

Minutes of the 3<sup>rd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone for services at IT/ITES located at Hinjewadi Phase-II, Pune of M/s. DLF INFO PARK (PUNE) Ltd. held on 23.09.2016.

1. Name of the SEZ : M/s. DLF Info Park (Pune) Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 3
4. Date : 23.09.2016.

**Members Present:**

1. Shri. V P Shukla : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri. Anil S. Kanase : Nominee of the Directorate General of  
Addl. Director of Foreign Trade Foreign Trade
3. Shri. V.D. Shetiya : Nominee of Dy. Director of Industries  
Industrial Inspector (MMR)
4. Shri. Vivek Khole : Nominee of Service Tax  
Addl. Commissioner of Service Tax
5. Shri. D.S. Maan : Nominee of Customs  
Asst. Commissioner
6. Shri. K.L. Rayappa : Nominee of Central Excise  
Asst. Commissioner
7. Latha Rajan : Nominee of Developer.  
Asst. General Manager  
(Commercial & Indirect Tax)  
(DLF Info Park Pvt. Ltd.)
8. Special Invite  
Shri B. C. Sahu  
Specified Officer  
Pune.

**Agenda Item No.01: Confirmation of Minutes of the Meeting held on 17.06.2016.**

The Minutes of the 2<sup>nd</sup> Meeting held on 17.06.2016 were confirmed.

**Agenda Item No.02: Approval of list of material for Authorized Operations i.e. Construction of building no. 5 and finishing work of 6 & 7 (i.e. approach roads).**

After deliberation, the Committee **approved** the below mentioned list of material for construction of building no. 5 and finishing work of building no. 6 & 7 (i.e. approach roads) of M/s. DLF Info Park (Pune) Ltd. in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Regd. No.- M-143923-5 dated 02.12.2011 for the following value:

List of material (Local /Export) for authorized operations- value Rs. 8,117,087/-

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

  
Chairperson - cum -  
Development Commissioner