

Minutes of 10<sup>th</sup> Meeting of the Approval Committee for Sector Specific Special Economic Zone of M/s. LTIMindtree Limited – SEZ, Mahape, Navi Mumbai, under the Chairmanship of Development Commissioner, SEEPZ-SEZ held on 28.07.2023 through Video Conferencing.

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1. Name of the SEZ : M/s. LTIMindtree Limited.
2. Sector : IT/ITES
3. Meeting no : 10<sup>th</sup>
4. Date : 28.07.2023

**Members Present:**

Sr. No.	Name of Members	Designation	Organization
1	Shri. C. P. S. Chauhan	Jt. Development Commissioner,	SEEPZ-SEZ.
2	Shri. Suni Mathews	Joint Commissioner Income Tax	Nominee of Income Tax office, Kautilya Bhawan, Bandra, Mumbai.
3	Shri. Himanshu Dhar Pandey	Deputy Director DGFT	Nominee of the DGFT, Mumbai.
4	Smt. Kirti Deshmukh	Deputy Director Industries	Nominee of Directorate of Industries, Mumbai.

**Special Invitee:-**

Shri. R.K. Jain : Specified Officer, LTIMindtree-SEZ.

Shri. Haresh K. Dahilkar, ADC (New SEZ); Shri. Manish Kumar, ADC (New SEZ); Shri. Hanish Rathi, ADC (New SEZ); Shri. Palash Shankar, ADC (New SEZ); Smt. Bridget Joe, EA to Development Commissioner (SEEPZ-SEZ); Smt. Rekha Nair, Assistant; Shri. G.S. Bhandari, Assistant, Shri. Ravindra Kumar, Assistant and Shri. Rajesh Kumar, UDC also attended for assistance and smooth functioning of the meeting.

**Agenda Item No. 1: Confirmation of Minutes of the 09<sup>th</sup> meeting held on 30.06.2023.**

The Minutes of the 09<sup>th</sup> Meeting held on 30.06.2023 were confirmed with consensus.

**Agenda Item No. 02:** Application of M/s. LTIMINDTREE Limited for approval w.r.t. Providing space for Canteen/Food Court Operator in the processing area at Survey No. 52 and 142/4, Plot No. EL-200 Park, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Mumbai, Maharashtra-400710.

The Developer requested for approval w.r.t. providing space for Canteen/Food Court Operator in the processing area at Survey No. 52 and 142/4, Plot No. EL-200 Park, TTC Industrial Area, Mahape, Village Mahape, Navi Mumbai, Mumbai, Maharashtra-400710, providing 9,681.61 Sq.ft carpet area in the processing area for exclusive use of employees working inside the SEZ campus and developer's employees. Also, they have entered into an agreement with service provider, M/s. Venture Professional Hospitality Pvt. Ltd.

**Decision :-** After deliberations, the Committee **deferred** the proposal of M/s. LTIMindtree Limited for providing space for Canteen/Food Court Operator in the processing area in accordance to the provision of Rule 11 (5) of the SEZ Rules and as per Instruction No. 95 issued by MOC&I dated 11.06.2019 as the Fire NOC for the place was not canteen specific and directed the Developer to re-submit the proposal. The Committee directed to make a reference to the Ministry for clarification on such approvals under Rule 11 (5) of SEZ Rules 2006 for exclusive use of units as the said Rule mentions "Unit" and not "Units".

**Agenda Item No. 03:** Application of M/s. LTIMINDTREE Limited for approval w.r.t. provide space for Telecom Infrastructure in the processing area at M/s. LTIMindtree Limited-SEZ Developer.

The Developer requested for approval w.r.t. provide space for Telecom Infrastructure in the processing area at M/s. LTIMindtree Limited-SEZ, providing 250 Sq.ft, in the Stilt 3 of Building at LTIMindtree-SEZ, Mensa Campus-Mahape area for Telecom Services for exclusive use of the units. Also, they have entered into an agreement with service provider, M/s. NCPL Services Pvt. Ltd. and would be installing BTS system and other equipments for a period of 10 years from the date of agreement

**Decision :-** After deliberations, the Committee **deferred** the proposal of M/s. LTIMindtree Limited for providing space for Telecom Infrastructure in the processing area in accordance to the provision of Rule 11 (5) of the SEZ Rules and as per Instruction No. 95 issued by MOC&I dated 11.06.2019 and directed the Developer to re-submit the proposal. The Committee directed to make a reference to the Ministry for clarification on such approvals under Rule 11 (5) of SEZ Rules 2006 for exclusive use of units as the said Rule mentions "Unit" and not "Units".

Meeting ended with the vote of thanks to the Chair.

***(Rajesh Kumar Mishra, IRS)***

***Chairperson-cum***

***Development Commissioner,  
SEEPZ-SEZ***