

Minutes of the 15th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. IGATE Global Solutions Ltd. held on 17.06.2016.

- 1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
- 2. Sector : Electronics Hardware & Software including IT/ITES
- 3. Meeting no. : 15
- 4. Date : 17.06.2016.

Members Present:

- 1. Shri N. P. S. Monga : Chairperson
Development Commissioner
 - 2. Shri V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
 - 3. Smt. S. R. Motwani : Nominee of the Director of Foreign Trade
Dy. Director of Foreign Trade
 - 4. Smt. S. P. Magar : Nominee of Development Commissioner (Industries)
Joint Director of Industries
 - 5. Vilas Bhoir : Nominee of Developer.
Executive
(iGate Global Solutions Ltd.)
- Special invites**
- 6. Shri M. C. Gahatyari
Specified Officer,
SEEPZ - SEZ

Agenda Item No.01: Confirmation of minutes of the meeting held on 20.05.2016.


The Minutes of the 14th Meeting held on 20.05.2016 were confirmed.

463

Agenda Item No.02: Removal of Cement procured under duty benefit to M/s. CMV Concrete Pvt. Ltd. RMC Plant for purchase of Ready Mix Concrete (Various Grades) for our Authorized operation under Rule 41(3) SEZ Rules, 2006.

After deliberation, the Committee approved the proposal of the Developer for removal of Cement for job work in terms of Rule 41(3) SEZ Rules, 2006, the input/output ratio of cement/RMC with valuation duly certified by Chartered Engineer, Regd. No.- AM 093032-9 dt. 30.08.2005 required for Authorized operations.

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


Chairperson
Development Commissioner