

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 12.02.2016.

1. Name of the SEZ : M/s. Maharashtra Industrial Development Corporation.
2. Sector : IT/ITES
3. Meeting no : 53
4. Date : 12.02.2016

Members Present: -

1. Shri. V. P. Shukla,
Dy. Development Commissioner
SEEPZ-SEZ, : Member.
2. Smt. Archana N. Sharma,
Deputy Director of Industries } : Nominee of Development
Commissioner (Industries), Pune
3. Mrs. Hasina .M. Mujawar
Industries Officer, R. O. Pune
4. Shri. Chandrakant. M. Ram
FTDO, Pune : Nominee of Joint.
DGFT, Pune.
5. Shri. K.L Rayappa
Asst. Commissioner : Nominee of Commissioner of
Central Excise & Customs, Thergaon
Division, Pune.

Special Invitee

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

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 08.01.2016.

The Minutes of the 52nd Meeting held on 08.01.2016 were confirmed.

Agenda Item No. 2: Approval for setting up of a new unit - M/s. SQS India Infosystems Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. SQS India Infosystems Pvt. Ltd. for setting up of a new unit at Plot No. 25-2, Rajiv Gandhi Infotech Park, Hinjewadi, Phase -III, Pune - 411 057., envisaging FOB value of Export of Rs. 10014.55 Lakhs and NFE of Rs. 6856.98 Lakhs and employment generation of 500 employees over the period of 5 years for Software Testing Services.

Agenda Item No. 3: Approval for additional list of Imported/ Indigenous capital goods & raw materials required for Authorized operations – M/s. Ascendas IT Park (Pune) Private Limited. (Co-Developer)

The Committee noted that the Co-developer vide their letter dated **28.12.2015** has requested for additional imported/indigenous capital goods and raw materials for undertaking Fit-out Works as part of Authorized Operations for ITPP Phase – 2 for Plot No. 18, MIDC SEZ, Rajiv Gandhi Infotech Park, Phase –III, Hinjewadi, Pune – 411 057.

After deliberation, the Committee approved the proposal for the following additional list of goods:-

- j) Indigenous Goods valued at Rs. 88.38 (Rs. in Lakhs).

Agenda Item No. 4: Approval for construction of all types of building as an Authorized operations in processing area. – M/s. KPIT Technologies Ltd.

The Committee noted that the unit has furnished the copy of Map duly signed by Special Planning Authority for construction of building as an Authorised Operations in processing area vide letter dated **14.01.2016**.

The Committee also noted that the unit has submitted plans & drawings for 4722.90 Sqm of plinth area for the plot area of 93,061.00 Sqm. at present to MIDC office has approved plans for total up to date 19,491.97 Sqm of built up area. MIDC has approved 10 Nos. of drawing details of which the unit has mentioned on the accompanying statement.

After deliberation, the Committee approved the proposal for Construction of building as an Authorised Operations in processing area for establishment of a unit at Plot No. 17, Rajiv Gandhi Infotech Park Phase – III, MIDC-SEZ, Hinjewadi, Pune – 411 057, in terms of Instruction No. 50, dated 15.03.2010 and Instruction No. 54, dated 30.04.2010.

Agenda Item No. 5: Approval for list of Materials required for Authorized Operations – M/s. KPIT Technologies Ltd.

The Committee noted that the unit vide their letter dated **19.10.2015** has requested for list of materials for establishment of a unit at Plot No. 17, Rajiv Gandhi Infotech Park, Phase – III, MIDC – SEZ, Hinjewadi, Pune – 411 057.

After deliberation, the Committee directed the unit to submit the revised List of Materials required for Authorized Operations.

Table Agenda Item No. 1: Approval for setting up of a new unit – M/s. Infosys BPO Limited.

After deliberation the Committee approved the proposal of M/s. Infosys BPO Ltd. for setting up of a new unit at Juniper (Ground Floor), International Tech Park Pune, Plot No. 18, Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune, Maharashtra envisaging FOB value of Export of Rs. 24,967.00 Lakhs and NFE of Rs. 15,863.00 Lakhs and employment Generation of 800 employees over the period of 5 years for Business process outsourcing/Information Technology/Information Technology Enabled Services.

Table Agenda Item No. 2: Approval for setting up of a new unit – M/s. Infosys Limited.

After deliberation, the Committee approved the proposal of M/s. Infosys Ltd., for setting up of a new Unit at Juniper (Floor 1 to Floor 8), International Tech Park Pune, Plot No. 18, Rajiv Gandhi Infotech Park, MIDC, Phase III, Hinjewadi, Pune, Maharashtra., envisaging FOB value of Export of Rs. 4,45,600.00 Lakhs and NFE of Rs. 1,81,700.00 Lakhs and employment generation of 4800 employees over the period of 5 years for Electronics and Software.

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


Chairperson-cum-
Development Commissioner

