

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 18.03.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 54
4. Date : 18.03.2016

**Members Present:** -

1. Shri. V. P. Shukla,  
Dy. Development Commissioner  
SEEPZ-SEZ, : Member.
2. Shri. K.L Rayappa  
Asst. Commissioner  
Thergaon : Nominee of Commissioner of  
Central Excise & Customs, Thergaon,  
Pune.
3. Shri. Premchandran Nair,  
FTDO, Pune. : Nominee of Jt. DGFT,  
Pune.
4. Shri V.D. Shetiya,  
Industries Inspector : Nominee of the Development  
Commissioner (Industries)  
Mumbai.

**Special Invitee**

5. Shri. B. C. Sahu,  
Specified Officer,  
MIDC- SEZ, Pune

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 12.02.2016.**

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The Minutes of the 53<sup>rd</sup> Meeting held on 12.02.2016 were confirmed.

**Agenda Item No. 2: Approval for list of Goods required for Authorized Operations - M/s. KPIT Technologies Ltd.**

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The Committee noted that the unit vide their letter dated 24.02.2016 has requested for list of materials for establishment of a unit at Plot No. 17, Rajiv Gandhi Infotech Park, Phase - III, MIDC - SEZ, Hinjewadi, Pune - 411 057.

After deliberation, the Committee approved the proposal for the following list of Materials:-

- i. Indigenous Goods upto the value of Rs. 82,50,000.00/-



Supplementary Agenda Item No. 1: Approval for list of Material required for Providing 40 mm thick bituminous concrete wearing coat over concrete roads in Ph-III duly certified by Chartered Engineer. - M/s. Maharashtra Industrial Development Corporation, Pune.

The Committee noted that the developer vide their letter dated 29.02.2016 has requested for List of Material required for Providing 40 mm thick bituminous concrete wearing coat over concrete roads in Ph-III duly certified by Chartered Engineer for approval for procurement of goods for setting up IT-ITES in Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune - 411 057.

After deliberation, the Committee approved the proposal for the following list of Materials:-

- i) Indigenous Goods valued at Rs. 41,10,540.00/-

Supplementary Agenda Item No. 2: Approval for list of Material required for Construction of compound wall along SEZ boundary (Balance work) duly certified by Chartered Engineer. - M/s. Maharashtra Industrial Development Corporation, Pune.

The Committee noted that the developer vide their letter dated 29.02.2016 has requested for List of Material required for Construction of compound wall along SEZ boundary (Balance work) duly certified by Chartered Engineer for approval for procurement of goods for setting up IT-ITES in Rajiv Gandhi Infotech Park, Phase III, Hinjewadi, Pune - 411 057.

After deliberation, the Committee approved the proposal for the following list of Materials:-

- i) Indigenous Goods valued at Rs. 12,87,906.00/-

Table Agenda Item No. 1: Approval for Additional List of Services required for Authorized operations. - M/s. KPIT Technologies Ltd., MIDC-SEZ, PUNE.

The representative of the unit requested for approval of additional list of services required for authorized operations vide letter dated 10.03.2016.

After deliberation, the Committee approved the "Management or Business Consultant Service."



**Table Agenda Item No. 02 - Approval of setting up of a new unit - M/s. Cognizant Technology Solutions India Private. Limited., MIDC - SEZ, PUNE.**

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The Committee noted that the unit wants to set up another unit on balance land available 53294 Sq Mtr and area of 58800 Sq Mtr of Plot No-P-1/1 which is amalgamated with Plot No-16. The total area of unit-II will be 112094 Sq Mtr. The unit has confirmed that the new Unit will be set up in Plot No-16.

After deliberation, the Committee approved the proposal of M/s. Cognizant Technology Solutions India Pvt. Ltd. for setting up of a new unit at Plot No. 16 **admeasuring area of 112094 Sq Mtr**, MIDC-SEZ, Phase - III, Rajiv Gandhi Infotech Park, Hinjewadi, Pune envisaging FOB value of Export of Rs. 3, 95,413.00 Lakhs and NFE of Rs. 3, 29,315.00 Lakhs and employment Generation of 10500 employees over the period of 5 years for BPO & Information Technology /Information Technology Enabled Services.

**Table Agenda Item No. 3: Approval for list of Materials required for Authorized Operations - M/s. KPIT Technologies Ltd., MIDC-SEZ, PUNE.**

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The Committee noted that the unit vide their letter dated **19.10.2015** has requested for list of materials for establishment of a unit at Plot No. 17, Rajiv Gandhi Infotech Park, Phase - III, MIDC - SEZ, Hinjewadi, Pune - 411 057.

It was noticed that the unit has requested for approval of list of goods (Indigenous/Imported) valued at Rs.1,07,39,37,671. After scrutinizing the list of Indigenous/Imported goods by Specified Officer, the items at Sr No.1-18 (Interior) amounting to Rs. 18, 47, 21,818/- in list of goods were repeated and there is a difference in the value of the goods amounting to Rs. 17, 91, 24,185/- mentioned by the unit. Hence, the Committee decided to seek the justification for the above items from the unit and the remaining list of goods(viz.Rs.1,07,39,37,671-Rs.17,91,24,185=**Rs.89,48,13,486**) has been approved. The Committee further directed that unit may apply for balance goods after giving proper justification.

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

  
**Chairperson cum-  
Development Commissioner**