

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 23.09.2016.**

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 59
4. Date : 23.09.2016

**Members Present:** -

1. Shri. V. P. Shukla, Jt. Development Commissioner SEEPZ-SEZ, : Member.
2. Shri. Anil S. Kanase, Additional DGFT, Mumbai : Nominee of Additional Director of Foreign Trade, Mumbai.
3. Shri. Shailesh Kumar, Income Tax Officer, : Nominee of the Commissioner of Income Tax PCIT - 1, Pune.
4. Shri. V.C. Khole, Additional Commissioner of Services Tax. : Nomine of Additional Commissioner of Services Tax - I, Pune.
5. Shri. V. D. Shetiya, Jt. Director of Industries (MRR) : Nominee of the Development Commissioner (Industries).
6. Shri. R. B. Andhale, Sub Regional Officer, MPCB : Nominee of MPCB, Mumbai.

**Special Invitee**

7. Shri. B. C. Sahu, Specified Officer, MIDC- SEZ, Pune

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 22.08.2016.**

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The Minutes of the 58<sup>th</sup> Meeting held on 22.08.2016 were confirmed.

**Agenda Item No.2: Approval for list of Materials required for Authorized Operations. - M/s. Risk Technology International Limited. (Co-developer)**

After deliberation, the Committee disapproved the proposal for the list of Goods duly certified by Chartered Engineer, Shri. Kishor Sharad Deshpande Reg. No. M-117626/3 dated 26 March 1999 required for procurement of goods required for Construction of IT/ITES Building and related infrastructure on Plot No. 19 in MIDC IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase III, Pune - 411 057., as the co-developer has not submitted registered Lease Deed.

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

  
Chairperson-cum-  
Development Commissioner