

Minutes of the 4<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone for services at IT/ITES located at Hinjewadi Phase-II, Pune of M/s. DLF INFO PARK (PUNE) Ltd. held on 07.11.2016.

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1. Name of the SEZ : M/s. DLF Info Park (Pune) Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 4
4. Date : 07.11.2016.

**Members Present:**

1. Shri. V. P. Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Directorate General of  
Dy. Director General of Foreign Trade
3. Shri. V.D. Shetiya : Nominee of Dy. Director of Industries  
Industrial Inspector (MMR)
4. Shri. Vivek Khole : Nominee of Service Tax  
Addl. Commissioner of Service Tax
5. Shri. Gajanan Pawar : Nominee of MPCB Mumbai  
Sub Regional Officer
6. Latha Rajan : Nominee of Developer.  
Asst. General Manager  
(Commercial & Indirect Tax)  
(DLF Info Park Pvt. Ltd.)

**7. Special Invite :**

Shri. B. C. Sahu,  
Specified Officer,  
Pune.

**Agenda Item No.01: Confirmation of Minutes of the Meeting held on 23.09.2016.**

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The Minutes of the 3<sup>rd</sup> Meeting held on 23.09.2016 were confirmed.

**Agenda Item No.02: Approval of list of material for Authorized Operations i.e. Construction of building no. 5.**

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After deliberation, the Committee **approved** the below mentioned list of material for construction of building no. 5 of M/s. DLF Info Park (Pune) Ltd. in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, (Regd. No.- M-143923-5) dated 02.12.2011 for the following value:


List of material (Imports/Local) for authorized operations value Rs. 69,52,647/-

**Agenda Item No.03: Approval of setting up of Incubation cum temporary office space at site - M/s. DLF Info Park (Pune) Ltd.**

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As informed by the representative of the developer that building plan has been approved on 17.06.2016 for Block no. 5. The Committee after deliberation decided that no separate permission is required.

The meeting ended with a vote of thanks to the Chair.

  
Chairperson - cum -

Development Commissioner