

Minutes of the 55th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 23.09.2016.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no : 55.
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 DGFT
Addl.DGFT,
Mumbai.
3. Shri.V. D. Shetiya : Nominee of the joint director of
Industries Inspector (Industries) MMIR.
4. Smt. Lekha Nair : Nominee of the Income Tax -15
Asst Commissioner
5. Shri Rakesh Kumar : Nominee of Central Excise (Belapur)
Suprdnt
6. Shri.Ravindra Andhale : Nominee of the MPCB
Sub Regional Officer Mumbai.
7. Ms. Preeti Yadav. : Nominee of the Developer.
D. G. M Serene - SEZ.

Agenda Item No.01 : Confirmation of Minutes of the meeting held on 15.07.2016.

The Minutes of the 54th Meeting held on 15.07.2016 were confirmed.

Agenda Item No. 02 : Approval for additional list of services for Authorized Operations M/s. GEP Solutions Pvt.Ltd.

After deliberation, the Committee concluded that, Commissioning and installation and Other Taxable Services (Other than the 119 listed) services are covered under default list of services i.e.

- 1) No.25 Erection, commission and installation services.
 - 2) No.28 Information Technology Software Services.
- Hence approved the services:

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


Chairperson - cum -
Development Commissioner