

Minutes of the 33th Meeting of the Approval Committee held under the Chairmanship of Development Commissioner for Sector Specific Special Economic Zone for IT/ITES at Navi Mumbai, District Thane of M/s. Serene Properties Pvt. Ltd. held on 21.05.2014.

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1. Name of the SEZ : M/s. Serene Properties Pvt. Ltd.
 2. Sector : IT/ITES.
 3. Meeting no : 33.
 4. Date : 21.05.2014.

Members Present:

1. Shri P. S. Raman : Member
Jt. Development Commissioner
SEEPZ-SEZ
2. Shri Shailesh kumar : Nominee of the Commissioner of
D. Jambotkar Asstt. Central Excise & Customs, Navi
Commissioner, Mumbai.
Central Excise, Belapur.
3. Smt. S.R.Motwani : Nominee of Zonal
Asstt. DGFT DGFT, Mumbai.
4. Shri M. B. Kshrisagar : Nominee of Directorate of
Industries Officer, Industries, Mumbai.
MMR.
5. Shri Vaibhav Kamthe. : Nominee of the Developer.
Asstt. Manager
Serene Properties - SEZ.

IN ATTENDANCE:

6. Shri K.K. Srivastav,
Specified Officer,
Serene Properties SEZ.

Agenda Item No. 1: Confirmation of Minutes of the meeting held on 21.04.2014.

The Minutes of the 32nd Meeting held on 21.04.2014 were confirmed.

Agenda Item No.02 : Approval for List of services for Authorized Operation – M/s. Cognizant Technology Solutions India Pvt. Ltd.

The representative of the unit stated that the services are required for authorized operation vide letter dated 27.03.2014.

Decision: - The Committee approved the following services:-


- 1) Club or association services (NASCOM).
- 2) Transport of passengers by air service.
- 3) Travel Agent Service.

Supplementary Agenda 01 : Approval of List of services for Authorized Operations- M/s Eclerx Services Ltd (Unit – II)

The representative of the unit requested for approval of Business Auxiliary Services required for authorized operations vide letter dated 7.05.2014:-

Decision: - The Committee approved the proposal for Business Auxiliary service (Marketing support service from abroad).

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


**Chairperson – cum –
Development Commissioner**