

Minutes of the 26th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Phase- II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd. - SEZ, on 18.03.2015.

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd. - SEZ
2. Sector : IT/ITES
3. Meeting No. : 26
4. Date : 18.03.2015

Members Present:

1. Shri. K. K. Srivastav : Member
Specified Officer,
Serene - SEZ
2. Smt. Archana Joshi : Nominee of the Commissioner
Superintendent Central Excise, Pune - I.
3. Shri. K. S. More : Nominee of the
Industries Inspector Development Commissioner
(Industries).
4. Shri B. C. Sahu, : Member
Specified Officer,
Pune.
5. Shri Paul Jayaraj :
Pune Embassy - SEZ
6. Shri Raju Naik :
Pune Embassy - SEZ
- } Nominees of Developer.

Agenda Item No.01: Confirmation of Minutes of the meeting held on 13.02.2015.

The Minutes of the 25th Meeting held on 13.02.2015 were confirmed.

Contd.....2/-

Agenda Item No. 02: Approval for setting up of a new unit – M/s. Mercedes Benz Research & Development India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Mercedes Benz Research & Development India Pvt. Ltd. for setting up of a new unit at M/s. Pune Embassy Projects Pvt. Ltd. – SEZ for Information Technology and Information Technology Enabled Services, CAD/CAM/CIM Services, Embedded Engineering Services, Plant Engineering, Design Automation, Asset Information Management, Document Management Services, Engineering Process Support & Engineering, Change Management, Technical Authoring, Technical Testing & Analysis, Technical Inspection and Certification Services, Design Development, Testing and Supply of Prototype Samples envisaging FOB value of Exports of Rs.61545 Lakhs, NFE of Rs.51688.76 Lakhs and employment of 631 persons during their Five year projection period.

Agenda Item No. 03: Approval of list of services for Authorized Operation – M/s. Flextronics Technologies India Pvt. Ltd. (Unit-1)

The representative of the unit stated that the service requested vide letter dated 02.02.2015 are required for authorized operation.

After deliberation, the Committee approved the following additional service:

1. Management or Business Consultant's Service related to screening/background check of prospective candidates for employment

Agenda Item No. 04: Approval of list of services for Authorized Operation – M/s. Flextronics Technologies India Pvt. Ltd. (Unit-2)

The representative of the unit stated that the service requested vide letter dated 02.02.2015 are required for authorized operation.

After deliberation, the Committee approved the following additional service:

1. Management or Business Consultant's Service related to screening/background check of prospective candidates for employment

Contd.....3/-



Agenda Item No. 05: Approval for setting up of a new unit – M/s. NICE Interactive Solutions India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. NICE Interactive Solutions India Pvt. Ltd. for setting up of a new unit at M/s. Pune Embassy Projects Pvt. Ltd. – SEZ for IT/ITES – Support Centers (Research and Development Services) envisaging FOB value of Exports of Rs.81975.84 Lakhs, NFE of Rs.75386.24 Lakhs and employment of 900 persons during their Five year projection period.

Supplementary Agenda Item No. 01: Approval for addition of location with revision of projection – M/s. Volkswagen India Pvt. Ltd.

After deliberation, the Committee approved the proposal of M/s. Volkswagen India Pvt. Ltd. for additional area of 25,401 Sq. Ft. at 10th floor, Wing B, Block Congo, Pune Embassy Projects Pvt. Ltd. – SEZ, Plot No.3, Rajiv Gandhi Infotech Park, Phase-II, Hinjewadi, Pune – 411 057 with revision of projection for a period of 5 years i.e. **06.06.2014 to 05.06.2019.**

Supplementary Agenda Item No. 02: Approval of list of services for authorized operation – M/s. Volkswagen India Pvt. Ltd.

The representative of the unit stated that the services requested vide letter dated 04.03.2015 are required for authorized operation.

After deliberation, the Committee approved the following additional services:

1. Business Auxiliary Services (Only for Translation)
2. Event Management Services (Only within SEZ)
3. Management or Business Consultant's Services
4. Selling of space or time slots for advertisements (HR purpose only)
5. Club or Association Services (NASSCOM)

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


**Chairperson-cum-
Development Commissioner**

