

Minutes of the 60th Meeting of the Approval Committee held on 10.08.2015 under the Chairmanship of Development Commissioner for Mihan Specific Special Economic Zone, developed by M/s. Maharashtra Airport Development Company Ltd., at Nagpur.

1. Name of the SEZ : M/s. Maharashtra Airport Development Company Ltd.
2. Sector : Multi-Product.
3. Meeting no : 60
4. Date : 10.08.2015

Members Present: -

1. Shri.V.P. Shukla : Member
Dy. Development Commissioner
SEEPZ-SEZ
2. Shri. K.Timothy Zimik : Pr. Commissioner of
Income Tax-3, Nagpur
3. Shri.S.B. Akashi : Nominee of Central Excise
Addl.Commissioner Nagpur I, II & Wardha Commissionerate
4. Smt. S.R. Motwani, : Nominee of Additional DGFT, Mumbai
Dy. DGFT
5. Shri.K.S. More : Nominee of Development Commissioner
Industries Inspector (Industries), MMR, Mumbai
6. Shri. S. Sittarasu : Nominee of the developer.
G. M. Marketing

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 05.06.2015.

The Minutes of the 59th Meeting held on 05.06.2015 were confirmed.

Agenda Item No. 2: Proposal of M/s. Air India Limited for List of goods required for Authorized Operations


The Committee noted that the unit has requested for approval of list of goods required for Authorized operation for setting up of Maintenance, Repairs & overhaul and testing of Aircraft engines (Engine MRO) valued at Rs. 51,35,362. After deliberation, the Committee approved the list of goods up to the value of Rs. 51,35,362 submitted by the unit vide their letter dated 20.07.2015.

Agenda Item No. 3: Permission w.r.t. installation of ATM Machine for use by employee working in their SEZ unit located at MIHAN-SEZ, developed by MADC, Nagpur-M/s. TATA Consultancy Services Ltd.

The Committee noted that the unit vide letter dated 14.07.2015 has requested for permission w.r.t. Installation of ATM Machine in their SEZ unit premises for use by employees working in their SEZ unit located at MIHAN- SEZ, developed by MADC, Nagpur.

After deliberation, the Committee directed the unit to approach the developer for installation of ATM facility as per Rule 11 (5) SEZ Rules, 2006.

The meeting ended with the vote of thanks to the Chair


**Chairperson-cum-
Development Commissioner**