

Minutes of the 2nd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for sector specific Special Economic Zone for IT/ITES at Survey No. 65(P), Village Kharadi, Taluka - Haveli, Pune of M/s. KRC Infrastructure & Projects Pvt. Ltd. held on 19.09.2017.

1. Name of the SEZ : M/s. KRC Infrastructure & Projects Pvt. Ltd. Pune.
2. Sector : IT/ITES.
3. Meeting no. : 2
4. Date : 19.09.2017.

Members Present:

1. Shri. Pravin Chandra : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. S. Sasi Kumar : Nominee of Jt. Director General of Foreign
Jt. DGFT (Pune) Trade, Pune.
3. Shri. Uma Gaikwad : Nominee of Income Tax, Pune.
Dy. Commissioner IT, Pune.
4. Smt. Archana N. Sharma : Nominee of Director of Industries, Pune
Deputy Director of Industries Region.
5. Shri. D. S. Mann : Nominee of Customs, Pune
Asstt. Commissioner
6. Shri. Amogh Patankar : Nominee of the Developer
Vice President
M/s. KRC Infrastructure & Projects
Pvt. Ltd.

Special Invitee:

Shri. V P Shukla
Jt. Development Commissioner
SEEPZ-SEZ

Agenda Item No.01: Confirmation of Minutes of the Meeting held on 16.08.2017.

The Minutes of the 1st Meeting held on 16.08.2017 were confirmed.

Agenda Item No. 02: - Approval of Building Plans Layout.

After the deliberation the Committee **approved** the building plan submitted by the developer duly approved by Pune Municipal Corporation, Special Planning Authority vide ref. CC/1253/16 dt. 10.08.2016.

- Total built up area proposed for SEZ – 1,04,400.00 Sq. mtr.

Agenda Item No. 03:- Approval of list of goods for default authorized operations- M/s. KRC Infrastructure & Projects Pvt. Ltd.

After deliberation, the Committee **approved** the below mentioned list of goods for two buildings viz, G2 and R1 required for construction, operations and maintenance of default authorized operations as per Instruction No. 50 dt. 15.03.2010 issued by MOC&I submitted by the developer are duly certified by the Chartered Engineer, Shri. Santosh K. Singh (Reg. No. M/118968/3, dt.18.09.2001), for the following value:-

- The goods valued at Rs. 58,213 Lacs. (Annexure - I).

ANNEXURE I

SR. NO.	ITEM DESCRIPTION	TOTAL VALUE IN RS. (LACS)
Part I	Base Building Works:- Equipments, Civil Works, Electrical Works for Building & HVAC, Plumbing & Sanitary works, Fire Fighting Works, Storm Water Drainage, HSD Works, Sewage Treatment Plant, HVAC, IBMS, FAPA, CCTV, Mechanical Car Parking System.	44,745
Part II	Interior Works:- Modular furniture, Chairs, Carpet flooring, Cavity flooring, Modular Ceiling, Blinds, Sinages, Security system, HVAC Works – Comfort AC, UPS system, Networking & data cabling, Civil & Carpentry Works – Interiors, Miscellaneous, Internal Electrical.	10,036
Part III	Capital Goods:- Lifts, D.G.'s, Chillers, Escalators.	3,075
Part IV	Equipments for construction:- Common Equipments:- Batching Plant, Concrete pump, Tower crane, Scaffolding Equipments (Mast climbing working platform), Landscaping Equipments.	357
TOTAL (PART I + Part II + Part III + Part IV)		58,213

Agenda Item No. 4: Approval of List of services for Authorized operations - M/s. KRC Infrastructure & Projects Pvt. Ltd.


After deliberation, the Committee has directed the developer to re-submit list of additional services required by them for Authorized Operations which are not covered in the default list of services issued by Ministry of Finance for the Service Tax Notification No. 12/2013 dated 01.07.2013.

Agenda Item No. 5: Approval for authorized operations - M/s. KRC Infrastructure & Projects Pvt. Ltd.

After deliberation the Committee approved the below list of authorized operations approved by MOC&I vide Instruction no. 50 dated 15.03.2010 for developing Kharadi SEZ.

1. Roads with Street lighting, Signals and Signage.
2. Water treatment plant, water supply lines, storm water drains and water channels of appropriate capacity.
3. Pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plant.
4. Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-stations of appropriate capacity.
5. Security offices, security posts at entry, exit and other points within and along the periphery of the site.
6. Effluent treatment plant and pipelines and other Infrastructure for Effluent treatment.
7. Office space (IT Building with fully furnished/ semi furnished spaces).
8. Parking including Multi-level car parking.
9. Telecom and other communications facilities including internet connectivity
10. Rain water harvesting plant.
11. Power supply (sub-station, switching station & transformers) and back up facilities.
12. Central Air conditioning.
13. Fire protection system with sprinklers, fire and smoke detectors.
14. Recreational facilities including club house, Indoor/Outdoor games, gymnasium.
15. Employee welfare facilities like Automated Teller Machine, Crèche.
16. Business and Convention Centre.
17. Common Data centre with inter-connectivity.
18. Play ground / Recreational ground.
19. Food Service including cafeteria, food courts, restaurant, coffee shops, canteens and catering facilities.
20. Landscaping and water bodies.
21. Clinic and medical centres.
22. Wi Fi/Wi Max Services.
23. Drip and Micro irrigation systems.

Meeting ended with a vote of thanks to the Chair.


Chairperson - cum -
Development Commissioner