

Minutes of the 39th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES of M/s. The Quadron Business Park Pvt. Ltd.-SEZ, at Rajiv Gandhi Infotech Park, Phase - I, Hinjewadi, Pune, held on 17.05.2018 at MCCIA, Pune.

1. Name of the SEZ	:	M/s. Quadron Business Park Pvt. Ltd. - SEZ.
2. Sector	:	IT/ITES
3. Meeting No.	:	39
4. Date	:	17.05.2018

Members Present

1. Shri. Pravin Chandra : Member
Joint Development Commissioner,
Pune Cluster.
2. Shri. Maneesh Dudpuri : Nominee of Customs, Pune.
Deputy Commissioner
3. Smt. Ranjana V. Pol : Nominee of Joint Director of
Industries Officer
4. Smt. Sujatha R. Nair : Nominee of FTDO o/o. Pune
Pune FTDO
5. Shri. Aditya Saole : Nominee of Income Tax, Pune.
Dep. CIT (Income Tax).

Special Invitees:-

6. Shri. B. S. Chauhan,
Specified Officer,
Quadron - SEZ.
7. Smt. Crisstina Joseph : Nominee of Developer.
Manager Finance,
Quadron - SEZ

Agenda Item No. 01:- Confirmation of Minutes of the meeting held on 19.04.2018.

The Minutes of the 38th Meeting held on 19.04.2018 were confirmed.

Agenda Item No. 02: Approval of Monitoring of Performance of the unit over a period of 4 years – M/s. Cognizant Technology Solutions India Pvt. Ltd.

After deliberation, the Committee noted that the Monitoring performance of M/s. Cognizant Technology Solutions India Pvt. Ltd. in terms of Rule 54 of SEZ Rules, 2006 and also noted that the unit has achieved positive NFE of Rs. 2,98,528.71/- Lakhs on cumulative basis during the period 2013-14 to 2016-17.

Agenda Item No. 03: Approval of List of Goods required for their Authorized Operations. – M/s. Qubix Business Park Pvt. Ltd. – SEZ.

After deliberation, the Committee approved the proposal of the Developer for List of Materials for maintenance of Building No. 1 to 4 and elevators in processing area at an estimated Cost of Rs. 4,86,36,000/- Lakhs for their Authorized Operations in terms of Rule 12 (2) of SEZ Rules, 2006 duly certified by Chartered Engineer certificate dated 05.05.2018 in the prescribed format.

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



**Chairperson-cum-
Development Commissioner.**