

**Minutes of the Empowered Committee of ASIDE taken by Commerce Secretary on 9th March, 2015 at 3.00 P.M.**

List of participants is enclosed at Annexure-I.

For the new projects, the following decisions were taken: -

<b>(Rs in crores)</b>				
<b>Sl No.</b>	<b>Name of the Proposal</b>	<b>Central Agency</b>	<b>Project Cost</b>	<b>Decision</b>
1.	Establishment of Trade cum Permanent Exhibition Centre at Lambai-Khongnangkong, Imphal West District, Manipur	Govt. of Manipur	16.64	Approved release of first instalment of Rs.7.49 crores, out of sanctioned amount of Rs. 14.98 crores, with State Government releasing Rs.1.66 crores of State's share and ensuring technical soundness of construction. Construction cost at Rs.2199 per sq. foot indicated by State Government nominee to be checked for being as per CPWD norms.
2.	Eliminating Export Rejections due to Microbiological Contamination in Indian Spice Export.	Spice Board	11.65	Approved release of first instalment of Rs.5.3 crores, out of sanctioned amount of Rs. 10.65 Crores, with UCs being submitted within six months and re-training of manpower on the new machines being done simultaneously.
3.	Up-gradation of Ranipet SIDCO CETP-1 in Ranipet Leather Cluster (Capacity augmentation ZLD system), Dist. Vellore, Tamil Nadu	CLE	43.65	Proposed to be re-casted by CLE to ensure that share of CLE is provided first.
4.	Up-gradation of Ranitec Common Effluent Treatment Plant(CETP), Dist. Vellore, Tamil Nadu	CLE	17.73	Approved release of first instalment of Rs.4.43 crores, out of sanctioned amount of Rs. 8.86 Crores, with capacity augmentation of ZLD system increasing from 3000 ml to 4000 ml and all 84 tanneries in this area are fully covered.
5.	Up-gradation of CETP in Madhavaram	CLE	13.08	Approved release of first instalment of Rs.3.27 crores, out of sanctioned amount of Rs. 6.54

	Leather Cluster, Dist. Chennai, Tamil Nadu			Crores, with CLE providing details of civil works of Rs.1.84 crores and infrastructure development of Rs.3 crores. All 21 tanneries in the area to be covered.
6.	Convention-cum-Trade Zone in Bhubaneshwar	Govt. of Odisha	315.00	For this project, DoC had earmarked Rs.20 crores on the same lines as 5 other Convention Centres approved for sanction namely Madhya Pradesh, Punjab, Kochi, Greater Noida and Andhra Pradesh. The State Government were asking for Rs.100 crores which is neither available nor as per ASIDE guidelines. Therefore, Chairman instructed the State Government to discuss this matter with AS (JSD) as it does not fall in line with the other sanctioned convention centres. Matter, therefore, deferred. (Cost per sq. foot coming to Rs.7200).
7.	Tyre Testing Station at Rubber Research Institute, Kottayam, Kerala	Rubber Board	14.50	Since tyre industry has not come forward with their contribution, AS (RRR) suggested that this matter may be deferred till Rubber Board and other stakeholders come up with their contribution. Therefore, deferred.
8.	Residential Quarters for ITBP Barrack at Sherathang Trade Mart, Sikkim	Govt. of Sikkim	7.06	Matter deferred and State Government needs to convince the ASIDE Division as to how ITBP Barrack has an export linkage. Secondly, land details are to be furnished by the State Government.
9.	Increase of capacity of generation of energy from 100 KWp to 200 KWp Grid Solar Power Generating System	SEEPZ SEZ	3.81	Chairman desired to know whether the power produced is being wheeled into the grid. It was also desired to check how Rs.3.11 crore was sanctioned for 100 KWp and in that sanctioned amount, how 200 KWp were created by the Solar system.
10.	Spices Park at Rae Bareli, Uttar Pradesh	Spices Board	19.00	Approved release of second and final instalment of Rs. 7.50 Crore with project completion by end of 2015.

