

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Jt. Development Commissioner for Sector Specific Special Economic Zone for IT/ITES M/s. Maharashtra Industrial Development Corporation at Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Dist. Pune held on 22.06.2018, at Centre for Learning Magarpatta City-SEZ, Pune - 411013.**

1. Name of the SEZ : M/s. MIDC, Pune.
2. Sector : IT/ITES.
3. Meeting no : 75<sup>th</sup>
4. Date : 22.06.2018

**Members Present**

1. Shri. Maneesh Dudpuri  
Dy. Commissioner : Nominee of Customs, Pune.
2. Smt. Ranjana V. Pol  
Industries Officer : Nominee of Joint Director of Industries,  
Pune.
3. Shri. Swapnil Patil  
Dy. Commissioner (Income Tax) : Nominee of Income Tax, Pune.
4. Shri. S. S. Dharmadhikari  
Supdt. : Nominee of CGST, Pune-II.

**Special Invitees:-**

5. Shri. B. S. Chauhan,  
Specified Officer.

**Agenda Item No.1: Confirmation of Minutes of the meeting held on 17.05.2018.**

Minutes of the 74<sup>th</sup> Meeting held on 17.05.2018 were confirmed.

**Agenda Item No. 02:- Application for approval to import specific items for the project - M/s. TCS Ltd -MIDC, Pune -SEZ**

The unit's representative explained to the UAC that the proposed imported items are required for conducting software testing, which is a part of their authorized operation i.e. IT/ITES and covered under professional services. Their client M/s. Nissan Motors Ltd, Japan will provide the required Electronics/ Electrical components of the vehicle for testing of software. After testing of software, the same will be returned to the client.

After deliberation, committee approved the proposal and directed the unit representative to submit the revised projection in regard to export & employment to the office of DC SEEPZ for approval.

**Agenda Item No. 03:- Application for approval of Broad Banding of "Software Development for Electric Vehicle"- M/s. KPIT Cummins Infosystems Ltd -MIDC, Pune -SEZ**

The unit's representative explained to the UAC that the proposed of Broad Banding of "software development for electric vehicle" i.e. "Battery Management Software" (BMS) for battery vehicle. Battery is the most critical component in an electrical vehicle. The BMS controls the operation, performance and safety of the battery inside the electric vehicle.

Unit's representative further stated that battery operation and performance is change with every vehicle category, traffic, climatic and road condition. Hence, there is a strong need of developing smart/intelligent and low cost BMS which will help in increasing the degree of safety, mileage and useful life of battery.

The unit also informed to the UAC that the proposed BMS development is to be done on batteries of various ratings, sizes and types used in electric vehicles. Such batteries can be purchased locally or can be imported. But in few cases, certain types/sizes of batteries are not available commercially. Therefore, we may have to build full or partial battery prototypes in house (lab scale- not for commercial purpose) for captive consumption for detail research and testing of our software.

After deliberation, the committee observed that unit is going to procure "batteries" either from the domestic market or from import. They have also proposed to build full or partial prototype battery in house. Committee felt that unit is going to manufacture and do R&D on battery. Since this activity does not fall under IT/ITES SEZ, permission for such activities cannot be granted in sector specific (IT/ITES) SEZ.

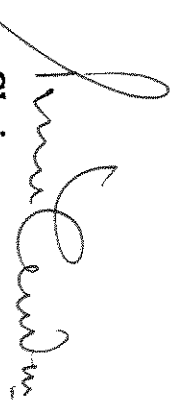
Accordingly committee rejected the proposal for the broad banding.

**Agenda Item No. 04:- Application for approval for setting up a New Unit- M/s. Hexaware Technologies Ltd -MIDC, Pune -SEZ**

M/s. Hexaware Technologies Ltd has applied for setting up a new unit at Co-Developer Risk Technology International Ltd, MIDC -SEZ, Pune.

After deliberation, the committee approved the proposal of M/s Hexaware for setting up of a new unit, admeasuring area 1769.52 Sq. Mtr. (Built up area) at Risk Technology International Ltd (Co-developer), MIDC -SEZ, Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune for software development and services (IT/ITES), envisaging FOB value of Export of Rs.18918.91 lakhs, NFE of Rs.17438.61 lakhs and employment of 250 employees during the 5 years projection period.

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

  
Chairperson-cum-  
Jt. Development Commissioner