

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 S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 17.03.2017.

1. Name of the SEZ	:	M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector	:	IT/ITES
3. Meeting No.	:	48
4. Date	:	17.03.2017

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. V. D. Shetya, : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
3. Shri. C. A. Poal : Nominee of the Commissioner Asstt.
Asstt. Commissioner Service. Service Tax - I,
Tax - I
4. Shri A. K. Singh : Nominee of the Commissioner
Central Excise, Pune - I Central Excise, Pune -
5. Shri. Manish Khera : Nominee of Developer.
Manjri Stud Farm
Pvt. Ltd. - SEZ

Special Invitee:

6. Shri B. C. Sahu,
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 17.02.2017

The Minutes of the 47th Meeting held on 17.02.2017 were confirmed.

Agenda Item No. 2: Approval for list of materials required for their Authorized Operations - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.

After deliberation, the Committed approved the proposal of the Developer vide letter dated **08.03.2017** for list of materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. FIE No. F - 115283-8, Dated 06.03.2017 required for IT/ITES sector at **Building No.5 (Under Construction)** at an estimated cost of Rs. 2,644.21/- Lakhs for their Authorized Operations:-

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Construction of all type of buildings in processing area as approved by the Unit Approval Committee.	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi	622.50
2	Roads with Street lighting Signals and Signage.	The said authorized operation is covered at Sr. No. 1 of the consolidated list of default authorized operation as mentioned above.	118.10
3	Water treatment plant, water supply lines (dedicated lines upto source), sewage lines, storms water drains and water channels of appropriate capacity.	The said authorized operation is covered at Sr. No. 2, of the consolidated list of default authorized operations as mentioned above.	597.57
4	Landscaping and Water bodies.	The said authorized operation is covered at Sr. No. 8 of the consolidated list of default authorized operations as mentioned above.	242.61
5	Drip and Micro irrigation systems.	The said authorized operation is covered at Sr. No. 18 of the consolidated list of default authorized operations as mentioned above.	35.93
6	Access control and Monitoring system.	The said authorized operation is covered at Sr. No. 24 of the consolidated list of default authorized operations as mentioned above.	178.50
7	Air Conditioning of Processing Area.	The said authorized operations is covered at Sr. No. 21 of the consolidated list of default authorized operations as mentioned above.	849.00
Total Value			2,644.21 Lakhs.



Agenda Item No.3: Approval for service provider in respect of providing In-Building Solutions (IBS) for Telecommunication Service in SEZ – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ.

After deliberation, the Committee approved the proposal for following service provider in respect of providing In-Building Solutions (IBS) for Telecommunication Service in SEZ in terms of Rule 11(5) of SEZ Rules, 2006;

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	In – Building Solution (IBS) for Providing Telecommunication Service.	50 Sq. Ft. each in parking area of Building No. 4 & 5.	Reliance Infocomm Limited, Registered Office:- 9 th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai – 400 021.	All the items/materials viz. Wires, cables, equipment, antennas and other related accessories for providing Telecommunication Service will be on returnable basis by the service provider.

Agenda Item No.4: Approval for setting up of a new unit – M/s. Aspire Systems (India) Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Aspire Systems (India) Pvt. Ltd., for setting up of a new unit at Block 4A, 2nd Floor, M/s. Manjri Stud Farm Pvt. Ltd. – SEZ, Pune – Saswad Road, Phursungi, Pune – 412 for Information Technology And Information Technology Enabled Services envisaging FOB value of Export of Rs. 6397.00/- Lakhs, NFE of Rs. 5282.00/- Lakhs and Employment of 228 Persons during their Five year projection period.

The meeting ended with the vote of thanks to the chair.


Chairperson-cum-
Development Commissioner.