

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 21.05.2014

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no . : 30
4. Date : 21.05.2014

Members Present: -

1. Shri P. S. Raman : Member
Joint Development Commissioner
SEEPZ-SEZ
2. Shri B. S. Mohanlal : Nominee of Joint
FTDO, Pune. DGFT, Pune.
3. Shri M.B. Kshrisagar, : Nominee of Directorate of Industries,
Industrial Officer, MMR Mumbai.
4. Shri. Rohan Chogule : Nominee of the Developer.
EON SEZ.

IN ATTENDANCE:

5. Shri B.C. Sahu.
Specified Officer,
EON Kharadi

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 07.03.2014.

The Minutes of the 29th Meeting held on 07.03.2014 were confirmed.

Agenda Item No. 02 – Approval of list of Services for Authorized Operations – M/s. Honeywell Automation India Limited.

The representative of the unit requested for approval for list of services required for authorized operation vide letter dated 24.01.2014.

Decision: - The Committee Approved the following Services:-


1. Air Travel Agent.
2. Travel Agent.

Agenda Item No. 03 – Monitoring of Quarterly Performance Report - M/s. A2Z Online Services Pvt. Ltd.

The performance of the Developer has been monitored based on the Quarterly Performance Report for the period October – 2013 to 31st December – 2013. The Specified Officer vide letter dated 04.04.2014 intimated that the records have been verified and no discrepancies were found.

Decision: - The Committee noted the performance of the Co-Developer in terms of Rule 22(4) of SEZ Rules, 2005.

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


**Chairperson-cum-
Development Commissioner**