

Minutes of the 31st Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase- II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd. - SEZ, on 27.10.2015.

1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 31
4. Date : 27.10.2015

Present:

1. Shri. P. S. Raman : Member
Joint Development Commissioner,
SEEPZ-SEZ
2. Shri. Suresh A. Patil : Nominee of the Commissioner
Asst. Commissioner of Service Tax, Thergaon Division, Pune.
3. Shri. D. P. Singh : Nominee of the Commissioner
Income Tax Officer, of Income Tax, PCIT - 3, Pune.
4. Shri. Premchandran Nair : Nominee of Joint.
FTDO, Pune. DGFT, Pune.
5. Shri. K. S. More : Nominee of Development
Industries Inspector Commissioner (Industries).
6. Shri Paul T Jayaraj : Nominee of Developer.
Head - Compliance & Logistics.

Special Invitees:

7. Shri. K. K. Srivastav
Specified Officer,
SEEPZ-SEZ
8. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ.
9. Shri. B. C. Sahu
Specified Officer, Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 14.09.2015.

The Minutes of the 30th Meeting held on 14.09.2015 were confirmed.

Agenda Item No. 02: Approval for condonation of delay and regularization of allotment of space to the food court operators – M/s. Pune Embassy Projects Pvt. Ltd. - SEZ.

After deliberation, the Committee approved condonation of delay and regularization of allotment of space to the following food court operators in M/s. Pune Embassy Projects Pvt. Ltd. – SEZ as per the details mentioned below:-

LIST OF VENDORS IN FOOD COURT			
Sr. No.	Name Of Vendor	Space Leased Out In SQFT	Date Of Lease
1	Annapoorneshwari Caterers	410 Sq.ft.	1 st May – 2015
2	Lunch Box	1100 Sq.ft.	20 th December, 2013
3	Kalamatta – Hong Dragon	250 Sq.ft.	24 th January, 2014
4	Amey's Juice Center	165 Sq.ft.	20 th December, 2013
5	Oxyfit Gym	2940 Sq.ft.	11 th July, 2014
6	Domino's	1100 Sq.ft.	30 th March, 2015
7	Pindi Soya	250 Sq.ft.	15 th May, 2015
8	TITO'S Crispy Zone	205 Sq.ft.	1 st June, 2015
9	Amey Tea Point	100 Sq.ft.	5 th May, 2015

Agenda Item No. 03: Approval for change of implementing agency of existing unit – M/s. Volkswagen India Pvt. Ltd. (VWIPL) to M/s. Volkswagen IT Services India Pvt. Ltd. (VWITS).

The Committee, after deliberation rejected the proposal in terms of Rule 74 A as the unit has not been operational for a minimum period of 2 years from date of commencement of production.

Agenda Item No. 04: Approval for List of additional services for Authorized Operations – M/s. Eclerx Services Limited.

After deliberation, the Committee approved the following additional services:-

- 1) Business Auxiliary Services.
- 2) Management or Business Consultant's Services.

Agenda Item No. 05: Approval for List of additional list of services for Authorized Operations – M/s. NICE Interactive Solutions India Pvt. Ltd.

After deliberation, the Committee approved the following additional services:-

- 1) Business Auxiliary Services.
- 2) Management or Business Consultant's Services.

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


Chairperson-cum-
Development Commissioner.