

**Minutes of the Meeting of the Approval Committee held under the Chairmanship of Joint Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Rajiv Gandhi Infotech Park, PH.II, Hinjewadi, Dist. Pune of M/s. Neopro Technologies Pvt. Ltd. SEZ, on 25.08.2014.**

- 
1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd.  
SEZ
2. Sector : IT/ITES
3. Meeting No. : 39
4. Date : 25.08.2014

**Members Present:**

1. Shri R. K. Borikar  
FTDO : Nominee of Joint DGFT  
Pune.
2. Shri Manoj Kumar Jha  
Asstt. Commissioner of Central  
Excise, Pune - I Commissionerate : Nominee of the Commissioner  
Central Excise, Pune - I.
3. Shri. K. S. More  
Industries Inspector, BMR  
Mumbai. : Nominee of Directorate of Industries,  
Mumbai.
4. Shri Suresh Kulkarni  
Facility Head  
Neopro - SEZ : Nominee of Developer.
5. Shri Sandeep Wankhede  
Asstt. Manager,  
Flagship Developers Pvt. Ltd. : Nominee of Co-Developer.

**In Attendance**

6. Shri Praveen C. Nikhade  
Authorized Officer,  
Neopro - SEZ.
7. Shri B. C. Sahu,  
Specified Officer,  
Neopro - SEZ.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 11.07.2014.**

The Minutes of the 38<sup>th</sup> Meeting held on 11.07.2014 were confirmed.



**Agenda Item No.02: Approval of Additional List of Services under Notification No. 12/2013-ST dated 01.07.2013.**

In terms of Notification No. 12/2013-ST dated 01.07.2013 the list of services required for authorized operations by the Developer/Co-developers/units are to be approved by the Approval Committee for the Special Economic Zone.

The Department of Commerce, Ministry of Commerce & Industry has approved a Default list of 63 services which may be permitted by all UACs as default authorized services. As per MOC & I letter dated 19.06.2014 the following services have been added in the List of default authorized services:-

1. Accommodation Service
2. Business Support Service
3. Transport Passengers by Air



**Decision:** - The Committee approved the above 3 services mentioned in the Ministry's list as default list of services.

**Agenda Item No.03: Approval of list of goods for Authorized Operations**  
**- M/s. Flagship Developers Pvt. Ltd. (Co-Developer).**

The representative of the co-developer stated that they have requested for list of goods vide their letter dated **06.08.2014** which are required for authorized operation i.e. construction of 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 sub-station of appropriate capacity, pipeline network etc.,
- 2) Air Conditioning or Processing area.
- 3) Fire protection system with sprinkelers, fire and smoke detectors.

**Relevant Rule Provision:** - In terms of Rule 10 & 12(2) of SEZ Rules, 2006.

**Decision:** - The Committee approved the list of goods for Authorized Operations.

**Agenda Item No.04: Approval of list of goods for Authorized Operations**  
**- M/s. Flagship Developers Pvt. Ltd. (Co-Developer).**

The representative of the co-developer stated that they have requested for list of goods vide their letter dated **06.08.2014** which are required for authorized operation i.e. construction of building nos. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd. - SEZ are Fire Protection systems with sprinkelers, fire and smoke detectors.

**Relevant Rule Provision:** - In terms of Rule 10 & 12(2) of SEZ Rules, 2006.

**Decision:** - The Committee approved the list of goods for Authorized Operations.

**Agenda Item No.5:** Approval of setting up of a new unit – M/s. TATA Technologies Limited.

The Committee noted that application has been submitted on **07.08.2014** for IT/ITES relating to Engineering and Design, Vehicle Program Development, Industrial Heavy Machinery, Enterprise Solutions And Product Lifecycle Management.

It was noted that the proposal envisages FOB value of Exports of **Rs. 59267 Lakhs**, NFE of **Rs. 57267 Lakhs** and employment of **681** persons during their Five year projection period.

**Relevant Rule Provision:** - In terms of Rule 17 & 18 of SEZ Rules, 2006.

**Decision:** - The Committee approved the proposal for setting up of a new unit by M/s. Tata Technologies Ltd. for IT/ITES relating to Engineering And Design, Vehicle Program Development, Industrial Heavy Machinery, Enterprise Solutions And Product Lifecycle Management at M/s. Neopro Technologies Pvt. Ltd. SEZ.

**Agenda Item No.06:** Monitoring of Performance of the unit M/s. Blink Consulting Pvt. Ltd.

The representative of the unit requested for exit from the SEZ scheme. The unit commenced their production w.e.f. **01.01.2010**. The unit has submitted Annual Performance Report for the year 2010-11 to 2014-15 duly certified by Chartered Accountant. The Specified Officer has submitted No Dues Certificate stating that there are no pending Dues against M/s. Blink Consulting Pvt. Ltd. The performance of the unit was monitored. The unit has achieved Positive NFE of **Rs. 812.48 Lakhs** on cumulative basis.

**Relevant Rule Provision:** - In terms of Rule 54 of SEZ Rules, 2006.

**Decision:** - The Committee noted the performance of the unit.

The meeting ended with the vote of thanks to the chair



**Chairperson-cum-  
Joint Development Commissioner.**

