

Minutes of the meeting of the Empowered Committee (EC) on ASIDE held at 3.00 p.m. on 21.07.2009 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. Welcoming the participants, Sh. Neeraj Kumar Gupta, Joint Secretary stated that a Budget provision of Rs. 570 crore has been made under the ASIDE Scheme for the year 2009-10. As per ASIDE Guidelines 80% of the fund i.e. Rs. 456 crore has been allocated to States/UTs under State Component and the balance 20% i.e. Rs. 114 crore has been earmarked for the Central Component of ASIDE scheme, of which Rs. 13 crore would be utilized to fund the projects in North Eastern States. Against the availability of funds under Central Component, our priority would be to fund on-going projects so that they are completed in time. He informed that while considering new proposal, importance would be given to those projects which involve creation of new infrastructure. Sh. R. Gopalan, Additional Secretary added that the works involving repair, maintenance and renovations are not permitted under the ASIDE Scheme, and therefore, they could not be considered for funding by the Empowered Committee.

3. Commerce Secretary observed that the ASIDE Scheme is meant for funding core infrastructure projects which are critical for growth of exports. He stated that the proposing agency should generally avoid sending proposals like constructing or upgrading roads, which can be implemented through State Government funds. He informed all participants that they should have clear timelines for completing projects and pose only those for which funds sanctioned can be spent by end of the current financial year. Department of Commerce would take into account adherence to timelines given by agencies and utilization of funds sanctioned for projects while considering funding of further projects under the scheme. In any case where UCs are not given, DoC cannot release even the sanctioned amount.

4. Thereafter the agenda items were taken up one by one and following decisions were taken:

(Rs. in lakhs)

S. No.	Agency	Project	Ongoing/ New	Total cost	Amount approved	amount released so far	Balance to be released	Decision taken
1.	CSEZ	Facilitation Centre for EOU at Bangalore	On-going	559.60	400.00	324.00	235.60	The Committee decided to approve revised cost of the project and release balance of Rs. 235.60 lac during current financial year. CSEZ would complete the project by 31.03.2010.

2.	CSEZ	Revamping fire fighting system in CSEZ	New	118.00				The Committee approved the projects and decided to release of Rs. 118 lac during current financial year. CSEZ would complete the project by 31.03.2010.
3.	CSEZ	Construction of soft roofing over SDF 16A and SDF 43 A	New	353.00				The project was deferred
4.	CSEZ	Augmentation of elevators installed in old multistoried building	New	221.89				The Committee decided that the replacement of lift should be done in phases. It was decided to release Rs. 60 lac for installation of two lifts CSEZ would complete the project by 31.03.2010.
5.	CSEZ	Proposal for augmentation of facilities in CSEZ Administration Building	New	75.00				The project was deferred
6.	Falta SEZ	Construction of internal pathway at newly constructed Quarter Complex & Electrical facility by installation of transformer and site development and construction of Internal Roads in the area of newly built up sheds No. 1 to 5 at Sector II	On-going	125.08	125.08	25.00	100.08	The Committee decided to release of Rs. 100.08 lac during current financial year. FSEZ would complete the project in six months.

7.	Falta SEZ	Fire Detection and Fire Alarm System	New	42.13				The Committee approved the projects and decided to release of Rs. 42.13 lac during current financial year. FSEZ would complete the project by 31.03.2010.
8.	Falta SEZ	Constructing a canteen for 14,000 labourers	New	20.85				The Committee approved the projects and decided to release of Rs. 20.85 lac during current financial year. FSEZ would complete the project by 31.03.2010.
9.	Falta SEZ	Widening of existing road & construction of surface drain	New	34.39				The Committee approved the projects and decided to release of Rs. 34.39 lac during current financial year. FSEZ would complete the project by 31.03.2010.
10.	Falta SEZ	Raising of Brick Boundary wall (3 feet) and fixing of razor wire concertina coil over boundary wall along river side at Sector I & II and two watch towers.	New	60.79				The Committee approved the projects and decided to release of Rs. 60.79 lac during current financial year. FSEZ would complete the project by 31.03.2010.
11.	Falta SEZ	Laying of single layer of bitumen mastic over roads at Sector-I & II	New	189.27				The Committee approved the projects at the total cost of Rs. 90 lac and decided to release the same during current financial year. FSEZ would complete the project by 31.03.2010.

