

Minutes of the 2<sup>nd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone for IT/ITES sector at G-4/1, TTC Indl. Area Ghansoli, Navi Mumbai of M/s. Loma IT Developers Ltd. held on 20.05.2016.

1. Name of the SEZ : M/s. Loma IT Park Developers Ltd.  
2. Sector : IT/ITES.  
3. Meeting no. : 2  
4. Date : 20.05.2016.

**Members Present:**

1. Shri V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ  
2. Smt. S. R. Motwani : Nominee of Director of Foreign  
Dy. Director of Foreign Trade, Mumbai.  
3. Shri L. D. Dudde : Nominee of Development  
Industries Inspector Commissioner (Industries).  
4. Smt. Madhura Nayak : Nominee of Income Tax Dept  
Income Tax Officer, Mumbai AC IT 15 (2), Mumbai  
5. Shri. S.P. Meena, : Nominee of Commissioner of  
Supdt. Central Excise, Belapur Central Excise, Belapur  
6. Shrirang Athalye : Nominee of Developer.  
Director  
(Loma IT Park Developers Ltd.)

**Agenda Item No.01: Confirmation of the minutes of the meeting held on 22.04.2016.**


The Minutes of the 1st Meeting held on 22.04.2016 were confirmed.

Agenda Item No. 2: Approval of List of goods for construction of Incubation Centre - M/s. Loma IT Park Developers Ltd.

After deliberation, the Committee approved list of materials as shown in Annexure A & B of Loma IT Park letter dated 12.02.2016 in terms of Rule 10 of SEZ Rules, 2006, duly certified by the Chartered Engineer, Regd. No. - M-143923-5 dt. 02.12.2011, required for authorized operations i.e. incubation centre in the SEZ, for the following values:

- I. Indigenously procured goods valued at Rs. 69.00 Lacs. (Annexure A)
- II. Imported goods valued at Rs. 95.04 Lacs. (Annexure B)

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

  
Chairperson - cum -  
Development Commissioner