

Minutes of the Meeting of Inter Ministerial Committee(IMC) held on 13.8.2008 under the Chairmanship of Shri R.Gopalan, Additional Secretary, Department of Commerce to consider proposals relating to setting up of ICDs/CFSs.

A list of participants of the meeting is annexed.

Deferred Cases pertaining to the IMC meeting of 17.1.2008

- 1. Setting up an ICD at Ballabgarh (Haryana) by Container Corporation of India Ltd., New Delhi – upgradation of existing Rail Linked Container Terminal.**

It was decided that the proposal for grant of LOI may be approved subject to lay out plan to be submitted by CONCOR as per requirements of Customs

- 2. Setting up a CFS at Shirdon, Taluka Panvel, District Raigad by M/s Seahorse Distribution and Freight Services Pvt. Ltd., Chennai.**

It was decided that the issue whether Lease Deed entered into between two parties could be treated as legally enforceable without being registered in the Sub-Registrar's office should be examined by the Department of Revenue. It was also decided that DOC will take up this matter separately with the Department of Legal Affairs seeking their opinion as to whether unregistered Lease Deed entered into between two parties, is legally enforceable; otherwise if registered deed is submitted, Department of Commerce has no objection in granting LOI to the party.

- 3. Setting up an ICD at Dhoswas, Distt. Ratlam, (MP) by M/s GSEC Ltd., Ahmedabad.**

It was decided that one month's time may be granted to the company for forwarding the requisite documents. If they do not comply with the requirement of submitting the relevant documents within the stipulated period, the case shall be closed.

- 4. Setting up a CFS at Pipavav Port by M/s Roadwings International Pvt. Ltd., Kolkata**

It was decided that final notice may be given to the party for submitting the requisite documents within a period of one month, failing which the case shall be closed.

5. Setting up a CFS at Tuticorin by M/s St.John Freight Systems Ltd., Tuticorin.

LOI was agreed to be granted subject to the condition that both the proposed CFS and existing ICD should be separately demarked/segregated by the party for Customs bonded area.

6. Setting up an ICD at Surareddy Palem (A.P) by M/s Viking Bulk Cargo Terminals Pvt. Ltd., Chennai.

LOI was agreed to be granted to the company.

Change of Location

7. Setting up an ICD at Palwal/Asaoti by M/s Inland Conware Pvt. Ltd.,Gurgaon- Change of location from Palwal to Asaoti.

In pursuance of direction given by the IMC in its meeting held on 17.1.2008, the party was addressed for submitting an amended application for setting up of ICD on 18 acres of land out of 56 acres proposed to be acquired/taken on Lease by them for development of rail linked ICD at Asaoti as well as a certificate from the Tehsildar or higher revenue authority that the land is free from acquisition proceedings. However, relevant documents are awaited from the company. It has been decided to issue notice to the party. In case the party does not comply with the requirement of submitting the requisite documents, LOI granted to the company on 12.10.2006 shall be cancelled.

New Proposals

8. Setting up an ICD at Attari, Amritsar Distt., Punjab by M/s Shore to Shore Logistics India Ltd., Amritsar

It was decided to defer the case. In case documents of land i.e (i) original or attested copy of Lease/Sale Deed, duly registered with the Sub-Registrar concerned (ii) original or attested copy (by a Gazetted Officer) of the certificate from Tehsildar that the land is free from acquisition proceedings, sought from them are received from the party quickly, LOI may be granted after processing on file and obtaining comments of CBEC/Commissioner of Customs.

9. Setting up of ICD / Rail linked ICD at Hyderabad by M/s Allcargo Global Logistics Ltd., Mumbai

The company does not have licence to move cargo by rail but they have licence to operate the freight by road. Subject to this condition, LOI may be granted.

10. Setting up of CFS at Tuticorin by Diamond Shipping Agencies (Pvt) Ltd, Tuticorin– Grant of ex-post facto approval of LOI .

Ex-post facto approval of LOI was granted. It was decided that Commissioner of Customs, Chennai should take precautions before notifying the CFS.

11. Setting up of an ICD at Bikaner (Rajasthan) by the Rajasthan Small Industries Corporation (RSIC) Ltd.

The case was deferred for getting possession of land by RSIC from the State Govt., which should be in the name of the company.

12. Setting up of ICD at Loni (Ghaziabad) by Worlds Window Infrastructure and Logistics Pvt. Ltd., New Delhi

The party had mentioned that part of the land has been got registered. It was decided that legally registered documents of land in the name of company and a certificate from the revenue authority not below the rank of Tehsildar that the land is free from acquisition proceedings, should be submitted by the party. The case was deferred.

13. Setting up of an ICD at Wardha, Maharashtra by M/s Worlds Window Wardha Infrastructure & Logistics Pvt. Ltd., New Delhi

It was agreed that “in principle” approval may be granted after examination of the case on file. Condition mentioned in the comments of Commissioner of Customs are to be laid down. The company has submitted documents of land during the meeting. They have also stated that the company has complied with the condition of a separate boundary wall and separate approach road. Case is to be processed on file, keeping in view the above points.

14. Setting up of ICD at Concor’s existing Domestic Container Terminal (DCT) at Khodiyar (Gandhinagar, Gujarat) by CONCOR

It was mentioned by CONCOR that inspection has been done by the Commissioner of Customs, Gandhinagar but report is awaited by CBEC. It was decided that LOI may be granted subject to providing Customs staff.

