

**SEEPZ SPECIAL ECONOMIC ZONE
ANDHERI (EAST), MUMBAI.**

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AGENDA FOR

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE OF M/S. INFOSYS LTD.-SEZ, PHASE I**

Via Video Conferencing

DATE : 30.05.2024

TIME : 12.00 P.M.

**MEETING OF THE APPROVAL COMMITTEE FOR
SECTOR SPECIFIC SPECIAL ECONOMIC ZONE FOR
IT/ITES AT PUNE, UNDER THE CHAIRMANSHIP OF
DEVELOPMENT COMMISSIONER, SEEPZ-SEZ ON
30.05.2024**

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Agenda Item No.	Subject
Agenda Item No. 01: -	Confirmation of the Minutes of the meeting held on 28.03.2024
Agenda Item No. 02: -	Application for approval of List of Material required for Authorized Operations submitted by M/s. Infosys Ltd. (Developer -II)

मेसर्स इन्फोसिस लिमिटेड-एसईजेड (चरण-I) के लिए जोनल डेवलपमेंट कमिश्नर सीपज़-एसईजेड, मुंबई की अध्यक्षता में 28.03.2024 को वीडियो कॉन्फ्रेंसिंग के माध्यम से आयोजित अनुमोदन समिति की 17 वीं बैठक का कार्यवृत्त।

1	एसईजेड का नाम	मेसर्स इन्फोसिस लिमिटेड-एसईजेड (चरण-I)
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	17 वीं
4	तारीख	28.03.2024

उपस्थित सदस्य

क्रमांक न.	नाम और पदनाम (एस/श्री.)	विभाग
1	श्रीमती मितल हिरेमठ संयुक्त विकास आयुक्त पुणे	पुणे क्लस्टर एसईजेड, पुणे
2	डॉ. दिलीराज दाभोले, उप निदेशक डीजीएफटी,	पुणे डीजीएफटी विभाग से नामित
3	श्रीमती भारती आहूजा सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती सुनीता जगताप, सीमा शुल्क अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित सदस्य

क्रमांक न.	नाम और पदनाम (श्री.)	विभाग
1	श्री शम्भू दयाल मीना विनिर्दिष्ट अधिकारी	पुणे क्लस्टर-एसईजेड, पुणे

एजेंडा आइटम नंबर 01: 19.10.2023 को आयोजित 16 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 19.10.2023 को आयोजित अनुमोदन समिति की 16 वीं बैठक के कार्यवृत्त की पुष्टि की।

एजेंडा आइटम नंबर 02: मेसर्स इन्फोसिस लिमिटेड (चरण-I)-डेवलपर-II द्वारा प्रस्तुत अधिकृत संचालन के लिए आवश्यक सामग्री की सूची के लिए आवेदन।

विचार-विमर्श के बाद, समिति ने डेवलपर के अनुरोध पर विचार किया और एसईजेड नियम, 2006 के नियम 12(2) के संदर्भ में अधिकृत संचालन के लिए बुनियादी ढांचे के रखरखाव, रखरखाव और उन्नयन के लिए आवश्यक सामग्री की सूची को मंजूरी दे दी (यानी एक्सेस कंट्रोल और मॉनिटरिंग सिस्टम (मात्रा - 2) जिसका मूल्य 0.0347 करोड़ रुपये है, जो चार्टर्ड इंजीनियर आशीष देशमुख, एएम 100232-89 द्वारा विधिवत प्रमाणित है।

अध्यक्ष को धन्यवाद ज्ञापन के साथ बैठक समाप्त हुई।

Minutes of the 17 th Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ for Sector Specific Special Economic Zone for IT/ITES of M/s. Infosys Ltd.-SEZ, Hinjewadi, Phase-I SEZ, Pune, held on 28.03.2024 via video conferencing.		
1	Name of the SEZ	M/s. Infosys Ltd.-SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	17 th
4	Date	28.03.2024

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Smt. Bharati Ahuja Asst. Commissioner, IT Dept	Nominee of Income Tax, Pune
3	Dr. Dileeraj Dabhole, Dy. DGFT	Nominee of DGFT, Pune
4	Smt. Sunita Jagtap Superintendent	Nominee of Customs, Pune

Special Invitee

Sr	Name and Designation	Department
1	Shri Shambhu Dayal Meena Specified Officer	Pune Cluster-SEZ, Pune

Agenda Item No.01: Confirmation of Minutes of the 16th meeting held on 19.10.2023

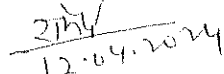
After deliberation, the Committee confirmed the minutes of the 16th meeting

of Approval Committee held on 19.10.2023.

