Minutes of the 48th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 08.01.2016.

1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
2. Sector : IT/ITES.
4. Date : 08.01.2016.

Members Present:

1. Shri V.P. Shukla
   Dy. Development Commissioner
   SEEPZ-SEZ
   : Member

2. Smt. S. R. Motwani
   Asstt. DGFT
   : Nominee of Zonal DGFT, Mumbai.

3. Shri S. P. Meena
   Superintendent.
   : Nominee of Commissioner of Central Excise, Belapur Commissioner

4. Shri G. V. Bellale
   Deputy, Director of Industries.
   : Nominee of Development Commissioner (Industries).

5. Shri Vaibhav Kamthe.
   Asstt. Manager
   Serene Properties - SEZ.
   : Nominee of the Developer.

Special Invitee :

6. Shri. M. C. Gahatyari,
   Specified Officer,
   Serene Properties - SEZ.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 27.10.2015.

The Minutes of the 47th Meeting held on 27.10.2015 were confirmed.

Agenda Item No. 02 : Approval for List of Goods for Authorized Operation – M/s. Serene Properties Pvt. Ltd. – SEZ.

After deliberation, the Committee deferred the list of goods (Artificial Lawns) of M/s. Serene Properties Pvt. Ltd. – SEZ and asked to furnish the clarification w.r.to. Authorized Operation.
Agenda Item No. 03: Approval for Monitoring of performance of the unit - M/s. Firstsource Solutions Ltd.

The representative of the unit did not attend the meeting. The Committee deferred the proposal.

Agenda Item No. 04: Approval for Monitoring of performance of the unit - M/s. Iris Business Services Ltd.

After deliberation, the Committee noted the Monitoring of performance of M/s. Iris Business Services Ltd. for the period 2015-16 with FOB value of Exports Rs. 12884.75 Lakhs and NEF of Rs. 12511.65 Lakhs.

Agenda Item No. 05: Approval for additional services required for Authorized operation M/s. Larsen & Toubro Infotech Ltd.

The Committee also noted that “Business Auxiliary Services, Commercial & Industrial Construction Service & Photography’ Services” are not for the Authorized Operation of the unit. Hence, the same was not approved.

After deliberation, the Committee approved the followings services:

1) Air Travel Agent’s Services.
2) Business Support Services.
3) Event Management Services (within SEZ only).
4) Mandap Keepers Services. (Within SEZ only).

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