

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 05.12.2014.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Pune.
2. Sector : IT/ITES.
3. Meeting no : 44
4. Date : 05.12.2014

Members Present: -

1. Shri. P.S.Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. D.D.Kadam, : Nominee of Central Excise,
Asst. Commissioner Pune - I, Commissionerate.
Pune.
3. Smt.S.R.Motwani., : Nominee of Addl
Asst.DGFT DGFT, Mumbai.
Mumbai.
4. Shri.N.M.Venugopalan : Nominee of Service Tax Department.
Asst.Commissioner
5. Shri.S.B.Shinde : Nominee of Income Tax Department.
ITO 5(2), Pune - III.
6. Shri.K.S.More, : Nominee of Development
Industries Inspector, Commissioner
Pune. (Industries) Pune.

IN ATTENDANCE:

7. Shri. B. C. Sahu.
Specified Officer,
MIDC SEZ Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 31.10.2014.

The Minutes of the 43rd Meeting held on 31.10.2014 were confirmed.

Agenda Item No. 02: Request to reconsider their application for issuance of fresh letter of approval. - M/s. Eternity Innovation & Technologies Pvt. Ltd. - M/s. MIDC - SEZ.

The unit vide its letter dated 29.09.2014 has requested to reconsider their application for issuance of fresh letter of approval.

The request of the unit for reconsideration of their application for issue of fresh letter of approval to allow them necessary time to initiate and make progress on their stalled project was placed before the UAC in its meeting held on 25.08.2014. However, the UAC extended the validity of the LOA upto 09.01.2015 instead of issuing fresh LOA to unit.

The representative of the unit stated that it will not be possible to construct building and commence operations within a period of 3 to 15 months (even with one more extension of one year).

Decision: - The Committee noted that the Unit vide its letter dated 18.10.2013 has applied for setting up a Unit at Plot No.21/4. As the issue of new LOA can be considered only when there is new allotment of space, their new Unit application was not acceded to vide letter dated 14.07.2014. The unit vide letter dated 23.07.2014 & 13.08.2014 submitted application requesting for extension. The proposal of extension of validity of LOA was placed before the Approval Committee in its meeting held on 25.08.2014. The Committee approved the extension of the validity of the LOA upto 09.01.2015 as per Rule 19 (4) of SEZ Rules, 2006. Again the unit vide its letter dated 29.09.2014 has requested to reconsider their application for issuance of fresh LOA. The decision was taken that there is no new allotment of the Plot and the Unit's request for new LOA was already rejected. In the view of above, the Committee rejected the proposal of M/s. Eternity Innovation & Technologies Pvt. Ltd., for issue of fresh LOA to the unit.

Agenda Item No. 3: Approval of setting up of a new unit – M/s. IASYS Technologies Pvt. Ltd. - MIDC SEZ.

The Committee noted that the application has been submitted on 06.10.2014 and 23.10.2014 for setting up a unit for Information Technology and Information Technology Enabled Services, Software Design and Development, System Integration, Electronic Hardware Manufacturing and Assembling at MIDC SEZ.

It was noted that the proposal envisages FOB value of Exports to the tune of Rs. 19,008.00 Lakhs, NFE of Rs. 18,861.92 Lakhs and direct employment of 200 persons during the five year projection period.

Relevant Rule Provision:- In terms of Rule 17 & 18 of SEZ Rules, 2006.

Decision: - The Committee approved the proposal of M/s. IASYS Technologies Pvt. Ltd. for setting up a unit at M/s. MIDC SEZ for IT/IT Enabled Services, Software Design and Development, System Integration, Electronic Hardware Manufacturing and Assembling.

Agenda Item No. 04: Approval of List of goods required for Authorised Operations M/s. Ascendas IT Park (Pune) Pvt. Ltd. - MIDC SEZ.

M/s. Ascendas IT Park (Pune) Pvt. Ltd., Co-developer vide letter dated 11.11.2014 has applied for approval of list of goods required for authorized operations.

Relevant Rule Provision: In terms of Rule 10 and Rule 12 (2) of SEZ Rules, 2006.

Decision: - The Committee approved the list of goods at an estimated cost of Rs.13,041.49 Lakhs.

Agenda Item No. 05: Permission for sub-contracting – M/s. Ascendas IT Park (Pune) Pvt. Ltd. - MIDC SEZ.

