

Minutes of the Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for Electronic Hardware and Software including ITES at Magarpatta City, Village – Hadapsar, Taluka Haveli, Dist. Pune of M/s. Magarpatta Township Development and Construction Company Ltd., on 21.04.2014.

1. Name of the SEZ : M/s. Magarpatta Township Development Construction Company Ltd.
2. Sector : Electronic & Software including ITES.
3. Meeting No. : 34
4. Date : 21.04.2014.

Members Present: -

1. Shri P. S. Raman : Member.
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri R. R. Borikar, : Nominee of Joint.
FTDO, Pune. DGFT, Pune.
3. Shri P. G. Rathod, : Nominee of Directorate of Industries,
Dy. Director of Industries, Mumbai.
MMR.
4. Shri Rajendra Khadilkar : Nominee of Developer.
Coordinator SEZ

IN ATTENDANCE:

5. Shri Praveen C. Nikhade,
Authorised Officer,
Magarpatta - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 07.03.2014.

The Minutes of the 33rd Meeting held on 07.03.2014 were confirmed.

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Agenda Item No.02: Monitoring of Quarterly Performance Report of M/s. Magarpatta Township Development and Construction Company Ltd. – SEZ.

The performance of the Developer has been monitored based on the Quarterly Performance Report for the period October 2013 to December, 2013. The Specified Officer vide letter dated 27.02.2014 intimated that the records have been verified and no discrepancies were found.

Decision: - The Committee noted the performance of the Developer in terms of Rule 22(4) of SEZ Rules, 2006.

Agenda Item No.03: Monitoring of Half Yearly Progress Report & Quarterly Performance Report of M/s. Magarpatta Township Development and Construction Company Ltd. – SEZ.

The performance of the Developer have been monitored based on the Half Yearly Progress Report for the period April 2013 to September 2013 and Quarterly Performance Report for the period July 2013 to September 2013. The Specified Officer vide letter dated 29.11.2013 intimated that the records have been verified and no discrepancies were found.

Decision: - The Committee noted the performance of the Developer in terms of Rule 22(4) of SEZ Rules, 2006.

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


Chairperson-cum-
Development Commissioner