

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 13.01.2017.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 62
4. Date : 13.01.2017

Members Present: -

1. Shri. V. P. Shukla, Jt. Development Commissioner SEEPZ-SEZ, : Member.
2. Shri. A. K. Singh Supdt. Central Excise Pune : Nominee of Commissioner of Central Excise, Pune.p
3. Shri. M. R. Sarnaik, Income Tax Officer, : Nominee of the Commissioner of Income Tax, Ward 5 (1), Pune.
4. Shri. V. D. Shetya, Industrial Inspector, : Nominee of the Jt. Director of Industries (MMR).
5. Shri. C.L. Hedao FTDO, Pune : Nominee of Director General of Foreign Trade, Pune.

Special Invitee

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.12.2016.

The Minutes of the 61st Meeting held on 05.12.2016 were confirmed.

Agenda Item No.2: 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.

The Committee noted that the unit vide their letter dated **16.11.2016** had requested for approval to include additional items of service activity in their LOA.

After deliberation, the Committee approved the proposal of the unit for inclusion of followings items in LOA:-

Proposed Authorized Operations
Information Technology and Information Technology Enabled Services, Software Design and Development, System Integration, Electronic Hardware Manufacturing and Assembling, Testing and validation activities.



Agenda Item No.3: Approval for Construction of all types of Building as an Authorized Operation in processing area – M/s. IASYS Technology Solutions Pvt. Ltd.

The Committee noted that the unit has furnished the copy of Map duly certified by Special Planning Authority & Executive Engineer, MIDC, IT Division, Pune – 03 for construction of the building vide letter dated 14.06.2016 which was accepted vide UAC held on **13.01.2017.**

After deliberation, the Committee approved the proposal for Construction of all types of Building as an Authorized Operation in processing area for establishment of a unit at Plot No. 25/5, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune – 411 057., in terms of Instruction No. 50, dated 15.03.2010 and Instruction No. 54, dated 30.04.2010.

Agenda Item No.4: Approval for List of material required for Construction of IT Buildings and related Infrastructure – M/s. IASYS Technology Solutions Pvt. Ltd.

After deliberation, the Committee approved the proposal for the list of Goods duly certified by Chartered Engineer, Shri. Prashant S. Dashputre Reg. No. AM-134446-8, dated 05.09.2007 required for Construction of IT Building and related infrastructure on Plot No. 25/5, MIDC -SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune – 411 057.

- i. Indigenous/Imported Goods upto the value of Rs. 12,66,24,016 (in Rs. Lacs)

Agenda Item No.5: Approval for List of Materials required for Construction of IT/ITES Building and related Infrastructure. – M/s. KPIT Technologies Ltd.

The Approval Committee in its Meeting held on **12.02.2016** has approved the construction of building in SEZ area admeasuring 19491.97 Sq. Mtrs, Plot No. 17, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III Pune as an Authorized Operations in processing area.

After deliberation, the Committee in its Meeting held on **13.01.2017** has approved the proposal for the list of Goods duly certified by Chartered Engineer, Shri. Prashant S. Dashputre Reg. No. AM-134446-8, dated 05.09.2007 required for Construction of IT/ITES Building and related infrastructure on Plot No. 17, MIDC -SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune – 411 057.

- i. Imported Goods upto the value of Rs. 31,78,769/- (in Rs. Lacs)
- ii. Indigenous Goods upto the value of Rs. 25,49,662/- (in Rs. Lacs)

Agenda Item No. 6: Approval for setting up of a new unit – M/s. Mindspace Infrotech Private Limited.

After deliberation the Committee deferred the proposal of M/s. Mindspace Infrotech Private Limited. for setting up of a new unit at Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune – 411057 as the unit has not submitted the proper land utilization w.r.t to the project.

Agenda Item No. 7: Approval for setting up of a new unit - M/s. Design Tech Systems Ltd.

After deliberation, the Committee approved the proposal of M/s. Design Tech Systems Ltd., for setting up of a new Unit at Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune, Maharashtra, envisaging FOB value of Export of Rs. 19,808.80 Lakhs and NRE of Rs. 15,351.83 Lakhs and employment generation of 150 employees over the period of 5 years for IT & ITES, Design Services, Engineering Service, Software training Consultancy and designing development execution of off-shore projects subject to submission of corrected application form.

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


~~Chairperson-cum~~
Development Commissioner