

Minutes of the 62<sup>nd</sup> Meeting of the Approval Committee held on 27.10.2015 under the Chairmanship of Development Commissioner for Mihan Specific Special Economic Zone, developed by M/s. Maharashtra Airport Development Company Ltd, at Nagpur.

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1. Name of the SEZ : M/s. Maharashtra Airport Development Company Ltd, at Nagpur.
  2. Sector : Multi-Product
  3. Meeting no : 62
  4. Date : 27.10.2015

**Members Present:** -

1. Shri. P.S. Raman  
Jt. Development  
Commissioner : Member
2. Shri. S.B. Akashi  
Additional Commissioner : Nominee of Central Excise Nagpur  
I,II & Wardha Commissionerate  
Mumbai
3. Shri. Akhilesh Kumar  
Additional Commissioner : Nominee of Commissioner of Service  
Tax, Mumbai.
4. Smt. S.R. Motwani,  
Dy. DGFT : Nominee of Additional DGFT,  
Mumbai.
5. Shri. K.S. More  
Industries Inspector : Nominee of Development Commissioner  
(Industries), MMR, Mumbai.

**Special Invitee**

6. Shri. V.P.Shukla  
Dy.Development Commissioner  
SEEPZ-SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 14.09.2015.**

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The Minutes of the 61<sup>st</sup> Meeting held on 14.09.2015 were confirmed.

**Agenda Item No. 2: Proposal for setting up of a new unit- M/s. Lakshmi Engineering Works, MIHAN-SEZ, Nagpur.**

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After deliberation, the Committee approved the proposal of M/s. Lakshmi Engineering Works for setting up of a new unit at Mihan SEZ, Nagpur envisaging FOB value of Export and NFE of Rs. 600 Lakhs and employment generation to 11 employees over the period of 5 years for the following authorized operations :-

1. Erection, Commission & Installation Services.
2. Management, Maintenance or Repair Services.
3. Work Contract Services.
4. Consulting Engineer's Services.
5. Design Services.
6. Construction Services.
7. Technical Testing & Analysis Services.

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**Agenda Item No. 3: Proposal for List of goods for execution of 33KV power supply to TCS Unit in SEZ from PSS-I by M/s. Maharashtra Airport Development Company Ltd.**

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The Committee noted that the developer has requested for approval of list of goods for execution of 33 KV power supply to TCS unit in SEZ from PSS-I valued at Rs. 2030400.00.

After deliberation, the Committee approved the List of goods upto the value of Rs.20,30,400.00 as submitted by the developer vide letter dated 27.08.2015.

**Agenda Item No. 4: Proposal for approval of list of goods valued at Rs. 1,00,59,000 for setting up a Gymnasium facility within the premises for the authorized employees of their SEZ unit, MIHAN-SEZ, Nagpur.**

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The Committee noted that the unit vide letter dated. 21.09.2015. has requested for list of goods valued at Rs. 1,00,59,000 for setting up a Gymnasium Facility within the premises for the authorized employees of their SEZ unit in MIHAN-SEZ, Nagpur.

After deliberation, the Committee rejected the proposal of the unit.

Supplementary Agenda      **Proposal of setting up of a new unit M/s. Chaitanya**  
Item No. 1                      **Solutions India Pvt. Ltd**

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After deliberation, the Committee approved the proposal of M/s. Chaitanya Solutions India Pvt. Ltd. for setting up of a new unit at Miham SEZ, Nagpur envisaging FOB value of Exports of Rs. 110 Lakhs and NFE of Rs. 65 Lakhs for Computer Software & IT Enabled services.

The meeting ended with the vote of thanks to the Chair

  
Chairperson-cum-  
Development Commissioner

