

**Minutes of the 87<sup>th</sup> Meeting of the Unit Approval Committee held under the Chairmanship of Development Commissioner SEEPZ SEZ for Pune Cluster for Sector Specific Special Economic Zone for IT/ITES of M/s. MIDC Pune - SEZ, held on 24.05.2019 at Mahratta 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. MIDC Pune - SEZ
2. Sector : IT/ITES
3. Meeting No. : 87<sup>th</sup>
4. Date : 24<sup>th</sup> May, 2019.

**Members Present:**

1. Shri Pravin Chandra : JDC Pune Cluster SEZ, Pune.  
JDC
2. Smt. Ragini Shaughnessy : Nominee of Customs, Pune.  
Superintendent
3. Shri C. L. Hedaco : Nominee of DGFT, Pune.  
F.T.D.O.
4. Shri Kulkarni U. C. : Nominee of MPCB Pune.  
S.R.O.
5. Shri Yashwant Gaikwad : Nominee of Industries Pune.  
Industries Inspector.

**Special Invitee:**

1. Shri B. S. Chauhan  
Specified Officer, Pune Cluster.

**Agenda Item No. 1: - Confirmation of Minutes of the meeting held on 24.04.2019.**

The Minutes of the 86<sup>th</sup> Meeting held on 24.04.2019 were confirmed.

.....2/-

**Agenda Item No. 2:- Application for additional list of services required for Authorized Operations by - M/s. Tudip Technologies Pvt.Ltd. (Unit-I)**

After deliberation, Committee approved the following additional list of Specified Services required for Authorized Operations:-

1. Business and Management consultant's services.
2. Club or association service
3. Event Management Services (Within SEZ only)

**Agenda Item No. 3:- Application for additional list of services required for Authorized Operations by - M/s. Tudip Technologies Pvt.Ltd. (Unit-II)**

After deliberation, Committee approved the following additional list of Specified Services required for Authorized Operations:-

1. Business and Management consultant's services.
2. Club or association service
3. Event Management Services (Within SEZ only)

**Agenda Item No. 4: - Approval for additional list of material for their Authorized Operations of Co-Developer M/s. Ascendas IT Park Pune Pvt. Ltd. MIDC-SEZ, Hinjewadi, Phase - III, Pune.**

After deliberation, Committee approved the list of Material required by the Co-Developer for their authorized operation duly certified by chartered engineer Shri. Dhananjay Kumar Vatsyayan, (Registration No. M - 135625-3). Value Rs. 8,831,78/-Lakhs for development of processing area in terms of Rule 12(2) of SEZ Rules, 2006 and instruction No. 50 issued by MOC&I dated 15/03/2010.

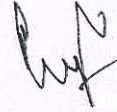
**Agenda Item No. 5: - Monitoring Performance of Unit - M/s. Congnizant Technology Solutions India Pvt. Ltd. MIDC-SEZ, Hinjewadi, Phase - III, Pune.**

After deliberation, Committee noted the performance of M/s. Congnizant Technology Solutions India Pvt. Ltd. in terms of Rules 54 of SEZ Rules, 2006 and

.....3/-

also noted that the unit has achieved positive NFE of Rs. 172694.25 Lakhs on cumulative basis during the block period of 5 years i.e. from 2014-15 to 2017-18 of the block period of 5 years.

Meeting ended with the vote of thanks to the Chair.

A handwritten signature in black ink, appearing to be 'W. J. S.', is written above the title.

**Chairperson - cum -  
Development Commissioner**