

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES M/s. Maharashtra Industrial Development Corporation at Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Dist. Pune held on 17.05.2018, at MCCIA, Pune - 411016.

1. Name of the SEZ : M/s. MIDC, Pune.
2. Sector : IT/ITES.
3. Meeting no : 74th
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 Industries,
Industries Officer Pune.
4. Smt. Sujatha R. Nair : Nominee of FTDO o/o. Pune
Pune FTDO Joint DGFT.
5. Shri. Aditya Saole : Nominee of Income Tax, Pune.
Dep. CIT (Income Tax).

Special Invitees:-

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

Agenda Item No.1: Confirmation of Minutes of the meeting held on 15.03.2018.

Minutes of the 73rd Meeting held on 15.03.2018 were confirmed.

Agenda Item No.2: Application for Monitoring of Performance - M/s. TCS Ltd. - MIDC, Pune - SEZ.

After deliberation, the Committee noted the performance of the Unit. The Unit has achieved positive NFE of Rs. 1,32,258.45/- Lakhs and FOB value of export of Rs. 1,88,873.42 Lakhs on cumulative basis. However, directed the Unit's representative to submit the details of the other outflow and the same may be verified by the Specified Officer.

Agenda Item No.3: Application for Approval to import specific items for the project – M/s. TCS Ltd. - MIDC, Pune – SEZ.

The Unit's representative stated that the proposed imported list of goods is required for conducting software testing, which is a part of their authorized operation, IT/ITES and covered under professional services. Their client M/s. JLR will provide the required electronics and electrical components of the vehicle for testing of software. After testing of software, the same will be returned to the client.

After deliberation, Committee approved the proposal and directed the unit representative to submit the revised projection to the office of DC SEEPZ for approval.

Agenda Item No.4: Application for Monitoring of Performance – M/s. Tech Mahindra (Unit – I) - MIDC, Pune – SEZ.

After deliberation, the Committee noted the monitoring performance for the year 2013-14 to 2016-17 & directed the unit to submit the details of other outflow in 2013-14.

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



**Chairperson-cum-
Development Commissioner**