

Minutes of the 2nd 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 17.06.2016.

1. Name of the SEZ : M/s. DLF Info Park (Pune) Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 2
4. Date : 17.06.2016.

Members Present:

1. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal
Deputy DGFT DGFT, Mumbai.
- 3 Shri . Premchandran Nair : Nominee of the Joint DGFT, Pune.
FTDO, Pune
4. V. D. Shetiya : Nominee of Development
Industries Inspector Commissioner (Industries).
5. Shri. K. L. Rayappa : Nominee of Income Tax Dept
Asstt. Commissioner Thergaon
- Shri. Arsheesh Rana : Nominee of the Commissioner of Income
Income Tax Officer Tax, Pr. C.I.T. - 3, Pune.
6. Laltha Rajan : Nominee of Developer.
Asst. General Manager
(Commercial & Indirect Tax)
(DLF Info Park Pvt. Ltd.)
7. Special Invite
Shri B. C. Sahu
Specified Officer
Pune.

Agenda Item No.01: Confirmation of Minutes of the Meeting held on 22.04.2016.

The Minutes of the 1st Meeting held on 22.06.2016 were confirmed.

Agenda Item No.02: Approval of list of goods for Authorized Operations i.e. Construction of building.

While the Approval Committee was deliberating upon appropriateness of the list of materials required for Construction of Bldg. for Block no. 5, 6 and 7, it was noticed that the Bldg. Plan was not submitted by the applicant. The representative of the Developer during the meeting submitted the a copy of building plan approved by the Maharashtra Industrial Development Corporation and the Special Planning Authority vide its letter no. EE/IT/Plans/B-85775 dated 17.06.2016 for total built up area 53,371.92 Sq mtr. in the processing area.

After deliberation, the Committee **approved** the following :-

- a) The building plan dated 17.06.2016 approved by the Maharashtra Industrial Development Corporation, the Special Planning Authority in terms of Instruction no. 50 dt. 15.03.2010 and Instruction no. 54 dt. 30.04.2010 **AND**
- b) the list of material viz. **Indigenously procured/ Imported goods valued at Rs. 10,54,72,195/- Cr.** required for Authorized Operations i.e. construction of building for Block no. 5, 6 and 7 in terms of Rule10 of SEZ Rules, 2006 duly certified by Chartered Engineer, Regd. No.-M 143923-5 dt. 02.12.2011 required for Authorized operations in the processing area of the SEZ.

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


Chairperson - cum -
Development Commissioner

LIST OF THE MEMBERS OF THE APPROVAL COMMITTEE FOR DIF - SEZ, PUNE.

1	Shri T. V. Ravi, Deputy Secretary, SEZ Section, Ministry of Commerce & Industry, Dept. of Commerce, Udyog Bhavan, New Delhi - 110011.
2	Shri. Ashok Kumar Dogra, Deputy Secretary (IF-I), Ministry of Finance, Deptt. of Economic Affairs, Banking Divn., Jeevandeep Bldg, 3 rd floor, Parliament Street, Shastri Bhavan, New Delhi - 110011.
3	Additional Director General of Foreign Trade, New Administrative, Building, M. K. Road, Churchgate, Mumbai - 400 020.
4	Dr. Surendra Kumar Bagde, Development Commissioner (Industries) New Administrative Bldg., Opp. Mantralaya, Mumbai - 400 032.
5	Shri. Apoorva Chandra, Principal Secretary (Industries), Industries, Energy and Labour Department, Govt. of Maharashtra, Mumbai - 400 032.
6	The Chief Commissioner of Central Excise, Customs and Service Tax, 41/A, Sassoon Road, Sanganwadi, Opposite Ness wadia Collage, Pune - 411 001.
7	Shri. R. C. Kalra, Joint Director General of Foreign Trade, 'C' Block, PMT Commercial Complex, Shankarseth Road, Swargat, Pune - 411 037.
8	Shri. Raju Vasave Sub Regional Officer, Maharashtra Pollution Control Board, 201-202, Raikar Chambers, Govandi Station Road, Near Jain Temple, Govandi, SD, Mumbai-400 088.
9	Shri. Rajesh Pandey Commissioner of Central Excise, Pune - III Commissionerate, IEC House, 41/A, Sassoon Road, Pune - 411 007.
10	Shri. Tejinder Singh Commissioner of Income Tax - II, 3 rd , PMT Commercial Building, Swargat, Pune - 411 007.
11	Shri. B. C. Sahu, Specified Officer, M/s. DLF -SEZ, Plot No. 29 & PL-2 Rajiv Gandhi Infotech Park, Hingewadi, Phase-II, Pune - 411057.
12	Latha Rajan Asst. General Manager (Commercial & Indirect Tax) (DLF Info Park Pvt. Ltd.)