

**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 Embassy Group, Embassy Techzone, Rajiv Gandhi Infotech Park, Ph.II, Hinjewadi, Dist. Pune of M/s. Pune Embassy Projects Pvt. Ltd., on 11.07.2014**

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1. Name of the SEZ : M/s. Pune Embassy Projects Pvt. Ltd.  
2. Sector : IT/ITES.  
3. Meeting no : 19  
4. Date : 11.07.2014

**Members Present: -**

1. Shri. K. K. Srivastav, : Member  
Jt. Commissioner of Customs/  
Specified Officer,  
SEEPZ-SEZ  
2. Shri. J. K. Meena : Nominee of Central Excise, Pune-III  
Joint Commissioner  
Pune III  
Commissionerate  
3. Shri. Chandrakant. M. Ram : Nominee of Joint  
FTDO, Pune. DGFT, Pune.  
4. Smt. S. M. Deore : Nominees of Development  
Industries Officer, DIC, Commissioner  
Mumbai. (Industries) Mumbai.  
5. Shri. Raju Naik : Nominee of the Developer.  
Pune Embassy SEZ.

**IN ATTENDANCE:**

6. Shri. B.C. Sahu.  
Specified Officer,  
EON Kharadi  
7. Shri. Praveen Nikhade,  
Authorised Officer,  
Pune SEZ.

**Agenda Item No. 1: Confirmation of Minutes of the meeting held on 21.05.2014.**

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The Minutes of the 18<sup>th</sup> Meeting held on 21.05.2014 were confirmed.

**Agenda Item No. 02 – Monitoring of Performance of the unit M/s. Mahindra Engineering Services Ltd.**

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The representative of the unit requested for renewal of LOA w.e.f. 05.05.2014 to 04.05.2019. The unit commenced the production w.e.f. 04.05.2009. The unit has submitted Annual Performance Report for the year 2012-2013 duly certified by Chartered Accountant. The unit has achieved Positive NFE of Rs. 1,618.90 Lakhs on cumulative basis.

**Relevant Rule Provision:-** In terms of Rule 54 of SEZ Rules, 2006.

**Decision:** - The Committee noted the performance of the unit.

**Supplementary Agenda No-01:** Approval of list of services under Notification No. 12/2013-ST dated 01.07.2013.


In terms of Notification No. 12/2013-ST dated 01.07.2013, the list of services required for authorized operations by the Developer/Co-developers / units are to be approved by the Approval Committee for the Special Economic Zone.

The Department of Commerce, Ministry of Commerce & Industry has approved a Default list of 60 Services which may be permitted by all UACs as default authorized services. As per MOC & I letter dated 19.06.2014 the following services have been added in the List of default authorized services:-

1. Air Travel Agent Services.
2. Rail Travel Agent's Services.
3. Travel Agent's Services.

**Decision:** - The Committee approved the 3 services mentioned in the Ministry's list as default list of services.

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

  
**Chairperson-cum-  
Development Commissioner**