12.	KSEZ	Dismantling and Reconstruction of 24 nos. of Type –I quarters	On-going	213.00	213.00	150.00	63.00	The Committee decided to release Rs. 63 lac during current financial year. KSEZ would complete the project by 31.03.2010.
13.	KSEZ	Development of expansion area in KSEZ.	On-going	2734.50	2734.50	2299.50	435.00	DC, KSEZ informed that she requires only 330 lac to complete the project. The same was approved and would be release during current financial year. KSEZ would completed the project by end of this financial year.
14.	KSEZ	Construction of administrative office building	On-going	282.00	282.00	230.00	52.00	The Committee decided to release balance Rs. 52 lac during current financial year. KSEZ would complete the project by 31.03.2010.
15.	KSEZ	Construction of Sheds	New	864.00				The project was approved. The decision to release quantum of fund during current financial year would be taken on file on the basis of demand raised by KSEZ.
16.	KSEZ	Construction of Trade Centre	New	1393.37				The project was deferred.
17.	KSEZ	Resurfacing of Roads	New	100.00				The project was deferred
18.	KSEZ	Furnishing of New Administrative Building & Centralized AC	New	150.00				The project was deferred
19.	MEPZ	CC roads and duct (Electrical/ Communication)	New	902.70				The Committee approved the projects at the total cost of Rs. 902.70 lac and decided to release the same during current financial year. MEPZ would complete the project by 31.03.2010. The proposal of Rs. 535 lac approved during 2008-09 for CC Road

								and duct has been cancelled as the same is subsumed in instant proposal.
20.	MEPZ	Street Lights (80 Nos.)	New	54.00				The Committee approved the projects at the total cost of Rs. 54 lac and decided to release the same during current financial year. MEPZ would complete the project by 31.03.2010.
21.	MEPZ	Landscaping	New	52.00				The Committee approved the projects at the total cost of Rs. 52 lac and decided to release the same during current financial year. MEPZ would complete the project by 31.03.2010.
22.	NSEZ	Construction of SDF L Block	On-going	1933.51	1933.51	600.00	1333.51	The Committee decided to release balance Rs. 1333.51 lac during current financial year. NSEZ would complete the project by 31.03.2010.
23.	NSEZ	Construction of 33/11 KV New Substation	On-going	525.36	525.36	173.29	352.07	The Committee decided to release balance Rs. 352.07 lac during current financial year. NSEZ would complete the project by 31.03.2010.
24.	NSEZ	Strengthening of existing security road in NSEZ	On-going	116.00	116.00	0.00	116.00	The Committee decided to release balance Rs. 116 lac during current financial year. NSEZ would complete the project by 31.03.2010.
25.	NSEZ	Proposal for purchase of two nos. of karat meter to SEZ Jaipur	New	15.70				The project was deferred

26.	NSEZ	Erection of road and parking space for installation of weighbridge	New	176.35					The Committee approved the projects at the total cost of Rs. 176.35 lac and decided to release the same during current financial year. NSEZ would complete the project by 31.03.2010.
27.	NSEZ	Construction of existing bituminous road into RCC road	New	136.00					The project was deferred
28.	SEEPZ SEZ	Setting up of a Fire Station complete with one Fire Engine, an Ambulance and round-the-clock personnel.	On-going	520.00	520.00	0.00	520.00		The Committee approved to release Rs. 350 lac during current financial year. The position of further release would be reviewed in December, 2009 after SEEPZ sends the status of utilization of funds.
29.	SEEPZ SEZ	Setting up a Watch Tower inside SEEPZ for purpose of monitoring.	On-going	63.66	63.66	0	63.66		The project was deferred
30.	SEEPZ SEZ	Repairing of G&J Building	On-going	150.00	150.00				The project was deferred
31.	SEEPZ SEZ	Construction of cement concrete road from M/s CGI to M/s TARA ULTIMO, connecting road to M/s INTERGOLD in SEEPZ premises	On-going	349.00	223.00				The Committee approved at revised cost of Rs. 349 lac and decided to 90% contribution from ASIDE i.e. Rs. 315 lac during 2009-10. SEEPZ would completed the project by 31.03.2010.
32.	SEEPZ SEZ	External & Internal Repairs of Staff Quarters	On-going/ repair The funds	188.44	75.00				The project was deferred. The case would be examined on file.

