F. No.16/04/2017-Infra 1
Government of India
Ministry of Commerce and Industry
Department of Commerce
Infra-I Section
****

Udyog Bhawan, New Delhi
Dated: 21 March, 2017

OFFICE MEMORANDUM

Subject: Minutes of the Inter-Ministerial Committee (IMC) meeting held on 03-03-2017 at 11:30 A.M in Room No. 141, Udyog Bhawan, New Delhi for consideration of proposals for setting up ICDs, CFSs & AFSs and extension of Letters of Intent (LoIs) -regd.

The undersigned is directed to refer the subject mentioned above and to enclosed the minutes of the Inter-Ministerial Committee (IMC) meeting held on 03-03-2017 at 11:30 A.M in Room No. 141, Udyog Bhawan, New Delhi under the Chairmanship of Shri A. K. Bhalla, Director General of Foreign Trade for consideration of proposals for setting up ICDs, CFSs & AFSs and extension of Letters of Intent (LoIs) for your kind perusal and necessary action.

Encl: As above

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To

1. Ministry of Civil Aviation (Dr. Renu Singh Parmar, Sr. Advisor) Rajiv Gandhi Bhawan, New Delhi, Telfax: 24629322, Email: eco-adv.moca@nic.in

2. Central Board of Excise and Customs {Shri L. Satya Srinivas, Joint Secretary (Customs)), Department of Revenue, North Block, New Delhi, Fax No. 23093475, E mail: jsCUS@nic.in

3. Ministry of Railways (Shri Ajay Behera, Executive Director (TTS), Rail Bhavan, New Delhi, Fax No. 23303668 & 23383506, E mail: ajoy.behera@hotmail.com

4. Ministry of Shipping (Shri Rabindra Kumar Agarwal, Joint Secretary (SM), Parivahan Bhawan, New Delhi, Fax No. 23328549, E mail: rabindra.a@ias.nic.in

Copy to: PPS to DGFT(AKB), PS to JS (SC), PS to Dir (BP), US (RRK)
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, Director General, Foreign Trade (DGFT) on 03-03-2017

A meeting of the Inter-Ministerial Committee (IMC) was held on 03-03-2017 in Udyog Bhavan, New Delhi under the Chairmanship of Shri A.K. Bhalla, Director General, Foreign Trade, 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 Ajay Kumar Behera, ED(TTS), Ministry of Railways
3. Shri R.K. Agarwal, Joint Secretary, Ministry of Shipping,
4. Shri B. Praveen, Director (Infrastructure) Department of Commerce
5. Shri Zubair Riaz, Director, Customs, CBEC, Department of Revenue
6. Shri R. Rajakannu, Under Secretary, Department of Commerce
7. Shri M. Rama Pratap, Section Officer, Infra-I Section.

2. Initiating the discussions, Chairman of IMC reiterated the earlier decision of IMC that in cases where IMC receives the pending formal comments of the IMC members and developer has furnished all the requisite documents, the proposal can subsequently be processed and cleared on file on receipt of the formal comments without waiting for the next IMC meeting subject to the condition that the same should be brought before the next IMC for ratification.

2.1 Ministry of Civil Aviation vide O.M. No. AV.16026/4/2014-ER(Pt), dated 02-03-2017 has stated that due to pre-occupation of Sr. Adviser, MoCA and Director, MoCA dealing with the subject matter, it is not possible to depute any official from MoCA for the said meeting. They, however, provided written submission on the pending proposals relating to setting up of ICD/CFS/AFS.

3. During the interaction with the developers it was observed by the IMC that in many cases developers have started making investments and creation of infrastructure before the issue of Letter of Intent (LoI). It was felt that this trend could lead to situations where the investments made over ride the issues related to feasibility of the project when it is being considered by the IMC. This could be more prominent in locations where a large number of such facilities already exist; there is lack of adequate infrastructure etc.

3.1 In order to prevent such situations, some guidelines need to be evolved. It was decided approval of CS may also be sought on the guidelines.

