

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Dist. Pune of M/s. Wipro Limited – SEZ, held at SEEPZ-SEZ on 05.12.2017.**

1. Name of the SEZ : M/s. Wipro Limited - SEZ.
2. Sector : IT/ITES.
3. Meeting no : 14
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. Prashant Patil : Nominee of GST,  
Deputy Commissioner  
Pune.
6. Smt. S. R. Motwani : Nominee of Addl. Director General of  
Deputy DGFT Foreign Trade, Mumbai.

**Special Invitee**

7. Shri. Ved Prakash Singh  
Specified Officer,  
SEEPZ-SEZ.

**Agenda Item No.1: Confirmation of Minutes of the meeting held on 21.04.2017.**

Minutes of the 13<sup>th</sup> Meeting held on 21.04.2017 were confirmed.

**Agenda Item No.2 : Application for Additional List of Items required for  
Authorized Operations. - M/s. Wipro Limited  
(Developer).**

After deliberation, the Committee **approved** the proposal of the Developer for list of goods in terms of Rule 10 & 12(2) of SEZ Rules, 2006 which is required for construction of Software Development block and MLCP at Plot No. 31, Rajiv Gandhi Infotech Park, Phase- II, Hinjewadi, Pune- 411057 for value of Rs. 63,39,40,696.00 subject to submission of additional BLUT as the balance BLUT value available is Rs. 16 Crores.

Submitted list of goods is duly certified by the Chartered Engineer which is as under:-

Sr. No.	Capital Good Description	UOM	QTY.	Amount (Rs.)
1	Waterproofing membrane.	SQM	40000	2,35,21,550
2	All type Construction chemicals & admixtures	lt.	21000	1,25,00,000
3	Water Bars	Rmtr.	15000	45,00,000
4	Steel Rebarcouplers	Nos	65000	75,00,000
5	PT HT Strands	MT	375	2,16,00,000
6	PT Works anchorages/Bearing Plate, wages & other accessories	Nos	45000	1,62,00,000
7	GI Sheeting	Rmtr.	16,000	65,00,000
8	Expansion board & expansion joint systems	SQM	5000	65,00,000
9	Bricks, concrete blocks, light weight AAC blocks. All Precast items.	Nos	500000	2,35,00,000
10	Ready mix Concrete all Grades	Cum	25000	2,32,00,000
11	Reinforcement steel all grades	MT	8000	24,05,00,000
12	Binding Wire	MT	88	52,80,000
13	Structural steel all section	MT	285	1,42,50,000
14	Cement all grades	MT	35000	15,60,00,000
15	Cover Block	Nos	475000	4,25,000
16	PVC, UPVC & GI Pipes	Rmtr.	8000	64,00,000

17	PVC, UPVC and GI Plumbing all accessories & Plumbing fixture	Nos	600000	38,03,371
18	Facade Work Glass & all aluminium accessories	SQM	6000	5,00,00,000
	<b>Amount</b>			<b>62,21,79,921</b>
<b>Sr No</b>	<b>Imported Material</b>	<b>UOM</b>	<b>Qty</b>	<b>Amount (Rs.)</b>
1	Waterproofing membrane	Kg	34,000	1,17,60,775
	<b>Amount</b>			<b>1,17,60,775</b>
	<b>Total Amount</b>			<b>63,39,40,696</b>

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



**Chairperson-cum-  
Development Commissioner**