

Minutes of the 45th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 10.08.2015.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 45
4. Date : 10.08.2015.

Members Present:

1. Smt. S. R. Motwani : Nominee of Additional
Dy. DGFT, Mumbai.
2. Shri. Ajay Kumar Mishra : Nominee of the Commissioner of
Deputy Commissioner, Belapur, Central Excise,
(Tech) Central Excise Commissioner Belapur.
3. Shri. K. S. More : Nominee of the
Industries Inspector Development Commissioner
BMR Mumbai. (Industries).
4. Shri. Vaibhav Kamthe, : Nominee of Developer
Asst. Manager,
Serene Properties Pvt. Ltd. – SEZ

Special Invitees:

5. Shri. K. K. Srivastav
Specified Officer,
Serene – SEZ
6. Shri. V. P. Shukla
Deputy Development Commissioner
SEEPZ-SEZ

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


The Minutes of the 44th Meeting held on 08.07.2015 were confirmed.

Agenda Item No.02: Approval for installation of ATM – M/s. WNS Global Services Pvt. Ltd.

The Committee noted that the unit vide letter dated 30.07.2015 has requested for permission w.r.t. installation of ATM machine in their SEZ unit premises for use by employees working in the SEZ unit located at SERENE – SEZ.

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 a vote of thanks to the Chair.


Chairperson - cum -
Development Commissioner.