I. Ratification of minutes of the meeting held on 18-10-2016

IMC ratified the minutes of IMC Meeting held on 18-10-2016.
II. Ratification cases (04)

Agenda No. 1

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

IMC ratified the Letter of Intent (LoI) issued to M/s APM Terminals India Private Limited on 17-11-2016.

Agenda No. 2 (Ratification Case)

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

IMC ratified the Letter of Intent (LoI) issued to M/s Gateway Rail Freight Limited on 17-11-2016.

Agenda No. 3 (Ratification Case)

Application for permission to set up of Container Freight Station (CFS) at Hazira, Gujarat near Hazira Port by M/s Hind Terminals Pvt. Ltd. (F. No. 16/07/2016-infra-I)

IMC ratified the Letter of Intent (LoI) issued to M/s Hind Terminals Private Limited on 15-11-2016.

Agenda No.04 (Ratification case):

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-I)

IMC ratified the Letter of Intent (LoI) issued to M/s A L S Tuticorin Private Limited on 13-02-2017.

DEFERRED PROPOSALS (11) OF THE LAST IMC MEETING HELD ON 18-10-2016

Agenda No. 05(deferred proposal):

Application for setting up of an Inland Container Depot (ICD) at Surareddy Palem, Prakasam District, Andhra Pradesh by M/s A. S. Shipping Agencies Private Limited (F. No. 16/15/2016-infra-I)

The following comments were apprised by Infra Division on the application as below:

Ministry of Civil Aviation vide O. M. AV-16026/178/2015-ER dated 02-08-2016 conveyed their “No comments to offer”.
Ministry of Shipping vide O.M. No. 14033/2/2016-PD-V Part III dated 24-08-2016 conveyed their No comments.
CBEC vide O.M. No. 434/12/2016-Cus-IV dated 06-02-2017 conveyed their In-principle approval stating that the CBEC is one of the agencies which participate in IMC, the final decision may be taken by IMC. Further, the issues related to Handling of Cargo in Customs Area Regulations, 2009 including payment of Cost Recovery Charges for
Customs staff at the proposed facility and requirement of Customs Staff shall be conveyed to the applicant after the final decision of IMC

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

**Agenda No. 06: (deferred proposal)**

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

The following comments were apprised by Infra Division on the application as below:

**Ministry of Railways** vide O.M. dated 07-09-2015 stated that they have no comments to offer and hence no objection.

**Ministry of Shipping** vide its O.M. dated 08-09-2015 has stated that they have no comments to offer.

**Ministry of Civil Aviation** vide its O.M. No.AV-16026/165/20150ER, dated 15-10-2015 has recommended the proposal and stated that the developer may apply for Regulated Agent Status in terms of BCAS instructions contained in SO 2578.

**CBEC** vide O.M. No. 434/15/2015-Cus-IV dated 17-10-2016 has conveyed that the proposal is for setting up of an AFS at an existing ICD. Department of Revenue has held a consistent view that ICDs are already authorized to handle air-cargo through transshipment. Hence, CBEC is of the view that setting up of AFSs at existing ICDs does not result in creation of any new facility.

CBEC informed that the transshipment procedures from ICD to airport are defined.

IMC considered the comments of CBEC and opined that as M/s Dynamic Logistics Private intends to set up an Air Freight Station on the already existing ICD, no issuance of a separate Letter of Intent is required, as ICDs are already authorized to handle air-cargo through transshipment.

IMC decided to convey to the developer that no issuance of a separate Letter of Intent for setting up of an AFS is required, as M/s Dynamic Logistics Private Limited is a functional ICD it is authorized to handle air-cargo through transshipment.

**Agenda No. 7: (Deferred Proposal)**

Application for setting up of an Inland Container Depot (ICD) at Kila Raipur, Dist. Ludhiana, Punjab by M/s Adani Logistics Limited. (F. No. 16/12/2016-infra-l)

The Inter-Ministerial comments apprised by Infra Division are as follows:

**Ministry of Civil Aviation** vide O. M. dated 04-08-2016 conveyed their “No comments”.

**Ministry of Shipping** vide O.M. dated 24-08-2016 conveyed their “no comments” to offer.

**Ministry of Railways** vide O.M. No. 2016/TT-III/99/2 dated 30-09-2016 have conveyed their “No objection”.

**CBEC** vide O.M. No. 434/11/2016-Cus-IV dated 14-02-2016 conveyed that during the last five years, there has been no growth in the number of container handled by already existing ICDs / CFSs. Further, analysis of year wise performance of existing ICDs indicates that, on an average these ICDs are working at less than 50% of their annual handling capacity.

