

**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 08.07.2015**

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1. Name of the SEZ : M/s. Hiranandani Builders.
2. Sector : IT/ITES.
3. Meeting No. : 25
4. Date : 8.07.2015.

**Present:**

1. Shri. P. S. Raman : Member  
Joint Development Commissioner  
SEEPZ-SEZ.
2. Smt. S. R. Motwani : Nominee of Additional  
Dy. DGFT  
DGFT, Mumbai.
3. Shri. Sukhwinder Singh : Nominee of the Commissioner of  
Asst. Commissioner, Central Excise, Navi Mumbai.  
Belapur.
4. Shri. D. S. Kanpillewar : Nominee of Commissioner of  
Income Tax Officer, 15(1)(3) Income Tax, CIT-15,  
Mumbai. Mumbai.
5. Shri. K. S. More : Nominee of the  
Industries Inspector Development Commissioner  
(Industries).
6. Shri. Mangesh Patil : Nominee of the Developer  
Officer.  
Hiranandani-SEZ.

**Special Invitees:**

7. Shri. K. K. Srivastav  
Specified Officer,  
Hiranandani – SEZ.
8. Shri. V. P. Shukla  
Deputy Development Commissioner  
SEEPZ-SEZ

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 18.03.2015.**

The Minutes of the 24<sup>th</sup> Meeting held on 18.03.2015 were confirmed.

**Contd.....2/-**

**Agenda Item No.02: Approval of additional list of Service for authorized operations – M/s. GE India Industrial Pvt. Ltd**

The representative of the unit did not attend the meeting, therefore the Committee deferred the proposal.

**Supplementary Agenda Item No.03: Approval of list of Sub Contractors.- M/s. TATA Consulting Engineers Ltd.**

After deliberation, the Committee approved the proposal of M/s. TATA Consulting Engineers Ltd. for testing and validation of Engineering Designs as per provisions under Rule 51 of SEZ Rules, 2006.

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

  
**Chairperson - cum -  
Development Commissioner**