

Minutes of the 77th 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. Maharashtra Industries Development Corporation Located at, Hinjewadi, Pune - held on 21.08.2018 at Wipro Ltd - SEZ. , Phase -I, Hinjewadi, Pune.

1. Name of the SEZ : M/s. MIDC - Hinjewadi, Pune.
2. Sector : IT/ITES
3. Meeting No. : 77th
4. Date : 21 August 2018.

Member Present

1. Shri Pravin Chandra : Pune Cluster SEZ, Pune
JDC
2. Dr. Arvind S Dhapate : Nominee of MPCB, Pune
3. Shri B. P. Nawale , Supdt. : Nominee of GST
4. Smt. Ranjana V. Pol : Nominee of O/O JDI, Pune.
Industry officer

Special Invitees:-

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

Agenda No. 1:- Confirmation of Minutes of the meeting held on 26.07.2018

The Minutes of the 76th Meeting held on 26.07.2018 were confirmed.

**Agenda Item No.02: Application for Broad banding of items - M/s. KPIT
Cummins Infosystems Ltd.**

The unit requested for reconsideration of their broad banding of activity "Research and Development in Battery Management Software"(BMS). Units earlier request for the broad banding was placed before UAC dated 22.06.2018. Committee decided that since unit proposed to build full or partial battery in house, which is the manufacturing and R&D of battery, it does not fall into the IT/ITES sector. Hence the same was rejected.

Unit submitted their proposal for broad banding before UAC. They stated that currently they are doing substantial work in Battery Management System for Electronic powertrain and proposed activity is an extension of existing BMS activity. For making the unique Battery Management System and software for export they need to research on different battery chemistry for designing appropriate BMS they need to fabricate small prototype of battery cell, which will be not for sale or marketable. In sum up, they explained that they will export BMS after research and development on hardware.

Committee observed that unit needs to do research and development for the BMS. And for the better result they require different type of cell for their research purpose either by making in house or procuring from outside. They want to make in house cell, which is neither the finished battery nor being saleable in the market. Hence this activity of the unit cannot be considered as manufacturing activity in terms of Authorised Operation of the unit under SEZ Act/Rule. This activity has backward linkage for making a proper software for export for which LOA has been issued.

Therefore, after deliberation committee approved broad banding of "Research and Development in Battery Management Software" subject to condition that only export of software will be done by the unit and compliance of other statutory requirement such as MPCB clearance/consent, if required.

**Agenda item No. 03:- Application For Setting up of a new Unit of M/s.
Neilsoft Limited.**

M/s. Neilsoft Limited has applied for setting up a new unit in MIDC SEZ, Hinjewadi, Phase-III, Pune.

After deliberation, the committee aproved the proposal of M/s. Neilsoft Limited for setting up of a new unit, admeasuring aera11148.36 sq. mtrs. (Built up area) 21/2, MIDC - SEZ, Hinjewadi,Phase III, Rajiv Gandhi Infotech Park, Pune -411057, for Information Technology i.e. Software Development

(CPC-842) & Information Technology Enabled Services i.e. Engineering and Design (CPC 8672), envisaging FOB value OF Export of Rs.48619.64/- lakhs, NFE of Rs.46366.88/- lakhs and the total employment of 915 employees during the 5 year projection period.

Agenda item No. 04:- Application For Setting up of a new Unit of M/s. Tata Technologies Ltd.

M/s. Tata Technologies Ltd. has applied for setting up a new unit in M/s. JK Builder (co- Developer) MIDC Hinjewadi, Pune.

After deliberation, the committee approved the Proposal of M/s. Tata Technologies Ltd. for setting up of a new unit, admeasuring area 1937.02 sq. mtrs. (Built up area) located at 25/4, Rajiv Gandhi Infotech Park; Phase III, Hinjewadi, MIDC IT/ITES SEZ, JK Builder (Co- Developer), Taluka, Mulshi, Pune -411057 for Engineering Research & Development Services, Product Lifecycle Management Services, Connected Enterprise Information Technology Services, envisaging FOB value OF Export of Rs. 26336/- Lakhs, NFE of Rs. 25744/- Lakhs and employment of 305 employees during the 5 year projection period.

Agenda item No. 05:- Application of list of goods required for authorized operations of M/s. Nextdata Limited.

After deliberation, the Committee approved list of materials required for their authorised operation duly certified by chartered engineer Shri. Jeetendra V. Kulkarni (Reg. No. 1564784, dated 11/12/2017), value of rupees 2, 95.44/- Lacs. For development of processing area in terms of Rule 12(2) of SEZ Rules, 2006 & Instruction No. 50 issued by MOC&I dated 15/03/2010

Meeting ended with a vote of thanks to the chair.



**Chairperson - cum -
Development Commissioner**