

**MINUTES OF THE MEETING OF THE APPROVAL COMMITTEE HELD UNDER THE CHAIRMANSHIP OF DEVELOPMENT COMMISSIONER FOR SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR IT/ITES AT S. P. INFOCITY, PHURSUNGI, DIST, PUNE OF M/S. MANJRI STUD FARM PVT. LTD. ON 12.02.2016.**

1. Name of the SEZ : M/s. Manjri Stud Farm Pvt. Ltd.  
 2. Sector : IT/ITES  
 3. Meeting No. : 40  
 4. Date : 12.02.2016

**Members Present:**

1. Shri. V. P. Shukla : Member  
 Dy. Development Commissioner  
 SEEPZ-SEZ  
 2. Shri K. L. Rayappa : Nominee of the Commissioner  
 Asstt. Commissioner  
 Thergaon. Central Excise, Thergaon, Pune - I.  
 3. Shri. Chandrakant Rane : Nominee of Jt.  
 FTDO DGFT, Pune.  
 4. Smt. Archana N. Sharma : Nominee of the Dy. Director of  
 Dy. Director of Industries Industries, Pune.  
 5. Shri. Manish Khera : Nominee of Developer.  
 Manjri Stud Farm  
 Pvt. Ltd. - SEZ

**Special Invitee:**

6. Shri B. C. Sahu,  
 Specified Officer,  
 Pune.

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

The Minutes of the 39<sup>th</sup> Meeting held on 27.10.2015 were confirmed.

**Agenda Item No.2: Approval for service provider in respect of providing In-Building Solutions (IBS) in SEZ - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal for following service provider in respect of providing In-Building Solutions (IBS) in SEZ in terms of Rule 11(5) of SEZ Rules, 2006;


Sr. No.	Details of Service	Area and location in SEZ	Name of the Service Provider	Remarks
1	Providing In-building Solution (IBS) in SEZ	For 1) BTS - 2 X 2 Mtrs. 2) Shelter - 1X2 Mtrs. 3) Pole with support - 2X2 Mtrs/ - (In SEZ Building 4B - Terrace).	Bharti Airtel Limited, Vega Centre, A Wing, 2 <sup>nd</sup> Floor, Shankar Seth Road, Swarget, Pune - 411 037	All the necessary equipments, telecom infrastructure and cable etc. shall be brought in by the Services Provider on returnable basis.

**Agenda Item No.3: Approval for service provider in respect of Food Court in SEZ - M/s. Manjri Stud Farm Pvt. Ltd. - SEZ.**

After deliberation, the Committee approved the proposal for following service provider in respect of Food Court in SEZ in terms of Rule 11(5) of SEZ Rules, 2006;

<b>Sr. No.</b>	<b>Details of Service</b>	<b>Area and location in SEZ</b>	<b>Name of the Service Provider</b>	<b>Remarks</b>
1	Sale of food & beverages	15,000 Sq.ft. - In Food Court in SEZ Building No. 4B - Terrace	R. K. Hospitality, 101, Zircon Nyati Empire, Hadapsar Kharadi Bypass, Kharadi, Pune - 411 014.	Services items/ Equipments as required on returnable basis by the service provider.

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

  
Chairperson-cum-  
Development Commissioner.