

**Minutes of the 1<sup>st</sup> Empowered Committee Meeting for the FY: 2013-14 held on 5<sup>th</sup> July, 2013 as put in the last column**

**I. New Proposals**

**(Rs. in Crores)**

Sl. No.	Name of the Central Agency	Name of the Project Proposal	Total Cost	Assistance sought under ASIDE	Remarks	Decision
1	Govt. of Punjab	Strengthening of equipment in Institute for Autoparts and Hand Tools, Ludhiana.	35.42	35.42	<p><b>DPR</b> is vetted from financial and technical angles.</p> <p><b>Land &amp; Building:</b> Available.</p> <p>ASIDE Assistance (State Component) given so far: Rs.10.50 Cr.</p> <p>State Government proposes to complete the project in 3 phases.</p> <p><b>Existing exports:</b> Rs.1750 Cr. (2010-11), Rs. 2396 Cr. (2011-2012) &amp; Rs. 2945 Cr. (2012-13)</p> <p><b>Likely Exports:</b> <b>Rs. 4000 Cr. (2015-16)</b></p>	Sanctioned Rs. 12 crores to be released in two instalments of Rs. 5 crores first and Rs. 7 crores after the UC is submitted.
2.	SEEPZ-SEZ	<p>Providing Electronic Security System in SEEPZ-SEZ, Andheri (E) Mumbai -96 ...Access Control System with integration, CCTV Cameras with web-based visitor management system.</p> <p>(ii) Electronic Surveillance</p>	(i) 3.14	3.14	<p><b>Vetted estimates: available</b></p> <p>Vetted copies Project Estimates / executive summaries with total project costs of Rs.3.14 Cr. and Rs.2.64 Cr. available.</p> <p><b>Land :</b> Available.</p> <p><b>Building:</b> N.A.</p> <p><b>Exports:</b> Rs. 14446.81 Cr. (2012-13).</p> <p>The projects are essential in view of heightened security</p>	<p>80% of Rs.3.14 crores (Rs. 2.5 crores) sanctioned to be released in two equal instalments of Rs. 1.25 crores each.</p> <p>Sanctioned 80 percent of 2.64</p>

		System ... CCTV Camera along the periphery of SEEPZ	(ii) 2.64	2.64	concerns and have been prepared in consultation with Mumbai Police.	crores (which is Rs. 2.1 crores) to be released in two equal instalments Rs.1.05 crores each.
3.	Government of Himachal Pradesh	Strengthening of road from Ajouli (Punjab Border) to Santokhgarh, Tahliwal Industrial Area, upto Luluwal (0/0 to 14/150)	15.15	13.00	<b>DPR</b> is vetted from financial and technical angles. Recommended by Export Commissioner of State.  <b>Land</b> : Yes.  <b>Building</b> : N.A. <b>Existing exports</b> : Rs.23.22 Cr. and Rs. 13.42 Cr.  <b>Likely Exports</b> : Not quantified.	Sanctioned Rs.13 cr to be released in two equal installments of Rs. 6.5 cr each
4.	Falta SEZ	Construction of 48 nos. (G+2) storied single room accommodation inside SEZ	6.64	6.64	Deferred in the 2 <sup>nd</sup> EC Meeting held on 17.1.2013. Project Estimates vetted from technical and financial angles.  Land : Available in SEZ area Building: N.A. The Agency proposes to complete the project in 3 phases.  Exports: Turnover of Falta SEZ during 2012-13 was 1693.31 cr.  Since the SEZ is 55 kms away from Kolkata and without any rail link, the purpose of hostel is essential to house staff/ workers and Engineers of the Unit.	Withdrawn

5.	-do-	Construction of (G+2) storied New SDF (Standard Design Factory) Building	26.38	26.38	<p>Deferred in the 2<sup>nd</sup> EC Meeting held on 17.1.2013. Project Estimates vetted from Technical and financial angles.</p> <p><b>Land</b> : Available in SEZ area <b>Building:</b> N.A.</p> <p><b>Exports:</b> Turnover of Falta SEZ during 2012-13 was 1693.31 cr. Since the land area is almost fully occupied, vertical construction of SDF building is required to accommodate more units and to attract more investments.</p>	Sanctioned Rs.15 cr. to be released in two equal instalments of 7.5 cr. each
6.	-do-	Construction of Hume Pipe drainage at the back side of Qtr Complex, (opp. Gate No.3) Falta SEZ	0.8564	0.8564	<p>Project estimates vetted from technical and financial angles.</p> <p><b>Land</b> : Available in SEZ area <b>Building:</b> N.A.</p> <p><b>Exports:</b> Turnover of Falta SEZ during 2012-13 was 1693.31 cr. The existing Kachcha drain borders with the village and hume pipe drainage is required for protection of foundation, increasing the area of available land and creating pollution free environment. Clarification on the estimated cost of project has been sought.</p>	Withdrawn

