

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 31.10.2014.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Pune.
2. Sector : IT/ITES.
3. Meeting no : 43
4. Date : 31.10.2014

Members Present: -

1. Shri. Manoj Kumar Jha
Asst. Commissioner
Pune II. : Nominee of Central Excise, Pune-II
Commissionerate.
2. Shri. R. C. Kalra,
Jt. DGFT, Pune. } Nominee of Joint
DGFT, Pune.
3. Shri. C. M. Ram,
FTDO, Pune. }
4. Shri. Sadashiv Survase,
Jt. Director Industries
Pune. } Nominee of Development
Commissioner
(Industries) Pune.
5. Smt. Hasina M. Mujawar,
Industries Officer,
Pune. }
6. Shri. Prakash Devlapure,
Head Branch,
Pune. }

IN ATTENDANCE:

7. Shri. B.C. Sahu.
Specified Officer,
MIDC Pune.
8. Shri. Shanker Naik.
Authorized Officer,
MIDC Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 26.09.2014

The Minutes of the 42nd Meeting held on 26.09.2014 were confirmed.

Agenda Item No. 02: Application for setting up of new unit - M/s. Yash Technologies Solutions Pvt. Ltd. - M/s. MIDC - SEZ.

The Committee noted that application has been submitted on 13.09.2014 and **08.10.2014** for Information Technology/Information Technology Enabled Services.

The Committee observed that M/s. Yash Technologies have been issued LOA No. SEZ/PUNE/7U/2010-11/939 dated 10.11.2010, for plot No. 23/11 in Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune - 411 057. The unit has applied for extension of validity of LOA. The BOA after deliberations extended the validity of LOA upto 10th November 2014.

The Committee noted that the developer MIDC, has now re-allocated the same plot No. 13/1 admeasuring 14000 sq. meter in Rajiv Gandhi Infotech Park, Phase - III, Hinjewadi, Pune - 411 057.

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

Decision:- The Committee rejected the proposal as their LOA for the same plot of land is already valid upto 10th November 2014.

Agenda Item No. 3: Approval of List of Material for Authorized Operations - M/s. Pesh Infotech - MIDC SEZ.

The unit has requested to grant approval of list of material for Authorized Operations. The unit vide letter dated 04.09.2014 has submitted list of material required for construction of IT/ITES Building facility in the prescribed format certified by the Chartered Engineer along with Chartered Engineer's Certificate.

The MIDC vide letter dated 25.07.2014 has granted approval to building plans for structure on plot No. 11/2, MIDC SEZ.

Relevant Rule Provision:- In terms of Rule 27 of SEZ Rules, 2006.

Decision:- The Committee approved the proposal.

Supplementary Agenda Item No. 2: Permission for Co-location of ten employee of the client "Holcim" to work out of M/s. TCS Unit at plot No. 2 & 3, MIDC, RGIP, Phase-III, Hinjewadi, Pune.

The representative of the unit stated that their request is for permission for co-location of ten employees of the client " Holcim" to work out of M/s. TCS unit at Plot No. 2 & 3, MIDC, RGIP, Phase - III, Hinjewadi, Pune.

: 3 :

They had entered into a strategic agreement with the Switzerland based Global Manufacturing Company "Holcim". As part of this contract, TCS would provide Global Application Maintenance and Development Services to this client, who is headquartered in Zurich. The duration of the project is 2.6 years. In addition, TCS will also be responsible to maintain IT Software services of their systems.

Decision:- The Committee approved the proposal of the unit for location of ten employees of their Client "Holcim" to work out of their SEZ unit located at Plot No. 2 & 3, RGIP, Phase-III, Hinjewadi, Pune on the responsibility of unit.

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



Chairperson-cum
Development Commissioner.