However, the developer made a pitch for additional traffic being generated from the area and also providing for more rail based services by diverting container movement
from road to rail. The proposed location of the ICD is on the junction of the Western Dedicated Freight Corridor route, unlike the location of the present ICDs which enables it to benefit from the lower rail freight charges levied on double stack containers proposed to be operated by the Indian Railways. This benefit could be passed on to the customer.

It was seen that projections for Container Traffic (TEUs) as provided by the applicant in their proposal appear different from the customs projections.

IMC considered the comments of the IMC members and advised the developer to furnish a detailed justification on the traffic projections in their feasibility report vis-a-vis the EXIM traffic outlined by CBEC. On receipt of detailed justification from the developer, CBEC may examine the details provided and re-consider the proposal.

In the context of the acceptance of the Joint Development Agreement (JDA), IMC opined that we may wait for the legal advice from M/o Law & Justice, D/o Legal Affairs.

The proposal stands deferred for want of detailed justification on traffic projection from the developer to CBEC for reconsideration and legal advice from Ministry of Law and Justice on the JDA.

**Agenda No. 08: (deferred proposal)**

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

The status of comments apprised by Infra Division is as under:-

**Ministry of Civil Aviation** in its O.M. No. AV-16026/168/2015-ER dated 27-09-2016 has stated that they have no comments to offer.

**Ministry of Shipping** has conveyed it’s no comments vide O.M. No. PD-14033/2/2016-PD-V dated 21-10-2016.

**Ministry of Railways** in its O.M. No. 2014/TT-III/99/2 dated 26-10-2015 has stated that they have no objection for setting up of the ICD. Further on revised road linked proposal, Ministry of Railways vide O.M. No. 2016/TT-III/99/2 dated 18-01-2017 have conveyed that proposal should be developed with its rail linked facility as originally proposed.

**Decision:** Proposal stands deferred for want of comments from CBEC and the State Government of Karnataka.

**Agenda No. 09 (Deferred Proposal)**

Application for setting up of CFS at No. 5, Ariyalur village, Madhavaram Taluk, Chennai by M/s Sabari Warehousing Pvt. Ltd. (F. No. 16/20/2016-infra-I)

The developer has furnished the Change in Land use (CLU) Certificate in the IMC meeting and would be examined by Infrastructure Division.

The status of comments apprised by Infra Division is as under:

**Ministry of Railways** vide O.M. No. 2016/TT-III/99/2 dated 08-09-2016 have conveyed their No objection. However, attention of IMC is drawn on the prevailing issue of proliferation of CFS’s and consequent Road congestion at Chennai area.
Ministry of Civil Aviation vide O.M. AV-29012/128/2016-ER dated 04-11-2016 has conveyed it’s “No comments to offer”.

**Decision:** The proposal stands deferred for want of comments from CBEC and Ministry of Shipping and acceptance of the CLU produced by the developer.

**Agenda No. 10 (Deferred Proposal)**

**Application for setting up of Container Freight Station (CFS) at Kakinada, Andhra Pradesh by M/s Fortuna Port Services Pvt. Ltd. (F. No. 16/23/2016-infra-I)**

IMC was informed that in lieu of the registered lease deed, the developer has submitted a lease agreement for 30 years between the Department of Ports, Government of Andhra Pradesh and M/s Fortuna Port Services Private Limited. The developer has also furnished a No-objection Certificate No.DoP/D3/152/2017, dated 02-02-2017 from the Department of Ports, Govt. of Andhra Pradesh stating that they have no objection for the developer establishing the CFS on the leased land. The developer furnished a NoC dated 14-10-2016 from Kakinada Seaports Limited also for setting up the CFS at the proposed location. As the land in concern is Government land, IMC was of the view that the same may be accepted.

