

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 21.04.2017.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 65
4. Date : 21.04.2017

Members Present:-

1. Shri. Pravin Chandra : Member.
Jt. Development Commissioner
SEEPZ-SEZ (Pune Cluster)
2. Shri. Chandra Kant Ram : Nominee of Director General of
FTDO Foreign Trade, Pune.
3. Shri. K.L. Rayappa : Nominee of the Central Excise.
Assistant Commissioner Pune- I.
4. Shri. Rahul Kumar : Nominee of Income Tax, CIT-II
Income Tax Officer Pune.
5. Shri. D. S. Maan : Nominee of Customs, Pune.
Assistant Commissioner

Special Invitee

6. Shri. B. C. Sahu,
Specified Officer,
MIDC- SEZ, Pune

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 17.03.2017.

Minutes of the 64th Meeting held on 17.03.2017 were confirmed.

: 2 :

Agenda Item No.2: Application for construction of all types of building as an authorized operation in the processing area. - M/s. Eternity Innovations & Technologies Pvt. Ltd.

Committee noted that the Unit had furnished the copy of Map duly certified by Special Planning Authority & Executive Engineer, MIDC, IT Division, Pune-05 for construction of the building vide letter dated 31.07.2015 which was accepted vide UAC held on 21.04.2017.

After deliberation, the Committee approved the proposal for Construction of all types of Building as an Authorized Operation in processing area for establishment of a unit at Plot No. 21/4, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune- 411057, in terms of Instruction No.50, dated 15.3.2010 and Instruction No.54, dated 30.04.2010.

Agenda Item No.3: Application for List of goods required for Authorized Operations. - M/s. Eternity Innovations & Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal for the list of goods duly certified by the Chartered Engineer, Shri. Vijay J. Khilari, Reg No. M-152485-7, required for construction of building and related infrastructure on Plot No. 21/4, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune- 411057, for the following values:

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|--------------------------|---------------------------|
| 1. Civil Material: | Rs. 1,31,84,450.00 |
| 2. Electric Material: | Rs. 32,55,000.00 |
| 3. Ventilation Material: | Rs. 18,12,344.00 |
| Total: | Rs. 1,82,51,794.00 |

Agenda Item No.4: Application for List of goods required for Authorized Operations. - M/s. Eternity Innovations & Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal for the list of goods duly certified by the Chartered Engineer, Shri. Vijay J. Khilari, Reg No. M-152485-7, required for construction of building and related infrastructure on Plot No. 21/4, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune- 411057, for the following value:

Indigenous List of goods for Rs. 25,79,800.00

Agenda Item No.5: Application for construction of all types of building as an authorized operation in the processing area. - M/s. Tech Mahindra Ltd

Committee noted that the Unit had furnished the copy of Map duly

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certified by Special Planning Authority & Executive Engineer, MIDC, IT Division, Pune-03 for construction of the building vide letter dated 01.12.2015 which was accepted vide UAC held on 21.04.2017.

After deliberation, the Committee approved the proposal for Construction of all types of Building as an Authorized Operation in processing area for establishment of a unit at Plot No. 4, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune- 411057 in terms of Instruction No.50, dated 15.3.2010 and Instruction No.54, dated 30.04.2010.

Agenda Item No.6: Application for list of goods required for Authorized Operations. - M/s. Tech Mahindra Ltd.

Committee noted that the Unit had requested for list of goods for their authorised operation.

After deliberation, the Committee approved the proposal for the list of goods **except kitchen equipment** as it is not a part of authorised operation duly certified by the Chartered Engineer, Shri. Avinash Pawar, Reg No. AM-093032-9, dated 30.08.2005 required for construction of building and related infrastructure on Plot No. 4, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune- 411057.

Meeting ended with the vote of thanks to the Chair.


Chairperson-cum-
Development Commissioner