

**Minutes of the meeting of the Empowered Committee (EC) on ASIDE held at 12.00 p.m. on 05.01.2010 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. Welcoming participants, Dr. Shyam Agarwal, Joint Secretary informed that this is the 2<sup>nd</sup> meeting of the Empowered Committee under Central Component of ASIDE Scheme during 2009-10. As such Rs. 82.83 crores out of Rs. 114 crores allocated under Central Component has already been utilized. In tune with the provisions of the ASIDE guidelines, Department has decided to utilize Rs. 20 crores allocated to non performing States / UTs for purpose of funding central sector projects. He informed that we have tentatively Rs. 51 crores out of which Rs. 35.24 crores is for other than NER and Rs. 15.76 crores is for NER sector.

3. Commerce Secretary once again reiterated that ASIDE Scheme is meant for funding core infrastructure projects which are critical for growth of exports. He informed all participants that they should have clear timelines for completing projects and pose only those for which funds sanctioned can be spent within an year. He also stated that since State Governments are already getting 80% allocation under ASIDE, very special justification is must for further funding under Central Component.

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

**(Rs. in lakhs)**

S. No.	Agency	Project	Ongoing/ New	Total cost	Administ rative approval	Decision taken. Release during 2009-10
1	FSEZ	Construction of Hume Pipe drainage at Sector-II, FSEZ	New	29.58	29.58	Approved. Release 29.58
2	FSEZ	Sinking of One no.250 mmX 150 mm dia 300 M deep tube well by direct rotary method including supply & lowering of pump at Sector-II, FSEZ	New	14.79	14.79	Approved. Release 14.79
3.	FSEZ	Construction of Second Overhead reservoir at Sector-II, FSEZ	New	86.17	86.17	Approved. Release of funds to be considered during 2010-11.
4	FSEZ	Construction of Water distribution line at Sector-II (last phase)	New	37.05	37.05	Approved. Release 37.05
5	FSEZ	Construction of Rain Water Harvesting at Sector-II in FSEZ	New	86.79	-	FSEZ withdrew the proposal.
6	FSEZ	Solar Street Lighting at Sector-II, FSEZ	New	94.41	-	FSEZ should seek financial support from Ministry of New and Renewable Energy (understood to be 35% of project cost) and seek balance if any from ASIDE.

S. No.	Agency	Project	Ongoing/ New	Total cost	Administrative approval	Decision taken. Release during 2009-10
7	KSEZ	Construction of SDF Building (Ground plus) 6000 Sqm.	New	1393.37	1393.37	Approved. Release 300.00
8	KSEZ	Other infrastructure development works in old area, RCC Storm water drainage (Box) Type	New	1100.00	1100.00	Approved. Release 500.00
9	NSEZ	Installation of 100K WP Stand-alone Solar Power Plant at NSEZ, NOIDA	New	302.00	177.00	Approved. Release 177
10	SEEPZ SEZ	Replacement of Lift in SDF-3,4&5 in the SEEPZ SEZ	Ongoing	169.29	169.29	Approved. Release Balance 41.78 (Earlier transfer 127.51)
11	SEEPZ SEZ	Providing Water recycling System	Ongoing	400.00	400.00	Approved. Release 280.00 (Earlier transfer 120.00)
12	SEEPZ SEZ	Setting up a Watch Tower inside SEEPZ SEZ for purpose of monitoring	Ongoing	63.66	63.66	Approved. Release 63.66
13	SEEPZ SEZ	Setting up of a Fire Station complete with one Fire Engine, an Ambulance and round-the-clock personnel.	Ongoing	520.00	520.00	Approved. Release balance 170.00 (Earlier transfer 350.00)
14	SEEPZ SEZ	Construction of internal Roads & providing lane marking, pedestrian crossing on CC road in SEEPZ SEZ	New	130.36	130.36	Approved at the net cost. NB- (1): Upto maximum of 15% other charges including ETP, escalation, contingencies, DSR etc. would be granted over net cost subject to actual expenses. DC, SEEPZ would negotiate above with MIDC and furnish the consent on the same within 10 days, before starting project execution. NB-(2): Accumulative interest with MIDC (amounting to Rs. 140 lac app.) would be adjusted from further release.