7	Kandla SEZ	Dismantling and reconstruction of CIB 24 Nos. of Special Type Sheds	27.40	23.83	<p>Deferred in the 2<sup>nd</sup> EC Meeting dated 17.1.2013 for paucity of funds.</p> <p>Project estimates vetted from Technical and financial angles</p> <p><b>Land</b> : Available in SEZ area <b>Building:</b> N.A.</p> <p>Export: Rs. 2956.73 Cr. (2012-13). The CIB sheds built in 1986-87, were severely damaged in Earthquake in 2007. Since, they exist in seismic zone v, it is essential that they are dismantled &amp; rebuilt in a phased manner</p>	In view of the submissions made by the DC KASEZ, that some amount against an earlier sanction is lying unutilized with NBCC, it was decided to sanction additionally Rs. 10 Cr. to be released in two equal instalments of Rs. 5 Cr. each. The first release will take place after a note is received from KASEZ on diversion of funds earlier released and lying unutilized with NBCC
8	Central Warehousing Corporation	Construction of Logistics Park at Udyogmandal , Kochi, Kerala	21.46	20.00	<p>Deferred in the EC Meeting dt. 17.1.2013.</p> <p><b>DPR</b> vetted from technical and financial angles. <b>Land</b> : Not yet allocated to CWC by the State Government <b>Building:</b> To be constructed. Objective is to increase India's share in Cargo Containerization.</p> <p><b>Likely Exports:</b> Volume of export traffic worth Rs. 3500 cr. will be handled by 2015. Chairman CPT has recommended the proposal. No. of CFS in Kerala: 15</p>	Deferred. Land has to be arranged first.

9.	Govt. of Mizoram	Development of LCS, Zorinpui at Lawngtlai District, Mizoram	10.10	10.10	<p><b>DPR</b> vetted from technical and financial angles.</p> <p><b>Land :</b> Lease for 99 years.</p> <p><b>Existing Exports:</b> Yes, however no data given.</p> <p><b>Likely Exports:</b> To be quantified</p>	Scheme to be recast in two to be three weeks time and submitted with completion time of 18 to 24 months. Case to be decided on file, thereafter.
10.	APEDA	Citronella Aromatic Grass Commercial Cultivation and Distillation at Taki Lalung, Pasighat, Arunachal Pradesh	12.00	3.60	<p>DPR vetted from technical and financial angles.</p> <p><b>Land :</b> copy of 15 yrs lease is attached.</p> <p><b>Likely Exports:</b> APEDA has stated that the quality of essential oils produced in the NER is reported to be better than being produced in Sri Lanka and Indonesia which are the two major exporters at present. Therefore, it has good export opportunity.</p>	Sanctioned Rs. 3.6 Cr. to released in two equal installments of Rs. 1.8 cr. each
11.	Vishakhapatnam SEZ	Construction of Software Park for VSEZ authority	40.50	39.50	<p>As per minutes of EC Meeting dt.17.8.2012, the decision was as follows: “<u>For Phase- 1</u> as part of integrated structural plan, will be considered. Rs.6 crore is available with VSEZ.”</p> <p>Project Estimate, vetted from technical and financial angles available.</p> <p><b>Exports:</b> IT Units effected Exports to the tune of Rs. 655 Cr. in 2012-13. The benefit</p>	Scheme to be recast and submitted for ASIDE assistance. An amount of 15 Cr. is approved in principle, to be released in two equal instalments of Rs. 7.5 Cr. each.

					from the project is primarily in facility of Data Record Centre (DRC) apart from attracting more entrepreneurs.	
12.	Vishakhapatnam SEZ	Construction of 2 Nos. of Standard Design Factory(SDF) buildings in VSEZ	72.10	70.10	<p>This proposal was deferred in the EC Meeting dated 17.8.2012. Project Estimate not vetted from technical and financial angles. Reminder has been issued on 3.6.2013. Reply awaited.</p> <p>Land : Available in SEZ area. <b>Likely Exports: Not quantified.</b></p>	Withdrawn
13.	Madras MEPZ-SEZ	Installation of Solar Photo Voltaic of Grid Power Plant	1.43	1.00	<p>In-principle approval given to an amount net of MNRE subsidy. Applicant had to apply to MNRE for subsidy &amp; thereafter for ASIDE assistance. The applicant has clarified that these subsidies are granted after installation by MNRE. The SEZ has requested that since subsidies offered are 30% of cost i.e. 0.43 Cr., the balance Rs 1.00 Cr. may be approved under ASIDE.</p> <p><b>Land:</b> Available in SEZ area. <b>Likely Exports: NA</b></p>	Sanctioned Rs. 1 Cr. which may be released fully.
14	Spices Board	Establishment of Satellite Centre of Spice Park at Mordabad	2.00	2.00	<p>Approved in-principle subject to land availability and vetted DPR. Land papers/DPR not</p>	Approved in-principle subject to land availability and vetted DPR.

