

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. Ltd. - SEZ, on 08.01.2016.

1. Name of the SEZ : M/s. EON Kharadi Infrastructure Pvt. Ltd. - SEZ.
2. Sector : IT/ITES
3. Meeting No. : 45
4. Date : 08.01.2016

Present:

1. Shri. V. P. Shukla
Deputy Development Commissioner
2. Smt. S. R. Motwani
Dy. DGFT
3. Shri. K.L. Rayappa
Asst. Commissioner
4. Shri. G. V. Bellale
Deputy Director of Industries.
5. Shri. Mohinish Bhalerao
Associate Vice President,
EON -SEZ/Imports.

Special Invitees:

6. Shri. Sushil Jha
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.12.2015.

The Minutes of the 44th Meeting held on 07.12.2015 were confirmed.

Agenda Item No.2: Approval for additional Entry Exit gates-M/s. EON Kharadi Infrastructure Pvt. Ltd. (Developer)

After deliberation, the Committee approved the request of the developer for additional entry exit gate. However, it will be sent to BOA for ratification as per Rule 11 (2) of SEZ Rules, 2006.

Agenda Item No.3: Approval for additional service required for authorized operations-M/s. UPS Logistics Pvt. Ltd.

After deliberation, the Committee approved the following additional service:
“**Management or Business Consultant’s Services**”.

Agenda Item No.4: Approval for additional list of services required for authorized operations - M/s. First Data Development Pvt. Ltd.

After deliberation, the Committee approved the following additional services:

- (i) Business Auxiliary Services.
- (ii) Management or Business Consultant Services.
- (iii) Health Check-up. (For Initial Entry)
- (iv) General Insurance Service. (Assets)
- (v) Mailing List Compilation and Mailing Services.
- (vi) Membership of Club or Association Service. (ASSOCHAM, NASCOM & CII)
- (vii) Insurance Auxiliary Services.
- (viii) Credit Card, Debit Card, Charge Card or Other Payment Card. (Corporate Card Only)
- (ix) Mandap Keeper’s Services. (Within SEZ Only)
- (x) Steamer Agent’s Services.

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


Chairperson-cum-
Development Commissioner.