The status of comments apprised by Infra Division is as under:

**Ministry of Civil Aviation** vide O.M. No. AV-29012/119/2016-ER dated 06-10-2016 conveyed their “No comments”.

**Ministry of Railways** vide. O.M. No. 2016/TT-III/99/2 dated 05-10-2016 have conveyed their No objection.

Representatives of CBEC and Ministry of Shipping have stated that they would send their comments soon.

**Decision:** The proposal stands deferred for want of comments from CBEC and Ministry of Shipping.

**Agenda No. 11: (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-I)**

The status of comments apprised by Infra Division is as under:

**Ministry of Railways** vide O.M. No. 2014/TT-III/99/2 dated 09-09-2015 have conveyed their No objection. However, IMC may like to please look in to the issue of proliferation of CFS at JNPT area.

**Ministry of Civil Aviation** vide O.M. No. AV-16026/171/2015-ER dated 29-09-2015 have conveyed their no comments. However, the possibility of processing of air cargo from proposed CFS may also be considered by the promoter.

**Decision:** The proposal stands deferred for want of comments from CBEC and Ministry of Shipping and requisite documents / clarifications on the CLU from the developer.
**Agenda No. 12 (Deferred Proposal)**

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

The status of comments apprised by Infra Division is as under:

**Ministry of Railway:** vide their O.M. No. 2014/TT-III/99/2 dated 17-11-2014 conveyed their no comments as the project has no rail connectivity. However, attention of IMC is hereby invited towards the issue of proliferation of CFS at JNPT and consequential congestion in the area.

**Ministry of Shipping** vide O.M. No. PT-11033/46/2014-PT dated 20-1-2015 has stated that they have **no objection** to the proposal subject to certain conditions as mentioned in SOP.

**Ministry of Civil Aviation:** At the time of the receipt of proposal and circulation to IMC members, approvals for AFS was not included in the mandate of IMC, hence the proposal was not circulated to Ministry of Civil Aviation.

**Decision:** Proposal stands deferred for want of comments from CBEC.

**Agenda No. 13 : (Deferred Proposal)**

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

The status of comments apprised by Infra Division is as under:

**Ministry of Shipping** vide its O.M. No.14033/23/2015-PD. V, dated 02-12-2015 has supported the proposal.

**Ministry of Civil Aviation** vide its O.M. No. AV-16026/179/2015-ER, dated 10-11-2015 have conveyed their no comments.

**Ministry of Railways** init’s O.M. No. 2014/TT-III/99/2 dated 02-02-2016 have conveyed their no objection.

**Decision:** Proposal stands deferred for want of comments from CBEC.

**Agenda No. 14 (Deferred Proposal)**

Application for setting up of CFS at Dist. South 24 Parganas, Wattguge, Sonapur Road, Kolkata by M/s Allicargo Logistics Limited (F. No. 16/19/2016-infra-I)

The status of comments apprised by Infra Division is as under:

**Ministry of Railways** have conveyed their No objection vide O.M. No. 2016/TT-III/99/2 dated 18-08-2016. However, attention of IMC is drawn to the fact that there are already 4 CFS’s functioning in the close proximity of the Kolkata Port and this may be taken note of while according approval.

**Ministry of Civil Aviation** have conveyed their no comments vide O.M No. AV-29012/84/2016-ER dated 15-09-2016.

**Ministry of Shipping** have conveyed their No objection vide O.M. No. PD-14033/2/2016-PD-V-PartIV dated 28-10-2016.

**Decision:** Proposal stands deferred for want of comments from CBEC.
Agenda No. 15 (Deferred Proposal)

Application for setting up of CFS & Bounded Warehouse facility at Revenue Survey No. 2/1, Vill- Bhorara, Tal- Mundra Kutch, Gujarat by M/s Argus Container Freight Station Pvt. Ltd. (F. No. 16/17/2016-infra-I)

The status of comments apprised by Infra Division is as under:

Ministry of Railways vide their O.M. No. 2016/TT-III/99/2 dated 26-07-2016 conveyed their “No objection”. However, attention of IMC is drawn on the prevailing issue of proliferation of CFS’s around Mundra Port may be taken note of in this regard while according approval.

