

Minutes of the 25<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for Engineering & Electronics at Shendra, District Aurangabad of MIDC held on 27.04.2015.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.  
2. Sector : Engineering & Electronics.  
3. Meeting no : 25  
4. Date : 27.04.2015

**Members Present:** -

1. Shri D.D.Kadam : Nominee of the Commissioner  
Asst. Commissioner Central Excise, Pune - I.  
2. Shri. C.M.Ram : Nominee of Joint  
FTDO, Pune. DGFT, Pune.  
3. Shri. Sadashiv P. Mokashi : Nominee of the Commissioner  
Income Tax Officer of Income Tax, Pr CIT-3, Pune  
4. Smt. Mujawar Hasina M : Nominee of the Joint  
Industries Officer Director of Industries, Pune  
5. Shri. Fahim .K. Kadar : Nominee of Commissioner of Central  
Authorized Officer Excise, Aurangabad.  
6. Shri. M. C. Gahatyari :  
Specified Officer,  
Aurangabad SEZ,

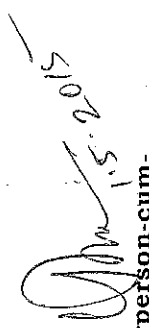
**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 11.02.2015.**

The Minutes of the 24<sup>th</sup> Meeting held on 11.02.2015 were confirmed.

**Agenda Item No. 02 - Approval for list of Material for Authorized Operation- MIDC-SEZ, Shendra - Aurangabad.**

After deliberation, the Committee approved the proposal for list of goods requested vide their letter dated 06.01.2015 which are required for work of providing infrastructural facilities in SEZ premises viz. providing infrastructural facilities in layout for Special Economic Zone. Providing, erecting & Commissioning of 33/11 S/S, 2\*16 MVA transformer & 6 outgoing-feeder Substation in SEZ in processing area in the prescribed format certified by the Chartered Engineer along with Chartered Engineer's Certificate.

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

  
15.2.2015

Chairperson-cum-  
Joint Development Commissioner