

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 Rajiv Gandhi Infotech Park, PH-III, Hinjewadi Dist. Pune of M/s. Maharashtra Industrial Development Corporation on 19.05.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 56
4. Date : 19.05.2016

Members Present: -

1. Shri. V. P. Shukla, Dy. Development Commissioner SEEPZ-SEZ, : Member.
2. Shri. C.L. Hedao, F.T.D.O, Pune : Nominee of Jt. DGFT, Pune.
3. Shri. K. L. Rayappa, Asst. Commissioner : Nominee of Commissioner of Central Excise, & Customs, Thergaon Division, Pune-I Commissionerate
4. Shri. Dinesh. K. Verma, Income Tax Officer, Pune. : Nominee of Commissioner of Income Tax, CIT-III, Pune.
5. Shri. Sudhir Nage, Executive Engineer, MIDC SEZ, Pune. : Nominee of Developer.

Special Invitee

6. Shri. B. C. Sahu, Specified Officer, MIDC- SEZ, Pune
7. Shri. J. Lupleng, Authorized Officer, MIDC-SEZ, Pune.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 22.04.2016.

The Minutes of the 55th Meeting held on 22.04.2016 were confirmed.

Agenda Item No. 2: Approval for additional list of imported and indigenous capital goods and raw materials (List of Goods) for ITPP Phase 2. - M/s. Ascendas IT Park (Pune) Private Limited. Co-developer.

After deliberation, the Committee approved the proposal for list of materials duly certified by Chartered Engineer, Shri. Avinash Pawar Reg. No. AM-093032-9 dated 30.08.2005 required to procure the materials for Fixtures and Fit-outs at ITPP Phase 2 Juniper Building for their Authorized Operations at Plot No. 18 in MIDC IT-ITES-SEZ, Rajiv Gandhi Infotech Park, Hinjewadi, Phase - III, Pune - 411 057.

1. Imported Goods upto the value of Rs. 1056.06 (Rs. In Lacs).
2. Indigenous Goods upto the value of Rs. 6523.83 (Rs. In Lacs).

Supplementary Agenda Item No. 1: Application of M/s. Infosys Limited. (a unit in Ascendas Co-developer of MIDC-SEZ) for addition of Location.

The Committee noted that the unit vide their letters dated **19.04.2016 and 13.05.2016** has requested for addition of Location admeasuring area 14514 Sq. Ft. at Retail Block-Ground Floor, Juniper Building, International Tech Park, Plot No. 18, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Hinjewadi, Pune - 411 057.

After deliberation, the Committee rejected the proposal for the addition of Location as it is not the Authorized operation of the unit.


Table Agenda Item No. 1: Approval for providing 40 mm thick bituminous concrete wearing coat over Concrete road in Ph-III in SEZ Area. - M/s. Maharashtra Industrial Development Corporation, Pune.

The Application of the developer has been received on the spot during the Approval Committee Meeting held on 19.05.2016. Hence, the application has not been processed on file.

M/s. Maharashtra Industrial Development Corporation, Hinjewadi, Phase - III, Pune vide letter dated 18.05.2016 has requested for transportation of bitumen from SEZ area to asphalt plant to site of work in SEZ area for preparing bitumen mix at Contractor's mixing plant at M/s. S. K. Yewale, Gat No. 88, Moshi (Bhosari) Pune.

After deliberation, the Committee approved the proposal for Sub-Contracting as per the provision of Rule 41 (3) and 42 of SEZ Rules, 2006 in accordance with input-output norms of Chartered Engineer.

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


Chairperson
Development Commissioner