

**MINUTES OF THE 3RD RGC MEETING OF REGIONAL GOVERNING COUNCIL,
MEPZ – SEZ HELD ON 28TH MARCH, 2026 THROUGH ONLINE**

List of members were present in the meeting is enclosed as Annexure “I”.

1. Welcome Address

The meeting commenced with a welcome address by the Regional Chairman, who greeted all RGC members and participants. As the required quorum was present, the meeting was formally called to order.

2. Confirmation of Previous Minutes

The minutes of the previous RGC Meeting held on 18th November 2025 were presented for confirmation. The minutes were confirmed and approved.

3. Co-option of Members

New Members Proposed:

*Shri Ramesh Babu	-Spark Global (SCS) Services Pvt. Ltd.	(SEZ Unit)
*Shri R. Kirubaharan	-India Land Tech Park Pvt. Ltd.	(Co-developer)
*Shri Vivek Muthaiah	-NDR Infrastructure Pvt. Ltd.	(Developer)
*Shri Baskar	- Hexaware Technologies Ltd.	(Developer)
*Ms. P. Latha	-Esskay Design And Structures Private Limited	(Developer)

Replacement of Existing Members (due to relieving from the organization):

- Shri Anbarasu Thambiran replaced by **Shri R. Jaganathan, Director** (Filter Cat Products Pvt. Ltd.- **EOU Category**)
- Shri Deepak Prabhakar Rao Pohekar replaced by **Shri S. P. Murali, Business Director**(ZF Wind Power Coimbatore Pvt. Ltd- **SEZ Unit Category**)

Decision:

All proposed members were approved for co-option. Developer category continues to have **two vacancies**. It was suggested to circulate vacancy details among members to encourage nominations.

4. Review of Webinars Conducted

Webinars Reviewed:

Stakeholder Interaction, Post-Budget Analysis, Export Financing, Annual RoDTEP Return (ARR) Filing.

Observations:

Good participation and feedback. Annual RoDTEP Return (ARR) session had high engagement.

Suggestions to Conduct webinars on:

MOOWR Scheme, Export logistics webinars, improved outreach, structured feedback.

5. Key Issues Discussed

- Container Demurrage: Need clarity on re-import & drawback. Webinar to be conducted.
- Gas Supply: CGC Vice Chairman informed to submit representation to the Development Commissioner (DC) through RGC Chairman and DC to escalate the issue to the Ministry of Petroleum & Natural Gas.
- Cafeteria GST: GST demand raised on canteen services (reference: Pfizer case). Issues include- Free vs. subsidized food In-house vs. external catering. CGC Vice Chairman informed to escalate the matter to DG& higher authorities. Also explore legal recourse (High Court) if necessary.
- Member Feedback: it's regarding participation of members too .
- BDO Performance: Regional Vice Chairman informed that Delayed responses and Lack of proactive engagement. Vice chairman suggested to send representation to DG for review continuation.

6. Technical Issues

Secretariat informed the inability to accommodate all attendees in high-demand sessions . and request proposal to upgrade participant capacity . CGC Vice chairman suggested to send Proposal to upgrade and escalate to DG & Chairman.

7. Suggestions from Members

Awareness on financing schemes, bank sessions, improved webinar reach.

8. Any Other Points

Feedback mechanisms discussed.

9. Conclusion

The Regional Vice Chairman thanked all participants. Meeting concluded with commitment to act on action points.

Action Points Summary

Sl. No.	Action Item	Responsibility
1	Circulate updated member & vacancy list	Secretariat
2	Conduct webinar on export return issues	RGC
3	Submit representation on gas supply	Regional Chairman to DC
4	Collect data from members	All Members
5	Escalate cafeteria GST issue	Regional Chairman/Vice Chairman to DG
6	Send letter regarding BDO	Regional Vice Chairman to DG/Chairman
7	Resolve Zoom participant limit	Secretariat to DG/Chairman

ANNEXURE - I

List of Members Present in the 3rd
Meeting of Regional Governing Council MEPZ SEZ (Term 2025-27)
Held on 28th March 2026

1. Shri K. Sivashanmugam – Regional Chairman
2. Shri Kota Rajasekar – Regional Vice-Chairman
3. Shri Sunil Rallan – Vice Chairman, CGC Member
4. Shri Soy George – RGC Member
5. Shri Prabhu Datta Misra – RGC Member
6. Dr. Sankara Subramanian – RGC Member
7. Shri Thangaiah Immanuel – RGC Member
8. Shri Ganapathi – RGC Member
9. Shri George B. Cherian – RGC Member
10. Shri Balasubramanian V – RGC Member
11. Shri C. Chandrachudan – RGC Member
12. Shri Veerapandiyan S – RGC Member
13. Shri Parashar Lohia – RGC Member
14. Shri N. Venkatramana – RGC Member
15. Shri S. Anand – RGC Member
16. Shri R. Jaganathan – Member (Newly Co-opted)

Secretariat:

17. Smt. S. Kalyani – Regional Director