

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, Phase – II, Hinjewadi, Dist. Pune of M/s. Neopro Technologies Pvt. Ltd. - SEZ, on 18.03.2015.

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1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. - SEZ
 2. Sector : IT/ITES
 3. Meeting No. : 45
 4. Date : 18.03.2015

Members Present:

1. Shri K. K. Srivastav : Member
Specified Officer
2. Smt. Archana Joshi : Nominee of the Commissioner of
Superintendent Central Excise, Pune – I.
3. Shri K. S. More : Nominee of Development
Industries Inspector Commissioner, (Industries)
4. Shri Sandeep Wankhede : Nominee of Co-Developer.
Asstt. Manager,
5. Shri B. C. Sahu,
Specified Officer,
Pune.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 13.02.2015.

The Minutes of the 44th Meeting held on 13.02.2015 were confirmed.

Agenda Item No.2: Approval for list of goods for authorized operations – M/s. Flagship Developers Pvt. Ltd. (Co-Developer).

After deliberation, the Committee approved the proposal for list of goods requested vide their letter dated **09.02.2015** which are required for authorized operations in building nos. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd. – SEZ are as follows:-

- 1) Electrical Gas and petroleum natural gas distribution network including necessary substations of appropriate capacity, pipeline network etc.
- 2) Telecom and other communications facilities including internet connectivity.
- 3) Access control and monitoring system.
- 4) Fire protection systems with sprinklers, fire and smoke.
- 5) Solid and liquid water collection treatment and disposal plants including pipelines and other necessary infrastructure for sewage and garbage disposal, sewage treatment plants.

[Estimated cost for the above activities is Rs. 4,05,15,139/-].

Supplementary Agenda Item No.3: Approval for setting up of a new unit – M/s. KPIT Technologies Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. KPIT Technologies Pvt. Ltd. for setting up of a new unit at M/s. Neopro Technologies Pvt. Ltd. - SEZ for Information Technology Enabled Services, Information Technology, Software Development, Maintenance, Consultancy, Testing, Business Process Outsourcing etc. envisaging FOB value of Exports of Rs. 89893 Lakhs, NFE of Rs. 48987 Lakhs and employment of 1055 persons during their Five year projection period.

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


**Chairperson-cum-
Development Commissioner.**