

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 05.12.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 61
4. Date : 05.12.2016

Members Present: -

1. Shri. V. P. Shukla, : Member.  
Jt. Development Commissioner  
SEEPZ-SEZ,
2. Shri. D. S. Maan : Nominee of the Customs (Pune)  
Customs (Pune)
3. Shri. Smita. Y. Jadhav, : Nominee of the Commissioner of Income  
Income Tax Officer, Tax, Ward 11 (5), Pune.
4. Shri. V. D. Shetya, : Nominee of the Jt. Director of  
Industrial Inspector, (Industries).
5. Shri. A. K. Sinha : Nominee of Commissioner of  
Central Excise Pune, Central Excise, Pune.
6. Smt. S. R. Motwani, : Nominee of Directorate General of  
Dy. Director General of Foreign Trade, Foreign Trade, Pune.
7. Shri. G. S. Pawar, : Nominee of MPCB,  
Sub Regional Officer, Mumbai.  
MPCB

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 07.11.2016.

The Minutes of the 60<sup>th</sup> Meeting held on 07.11.2016 were confirmed.

Agenda Item No.2: Approval for List of imported & Indigenous Capital goods & raw (List of Goods) material for ITPP Phase - II - M/s. Risk Technology International Limited. (Co-developer)

The Committee had earlier disapproved the proposal of the list of goods in the UAC held on 23.09.2016 due to non submission of Registered Lease Deed. However, the Co-developer has now submitted the receipt of acknowledgement of adjudication for Registered Lease Deed. Therefore, after deliberation, the Committee approved the proposal for the list of Goods duly certified by Chartered Engineer, Shri. Kishor Deshpande Reg. No. M-117626/3, dated 26.03.1999 required for Construction of IT/ITES Buildings and related infrastructure on Plot No. 19, MIDC IT/ITES- SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune - 411 057 for the following value:-

- i. Imported Goods upto the value of Rs. 2,99,81,400.00/-
- ii. Indigenous Goods upto the value of Rs. 14,11,24,571.31/-

Agenda Item No.3: Approval for broad banding of services activities approved for their SEZ unit as Authorized Operations to include additional items. - M/s. IASYS Technology Solutions Pvt. Ltd.

After deliberation, the Committee deferred the proposal as the representative of the unit did not attend the meeting.

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

  
Chairperson - ~~Chairman~~  
Development Commissioner