

Minutes of the 3<sup>rd</sup> Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for IT/ITES Special Economic Zone at Trans Thane Creek Area, MIDC District Thane of M/s. New Found Properties & Leasing Pvt. Ltd. held on 17.06.2016.

1. Name of the SEZ : M/s. New Found Properties & Leasing Pvt. Ltd.
2. Sector : IT/ITES.
3. Meeting no. : 3
4. Date : 17.06.2016.

**Members Present:**

1. Shri N. P. S. Monga : Chairperson  
Development Commissioner
2. Shri V.P. Shukla : Member  
Dy. Development Commissioner  
SEEPZ-SEZ
3. Smt. S. R. Motwani : Nominee of the Director of Foreign Trade  
Dy. Director of Foreign Trade
4. Smt. S. P. Magar : Nominee of Development Commissioner (Industries)  
Joint Director of Industries
5. Preeti Yadav : Nominee of Developer.  
DGM-SEZ  
(New Found Properties & Leasing Pvt. Ltd.)
6. Shri M. C. Gahatyari  
Specified Officer,  
SEEPZ - SEZ

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

The Minutes of the 2nd Meeting held on 22.04.2016 were confirmed.

**Agenda Item No. 02 :** Approval of List of services for - M/s. New Found Properties & Leasing Pvt. Ltd

After deliberation, the Committee approved the following services required for Authorized Operations.

1. Car Parking Management Services.

2. Catering / Canteen services.
3. Data providers Services.
4. Green Building /ISO Certification.
5. Gardening and horticulture Services.
6. Material testing services.
7. Model making services.
8. Power distribution and transmission services.
9. Public relation management services.
10. Real estate agent services.
11. Quality control services.
12. Packaging and shifting of goods/ capital equipment services.

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

  
Chairperson -  
Development Commissioner