

**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 22.08.2016.**

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1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 58
4. Date : 22.08.2016

**Members Present: -**

1. Shri. Gajanan Bellale, Dy. Director of Industries. : Nominee of Development, Commissioner (Industries).
2. Smt. S. R. Motwani, FTDO, Pune. : Nominee of Additional DGFT, Pune.
3. Shri. Pradeep Kumar, Income Tax Officer, Pune. : Nominee of the Commissioner of Income Tax, Pr. C.I.T - 3, Pune.
4. Shri. D. S. Maan Customs & Central Excise, (Pune) : Nominee of the Customs (Pune).
5. Shri. Ritu Bijwar, Superintendent, Pune - I. : Nominee of Commissioner of central Excise Pune I Commissionerate.

**Special Invitee**

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

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 17.06.2016.**

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The Minutes of the 57<sup>th</sup> Meeting held on 17.06.2016 were confirmed.

**Agenda Item No.1: Approval for construction of all types of building as Authorized Operations in processing area. - M/s. PAKO Communications Private Limited.**

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.

The Committee also noted that the unit has submitted plans & drawings for 3664.99 Sqm of area for the plot area of 12000.00 Sqm, at present and MIDC has approved plans for total 4,383.50 Sqm of built up area & MIDC has approved 04 Nos. of drawing details of which they have mentioned in the accompanying statement.

After deliberation, the Committee approved the proposal for Construction of factory building as an Authorized Operations in processing area for establishment of a unit at Plot No. 23/5, 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.

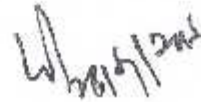
**Agenda Item No. 2: Approval for list of Materials required for Authorized Operations. -**  
**M/s. PAKO Communications Private Limited.**

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After deliberation, the Committee approved the proposal for the following list of Goods duly certified by Chartered Engineer, Shri. Prashant .S. Dashputre Reg. No. M 134446-8 Dt. 05.09.2007 for procurement of goods required for Construction of IT/ITES Building and related infrastructure on Plot No. 23/5, MIDC IT/ITES SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune - 411 057.

After deliberation, the Committee approved the proposal for the following list of Goods:-

1. Imported/Indigenous Goods upto the value of Rs. 27,22,19,905/-



**Chairperson-cum-  
Jt. Development Commissioner**