

Minutes of the meeting of the Empowered Committee (EC) on ASIDE held at 2.30 p.m. on 12.07.2010 under the Chairmanship of Dr. Rahul Khullar, Commerce Secretary, in Conference Room No. 141, Udyog Bhawan, New Delhi.

A list of participants is at Annex.-I

2. Sh. P.K. Chaudhery, Additional Secretary welcomed the participants and gave brief background of the fund position.

3. On the outset, Commerce Secretary stated that agencies must complete projects sanctioned to them within stipulated timeline of maximum gestation period of two years. Any deviation on this account would be viewed seriously. He observed that Additional Secretary(DKM) and JS(AGM) should analyze SEZ Authority wise Receipt, Expenditure and net funds availability and make their recommendation to fix percentage of contribution SEZ authorities may make in capital infrastructure proposals submitted under ASIDE. He also observed that , henceforth no proposal from 7 central SEZ would be considered without contribution from authority funds. Besides, all maintenance, upgradation and social infrastructure projects of SEZs would not be considered under ASIDE. In case of solar power projects / green projects, proposal should be first submitted to Ministry of New and Renewable Energy (MNRE) to secure subsidy available. The proposal for balance assistance same may be sent to DoC only after firming up MNER resources and funding from SEZ authority. He reiterated his earlier ruling that no proposal from State Government (except NER and LCSs) would be considered under Central Component unless convincing justification is made available.

4. Thereafter, CS invited Sh. Anil Bamba, Director to present agenda items one by one and following decisions were taken:

4.1 ONGOING PROJECTS

(Rs. in lakhs)

Sl No.	Agency	Project	Total Cost	Administrative approval	Decision taken. Release during 2010-11
1.	Council for Leather Exports (CLE)	Development of additional infrastructure in the Ambur Trade Centre like fire fighting work, Car parking and internal road work at Ambur (TN)	268.00	201.00	Approved Release 67.00 Project to be completed within 3 months.

Sl No.	Agency	Project	Total Cost	Administrative approval	Decision taken. Release during 2010-11
2.	DC(SSSI)/MSME	Toy Design & Dev. Institute (TDDI), Greater Noida	211.27	211.27	Projects Cancelled. DC, MSME should refund Rs. 136.27
3.	Falta SEZ	Construction of Second Overhead reservoir.	86.17	86.17	Approved Release 86.17 Project to be completed by 31.3.11
4.	GNIDA	Construction of Rail Over Bridge(ROB) in Dadri, U.P.	4500.00	1250.00	To be examined on file.
5.	KINFRA	International Animation School at KINFRA	2057.00	686.00	Approved Release 105.00 after DC, CSEZ sends physical progress report.
6.	Govt. of Gujarat	Construction of a road from Pragpur Chowkdi to Adani Port, Mundra (Gujarat).	2600.00	1300.00	DC, KSEZ should make physical verification of project and send a report. Proposal may be examined after such report.
7.	Govt. of Tripura	Establishment of Bamboo Park at Bodhjungle, Tripura	2935.00	1020.00	Sh. Anil Bamba, Director to visit the project and submit a report.
8.	Govt. of Tripura	Development of LCS at Srimantpur, Tripura	1600.00	1200.00	Sh. Anil Bamba, Director to visit the project and submit a report.
9.	Govt. of Meghalaya	Land Custom Station at Dalu.	600.00	600.00	The representative of State informed that tendering process has started. State Government should expedite the implementation of proposal and delineate the timeline for completion and submit the same to DoC.
10.	Govt. of Meghalaya	Land Custom Station at Ghasupara.	600.00	600.00	The representative of State informed that project is in process of acquisition of land.. State Government should expedite the implementation of proposal and delineate the timeline for completion and submit the same to DoC.

