

**MINUTES OF THE APPROVAL COMMITTEEs MEETING FOR THE SEZs LOCATED IN VSEZ & OTHER PRIVATE SEZs HELD ON 24.05.2013 AT 3.00 PM AT HOEL "FOUR POINTS" BY SHERATON, VISAKHAPTAM**

Members Present:

1. Mr.Ghosh, Dy.DGFT
2. Asst.Commissioner, Central Excise, Commissionerate-II
3. Shri Lakshman, GM, DIC

Members Absent:

1. Director, Ministry of Finance (Banking Division), New Delhi.
2. Director, Ministry of Commerce & Industry, New Delhi.

The Development Commissioner, VSEZ and Chairperson, Approval Committee welcomed the Members and apprised them briefly about the proposals placed before the Committees for their consideration. The items listed in the Agenda were discussed and following decisions were taken.

Agenda Item No.1: Ratification of the Minutes of the meeting held on 06.03.2013.

**Approval Committee ratified the Minutes of its meeting held on 06.03.2013**

APPROVAL COMMITTEE FOR VSEZ.

The following are the members-ex officio of the VSEZ – Approval Committee

1. Director, Department of Commerce to the Govt. of India
2. Director (Banking), Ministry of Finance, Government of India
3. Commissioner of Customs, Custom House, Visakhapatnam
4. Commissioner of Income Tax (CIT-1), Visakhapatnam
5. Jt. DGFT, Visakhapatnam
6. General Manager, DIC, Visakhapatnam
7. Jt. Commissioner of Labour, Visakhapatnam

Agenda No.2 : Request of Dr.Reddy's Laboratories, a unit in VSEZ, Visakhapatnam for inclusion of the following products in the LoA

S. No.	Name of the Product	Annual Capacity	ITC(HS) No.
1	Tacrolimus ER Capsules 0.5,1.0,3.0, 5.0 mg	2 millions of each	30049099
2	Fingolimod capsules 0.5 mg	2 millions	30049099

3	Lenalidomide capsules 2.5, 5,10.15,25 mg	2 millions of each	30049044
4	Rasagiline Hemitratrate tablets 1 mg	2 millions	30049099
5	Everolimus Tablets(uncoated) 2.5, 5.0, 7.5,10 mg	2 millions of each	30049099

**The proposal was discussed and approved**

Agenda No.3 : Request of M/s.Lee Pharma Limited, a unit in VSEZ, Visakhapatnam for inclusion of the following products in the LoA

Sl.No	Name of the Product	Units	Annual Capacity	ITCHS
1	Chlorpheniramine Maleate SR pellets	MT	75	29420090
2	Cyclobenzaprine HCL SR Pellets	MT	75	29420090
3	Domperidone SR Pellets	MT	75	29420090
4	Galantamine Hydrobromide SR Pellets	MT	75	29420090
5	Isosorbide Mononitrate SR Pellets	MT	75	29420090
6	Mebeverine HCL Pellets	MT	75	29420090
7	Metorolol Succinate ER Pellets	MT	75	29420090
8	Indomethacin SR Pellets	MT	75	29420090
9	Propranolol HCL Pellets	MT	75	29420090
10	Theophylline HCL SR Pellets	MT	75	29420090

**The proposal was discussed and approved**

Agenda Item No.4 : Request of M/s.HBL Power systems Limited for enhancement of Annual Capacity production

S.No	ITEM	UNIT	EXISTING ANNUAL CAPACITY	PROPOSED ENHANCEMENT OF ANNUAL CAPACITY

1	NICKEL CADMIUM BATTERIES	AH	42000000	72000000
2	BATTERY CHARGERS, STATIC CONVERTORS, INVERTORS, DC POWER SYSTEMS, BATTERY MONITORING SYSTEMS & PARTS THEREOF	NOS	1000	2000
3	IMPORTED CAPITAL GOODS		300.00	400.00
4	INDIGENOUS CAPITAL GOODS		1100.00	1800.00
5	IMPORT OF RAW MATERIALS		33740.00	90678.00
6	EXPORTS		88380.00	140580.00
	NFE ACHIEVED			495.02.00

**The proposal was discussed and approved**

**Agenda Item No.5 : Review of Performance of VSEZ Units for the period 2011-12 – Reg**

**The Performance Review Report of VSEZ Units has been placed before the Approval Committee.**

**The committee noted the Performance Review Report of VSEZ Units**

Agenda Item No.6:- Proposal of M/s.Brandix Apparel India Pvt. Limited for setting up of a unit in Brandix India Apparel City Pvt. Limited SEZ for manufacture of Garments-Yoga Pants(cut and make) for export - Reg.

**The proposal was discussed and approved.**

Agenda Item No.7: Proposal of M/s.Sai Oncology Pvt. Limited for setting up of unit in M/s.Ramky Pharma City Pvt. Limited SEZ for manufacture of Pharmaceutical Formulations for export – Reg

**The proposal was discussed and approved**

Agenda Item No.8 : Proposal of M/s.Pharmazell (Vizag) Pvt. Limited, unit in Ramky Pharma City Pvt. Limited SEZ for inclusion of “Manufacturing Services” in the LoA- Reg.

**The proposal was discussed and approved**

Agenda Item No.9 : Ratification of the approval given to M/s. Seeds Intimate Apparel India Pvt. Ltd. for manufacture of Lingerie Briefs (Garments-Inner Wear) on Job Work basis.

**Approval Committee noted and ratified the approval**