11.	Setting up of Quality-cum-laboratory at Kandla	Spices Board	5.00	Approved release of third and final installment of Rs. 3.48 crore with Spices Board giving complete justification of how the total cost of project has increased from Rs.5 crores to Rs.6 crores without any communication from Spices Board to the ASIDE Division.
12.	Establishment of Trade Centre at Agra	CLE	21.74	Approved release of second instalment of Rs. 10.00 Crores for completion of the project within one year. (CLE showed photograph to the Chairman of the work in progress).
13.	Infrastructure Development at Nathula Trade Route	Govt. of Sikkim	24.06	Approved release of third installment of Rs. 6.00 crores. JS (NEA) Division Shri Bhalla will visit the site and see how the progress is taking place. He will also monitor the progress of other ASIDE projects at Nathula at Sikkim.
14.	Hard- standing of iron storage area at Haldia Dock Complex	Kolkata Port Trust	27.00	Approved release of second and final installment of Rs. 9.50 crores with submission of UCs and Completion Certificates by March, 2016.
15.	Construction of bridge over river Feni	Govt. of Tripura	76.40	During deliberation, it was informed that MEA will contribute 50% of the project cost. Chairman decided that Rs.20 crores can be made available under ASIDE over the next three years if the remaining amount of Rs.16.4 crores is provided by State Government of Tripura for which confirmation must come from the State Government. Detailed Project Report should also be sent by the State Government before any amount is released under ASIDE.

## II. OTHER PROJECTS FOR EX-POST FACTO APPROVAL

(Rs in crores)

Sl No.	Name of the project Proposal	Name of the Central Agency	Total cost	Assistance approved by EC under ASIDE	To be released	Decision
1	Acoustical partition in exhibition halls of India Exposition Mart Ltd	EPCH	3.33	1.65	1.65	Ratified
2.	Establishment of High-Tech Processing facilities at Spice Park Guna, M.P	Spices Board	12.00	12.00 Two equal installment of Rs. 6.00 crores each	6.00	Ratified
3.	Setting up of Border Haats at Srinagar on Tripura-Bangladesh Border	Govt. of Tripura	2.38	2.38	1.19 (second instalment)	Ratified
4.	Setting up of Border Haats at Kamlasagar on Tripura-Bangladesh Border	Govt. of Tripura	2.44	2.44	1.22 (second instalment)	Ratified
5.	Construction of SDF Block 'M' at NSEZ Noida	NSEZ	21.43	18.00	6.00 (third instalment)	Ratified

## III. REVIEW OF PROJECTS SANCTIONED UPTO 2012-13 WAS DONE BY JS (JKD) ON INSTRUCTIONS OF CS AS HE WAS PRE-OCCUPIED.

(Rs. in lakhs)

S. No	Central Agency Name	Project Name	Year of Sanction	Total Cost	Released	Decision
1.	Govt. of Manipur	Setting up of Multi-Storied Market Complex, Moreh, Manipur	2010-2011	2,171.80	1,954.62	Full UCs to be submitted by 31st March, 2015 by the State Government.
2.	Govt. of Tripura	Development of LCS at Srimantpur, Tripura	2009-2010	1,600.00	1,200.00	Full UCs to be submitted by State Government by 31st March, 2015.
3.	CSEZ	Construction of multilevel car parking facility	2011-2012	400.00	300.00	Full UCs to be submitted by CSEZ by November, 2015.

4.	CSEZ	Dredging of a natural canal inside the Zone and construction of retaining wall	2011-2012	65.00	50.00	Full UCs to be submitted by CSEZ by April, 2015.
5.	CSEZ	Construction of Warehouse, CSEZ	2011-2012	150.00	100.00	Full UCs to be submitted by CSEZ by December, 2015.
6.	CONCOR	Construction of Road over-bridge (ROB) in Uttarakhand	2012-2013	4,000.00	750.00	CONCOR assured that tenders will be issued by April, 2015, construction to start by August, 2015 and completion of project by August, 2016. UCs of first instalment to be submitted by March, 2016.
7.	Coffee Board	Coffee Processing Centre in Wayanad, Kerala	2012-2013	915.00	325.00	Since the audit has fixed the total final cost estimate for Coffee Processing Centre and Rs.1.56 crores for construction and Rs.2 crores for plants and machinery, making a total of Rs.3.56 crores, sanction will not exceed this amount. Coffee Board has already released Rs.1.62 crores to the Tribal Society and the Society has indicated exports of Rs.6 crores in 2013-14 and nearly Rs.20 crores in 2014-15. For next year, their projects are nearly Rs.50 crores. The export figures are to be taken in writing from the Society through the Coffee Board and then the Coffee Board can release the second instalment of Rs.1.62 crores which has