Sl No.	Agency	Project	Total Cost	Administrative approval	Decision taken. Release during 2010-11
11.	Govt. of WB	Development of LCS at Phulbari	1403	871.85	Sh. Sumanto Choudhuri, Joint Secretary, DoC to visit project site and submit progress report.
12.	Govt. of WB	Development of LCS at Ghojandanga	505.00	505.00	Sh. Sumanto Choudhuri, Joint Secretary, DoC to visit project site and submit progress report.
13.	Govt. of WB	Development of LCS at Hilli	773.00	654.00	Sh. Sumanto Choudhuri, Joint Secretary, DoC to visit project site and submit progress report.
14.	Kandla SEZ	Construction of Sheds	864.00	864.00	Approved Release 164.00
15.	Kandla SEZ	Construction of SDF building(Ground plus) 6000Sqm	1393.37	1393.37	Approved Release 500.00 as first installment (10-11) and balance 593.37 after receipt of further progress report.
16.	Kandla SEZ	Other infrastructure development works in old area, RCC Storm water drainage(Box) Type	1100.00	1100.00	Approved Release 600.00
17.	IL&FS	IL&FS for study on Mid Term Review of ASIDE Scheme during 11th Five Year Plan	18.00	18.00	Approved Release 9.00 + Tax
18.	JKSIDCO	Setting up of International Trade Centre at Pampore (J&K). Project Approved: 08-09 Amount Released: Rs. 500 lakhs	4000.00	3000.00	Deferred.
19.	MPAKVNL	Developing Infrastructure Facilities at Pithampur (Indore) SEZ	691.47	500.00	Approved Release 150.00. Balance may be considered after physical progress to be reported by nodal officer in DoC for M.P.

Sl No.	Agency	Project	Total Cost	Administrative approval	Decision taken. Release during 2010-11
20.	MPEDA	Setting up of Common Pre-processing Centres (CPCs) at Sakthikalangara & Ambalapuzha in Kerala.	586.00	526.00	Sh. D.S. Dhesi, JS, DoC to review implementation and submit his recommendation for considering the case on file.
21.	MITES	Feasibility Report on Development of ICP at Sherathang/Nathula	16.18	16.18	Approved Release 8.08 + Taxes.
22.	SIDICO, Sikkim	Infrastructure Development at Nathula Border.	1644.17	1644.17	Deferred
23.	SIDICO, Sikkim	Border Trade Mart, Nathula	850.00	850.00	Deferred
24.	Spices Board	Setting up Lab cum Training Centre, Delhi.	500.00	498.00	Approved Release 200.00
25.	Spices Board	Setting up of Quality Evaluation Laboratory cum Training Centre, Kolkata	500.00	448.00	Plantation Division should review implementation of the proposal and submit their recommendation to States Cell.
26.	Spices Board	Settling up of quality evaluation lab cum training centre at Tuticorin	500.00	498.00	Approved Release 100.00
27.	SEEPZ	Repairing of G & J Building No. II	172.50	172.50	Approved Release 51.50
28.	Tea Board	Establishment of Quality control & Training Institute at Kurseong, Darjeeling	947.00	731.00	Approved Release 300.00 Deputy Chairperson Tea Board to personally monitor implementation and submit progress report quarterly.
		Total	31921.13	21655.81	

4.2 NEW PROJECTS:

(Rs. in Lakhs)

Sl No.	Agency	Project/ Nature of projects	Total Cost	Administrative approval	Decision taken. Release 2010-11 during
1	CSEZ	Street light revamping in CSEZ - Introduction of energy efficient systems and solar power back up	290.25	90.00	Approved Release 90.00 Balance to be met from MNRE subsidy and authority fund.
2	CSEZ	Augmentation of the CETP treated water discharge system to bring to Zero discharge level - Compliance to Pollution Control Board directives	180.00	90.00	Approved Release 90.00 Balance 50% to be met from authority fund.
3	CSEZ	Strengthening and widening of portion of the internal arterial road	112.00	0.00	Rejected.
4	Falta SEZ	Construction of 2 nos. three storied buildings (6 dwelling units in each building)	161.91	0.00	Deferred
5	Falta SEZ	Construction of fire fighting infrastructure at Sector-I in Falta SEZ, Falta.	533.80	0.00	Deferred
6	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	0.00	Deferred
7	Falta SEZ	Construction of roads in Sector-I & II, FSEZ for	277.84	0.00	Deferred

