

Minutes of the 45<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village - Hadapsar, Taluka Haveli, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 08.01.2016.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.
2. Sector : Electronic & Software including ITES.
3. Meeting No. : 45.
4. Date : 08.01.2016.

**Members Present:**

1. Shri V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Shri K. L. Rayappa : Nominee of the Commissioner  
Asst. Commissioner of Central Excise, Thergaon  
Pune - I.
3. Shri G. V. Bellale : Nominee of Development  
Deputy. Director of Commissioner (Industries).  
Industries.
4. Shri V. D. Shetiya : Nominee of Development of  
Industries Inspector. Commissioner Industries.
5. Shri. R. M. Khadilkar, : Nominee of Developer.  
Coordinator - SEZ.

**Special Invitee:**

6. Shri B. C. Sahu,  
Specified Officer,  
Magarpatta - SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the 44<sup>th</sup> meeting held on 07.12.2015.**

The Minutes of the 44<sup>th</sup> Meeting held on 07.12.2015 were confirmed.

**Agenda Item No.02 : Approval for additional services required for Authorized Operations M/s. CompuCom - CSI Systems India Pvt. Ltd..**

The representative of the unit did not attend the meeting. The Committee deferred the proposal.

**Agenda Item No. 03 : Approval for additional location with revision of projection**  
**- M/s. Amdocs Development Centre India Pvt. Ltd..**

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After deliberation, the Committee approved the proposal of M/s. Amdocs Development Centre India Pvt. Ltd. for additional location admeasuring area 105843 sq. ft. at Level 3, 4 and 5, Tower - B5, - M/s. Magarpatta Township Development and Construction Company Ltd. - SEZ. each admeasuring 35281 sq. ft. i.e. total of 105843 sq. ft. with revision of projection with FOB value of Exports Rs. 209085 Lakhs and NEF of Rs. 198003 Lakhs.

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

  
Chairperson - cum -  
Development Commissioner