F. No.16/18/2016-Infra 1 Government of India Ministry of Commerce and Industry Department of Commerce Infra-I Section

Udyog Bhawan, New Delhi Dated 1st August, 2016

OFFICE MEMORANDUM

Subject: Minutes of IMC meeting held on 08-07-2016 at 10:30 A.M in Room No. 141. Udvog Bhawan, New Delhi for consideration of proposals for setting up ICDs, CFSs & AFSs in India and extension of Lol -regd.

The undersigned is directed to refer to the subject mentioned above and to enclose the minutes of the Inter-Ministerial Committee (IMC) meeting held on 08-07-2016 at 10:30 A.M in Room No. 141, Udyog Bhawan, New Delhi under the Chairmanship of Shri A. K. Bhalla, Additional Secretary, Department of Commerce for kind perusal and necessary action.

Encl: As above

(B. Praveen)

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То

- 1. Central Board of Excise and Customs (Shri Satya Srinivas, Joint Secretary (Customs)). Department of Revenue, North Block, New Delhi, Fax No. 23093475, E mail: iscus@nic.in
- 2. Ministry of Railways (Shri Ajay Behera, Executive Director (TTS), Rail Bhavan, New Delhi, Fax No. 23303668 & 23383506, E mail: edtts@rb_railnet.gov.in,
- 3. Ministry of Shipping (Shri R. K. Agarwal, Joint Secretary (SM), Department of Shipping. Parivahan Bhawan, New Delhi, Fax No. 23328549, E mail: rabindra.a@ias.nic.in
- 4. Ministry of Civil Aviation (Dr. Renu Singh Parmar, Senior Advisor) Rajiv Gandhi Bhawan, New Delhi, Telfax: 24629322, Email: eco-adv.moca@nic.in

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Department of Commerce Infra-I Section

Minutes of the meeting of the Inter Ministerial Committee (IMC) for consideration of proposals for setting up of ICDs/CFSs/AFSs held under the Chairmanship of Shri A.K. Bhalla, Additional Secretary, Department of Commerce on 08-07-2016.

A meeting of the Inter-Ministerial Committee (IMC) was held on 08-07-2016 in Udyog Bhavan, New Delhi under the Chairmanship of Shri A.K. Bhalla, Additional Secretary, Department of Commerce, for consideration of proposals for setting up of Inland Container Depots(ICDs)/Container Freight Stations(CFSs)/Air Freight Stations (AFSs) in India. Following officials participated in the meeting: -

- 1. Shri Sanjay Chadha, Joint Secretary (Infrastructure), Department of Commerce
- 2. Shri A. K. Behera, Executive Director (TTS), Ministry of Railways
- 3. Shri B. Praveen, Director (Infrastructure) Department of Commerce
- 4. Shri D. K. Rai, Director, Ministry of Shipping
- 5. Dr. Reena Sethi, Director, Ministry of Civil Aviation
- 6. Dr. Shaifali G Singh, Under Secretary, CBEC, Department of Revenue
- 7. Shri R. Rajakannu, Under Secretary, Department of Commerce
- 8. Shri M. Rama Pratap, Section Officer, Infra-I Section.

I. Ratification of minutes of the meeting held on 27-04-2016

IMC ratified the minutes of IMC Meeting held on 27-04-2016

II. <u>DEFERRED PROPOSALS (17) OF THE LAST IMC MEETING HELD ON 27-04-</u> 2016

Agenda No.01:(deferred proposal)

Setting up of CFS at Uran, Navi Mumbai, Maharashtra by M/s NhavaSheva CFS &Agripark Pvt. Ltd. (F. No. 16/20/2014-Infra-I) received on 1.10.14

No representative of the developer attended the meeting. Proposal stands deferred for want of comments from CBEC

Agenda No.02:(deferred proposal)

Setting up of an AFS in existing CFS at Gut No. 55, Village: Kharne, MIDC, Taloja, Dist. Raigad, Navi Mumbai, Maharashtra by SBW Logistics Pvt. Ltd. (F. No. 23/01/2015-infral) received on 05-02-2015.