M/s. Ascendas IT Park (Pune) Ltd. – Co-developer, MIDC SEZ, Hinjewadi, Phase-III, Pune vide letter dated 10.11.2014 has requested for permission for procurement of duty free cement under A.R.E.-1 to DTA unit for further processing of Ready Mix Concrete (RMC) to M/s. L & W Construction Private Limited.

Relevant Rule Provision: In terms of Rule 41 (3) of SEZ Rules, 2006.

Decision: - The Committee approved the sub-contracting proposal subject to submission of input & output norms signed by the Chartered Engineer.

Agenda Item No. 06: Approval of list of goods for procurement and installation of the solar power generation plant in the capital goods list
M/s. Tech Mahindra Ltd. - MIDC SEZ.

M/s. Tech Mahindra Ltd. has been granted letter of Approval No. SEZ/PUNE/11/2007-08/9545, dated 28.12.2007 for setting up of a unit in sector Specific Special Economic Zone for Software Development and Business Processing Operations at Plot No.1, Rajiv Gandhi Infotech Park, Phase -III, Pune.

The unit vide letters dated 06.11.2014 and 13.11.2014 has submitted list of goods required for procurement to the tune of Rs. 1,65,00,000 and installation of Solar Power generation Plant to generate power for electrification at their SEZ unit in the prescribed format Certified by Chartered Engineer.

The unit has requested to grant of approval to the list of goods required for Authorized operations along with the permission to install the Solar Power generation plant in their SEZ to generate power for electrification.

The Committee noted that installation of Solar power generation plant to generate power for electrification is not an authorized operation of the unit.

Decision: - The Committee directed that the request of the unit may be forwarded to the BOA for consideration.

Supplementary Agenda Item No. 1: Reduction in area of the existing unit at Plot No.14, Rajiv Gandhi Infotech Park- M/s. IGATE Global Solution Limited. - MIDC SEZ.

The unit vide its letter dated 29.10.2014 has requested for reduction in area of the existing unit at Plot No.14, MIDC SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

The unit has requested to amend the existing letter of Approval & Bond-cum Legal Undertaking by changing the address of the existing ("SEZ Unit 1") to ground to the fifth floor in Development Block 1 measuring 21,500 Sq. mts on Plot No.14, MIDC-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune. The unit has commenced its operation of SEZ Unit No. 1 measuring 21,500 sq. Mtrs. From Ground to 5th Floor, Development Block I, Plot 14, on 01.10.2014.

The Committee noted that the unit has submitted downward revision of projections in respect of investment of Capital Goods, Exports, NFE & employment with respect to their proposal of reduction in area.

The Committee also noted that MIDC vide its letter dated 30.09.2014 has conveyed their NOC for setting up additional SEZ Units at pre-existing SEZ area allotted at Plot no.14, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune as per the details indicated below:

Particulars	Proposed Area Approx.(in sq m)
Unit-1	78200
Unit-2	21500
Unit-3	95500
Unit-4	74000
Unit-5	93000

The unit now proposed the following:-

1. Reduction in Pre-existing SEZ unit area to 21,500 sq mts on the ground Floor to 5th Floor of Development Block-1 at Plot No.14, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune and proposes to convert the existing SEZ unit as Unit-I viz. Ground to 5th Floor.
2. The unit has made 3 other applications for setting up new units at Plot No.14, Rajiv Gandhi Infotech Park, Hinjewadi, Pune as follows:-

Sr. No.	SEZ unit	Proposed location	Admeasuring Area
1	SEZ Unit-2	6 th to 14 th Floor of Development Block-1	78200 Sq mts.
2	SEZ Unit-3	Development block 2	95500 Sq mts
3	SEZ Unit-4	Development block 3 & 4	167000 Sq mts

Decision: - The Committee, based on the discussion and deliberations, approved the proposal of the unit for reduction in area of existing unit to 21,500 sq. Mtrs. with revision of projection for a period of 5 years i. e. 01.10.2014 to 30.09.2019 with export of Rs. 302362.54 lakhs and NFE of Rs. 297804.35 lakhs.

Supplementary Agenda Item No. 2: Approval for setting up a new unit (Unit-2) at MIDC SEZ - M/s. IGATE Global Solutions Limited. - MIDC SEZ.

