

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.II, Hinjewadi, Dist. Pune of M/s. Neopro Technologies Pvt. Ltd. SEZ, on 31.10.2014.

1. Name of the SEZ : M/s. Neopro Technologies Pvt. Ltd. SEZ
2. Sector : IT/ITES
3. Meeting No. : 41
4. Date : 31.10.2014

Members Present:

1. Shri Manoj Kumar Jha : Nominee of the Commissioner
Asstt. Commissioner of Central Excise, Pune - I. Commissionerate

2. Shri R. C. Kalra }
Joint DGFT, Pune }
Nominee of Joint DGFT
Pune.

3. Shri C. M. Ram
FTDO, Pune.

4. Shri Sadashiv Survase
Joint Director Industries
Pune.

5. Smt. Hasina M. Mujawar
Industries Officer, Pune

6. Shri Prakash Devalpur
Head - Branch, Pune.

7. Shri Sandeep Wankhede : Nominee of Co-Developer.
Asstt. Manager,
Flagship Developers Pvt. Ltd.

In Attendance

8. Shri B. C. Sahu,
Specified Officer,
Neopro - SEZ.

9. Shri Praveen C. Nikhade
Authorized Officer,
Neopro - SEZ.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 26.09.2014.

The Minutes of the 40th Meeting held on 26.09.2014 were confirmed.

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Agenda Item No.02: Approval of list of materials for Authorized Operations – M/s. Flagship Developers Pvt. Ltd. (Co-Developer).

The representative of the co-developer stated that they have requested for list of materials vide their letter dated **10.10.2014** which are required for authorized operation i.e. construction of building nos. 7, 8 & 9 in processing area of M/s. Neopro Technologies Pvt. Ltd. – SEZ as follows:-

- 1) Construction of all type of buildings in processing area.
 - 2) Air Conditioning or Processing area.
 - 3) Electrical Gas and petroleum natural gas distribution network including necessary substations of appropriate capacity, pipeline network etc.
- [Estimated cost for the above activities is Rs. 1,18,03,325/-].**

Relevant Rule Provision: - In terms of Rule 10 & 12(2) of SEZ Rules, 2006.

Decision: - The Committee approved the list of materials for Authorized Operations.

Agenda Item No.3: Approval of List of Services for Authorized Operations – M/s. Flagship Developers Pvt. Ltd. (Co-Developer).

The representative of the unit stated that the following services are required for their authorized operation:-

1. Services in relation to Tangible Goods.
2. Transport of goods by aircraft.
3. Development and supply of content, tangible asset on lease.
4. Site formation and clearance, excavation and earthmoving and demolition and such other activities.
5. Real Estate Agent.

Relevant Rule Provision: As per Rule 10 of SEZ Rules 2006 and in terms of Service Tax Notification No. 12/2013 Service Tax dated 1.7.2013 issued by Ministry of Finance.


Decision: - The Committee noted that the following services are covered under the list of 66 default services approved by the UAC:-

1. Supply of tangible goods.
2. Transport of goods by air services.
3. Development and supply of content services.
4. Site formation and clearance, excavation and earthmoving.

The Committee therefore, approved the following service:-

1. **Real Estate Agent.**

The meeting ended with the vote of thanks to the chair


Chairperson-cum-
Development Commissioner.