

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 18.03.2016.

1. Name of the SEZ	:	M/s. Manjri Stud Farm Pvt. Ltd.
2. Sector	:	IT/ITES
3. Meeting No.	:	40
4. Date	:	18.03.2016

Members Present:

1. Shri. V. P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Shri K. L. Rayappa : Nominee of the Commissioner
Asstt. Commissioner
Thergaon.
3. Mr. S. R. Motwani, : Nominee of the Director of Foreign
Dy. Director of Foreign Trade
Trade, Mumbai.
4. Mr. Premchandran Nair : Nominee of the Joint DGFT, FTDO,
Pune.
5. Shri V. D. Shetiya : Nominee of the Development
Jt. Director of Industries (MRR) Commissioner (Industries).
6. Shri. Manish Khera : Nominee of Developer.
Manjri Stud Farm
Pvt. Ltd. - SEZ

Special Invitee:

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

Agenda Item No.01: Confirmation of Minutes of the meeting held on 12.02.2016.

The Minutes of the 40th Meeting held on 12.02.2016 were confirmed.

Agenda Item No.2: 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 for list of materials required for their authorized operation.

The Committed approved the proposal for list of materials for

- 1) Building No. 4 (Total area 68,554.163 sq.mtr. consisting of three block viz. A, B, C.
- 2) Building No. 5 (Under Construction) as follows:

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	364.84
2	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels or appropriate capacity.	The said authorized operation is covered at Sr. No. 2 of the consolidated list of default authorized operations as mentioned above.	62.56
3	Fire Protection system with sprinklers, fire and smoke detectors	The said authorized operations is covered at Sr. No. 7 of the consolidated list of default authorized operations as mentioned above.	265.33
4	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.	789.45
5	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.	618.12
Total Value			2100.30 Lakhs

Agenda Item No.3: Approval for setting up of a new unit – M/s. Twopir Consulting Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Towpir Consulting Pvt. Ltd. for setting up of a new unit at 1290 Sq. ft. in Office Space at Building 4A, Ground Floor at The Manjri Stud Farm Pvt. Ltd. – SEZ, Pune – 412308 for Information Technology Enabled Services envisaging FOB value of Exports of Rs. 1574.61 Lakhs, NFE of Rs. 1567.96 Lakhs and employment of 5 persons during their Five year projection period.

Agenda Item No.3: Approval for list of services required for their authorized operations – M/s. Syntel Private Limited.

After deliberation, Committee rejected the proposal of the unit for additional “Sponsorship & Business Promotions service”.


 Chairperson-cum-
 Development Commissioner.