No representative of the developer attended the meeting. Comments from CBEC are awaited. The developer is also required to provide clarity on the comments of Ministry of Civil Aviation regarding availability of land being less than 2000 Sq.mtrs after inspection by the field functionaries of the department. Ministry of Civil Aviation to give final comments in the matter.

Agenda No. 03:(deferred proposal)

Setting up of Air Freight Station (AFS) at 76-77, Village Kapashera, New Delhi by M/s Continental Carriers Pvt. Ltd (F.No.23/02/2015-Infra-1)

Proposal stands deferred for want of comments from CBEC. The representative of CBEC has stated that the comments would be sent soon as it is a Greenfield AFS proposal.

and

Agenda No. 04: (deferred proposal)

Setting up of AFS at Chromepet, Chennai by M/s Central Warehousing Corporation Limited (F.No.23/03/2015-Infra-I) – Proposal received on 15-06-2015

CWC informed that the CFS at the location has not been doing much business and pending finalization of policy regarding setting up of AFSs at existing CFSs, CWC would like to consider de-notification of the CFS and file a fresh application for a standalone AFS. IMC would examine the matter after the application is filed by CWC

Agenda No. 05: (deferred proposal)

Setting up of rail linked ICD at Village Maranaiakanahalli, Taluk Anekal, Bengaluru, Karnataka by M/s Distribution Logistics Infrastructure Private Limited (formerly known as M/s Vikram Logistics and Maritime Services Pvt. Ltd (F. No. 16/14/2015-infra-I)

Developer informed that they have curtailed the land to 14 acres from the originally proposed 49 hectares as they plan to start the ICD initially road based as the railway sidings would take 8 to 9 months to be developed. The developer further informed the IMC that the facilities for customs bonded area would be the same as in the original proposal. IMC asked the developer to send a revised application accordingly, along-with the site layout, etc of the proposed ICD. The US(Infra-1) informed that the CLU and other documents given by the developer recently are being examined. CBEC comments are also awaited. Thus proposal stands deferred.

Agenda No.06: (deferred proposal)

Setting up of CFS at Bayyavaram village, KasimKotta Mandal Visakhapatnam by M/s Visakha CFS & Logistics Pvt. Limited (F.No.16/20/2015-Infra-1)

Proposal stands deferred for want of comments from CBEC. CBEC has informed that the notification for changing the jurisdiction from Vijayawada Customs Commissionerate to Visakhapatnam Customs Commissionerate of the proposed CFS has been issued.

Agenda No. 07: (deferred proposal)

Setting up of an Air Freight Station at the existing CFS Dighi, Pune, Maharashtraby M/s Dynamic Logistics Private Limited. (F. No. 23/04/2015-infra-I)

No representative of the developer attended the meeting. Comments from CBEC is also awaited. Developer is yet to furnish CLU. Proposal stands deferred.

Agenda No.08: (deferred proposal)

Application for setting up of CFS at Village Dighode, Taluka Uran, Raigad, Maharashtra by M/s SKIL Infrastructure Limited (F. No. 16/24/2015- infra-l)

The CLU and other documents submitted by the developer recently by the developer are being examined. Comments of CBEC and Ministry of Shipping are also awaited. Thus proposal stands deferred.

Agenda No. 09 :(deferred proposal)

Setting up of an Inland Container Depot (ICD) / Multimodal Logistics Park (MMLP) in Mihan area of Khapri Village, Nagpur, Maharashtra by CONCOR (F. No. 16/26/2015-infra-I)

Comments from CBEC are awaited. CBEC informed that the comments from the jurisdictional customs office have been received and they will be sending their comments shortly. IMC observed that it is a facility identified under the Sagarmala project, hence proposal may be dealt expeditiously on file after receipt of comments from CBEC.



Agenda No.10:(deferred proposal)

Setting up of Container Freight Station (CFS) at Ponneri Taluka, Thiruvallur Dist. Tamil Nadu by M/s Supply Chain Logistics Pvt. Ltd (F. No. 16/23/2015-Infra-I)

Proposal stands deferred for want of comments from CBEC and revised comments from Ministry of Shipping. Ministry of Shipping informed that the proposal is being examined in view of the direct port delivery facility at Ennore which is under consideration.

