

Minutes of the 35th 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.II, Hinjewadi, Dist. Pune of M/s. Quadron Business Park Pvt.Ltd. held at SEEPZ-SEZ, Mumbai on 27.10.2017.

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1. Name of the SEZ : M/s. Quadron Business Park Pvt.Ltd.
 2. Sector : IT/ITES.
 3. Meeting no : 35.
 4. Date : 27.10.2017.

Members Present :

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri.Chandrakant M. Ram : Nominee of the o/o Jt.DGFT Pune.
FTDO
3. Shri. M.M. Gaikwad : Nominee of Jt. Director of Industries
Industries Inspector
Pune.
5. Shri.Dr. Arvind Dhapate : Nominee of the MPCB R.O.Pune.
Field Officer
6. Shri.D.S Maan : Nominee of Pune Customs.
Asstt. Commissioner
7. Smt. Usha Gaikwad : Nominee of Income Tax Officer, Pune.
Dy. Commissioner IT, Pune

Special Invitee:

8. Shri. V.P. Shukla : Jt. Development Commissioner
SEEPZ-SEZ
9. Shri. Shrikant Patil : Commissioner GST, Nashik.
10. Shri.B.S. Chauhan : Speicified Officer, M/ s Quadron
Business Park Pvt.Ltd-SEZ.
11. Sunil Kumar Gupta : Authorized Representative, M/s.
Humane Business Intelligence
Technology Solutions Pvt.Ltd.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 19.09.2017.

The Minutes of the 34th Meeting held on 19.09.2017 were confirmed.

Agenda Item No. 02:- Monitoring Performance of unit M/s. International Training and Development Pvt.Ltd.

After deliberation, the Committee noted the Monitoring of Performance for the year 2013-14 to 2016-17 of the unit.

The unit has submitted Annual Performance Report for the years 2013-14 to 2016-17 duly certified by the Chartered Accountant. The performance of the unit has been monitored upto 2013-14 to 2016-17 on cumulative basis.


The unit has achieved positive NFE i.e. **Rs.6643.87 lakhs** on cumulative basis during the year 2013-14 to 2016-17.

Agenda Item No. 03:-Approval for additional list of services required for authorized operations of M/s.Humane Business Intelligence Technology Solutions Pvt.Ltd.

After deliberation, the Committee **Approved** the following additional list of services for authorized operations of M/s. Humane Business Intelligence Technology Solutions Pvt.Ltd under the LOA No.SEEPZ/DAIPPL-SEZ/HBITSPL/07/2017-18/14830, Dated 12.07.2017.

- 1) Business and Management Cosultant's Services.
- 2) Club or association service.
- 3) Credit card, debit card, charge card, or other payment card related services.
- 4) Event Management Services (Within SEZ only).
- 5) Foreign Exchange Broker service.
- 6) Mailing list compilation and mailing services.
- 7) Video Production agency/video tape production service.

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


**Chairperson – cum –
Development Commissioner**