						already been released by DoC to the Coffee Board in March, 2013. Final UCs and Completion Report with photographs to be taken by Coffee Board after release of Rs.1.62 crores of second instalment.
8.	CWC	Setting up of Rail based Container Freight Station (CFS) at Pipavav	2011-2012	958.25	479.00	UCs to be submitted by CWC by May, 2015.
9.	CWC	Setting up of ICD Patparganj, Delhi	2012-2013	2,511.00	1,000.00	UCs to be submitted by CWC by 30th June, 2015.
10.	Govt. of West Bengal	Development of LCS at Ghojadanga	2008-2009	505.00	200.00	Refund of Rs.2 crores to be submitted by March, 2015.
11.	Govt. of West Bengal	Development of LCS at Hilli	2008-2009	773.00	300.00	If this is an ICT as indicated in the meeting, refund of Rs.3 crores to be done by State Government within three months.
12.	WBTPO, Govt. of WB	Setting up of Trade-cum-Exhibition Centre at Kolkatta	2003-04	1,500.00	1,500.00	Full UCs to be submitted by first quarter of 2015-16.
13.	Govt. of Gujarat	Construction of a road from Pragpur Chowkdi to Adani Port, Mundra (Gujarat)	2009-2010	2,600.00	1,300.00	No one was present. Reminder to be issued by ASIDE Division to Government of Gujarat for expediting full UCs.
14.	HRDI, Uttrakhand	Establishment of Super Critical Fluid Extraction Unit (SCFE)	2007-2008	305.11	240.11	UCs to be submitted by State Government by October, 2015.

15.	Govt. of J & K	TFC Chakan-da-bagh	2008-2009	500.00	500.00	UCs of Rs.1.82 crores to be submitted by April, 2015 and remaining amount of Rs.8.18 crores to be submitted by July, 2015.
16.	Govt. of J & K	Setting up of International Trade Centre at Pampore (J&K)	2008-2009	4,000.00	500.00	Refund of Rs.3 crores to be done by State Government by March, 2015.
17.	MPEDA	Common Pre-Processing Centre at Balramgarhi in balasore district of Odisha	2011-2012	420.00	165.00	UCs to be submitted by June, 2015.
18.	MPEDA	Setting up of Additional Aquatic Quarantine Facility for L. Vannamei (Pacific White) Shrimp Broodstick at Neelankarai, Chennai	2012-2013	2,550.00	1,500.00	MPEDA Chairman stated that the total project cost of Rs.25.5 crores was to be funded by ASIDE Division for Rs.15 crores and by National Fisheries Development Board for Rs.10.5 crores. Rs.10.5 crores has been sanctioned by NFDB but not released so far and, therefore, she sought ASIDE Division to fund this amount. Factually, ASIDE Division has never assured funding beyond the cap of Rs.15 crores. Commerce Secretary when confronted with Ministry of Agriculture's delay, had written to Secretary, Agriculture to expedite the release of this payment. Chairman, Empowered

						Committee again expressed his desire to speak to Chairman, NFDB to sort out this matter.
19.	MSEZ	Automation Mechanism with Access Control and Boom Barriers	2012-2013	168.00	168.00	Project to be completed by October, 2015 and UCs to be sent by SEZ by November-December, 2015.
20.	Falta SEZ	Construction of fire fighting infrastructure at Sector-I in Falta SEZ, Falta.	2010-2011	533.80	485.28	90% of the work is completed and UCs to be filed by SEZ by May, 2015.
21.	SEEPZ	Construction of a new Standard Design Factory (SDF) Tower in SEEPZ SEZ near Plot A-1	2010-2011	2,340.00	994.50	Construction started in November, 2014 and will be completed by November, 2015. Rs.3.3 crores already utilized for which UCs will be sent by April, 2015 and remaining amount UCs to be sent by November, 2015.
22.	VSEZ	Development of vacant land in an area of 17 AC	2011-2012	448.64	314.05	UCs to be sent by mid-March, 2015 with photographs as work is already completed.
23.	Mormugao Port Trust	Development of CFS at Bogda, near to berth No. 10 of Mormugao Port	2012-2013	1,534.00	767.00	UCs to be submitted by MPT by April, 2015.
24.	Govt. of Meghalaya	Land Custom Station at Dalu	2009-2010	600.00	600.00	Since 95% of the work is complete, UCs of Rs.3 crores to be submitted by March, 2015 and remaining amount by November, 2015.
25.	Govt. of Meghalaya	Construction of Work on Border Haats at Meghalaya	2010-2011	158.00	79.00	Since the work is already completed and UCs have been received, this case may be closed.



