

Minutes of 2nd Meeting of the Empowered Committee for ASIDE (Central Component-General) for FY 2012-13 of 12th FYP(2012-17) under chairmanship of Shri Madhusudan Prasad, Additional Secretary on 17.1.2013(Thursday) at 12:00 noon in conference room no. 141, Udyog Bhavan, New Delhi-110107

Empowered Committee (EC) on ASIDE met, with Shri Madhusudan Prasad, Additional Secretary to the Govt. of India, Department of Commerce (DoC) in chair, on 17.01.2013 in Conference Room No. 141, Udyog Bhavan. A list of participants is at Annex.-I

2. Shri J.K Dadoo, Joint Secretary welcomed participants and explained that in the first round of the meeting only such proposals complete in all respect will be considered and thereafter the other proposals will be considered.
3. Shri Madhusudan Prasad, Additional Secretary also welcomed the participants.
4. Thereafter, agenda items were deliberated and following decisions were taken:

4.1 Projects approved for fund release during 2012-13

(Rs. in Crores)

Sl. No.	Name of the Central Agency	Name of the Project Proposal	Total Cost	Assistance sought under ASIDE	Decision of EC
1.	CWC	Setting up of ICD Patparganj, Delhi	25.11	20.00	Sanctioned Rs 10.00 Cr.
2.	CONCOR	Construction of Road over-bridge (ROB) in Uttarakhand	40.00	30.00	Sanctioned Rs. 15.00 Cr. of which Rs 7.50 Cr. is to be released.
3.	Cochin Port Trust	Reconstruction of South Tanker Berth, Cochin.	26.00	13.00	Deferred
4.	Spices Board	Establishment of Satellite Centre of Spice Park at Jagdishpur, Amethi (UP)	2.00	2.00	In principal approved subject to land availability and vetted DPR being provided
5.	Wayanad Coffee Processing Society (WSSS), Kerala	Coffee Processing Centre in Wayanad , Kerala	9.15	5.72	Deferred
6.	MEPZ	Installation of Solar Photo Voltaic of Grid Power Plant	1.43	1.43	In principal approval given to an amount net of MNRE subsidy. Applicant to apply to

					MNRE for subsidy, and thereafter to apply for ASIDE assistance.
7.	Govt. of Punjab	Lambi-Khuban Road	9.23	9.23	EC was informed that the largest Textile exporters in this area will have export of Rs. 480 Cr. SLEPC has approved this project. The DPR has been submitted recently. DPR will be examined and the project would be considered in the next meeting.
8.	CWC	Construction of Logistics Park at Udyogmanadal, Kochi, Kerala	21.46	20.00	Deferred.
9.	WBTPO, West Bengal	Trade cum Exhibition Centre at Kolkata (Milan Mela)	15.00	9.68	Approved Rs. 5.31 Cr. subject to providing physical progress details of the project.
10	Gems and Jewellery Export Promotion Council (GJEPC)	Setting up of Gems and Jewellery Training Centre at Domjur, Howrah	11.49	8.89	State Government & GJEPC will be called to finalize the modalities for utilizing ASIDE assistance, which was tentatively pegged at Rs. 5.00 Cr.
11	Mormugao Port Trust (MPT)	Development of Railway siding infrastructure for Mormugao Port	48.93	ASIDE : 30% MPT : 70%	Deferred

4.2 Other projects

1	MSEZ	Design Development of Entrance Automation Mechanism	1.68	1.68	Sanctioned of Rs. 1.68 Cr. subject to vetted DPR being provided.
2	Cochin Port Trust	EHT Substation - Augmenting the Power Distribution System, (Kerala)	38.00	19.00	Sanctioned Rs. 15.00 Cr. of which Rs. 7.50 Cr. is to be released.

3.	Kandla SEZ	Dismantling and reconstruction of 24 Nos.. of Sheds (Gujarat)	23.39	23.39	Deferred for paucity of funds
4.	Govt. of Kerala	Cranes for the Kollam Port, ByeporePort & Azhikkal Port Kerala	33.00	10.00	Deferred
5.	Spices Board	Establishment of Satellite Centre of Spice Park at Moradabad	2.00	2.00	In principal approved subject to land availability and vetted DPR being provided
6.	Spices Board	Establishment of Satellite Centre of Spice Park at Sitapur, UP	2.00	2.00	In principal approved subject to land availability and vetted DPR being provided
7.	CSEZ	Construction of New Warehouse, Cochin	10.00	8.00	Deferred
8.	New Mangalore Port Trust	Construction of Business Development Park, Mangalore	30.00	30.00	Deferred
9.	Noida SEZ	Installation of 100kwp Solar/ LED Street Lighting System at NSEZ	2.95	2.29	Sanctioned Rs. 2.29 Cr. subject to vetted DPR being provided
10.	Falta SEZ, Kolkata	Construction of 48 Nos. (G+ 2)storied new SDF Building at Sector-II Falta ZEZ	6.64	Not mentioned	Deferred
11.	Falta SEZ, Kolkata	Construction of (G+2) storied new SDF Building at Sector –II Falta SEZ	26.38	Not mentioned	Deferred

