

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Engineering at Village Phaltan, Dist. Satara of M/s. Maharashtra Industrial Development Corporation on 05.12.2017.

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1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Phaltan, Satara.
2. Sector : Engineering
3. Meeting no : 18
4. Date : 05.12.2017

**Members Present:**

1. Shri. Pravin Chandra : Member.  
Jt. Development Commissioner  
Pune Cluster
2. Shri. V. P. Shukla : Member.  
Jt. Development Commissioner  
SEEPZ-SEZ
3. Smt. Usha Gaikwad : Nominee of Income Tax,  
Deputy Commissioner  
Pune.
4. Shri.D. S. Maan : Nominee of the Customs,  
Asstt. Commissioner  
Pune.
5. Shri. V. K. Sanga : Nominee of Central GST,  
Sub Regional Officer  
Mumbai.
6. Smt. S. R. Motwani : Nominee of Addl. Directorate General of  
Deputy DGFT  
Foreign Trade, Mumbai.

**Special Invitee**

7. Shri. Ved Prakash Singh  
Specified Officer,  
SEEPZ-SEZ.
8. Shri. A. K. Agawane : Nominee of the Developer.  
Executive Engineer,  
MIDC Bararnathi.

**Agenda Item No.1: Confirmation of Minutes of the meeting held on 29.06.2017.**

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Minutes of the 17<sup>th</sup> Meeting held on 29.06.2017 were confirmed.

**Agenda Item No.2: Application for List of goods required for Authorized Operations. - M/s. MIDC Phaltan, Satara.**

After deliberation, the Committee **approved** the proposal of the Developer for list of goods in terms of Rule 10 & 12(2) duly certified by the Chartered Engineer,

Shri. Nitin P. Farsole, Reg. No. AM/085326-6, required for creation of infrastructural facilities for developing the Engineering SEZ located at Phaltan, District Satara, Maharashtra. The details are as mentioned below:

## ANNEXURE "1"

| Capital Good Description |                                           |     |        |                     |
|--------------------------|-------------------------------------------|-----|--------|---------------------|
| Sr. No.                  | INDIGENEOUS MATERIAL                      | UOM | QTY.   | Amount (Rs.)        |
| 1                        | Bitumen conforming to I.S. 73-2006 VG- 10 | MT  | 60.28  | 26,84,810.92        |
| 2                        | Bitumen conforming to I.S. 73-2006 VG- 30 | MT  | 87.664 | 40,03,790.20        |
| <b>Total</b>             |                                           |     |        | <b>66,88,601.12</b> |

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



Chairperson-cum-  
Development Commissioner