S. No.	Agency	Project	Ongoing/ New	Total cost	Administrative approval	Decision taken during Release 2009-10
15	SEEPZ SEZ	Electronic Security System <u>Second Phase</u>  (providing baggage scanner at gate No.1,2 and 3 and providing control and server room with fire fighting arrangement at first floor of gate No.1 at SEEPZ SEZ)	New	231.70	231.70	Approved at the net cost. NB- (1): Upto maximum of 15% other charges including ETP, escalation, contingencies, DSR etc. would be granted over net cost subject to actual expenses. DC, SEEPZ would negotiate above with MIDC and furnish the consent on the same within 10 days, before starting project execution.  NB-(2): Accumulative interest with MIDC (amounting to Rs. 140 lac app.) would be adjusted from further release.
16	SEEPZ SEZ	Strengthening the security of SEEPZ premises by providing RCC compound wall with 15 Row barbed wire fencing at East Side of SEEPZ SEZ	New	194.96		Approved at the net cost. NB- (1): Upto maximum of 15% other charges including ETP, escalation, contingencies, DSR etc. would be granted over net cost subject to actual expenses. DC, SEEPZ would negotiate above with MIDC and furnish the consent on the same within 10 days, before starting project execution.  NB-(2): Cost and release details would be examined on file.

S. No.	Agency	Project	Ongoing/ New	Total cost	Administrative approval	Decision taken. Release during 2009-10
17	SEEPZ SEZ	Providing RCC pre-cast cover to close open storm water gutter in SEEPZ SEZ premises.	New	209.51		<p>Approved at the net cost.</p> <p>NB- (1): Upto maximum of 15% other charges including ETP, escalation, contingencies, DSR etc. would be granted over net cost subject to actual expenses. DC, SEEPZ would negotiate above with MIDC and furnish the consent on the same within 10 days, before starting project execution.</p> <p>NB-(2): Cost and release details would be examined on file.</p>
18	SEEPZ SEZ	Construction of Gate No. 2	New	78.00	78.00	<p>Approved at the net cost.</p> <p>NB- (1): Upto maximum of 15% other charges including ETP, escalation, contingencies, DSR etc. would be granted over net cost subject to actual expenses. DC, SEEPZ would negotiate above with MIDC and furnish the consent on the same within 10 days, before starting project execution.</p> <p>NB-(2): Cost and release details would be examined on file.</p>

S. No.	Agency	Project	Ongoing/ New	Total cost	Administrative approval	Decision taken. Release during 2009-10
19	SEEPZ SEZ	Providing Multi Storied Car Parking at SEEPZ SEZ	New	1768.31		Not approved
20	SEEPZ SEZ	Providing, erecting, testing and commissioning of flood lights for Building safety to all buildings	New	74.76	74.76	Approved at the net cost. NB- (1): Upto maximum of 15% other charges including ETP, escalation, contingencies, DSR etc. would be granted over net cost subject to actual expenses. DC, SEEPZ would negotiate above with MIDC and furnish the consent on the same within 10 days, before starting project execution.  NB-(2): Cost and release details would be examined on file.
21	VSEZ	Installation of 10 K W stand alone Solar Power Plant at the Administrative Building, VSEZ, Vishakhapatnam	New	30.00	17.50	Approved. Project would be taken up by VSEZ from saving available with them. Hence release – NIL
22	Spices Board	Settling up of quality evaluation lab cum training centre at Tuticorin	New	500.00	448.00	Approved. Release 50.00. Spices Board would meet project and consultancy fees of Rs. 2.00 lac from their own funds.
23	Spices Board	Setting up of quality evaluation lab cum training centre at Delhi	Ongoing	500.00	500.00	Approved. Release 100.00. Spices Board would meet project and consultancy fees of Rs. 2.00 lac from their own funds.
24	Tea Board	Establishment of Quality control laboratory and Training Centre at DTR&DC, Kurseong, Darjeeling	New	947.00	731.00	Approved. Release 50.00.

