

Minutes of the 3rd 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. Infosys Ltd.-SEZ, Hinjewadi, Phase-I SEZ, Pune, held on 06.11.2020 via video conferencing.

1	Name of the SEZ	M/s. Infosys Ltd.-SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	3 rd
4	Date	06.11.2020

Members present:

Sr	Name and Designation (S/Shri.)	Department
1	Pravin Chandra Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Ratnakar Shelake, DCIT (TDS)	Nominee of Income Tax, Pune
3	Smt. Sujatha Nair, FTDO	Nominee of DGFT, Pune
4	Smt. Samiksha Surve, Superintendent	Nominee of Customs, Pune

Agenda Item No.01: Confirmation of Minutes of the 2nd meeting held on 05.08.2020

After deliberation, the Committee confirmed the minutes of the Approval Committee meeting held on 05-08-2020.

Agenda Item No.02: Application for approval of list of material by M/s. Infosys Ltd. (Developer)

After deliberation, Committee approved the list of material totally valued at Rs. 68,94,17,435/- submitted by M/s. Infosys Ltd.(Developer), located at Plot-1, Rajiv Gandhi Infotech Park, Phase-I, Hinjawadi, Pune-411057, under Rule 12 (2) of SEZ Rules, 2006, required for development of their SEZ's authorized operations, duly certified by the Chartered Engineer Shri. Ashish Deshmukh & Associates, Reg no. AM-100232-8.

The Committee further directed the Developer to submit the correct quantity of the material required wherever the unit quantity code has been mentioned as 'LOT' in the said list.

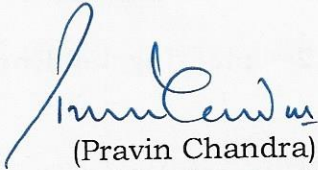
Agenda Item No. 03 : Application for setting up of Medical facility for Covid Care facility by M/s. Infosys Ltd. (Developer)

After deliberation, the Committee approved the proposal of the Developer for setting up of Medical Centre for Covid Care as detailed below within the SEZ Premises as per Instruction NO. 50 dated 15.03.2019 issued MOC&I, subject to the following conditions :

✓

1. The Medical Centre facility will be available for exclusive use of the employees of the SEZ and the units within the SEZ premises and the same will not be used for commercial purpose.
2. The approval is granted only for setting up a 10 bedded clinic / medical centre
3. The Approval will be subject to obtaining requisite NOC by the developer from the relevant department e.g. Health department or as the case may be.

Meeting ended with a vote of thanks to the Chair.



(Pravin Chandra)
Jt. Development Commissioner
SEZ Pune Cluster

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