

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Jt. 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 25.08.2014.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation, Pune.
2. Sector : IT/ITES.
3. Meeting no : 41
4. Date : 25.08.2014

Members Present: -

1. Shri Manoj Kumar Jha
Asst. Commissioner
Pune I. : Nominee of Central Excise, Pune-I
Commissionerate.
2. Shri. L. A. Janbandhu
Income Tax Officer, 8(3) (1)
Mumbai. : Nominee of Income Tax Department,
Mumbai.
3. Shri. R. R. Borikar,
FTDO, Pune. : Nominee of Joint
DGFT, Pune.
4. Shri. K.S.More,
Industries Inspector, BMR,
Mumbai. : Nominee of Development
Commissioner
(Industries) Mumbai.

IN ATTENDANCE:

5. Shri. B.C. Sahu.
Specified Officer,
MIDC, Pune.
6. Shri.Praveen Nikhade,
Authorised Officer,
Pune SEZ.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 11.07.2014

The Minutes of the 40th Meeting held on 11.07.2014 were confirmed.

Agenda Item No. 02: Approval of list services under Notification NO. 12/2013-ST dated 01.07.2013

In terms of Notification No. 12/2013-ST dated 01.07.2013 the list of services required for authorized operations by the Developer/Co-developers/units are to be approved by the Approval Committee for the Special Economic Zone.

The Department of Commerce, Ministry of Commerce & Industry has approved a Default list of 63 services which may be permitted by all UACs as default authorized services. As per MOC & I letter dated 19.06.2014 the following services have been added in the List of default authorized services:-

1. Accommodation Service
2. Business Support Service
3. Transport Passengers by Air

Decision: - The Committee approved the above 3 services mentioned in the Ministry's list as default list of services.

Agenda Item No. 3: Approval of List of Material for Construction of IT/ITES Building facility - M/s. Microtek Infocom Ltd. (Plot No. 22/2).

The unit has requested to grant approval of list of material for Authorized Operations. The unit vide letter dated 16.06.2014 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.

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

Decision:- The Committee approved the proposal subject to submission of copy of Building Plan approval.

Agenda Item No. 4: Approval of List of Material for Construction of IT/ITES Building facility - M/s. Microtek Infocom Ltd. (Plot No. 13/10-A).

The unit has requested to grant approval of list of material for Authorized Operations. The unit vide letter dated 16.06.2014 has submitted list of material required for construction of IT/ITES Building facility in the prescribed format certified by the Chartered Engineers along with Chartered Engineer's Certificate.

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

Decision:- The Committee approved the proposal subject to submission of copy of Building Plan approval.

Agenda Item No. 5: Approval of Additional List of Material for Construction of IT/ITES Building facility - M/s. Microtek Infocom Ltd. (Plot No. 26).

The unit has requested to grant approval of list of material for Authorized Operations. The unit vide letter dated 16.06.2014 has submitted list of material required for construction of IT/ITES Building facility in the prescribed format certified by the Chartered Engineers along with Chartered Engineer's Certificate.

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

Decision:- The Committee approved the proposal subject to submission of copy of Building Plan approval.

Agenda Item No. 6: M/s. Ascendas IT Park (Pune) Pvt. Ltd. requesting for approval of implementing IBS facility by M/s. Space Telelink Ltd at ITPP Project.

The request of the Co-developer was to implement IBS (In Building Solutions) facility in their SEZ in order to provide enhanced telecom/internet connectivity for their SEZ clients.

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

Decision:- The Committee approved the proposal subject to the following conditions:-

1. No tax benefit will be availed for the IBS facility.
2. Environmental Clearance, if any.

Agenda Item No.7: Approval for extension of validity of LOA - M/s. Transgenez Infotech.

The Committee noted that the unit has got possession of the plot in August 2011 and so far except appointing Architect Structural Consultant and submission of Building plan to Planning Authority, application to MPCB, no further activity has taken place on the plot. The representative of the unit stated that due to lack of infrastructural facilities such as electricity, water, connecting road, etc. they could not take up any developmental work. Though they have taken up this issue with the developer, viz. MIDC, there is no progress in this regard.

Relevant Rule Provision:- In terms of Rule 19(4) of SEZ Rules, 2006.

Decision: The Committee noted that in terms of Rule 19(4) of the SEZ Rules 2006 for grant of extension two-thirds of activities including construction, relating to the setting up of the Unit is complete and a chartered engineer's certificate to this effect is required to be submitted by the entrepreneur.

As the unit has not taken any developmental activity so far except submission of application to MPCB, Submission of building plan to the Planning Authority & appointment of Consultant, the request for extension of validity of the LOA for further period was rejected.

Agenda Item No.8: Request for extension of validity of LOA M/s. Eternity Innovation & Technologies Pvt. Ltd.

The Committee noted that the LOA dated 09.01.2012 was valid up to 08.01.2013. It was also noted that the unit has got possession of plot only on 11.09.2012. As the unit has not implemented the project, their request for extension of validity period of LOA was not acceded to.

The representative of the unit stated that Zone administration vide its letter dated 16.09.2013, advised the unit to submit fresh application and the unit submitted fresh application vide their letter dated 18.01.2014. The decision was taken that issue of new

LOA can be considered only when there is a new allotment of space and their new unit application was not acceded to, and the same was conveyed vide Zone Administration's letter dated 14.07.2014.

The representative of the unit stated that due to delay in possession of plot they could not take up the developmental work and said that once the extension is granted they will take up developmental activity expeditiously.

Relevant Rule Provision:- In terms of Rule 19(4) of SEZ Rules, 2006.

Decision:- Considering the circumstance of the case, the Committee approved the extension of the validity of the LOA upto 09.01.2015.

Supplementary Agenda Item No.2: Approval of list of goods for authorized Operation - M/s. iGate Global Solutions Ltd.

The unit has requested to grant approval of list of goods for Authorized Operations. The unit vide letter dated 12.12.2013 has submitted list of material required for construction of Building for their IT SEZ unit in processing area in the prescribed format certified by the Chartered Engineer along with Chartered Engineer's Certificate.

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

Decision:- The Committee approved the proposal subject to submission of the building Plan approval.

Supplementary Agenda Item No.3: Approval of list of goods for authorized Operation - M/s. iGate Global Solutions Ltd.

The unit has requested to grant approval of list of goods for Authorized Operations. The unit vide letter dated 11.07.2014 has submitted list of material required for construction of Building for their IT SEZ unit in processing area in the prescribed format certified by the Chartered Engineer along with Chartered Engineer's Certificate.

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

Decision:- The Committee approved the proposal subject to submission of the building Plan approval.

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

