

**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 S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 21.04.2017.**

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1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.
  2. Sector : IT/ITES
  3. Meeting No. : 49
  4. Date : 21.04.2017

**Members Present:**

1. Shri. Pravin Chandra : Member  
Jt. Development Commissioner,  
Pune - Cluster.
2. Shri K. L. Rayappa : Nominee of the Commissioner  
Asstt. Commissioner  
Thergaon. Central Excise, Thergaon, Pune - I.
3. Shri. Chandrakant Ram : Nominee of Joint  
FTDO DGFT, Pune.
4. Shri. S, Vakil. S. Y. Hakim : Nominee of the Income Tax  
Income Tax Department, Officer, Pr. CTI - 3, Pune.  
Pune.
5. Smt. Manisha S. Pawar : Nominee of the Commissioner  
Income Tax Officer, Pune. Of Income Tax Officer, Pr. CIT - 6  
Pune.
6. Shri. A. N. Sharma, : Nominee of the Development  
Jt. Director of Industries Pune Commissioner (Industries),  
Region, Pune. Pune.
7. Mr. Manish Khera : Nominee of the Developer  
Deputy General Manager, M/s. Manjri Stud Farm Pvt. Ltd. - SEZ,  
Pune.

**Special Invitee:**

8. Shri B. C. Sahu,  
Specified Officer,  
Pune.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 17.03.2017**

Minutes of the 48<sup>th</sup> Meeting held on 17.03.2017 were confirmed.

**Agenda Item No.2: Approval for service provider in respect of providing In-Building Solutions (IBS) for Telecommunication Service in M/s. Manjri Stud Farm Pvt. Ltd. – SEZ.**

After deliberation, the Committee approved the proposal for leasing out Built up space to Service provider, M/s. iBus Network & Infrastructure Pvt. Ltd. For providing Telecommunication Service in the Manjri Stud Farm Pvt. Ltd. - SEZ in terms of Rule 11(5) of SEZ Rules, 2006;

<b>Sr. No.</b>	<b>Details of service</b>	<b>Area and location in SEZ</b>	<b>Name of the Service Provider</b>	<b>Remarks</b>
1	In-Building Solution for Providing Telecommunication Service	<b>100 Sq.Ft.</b> in each parking area of building No.4 & 5 and space on the terrace for installing of Poles	iBus Network & Infrastructure Pvt. Ltd, No.-129, "Brindavana Building", 10 <sup>th</sup> Cross, CMH Road, Indra Nagar, 1 <sup>st</sup> Stage, Bangalore- 560 038	All the items/ materials viz. Wires, cables, equipment, antennas, BTS, RRU, Poles and other related accessories for providing Telecommunication service will be on returnable basis by the service provider.

Meeting ended with the vote of thanks to the chair.

  
Chairperson  
Development Commissioner.