

**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 05.12.2014**

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 31  
4. Date : 05.12.2014

**Members Present: -**

1. Shri. P.S.Raman  
Jt. Commissioner  
SEEPZ-SEZ : Member  
2. Shri. D.D.Kadam,  
Asst. Commissioner  
Pune. : Nominee of Central Excise,  
Pune - I Commissionerate.  
3. Shri.N.M.Venugopalan  
Asst. Commissioner  
Service Tax : Nominee of Service Tax Department.  
4. Smt.S.R.Motwani.,  
Asst.DGFT  
Mumbai. : Nominee of Addl.  
DGFT, Mumbai.,  
5. Shri.S.B.Shinde  
ITO 5(2), Pune. : Nominee of Commissionerate of Income Tax  
- III.  
6. Shri.K.S.More,  
Industries Inspector,  
Mumbai. : Nominee of Development  
Commissioner  
(Industries) Mumbai.  
7. Shri. Manish Khera  
Asst. General Manager  
MANJRI SEZ. : Nominee of the Developer.

**IN ATTENDANCE:**

8. Shri. Sushil.C.Jha  
Specified Officer,  
Manjri SEZ Pune.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 31.10.2014.**

The Minutes of the 30<sup>th</sup> Meeting held on 31.10.2014 were confirmed.

**Agenda Item No. 02: Approval of List of goods for Authorised Operations – M/s. Manjri Stud Farm Pvt. Ltd.-SEZ.**

The developer has vide their letter dated 17.11.2014 submitted list of goods required for Authorized Operations valued at Rs. 2508.59 Lakhs as follows:-

Sr. No.	Details of Authorized Operation	Approval details of Authorized Operation
1.	Air conditioning of processing area processing area	The said authorized operation is covered at Sr. No. 21 of the consolidated list of default authorized as operations as per the Instruction No. 50, dated 15.03.2010 issued by the Ministry of Commerce (SEZ Section) New Delhi.
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.
3.	Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storms water drains and water channels of appropriate capacity	The said authorized operation is covered at Sr. No. 2 of the consolidated list of default authorized operations as mentioned above.
4	Electrical, gas and PNG distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.	The said authorized operation is covered at Sr. No. 4 of the consolidated list of default authorized operations as mentioned above.
5.	Construction of all type of building 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 mentioned above.

The developer has submitted prescribed format certified by Chartered Engineer along with Chartered Engineer's Certificate.

**Relevant Rule Provision:** In terms of Rule 10 and Rule12 (2) of SEZ Rules, 2006.

**Decision:** - The Committee approved the list of goods valued at Rs. Rs.2508.59 Lakhs for construction of all type of buildings in processing area.

**Agenda Item No.03: – Approval of Setting up of New Unit-M/s. Accenture Services Pvt. Ltd.**

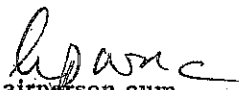
The Committee noted that the application has been submitted on 11.11.2014 for setting up a unit for Software Development and Information Technology Enabled Services at Manjri Stud Farm SEZ.

It was noted that the proposal envisages FOB value of Exports to the tune of Rs. 1,25,993.07 Lakhs, NFE of Rs. 1,11,225.40 Lakhs and direct employment of 2169 persons during the five year projection period.

**Relevant Rule Provision:-** In terms of Rule 17 & 18 of SEZ Rules, 2006.

**Decision:** - The Committee approved the proposal of M/s. Accenture Services Pvt. Ltd. for setting up a unit at M/s. Manjri SEZ for Software Development and IT Enabled Services.

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

  
Chairperson-cum-  
Development Commissioner