			not release d by RPAO					
33.	VSEZ	Construction of 3 Nos. of Industrial Sheds	New	350.00				The Committee approved the projects at the total cost of Rs. 350 lac and decided to release the same during current financial year. VSEZ would complete the project by 31.03.2010.
34.	APEDA	(i)CPC Nashik (ii)CPC Bagdogra	New/ capital From saving	186.00				The project was deferred. The case would be examined on file.
35.	MPEDA	Setting up of Common Pre- processing Centres	On- going	586.00	526.00	263.00	263.00	The project was deferred
36.	Spices Board	Lab cum Training Centre at Guntur (A.P.)	On- going	477.00	477.00	100.00	377.00	The Committee approved to release Rs. 377 lac during current financial year. Spices Board would complete the project by 31.03.2010.
37.	Spices Board	Lab cum Training Centre at Delhi	On- going	500.00	500.00	50.00	450.00	The project was deferred. Spices Board should furnish the certificate of possession of land before considering the project further.
38.	Spices Board	Setting up of a Quality Evaluation Laboratory cum Training Centre at Chennai	On- going	600.00	600.00	275.00	325.00	The Committee approved to release Rs. 325 lac during current financial year. Spices Board would complete the project by 31.03.2010.
39.	Spices Board	Setting up of a Quality Evaluation Laboratory cum Training Centre at Kolkata	On- going	500.00	500.00	250.00	250.00	The project was deferred. Spices Board should furnish the certificate of possession of land before considering the project further.

40.	Spices Board	Setting up of Quality Evaluation Laboratory-cum-Training Centre at Tuticorin, Tamil Nadu	New	541.36				The project was deferred. Spices Board should furnish the certificate of possession of land before considering the project further.
41.	CWC	Preparing a DPR for Mehdipur Land Custom Station	On-going	0.75	0.75	0.375	0.375	The project was deferred, as no representative from CWC attended the meeting.
42.	Cashew EPC	Construction of Cashew Bhavan	On-going (additional)/escalation	90.00				The project was deferred. The case would be examined on file to consider escalation on core infrastructure component.
43.	Govt of Gujarat	Construction of a road from Pragpur Chowkdi to Adani Port, Mundra (Gujarat)	On-going	2600.00	1300.00	0.00	1300.00	The Committee decided to release Rs. 450 lac during current financial year.
44.	Govt. of J&K	Infrastructure development at LOC	On-going	3870.00	500.00	200.00	300.00	The project was deferred. The State would furnish component wise cost estimates for project. They would also send physical and financial achievements in the project so far from Rs. 200 lac released to them.
45.	Govt. of J&K	International Trade Centre at Pampore (Kashmir)	On-going	4000.00	3000.00	550.00 Rs. 50 lac for DPR to ITPO	2500.00	The project was deferred. A letter from AS(RG) to Chief Secretary, J &K should be sent calling for details of infrastructure created so far.

