

**Minutes of the Meeting 18<sup>th</sup> of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Airoli, Navi Mumbai of M/s. Gigaplex Estate Pvt. Ltd. SEZ, on 15.07.2016.**

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|--------------------|---|--------------------------------|
| 1. Name of the SEZ | : | M/s. Gigaplex Estate Pvt. Ltd. |
| 2. Sector          | : | IT/ITES                        |
| 3. Meeting No.     | : | 18                             |
| 4. Date            | : | 15.07.2016                     |

**Members Present:**

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|------------------------------------------------------------------|---|---------------------------------------------------------------------|
| 1. Shri V.P. Shukla<br>Dy. Development Commissioner<br>SEEPZ-SEZ | : | Member                                                              |
| 2. Smt. S. R. Motwani<br>Asstt. DGFT                             | : | Nominee of Zonal<br>DGFT, Mumbai.                                   |
| 3. Shri S. P. Meena<br>Superintendent.                           | : | Nominee of Commissioner of<br>Central Excise, Belapur Commissioner. |
| 4. Shri A. R. Chandorikar<br>Joint Directors of Industries       | : | Nominee of the joint director of<br>(Industries) MMR.               |
| 5. Shri R. B. Andhale<br>Sub Regional Officer                    | : | Nominee of the MPCB<br>Mumbai.                                      |
| 6. Ms. Preeti Yadav.<br>D. G. M,<br>Gigaplex - SEZ.              | : | Nominee of the Developer.                                           |

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 20.05.2016.**

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The Minutes of the 17<sup>th</sup> Meeting held on 20.05.2016 were confirmed.

**Agenda Item No. 02 : Approval for temporary 2<sup>nd</sup> entry exit gate received from - M/s. Gigaplex Estate Pvt. Ltd. - SEZ.**

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After deliberation, the Committee approved Temporary 2<sup>nd</sup> entry /exit gate for material movement only and CCTV to be made available in Specified Officer Office.

Agenda Item No. 03 : Approval for List of Goods for Authorized Operation -  
M/s. Gigaplex Estate Pvt. Ltd. - SEZ.

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After deliberation, the Committee approved the list of goods duly certified by Chartered Engineers, Shri. Santosh K. Sing, Reg. No. M/118968/3 dated 18.09.2001 valued at Rs. 86.05 Lakhs for fire protection systems i.e.50 units of automatic fire curtains for the building constructed within the SEZ in terms of Rules 10 of SEZ Rules 2006.

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



Chairperson - cum -  
Development Commissioner