

Minutes of the 58th Meeting of the Approval Committee held on 08.05.2015 under the Chairmanship of Joint Development Commissioner for Mihan Specific Special Economic Zone, developed by M/s. Maharashtra Airport Development Company Ltd., at Nagpur.

1. Name of the SEZ : MIHAN SEZ.
2. Sector : Multi-Product.
3. Meeting no. : 58.
4. Date : 08.05.2015.

Present:

1. Shri. M.K. Nikhare, DGFT. : Nominee of Jt. DGFT, Nagpur
2. Shri. Mayank Priyadarshi Commissioner. : Nominee, Commissioner of Income Tax-III, Nagpur.
3. Ms. S. V. Bawankule, Industries officer. : Nominee of Joint Director of Industries, Udyog Bhavan, Nagpur.
4. Shri. Atul Thakare Marketing Manager : Nominee of Developer
5. Ms. Anamika Singh, Specified Officer. :
Mihan SEZ.

Agenda Item No. 1:- Confirmation of Minutes of the Meeting held on 18.03.2015.

The Minutes of the 57th Meeting held on 18.03.2015 were confirmed.

Agenda Item No. 2:- Request of M/s. Air India Ltd. MADC-SEZ for construction of building (Engine MRO Unit).

After deliberation, the Committee approved the proposal of M/s. Air India Ltd. for construction of building (Engine MRO Unit) having built up area 2,22,860.562 sq. mtr at MIHAN-SEZ in terms of Instruction No. 50 dated 15.03.2010 & Instruction No. 54, dated 30.04.2010 of Ministry of Commerce & Industry.

Agenda Item No. 3:- Request of M/s. Air India MADC-SEZ for List of goods for Authorized Operation.

After deliberation, the Committee approved the list of goods valued at Rs. 15,136,002 (Annexure-I) and Rs. 35,41,006 submitted by the unit vide their letter dated 07.04.2015.

Agenda Item No. 4:- Application of M/s. Infosys Limited (Co-Developer) Mihan-SEZ for approval for construction of software development block, security block and utility block in Phase I.

After deliberation, the Committee approved the proposal of M/s. Infosys Ltd. for construction of the following buildings (Phase-1) at MADC SEZ in terms of Instruction No. 50 dated 15.03.2010 & Instruction No. 54, dated 30.04.2010 of Ministry of Commerce & Industry:-

Estimated area of construction for Infosys-Nagpur SEZ Phase-1		
Sr. No	Building	Built-up area (sq. m)
1	Software development block -1	58,572
2	Security block-1	257
3	Security block-2	500
4	Turnstile bay	1,699
5	Utility block plant room	744
6	Utility block electrical room	1,265
	Total built up area	63, 037

Agenda Item No. 5:- Request of M/s. Infosys Limited for List of goods for Authorized Operation (Co-developer).

After deliberation, the Committee approved the list of goods valued at Rs. **10,57,841,473** required for authorized operation of the co-developer submitted vide their letter dated 29.04.2015.

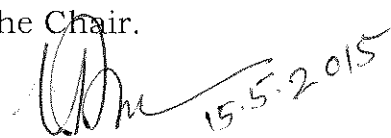
Supplementary Agenda

Supplementary Agenda Item No. 2:- Application for New Unit M/s. Indamer Aviation Pvt. Ltd.

The applicant stated that they have valid DGCA approval for the MRO activity. He further stated that they already have several MRO facilities in operation in India and the proposed unit is an extension of the same activity. He further stated that no separate DGCA approval is therefore required for the proposed unit as the approval already granted to them would cover MRO activity in different locations. He was asked to submit self certified copy of the valid DGCA approval. He said that they shall submit the same in two day's time.

After deliberation, the Committee approved the proposal of M/s. Indamer Aviation Pvt. Ltd, for setting up of a new unit at MADC- Nagpur, SEZ for Operations and heavy maintenance to various types of aircraft envisaging FOB value of Export of Rs. 22800 Lakhs, NFE of Rs. 13440 Lakhs and employment of 300 persons during their Five year projections period.

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


Chairperson - cum -
Jt. Development Commissioner