

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 17.03.2017.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 64
4. Date : 17.03.2017

Members Present: -

1. Shri. V. P. Shukla, : Member.
Jt. Development Commissioner
SEEPZ-SEZ,
2. Smt. B.B Meshri : Nominee of Additional Director General of
FTDO, Mumbai Foreign Trade.
3. Shri. A.K. Singh : Nominee of the Central Excise.
Superintendent Pune- I.
4. Shri. C.A.Paul : Nominee of Services Tax - I
Additional Commissioner of
Services Tax-I. Mumbai.
5. Shri. V. D. Shetiya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
6. Shri. G. S. Pawar, : Nominee of MPCB,
Sub Regional Officer, Mumbai.
MPCB
- Special Invitee**
7. Shri. B. C. Sahu,
Specified Officer,
MIDC- SEZ, Pune

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 17.02.2017.

The Minutes of the 63rd Meeting held on 17.02.2017 were confirmed.

Agenda Item No.2: Approval for Additional List of services required for Authorized Operations. - M/s. Tech Mahindra Limited.

The Committee noted that the Unit vide their letter dated 23.01.2017 had requested for additional list of services required for authorized operations.

After deliberation, the Committee Approved service under the **default list of services:**

1. D-6 Banking And Other Financial Services (Foreign Exchange Services).

Agenda Item No.3: Approval for inclusion of additional Sub-contractor for sub-contracting Work (RMC). - M/s. Ascendas IT Park (Pune) Pvt. Ltd.

After deliberation, the Committee approved the proposal of the Co-Developer for Sub-contracting to produce "Ready mix Concrete (RMC)" in terms of Rule 41 (3) of SEZ Rules, 2006, as per the input/output ratio duly certified by Chartered Engineer, Regd. No.- M 143161-1 dt. 29.06.2011.

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


Chairperson-cum-
Development Commissioner