15. Setting up of CFS at Khidderpore (Kolkata) by Century Plyboards (I) Ltd.

It was decided that LOI may be granted to the party.

16. **Setting up of rail – linked ICD at Ratlam, M.P. by CONCOR – Grant of ex-post facto approval of LOI.**

Ex-post facto approval of LOI was granted.

17. **Setting up of CFS at Village Kadiyali, Distt. Amreli near Pipavav, Gujarat by M/s Seahorse Distribution and Freight Services Pvt. Ltd., Chennai**

Notarized copy of Sale Deed has been submitted by the party. The party has agreed to give registered Lease Deed. It has been decided to process the proposal for grant of LOI on file subject to submission of registered Lease Deed and a clarification /opinion from the Ministry of Law whether unregistered Lease Deed is legally enforceable.

18. **Setting up of an ICD at Guntur, Andhra Pradesh by M/s LEAAP International Pvt. Ltd., Chennai)**

It has been decided to grant LOI to the party.

19. **Setting up of a CFS at JJP Yard, Khidderpore, Kolkata by M/s Century Plyboards (I) Ltd., Kolkata**

It was noted that possession letter of land is awaited from the party. It was decided to process the case on file on receipt of this document.

20. **Proposal for utilization of the existing Air Cargo Complex operated by the Joint Working Group of M/s HAL, CONCOR and MSIL into a Customs Freight Station (CFS) consequent to the shifting of the existing Bangalore International Airport to the new location – Grant of ex-post facto approval of LOI**

The proposal was approved subject to the condition that it will be a general CFS not only catering to air cargo and the CFS will be attached to the ICD, Bangalore for custom assessment and Customs staff shall be provided by the Commissioner of Customs, Bangalore.

21. **Setting up of a CFS in the existing Air Cargo Complex at Hyderabad Airport by APTPC, an undertaking of Govt. of Andhra Pradesh – Grant of ex-post facto approval of LOI**

The proposal was approved subject to the condition that it will not be at Shamsabad Airport. It will be a CFS attached to a designated ICD at Sanatnagar for the purpose of custom assessment.

22. **Setting up of a CFS at Dadri, Greater Noida (UP) by M/s Hind CONCOR Terminals (Dadri) Pvt. Ltd., Mumbai**

The proposal was not approved.

Old Cases for extension of period of LOI

23. Setting up of an ICD at Konnur, Kerala by CWC

Notice for cancellation of LOI granted to the company on 17.5.2005 is to be given.

24. Setting up of a CFS at Dronagiri, Navi Mumbai by M/s Maersk India Pvt. Ltd., Mumbai

Notice for cancellation of LOI granted to the company on 17.5.2005 is to be given.

25. Setting up of a CFS at Bangalore by M/s Continental Container Freight Station, Chennai.

The proposal of the company for further extension of LOI for three months beyond 30.6.2008 was approved.

26. Setting up of a CFS at Sadayankuppam Village, Tiruvallur Distt., near Ennore Port, Chennai by GRR Logistics (Pvt.) Ltd., Chennai

The proposal for grant of extension of the LOI upto 30.9.2008 was approved.

27. Setting up of a CFS at Vichur village, Ambattur Taluk, Chennai, near Ennore Port by M/s ABN Logistics (P) Ltd., Chennai

Show Cause notice for cancellation of LOI granted on 26.7.2006 is to be issued to the party.

28. Setting up of a CFS at Tuticorin by Continental Warehousing Corporation (Nhava Seva) Ltd., Mumbai.

The proposal for grant of extension of LOI by 1 year i.e upto 15.5.2009 was approved.

29. Setting up of a CFS at Gummidipoondi, Tamil Nadu by M/s Durai Shipping and Services Private Ltd., Chennai

The proposal for grant of extension of LOI upto 31.3.2009 was approved.

- 30. Setting up of CFS at Dighode Village, (near JN Port) Raigad Distt., Maharashtra by M/s Horizon Country Wide Logistics Ltd., Mumbai (erstwhile M/s Gem Distriparks & Logistics Ltd., Mumbai)**

The proposal for grant of extension of validity period of LOI upto 31.8.2009 was approved.

- 31. Setting up of a CFS at Kandla Port by M/s Seabird Marine Services Pvt. Ltd.**

Department of Shipping representative mentioned in the meeting that they have taken appropriate action against the company. It was decided to issue Show Cause Notice to the party for cancellation of LOI issued on 10.2.2005 after obtaining inputs from the Department of Shipping.

- 32. Setting up of an ICD at Madhosingh (Mirzapur), U.P. by CONCOR**

Ex-post facto approval of LOI was granted.

Inter Ministerial Committee (IMC) Meeting held on 13.8.2008 in Udyog Bhawan

List of Participants

1. Shri R. Gopalan, Additional Secretary, Department of Commerce ... Chairman
2. Shri Neeraj Kumar Gupta, Joint Secretary. Department of Commerce
3. Shri M.M. Parthiban, Director (Customs), Department of Revenue
4. Shri Ashwani Kumar, Deputy Secretary, Department of Shipping
5. Shri A.K. Lahiri, Deputy Secretary, Department of Commerce
6. Shri Sanat Kumar, Joint Director, (Traffic Transport Freight) M/o Railways (Railway Board), Rail Bhawan. New Delhi
7. Shri D.P. Khatree. Under Secretary, Department of Commerce
8. Shri Aseem Kumar, Under Secretary (Customs), Department of Revenue
9. Shri Hemant Kumar, Section Office, Department of Commerce