

Minutes of UAC Meeting No.3/2017 held at MIHAN-SEZ, on dt- 15.02.2017. 17

The 3rd Unit Approval Committee Meeting of 2017 MIHAN-SEZ Nagpur was held on 15.02.2017 Under the Chairmanship of Shri. S.K. Sharma, ITS, Development Commissioner, MIHAN-SEZ, Nagpur in the conference room of this office.

The following members participated in the meeting.

1. **Shri NARENDRA KANE**, Addl. Commissioner of Income Tax, R-5, Nagpur.
2. **Smt SHWETA PACHAURY**, Assistant Commissioner of Central Excise & ST, Nagpur.
3. **Shri B.S GOPAL KRISHNAN**, FTDO O/O: DGFT.Nagpur.
4. **Smt GAJENDRA BHARATI**, GM, DIC, Nagpur
5. **Shri. S.V.CHAHANDE**, MADC (Developer MIHAN SEZ).
6. **Shri. AKRAM ALI**, Asstt. Development Commissioner
Member Secretary

The decisions taken during the meeting are as under.

Agenda No.1- Confirmation of the minutes of the last meeting.

The committee confirmed the minutes of last meeting held on 31.01.2017.

Agenda No.2- Application of M/s. HCL Technologies Ltd., for approval of List of Goods for authorized operations. (For construction of Multistoried Software Development Center, Cafeteria block and other ancillary building)

The committee, after deliberation decided to approve the List of Goods M/s. HCL Technologies Ltd. (Co-developer) for authorized operations.

Agenda No.3- Application of M/s. Air India Ltd., for approval of List of Goods for authorized operations (MRO and Testing of Aircraft Engines)

The committee, after deliberation decided to approve the List of Goods M/s. Air India Ltd. for authorized operations.

Agenda No.4- Application of M/s. INDO UK Healthcare Pvt. Ltd., issue of LoP for setting up a new unit.

The committee, after deliberation decided to defer their case, to enable the applicant to furnish the information sought by UAC.