

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 07.08.2015**

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1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES.
3. Meeting no : 49
4. Date : 07.08.2015

**Members Present: -**

1. Shri. K. L. Rayappa, : Nominee of Commissioner of Central Excise,  
Asst. Commissioner of, Pune -I.  
Central Excise, Thergaon Division
2. Shri. C.L. Hedao, : Nominee of Jt. DGFT,  
F.T.D.O, Pune Pune.
3. Shri. Pradeep Kumar : Nominee for Pr. CIT - 3, Pune.  
ITO W - 6(2)  
Pune.

**Special Invitees**

4. Shri. B. C. Sahu  
Specified Officer,  
MIDC-SEZ, Pune.
5. Shri. J. Lupheag  
Sr. Authorised Officer,  
MIDC -SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 08.07.2015.**

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The Minutes of the 48<sup>th</sup> Meeting held on 08.07.2015 were confirmed.

**Agenda Item No. 2: Approval of list of services required for Authorized operation - M/s. IGATE Global Solutions Ltd. (Unit 2) - MIDC SEZ, Pune.**

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The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 21.07.2015.

The Committee noted that "Short term Accommodation in hotel/Inns/clubs/ Guest houses etc services" is covered under Accommodation Services which is a default list of Service.



After deliberation, the Committee approved the following services:-

1. Business Auxiliary services. (relating to marketing)
2. Club or association Services. (NASSCOM)
3. Event Management Services. (Within SEZ)
4. Mailing list compilation and Mailing services.
5. Management or business consultant's services. (Statutory Compliance)

**Agenda Item No. 3: Approval of list of services required for Authorized operation - M/s. IGATE Global Solutions Ltd. (Unit 3) - MIDC SEZ, Pune.**  
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The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 21.07.2015.

The Committee noted that "Short term Accommodation in hotel/Inns/clubs/ Guest houses etc services" is covered under Accommodation Services which is a default list of Service.

After deliberation, the Committee approved the following services:-

1. Business Auxiliary services. (relating to marketing)
2. Club or association Services. (NASSCOM)
3. Event Management Services. (Within SEZ)
4. Mailing list compilation and Mailing services.
5. Management or business consultant's services. (Statutory Compliance)

**Agenda Item No. 4: Approval of list of services required for Authorized operation - M/s. IGATE Global Solutions Ltd. (Unit 4) - MIDC SEZ, Pune.**  
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The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 21.07.2015.

The Committee noted that "Short term Accommodation in hotel/Inns/clubs/ Guest houses etc services" is covered under Accommodation Services which is a default list of Service.

After deliberation, the Committee approved the following services:-

1. Business Auxiliary services. (relating to marketing)
2. Club or association Services. (NASSCOM)
3. Event Management Services. (Within SEZ)
4. Mailing list compilation and Mailing services.
5. Management or business consultant's services. (Statutory Compliance)

.....3/-



**Supplementary Agenda Item No. 1: Approval for construction of all types of Building in processing area – M/s. Yash Technologies Pvt. Ltd. - MIDC SEZ, Pune.**

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The Committee noted that the unit has furnished the copy of Map duly certified by Special Planning Authority for construction of the building vide letter dated 30.07.2015.

After deliberation, the Committee approved the proposal for Construction of Building at Plot No. 23/1, MIDC IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Phase -III, Hinjewadi, Pune – 411 057 as an Authorized Operation in processing area as required under Instruction No.54.

**Supplementary Agenda Item No. 2: Approval of list of Material required for Authorized Operation. – M/s. Yash Technologies Pvt. Ltd. - MIDC SEZ, Pune.**

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The Committee noted that the unit vide their letter dated **25.06.2015** has requested for list of Goods for Plot No. 23/1, MIDC IT/ITES-SEZ, Rajiv Gandhi Infotech Park, Phase -III, Hinjewadi, Pune – 411 057.

After deliberation, the Committee approved following list of goods.

- i) Imported Goods valued at Rs. 1, 81, 74,754/-
- ii) Indigenous Goods the valued at Rs. 51, 63, 82,064/- .

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



**Chairperson-cum-  
Joint Development Commissioner**