Ministry of Civil Aviation vide their O.M. No. AV-29012/63/2016-ER dated 01-08-2016 conveyed their “No comments”.

Representatives of CBEC and Ministry of Shipping have stated that they would send their comments soon.

Decision: The proposal stands deferred for want of comments from CBEC and Ministry of Shipping.

III. NEW PROPOSALS

Agenda No. 16 (New Proposal)

Application for setting up of CFS at Village Kalambasure, Raigad, Maharashtra by M/s International Cargo Terminals Infrastructure Ltd. (F. No. 16/09/2016-infra-I)

The status of comments apprised by Infra Division is as under:

Ministry of Railways vide O.M. No. 2016/TT-III/99/2 dated 28-10-2016 have conveyed that the CFS proposed to be set up is road based. IMC may like to please look in to the issue of proliferation of CFS at JNPT area. Considering the fact that there are already 34 CFSs in and around Nhava Sheva area of which only 3 are rail based.

Ministry of Civil Aviation has conveyed it’s “No Comments” vide O.M. No AV-29012/34/2016-ER dated 01-11-2016.

Ministry of Shipping conveyed their “No objection” subject to certain conditions as mentioned in the Standard Operating Procedure (SOP) vide O.M. No PD-14033/2/2016-PD-V dated 23-12-2016.

Decision: Developer to furnish the requisite CLU. Proposal stands deferred for want of comments from CBEC.

Agenda No. 17 (New Proposal)

Application for setting up of ICD at Village Kila Raipur, Dehlon Dist. Ludhiana, Punjab by M/s Hind Terminals Pvt. Ltd. (F. No. 16/26/2016-infra-I)

CBEC has opined that during the last five years, there has been no growth in the number of container handled by already existing ICDs / CFSs in the proposed location of the ICD. Further, analysis of year wise performance of existing ICDs indicates that, on an average these ICDs are working at less than 50% of their annual handling capacity. Moreover, ICD at Baddi & Dappar have almost no business. In view of the foregoing, the projections for Container Traffic (TEUs) as provided by the applicant in their proposal appear to be unrealistic.
The developer informed that additional traffic is likely to be generated from the area and also provide for more rail based services by diverting container movement from road to rail. The proposed location of the ICD is on the junction of the Western Dedicated Freight Corridor route, unlike the location of the present ICDs which enables it to benefit from the lower rail freight charges levied on double stack containers proposed to be operated by the Indian Railways. This benefit could be passed on to the customer.

It was seen that projections for Container Traffic (TEUs) as provided by the applicant in their proposal appear different from the customs projections.

IMC considered the comments of the IMC members and advised the developer to furnish a detailed justification on the traffic projections in their feasibility report vis-à-vis the EXIM traffic outlined by CBEC. On receipt of detailed justification from the developer, CBEC may examine the details provided and re-consider the proposal.

The status of comments apprised by Infra Division is as under:

Ministry of Civil Aviation has conveyed it’s “No Comments” vide O.M. No AV-29012/9/2016-ER dated 08-12-2016.

Ministry of Shipping vide O.M. No. PD-14033/23/2015-PD-V dated 06-12-2016 conveyed their “No comments”.


Decision: Proposal stands deferred for want of comments from CBEC

Agenda No. 18 (New Proposal)

Application for setting up of ICD at Ahmedgarh, Ludhiana, Punjab by M/s Punjab Logistics Infrastructure (F. No. 16/14/2016-infra-1)

CBEC has opined that during the last five years, there has been no growth in the number of container handled by already existing ICDs / CFSSs in the proposed location of the ICD. Further, analysis of year wise performance of existing ICDs indicates that, on an average these ICDs are working at less than 50% of their annual handling capacity. Moreover, ICD at Baddi & Dappar have almost no business. In view of the foregoing, the projections for Container Traffic (TEUs) as provided by the applicant in their proposal appear to be unrealistic.

