

Minutes of the 2nd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelters Pvt Ltd. SEZ Located Hinjewadi - Pune, held on 26.07.2018 at SEEPZ, SEZ, Andheri (East). Mumbai.

1. Name of the SEZ : M/s. Nalanda Shelters Pvt Ltd.- Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 2nd
4. Date : 26th July 2018.

Member Present

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune
JDC.
2. Smt. S. R. Motwani, : Nominee of Additional DGFT.
Dy. DGFT
3. Shir. Swapnil Patil : Nominee of Income Tax, Pune.
Dy. Commissioner.
4. Shir. N. R. Sakpal : Nominee of Joint Director of Industries.

Special Invitees:-

5. Shri. B. S. Chauhan,
Specified Officer,
Nalanda - SEZ.

**Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on
22.06.2018.**

The Minutes of the 1st Meeting held on 22.06.2018 were confirmed.

**Agenda Item No. 2:- Approval for additional services required for their
Authorized Operations of M/s. Nalanda Shelters Pvt Ltd.**

After deliberation, the Committee approved the proposal of the Developer for additional services i.e. "Project Management Consultancy Services."

The Meeting ended with the vote of thanks to the chair.



**Chairperson - cum -
Development Commissioner**