SI No.	Agency	Project/ Nature of projects	Total Cost	Administrative approval	Decision Release 2010-11	taken. during
		smooth container movement				
8	Falta SEZ	Development of junction adjacent to customs gate, Sector-I, FSEZ	302.02	0.00	Deferred	
9	Kandla SEZ	Construction of Two Nos. SDF Building[Ground plus Two] 6000 Sqm each	2786.74	0.00	Deferred.	
10	Kandla SEZ	Improvement of security system	2300.00	0.00	Deferred.	
11	Kandla SEZ	Green SEZ and Solar Energy System (Phase-I)	1000.00	0.00	Deferred.	
12	Kandla SEZ	Topping of Roads	200.00	0.00	Rejected.	
13	MEPZ SEZ	Provision of Fire Hydrant System inside MEPZ SEZ Campus	1277.00	0.00	MEPZ should approach State Government seeking financial assistance and submit the outcome of such request for considering the case on file .	
14	NSEZ	Installation of 100kwp x 2 grid connected solar plant at J&K block NSEZ	580.00	0.00	Deferred till financial assistance from MNRE is firmed up and reported to DoC.	
15	SEEPEZ	Construction of an Integrated facility housing a wellness clinic, crèche for children, wholesale price shop for employees	51.96	0.00	Rejected.	
16	SEEPEZ	Creation of single window facility at	161.75	0.00	Rejected.	

		ground floor of service center building			
SI No.	Agency	Project/ Nature of projects	Total Cost	Administrative approval	Decision Release 2010-11 taken during
17	VSEZ	Installation of 10 KW PX of SPV power plant at administrative building <i>MNRE subsidy to the tune of Rs 12.50 Lakhs.</i>	28.96	16.46	Approved Release 16.46.
18	VSEZ	Supply and Installation of 50 KW PX of SPV power plant on rooftop of SDF - I building <i>MNRE subsidy to the tune of Rs 62.50 Lakhs.</i>	140.00	77.50	Approved Release 77.50
19	VSEZ	Proposal for water supply to VSEZ	422.00	0.00	Deferred.
20	VSEZ	Construction of 3 nos. of Industrial Sheds at VSEZ	324.795	0.00	Deferred.
21	Council for Leather Exports (CLE)	Establishment of Testing Laboratory at Ranipet (Tamilnadu)	979.00	734.00	Approved Release 440.00 25% of total cost to be met from Industry.
22	CLE	Infrastructure upgradation of Design Studio in Kolkata	320.34	288.30	Approved Release 288.30
23	FDDI	Establishment of International Design Studio at FDDI Fursatganj, Raibareli	1480.00	0.00	To be examined on file after export out-come of the project based on data/survey projections and also contribution from user industry, envisaged to be benefited, is submitted by FDDI.
24	FDDI	Upgradation of FDDI Training Centre, Chhindwara, MP	1469.00	0.00	Rejected.

Sl No.	Agency	Project/ Nature of projects	Total Cost	Administrative approval	Decision Release 2010-11	taken. during
25	RIICO	Upgradation/ Improvement in infrastructure facilities of existing link road connecting Industrial Area Khurekhera to NH 7 (Haryana portion) Details of this proposal not received.	1015.00	0.00	Deferred.	
26	CSEZ	Augmentation of elevators in old multi storied building.	161.89	0.00	Rejected	
		Total	16634.895	1296.26		

5. Project of Post facto approval/information/Decision of EC on ASIDE:

5.1 Construction of Building for Lab and R&D Centre (Cashew Bhavan), Cashew Export Promotion Council of India(CEPCI), at Kollam (Kerala).