ED/CONCOR informed that additional traffic is likely to be generated from the area and also provide for more rail based services by diverting container movement from road to rail. The proposed location of the ICD is on the junction of the Western Dedicated Freight Corridor route, unlike the location of the present ICDs which enables it to benefit from the lower rail freight charges levied on double stack containers proposed to be operated by the Indian Railways. This benefit could be passed on to the customer.

It was seen that projections for Container Traffic (TEUs) as provided by the applicant in their proposal appear different from the customs projections.

IMC considered the comments of the IMC members and advised the developer to furnish a detailed justification on the traffic projections in their feasibility report vis-à-vis the EXIM traffic outlined by CBEC. On receipt of detailed justification from the developer, CBEC may examine the details provided and re-consider the proposal.
In view of the above, the CONCOR may furnish a detailed justification on the traffic projections as in M/s Dun & Bradstreet report vis-à-vis the EXIM traffic to be examined by CBEC for reconsideration.

The status of comments apprised by Infra Division is as under:

Ministry of Civil Aviation vide O.M. No. AV-29012/146/2016-ER dated 21-12-2016 conveyed their “No comments”.

Ministry of Shipping vide O.M. No. C1-25021/4/2017-SM dated 28-02-2017 conveyed their No comments.


The land deed and CLU for 1.30 acres was submitted by the developer and is being examined.

Proposal stands deferred for want of comments from CBEC.

**Agenda No. 19 (New Proposal)**

Application to set up of Container Freight Station (CFS) at Vichoor, Chennai, Tamil Nadu by M/s Trans world Terminal Pvt. Ltd. (F. No. 16/31/2016-infra-l)

The status of comments apprised by Infra Division is as under:

Ministry of Railways vide O.M. No. 2016/TI-III/99/2 dated 16-01-2016 conveyed their “No Objection”. However, attention is drawn on the prevailing issue of proliferation of CFS and consequent Road congestion at Chennai area. Also in view of recent developments for increased Direct Port Deliveries (DPD), the need for CFSs may have to be reviewed.

Ministry of Civil Aviation vide O.M. No. AV-29012/10/2016-ER dated 17-01-2017 conveyed their “No comments”.

Proposal stands deferred for want of comments from CBEC and Shipping. Developer to furnish revised No-Objection Certificate / clarification from Chennai Metropolitan Development Authority or the concerned authorities stating, inter-alia, that they have no objection for setting up of the proposed CFS at the location by the developer.

**Agenda No. 20 (New Proposal)**

Application for setting up of CFS at Village Mota Kapaya, Taluka Mundra, District-Kutch, Gujarat by M/s Ganatra Terminals Pvt. Ltd. (F. No. 16/03/2017-infra-1)

The status of comments apprised by Infra Division is as under:

Ministry of Railways vide O.M. No.2016/TI-III/99/2 dated 01-02-2017 conveyed their “No Objection”. However, attention of IMC is drawn on the prevailing issue of proliferation of CFS’s around Mundra Port and also the latest initiative of consumers for promotion of Direct Port Delivery (DPD), which would have an impact on movement of containers to the CFSs.

Ministry of Civil Aviation vide O.M. No. AV-29012/16/2017-ER dated 07-02-2017 their “No comments”.

Proposal stands deferred for want of comments from CBEC and Shipping.
IV. Extension of LOI Cases (14 cases)

Agenda No. 21 (Extension case):

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)

It has been informed by the Infra Division that the developer in a letter dated 22-12-2016 has informed that they are waiting for creation of CRB Post, EDI connectivity etc. and sought further extension of Lol for a period of six months beyond 31-12-2016.

IMC considered the above request and granted extension (8th) of Lol for a period of 06 months beyond 31-12-2016 i.e. upto 30-06-2017.

Agenda No. 22 (Extension case):

Extension of Lol for setting up of CFS at Mundra Taluka, Gujarat by M/s Landmark CFS Pvt. Ltd. (F. No. 16/29/2015–infra-1)

It has been informed by the Infra Division that the developer has informed the IMC that they have completed 95% of work (i.e. construction of wall completed, Erection of Fire-Fighting System will be completed soon, Yard development, Warehousing, Construction of office buildings etc. are under construction. In this regard, they have furnished site photographs showing development of the work. They have sought 1st extension of Lol for a period of 06 months beyond 17-12-2016.