Agenda No. 11 : (deferred proposal)

Setting up of an Inland Container Depot (ICD) in Multimodal Logistics Park (MMLP) at Naya Raipur, Dist. Raipur, Chhattisgarh by CONCOR (F. No. 16/31/2015-Infra-l)

Comments from CBEC are awaited. CBEC informed that the comments from the local jurisdictional Commissioner have been received. IMC observed that it is a facility identified under the Sagarmala project, hence proposal may be dealt expeditiously on file after receipt of comments.

Agenda No.12: (Deferred Proposal)

Application for setting up of an ICD at Fatehpur Village, Shankarpally Mandal, RR District, Telangana by M/s S.V. Multi Logitech (F.No.16/ 28/2015-Infra-1)

No representative of the developer attended the meeting. Comments from CBEC is still awaited. Proposal stands deferred.

Agenda No.13:(Deferred Proposal)

Application for setting up of CFS at Survey No.1/3 B3, Pullicut road, Kattupalli Village, Ponneri Taluk, Tiruvallur, Chennai by M/s Apollo World Connect Pvt. Limited (F.No.16/37/2015-Infra-1)

CBEC comments are awaited. Ministry of Shipping has stated that they would be furnishing their comments soon. Proposal stands deferred.

Agenda No. 14 : (Deferred Proposal)

Application for permission to set up of Inland Container Depot (ICD) at Village Bhamboli, Taluka Khed, District Pune, Maharashtra by M/s APM Terminals India Private Limited - regd. (F. No. 16/38/2015-infra-l)

Developer has informed that Proposal deferred for want of comments from CBEC. jurisdictional customs Commissionerate office is seeking clarity on the sub-lease agreement regarding the land.

Customs may seek clarification from the State government regarding the legal instruments for providing the land to the developer.

Agenda No. 15 : (Deferred Proposal)

Application for setting up of Container Freight Station (CFS) by M/s Gateway Distriparks Limited at Village Thatipartipalem, Venkatachalam Mandal, Nellore, Andhra Pradesh (F.No.16/01/2016-Infra-1)

Ministry of Railways vide their O.M. No. 2016/TT-III/99/2 dated 09-02-2016 conveyed "no objection.

Ministry of Civil Aviation vide their O.M. No. AV-29012/26/2016-ER dated 22-02-2016 conveyed 'No comments' and further stated that the possibility of processing of air cargo from the proposed CFS may be considered by the promoter.

CBEC has conveyed its 'concurrence vide their O.M. No. 434/01/2016 - Cus-IV dated 25-04-

Ministry of Shipping vide their O.M. No. PD-14033/2/2016-PD-V dated 01-07-2016 conveyed "No objection".

IMC after considering all the favorable comments of the IMC members, approved the proposal for issuance of Letter of Intent (Lol).

Agenda No. 16: (Deferred Proposal)

Application for setting up of ICD at Madurai, Tamil Nadu by M/s Kern Enterprises Private Limited (F.No.16/02/2016-Infra-1)

Ministry of Railways vide their O.M. No. 2016/TT-III/99/2 dated 12-02-2016 conveyed that the project is road based and has no comments and hence "no objection".

Ministry of Civil Aviation vide their O.M. No. AV-29012/28/2016-ER dated 22-02-2016 conveyed 'No comments' and further stated that the possibility of processing of air cargo from the proposed ICD may be considered by the promoter.

Ministry of Shipping vide their O.M. No. PD-14033/2/2016-PD-V dated 26-04-2016 conveyed

"No Comments".

CBEC has conveyed its 'concurrence vide their O.M. No. 434/02/2016 – Cus-IV dated 04-07-2016.

IMC after considering all the favorable comments of the IMC members, approved the proposal for issuance of Letter of Intent (LoI).

Agenda No. 17: (Deferred Proposal)

Application for setting up of an Inland Container Depot (ICD) at Viramgam, Dist. Ahmedabad, Gujarat by M/s Gateway Rail Freight Ltd.-regd (F. No. 16/04/2016-infra-l)

Proposal deferred for want of comments from CBEC.

