

Minutes of the 60th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ-SEZ, Pune Cluster for sector Specific Special Economic Zone for IT/ITES of M/s. The Manjri Stud Farm Pvt. Ltd. – SEZ, held on 16.11.2018 at Maharashtra Chamber of Commerce Industries & Agriculture 505, A Wing, MCCIA Trade Tower, ICC Complex, 403, Senapati Bapat Road, Pune-411016.

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1. Name of the SEZ : M/s. The Manjri Stud Farm Pvt. Ltd.
 2. Sector : IT/ITES
 3. Meeting No. : 60th
 4. Date : 16th November 2018.

Member Present

1. Shri. Pravin Chandra JDC : Pune Cluster SEZ, Pune.
2. Smt. Ranjana V. Pol Industry officer : Nominee of O/O JDI, Pune.
3. Shir. Swapnil Patil Dy. Commissioner. : Nominee of Income Tax, Pune.
4. Smt. Ragani Shaughnessy Superintendent : Nominee of Customs, Pune.
5. Shir. Utkarsh Shingare Field officer : Nominee of MPCB, Pune.

Special Invitees:-

6. Shri B.S. Chauhan, Specified Officer, Pune.

Agenda No. 01:- Confirmation of Minutes of the meeting held on 16.10.2018

The Minutes of the 59th Meeting held on 16.10.2018 were confirmed.

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Agenda Item No. 02: Application for additional list of Materials of M/s. The Manjri Stud farm Pvt. Ltd. SEZ (Developer)

- After deliberation, the Committee noted that the proposal of list of material is for construction of building No. 08.
- The building No. 8 is asset of demerged company i. e. M/s. Manjri Developers Pvt. Ltd. Therefore, the proposal submitted by M/s. The Manjri Stud Farm Pvt. Ltd. for the list of materials for the construction of building No. 08 is rejected.

Agenda Item No. 03: Application for Setting up of cafeteria in M/s. Accenture Solutions Pvt. Ltd.

The Committee noted the appeal upheld by the BOA for setting up cafeteria by M/s. Accenture Solutions Pvt. Ltd. subject to necessary approval from concerned department viz. fire health etc. & prior approval of UAC.

- Developer informed to the UAC that said permission is approved by the planning authority for IT purpose only.
- As per Developer use of Kerosene, Petrol, Gas Cylinder etc. is restricted in the proposed cafeteria.
- Representative of the unit informed to the UAC that unit will not sub lease the said premises to any vendor.

In above context and after deliberation, the committee approved the proposal of the unit for canteen subject to following:-

1. NOC from the planning authority for change of area usage for canteen/cafeteria.
2. NOC from fire department (FDA).
3. NOC from Public Health Department.

However, no direct/indirect benefits will be available for setting up/running of said cafeteria.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**