IMC considered the above request and granted extension (1st) of Lol for a period of 06 months beyond 17-12-2016 i.e. upto 16-06-2017.

Agenda No. 23 (Extension case):

Extension of Lol for setting up of ICD at Industrial complex Ranegreth, Kashmir by J& K State Industrial Development Corporation Ltd. (F. No. 16/37/2005-Infra-I)

No one from the developer's side attended the meeting. However Infra Division informed that in a letter No. SIDCO/PS/ND/11/21911/187 dated 27-10-2016 it has been informed that ICD is ready for operation. They are waiting for Customs Notification, hence, further requested for extension (9th) of Lol. Period of extension sought has not been mentioned.

IMC considered the above request and granted extension (9th) of Lol for a period of 06 months beyond 25-09-2016 i.e. upto 24-03-2017

Agenda No. 24 (Extension case):

Extension of LOI for setting up of an ICD at Attible, anekal Taluk, Bangalore by M/s Palrecha Infrastructure and Developers (F. No. 16/04/2011-Infra-I).

It has been informed by the Infra Division that the developer in a letter dated 19-12-2016 has informed that all the requisite infrastructure is completed. They are waiting for Customs Notifications, posting of Customs Staff on CRB and EDI connectivity, hence they have requested for further extension of Lol (6th) for a period of 06 months beyond 31-12-2016.
IMC considered the above request and granted extension (6th) of LoI for a period of 06 months beyond 31-12-2016 i.e. upto 30-06-2017.

**Agenda No.25(Extension case):**

Extension of LOI for setting up of an ICD at Jharsuguda, Odisha by CONCOR (F. No. 16/29/2014-Infra-I)

It has been informed by the Infra Division that the developer vide letter dated 24-11-2016 has informed that construction work and other Infrastructure facilities have been completed. Section 7(a) notification has been issued. They are waiting for customs notification 8 and 45. Thus, they have sought 2nd extension of LoI for a period of 03 months beyond 13-12-2016.

IMC considered the above request and granted extension (2nd) of LoI for a period of 06 months beyond 13-12-2016 i.e. upto 12-06-2017

**Agenda No. 26 (Extension Case):**

Extension of LoI for setting up ICD in Pantnagar, Dist. Udham Singh Nagar, Uttarakhand by SIDCUL CONCOR (F.No. 16/36/2013-Infra-I)

It has been informed by the Infra Division that the developer has conveyed to the IMC that they have completed all the requisite infrastructure, received all Customs Notifications, allotted LO code, tested EDI connectivity. Customs has posted staff also and they are ready for commencement of operations. Thus do not want any extension of LoI.

The developer has been asked to furnish all the requisite documents such as Notifications 7 (a), 8, 45, EDI / LO code / posting of staff order / commencement notification etc.

**Agenda No. 27 (Extension case):**

Extension of LOI for setting up a Container Freight Station (CFS) at village Dighode, UranTaluka, Raigad District, Maharashtra by M/s Sarveshwar Logistics Services Pvt. Ltd. (F.No.16/28/2010-Infra 1)

It has been informed by the Infra Division that the developer vide letter dated 21-11-2016 has informed that most of construction work has been completed except interior fitting and fixture etc. Further they have requested for 1st extension of LoI upto 1st April, 2017.

IMC considered the above request and granted extension (1st) of LoI upto 01-04-2017.

**Agenda No. 28 (Extension case):**

Extension of LoI for setting up of CFS at Mimidipally, Ranga Reddy District, Hyderabad (AP) by M/s Telangana Trade Promotion Corporation. (F. No. 16/08/2009-Infra-I)

It has been informed by the Infra Division that the developer vide letter dated 21-02-2017 has informed that the customs authorities have inspected the site and suggested some civil works which are being carried out. Notification u/s 45 is awaited, hence
requested for another extension of LoI (5th) for a period of 08 months beyond 31-12-2016.