S. No.	Agency	Project	Ongoing/ New	Total cost	Administrative approval	Decision Release 2009-10	taken. during
25	APEDA	Up-gradation of National Referral Laboratory (NRL) for exports of fresh fruits & vegetables set up at National Research Centre for Grapes (NRC Grape), Pune	New/up gradation	1568.29	784.15 (from ASIDE)	Approved with the 50% contribution from ASIDE i.e. Rs. 784.15 lac. Release 784.15	
26	CWC	Preparation of DPR for Mehdipur Land Custom Station (LCS)	Ongoing	0.75	0.75	Approved. Release 0.375 (Earlier release 0.375)	
27	Council for Leather Export (CLE)	Development of additional infrastructure in the Ambur Trade Centre like fire fighting work, Car parking and internal road work	New	268.00	201.00	In view of Ambur declared as Town for Export Excellent for Leather Products under FTP 2009-14. Keeping in view Audio- Visual System and Interior for the Centre for Integral Part for success of the Ambur Trade Centre. Release 134.00 .	
28	IL&FS	Mid-Term Appraisal of performance of ASIDE Scheme	New	18.00+ taxes	18.00 + taxes	Approved. Release 9.77 (50% + applicable taxes).	
29	IDI	City Centre of IDI, Surat	Ongoing	1180.00	472	Approved to allow adjustment of component wise cost within sanctioned funds.	
30	Madhya Pradesh Audyogik Kendra Vikas Nigam	Developing Infrastructure facilities at Pithampur (Indore) SEZ	Ongoing	691.47	500.00	To be examined on file after demand is received.	
31	Govt. of J&K	Infrastructure development at LOC	Ongoing	3870.00	500.00	To be examined on file, for release of 300.00 (Earlier release 200.00).	
32	Govt. of Kerala	Proposal for International Animation School at KINFRA, Kerala	Ongoing	2057.00	686.00	To be examined on file after demand with updation physical progress report received. (Earlier release	

S. No.	Agency	Project	Ongoing/ New	Total cost	Administrative approval	Decision taken. Release during 2009-10
						456.00)
33	Govt. of Meghalaya	Development of LCS at Borosora	New	2701.00	-	EC directed Shri Arvind Mehta, Joint Secretary, In-charge of Trade with South Asia to visit LCS in Meghalaya alongwith Director FT(SA) and Director (Infrastructure) to make assessment of facilities available and infrastructure required and make appropriate recommendation.
34	Govt. of Meghalaya	Development of LCS at Ghasuapara	New	2788.00	2788.00	As in Sl. No. 33
35	Govt. of Mizoram	Water Supply to Residential Complex of Trade and Commerce Department at Melbuk	New	156.10	156.10	Approved. As an exception. Release 156.10.
36	Govt. of Tripura	Development of LCS at Srimantpur	New	1600.00	1200.00 From ASIDE (400.00 Govt. fund)	Approved. Release 400.00.
37.	Govt. of Tripura	Establishment of Bamboo Park at Bodhjunnagar, Tripura	New	2493.83	1358.93	To be examined on file for release of funds.
38	Govt. of West Bengal	Development of LCS at Ghojadanga	Revised proposal of Ongoing project/ capital	1472.00	505.00	Approved at the cost of Rs. 505 lac for construction of parking yard and roads paving with power block. The earlier project approved at cost of Rs. 415 lac cancelled and already released funds Rs. 200 lacs, would be utilized for the current project.

