

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Jt. 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 25.08.2014

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1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 28  
4. Date : 25.08.2014

**Members Present: -**

1. Shri Manoj Kumar Jha : Nominee of Central Excise, Pune-I  
Asst. Commissioner  
Pune I. Commissionerate.  
2. Shri. R. R. Borikar, : Nominee of Joint  
FTDO, Pune. DGFT, Pune.  
3. Shri. K.S.More, : Nominees of Development  
Industries Inspector, BMR, Commissioner  
Mumbai. (Industries) Mumbai.  
4. Shri. Manish Khera : Nominee of the Developer.  
Asst. General Manager  
MANJRI SEZ.

**IN ATTENDANCE:**

5. Shri. B.C. Sahu.  
Specified Officer,  
Manjri SEZ Pune.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 11.07.2014.**

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The Minutes of the 27<sup>th</sup> Meeting held on 11.07.2014 were confirmed.

**Agenda Item No. 02 - Monitoring of Quarterly Performance report, Half Yearly Performance and Half Yearly Utilization Report of M/s. The Manjri Stud Farm Pvt. Ltd. - SEZ.**

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The performance of the Developer has been monitored based on the Quarterly Performance report period from January - 2014 to March - 2014, Half Yearly Performance and Half Yearly Utilization Report for the period October - 2013 to March - 2014. The Specified Officer vide letter dated 10.07.2014 intimated that the records have been verified and no discrepancies were found.

**Relevant Rule Provision: In terms of Rule 22(4) of SEZ Rules 2006.**

**Decision: - The Committee noted the performance of the Developer.**

**Agenda Item No. 03 – Approval of list of goods for Authorised Operation – M/s. Manjri Stud Farm Pvt. Ltd.**

The developer has submitted list of goods for Authorized Operations as follows vide their letter dated 28.07.2014:-

| Sr No. | Details of Authorized Operation                                                                                                                                            | Approval details of Authorized Operation                                                                                                                                                                                    |
|--------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1      | Power (including power back up facilities) for captive use only                                                                                                            | The said authorized operation is covered at Sr. No. 23 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      | Construction of all type of buildings in processing area as approved by the Unit Approval Committee in its meeting held on 03.03.2013 (letter copy enclosed for reference) | The said authorized operation is covered at Sr. No. 22 of the consolidated list of default authorized operations as mentioned above                                                                                         |
| 3      | 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.                                                                                         |
| 4      | Roads with Street lighting, Signals and Signage                                                                                                                            | The said authorized operation is covered at Sr. No. 1 of the consolidated list of default authorized operations as mentioned above.                                                                                         |
| 5      | 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.                                                                                         |
| 6      | 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.                                                                                        |
| 7      | Water treatment plant, water 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. 2 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. The developer has requested to grant approval of list of goods required for Authorized Operations.

**Relevant Rule Provision:-** In terms of Rule 10 and Rule 12 (2) of SEZ Rules, 2006.

**Decision:** - The Committee approved the proposal.

1. Power for captive use only.
2. Construction of all type of buildings in processing area.
3. Electrical, gas and PNG distribution network including necessary sub-stations of appropriate capacity, pipeline network etc.
4. Roads with Street lighting, Signals and Signage.
5. Fire protection system with sprinklers, fire and smoke detectors.
6. Air Conditioning of processing area.
7. Water treatment plant, water supply lines (dedicated lines up to source), sewage lines, storm water drains and water channels of appropriate capacity.

**Annexure A to G = Rs.53,36,17,850/-**

**Agenda Item No. 04 – Approval of Additional list of Services for Authorised Operation - M/s. Vanderlande Industrial Software Pvt. Ltd.**  
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The representative of the unit requested for approval of list of services required for authorized operation vide letter dated 21.07.2014.

**Relevant Rule Provision:** As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax, dated 01.07.2013 issued by Ministry of Finance.

**Decision:** - The Committee Approved the following Services:-

1. Air Travel Agency Services.
2. Health Check-up Services (Expenditure incurred by the employer).

It was noted that "Advertisement Services" is already covered in the default list of Services.

As regards Management Consultancy Services; the unit was asked to submit the specific nature of Service required for their authorized operations.

**Agenda Item No. 05: Approval of list services under Notification NO. 12/2013-ST dated 01.07.2013.**

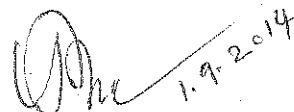
In terms of Notification No. 12/2013-ST dated 01.07.2013 the list of services required for authorized operations by the Developer/Co-developers/units are to be approved by the Approval Committee for the Special Economic Zone.

The Department of Commerce, Ministry of Commerce & Industry has approved a Default list of 63 services which may be permitted by all UACs as default authorized services. As per MOC & I letter dated 19.06.2014 the following services have been added in the List of default authorized services:-

1. Accommodation Service
2. Business Support Service
3. Transport Passengers by Air

**Decision:** - The Committee approved the above 3 services mentioned in the Ministry's list as default list of services.

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

Handwritten signature and date: 1.9.2014

**Chairperson-cum-  
Jt. Development Commissioner**

