

Minutes of the 1st Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at plot No. 23/3, in MIDC IT/ITES SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-III, Pune of M/s. CB Global IT Park and Infra Pvt. Ltd. held on 29.06.2017.

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1. Name of the SEZ : M/s. CB Global IT Park and Infra Pvt. Ltd.
 2. Sector : IT/ITES.
 3. Meeting no. : 1
 4. Date : 29.06.2017.

Members Present:

1. Shri. M. M. Gaikwad : Nominee of Industrial Inspector
JD & Pune
Industrial Inspector
2. Shri. Aditya Saole : Nominee of Income Tax Officer,
Deputy Commissioner Pune.
3. Shri. A. K. Pawar : Nominee of Central Excise, Pune.
Asstt. Commissioner
4. Dr. H. D. Gandhe : Nominee of MPCB, Pune.
Sub Regional Officer
5. Shri. Maneesh Duddari : Nominee of Customs, Pune.
Asstt. Commissioner
6. Shri. Sunil Chordia : M/s. CB Global IT Park and Infra Pvt. Ltd.
Director

7. **Special Invitee :**
Shri. B. S. Chauhan,
Specified Officer,
Pune.

Agenda Item No. 01: - Approval of Building Plans Layout.

Committee noted that the Unit had furnished the copy of Building Plan duly approved and certified by Special Planning Authority & Executive Engineer, MIDC, IT Division, Pune-03 for construction of the building vide ref. no. EE/IT/Plans/C 20758/ of 2017 dt. 19.06.2017 which is accepted in UAC held on 29.06.2017.

After deliberation, the Committee approved the proposal for Construction of all types of Building (duly approved by SPA) for Authorized Operation in processing area for establishment of a unit at Plot No. 23/3, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune- 411057, in terms of Instruction No.50, dated 15.3.2010 and Instruction No.54, dated 30.04.2010.

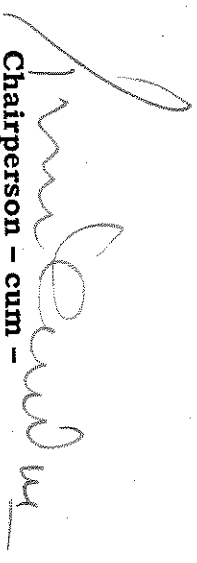
Agenda Item No. 02: - Approval of list of material required for authorized operations.

After deliberation, the Committee **approved** the below mentioned list of material required for authorized operations in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Shri. Shreeram Mone, Regd. No. - M55750, for the following value:

1. Indigenous goods valued at Rs. 261.76 Lacs (enclosed at Annexure)

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Meeting ended with a vote of thanks to the Chair.



Chairperson - cum -
Jt. Development Commissioner