

Minutes of the 61st Meeting of the Approval Committee held on 14.09.2015 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, at Nagpur.
2. Sector : Multi-Product
3. Meeting no : 61
4. Date : 14.09.2015

Members Present: -

1. Shri.K.K.Srivastav : Member
Specified Officer
SEEPZ-SEZ
2. Shri. K.Timothy Zimik : Pr. Commissioner of
Income Tax-3, Nagpur
3. Smt. S.R. Motwani, : Nominee of Additional DGFT, Mumbai
Dy. DGFT
4. Shri.K.S. More : Nominee of Development Commissioner
Industries Inspector (Industries), MMR, Mumbai

Special Invitees

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 10.08.2015.

The Minutes of the 60th Meeting held on 10.08.2015 were confirmed.


Agenda Item No. 2: Approval of setting up of a new unit- M/s. InfoCepts Technologies Pvt. Ltd., - MIHAN-SEZ, Nagpur.

After deliberation, the Committee approved the proposal of M/s. InfoCepts Technologies Pvt. Ltd., for setting up of a new unit at Mihan SEZ, Nagpur envisaging FOB value of Export of Rs. 10694.32 Lakhs and NFE of Rs. 10626.82 Lakhs and employment generation to 415 employees over the period of 5 years for the following authorized operations :-

1. Other IT consulting services n.e.c.
2. Support services in using or troubleshooting the software.
3. Data recovery services.

4. Application maintenance including maintenance of websites services and upgrade services & the provision of patches and updates.
5. Basic data services including data preparation and input data preparation.
6. Systems integration, Systems maintenance, Packaged software implementation, Packaged IT software services and support services.
7. Other IT support services n.e.c.
8. Design and development services of a database.
9. Research and analytics services including data mining services and data management services.
10. Computer system development services other than programming services including embedded systems development Services.
11. Other IT design and development services, for applications n.e.c.
12. Consultancy services related to system integration.

The meeting ended with the vote of thanks to the Chair


**Chairperson-cum-
Development Commissioner**