26.	KSEZ	Construction of Two Nos. SDF Building	2010-11	2322.28	1973.00	The KSEZ nominee stated that there is a saving of Rs.3.73 crores which has to be refunded by KSEZ by June, 2015. UC of remaining amount of Rs.12.27 crores is to be submitted by 15th March, 2015.
27.	KSEZ	Construction of two Nos. SDF building 7500 sq.m. Unit-IV & V	2012-13	3099.06	1000.00	UCs of amount released of Rs.10 crores with completion report to be submitted by June, 2015.

Total funds available at the start of this meeting was Rs.71.61 crores. Total of new projects approved as minuted above is Rs.56.97 crores. ASIDE Division will carefully examine the remaining proposals and submit files to CS within a week to cover the balance amount of Rs.14.64 crores before the end of Finance Year.

**List of Participants for the 2<sup>nd</sup> Empowered Committee Meeting of ASIDE held on 09/03/2015 at 3.00 P.M. under the Chairmanship of Sh. Rajiv Kher, Commerce Secretary in R.No. 141, Udyog Bhavan, New Delhi.**

<b>Sl. No.</b>	<b>Name of the participants</b>	<b>Designation/Organization</b>
1.	Shri R. R. Rashmi	Additional Secretary
2.	Sh. Arvind Mehta	Joint Secretary
3.	Sh. J. K. Dadoo	Joint Secretary
4.	Sh. Ravi Capoor	Joint Secretary
5.	Sh. Santosh Kumar Sarangi	Joint Secretary
6.	Dr. Guruprasad Mohapatra	Joint Secretary
7.	Sh. B.S. Bhalla	Joint Secretary
8.	Sh. Shobhit Jain	Director, DoC
9.	Sh. M.L. Luther	Director (Finance), DoC
10.	Sh. Zamir Kumar	Additional Economic Advisor, DoC
11.	Sh. A.K.Sharma	Director, Niti Aayog
12.	Sh. Krishan Kumar	Jt. Development Commissioner, KSEZ
13.	Sh. N.P.S. Monga	Development Commissioner, SEEPZ SEZ
14.	Sh. Sanjeev Nandwani	Development Commissioner, FSEZ /VSEZ
15.	Ms. Safeena A.N	Development Commissioner, CSEZ
16.	Sh. A.K. Choudhary	Development Commissioner, MEPZ
17.	Ms. Leena Nair	Chairman, MPEDA
18.	Sh. M. Rafeeqe Ahmed	Chairman, Council for Leather Exports
19.	Sh. R. Ramesh Kumar	ED, Council for Leather Exports
20.	Dr. A. Jayathilak	Chairman, Spices Board / Rubber Board
21.	Sh. M. Viswanathan	GM, Indian Leather Industry Foundation
22.	Sh. K. Jagannathan	Dy. Director, Spices Board
23.	Sh. Vivek Kumar Dewangan	Commissioner (C&I), Manipur
24.	Sh. S.I. Sharma	MD, MANIDCO, Manipur
25.	Sh. Sh. Kifayat Hussain Rizvi	MD, SIDOCO, J & K
26.	Sh. Tariq Ahmed Ganai	Director, Handicrafts, J & K, SIDCO
27.	Ms. Sunaina Bhat	GM, J & K SIDCO
28.	Sh. D. Anadan	Secretary, (C & I), Govt. of Sikkim
29.	Sh. R.S. Meena	GM (Comm.), CWC
30.	Sh. T.K. Chakma	Spl. Secretary & Director, Govt. of Tripura
31.	Sh. Sunil Chopra	Principal Secretary (Ind), Govt. of Odisha
32.	Sh. Andrew James	Director, Odisha
33.	Sh. A.K. Dham	Representative, Govt. of Odisha
34.	Dr. James Jacob	Director (Res), Rubber Board
35.	Sh. M. Chandrashaker	Secretary, Coffee Board
36.	Fr. John Joseph	Director, WSSI, Kerala
37.	Sh. S.F. Pyngrope	MD, Meghalaya Ind.Dev.Coron., Govt. of Meghalaya,
38.	Sh. G. Kyndiah	DGM, Meghalaya Ind.Dev.Coron.Govt. of Meghalaya
39.	Sh. D. Nongmalieh	Manager, Meghalaya Ind.Dev.Coron. Meghalaya
40.	Dr. Rajesh Kumar	OSD, RC Office, Govt. of West Bengal
41.	Sh. K. Narayan	GGM, CONCOR
42.	Sh. Sachin	CFO, IEML
43.	Sh Risi Sharma	AO, EPCH