39	Govt. of West Bengal	Development of LCS at Hili	Ongoing	773.00	654.00	No funds to be released during current financial year.
<b>S. No.</b>	<b>Agency</b>	<b>Project</b>	<b>Ongoing/ New</b>	<b>Total cost</b>	<b>Administrative approval</b>	<b>Decision Release 2009-10 taken. during</b>
40	Govt. of West Bengal	Development of LCS at Phulbari	Ongoing	1403.00	871.85	No funds to be released during current financial year.
41	Govt. of West Bengal	Development of LCS at Mahadipur	New	1553.00	1553.00	Approved in principal. Released of funds be examined on file after demand is received.

3. **Miscellaneous issues:**

(i) **Renaming of the project Construction of cement concrete road from CGI to TARA ULTIMO, connecting road to INTERGOLD in SEEPZ premises:** This proposal was approved

4. Besides above, progress of ROB Dadri and International Trade Centre, Pampore were also discussed. CS observed that both cases may be examined on file after physical progress / demand is received.

5. Meeting ended with vote of thanks to chair.



**List of Participants for the Empowered Committee Meeting of ASIDE Held on 05/01/2010 under the Chairmanship of Dr. Rahul Khullar, Commerce Secretary.**

<b>Sr. No.</b>	<b>Name of the participants</b>	<b>Designation/Organization</b>
1.	Sh. P.K. Chaudhery	Additional Secretary
2.	Dr. Shyam Agarwal	Joint Secretary
3.	Sh. Neeraj K. Gupta	Joint Secretary
4.	Sh. Anil Mukim	Joint Secretary
5.	Sh. P.K. Dash	Joint Secretary
6.	Sh. Arvind Mehta	Joint Secretary
7.	Sh. V.D. Alam	Director (Finance)
8.	Sh. M.R. Sharma	Director (Plantation), DoC
9.	Sh. A.K. Bamba	Director (State Cell)
10.	Sh. D.K. Verma	Under Secretary ( State Cell)
11.	Sh. Arun K. Bit	Development Commissioner, FSEZ
12.	Sh. M.S. Rao	Development Commissioner, VSEZ
13.	Sh. S.C. Panda	Development Commissioner, NSEZ
14.	Ms. Maya D. Kam	Development Commissioner, KSEZ
15.	Ms. Anita Agnihotri	Development Commissioner, SEEPZ
16.	Sh. K. Sudhakaran	GM, KINFRA
17.	Sh. Asit Tripathi	Chairman, APEDA
18.	Sh. S. Dave	Director, APEDA
19.	Sh. M. Muazzam	MD, J&K, SIDCO
20.	Mrs. Sunaina Bhat	Sr. Resident Manager, J&K, SIDCO
21.	Sh. L.K. Gupta	Principal Secretary (I & C), Govt. of Tripura
22.	Sh. Bhaskar Khulbe	Advisor (Industries) Govt. of West Bengal
23.	Sh. Anurag Kashyap	AVP, IL&FS
24.	Sh. Sandeep Sharma	SO, IL&FS
25.	Mrs. Esther Lalruatkimi	Secretary Trade & Commerce, Govt. of Mizoram
26.	Sh. Nikhil Kumar	Jt. Secretary Trade & Commerce, Govt. of Mizoram
27.	Sh. C. Lalzirliama	Jt. Director, Trade & Commerce, Govt. of Mizoram
28.	Sh. Habib Hussan	Chairman, CLE
29.	Sh. M. Rafeeqe	Member, CLE

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| 30. | Sh. A.A. Khan       | ED, CLE                       |
| 31. | Sh. S.D. Sharma     | AGM Project, CWC              |
| 32. | Sh. V.J. Kurian     | Chairman, Spices Board        |
| 33. | Ms. Roshni Sen      | Dy. Chairman, Tea Board       |
| 34. | Sh. D.S. Chaturbedi | Zonal Officer, Madhya Pradesh |
| 35. | Sh. K.K. Sharma     | IDI, Surat                    |

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

Dated the January, 2010

**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 5<sup>th</sup> January, 2010 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 SS&FA/AS(PKC)/PS to JS(SA)/JS(NKG)/ JS(AM)/(BSS)/JS(DS)/JS(AR)/ DIR(VDA)/ DIR(AB)