

**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 Taluka Haveli, Dist. Pune of M/s EON Kharadi Infrastructure Pvt. on 11.07.2014**

-----

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 31  
4. Date : 11.07.2014

**Members Present: -**

1. Shri. K.K.Srivastav, : Member  
Jt. Commissioner of Customs/  
Specified Officer,  
SEEPZ-SEZ  
2. Shri J. K.Meena : Nominee of Central Excise,  
Joint Commissioner Pune-III Commssionerate.  
Pune III  
3. Smt. S. M. Deore, : Nominee of Development  
Industries Officer, DIC, Commissioner,  
Mumbai. (Industries) Mumbai.  
4. Shri. Chandrakant. M. Ram : Nominee of Joint  
FTDO, Pune. DGFT, Pune.  
5. Shri. Mohinish Bhalerao : Nominee of the Developer.  
EON SEZ.

**IN ATTENDANCE:**

6. Shri. B.C. Sahu.  
Specified Officer,  
EON Kharadi  
7. Shri.Praveen Nikhade,  
Authorised Officer,  
Pune SEZ.

**Agenda Item No. 01: Confirmation of Minutes of the meeting held on 21.05.2014.**

-----

The Minutes of the 30<sup>th</sup> Meeting held on 21.05.2014 were confirmed.

**Agenda Item No. 02 – Approval of Construction of Building as Authorized Operations – M/s. Eon Kharadi Infrastructure Pvt. Ltd**

The representative of the developer has requested for approval of Construction of Building in terms of Instruction No. 54 dated 30.04.2010. The developer has submitted the details of building plan duly approved. The details of building are as follows:-

<b>Lease Area Details</b>			
<b>Sr. No.</b>	<b>BUILDING NO.</b>	<b>TOTAL AREA(SQ .M)</b>	<b>COMPLETED/NOT COMPLETED</b>
1	CLUSTER C	69778.51	COMPLETED
2	CLUSTER D	71268.28	COMPLETED
3	CLUSTER B	71061.29	COMPLETED
4	CLUSTER A	71061.29	COMPLETED
5	CLUSTER E	105.62	NOT COMPLETED

**Relevant Rule Provision:** As per Instruction No. 54 dated 30.04.2010 issued by MOC & I.

**Decision:** - The Committee approved the construction of the above buildings as per Instruction No.54 dt.30.04.2010.

**Agenda Item No. 03** – Approval for list of Material for Authorized Operation– M/s. Eon Kharadi Infrastructure Pvt. Ltd.

The representative of the developer stated that they have requested for approval of list of goods vide their letter dated 13.01.2014 required for authorized operation i.e. construction of Civil Work and interior activity in their A,B, & E pod in the processing area of M/s. EON Kharadi Infrastructure Pvt. Ltd. – SEZ.

**Relevant Rule Provision:** As per Rule 12 (2) of SEZ Act 2005.

**Decision:** - The Committee approved the list of goods as per Annexure-1 amounting Rs.4.86 Cr for the construction activity of cluster A, B & E.

**Agenda Item No. 04** – Approval for list of services for Authorized Operations of M/s. Sungard IT Availability (India) Pvt. Ltd.

The representative of the unit requested for approval for list of services required for authorized operation vide letter dated 28.02.2014 & 03.03.2014.

**Relevant Rule Provision:** As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax, dated 01.07.2013 issued by Ministry of Finance.

**Decision:** - The Committee approved the following services:-

- 1) Marketing Services (Business Auxiliary Services).
- 2) Payroll Service (Business Support Services).
- 3) Organising Conference (Business Consultant Services).
- 4) Pre employment check-up (Health Check-up and treatment Services).
- 5) Transport of Goods in Containers by Rail Services.
- 6) Intellectual Property Services.

*By [Signature]*

**Agenda Item No. 05 – Approval for Additional Location with Revision Projections For further four years – M/s. Barclays Technology Centre India Pvt. Ltd.**

The representative of the unit requested for inclusion of additional location at admeasuring approx. 1,82,250.92 sq.mtrs. on 4<sup>th</sup> Floor, in wing 3, Cluster A, at EON Free Zone located at Plot No.1, S. No. 77, MIDC Kharadi Knowledge Park, Pune and revised projections for the remaining period of 4 years with export performance of Rs.222758 Lakhs and NFE of Rs.187385 Lakhs for the period of 06.05.2014 to 05.05.2018.

**Relevant Rule Provision: As per proviso (2) to Rule 19 (2) of SEZ Act, 2005.**

**Decision: - The Committee approved the proposal.**

**Supplementary Agenda No-01: Approval of list of services under Notification No. 12/2013-ST dated 01.07.2013.**

In terms of Notification No. 12/2013-ST dated 01.07.2013, the list of services required for authorized operations by the Developer/Co-developers / units are to be approved by the Approval Committee for the Special Economic Zone.

The Department of Commerce, Ministry of Commerce & Industry has approved a Default list of 60 Services which may be permitted by all UACs as default authorized services. As per MOC & I letter dated 19.06.2014, the following services have been added in the List of default authorized services:-

1. Air Travel Agent Services.
2. Rail Travel Agent's Services.
3. Travel Agent's Services.

**Decision: - The Committee approved the 3 services mentioned in the Ministry's list as default list of services.**

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

  
**Chairperson-cum-  
Development Commissioner.**