					received. Reminder has been issued on 3.6.13. Reply awaited. During the meeting of Hon'ble CITM and CM of UP in Agra in January, 2013, it was decided to establish satellite centres at Jagdishpur, Barabanki, Sitapur and Sambhal. However, it has been informed by Spices Board that land has not yet been made available.	
15	-do-	Establishment of Satellite Centre of Spice Park at Sitapur, UP	2.75	2.75	-do-	-do-
16	-do-	Establishment of Satellite Centre of Spice Park at Jagdishpur, Amethi	2.75	2.75	-do-	-do-
17	Govt. of West Bengal	Development of LCS at Jaigaon & Construction of road from Bolan Chopati to Zero Point on India-Bhutan Border	Not given	20.48 [Recommended by FT(SA)]	Complete DPR, duly vetted from technical and financial angles, yet to be received.  Reminder issued on 3.6.2013. Reply awaited.  <b>Likely Exports:</b> Not quantified.	Deferred. Land and DPR to be arranged first.
18	-do-	Development of LCS at Panitanki	13.00	11.83	Proposal not in prescribed proforma. In principle approval given by CS on file of FT(SA) Division.  DPR is not vetted from technical and financial angles. Reminder has been issued on 3.6.2013.	-do-

					Reply awaited.  <b>Likely Exports: maximum 670,000 tons by 2020.</b>	
19.	New Mangalore Port Trust (MPT)	Construction of Business Development Park, Mangalore (which includes an export promotion exhibition hall, auditorium, foreign exchange banks, National Testing Centre for Spices, facilities for export through ports and airport and Office of Quarantine and Health Department.	30.00	30.00	Proposal was deferred in the 2 <sup>nd</sup> EC Meeting dated 17.1.2013. <b>DPR</b> Incomplete (Not vetted. No comments on essential parameters.) . Reminder issued on 3.6.2013. Details awaited. <b>Land</b> : Available in MPT area. <b>Likely Exports:</b> Not quantified.	Scheme to be recast with revised DPR for Rs. 15 Cr. which is approved in principle, to be released in two equal instalments of Rs. 7.5 Cr. each. Decision to be taken on file.
20	Chennai Port Trust	Construction of EXIM godown in CPT	14.50	14.50	Project Estimate is vetted from technical and Financial angles. <b>Land:</b> Available in SEZ area. <b>Exports:</b> Rs. 24190 Cr. (2012-13). The project of EXIM Godown will create a storage area of 9000 sq. mtrs to enable handling of 0.30 million tons of cargo.	AS(MP) to visit Chennai Port Trust, examine the financials of Port Trust, meet the traders and decide on the two projects of CPT.
21	-do-	Procurement of 15,25 and 30T capacity diesel fork lift trucks in CPT	14.35	14.35	Project Estimate is vetted from technical and Financial angles. <b>Land:</b> Available in SEZ area. The cranes will improve the rate export handling.	-do-
22.	Cochin Port Trust	Construction of a barge berth for handling	31.93	31.93	DPR examined on file. It is vetted from technical and financial	Sanctioned Rs. 15 Cr. to be released in two equal



