

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, Phase - II, Hinjewadi, Dist. Pune of M/s. Wipro Ltd., on 13.01.2017.

1. Name of the SEZ : M/s. Wipro Limited.
2. Sector : IT/ITES.
3. Meeting no : 12
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.
3. Shri. M. R. Sarnaik, Income Tax Officer, : Nominee of the Commissioner of Income Tax, Ward 5 (1), Pune.
4. Shri. V. D. Shetiya, 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, Wipro-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 23.09.2016.

The Minutes of the 11th Meeting held on 19.05.2016 were confirmed.

Agenda Item No. 02 – Approval for Construction of factory Building as an Authorized Operation in processing area – M/s. Wipro Ltd. (Developer) Wipro SEZ.

The Committee noted that the unit has furnished the copy of Map duly certified by Special Planning Authority & Executive Engineer, MIDC, IT Division, Shivaji Nagar, Pune – 05 for construction of factory building vide letter dated 06.11.2015 which is to be approved by UAC held on **13.01.2017**.

After deliberation, the Committee approved the map & proposal for Construction of factory building as an Authorized Operation in processing area for establishment of a unit at Plot No. 31 at Rajiv Gandhi Infotech Park, Hinjewadi, Phase II, Pune – 411 057., in terms of Instruction No. 50, dated 15.03.2010 and Instruction No. 54, dated 30.04.2010.

Agenda Item No.3: Approval for List of Materials required for Construction of IT/ITES Building and related Infrastructure. – M/s. Wipro Ltd. (Developer) Wipro SEZ.

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/ITES SEZ Zone on Plot No. 31, at Rajiv Gandhi Infotech Park, Phase II, Hinjewadi, Pune – 411 057.

- i. Indigenous Goods upto the value of Rs. 62,21,79,921.00/- (in Rs. Lacs)

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Agenda Item No. 4: Approval for setting up of a new unit – M/s. Wipro Ltd. Unit V

After deliberation, the Committee approved the proposal of M/s. Wipro Ltd. Unit V., for setting up of a new Unit at Wipro Limited Special Economic Zone, Plot No. 31, Phase II, Rajiv Gandhi Infotech Park, Hinjewadi, Pune – 411057, envisaging FOB value of Export of Rs. 355.00 Lakhs and NFE of Rs. 221.00 Lakhs and employment generation of 10 employees over the period of 5 years for HSD.

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


Chairperson-cdm-
Development Commissioner