

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint 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 26.05.2017.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation (MIDC).
2. Sector : IT/ITES
3. Meeting no : 66
4. Date : 26.05.2017

Members Present: -

1. Shri. Pravin Chandra : Chairperson.
Jt. Development Commissioner
SEEPZ-SEZ (Pune Cluster)
2. Shri. C.L.Hedaco : Nominee of Jt. Director General Foreign
FTDO Trade, Pune.
3. Shri. P.R. Sonar : Nominee of the Central Excise.
Superintendent Pune- I.
4. Shri. Mahesh Gorhne : Nominee of Income Tax Officer
Income Tax Officer Pune.
5. Shri. M.M. Gaikwad : Nominee of Joint Director of Industries,
Industries Inspector Pune.

Special Invitee

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 21.04.2017.

Minutes of the 65th Meeting held on 21.04.2017 were confirmed.

Agenda Item No.2: Application for List if goods required for Authorized Operations - M/s. Maharashtra Industrial Development Corporation, Pune (Developer).

After deliberation, the Committee **approved** the proposal of the Developer for list of goods duly certified by the Chartered Engineer, Shri. S. M. Kanitkar, Redg. No. M-50380, required for developing the IT/ITES SEZ located at Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune- 411057 for value of Rs. 9,59,000.00.

Agenda Item No.3: Application for setting up of a New Unit - M/s. Synergy Infotech Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Synergy Infotech Pvt. Ltd, for setting up of a New Unit at Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune, Maharashtra, envisaging F OB value of Rs. 35608.32 Lakhs and NFE of Rs. 33395.38 Lakhs and employment generation of 1500 employees over the period of 5 years of IT/ITES with validity up to 04.03.2018, coterminous with MIDC.


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

The Committee noted that the Unit vide their letter dated 11.05.2017 had requested for additional list of services required for authorized operations.

After deliberation, the Committee Approved the below mentioned services **only** which are covered under the default list of services:

1. D- 65 Business Auxiliary Services (Business Support Services).
2. D- 33 and D-65 Management or Business consultants Services (Management Services & Business Support Services).

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


Chairperson-cum-
Joint Development Commissioner