considered on file.	Approved Release of amount to be decided only after site inspection report is received alongwith an analysis of work components required.
8	Kandla SEZ	Construction of Two Nos. SDF Building[Ground plus Two] 6000 Sqm each	2786.74	Amount to be finalized on file after receipt of revised proposal.	1) In-principle approved and would be cleared on file after following Steps. 2) DC would submit revised proposal afresh (Submitted Cost Estimate is more than Rs.2300/- per Sq. ft.– Very High). 3) SEZ Division, DOC would look into and recommend to ASIDE Division for further consideration.

(Rs. in Lakhs)

Sl No.	Agency	Project/ Nature of projects	Total Cost	Administrative approval	Decision regarding current release
9	Kandla SEZ	Improvement of security system	2300.00	0.00	Deferred. DC would submit revised proposal with following components only 1) Watch Tower, (2) Security Post, and (3) Check Post.
10	Kandla SEZ	Green SEZ and Solar Energy System (Phase-I)	1000.00	700.00	Approved. Release of 700.00 would be after sanction of 300.00 from MNRE.
11	MEPZ SEZ	Provision of Fire Hydrant System inside MEPZ SEZ Campus	1277.00	0.00	To be examined on file. MEPZ would report about funding by State Government and clarify status of previous sanctions in this regard under ASIDE (Central).
12	VSEZ	Proposal for water supply to VSEZ	422.00	252.00	Approved release of 252.00 VSEZ Authority would contribute Rs.170.00 lakhs
13	VSEZ	Construction of 3 nos. of Industrial Sheds at VSEZ	324.795	259.795 VSEZ Units: 65.00	Approved release of 259.795
14	NSEZ	Installation of 100kwp x 2 grid connected solar plant at J&K block NSEZ	580.00	0.00	In-Principle approved. Release only after MNRE funding is firmed up.
15	Spices Board	Setting up of Spice Park at Ramganj Mandi at Kota, Rajasthan	1500.00	0.00	To be examined on file after detailed analysis of sources of raw materials.

(Rs. in Lakhs)

Sl No.	Agency	Project/ Nature of projects	Total Cost	Administrative approval	Decision regarding current release
16	Spices Board	Setting up of Spice Park at Hamirpur, Himachal Pradesh	2700.00	0.00	Deferred. New details need to be worked out.
17	Spices Board	Setting up of Quality-cum-laboratory at Kandla	500.00	498.00	Approved. Release of 50.00
18	CLRI	Upgradation of the facilities at the CLRI Regional Centres at Kanpur, Kolkata and Jalandhar	375.00	0.00	CLRI should pose to Council of Scientific and Industrial Research(CSIR) for funding.
19	Govt. of Himachal Pradesh	Construction of Truck Parking at Sandholi (Baddi), District Solan	1184.50	0.00	Deferred.
20	Govt. of Himachal Pradesh	Construction of approach road to ICD at Baddi, HP	320.94	0.00	Deferred
21	Govt. of Himachal Pradesh	Protection works for ICD at Baddi,HP	275.39	0.00	Rejected.
22	RIICO	Upgradation/Improvement in infrastructure facilities of existing link road connecting of Industrial Area of Bhiwadi Region to NH-8 and SH-25	2129.00	0.00	Rejected.
22	RIICO	Upgradation/Improvement in infrastructure facilities of existing link road connecting Industrial Area Khuskhera to NH-8(Haryana portion)	1015.00	0.00	Deferred
		Total	24257.985	3048.595	2298.575

4. **Ex-Post facto approval was accorded to following :**

4.1 **Setting up of Spice Park at Guna, MP :-**

Administrative approval for ASIDE (Central) with a cap of the maximum assistance of Rs.19 Cr. and release of Rs. 500 lakhs in 2010-11. (Total Project Cost : Rs. 3704.58 lakhs excluding PMC (Project Management and Consultancy) Charges, Outside Road and Jhalawar Component.

4.2 **Establishment of International Design Studio(IDS) at FDDI, Fursatganj, Rai Bareilly, UP:-**

Administrative approval of Rs.12.15 Cr and release of Rs. 500 lakhs in 2010-11.

4.3 **Providing truck/heavy vehicular parking facility at Vishakhapatnam SEZ:-**

Administrative approval and release of Rs.110 lakhs.

5. Meeting ended with thanks to the Chair.

List of Participants for the Empowered Committee Meeting of ASIDE held on 30/09/10 at 11.30 A.M. under the Chairmanship of Dr. Rahul Khullar, Commerce Secretary in R.No. 141, Udyog Bhavan, New Delhi.

Sr. No.	Name of the participants	Designation/Organization
1.	Sh. D.K.Mittal	Additional Secretary
2.	Sh. P.K. Chaudhery	Additional Secretary
3.	Sh. A.K. Mangotra	Additional Secretary
4.	Dr. Shyam Agarwal	Joint Secretary
5.	Sh. Anil Mukim	Joint Secretary
6.	Smt. Amrit Raj	Director (Finance)
7.	Shri M.R.Sharma	Director(Plantation)
8.	Sh. A.K. Bamba	Director (State Cell)
9.	Sh. A.K.Sharma	Under Secretary (State Cell)
10.	Smt. Sutapa Majumdar	Director, Planning Commission
11.	Sh. Arun K. Bit	Development Commissioner, FSEZ
12.	Sh. M.S. Rao	Development Commissioner, VSEZ
13.	Sh. S.C. Panda	Development Commissioner, NSEZ
14.	Ms. Anita Agnihotri	Development Commissioner, SEEPZ
15.	Sh. R. Swarna	Development Commissioner, MSEZ
16.	Sh. Upendra Vashist	Jt. Development Commissioner, KSEZ
17.	Sh. V.J.Kurian	Chairman, Spices Board
18.	Sh. R.R.Patyal	Dy. Director, Himachal Pradesh