		bunkers in Cochin Port *This project would replace the project: 'Reconstruction of South Tanker Berth at Cochin Port'			angles. <b>Land</b> : Project is proposed to be located in CPT area. Project will service refuelling of ships at short notice. <b>Likely Exports:</b> 1.14. lakh tons of bunkering (in 2012-13) will increase to 3.5 million tons	instalments of Rs. 7.5 Cr. each.
23.	-do-	Modification of Container Freight Station at CPT	8.08	4.04	DPR Examined on file. It is vetted from technical and financial angles. <b>Land</b> : Project is proposed to be located in CPT area. Project will help in quicker cargo handling. <b>Likely Exports: NA</b>	Sanctioned Rs. 4.04 to be released in two equal instalments of Rs. 2.02 Cr. each.
24.	Govt. of Kerala	Cranes for the Kollam Port, Byepore Port & Azhikkal Port Kerala	33.00	10.00	Deferred in the 2 <sup>nd</sup> EC Meeting dated. 17.1.2013. <b>DPR</b> is not vetted from technical and financial angles. Reminder has been issued on 3.6.13. Reply awaited. <b>Land</b> : Not involved as the project is for purchase of Cranes. <b>Likely Exports: Not quantified.</b>	Should be taken up in SLEPC as all the three ports are State ports.
25.	Cochin SEZ	Construction of New Warehouse	9.16	Not Stated	Deferred in the 2 <sup>nd</sup> EC Meeting dated 17.1.2013. Proposal not received in prescribed proforma. Certificate is given by KITCO, the estimates are vetted.	Sanctioned Rs. 9.16 Cr. to be released in two equal instalments of Rs. 4.5 Cr. each.

					<b>Land</b> : Project is proposed to be located in SEZ area <b>Likely Exports: Not stated.</b>	
--	--	--	--	--	---	--

**II Ongoing Projects: Cases where in accordance with the minutes of respective EC (Central Component) Meetings, subsequent installments released in 2013-14**

Sl. No	Name of the Central Agency	Name of the Project Proposal	Total Cost	Assistance approved under ASIDE	Status of the proposal	Remarks	Decision
1.	Noida SEZ	Construction of SDF Block M at Noida SEZ	21.43	Rs.18.00 approved	6.00 released	As per decision of EC Meeting dated 14.10.2011, 2 <sup>nd</sup> Installment of 6.00 Cr has been released as UC has been received.	Release ratified
2.	Kandla SEZ	Dismantling and reconstruction of 12 Nos. of CIB Types	11.69	9.00 approved	2.00 released	As per decision of the EC Meeting dated 14.10.2011, 5.00 Cr has been released as UC has been received	-do-
3.	Mormugao Port Trust	Development of Railway Siding for MPT	48.93	15.00	Approved in-principle for 30% of project cost in 3 <sup>rd</sup> ECM of 2012-13	As per decision of EC Meeting dated 5.3.2013, 50% of the balance amount i.e. 7.50 Cr has been released.	-do-
4.	Kandla SEZ	Construction of two nos. SDF Building [Ground Plus] 7500 Sqm	19.73	19.73	16.00 released	As per decision of the EC Meeting dated 20.1.2011 Rs.3.73 Cr as III <sup>rd</sup> and final installment has been released as UC has been received	-do-

**Ongoing projects: Cases where next installment not yet released in 2013-14**

Sl. No	Name of the Central Agency	Name of the Project Proposal	Total Cost	Assistance approved under ASIDE	Status of the proposal	Remarks	Decision
1.	Govt. of Meghalaya	Land Custom Station, Dalu	6.00	6.00	1.44 released	The matter was originally approved on file. UC for Rs.1.44 Cr has been received. EC may accordingly consider releasing the balance Rs.4.56 Cr.	Release of remaining amount of Rs. 4.56 cr. approved subject to completion of scheme by April, 2014.
2.	Mundra Port, Gujarat	Construction of road from Pragpur Chowki to Adani Port, Mundra	26.00	13.00	4.50 released	Since the decision of WP is pending before the Hon'ble High Court of Gujarat, the 2 <sup>nd</sup> Installment of Rs. 4.25 Cr may be considered for release only after ascertaining the status of WP.	Sanctioned Rs. 8.5 Cr. being the balance amount of sanctioned amount of Rs.13 Cr. to be released in one instalments of 8.5 cr. since the road is almost ready.
3.	Footwear Design and Development Institute (FDDI)	Operator Training Centre at CSM Nagar, Amethi	19.91	In principle approval given. Quantum of ASIDE assistance to be decided.	5.00 released	Since the Project is likely to be completed by Oct., 2013, Rs.5.00 Crore may be released.	Sanctioned Rs. 10 Cr. to be released in one instalment as final payment, with the total coming to Rs. 15 Cr.