Decision: Approved.

5.2 Preparation of Master Plan(2004-05), Madras SEZ & Audit Comments thereon.

Decision: Case to be examined on file.

6. Meeting ended with thanks to the Chair.

List of Participants for the Empowered Committee Meeting of ASIDE held on 12/07/10 at 2.30 P.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. P.K. Chaudhery	Additional Secretary
2.	Sh. A.K. Mangotra	Additional Secretary
3.	Sh. Anil Mukim	Joint Secretary
4.	Sh. D.S. Dhesi	Joint Secretary
5.	Sh. Arvind Mehta	Joint Secretary
6.	Smt. Amrit Raj	Director (Finance)
7.	Sh. A.K. Bamba	Director (State Cell)
8.	Sh. D.K. Verma	Under Secretary (State Cell)
9.	Smt. Sutapa Majumdar	Director, Planning Commission
10.	Sh. Arun K. Bit	Development Commissioner, FSEZ
11.	Sh. M.S. Rao	Development Commissioner, VSEZ
12.	Sh. S.C. Panda	Development Commissioner, NSEZ
13.	Ms. Anita Agnihotri	Development Commissioner, SEEPZ
14.	Sh. C.J. Mathew	Development Commissioner, CSEZ
15.	Smt S Swarna	Development Commissioner, MSEZ
16.	Sh. Upendra Vashist	Jt. Development Commissioner, KSEZ
17.	Sh. S. Ramnath	MD, KINFRA
18.	Sh. Bhaskar Khulbe	Advisor (Industries) Govt. of West Bengal
19.	Sh. Sandeep Saurya	SO, IL&FS
20.	Sh. Habib Hussain	Chairman, CLE
21.	Sh. M. Rafeeqe Ahmed	Chairman FDDI
22.	Sh. Rajeev Lakhra	MD, FDDI
23.	Sh. Sashi Bhushan Shukla	Secretary, FDDI
24.	Sh. Deepak Kumar	ED, FDDI
25.	Sh. A.A. Khan	ED, CLE
26.	Sh. Ashutosh Jaspal	Manager, RITES
27.	Ms. Roshni Sen	Dy. Chairman, Tea Board
28.	Sh. D.S. Chaturvedi	Zonal Officer, Madhya Pradesh
29.	Sh. N.K. Singh	RC, Govt. of Gujarat
30.	Sh. P.K. Mittal	Additional Chief Engineer, RIICO

31. Sh. R.C. Jain Sr. R.M., RIICO
32. Sh. Winfred Warshong Assistant Director, Govt. of Meghalaya

No. 13/02/2010-State Cell
Ministry of Commerce & Industry
Department of Commerce

Dated the July, 2010

Office Memorandum

Sub: Minutes of the Empowered Committee (EC) Meeting of the ASIDE Scheme for financial year 2010-11.

The undersigned is directed to forward herewith the minutes of the Empowered Committee (EC) Meeting of the ASIDE Scheme held under the Chairmanship of Dr. Rahul Khullar, Commerce Secretary in Room No. 141, Udyog Bhawan, on 12th July, 2010 for information and further necessary action.

2. All concerned are requested that action taken note indicated against each projects may kindly be furnished in 15 days.

(D.K. Verma)
Under Secretary to the Govt. of India
Tel: 23063311

To,

1. As per list attached.
2. Mrs. Sutapa Majumdar, Director, Planning Commission, New Delhi.

Copy for information to:

PPS/PS to CS/SS&FA/AS(PKC)/AS(AKM)/AS(DKM)
JS(SA) / JS(AGM)/JS(AM)/JS(DSD)/JS(SC)/ JS(PKD)/DIR(Finance)/
DIR(AB)

Copy also to:

Sr. Technical Director, NIC, DoC with request to host the minutes of DoC website.