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Minutes of the 95 <sup>th</sup> Meeting of the Approval Committee held under the Chairmanship of Zonal Development Commissioner SEEPZ-SEZ, Mumbai for Sector Specific Special Economic Zone for IT/ITES of Magarpatta Township Development and Construction Co. Ltd.-SEZ, Village Hadapsar, Tal. Haveli, Dist. Pune 411013, held on 26.08.2022 via video conference		
1	Name of the SEZ	<b>Magarpatta Township Development And Construction Co. Ltd.-SEZ</b>
2	Sector	IT/ITES
3	Meeting No.	95 <sup>th</sup>
4	Date	<b>26.08.2022</b>

**Members present**

<b>Sr</b>	<b>Name and Designation (S/Shri.)</b>	<b>Department</b>
1	Smt. Mital S. Hiremath Joint Development Commissioner	Pune Cluster-SEZ, Pune
2	Smt. Pradnya R. Gholap DCIT (TDS) Pune	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**

<b>Sr</b>	<b>Name and Designation</b>	<b>Department</b>
1	Shri B. Ajay Kumar Specified Officer	MIDC- Magarpatta Township Development and Construction Co. Ltd -SEZ

**Agenda Item No. 01: Confirmation of the Minutes of the 94<sup>th</sup> meeting held on 26.07.2022**

After deliberation, the Committee confirmed the minutes of the 94<sup>th</sup> meeting of Approval Committee held on 26.07.2022

**Agenda Item No. 02: Approval for List of Service submitted by M/s. Tata Elxsi, Unit I**

After deliberation, Committee approved the proposal of the unit for List of services, not covered under default list of services provided by MOC&I in terms of Rule 10 of SEZ Rules, 2006 as detailed below:

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Sr. No.	List of Approved Services	Activities Covered
1	Leasing or rental services	For completion of Authorized service, against leasing/rental of Office Machinery, equipment, Computers etc for completion.

**Agenda Item No. 03: Approval for List of Service submitted by M/s. Tata Elxsi, Unit II**

After deliberation, Committee approved the proposal of the unit for List of services, not covered under default list of services provided by MOC&I in terms of Rule 10 of SEZ Rules, 2006 as detailed below:

Sr. No.	List of Approved Services	Activities Covered
1	Leasing or rental services	For completion of Authorized service, against leasing/rental of Office Machinery, equipment, Computers etc for completion.

**Agenda Item No. 04 :- Regularization of Cafeteria and appointment of service provider submitted by M/s. Accenture Solutions Pvt. Ltd. LOA No. SEEPZ/Pune/19/ 2007-08/12 Dtd. 05.02.2008**

After deliberation, Committee approved the proposal of the unit for Regularization of Cafeteria and appointment of service provider, to provide food exclusively to their employees in terms of Rule 11(5) of SEZ Rules, 2006 read with Instruction No. 95 issued by MOC&I., against the area as detailed below :

Location	Area	Service providers
Ground Floor in B4 Building	10,600 sq.ft	Royal Hospitality Services

**Agenda Item No. 05 :- Regularization of Cafeteria and appointment of service provider submitted by M/s. Accenture Solutions Pvt. Ltd. LOA No. SEEPZ/MTDCCL-SEZ/ASPL/31/2015-16 Dtd. 29.09.2015**

After deliberation, Committee approved the proposal of the unit for Regularization of Cafeteria and appointment of service provider, to provide food exclusively to their employees in terms of Rule 11(5) of SEZ Rules, 2006 read with Instruction No. 95 issued by MOC&I., against the area as detailed below :

<b>Location</b>	<b>Area</b>	<b>Service providers</b>
Ground Floor in B3 Building	9,728 sq.ft	Siddharaj Hospitality

The meeting ended with vote of thanks to the Chair.

(Shyam Jagannathan, IAS)  
Chairman-cum- Development  
Commissioner