Agenda Item No.02: Application for List of Material required for Authorized Operations submitted by M/s. Infosys Ltd. (Phase - I)-Developer -II.

After deliberation, Committee considered the request of the Developer and approved the list of material i.e. Access control and Monitoring system (Quantity - 2) required to maintain, upkeep, and upgrade of infrastructure for authorised operations totally valued at Rs.0.0347 Crore duly certified by the Chartered Engineer Ashish Deshmukh, AM 100232-89, in terms of Rule 12(2) of SEZ Rules, 2006.

Meeting ended with a vote of thanks to the Chair.


12.04.2024
(राजेश कुमार मिश्रा,

आईआरएस)
अध्यक्ष-सह-विकासआयुक्त
(Rajesh Kumar Mishra, IRS)
Chairman-cum- Development
Commissioner

I/4340/2024

GOVT.OF INDIA,
OFFICE OF THE DEVELOPMENT COMMISSIONER,
SEEPZ-SEZ (PUNE CLUSTER)

AGENDA NOTE FOR CONSIDERATION OF THE UNIT APPROVAL
COMMITTEE

a. Proposal: -

Proposal of M/s Infosys Limited, SEZ-Developer II, located at Plot No.1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune-411057 for approval of List of Material for authorized operation of Special Economic Zone (SEZ) Viz., to maintain, upgrade and upkeep the Infrastructure Development activity.

b. Specific Issue on which decision of Approval Committee is required: -

Approval for List of material required by Developer to carry out default authorized operations as per Instruction No.50 & 54 approved by Board of Approval in terms letter No.F.1/9/2019-SEZ Dated 06-Dec-2019, totally valued at Rs. 0.3241 Crore.

c. Relevant Provisions: -

As per Rule 12 (2) of SEZ Rules, 2006 ***"The Developer shall make an application, after obtaining approval for the authorized operation under rule 9, to the Development Commissioner, along with the list of goods and services, including machinery, equipments and construction material required for the authorized operations, duly certified by a Chartered Engineer for approval by the Approval Committee"***.

d. List of Materials for Default Authorized Operations Viz., Infrastructure to be Developed, Maintained, and for upkeep of Infrastructure:

The details of the materials along with the Procurement details as submitted by the unit is as given below

Sr.No.	Name of authorized operation	Annexure	Estimated Value of Goods purchase from DTA (Amount in Crores.)	Estimated Value for Goods purchase from Import (Amount in Crores.)	Estimated Total Value for Goods (Amount in Crores in INR)
1.	23. Power (including power back up facilities) for captive use only	I	0.1794	0.00	0.1794
2	30.Fuel storage and distribution system	II	0.1447	0.00	0.1447
	TOTAL		0.3241	0.00	0.3241

I/4340/2024

Detail List of Material is as follows:

Estimated material cost (in INR Crores)						
Sr No	Description of Item	HSN	Unit	QTY	Rate	Total in INR
1	Supply of LV Automatic Transfer Switch – 32A (G Frame)		Nos.	1	0.1794 Crores	0.1794 Crores (DTA)
2	Supply of Promass		Nos	1	0.0578 Crores	0.0578 Crores (DTA)
3	Supply of HSD unloading pumps with self priming vacuum unit		Nos	1	0.0809 Crores	0.0809 Crores (DTA)
4	Supply of cable, tray, gland to Power on the MFM		Nos	1	0.006 Crores	0.006 Crores (DTA)
	TOTAL				0.3241	0.3241

e. Other Information: -

- M/s Infosys Limited, SEZ-Developer II has been granted Letter of Approval No. F.1/9/2019-SEZ dated 06.12.2019.
- The developer has submitted List of Materials duly certified by the Chartered Engineer (Name- Ashish Deshmukh, Registration No. AM 100232-89, for the Infrastructure to be developed, Maintained, and upgraded **in respect of SEZ, area, located at M/s Infosys Limited, SEZ-Developer II, Plot No.1, Rajiv Gandhi Infotech Park, Hinjewadi, Phase-I, Pune-411057.**
- The Developer has informed that the list of material required to Maintain, upgrade, and upkeep of Infrastructure Viz., Building No. 5 (Power Block) admeasuring space of 14,443 Sq ft (Approx.) of their existing developed SEZ sector specific for IT /ITES.
- The total value of said materials is **Rs. 0.3241 Crore.**
- The **Specified Officer** after verifying the List of materials has ascertained and certified that that these items are required for the Developer's default authorized operations and appears to be in order.

f) Observation: -

Approval Committee may consider the request of the Developer for approval of list of material as per Rule 12(2) of SEZ Rules, 2006.


Sandip Kulkarni
ADC