

**Minutes of the 5<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at Trans Thane Creek Area, MIDC District Thane of M/s. New Found Properties & Leasing Pvt. Ltd. held on 24.04.2017.**

1. Name of the SEZ : M/s. New Found Properties & Leasing Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 5
4. Date : 24.04.2017.

**Members Present:**

1. Shri. V.P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Director of Foreign Trade  
Dy. Director of Foreign Trade
3. Shri. V. D. Shetya : Nominee of Dy. Director of Industries  
Industrial Inspector  
(MMR)
4. Satish Dhawle : Income Tax Officer 9(1) (3)  
Income Tax Officer, Mumbai
5. Shri. Rakesh Kumar : Nominee of Commissioner of  
Supdt. Central Excise, Belapur  
Central Excise, Belapur
6. Shri. Gajanan S. Pawar : Nominee of MPCB, Mumbai.  
Field Officer
7. Preeti Yadav : Nominee of Developer.  
DGM-SEZ  
(New Found Properties & Leasing  
Pvt. Ltd.)

**Agenda Item No.01: Confirmation of minutes of the 4<sup>th</sup> meeting held on 13.01.2017.**

The Minutes of the 4<sup>th</sup> Meeting held on 13.01.2017 were confirmed.

**Agenda Item No. 02: - Approval of Goods / Equipments to be used for Authorized Operations.**

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After deliberation, the Committee **approved** the below mentioned list of material required for default authorized operation No. 11; Office Space (BUA) with the processing area in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. S. K. Singh & Associates, Regd. No. - M/118968/3 dt. 18.09.2001, for the following value:

The total value of concerned goods aggregates to Rs. 12.79 Lakhs. (Annexure - 1)

**Agenda Item No.03:- Approval of Goods / Equipments to be used for Authorized Operations.**

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After deliberation, the Committee **approved** the below mentioned list of material required for default authorized operation No. 22; for all types of SEZs: Construction of all types of Buildings in the processing area in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. S. K. Singh & Associates, Regd. No. - M/118968/3 dt. 18.09.2001 for the following value:

The total value of said equipment aggregates to Rs. 450.00 Lakhs. (Annexure - 1).

**Agenda Item No. 04 : - Approval for setting up of Incubation Centre.**

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The developer has submitted the approval for setting up of Incubation Centre. The Incubation Centre will be fully equipped with Plug and Play facility and 24x7 uninterrupted power supply.

After deliberation the Committee **approved** the C- type Structure in Incubation Centre submitted by the developer for the following area:

- ❖ Area of ground floor – 398.78 Sq. mtrs.
- ❖ Area of First floor – 227.51 Sq. mtrs.

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - Cum -  
Development Commissioner