### III. Other Projects (For information)

Sl. No.	Name of the Central Agency	Name of the Project Proposal	Total Cost	Assistance approved by EC under ASIDE	Remarks	Decision
1.	Wayanad Coffee Processing Society (WSSS) Kerala/nodal agency is Coffee Board	Coffee Processing Centre in Wayanad, Kerala	9.15	5.72	Sanctioned and released Rs.3.25 crores to Coffee Board and Coffee Board to release in two equal instalments of Rs.1.62 crores.	Rs. 1 Crore released by Coffee Board and remaining amount of Rs.2.25 Cr. to be released by Coffee Board expeditiously.
2.	IIM Kozhikode	Study of Export Potential of the 4 Southern States	0.15	0.15	Approved Rs.15 lakhs for current financial year. Rs.6.00 lakh released for IIM Kozhikode. The applicant may be asked to inform the status.	Out of the total amount of 15 lakhs, Rs. 6 lakh already released and now 7 lakhs to be released with the condition that IIM Kozhikode team will visit the 4 main ports of South India and submit their recommendations on export facilitation. Balance of Rs. 2 lakhs to released on submission of final report.

**V. Other projects (for Ex-post facto Approval)**

1.	IIM Shillong	Study of Export Potential of North East Region under ASIDE	0.12	0.480	Approved Rs.4.80 lakhs for current financial year. Rs.4.80 lakhs released for IIM Shillong. The applicant may be asked to inform the status.	Sought more time to finalize the report. Time allowed till 30 <sup>th</sup> September.
----	--------------	--	------	-------	--	--

**Total Release of the above projects comes to Rs. 81.25 Cr. which will be done by next week.**

**List of Participants for the Empowered Committee Meeting of ASIDE held on 05/07/2013 at 5.00 P.M. under the Chairmanship of Sh. S.R. Rao, Commerce Secretary in R.No. 141, Udyog Bhavan, New Delhi.**

<b>Sr. No.</b>	<b>Name of the participants</b>	<b>Designation/Organization</b>
1.	Sh. Madhusudan Prasad	Additional Secretary
2.	Smt. Anita Agnihotri	AS&FA
3.	Sh. Arvind Mehta	Joint Secretary
4.	Sh. J. K. Dadoo	Joint Secretary
5.	Sh. Anurag Prasad	Director
6.	Sh. Santosh Kumar	Dy. Secretary (Finance)
7.	Sh. Sanjeev Nandwani	Development Commissioner, FSEZ
8.	Sh. Mahinder Jain	Development Commissioner, KSEZ
9.	Sh. N.P.S. Monga	Development Commissioner, SEEPZ SEZ
10.	Sh. S. Kishore	Development Commissioner, VSEZ
11.	Ms. Safeena A.N	Development Commissioner, CSEZ
12.	Sh. Mohan Chauhan	Director of Industries, Govt. of Himachal Pradesh
13.	Dr. C. Lalziriana	Export Commissioner, Govt. of Mizoram
14.	Sh. Manoj Kumar	OSD, Govt. of Mizoram
15.	Dr. P. Tamilvanan	Chairman, NMPT
16.	Sh. Paul Antony	Chairman, Cochin Port Trust
17.	Sh. P.C. Parida	Dy. Chairman Chennai Port Trust
18.	Sh. Rajeev Lakhra	MD, FDDI
19.	Sh. Sameer Srivastava	FDDI
20.	Sh. S C Ralhan	Govt. of Punjab
21.	Sh. T.L. Khosla	Joint Director, Govt. of Punjab
22.	Sh. B.S. Sangha	General Manager, Govt. of Punjab
23.	Sh. Gurpreet Singh	Coordinator, Govt. of Punjab
24.	Sh. R.J.V. Prasad	DGM, CWC
25.	Sh. Dr. M.R. Sudharshan	Director, Spices Board
26.	Sh. Dr. S.P. Saikia	Scientist, Govt. of Assam
27.	Sh. Amit Jain	Director, Sunshine Aromatics
28.	Ms. Manirupa Bhattacharya	Jt. Director, Govt. of West Bengal
29.	Sh. Vinod Kaul	DGM, APEDA
30.	Sh. N.S. Gohel	Sr. Advisor, Adani Port
31.	Sh. G.I. Desai	Jt. Commissioner of Industries, Govt. of Gujarat
32.	Sh. M. R. Hedao	Chief Engineer , NMPT
33.	Sh. S.V. Madabhani	Chief Engineer , Chennai Port Trust
34.	Smt. M.B. Roy	Joint Director, Govt. of Meghalaya
35.	Sh. W. Warshong	Asstt. Director, Govt. of Meghalaya
36.	Sh. Stianu R. Nair	Associate Professor, IIM Kozhikode
37.	Sh. Rudra Sensarma	Associate Professor, IIM Kozhikode
38.	Fr. John Joseph	Director, WSSS
39.	Dr. Jacob Thomas	Director of Ports, Govt. of Kerala
40.	Sh. Yash Pal	Under Secretary, DoC