The Committee noted that the application has been submitted on 29.10.2014 for setting up a unit for Information Technology and Information Technology Enabled Services on pre existing SEZ area, viz 6th to 14th Floor of Development Block 1, Plot No. 14, Rajiv Gandhi Infotech Park, Phase-III, Hinjewadi, Pune - 411 057.

It was noted that the proposal envisages FOB value of Exports to the tune of Rs. 6,52,467/- Lakhs, NFE of Rs. 6,41,940/- Lakhs and direct employment of 4100 persons during the five year projection period.

The Committee noted that MIDC vide its letter dated 30.09.2014 has conveyed their NOC for setting up additional SEZ Unit - 2 at pre-existing SEZ area allotted at Plot no.14, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune as per details below:-

Sr. No.	SEZ unit	Proposed location	Admeasuring Area
1	SEZ Unit-2	6 th to 14 th Floor of Development Block-1, Plot no.14, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune.	78200 Sq mts.

Relevant Rule Provision:- In terms of Rule 17 & 18 of SEZ Rules, 2006.

Decision: - The Committee approved the proposal of M/s. IGATE Global Solution Limited for setting up a SEZ unit 2 admeasuring area of 78200 sq mt at 6th to 14th floor of Development Block 1 at Plot No.14, Rajiv Gandhi Infotech Park, Phase - III, Hinjewadi, MIDC - SEZ for Information Technology and Information Technology Enabled Services.

Supplementary Agenda Item No.3: Approval for setting up a new unit (Unit-3) at MIDC SEZ M/s. IGATE Global Solution Limited. - MIDC SEZ.

The Committee noted that the application has been submitted on 06.10.2014 and 23.10.2014 for setting up a unit for Information Technology and Information Technology Enabled Services.

It was noted that the proposal envisages FOB value of Exports to the tune of Rs. 517199/- Lakhs, NFE of Rs. 506391/- Lakhs and direct employment of 3250 persons during the five year projection period.

The Committee noted that MIDC vide its letter dated 30.09.2014 has conveyed their NOC for setting up additional SEZ Unit - 3 at pre-existing SEZ area allotted at Plot no.14, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune as per details below:-

Sr. No.	SEZ unit	Proposed location	Admeasuring Area
1	SEZ Unit-3	Development Block 2, Plot no.14, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune.	95500 Sq mts

Relevant Rule Provision:- In terms of Rule 17 & 18 of SEZ Rules, 2006.

Decision: - The Committee approved the proposal of M/s. IGATE Global Solution Limited for setting up a SEZ Unit 3 admeasuring area of 95500 sq mt at Development Block 2, Plot No. 14, Rajiv Gandhi Infotech Park, Phase - III, Hinjewadi, MIDC- SEZ for Information Technology and Information Technology Enabled Services.

Supplementary Agenda Item No. 4: Approval for setting up a new unit (Unit-4) at MIDC SEZ M/s. IGATE Global Solution Limited. - MIDC SEZ.

The Committee noted that the application has been submitted on 06.10.2014 and 23.10.2014 for setting up a unit for Information Technology and Information Technology Enabled Services.

It was noted that the proposal envisages FOB value of Exports to the tune of Rs. 14,72,028/- Lakhs, NFE of Rs. 14,49,005/- Lakhs and direct employment of 9250 persons during the five year projection period.

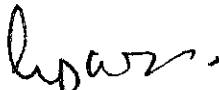
The Committee noted that MIDC vide its letter dated 30.09.2014 has conveyed their NOC for setting up additional SEZ Unit - 4 at pre-existing SEZ area allotted at Plot no.14, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune as per details below:-

Sr No.	SEZ unit	Proposed location	Admeasuring Area
1	SEZ Unit-4	Development block 3 & 4, Plot no.14, Rajiv Gandhi Infotech Park, Hinjewadi, Phase- III, Pune.	167000 Sq mts

Relevant Rule Provision:- In terms of Rule 17 & 18 of SEZ Rules, 2006.

Decision: - The Committee approved the proposal for setting up a SEZ Unit 4 admeasuring area of 167000 sq mt at Development Block 3 & 4, Plot No. 14, Rajiv Gandhi Infotech Park, Phase - III, Hinjewadi, MIDC-SEZ for Information Technology and Information Technology Enabled Services.

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


Chairperson-cum
Development Commissioner.