46.	Govt. of J&K	Setting-up of one Common Effluent Plants (CETPs) in Jammu & Kashmir at Industrial Growth Centes at Lasipora (Pulwama)	On-going	641.55	320.00	193.00	127.00	The Committee decided to release Rs. 127 lac for this project during the current financial year i.e. 2009-10.
47.	Govt. of Kerala	Proposal from for International Animation School at KINFRA, Kerala	On-going	2057.00	686.00	228.00	458.00	The Committee decided to release Rs. 228 lac for this project during the current financial year i.e. 2009-10. The status of implementation of project would be reviewed in December, 2009.
48.	Govt. of Kerala	Road Connectivity of Kollam Port	New	1610.00				The project was deferred
49.	Govt of Sikkim	Infrastructure Development at Nathula (Trade Mart)	On-going	850.00	850.00	455.00	395.00	The project was deferred
50.	Govt of Sikkim	Infrastructure Development at Nathula (three components)	On-going	1644.17	1644.17	1636.24	7.93	The project was deferred
51.	Govt. of Tripura	Bamboo Park at Bodhjaungnar	New	2936.00				The project was deferred. Case would be examined on file after State Govt. sends the re-structured cost sharing plan as has been requested. State should also quantify the export objective of the project.
52.	Govt of West Bengal	Development of LCS at Phulbari	On-going	1403.00	871.85	300	571.85	The Committee decided to release Rs. 300 lac for this project during the current financial year i.e. 2009-10.
53.	Govt of West Bengal	Development of LCS at Ghojadanga	On-going	415.11	415.11	200	215.11	The project was deferred. The status of implementation of project would be

								reviewed in December, 2009.
54.	Govt of West Bengal	Development of LCS at Hili	On-going	773.00	654.00	300.00	354.00	The project was deferred. The status of implementation of project would be reviewed in December, 2009.
55.	West Bengal Trade Promotion Organization (WBTPO)	Kolkata Trade Centre	On-going	1500.00	1500.00	664.15	835.84	The project was deferred. The case would be examined on file after DC, Falta SEZ would sent a report..
56.	WBFPI&H	Setting up of Auction Centre in Mallickghat Flower Market at Kolkata	On-going	2543.00	1000.00	500.00	0.00	The Committee decided to cancel the project. WBFPI&H should refund Rs. 500 lac released to them alongwith the interest @ 10%.
57.	Greater Noida Industrial Development Authority	Construction of ROB Dadri	On-going	4500.00	1250.00	650.00	600.00	The project was deferred.
58.	Indian Diamond Institute (IDI)	City Centre at IDI Surat	On-going	1180.00	472.00	343.64	128.36	The Committee decided to release balance of Rs. 128.36 lac for this project during the current financial year i.e. 2009-10. IDI would complete the project by 31.03.2010.
59.	MPLUN	Convention & Trade Centre, Bhopal	On-going	2000.00	1500.00	67.00	0.00	The Committee decided to cancel the project.
60.	MP Audyogik Kendra Vikas Nigam	Developing infrastructure at Pithampur (Indore) SEZ	On-going	691.47	500.00	100.00	400.00	The project was deferred. As no representative participated in the meeting.

61.	Punjab Small Industries & Export Corp. Ltd.	Second module CETP at Leather Complex, Jalandhar	On-going	1680.00	840.00	400.00	440.00	The Committee decided to release balance of Rs. 440 lac for this project during the current financial year i.e. 2009-10. PSIEC would complete the project by 31.03.2010.
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5. Ex-Post facto approval of the Empowered Committee on ASIDE for the following proposals.

Project of MEPZ SEZ for Modernization of Office Building was approved by Empowered Committee of ASIDE in the meeting held on 05.08.2008 with an assistance of Rs. 200 lakhs. The approved amount was sanctioned to the MEPZ SEZ vide sanction order dated 11.09.2008. MEPZ SEZ have forwarded a letter received from Principal Accounts Office, Udyog Bhavan, New Delhi, dated 07.11.2008 wherein it has been stated that expenditure for Modernization of Office building is not allowed from the ASIDE Scheme because it should be non-plan activity. On the basis of clarification of MEPZ that the project involves augmentation of existing facility i.e. office building, fresh sanction was issued with the approval of CS on file. Accordingly, RPAO released the funds. EC may ratify the decision taken on file.