III. New proposals: (03 proposals)

Agenda No. 18: (New Proposal)

Application for setting up of a CFS at Hazira, Gujarat near Hazira Port by M/s Hind Terminals Private Limited (F.No.16/07/2016-Infra-1)

Proposal deferred for want of comments from CBEC and Ministry of Shipping. Developer has also to furnish CLU to Department of Commerce.

Agenda No. 19 : (New Proposal)

Application for setting up of a CFS at Khidirpur, Kolkata by M/s Trans World Terminals Pvt. Limited (F. No.16/08/2016-Infra-1)

Proposal deferred for want of comments from CBEC.

Agenda No. 20: (New Proposal)

Application for setting up of a CFS at Meelavattan Village, Harbour Express High Road, Tuticorin, Tamil Nadu by M/s A L S Tuticorin Terminal Private Limited. (16/16/2016-Infra-1)

Proposal deferred for want of comments from CBEC and Ministry of Shipping. CLU and other documents have since been received and should be examined by Infra Division.

IV. EXTENSION OF LOI CASES (16 cases)

Agenda No.21:

Extension of LoI for setting up ICD at Janauli Village, Palwal, Haryana by M/s Hind Terminals Pvt. Ltd. (F. No. 16/25/2009-Infra-I)

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The developer vide Letter No. Nil dated 10-06-2016 has informed that they are ready to commence operation and awaiting for issuance of Customs Notification under Section 8 & 45 of Customs Act, 1962. Hence, requested for further extension of LOI (period not mentioned). IMC granted extension (6th) for 06 months beyond 30-06-2016 i.e. upto 31-12-2016 as the earlier extension was valid upto 30-06-2016 vide DoC letter No. 16/25/2009-infra-I dated 16-12-2015.

Agenda No. 22: Extension of Lol for setting up of ICD Powarkheda, Hoshangabad District, M.P by M/s Kesar Multimodal Logistics Ltd. (F. No. 16/16/2012-Infra-I)

The developer vide his letter No. KMLL/Powarkheda/BPL/F-9-10 dated 17-06-2016 stated that customs notifications under Section 8 & 45 by CBEC and Location code by DG System have already been issued and assumed the project to be functional. Later having realized that the ICD is not functional till the staff is posted which is still awaited, the developer has now sought extension (6th extension) of LoI for a period of 10 months beyond 31-12-2015 upto 03-10-2016. The earlier extension was granted upto 31-12-2015 vide DoC letter No. 16/16/2012-IMC granted extension of LoI (6th) for 10 months beyond 31-12infra-I dated 14-09-2015. 2015 i.e. upto 31-10-2016

Agenda No. 23: Extension of Lol for setting up CFS by M/s Saastha Warehousing Limited at Raigad, Maharashtra (F.No.16/28/2013-Infra-1)

No request received from the developer nor did they attend the meeting. The proposal, thus stands deferred.

Agenda No.24: Extension of Lol for setting up of CFS at Kalmassery Kochi, Kerala by M/s Periyar Chemicals Ltd. (F.No. 16/26/2011-Infra-I)

No request received from the developer nor did they attend the meeting. The proposal, thus stands deferred.

Agenda No.25:

Extension of Lol for setting up of ICD at Patna, Bihar by M/s Pristine Magadh Logistics Park Pvt. Ltd. (F. No. 16/06/2013-Infra-I)

In the IMC meeting, the developer was present and stated that the infrastructure is completed and are awaiting for Notification 7 (aa) under the Customs Act. The Lol lapsed on 30-06-2016. However, no formal request for extension of LoI has been received from the Developer. On the basis of oral request from the developer, IMC granted extension (4th) Lol for a period of 06 months beyond 30-06-2016 i.e. upto 31-12-2016 with a request to the developer to expedite the completion and a formal request for extension of LoI would be sent by the developer. Earlier extension was given upto 30-06-2016 vide DoC letter No. 16/06/2013-infra-I dated 16-12-2015.

