

Minutes of the 71th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner SEEPZ SEZ, Pune Cluster for sector Specific Special Economic Zone for IT/ITES of M/s. EON Kharadi Infrastructure Pvt. Ltd.(Phase-I) SEZ, Located at Kharadi Knowledge Park, Pune - held on 16.11.2018 at Maharashtra Chamber of Commerce Industries & Agriculture, 505, A- Wing, Trade Tower, ICC Complex,403, Senapati Bapat Road, Pune - 411016.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. SEZ (Phase - I)
2. Sector : IT/ITES
3. Meeting No. : 71st
4. Date : 16th Nov 2018.

Members Present:

1. Shri. Pravin Chandra : Pune Cluster SEZ, Pune.
JDC
2. Smt. Ranjana V. Pol : Nominee of Joint Director of Industry
OfficerPune.
3. Shri. Swapnil Patil
Dy. Commissioner : Nominee of Income Tax, Pune.
4. Smt. Ragini Shaughnessy : Nominee of Customs, Pune.
Superintendent
5. Shri. Utkarsh Shingare : Nominee of MPCB, Pune.
Field Officer

Special Invitees:-

6. Shri. B. S. Chauhan
Specified Officer, Pune.

Agenda Item No. 1 :- Confirmation of Minutes of the meeting held on 16.10.2018.

The Minutes of the 70th Meeting held on 16.10.2018 were confirmed.

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Agenda Item No. 2 :- Approval of setting up of cafeteria service at M/s. EON Kharadi SEZ -M/s. Sawant Agency.

After deliberation, the Committee approved leasing out Built up space for setting up of cafeteria service to M/s. Sawant Agency at Cluster B Cafeteria, EON Free Zone located at Plot No.1. S. No. 77, MIDC Kharadi Knowledge Park, Pune - 411014. admeasuring area 7.15 Sq. Mts. in terms of Rule 11(5) of SEZ Rules, 2006 for use of units and Developer employees subject to the condition that the cafeteria shall adhere all statutory norms prescribed by Govt. of India/State Govt. and no benefit shall be available to the Vendor.

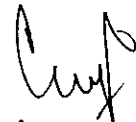
Table Agenda Item No. 3 :- Approval of setting up of roof top solar power generation systems by M/s. Jaibalaji Business Corporation Pvt. Ltd.

Committee observed that developer made request for leasing out built up space on roof top to M/s. Jaibalaji Business Corporation Pvt. Ltd for setting up solar power generation systems. Developer is not claiming any duty benefit for setting up and running the plant. Committee also noted that MOC&I has issued Instruction no. 66 dated 27.10.2010 for energy conservation in SEZ which encourages such activities. However committee also observed that MOC&I has issued a guideline for power generation, transmission and distribution in SEZ on 16.02.2016 wherein it has been provided that non-conventional power plant can be set up in the processing area of SEZ as a unit only subject to NFE obligation.

Committee observed that there is no clarity in the power guideline dated 16.02.2016 for those cases where unit/developer is not taking any duty benefit for either setting up or running such non-conventional power plant.

In view of above committee decided that a clarification from MOC&I may be obtained. Whether a unit or developer can establish a solar or non conventional power generation system for their captive use (not as a separate unit), when they are not claiming any duty exemption benefit.

Meeting ended with a vote of thanks to the Chair.



**Chairperson - cum -
Development Commissioner**