

**Minutes of the 14<sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. iGATE Global Solutions Ltd. held on 20.05.2016.**

1. Name of the SEZ : M/s. iGate Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 14
4. Date : 20.05.2016.

**Members Present:**

1. Shri V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
2. Smt. S. R. Motwani : Nominee of Zonal  
Deputy. DGFT  
DGFT, Mumbai.
3. Shri. S.P. Meena, : Nominee of Commissioner of  
Supdt. Central Excise, Belapur  
Central Excise, Belapur
4. Shri L. D. Dudde : Nominee of Development  
Industries Officer  
Commissioner (Industries).
5. Smt. Madhura Nayak : Nominee of Income Tax Dept  
Income Tax Officer, Mumbai  
DC IT 15 (2) (2), Mumbai
6. Vilas Bhoir : Nominee of Developer.  
Executive  
(iGate Global Solutions Ltd.)

**Agenda Item No.01: Confirmation of minutes of the meeting held on 22.04.2016.**

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The Minutes of the 13<sup>th</sup> Meeting held on 22.04.2016 were confirmed.

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**Agenda Item No.02: Ratification of the List of Material for Authorized Operations for Block no. 5 & 6 by M/s. iGate Solutions Pvt. Ltd.**

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After deliberation, the Committee has approved the following correct list of materials in terms of Rule 10 of SEZ Rules, 2006.

1. Import List : Construction/MEP Material -Value Rs. 70,48,09,000/-
2. Indigenous material: Construction/MEP Material -Value Rs. 314,50,29,000/-

**Table Agenda Item No.03: Removal of Cement for job work in terms of Rule 41 (3) of SEZ Rules 2006.**

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After deliberation the Committee did not approve the proposal as the developer had not submitted the input and output norms duly certified by the Chartered Engineer.

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

  
**Chairperson - cum -  
Development Commissioner**