

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 07.11.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 60
4. Date : 07.11.2016

Members Present: -

1. Shri. V. P. Shukla, Jt. Development Commissioner SEEPZ-SEZ, : Member.
2. Shri. C.L. Hedao FTDO, Pune : Nominee of Director General of Foreign Trade.
3. Shri. D. P. Singh, Income Tax Officer, : Nominee of the Commissioner of Income Tax PCIT -6(4), Pune.
4. Shri. V.C. Khole, Additional Commissioner of Services Tax. : Nominee of Additional Commissioner of Services Tax - I, Pune.
5. Shri. V. D. Shetya, Jt. Director of Industries (MRR) : Nominee of the Development Commissioner (Industries).
6. Shri. G. S. Pawar, Sub Regional Officer, MPCB : Nominee of MPCB, Mumbai.

Special Invitee

7. Shri. B. C. Sahu, Specified Officer, MIDC- SEZ, Pune

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 23.09.2016.

The Minutes of the 59th Meeting held on 23.09.2016 were confirmed.

Agenda Item No.2: Approval for Permission to develop, integrate and implement various precision agriculture Technologies at a demonstration farm in TCS SEZ Unit at MIDC, Hinjewadi, Phase III, Pune. - M/s. Tata Consultancy Services Limited.

After deliberation, the Committee approved the proposal of M/s. Tata Consultancy Services Limited to include project of IT demonstration farm in TCS to develop, integrate and implement various precision agriculture Technologies in LOA of IT & ITES subject to the condition that NFE for this project would be calculated separately.

Agenda Item No.3: Approval for List of imported & Indigenous capital goods & raw (List of Goods) material for ITPP Phase - II. - M/s. Ascendas IT Park (Pune) Pvt. Ltd. (Co-developer)

After deliberation, the Committee approved the proposal for the list of Goods duly certified by Chartered Engineer, Reg. No. AM-093032-9, dated 30.09.2005 required for Construction of IT/ITES Building and related infrastructure on Plot No. 18, MIDC IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune - 411 057, for the following values:

- i. Imported Goods upto the value of Rs. 819.79 (in Rs. Lacs)
- ii. Indigenous Goods upto the value of Rs. 7398.70 (in Rs. Lacs)

Agenda Item No.4: Approval for inclusion of additional Sub-contractor Work (RMC). - M/s. Ascendas IT Park (Pune) Pvt. Ltd.

After deliberation, the Committee approved the proposal of the Co-Developer for Sub-contracting to produce "Readymix Concrete (RMC)" in terms of Rule 41 (3) of SEZ Rules, 2006, as per the input/output ratio duly certified by Chartered Engineer, Regd. No.- AM 093032-9 dt. 30.08.2005.

The Meeting ended with the vote of thanks to the Chair.


Chairperson-cum
Development Commissioner