

Minutes of UAC Meeting No.5/2018 held at MIHAN-SEZ, on dt- 11.12.2018.

The 5th Unit Approval Committee Meeting of 2018 MIHAN-SEZ Nagpur was held on 11.12.2018 Under the Chairmanship of Shri. Jay Karan Singh, ITS, Development Commissioner, MIHAN-SEZ, Nagpur in the conference room of this office.

The following members participated in the meeting.

1. Shri ASHOK NINAWE : Joint Commissioner of Income Tax, R-5, Nagpur.
2. Smt S.V.BAWANKULE : Deputy Director of Industries, Nagpur.
3. Ms Dr. PINKY BASKEY : Asstt. Commissioner of Customs & S.O
4. Shri R.R.BORIKAR : FTDO, DGFT, Nagpur.
5. Shri A.N.KATOLE : SRO, MPCB, Nagpur.
6. Shri YOGESH DHARKAR : Marketing Manager, MADCO LTD. (Developer)
7. 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 15.11.2018.

Agenda No.2- Application of M/s. Reliance Infrastructure Ltd. for approval of Default list of specified services.

The committee, after deliberation, approved their request for default list of specified services for authorized operation of M/s. Reliance Infrastructure Ltd., in MIHAN-SEZ, Nagpur as per the BOA approved list of uniform services under instruction no. 79 (MOCI) dated. 19.11.2013 and dated 02.01.2018.

Agenda No.3- Application of M/s. Thales Reliance Defence Systems Ltd. for approval of Default list of specified services.

The committee, after deliberation, approved their request for default list of specified services for authorized operation of M/s. Thales Reliance Defence Systems Ltd., in MIHAN-SEZ, Nagpur as per the BOA approved list of uniform services under instruction no. 79 (MOCI) dated. 19.11.2013 and dated 02.01.2018.

Agenda No.4- Application of M/s. Dassault Reliance Aerospace Ltd., for approval of List of Goods for authorized operation.

The committee, after deliberation, decided to approve the List of Goods M/s. Dassault Reliance Aerospace Ltd., for authorized operation as per **Annexure - A**.

Agenda No.5- Application of M/s. Lighthouse INFO Systems Pvt. Ltd., issue of LOP for setting up a new unit.

The committee, after deliberation, approved the request of M/s. Lighthouse INFO Systems Pvt. Ltd., for a setting up a unit at plot no. 8R, MIHAN-SEZ, Nagpur for the providing services of Information Technology such as Application development, Software Development, ERP Development and Implementation, Testing, Maintenance and Enhancement of Existing application/software) Computer Software Services and Information technology enabled services namely Back Office

operations, Call Centers, Content Development Services, Data Processing ,Engineering and Design Services, Human Resource Services, Medical Transcription, Remote Maintenance, Revenue Accounting , Support Centers ,Web-site services , Professional Services (Such as Business Process Consulting, Operation efficiency improvement consulting services, Other Business Services and Supply, Installation and integration service in relation to computer hardware items with Softwares.

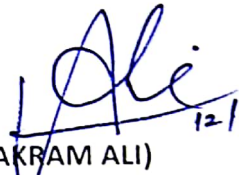
Agenda No.6- Application of M/s. Citius BPO (India) Pvt. Ltd., issue of LOP for setting up a new unit.

The committee, after deliberation, approved the request of M/s. Citius BPO (India) Pvt. Ltd., for a setting up a unit at 3rd Floor, North & South Wing, Block- B, CFB, MIHAN-SEZ, Nagpur for the providing services of Information Technology and Information Technology Enabled Service such as BPO Services, Health Care, Consultancy Services.

Table Agenda No.7- Application of M/s. HCL Technologies Ltd, (UNIT – III), issue of LOP for setting up a new unit.

The committee, after deliberation, approved the request of M/s. HCL Technologies Ltd, (UNIT-III), for a setting up a unit at SEZ Unit- III, Plot No. 5, Sector-12, 1st Floor (Part) of Tower-I, MIHAN-SEZ, Nagpur for the providing services of Information Technology and Information Technology Namely computer software services, including information enabled services such as back-office operations, call centers, content development or animation, data processing, engineering and design, graphic information system services, human resources services, insurance claim processing, remote maintenance, support centers and web-site services and off-shore banking services.

The meeting ended with the vote of thanks to the Chair.


12/12/2018

(AKRAM ALI)
Assistant Development Commissioner
For Development Commissioner
MIHAN-SEZ, Nagpur.