

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 S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 17.06.2016

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| 1. Name of the SEZ | : | M/s. Manjri Stud Farm Pvt. Ltd. |
| 2. Sector | : | IT/ITES |
| 3. Meeting No. | : | 42 |
| 4. Date | : | 17.06.2016 |

Members Present:

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| 1. Shri. V. P. Shukla
Dy. Development Commissioner
SEEPZ-SEZ | : | Member |
| 2. Smt. S. R. Motwani,
Dy. Director of Foreign Trade | : | Nominee of the Director of Foreign Trade, Mumbai. |
| 3. Shri. Premchandran Nair
FTDO, Pune. | : | Nominee of the Joint DGFT, Pune. |
| 4. Shri V. D. Shetya
Jt. Director of Industries (MRR) | : | Nominee of the Development Commissioner (Industries). |
| 5. Shri K. L. Rayappa
Asstt. Commissioner
Thergaon. | : | Nominee of the Commissioner Central Excise & Customs, Thergaon, Pune. |
| 6. Shri. Arheesh Rana
Income Tax Officer | : | Nominee of the Commissioner of Income Tax, Pr. C.I.T. -3, Pune. |
| 7. Shri. Manish Khera
The Manjri Stud Farm
Pvt. Ltd. - SEZ | : | Nominee of Developer. |

Special Invitee:

8. Shri. B. C. Sahu,
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 19.05.2016.

The Minutes of the 41th Meeting held on 19.05.2016 were confirmed.



Agenda Item No.2: Approval for service provider in respect Internet and Mobile – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ.

After deliberation, the Committee approved the proposal for service provider in respect of Internet and Mobile services are as follows:-

Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Providing services in respect of Internet and Mobile	20 Sq. ft. on building no. 4 (Terrace) for setting up of Kiosk	Bharti Artel Limited, Bharti Crescent, 1 Nelson Mandela Road, Vansant Kunj, Phase – II, New Delhi – 110 070.	All the items/materials for setting up of Kiosk will be on returnable basis by the service provider.

Agenda Item No.3: Approval for list of materials required for their authorized operations – M/s. Manjri Stud Farm Pvt. Ltd. – SEZ.

After deliberation, the Committee approved the proposal of the Developer vide letter dated **30.05.2016** for list of materials duly certified by Mr. Achyut Wate, Chartered Engineer Registration No. F-115283-8, Dated 25.05.2016 required for IT/ITFS sector at **Building No.5 (Under Construction)** as under:-

Sr. No.	Details of Authorized Operations	Approval details of Authorized Operations	Value (Rs. Lakhs)
1	Construction of all type of buildings in processing area as approved by the Unit Approval Committee	The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as per the Instruction No. 50 dtd. 15.03.2010 issued by the Ministry of Commerce (SEZ Section), New Delhi	2,795.45
2	Fire Protection system with sprinklers, fire and smoke detectors	The said authorized operation is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	341.76
3	Electrical, Gas and Petroleum Natural Gas Distribution Network including necessary sub-station of appropriate capacity, pipeline work etc.	The said authorized operation is covered at Sr. No. 4 of the consolidated list of default authorized operations as mentioned above.	1,502.69
4	Air-conditioning of Processing Area	The said authorized operation is covered at Sr. NO. 21 of the consolidated list of default authorized operations as mentioned above.	340.51
5	Water treatment supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.	The said authorized operation is covered at Sr. No. 18 of the consolidated list of default authorized operations as mentioned above.	47.70

6	Landscaping and water bodies	The said authorized operation is covered at Sr. No. 9 of the consolidated list of default authorized operations as mentioned above.	113.50
Total Value			7,290.79 Lakhs

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


Chairperson-cum-
Development Commissioner.