

Minutes of the 16<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. iGATE Global Solutions Ltd. held on 15.07.2016.

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 16
4. Date : 15.07.2016.

**Members Present:**

1. Shri. V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of the Director of Foreign  
Dy. Director of Foreign Trade Trade
3. Shri. A. R. Chandorikar : Nominee of Jt. Director of Industries  
Joint Director of Industries (MMR)
4. Shri. S. P. Meena : Nominee of Commissioner of  
Supdt. Central Excise, Belapur Central Excise, Belapur
5. Shri. Ravi B. Andhale : Nominee of MPCB Mumbai  
Sub Regional Officer
6. Vilas Bhoir : Nominee of Developer.  
Executive  
(iGate Global Solutions Ltd.)

**Agenda Item No.01: Confirmation of minutes of the meeting held on 20.05.2016.**

The Minutes of the 15<sup>th</sup> Meeting held on 17.06.2016 were confirmed.


**Agenda Item No.02: Approval of list of material for Authorized operation for Development Block 4(Phase-I).**

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After deliberation, the Committee **approved** the list of materials as shown in the Annexure of M/s. iGate Global Solutions letter dated 30.06.2016 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Regd. No.- M-134446-8 dated 05.09.2007 , required for authorized operations i.e. Development Block-4(Phase-I) in the SEZ, for the following values:

1. Indigenous list- Modular Workstation Equipment - Value INR 2,59,71,533.84/-
2. Import list- Networking Equipment /Access control system & X-ray Baggage Inspection System-Value INR 14,38,14,179.94/-.

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

  
Chairperson - cum -  
Development Commissioner