

Minutes of the 3rd Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronics Hardware & Software including IT/ITES at Airoli Knowledge Park, TTC Industrial Area, MIDC, Navi Mumbai of M/s. iGATE Global Solutions Ltd. held on 09.01.2015.

1. Name of the SEZ : M/s. iGATE Global Solutions Ltd.
2. Sector : Electronics Hardware & Software including IT/ITES
3. Meeting no. : 3
4. Date : 09.01.2015.

Members Present: -

1. Shri. P. S Raman : Member
Jt. Development Commissioner
SEEPZ SEZ
2. Smt. S. R. Motwani : Nominee of Zonal Addl.
DGFT
3. Shri P. G. Rathod : Nominee of Development
Dy. Director of Industries Commissioner, (Industries)
4. Shri. V. U. Brahmakshatri : Nominee of the Commissioner of Central
Asstt. Commissioner Excise, Belapur, Navi Mumbai
5. Shri. Rahul Masurekar : Nominee of the developer
Senior Manager- Administration

In Attendance

6. Shri K. K. Srivastav,
Specified Officer,
iGATE SEZ

Agenda Item No.01: Confirmation of minutes of the meeting held on 05.12.2014.

The minutes of the 2st Meeting held on 05.12.2014 were confirmed.

Agenda Item No.02: Request for removal of Extruded Aluminium Profiles and Glass procured under duty benefit to M/s Innovators Façade Systems Pvt. Ltd. (Façade vendor) for the purpose of fabrication of Glazed Panels for façade M/s iGATE Global Solutions Ltd.

The representative of developer requested for approval to removal of Extruded Aluminium Profiles and Glass procured under duty benefit to M/s. Innovators Façade Systems Pvt. Ltd. (Façade Vendor) for the purpose of fabrication of Glazed Panels for façade required to be installed on the window opening of the SEZ for building enclosure, under Rule 50 & 51 of SEZ Rules 2006.

As per the Rule 41(3) of the SEZ Rules, 2006 the developer are required to take permission from the Unit Approval Committee for temporary removal of the goods/sub-contracting.

Further developer has stated that, there will be approx 2 to 3% waste generated during this process, which will be brought back to the SEZ premises along with Fabricated Glazed Panels, and the same will be cleared as per the procedure prescribed in SEZ Act.

They have submitted an Input-Output sheet duly certified by Chartered Engineer indicating details of goods to be sent for Job work and which will be returned to the site after completion of Job work activities and wastages therein. A copy of their application dated 31.12.2014 is enclosed.

Decision:- The Committee approved the proposal for removal of Extruded Aluminium Profiles and Glass procured under duty free benefit by developer's contractor i.e. M/s. Larsen & Tourbo Ltd., to their vendor M/s. Innovators Façade Systems Pvt. Ltd., for the purpose of fabrication of Glazed Panels for façade, which is required to be installed on the window opening of the SEZ for building enclosure, subject to input - output sheet certified by Chartered Engineer.

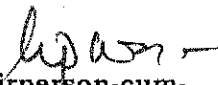
Table Agenda : Approval for list of goods for Authorized Operations by M/s iGATE Global Solutions Ltd.

The representative of the developer vide letter dated 05.01.2015 had applied for approval of list of goods required for authorized operation certified by chartered Engineer.

Decision:- The Committee approved the list of goods for indigenous material valued at Rs. 103,50,39,968/- and imported material valued at Rs. 24,11,69,637/- submitted by the developer vide their letter dated 05.01.2015 subject to verification by the Specified Officer.

: 3 :

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


Chairperson-cum-
Development Commissioner.