

Minutes of the 5th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone for services at IT/ITES located at Hinjewadi Phase-II, Pune of M/s. DLF INFO PARK (PUNE) Ltd. held on 17.02.2017.

1. Name of the SEZ : M/s. DLF Info Park (Pune) Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 5
4. Date : 17.02.2017.

Members Present:

1. Shri. V. P. Shukla : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Ranjana V. Pol : Nominee of Office of the Joint Director
Industrial Officer (Representative) of Industrial Agriculture, Shivaji Nagar,
Pune
3. Shri. D. S. Maan : Nominee of the Customs (Pune)
Asstt. Commissioner
4. Shi. K. L. Rayappa : Nominee of Commissioner of Central
Asstt. Commissioner Excise, Thergaon Division, Pune
5. Shri. P. B. Autade : Nominee of the Commissioner of Income
Income Tax Officer Tax Ward 1 (n) for Pr. CIT-1 Pune
6. Latha Rajan : Nominee of Developer.
Asst. General Manager
(Commercial & Indirect Tax)
(DLF Info Park Pvt. Ltd.)

7. Special Invite :

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

Agenda Item No.01: Confirmation of Minutes of the Meeting held on 07.11.2016.

The Minutes of the 4th Meeting held on 07.11.2016 were confirmed.

Agenda Item No.02: Ratification of list of material for Authorized Operations.

This office vide letter dt. 21.01.2017 list of material for authorized operations for development & maintenance of Building No. 5 of M/s. DLF Info Park (Pune) Ltd. was approved ensuring that matter would be taken for ratification ensuring UAC.

After deliberation committee **ratifies** list of materials-4, its value Rs. 3,55,000/- with duly certified by Chartered Engineer, Regd. No. M-143923-5 dt. 02.12.2011 under the provision of Rule 10 of SEZ Rules, 2006.

The meeting ended with a vote of thanks to the Chair.


Chairperson -

Development Commissioner