

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 21.05.2014.

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1. Name of the SEZ : M/s. Hiranandani Builders.
2. Sector : IT/ITES.
3. Meeting No. : 19
4. Date : 21.05.2014.

Members Present:

2. Shri P. S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri Shailesh kumar : 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. Shri M. B. Kshrisagar : Nominee of Directorate of
Industries Officer, Industries, Mumbai.
MMR.
5. Shri Mangesh Patil, : Nominee of the Developer.
Hiranandani Builders.

IN ATTENDANCE:

6. Shri K.K.Shrivastav,
Specified Officer,
Hiranandani Builders SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 21.04.2014.

The Minutes of the 18th Meeting held on 21.04.2014 were confirmed.

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**Agenda Item No.02 : Approval for List of services for Authorized Operation -
M/s. Cognizant Technology Solutions India Pvt. Ltd.**

The representative of the unit stated that the services applied for vide their letter dated 27.03.2014 are required for authorized operations.

Decision: - The Committee approved the following services:-

- 1) Club or association Services (NASCOM).**
- 2) Transport of passengers by air service.**
- 3) Travel Agent Service.**

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


**Chairperson - cum -
Development Commissioner**