Agenda No.26: Extension of Lol for setting up of ICD at Nagpur, Maharashtra by M/s Distribution Logistics Infrastructure Ltd. (Formerly Vikram Logistics Ltd.) (F. No. 16/26/2009-Infra-I)

Developer vide their letter no. Nil dated 06-07-2016 stated that they are in the final stages of testing the EDI connectivity and would be completed in the next 03 months. IMC granted extension (5th) of LoI based on the request of the developer for a period of 03 months beyond 30-06-2016 i.e. upto 30-09-2016 by which time the ICD should become functional. Earlier extension was granted upto 30-06-2016 vide DoC Letter No. 16/26/2009-infra-I dated 09-05-2016.



Agenda No.27:

Extension of LOI for setting up of an ICD at Village Jattipur, Samalkha, Panipat, Haryana by M/s Continental Warehousing Corporation Ltd. (F.No.16/30/2013-Infra-I).

No request received from the developer not did they attend the meeting. The proposal thus stands deferred.

Agenda No. 28:

Extension of LOI for setting up of CFS at Visakhapatnam by M/s Sravan Shipping Services Pvt. Ltd. (F.No.16/32/2011-Infra-I)

Developer vide their letter No. SSSPL/HO/D-11/2015-2016 dated 06-07-2016 has stated that they are awaiting for the Customs notifications under section 8 and 45 of Customs Act, 1962 from the CBEC / Jurisdictional Commissioners and requested for extension of Lol for 3 months beyond 30-09-2016. IMC granted extension of Lol for a period of 03 months beyond 30-09-2016 i.e. upto 31-12-2016. Earlier extension (6th) was granted upto 30-09-2016 vide DoC letter No. 16/32/2011-infra-I dated 09-05-2016.

Agenda No. 29:

Extension of Lol for setting up of CFS at Ayyanadaippu, Tuticorin, Tamil Nadu by M/s Prompt Terminals (P) Limited(F.No.16/07/2015-Infra-1)

The developer vide letter No. Nil dated 18-05-2016 has informed that there was unprecedented rain during the 1st week of December, 2015 due to which the project site was completely submerged and thus could not carry out any work till March, 2016. Further stated that work started in the 1st week of April, 2016. 40% of compound wall is completed and sought 1st extension of LoI for a period of 01 year beyond 14-09-2016. IMC granted extension (1st) for one year beyond 14-09-2016 i.e. upto 14-09-2017. Letter of Intent (LoI) was issued vide DoC letter No. 16/07/2015-infra-I dated 14-09-2015 which was valid upto 14-09-2016.

Agenda No. 30:

Extension of Lol for setting up CFS at Krishnapatnam Port by M/s Krishnapatnam Bay Area CFS Pvt. Limited (F. No.16/22/2014-Infra-1)

No request received from the developer not did they attend the meeting. The proposal thus stands deferred.

Agenda No. 31:

Extension of LoI for setting up CFS at Dhrub Village, Taluka Mundra, Kutch, Gujarat by M/s Hind Mundra Terminals Private Limited (F. No.16/25/2014-Infra-1)

The developer has stated that the project has become operational. IMC took note of this and has asked the developer to furnish requisite documents to this effect.

Agenda No. 32:

Extension of LoI for setting up CFS at Hazira, Gujarat by M/s Hazira Container Terminal Private Limited (F. No.16/08/2015-Infra-1)

The developer vide their letter No. HCFSPL/CFS/Hazira/2016-17 dated 05-07-2016 have informed that the construction work of boundary wall is completed. They have applied for pollution and environment clearance from Gujarat Pollution Control Board and in the process of getting approval under the CRZ regulation.

Hence, they have requested for extension of LoI for a period of one year beyond 14-09-2016. IMC granted extension (1st) of LoI for a period of 01 year beyond 14-09-2016 i.e. upto 14-09-



2017 as the Lol issued vide DoC letter No. 16/08/2015-infra-I dated 14-09-2015 valid for a period of one year to lapse on 14-09-2016.