The decision were ratified by the EC

6. OTHER ISSUES FOR EC

A. Writ Petition filed by M/s Agastya Biopharma Ltd before the Kerala High Court seeking mandamus for sanction of Rs. 27.25 crores under ASIDE for their Project of Unit of Medicinal and Aromatic plants at Pallakad, Kerala.

The EC took note of stand taken on file in this case and approved the same.

7. Meeting ended with vote of thanks to chair.

List of Participants for the Empowered Committee Meeting of ASIDE Held on 21/07/2009 under the Chairmanship of Commerce Secretary.

Sr. No.	Name of the participants	Designation/Organization
1.	Dr. Rahul Khullar	Commerce Secretary
2.	Sh. R. Gopalan	Additional Secretary
3.	Sh. P.K. Chaudhery	Additional Secretary
4.	Sh. Neeraj K. Gupta	Joint Secretary
5.	Sh. V.D. Alam	Director (Finance)
6.	Sh. T. Srinidhi	Director, DoC
7.	Sh. Anurag Saxena	Director , DoC
8.	Sh. A.K. Bamba	Director State Cell)
9.	Sh. D.K. Verma	Under Secretary (State Cell)
10.	Sh. S.K. Bansal	Development Commissioner, ISEZ
11.	Dr. M.V. Subba Reddy	Development Commissioner, VSEZ
12.	Sh. S.C. Panda	Development Commissioner, Noida EPZ
13.	Ms. Maya D. Kam	Development Commissioner, KSEZ
14.	Sh. C.J. Mathew	Development Commissioner, CSEZ
15.	Sh. Ajay Mittal	DC, MEPZ
16.	Ms. Reshma Lakhani	Jt. Development Commissioner, SEEPZ
17.	Sh. Sujit Gulati	Govt. of Gujarat
18.	Sh. S. Ramnath	MD, KINFRA
19.	Sh. Asit Tripathi	Chairman, APEDA
20.	Sh. Harpal Singh	DGM, APEDA
21.	Sh. C.R. Sanghau	IDI
22.	Sh. K.K. Sharma	IDI, Surat
23.	Sh. K. Ahmed Dar	JK, SIDCO
24.	Sh. S.R. Qadri	JK, SIDCO
25.	Sh. R.K. Singh	ROB Dadri, Greater Noida
26.	Sh. P.C. Gupta	Dy. CEO, Greater Noida
27.	Sh. R.C.M. Reddy	IL&FS, Govt. of Tripura
28.	Sh. S.K. Roy	Principal Secretary (I&C), Govt. of Tripura
29.	Sh. Jiban Chakraborty	Jt. Secy, (C&I), Govt. of West Bengal

30.	Sh. Rakesh Kumar	ADC, NSEZ
31.	Sh. Harbhajan Singh	IA, Add. Dir. Dept. of Industries, Govt. of Punjab
32.	Sh. S.S. Rajput	MD, PSIEC
33.	Sh. K. Kurian	Sr. Technical Advisor, Dept. of IT, Govt. of Kerala`
34.	Sh. Ravi Inder Singh	MD, WBFPI&H
35.	Sh. Bhaskar Khulbe	Advisor (Industries) Govt. of West Bengal
36.	Sh. K. Sasi Verma	Secretary, Cashew EPC

No. 13/09/2009-State Cell
Ministry of Commerce & Industry
Department of Commerce

Dated the July, 2009

Office Memorandum

Sub: Minutes of the Empowered Committee (EC) Meeting of the ASIDE Scheme for financial year 2009-10.

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 21st July, 2009 for information and further necessary action.

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

To,
As per list attached.

Copy to:

PPS to CS/ PPS to AS(RG)/AS&FA/ AS(DKM)/AS(PKC)/PS to JS(NKG)/PS to JS(AM)/PS to JS(BSS)/PS to JS(DS)/DIR(VDA)/DIR(AB)