

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF JOINT DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT SP INFOCITY, PHURSUNGI, HELD ON 15.03.2018.**

1. Name of the SEZ	:	M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector	:	IT/ITES
3. Meeting No.	:	53
4. Date	:	15.03.2018

**Members Present:**

1. Shri. Maneesh Dudpuri  
Asst. Commissioner : Nominee of Customs, Pune.
2. Shri. M. M. Gaikwad  
Industries Officer : Nominee of Joint Director of Industries, Pune.
3. Shri. A. S. Dhapate  
Field Officer : Nominee of MPCB, Pune.
4. Shri. Sunil Gunda  
Inspector : Nominee of Income Tax, Pune.
5. Shri. Manish Khera  
The Manjri Stud Farm  
Pvt. Ltd. - SEZ. : Nominee of Developer.

**Special Invitees:-**

6. Shri. B. S. Chauhan,  
Specified Officer,  
Qubix - SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 16.02.2018.**

The Minutes of the 52<sup>nd</sup> Meeting held on **16.02.2018** were confirmed.

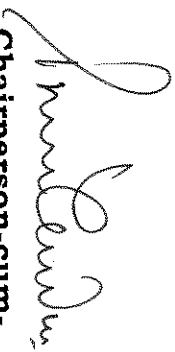
**Agenda Item No. 2:- Approval for List of Materials required for their Authorized Operations - M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ.**

The approval Committee in its meeting held on 15.04.2013 has approved the Construction of Building in the SEZ area at SP Infocity, Phursungi, District Pune - 412 308 as an Authorized Operations in processing area.

After deliberation, the Committee approved the proposal of the Developer submitted vide letter dated **15.02.2018** for List of Materials (In terms of Rule 12 (2) of SEZ Rules, 2006) duly certified by Mr. Achyut Watve, Chartered Engineer Registration No. F-115283-8, Dated 09.02.2018 required for IT/ITES sector for **Building No. 5 (Under Construction) at an estimated Cost of Rs. 202.27/- Lakhs for their Authorized Operations**. Subject to condition that the Developer shall procure the items required for Food Court after receipt of Final NOC from FIRE Department.

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary substations of appropriate capacity, pipeline network etc.	The said authorized operation is covered at Sr. No. 4 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi	19.51
2	Cafeteria/Canteen for staff in processing area	The said authorized operation is covered at Sr. No. 27 of the consolidated list of default authorized operations as mentioned above.	147.18
3	Office space for Development Commissioner, Customs, Security and State Government staff	The said authorized operation is covered at Sr. No. 10 of the consolidated list of default authorized operations as mentioned above.	16.16
4	Construction of all type of Buildings in processing area as approved by the Approval Committee.	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as mentioned above.	19.42
<b>Total Value</b>			<b>202.27</b>

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

  
Chairperson-cum-  
Joint Development Commissioner.