

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 Rajiv Gandhi InfoTech Park, PH.III, Hinjewadi, Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 21.05.2014.

~~~~~

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Pune.
2. Sector : IT/ITES.
3. Meeting no : 39
4. Date : 21.05.2014

**Members Present: -**

1. Shri P. S. Raman : Member  
Jt. Development Commissioner  
SEEPZ-SEZ
2. Shri B. S. Mohanlal, : Nominee of Joint  
FTDO, Pune. DGFT, Pune.
3. Shri. M. B. Kshirsagar : Nominee of Directorate of Industries  
Industries Officer, MMR Mumbai.

**IN ATTENDANCE:**

4. Shri B. C. Sahu,  
Specified Officer,  
MIDC - SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 21.04.2014**

-----

The Minutes of the 38<sup>th</sup> Meeting held on 21.04.2014 were confirmed.

**Agenda Item No. 2: Approval of List of Services for authorized operations -  
M/s. Cognizant Technology Solutions India Pvt. Ltd.**

-----

The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 27.03.2014.

**Decision:- The Committee approved the following services:-**

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

**Supplementary Agenda**

**Agenda Item No. 2: Approval of setting up of a new unit – M/s. S.S.K. Infotech Pvt. Ltd.**

The representative of the unit requested for approval for setting up of a new unit at Maharashtra Industrial Development Corporation – SEZ.

The unit plans to export to the tune of Rs. 14904.79/- Lakhs and NFE earnings of Rs. 14428.91/- Lakhs and investment to the tune of Rs. 1035.40/- Lakhs over the period of five years. The employment Generation will be 280 persons over the period of 5 years.

**Decision: The Committee approved the proposal.**

**Agenda Item No. 2: Approval for extension of validity of LOA – M/s. JK Infotech Pvt. Ltd.**

M/s. JK Infotech Pvt. Ltd. has been granted Letter of Approval No. SEEPZ-SEZ/MIDC-SEZ/JKI/26/2011-12/11318 dated 18.07.2011 IT/IT Enabled Services at Rajiv Gandhi InfoTech Park. Hinjewadi, Phase-III, MIDC-SEZ, Pune. The LOP was valid up to 17.07.2012.

The unit has referred to the personal hearing their representative had on 08.04.2014 and has requested for extension of validity of LOA for a further period of 1 year i.e. up to 16.07.2014, and to recommend their proposal for 3<sup>rd</sup> extension to BOA for the period 17.07.2014 to 16.07.2015, in terms of Rule 19(4) of SEZ Rules, 2006.

The unit has listed out the chronological steps taken by them for implementation of the project as under:-

| Sr. No | Activity                                                                                                                                                                   | Date       |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|
| 1)     | MIDC handed over the possession of 13200 Sq mtrs to them as against initial allotment of 13000 Sq Mtrs, thereby differential area of 200 Sq Mtrs after actual measurement. | 08.06.2013 |
| 2)     | Corrigendum for revised area demanding extra amount of Rs. 5,68,100/- for differential area allotted after actual measurement admeasuring to 200 sq mtrs.                  | 05.08.2013 |
| 3)     | Payment of Additional premium against differential area allotted after actual measurement as indicated in point no. 2 above                                                | 23.09.2013 |
| 4)     | Submission of request for execution of lease deed                                                                                                                          | 24.09.2013 |
| 5)     | Appointment of Architect for preparation of building plan, drawings etc                                                                                                    | 27.09.2013 |

The unit has also listed the other factors which caused delay in implementation of the project as under:-

- (i) There was encroachment on their plot, which MIDC got removed and the site was cleared for development during early 2013.
- (ii) Other basic Infrastructure like electricity connection, water Connection, etc. has not been made available by MIDC.
- (iii) MIDC could not enter into lease deed due to the reason of changes in allotted area.
- (iv) MIDC has issued a letter w.r.t their request for execution of lease deed vide their letter No. MIDC/RO (2)/PUNE/977/2014, dated 09.04.2014 demanding valid LOA.

The LOA was valid up to 16.07.2013. The request of the unit for extension of validity period of LOA No. SEEPZ-SEZ/MIDC-SEZ/JKL/26/2011-12/11318 dated 18.07.2011 was not acceded to. Therefore, the LOA has lapsed w.e.f. 17.07.2013.

**Decision: Considering the justifications mentioned above and explained to the Committee during discussion, the Committee approved the proposal for extension of validity of LOA for further period of 1 year i.e. up to 16.07.2014.**

**Agenda Item No. 3: Approval for extension of validity of LOA – M/s. Transgenez Infotech.**

-----

M/s. Transgenez Infotech existing unit has been granted Letter of Approval No. SEZ/PUNE/7R/2010-11/769, Dated 29.10.2010 for establishment of unit at Plot NO. 46, Girish Society, Wajre, Pune – 411 052 to undertake Information Technology and Information Technology Services. The unit has not commenced production.

The unit was issued LOP No. SEZ/PUNE/7R/2010-11/769 on 29.10.2010 valid upto 28.10.2011. The LOA was extended upto 28.10.2012, vide this office letter No. SEZ/PUNE/7R/2010-11/4097, Dated 15.03.2012. The LOA was further extended up to 28.10.2013, vide this office letter no. SEZ/PUNE/7R/2010-11/11855, Dated 04.09.2012.

As no development took place though possession of the plot was taken in August, 2011, the request of the unit for extension of validity of LOA for a further period of one year, i.e. up to 27.10.2014 was rejected vide letter No. SEZ/PUNE/7R/2010-11/13814, dated 09.12.2013.

The matter was placed before the UAC in its meeting held on 07.02.2014. The UAC rejected the proposal as the Committee noted that another application has been submitted for new unit on the same Plot, viz Plot No. 27, MIDC-SEZ, Hinjewadi, Phase – III, Pune – 411 052.

The unit has therefore requested to either approve their new unit application or recommend their extension of LOA to the BOA for one more year.

*hpe*

**Section 15 of SEZ Act reads as under:-**

- (3) The Approval Committee may, either approve the proposal without modification, or approve the proposal with modifications subject to such terms and conditions as it may deem fit to impose, or reject the proposal in accordance with the provisions of sub-section (8)

PROVIDED that in case of modification or rejection of a proposal, the Approval Committee shall afford a reasonable opportunity of being heard to the person concerned and after recording the reasons, either modify or reject the proposal.

- (4) Any person aggrieved by an order of the Approval Committee, made under sub-section (3), may prefer an appeal to the Board within such time as may be prescribed.

**Decision: The Committee deferred the proposal, as Committee asked the applicant to submit reasons for not starting activity and concrete plan for development.**

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

  
**Chairperson-cum-  
Development Commissioner.**