

**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 CONFERENCE HALL, BFC BUILDING, 2<sup>ND</sup> FLOOR, BEHIND THE OFFICE OF THE DEVELOPMENT COMMISSIONER, SEEPZ - SEZ, ANDHERI (EAST), MUMBAI - 400 096 ON 19.09.2017.**

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1. Name of the SEZ : M/s. Qubix Business Park Pvt. Ltd.  
- SEZ.
2. Sector : IT/ITES
3. Meeting No. : 68
4. Date : 19.09.2017

**Members Present:**

1. Shri. Pravin Chandra : Member  
Joint Development Commissioner,  
Pune Cluster.
2. Shri. D. S. Maan : Nominee of the Assit.  
Pune Custom. Commissioner of Pune Custom.
3. Shri. C. L. Hedao, : Nominee of the Director of  
Joint Director of Foreign Trade Foreign Trade, Mumbai.
4. Shri. S. Sasi Kumar : Nominee of the Director of  
Joint Director of Foreign Trade Foreign Trade, Mumbai.
5. Smt. Uma Gaikwad : Nominee of the Income Tax  
Income Tax Department, Pune Department DCIT, Mumbai.
6. Sri. Shailesh Rajput : Nominee of the Development  
Joint Director of Industries Commissioner (Industries),
7. Smt. Crisstina Joseph : Nominee of Developer.  
Manager,  
Qubix - SEZ

**Special Invitees**

8. 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 67<sup>th</sup> Meeting held on 16.08.2017 were confirmed.

**Agenda Item No. 2:- Approval for Canteen Facility – M/s. Qubix Business  
Park Pvt. Ltd. – SEZ (Developer).**

After deliberation, the Committee approved the proposal for leasing out space for Canteen Facility in terms of Rule 11 (5) of SEZ Rules, 2006 the details are as follows:-

<b>Sr. No.</b>	<b>Operator Name</b>	<b>Address</b>	<b>Address (Admeasuring areas) to Operate "Canteen Facility"</b>	<b>Request ID Nos.</b>
1	M/s. Anul Parlours	Shivprabha 60, Shivaji Housing Society, Senapati Bapat Road, Pune – 411 016.	Building No. IT – 3, Ground Floor, Admeasuring 108 Sq. Ft. (FC – 1)	421700190631
2	M/s. Veertara Enterprises	Plot No. 4/B, PCMC Colony, Ajmera Complex, Pimpri, Pune – 411 018.	Building No. IT – 2, Ground Floor, admeasuring area 2090 Sq. Ft. (FC – 3)	421700177010

**Agenda Item No. 3:- Monitoring of Performance of the unit – M/s. IT Gurus Software.**

After deliberation, the Committee noted the performance of the unit in terms of Rule 54 of SEZ Rules, 2006 for the Block Period 2012-13 to 2016-17 where the unit has achieved positive NFE of Rs. 1,293.20/- Lakhs against the export of Rs. 1,293.20/- Lakhs.

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

  
Chairperson-cum-  
Development Commissioner.