4.3 For Post Facto Approval :

S.No.	Project	Decision of EC
1	The project of Council for Leather Exports (CLE) for Construction of Trade Centre at Agra with total cost of 21.74 Cr. is approved for eligible cost of 17.39 Cr. and Rs. 5.00 Cr. has been released under ASIDE (Central Component) in FY 2012-13.	Ratified
2	The project of Govt. of Sikkim for Infrastructure development at Nathula Trade Route with total cost of 24.06 Cr (Initially the project was of Rs. 1420.56 Lakshs) has been approved by CS on file and Rs. 600.00 Lakhs as 1 st installment has been released for the year 2012-13.	Ratified

3	The project of MPEDA for Additional Aquatic Quarantine Facility, Chennai with total cost of Rs. 25.50 Cr. was approved under ASIDE assistance for Rs. 15.00 Cr. in the Ist EC Meeting. Sanction of Rs. 7.50 Cr. issued on 7.1.2013.	Ratified
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4.4 Proposals placed before EC for information :

S.No.	Agency	Proposal	Project Cost	EC decision
1	Chennai Port Trust (CPT)	1. Providing Bituminous concrete road over the existing water bound macadam (WBM) road and newly formed area from Marshalling yard road INS Adayar to south quay II road	5.00	CPT has to convert its wish list into a priority list with DPR for consideration in the next meeting.
		2. Widening the concrete road from West Fire Station to First Container Terminal	1.53	
		3. Widening the concrete road adjacent to CFS near Gate No. 1	1.20	
		4. Widening the concrete road from First container terminal entrance to 33 KV sub-station	1.54	
		5. Dismantling the existing structures and construction of new gate complex at Gat No. 1	5.29	
		6. Acquisition of 3 Nos. of 30 Tons capacity and 2 Nos. 50 Tons capacity Electric Wharf Cranes	93.00	
		7. Acquisition of High Capacity Diesel Fork Lift Trucks	14.35	
		8. ERP procurement including RFID	1.00	
		9. Construction of new Export Auction cum Packing Hall at Chennai Fishing Harbour	2.77	
		10. Construction of Boat Repair Ramp in Chennai Fishing Harbour	4.85	
		11. Construction Gear rooms in Chennai Fishing Harbour	2.90	
		12. Desalination plant for Chennai Fishing Harbour	4.60	
		13. Development of ancillary facilities (net mending area, Police Station, Canteen & Water Supply) in Chennai Fishing Harbour	4.75	
		14. Construction of Solar Roof for dry fish activities at Ennore	3.45	
		15. Construction of EXIM Godown	11.50	
2	FDDI	Operator Training Centre at FDDI, Rai Bareli (UP)	19.91 Crores	To be examined on file.

4.5 Total amount approved for release in the EC meeting Rs. 39.28 Crores

4.6 Proposal taken up for first time before EC

Proposal of SEEPZ for (i) Access Control System with integration of CCTV Camera and (ii) CCTV Camera alongwith the periphery of SEEPZ at the total cost of Rs. 5.27 Cr. was given in principal approval only as it was received at the last minute.

5. The meeting ended with thanks to the Chair.

List of Participants in the Empowered Committee Meeting of ASIDE held on 17/01/2013 at 12.00 noon under the Chairmanship of Sh. Madhusudan Prasad, Additional Secretary in R.No. 141, Udyog Bhavan, New Delhi.

Sr. No.	Name of the participants	Designation/Organization
1.	Smt. Anita Agnihotri	AS&FA
2.	Sh. J.K. Dadoo	Joint Secretary
3.	Dr. Siddharth	Joint Secretary
4.	Sh. Anurag Prasad	Director
5.	Sh. A.K. Bamba	Development Commissioner, MEPZ, SEZ
6.	Sh. Sanjeev Nandwani	Development Commissioner, FSEZ
7.	Sh. Mahinder Jain	Development Commissioner, KSEZ
8.	Sh. N.P.S. Monga	Development Commissioner, SEEPZ SEZ
9.	Sh. Jayant Misra	Development Commissioner, NSEZ
10.	Sh. S. Kishore	Development Commissioner, APSEZ
11.	Dr. Jayathilak	Chairman, Spice Board
12.	Sh. Paul Antony	Chairman, Cochin Port Trust
13.	Sh. K. Jagannathan	Asstt. Director, Cochin Port Trust
14.	Sh. G.P. Rai	CE, Cochin Port Trust
15.	Sh. Atulaya Misra	Chairman, Chennai Port Trust
16.	Sh. R.K. Jalan	Chairman, CLE
17.	Sh. Sanjay Kumar	RD, CLE
18.	Sh. P. Parekh	Vice President, GJEPC
19.	Sh. Ved Prakash	Sr. G.M., CONCOR
20.	Sh. K. Narayan	GR. G.M., CONCOR
21.	Sh. P. Mohanasundram	Director , MPEDA
22.	Sh. Rajeev Lakhra	MD, FDDI
23.	Sh. T.K. Doshi	Director (Mktg.), CWC
24.	Sh. R.N. Meena	Dy. G.M. (Projects), CWC
25.	Sh. S.D. Sharma	OSD to CM, Uttarakhand
26.	Sh. Ashok Goyal	S.E., PWD (B&R), Punjab
27.	Sh. S.K. Sharma	S.E., PSIEC, Chandigarh
28.	Sh. Sanjiv Bawa	ED, PSIEC, Punjab
29.	Sh. Gurpreet Singh	Coordinator, PSIEC
30.	Sh. Parmanand	OSD, WBIDC, Govt. West Bengal,
31.	Sh Santosh Kumar	Deputy Secretary (Finance)
32.	Sh. Yash Pal	Under Secretary, DOC
33.	Sh. Manish Kishan	Section Officer, DOC