

Minutes of the 102nd Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of MIDC IT-ITES-SEZ, Hinjawadi, Phase-III, Pune, held on 29.09.2021 via video conferencing.

1	Name of the SEZ	MIDC IT-ITES-SEZ Phase III, Hinjawadi, Pune
2	Sector	IT/ITES
3	Meeting No.	102 nd
4	Date	29.09.2021

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake DCIT-TDS	Nominee of Income Tax, Pune
3	Krishnadas Nair, Foreign Trade Development Officer	Nominee of DGFT, Pune
4	Ms. Samiksha Surve, Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri B. Ajay Kumar Specified Officer	Pune Cluster-SEZ, Pune

Agenda Item No.01: Confirmation of Minutes of the 101st meeting held on 24.08.2021

After deliberation, the Committee confirmed the minutes of the 101st meeting of the Approval Committee held on 24.08.2021.

Agenda Item No. 02: Request of M/s. Nxtra Data Ltd. (Co-Developer) for approval for additional list of material

The Committee enquired with the Co-developer the reasons / location for which the said list of material is required. The unit representative informed that the same is required for their existing building wherein two units are functioning.

Handwritten signature and date: 04/10/21

After deliberation, Committee approved the list of material having total value of Rs.11,87,69,920/-, duly certified by Chartered Engineer Ms. Manasi Vikas Kshirsagar (Registration No. M-1678986), required for construction of IT/ITES Building for authorized operations in the premises of the Co-Developer in MIDC-IT-ITES-SEZ, Hinjawadi, Phase III, Pune, and directed that

- (i) the Specified Officer and the Authorised Officer will monitor the utilisation of list of material which has been applied for.
- (ii) The Co-developer will submit and undertaking with the DC office stating that the said list of material is required for the existing building only

Agenda Item No. 03: Request of M/s.Tata Consultancy Services Ltd. for approval for setting up of Solar Power Generation Plant in Unit's premises for captive consumption

After deliberation, Committee approved the proposal of the Unit for installation of solar power generation plant on the roof top of Cafeteria buildings of total capacity of 514 KWP, in terms of MOC&I letter dated 16.02.2016 and letter dated 07.06.2021, subject to the condition that ;

- a. The electrical units produced from proposed solar generation plant will be consumed for their own operations within their SEZ Unit premises without any export to grid.
- b. The Unit will follow the conditions as envisaged in the Power Guidelines P-6/03/2006-SEZ (Vol.III) dated 16.02.2016 and letter NO. K43014(16)/8/2020-SEZ dated 07.06.2021 issued by MOC&I
- c. The Unit will not be eligible for any exemptions, drawback, concessions or any other benefit available under Section 7 or Section 26 of the SEZ Act for creating or operating such facilities.
- d. The unit will have to re-register themselves with Central Electricity Authority in case the capacity of the plant is more than 500 KW
- e. The unit will have to fulfil any conditions / safeguards laid down by the State Government / Electricity department, from time to time
- f. The non-conventional solar power generated will be used only for captive consumption and will not be sold outside

The Committee further directed the Specified Officer and the Authorised Officer to ensure that the unit does not avail any duty benefit while procuring the material required for installation of Solar Power Plant.

Manasi Vikas Kshirsagar
02/07/21

Agenda Item No. 04: Request of M/s. Capgemini Technology Services India Ltd. for approval for setting up of Solar Power Generation Plant in Unit's premises for captive consumption

The Committee was informed that it is not clear whether the unit has already set-up a Solar Power Plant in their unit premises, and if so, whether or not the unit has availed any duty / tax exemption on the same and since there exists three different units of the same company in the premises, whether and how the electricity generated by one unit will be shared among these units.

Accordingly, after deliberation, the Committee deferred the proposal and directed the Specified Officer and Authorised Officer to inspect the premises to verify about the existence of Solar Power Plant in the Unit premises and if yes, whether or not the unit has availed any duty / tax benefit while procuring / setting up of the solar power plant. After receiving the report of the Specified Officer the agenda will be taken in the upcoming UAC.

Meeting ended with a vote of thanks to the Chair.



(Shyam Jagannathan, IAS)
Chairman-cum- Development
Commissioner