IMC considered the above request and granted extension (5th) of LoI for a period of 08 months beyond 31-12-2016 i.e. upto 31-08-2017

Agenda No. 29 (Extension case):

Extension of LoI for setting up ICD at Kashipur US Nagar, Uttarakhand by M/s Kashipur Infrastructure and Freight Terminal Pvt. Ltd. (F. No. 16/18/2012-Infra-I)

It has been informed by the Infra Division that the developer vide letter dated 20-12-2016 has informed that EDI testing is in progress and is expected to be over soon, thus requested for further extension (6th) of LoI for a period of 03 months beyond 31-12-2016.

IMC considered the above request and granted extension (6th) of LoI for a period of 03 months beyond 31-12-2016 i.e. upto 31-03-2017

Agenda No. 30 (Extension case):

Extension of LOI for setting up of an ICD at Hindaun City Dist. Kaauli Rajasthan by M/s Kribhco Infrastructure Ltd. (F.No.16/12/2012-Infra-I)

It has been informed by the Infra Division that the developer has informed vide letter dated 20-12-2016 that notification U/s 45 of Customs Act, 1962 is still pending, hence requested for further extension of LoI (9th) for a period of 06 months beyond 31-12-2016.

IMC considered the above request and granted extension (9th) of LoI for a period of 06 months beyond 31-12-2016 i.e. upto 30-06-2017

Agenda No.31 (Extension case):

Extension of LOI for setting up of an ICD at Modinagar (U.P) by M/s Kribhco Infrastructure Ltd. (F.No.16/18/2010-Infra-I).

It has been informed by the Infra Division that the developer in a letter dated 20-12-2016 conveyed that notifications U/s 8 & 45 of Customs Act, 1962 are still pending hence, sought further extension of LoI (8th) for a period of 06 months beyond 31-12-2016.

IMC considered the above request and granted extension (8th) of LoI for a period of 06 months beyond 31-12-2016 i.e. upto 30-06-2017

Agenda No. 32 (Extension case):

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

It has been informed by the Infra Division that the developer in a letter dated 15-12-2016 has informed that infrastructure is almost completed. However, notification u/s 7 of Customs Act, 1962 is still pending, hence, requested for further extension of LoI (5th) for a period of one year beyond 31-12-2016.
IMC considered the above request and granted extension (5th) of Lol for a period of 06 months beyond 31-12-2016 i.e. upto 30-06-2017

**Agenda No.33 (Extension case):**

Extension of Lol for setting up CFS at Anuppampattu Village, Chennai by M/s Sical Multimodal and Rail Transport Ltd. (F. No. 16/09/2012-Infra-I)

It has been informed by the Infra Division that the developer vide email dated 27-01-2017 informed that they are waiting for DPR from southern railways and NoC from Dist. Collector, hence sought further extension (6th) of Lol for a period of one year beyond 31-12-2016.

IMC considered the above request and granted extension (6th) of Lol for a period of 06 months beyond 31-12-2016 i.e. upto 30-06-2017.

**Agenda No. 34 (Extension case):**

Extension of Lol for setting up of CFS at Vishakhapatnam Andhra Pradesh by M/s Visakha Container Terminals Pvt. Ltd. (F. No. 16/33/2015-infra-I)

It has been informed by the Infra Division that in an email dated 18-02-2017, the developer has stated that infrastructure has been completed. Customs Notifications 8 and 45 have been issued. EDI infrastructure has been created and checklist duly signed by the Customs has been forwarded to ICEGATE for issue of VPN ID, which is still awaited. The developer sought extension of Lol (1st) for a period of 06 months.

IMC considered the above request and granted extension (6th) of Lol for a period of 06 months beyond 28-01-2017 i.e. upto 27-07-2017

**VI. Miscellaneous Case**

**Agenda No. 35**

Complaint received against the ICD situated at Puzhal Kathinvedu Junction, Madhavaram, Chennai run by M/s Calyx Container Terminal Pvt. Ltd. (F. No. 16/12/2009-infra-1)

The developer presented themselves and explained their case. IMC opined that as M/s Calyx Container Terminal Private Limited is a functional ICD, which is a custom bonded area, the IMC has no further role. CBEC was requested to examine the complaint based on facts.

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