Agenda No. 33:

Extension of Lol for setting up AFS at Devanhalii & Taluka, Bangalore Rural by M/s Pearl Port & Warehousing private Limited (F. No.16/37/2045-Infra-1)

The developer vide their letter No.PPWPL/AFS/2016-17/003 dated 02-07-2016 has informed that clearance from Pollution Board among others are awaited. Compound wall has been completed and informed that works contract is yet to be awarded and that the work would start immediately after obtaining necessary clearances. Thus the developer has requested for extension of LoI for a period of one year beyond 14-09-2016 upto 14-09-2017. IMC granted extension (1st) of LoI for a period of 01 year beyond 14-09-2016 i.e. upto 14-09-2017 as the LoI issued vide DoC letter No. 16/37/2014-infra-I dated 14-09-2015 valid for a period of one year to lapse on 14-09-2016.

Agenda No. 34:

Extension of LoI for setting up CFS at New Paharpur Road, Santoshpur, Kolkata by M/s Phonex Logistics Private Limited, Kolkata (F. No.16/13/2014-Infra-1)

The developer vide their letter No. nil, dated 06-07-2016 has informed that the construction work will be completed by the end of August, 2016 and requested for extension of LoI for a period of 6 months beyond 14-09-2016. IMC granted extension (1st) of LoI for a period of 06 months beyond 14-09-2016 i.e. upto 14-03-2017 as the LoI issued vide DoC letter No. 16/13/2014-infra-I dated 14-09-2015 valid for a period of one year to lapse on 14-09-2016.

Agenda No.35:

Extension of Lol for setting up CFS at Mota Kapaya, Tal : Mundra, Kutch, Gujarat by M/s Rishi Container Terminals (F.No.16/26/2014-Infra-1)

The developer vide their letter No. nil, dated 01-07-2016 has informed that most of the critical infrastructure is nearing completion and expected to commence operation by March, 2017. Hence, requested for extension of Lol for a period of 6 months beyond 14-09-2016. IMC granted extension (1st) of Lol for a period of 06 months beyond 14-09-2016 i.e. upto 14-03-2017 as the Lol issued vide DoC letter No. 16/26/2014-infra-I dated 14-09-2015 valid for a period of one year to lapse on 14-09-2016.

Agenda No.36:

Extension of LoI for setting up ICD at Jharsuguda, Odisha by M/s CONCOR (F.No.16/29/2014-Infra-1)

The facility is identified under the Sagarmala project for which work may be expedited. CBEC may direct local customs to issue the requisite notifications at the earliest. As the LoI would lapse on 13-09-2016, extension would be considered subject to a request by the developer for extension of LoI.

V. Misc cases : (02 cases)

Agenda No.37 — Misc case (Reduction of land from 48 acres as mentioned in the application originally to 10.15 acres for which Customs Notification is being sought)

M/s Kribhco Infrastructure Limited at Modi Nagar, Uttar Pradesh (F.No.16/18/2010-Infra-

The proposal for reduction in the area of the ICD is agreed to in principle. However, it has been decided that the proposal be circulated to all the IMC members for seeking their formal comments in view of the reduced customs notified area for the facility.

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Agenda No.38:

Cases of change in name and ownership of ICDs / CFSs / AFS where the projects are functional

IMC approved the proposal, which is follows: -

S.No.	Content	Action approved by IMC
I.	ICDs / CFSs / AFS – functional	
a.	Change in name without change in ownership	No action proposed at IMC level.
		Concerned Customs authority may examine at their level and issue revised notifications under intimation to members of IMC
b.	Change in ownership	No action proposed at IMC level.
		Concerned Customs authority may examine at their level and issue revised notifications under intimation to members of IMC
II.	ICDs / CFSs / AFSs – Under Implementation	
a.	Change in name without change in ownership	Revised Lol may be issued on receipt of documentation as per check list and after confirmation by the Director and place before the IMC for its consideration.
b.	Change in ownership	To be re-circulated for comments and put up to IMC.

CBEC to be formally requested to issue necessary instructions to all Subordinate Offices / Jurisdictional Customs Commissioners in respect of functional ICDs / CFSs.

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