

Minutes of the 26<sup>th</sup> 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, PH.II, Hinjewadi, Dist. Pune of M/s. Quadron Business Park Ltd., on 07.12.2015.

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1. Name of the SEZ : M/s. Quadron Business Park Ltd.  
2. Sector : IT/ITES  
3. Meeting No. : 26  
4. Date : 07.12.2015

**Present:**

1. Shri. C.L. Hedao : Nominee of Joint.  
FTDO, Pune. DGFT, Pune.
2. Shri. K.L Rayappa : Nominee of Commissioner of  
Asst. Commissioner Central Excise & Customs, Thergaon  
Division, Pune.
3. Smt. Meena Chavan : Nominee of the Commissioner  
Income Tax Officer, of Income Tax, PCIT -3, Pune.  
ITO Ward - 5(4).
4. Ms. Crisстина Joseph, : Nominee of Developer.  
Manager - Indirect Tax,  
M/s. Quadron Business Park  
Pvt. Ltd. - SEZ

**Special Invitees:**

5. Shri. B. C. Sahu  
Specified Officer,  
Quadron - Pune.

**Agenda Item No.01: Confirmation of Minutes of the meeting held on 27.10.2015.**

The Minutes of the 25<sup>th</sup> Meeting held on 27.10.2015 were confirmed.

**Agenda Item No.02: Approval of leasing out of Built up Space of setting up "SBI ATM Bank Facility" - M/s. Quadron Business Park Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal of the developer for leasing out of Built up Space in Block No.4, Ground Floor, Admeasuring 35 Sq.ft. for setting up "SBI ATM Bank Facility in terms of Rule 11(5) of SEZ Rules, 2006.

**Agenda Item No.03: Approval of additional services required for their authorized operations – M/s. International Training & Development Pvt. Ltd.**

After deliberation, the Committee approved the following additional services:

- 1) Management or Business Consultant Service.
- 2) Credit Card, Debit Card, Charge Card, or other payment card related services (Corporate Cards only).
- 3) Event Management Services (Within SEZ only).
- 4) Foreign Exchange Broker Service.
- 5) Mailing list compilation and mailing services.
- 6) Club or Association Services (FICCI, NASSCOM & EPCEs).

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

  
Chairperson-cum-  
Development Commissioner.