

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 Powai, Mumbai of M/s. Hiranandani Builders held on 11.07.2014.

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1. Name of the SEZ : M/s. Hiranandani Builders.
2. Sector : IT/ITES.
3. Meeting No. : 20
4. Date : 11.07.2014.

Members Present:

1. Shri K.K.Shrivastav, : Member
Jt. Commissioner of Customs,
Specified Officer,
Hiranandani Builders SEZ.
2. Shri Shailesh : Nominee of the Commissioner of
D. Jambotkar Asstt. Central Excise & Customs, Navi
Commissioner, Mumbai.
Central Excise, Belapur.
3. Smt. S.R.Motwani, : Nominee of Zonal
Asstt. DGFT. DGFT, Mumbai.
4. Smt. Deore S.M : Nominee of Development
Industries Officer, DIC, Commissioner
Chunabhatti (Industries) Mumbai.
5. Shri Mangesh Patil, :
Smt. Rohini Prajapati, Executive, Nominees of the Developer.
Hiranandani Builders.

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

The Minutes of the 19th Meeting held on 21.05.2014 were confirmed.

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Agenda Item No.02: Monitoring of Quarterly Performance Report and Half Yearly Performance Report of M/s. Hiranandani Builders – SEZ.

The performance of the Developer has been monitored based on the Quarterly Performance Report for the period January 2014 to March- 2014. and Half Yearly Performance Report for the period October – 2013 to March – 2014 The Specified Officer vide letter dated 21.05.2014 intimated the records have been verified and no discrepancies were found.

Relevant Rule Provision: Rule 22 (4) of SEZ Rule, 2006.


Decision:- The Committee noted the performance of the Developers in terms of Rule 22(4) of SEZ Rules, 2006.

Supplementary Agenda :

Agenda Item No. 02 : Permission for installing of ATM Machine exclusively for Employees in Kensington B Wing, Hiranandani Builders SEZ, - M/s. TATA Consultancy Services.

The representative of the unit informed that their request is for installation of ATM Machine (Indicard) exclusively for employees in Kensington B Wing, Hiranandani SEZ. The service provider had procured the ATM locally, hence they would not be claiming any Customs/ Excise duty benefits and the unit would be Custodian of the ATM machine within their premises. The Developer M/s. Hiranandani Builders vide letter dated 22.05.2014 has conveyed their no objection and has provided space of maximum 12sqft. for installation of TATA ATM Machine (Indicard) at Kensington B wing building by M/s. TATA Consultancy Services Ltd. on the assurance that the machine should be used exclusively by TCS employees and not for public use.

Decision:- The Committee approved the proposal for installation of TATA ATM Machine (Indicard) at Kensington B wing Building Hiranandani SEZ, by TATA Consultancy Services Ltd. ATM Machine for all employees in SEZ.



**Agenda Item 03: 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 list as default list of services.

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


**Chairperson - cum -
Development Commissioner**

