

Minutes of the 7th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Nalanda Shelter Pvt. Ltd.-SEZ, held on 23.01.2020 at 2nd Floor, Conference Hall, BFC Building, behind the Office of the Development Commissioner, SEEPZ-SEZ, Andheri (East), Mumbai-400 096.

1	Name of the SEZ	M/s. Nalanda Shelter Pvt. Ltd.-SEZ
2	Sector	IT/ITES
3	Meeting No.	7th
4	Date	23.01.2020

Members present

Sr	Name and Designation	Department
1	Shri Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Shri V.K.Singh ACIT	Representative of Income Tax Department
3	Shri.Saurabh Goyal Joint DGFT Office	Representative of Joint DGFT, Pune
4	Shri Sanjay V. Zarekar Superintendent	Representative of Customs Department, Pune
5	Shri. U.D.Yadav Field Officer	MPCB

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.10.2019

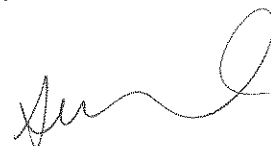
The Committee examined the minutes of the 6th Meeting held on 18-10-2019, and after deliberation confirmed the minutes of the meeting.

Agenda Item No.02: Application for additional list of material required for authorized operations by developer M/s. Nalanda Shelter Pvt. Ltd.

After deliberation, Committee approved the list of material duly certified by Chartered Engineer Jectendra V. Kulkarni, Reg no. 1564784, totally valued at Rs.27,82,28,810 required for authorized operation of Developer under Rule 12(2) of SEZ Rules, 2006, for construction of Building located at S. No. 129(P), 130(P), 131(P) under M/s. Nalanda Shelter Pvt. Ltd.-SEZ, Nr. Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune-411057.

The Committee further directed the Developer to set up facility for developing a programme or to maintain computerized record of the Inventory of the Goods procured/moving out of SEZ, which should be accessible to the jurisdictional Specified Officer/Authorized Officer for necessary verification, in addition to the manual registers being maintained for recording inward/outward of materials from the SEZ.

Meeting ended with a vote of thanks to the Chair.



(Dr.S.K.Bansal)
Chairman-cum-
Development Commissioner