

**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**

DATE : 05.07.2024

TIME : 11.00 A.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
05.07.2024**

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Agenda Item No.	Subject
Agenda Item No. 01 :-	Confirmation of the Minutes of the meeting held on 30.05.2024
Agenda Item No. 02 :-	Application for approval of List of Material required for Authorized Operations submitted by M/s. Infosys Ltd. (Developer -II)

I/4386/2024

मेसर्स इंफोसिस लिमिटेड-एसईजेड (चरण-I) के लिए जोनल डेवलपमेंट कमिश्नर सीपूज-एसईजेड, मुंबई की अध्यक्षता में 30.05.2024 आयोजित अनुमोदन समिति की 18 वीं बैठक का कार्यवृत्त।		
1	एसईजेड का नाम	मेसर्स इंफोसिस लिमिटेड-एसईजेड (चरण-I)
2	सेक्टर	आईटी/आईटीईएस
3	बैठक संख्या	18 वीं
4	तारीख	30.05.2024

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 अर्चना परब सहायक आयुक्त, आयकर विभाग	आयकर विभाग से नामित
4	श्रीमती मालती जे. नायर, अधीक्षक	सीमा शुल्क विभाग पुणे से नामित

विशेष आमंत्रित

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

एजेंडा आइटम नंबर 01: 28.03.2024 को आयोजित 17 वीं बैठक के कार्यवृत्त की पुष्टि

विचार-विमर्श के बाद, समिति ने 28.03.2024 को आयोजित अनुमोदन समिति की 17 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।

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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 पावर बैकअप सुविधाओं और ईंधन भंडारण और वितरण प्रणाली) जिसका मूल्य 0.3241 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 18th 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 30.05.2024.

1	Name of the SEZ	M/s. Infosys Ltd.-SEZ (Phase-I)
2	Sector	IT/ITES
3	Meeting No.	18 th
4	Date	30.05.2024

Members present

Sr	Name and Designation (S/Shri.)	Department
1	Smt. Mital Hiremath Joint Development Commissioner	Pune Cluster SEZ, Pune
2	Dr. Dileeraj Dabhole, Dy. DGFT	Nominee of DGFT, Pune
3	Smt. Archana Parab Asst. Commissioner, IT	Nominee of Income Tax, Pune
4	Smt. Malathi J. Nair Superintendent, Customs	Nominee of Customs, Pune

Special Invitee

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

Agenda Item No.01: Confirmation of Minutes of the 17th meeting held on

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28.03.2024.

After deliberation, the Committee confirmed the minutes of the 17th meeting of Approval Committee held on 28.03.2024.

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 required to maintain, upkeep, and upgrade of infrastructure for authorised operations (i.e.) totally valued at Rs.0.3241 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.

(ज्ञानेश्वर बी.पाटील, आईएएस)
(Dnyaneshwar B. Patil, IAS)
अध्यक्ष एवं विकास आयुक्त
Chairman-cum- Development
Commissioner

I/4500/2024

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

AGENDA NOTE FOR CONSIDERATION OF THE APPROVAL COMMITTEE

a. Proposal: -

Proposal dated 10.06.2024 submitted by 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 procured by SEZ Developer II, 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. 0.1419 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 Rs.)
1.	2.1 Air Conditioning of Processing Area	I	0.1419	0.00	0.149
	TOTAL		0.1419	0.00	0.1419

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Infrastructure to be Developed, Maintained, Upgraded	Quantum/ Space in Sqm/Sqft
1. Building No.1	88,349 Sq ft (Approx.)
2. Chiller Plant	2,000 Sq ft (Approx.)

Detail List of Material is as follows:

Estimated material cost (in Rs.) in Crores					
Sr No	Particulars	Unit	Qty	Source	Value of Goods applied for (in Rs.) in Crores
1	Variable Frequency Drives, Model No FC 102, IP 20 with Display – 7.5 KW/ 22 /KW/30KW/18 KW	Nos	7	Indigenous	0.0608
2	32 HP Top Discharge ODU with connectingKit	Nos	1	Indigenous	0.0504
3	3.98TR Four Way Cassette IDU with Cordless Remote	Nos	7	Indigenous	0.0289
4	Central Remote Controller	Nos	1	Indigenous	0.0019
	Total				0.1419

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 100232-8, 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., 1) Building No. 1 admeasuring space of 88,349 Sq ft (Approx.) and 2) Chiller Plant admeasuring 2,000 Sq ft (Approx.) of their existing developed SEZ sector specific for IT /ITES.

The total value of said materials is Rs. 0.1419 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 approval sought for list of materials is in order and therefore same may be approved.

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.

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