

Minutes of the Meeting of the Approval Committee held under the Chairmanship of 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 27.10.2015.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 50
4. Date : 27.10.2015

Members Present: -

1. Shri. P.S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri. Suresh A. Patil, : Nominee of Commissioner of
Asst. Commissioner of Central Excise, Pune - I.
Central Excise, Thergaon
Division.
3. Shri. Dilip. L. Choudhari : Nominee of Commissioner of
Asst Commissioner Central Excise, Pune - II,
Commissionerate, Pune.
4. Shri. Premchandran Nair, : Nominee of Jt. DGFT,
F.T.D.O, Pune
5. Shri. K. S. More : Nominee of Development Commissioner
Industries Inspector (Industries), Mumbai.
6. Shri. D. P. Singh : Nominee of the Commissioner
Income Tax Officer of Income Tax, (PCIT) - III, Pune.

Special Invitees

7. Shri. V. P. Shukla,
Dy. Development Commissioner
SEEPZ-SEZ,
8. Shri. B. C. Sahu
Specified Officer,
MIDC-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 07.08.2015.

The Minutes of the 49th Meeting held on 07.08.2015 were confirmed.

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

The representative of the unit requested for approval of list of services required for authorized operations vide letter dated 02.09.2015.

After deliberation, the Committee approved the following services:-

1. Business and Management consultant's services.
2. Club or association Services. (NASSCOM/EPCES)
3. Credit card, debit card, charge card, or other payment card related services. (Corporate card only)
4. Event Management Services (Within SEZ only)
5. Foreign Exchange Broker Services.
6. Mailing List compilation and mailing services.
7. Mandap Keeper Services. (Within SEZ)

Agenda Item No. 3: Approval for additional list of imported and indigenous capital goods & raw materials required for Authorized operations – M/s. Ascendas IT Park (Pune) Private Limited. (Co-Developer) - MIDC SEZ, Pune.

The Committee noted that the unit vide their letter dated **14.10.2015** has requested for list of Goods for Plot No. 18, MIDC 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. 541.11 (Rs. in Lacs)
- ii) Indigenous Goods the valued at Rs. 1450.73 (Rs. in Lacs)

Agenda Item No. 4: Approval for inclusion of additional Sub-contractor Work (RMC) – M/s. Ascendas IT Park (Pune) Private Limited. (Co-Developer) – MIDC SEZ, Pune.

The representative of the unit requested for approval of inclusion of additional Sub-contractor, for Sub Contracting Work (Ready Mix Concrete) vide letter dated **31.08.2015**.

After deliberation, it was noted that above work has approved vide Meeting No. 44, dated 05.12.2014, therefore the Committee approved the proposal for inclusion of additional Sub-contractor viz M/s. RMC Readymix India (A division of Prism Cement Ltd.) for Subcontracting work (Ready Mix Concrete) at Plot No. 18, MIDC-SEZ, Rajiv Gandhi Infotech Park, Phase –III, Hinjewadi, Pune – 411 057.

Supplementary Agenda Item No. 1: Permission for moving 100% subsidiary to SEZ M/s. KPIT Technologies Limited. - MIDC SEZ, Pune.

The Committee noted that the unit vide letter dated 06.10.2015 requested for Permission for moving 100% subsidiary M/s. Impact Automotive Solutions Limited., to SEZ Unit at plot No. 17, MIDC - SEZ, Phase - III, Hinjewadi, Pune.

After deliberation, the Committee rejected the proposal for Permission for moving 100% subsidiary M/s. Impact Automotive Solutions Limited., to SEZ at Plot No. 17, MIDC-SEZ, Rajiv Gandhi Infotech Park, Phase -III, Hinjewadi, Pune - 411 057, where unit KPIT Technologies already exists.

Supplementary Agenda Item No. 2: Permission for obtaining OSP (Other Service Provider) License in the name of their Client M/s. Barclays - M/s. Tata Consultancy Services. - MIDC SEZ, Pune.

The Committee noted that the unit vide their letter dated 12.10.2015 has requested for Permission to obtain OSP (Other Service Provider) License in the name of their Client M/s. Barclays of M/s. Tata Consultancy Services, therefore Committee noted that all work will remain in the name of TCS, the Committee approved the proposal for Permission to obtain OSP (Other Service Provider) License for Communication of data & voice in the name of their Client M/s. Barclays of M/s. Tata Consultancy Services. SEZ unit situated at Plot No. 2 & 3, MIDC SEZ, Rajiv Gandhi Infotech Park, Phase -III, Hinjewadi, Pune - 411 057.

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


Chairperson-cum-
Development Commissioner

