

Minutes of UAC Meeting No.4/2019 held at MIHAN-SEZ, on dt- 20.08.2019.

The 4th Unit Approval Committee Meeting of 2019-20 MIHAN-SEZ Nagpur was held on 20.08.2019 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 JAYANT MOHARKAR** : Additional Director, Directorate of Industrial Health & Safety, Nagpur.
2. **Ms Dr. PINKY BASKEY** : Deputy Commissioner of Customs & S.O
3. **Smt S.V.BAWANKULE** : Deputy Director of Industries, Nagpur.
4. **Shri K.B.IRPATE** : Asstt. Director of MSME, Nagpur.
5. **Shri SUNIL KHUJNARE** : Asstt. Director of MSME, Nagpur.
6. **Shri ANAND KATOLE** : SRO, MPCB, Nagpur.
7. **Shri P.D.CHAVAN** : Labour Officer, Additional Labour Commissioner office, Nagpur.
8. **Shri S.V.CAHANDE** : Technical Advisor, MADC LTD. (Developer)
9. **Shri YOGESH DHARKAR** : Marketing Manager, MADC LTD. (Developer)
10. **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 23.07.2019.

Agenda No.2- Application of M/s. Tal Manufacturing Solutions Ltd., permission for Installation of Haldiram's Vending Machine.

The committee, after deliberation, decided to allow the installation of Haldiram's vending machin by M/s. Tal Manufacturing Solutions Ltd., in its premises for the exclusive use of it employees, as per Rule 11(5) Rules, 2006 read with Instruction No. 95 issued by Ministry of Commerce (SEZ Division).

Agenda No.3- Application of M/s. Tata Consultancy Services Ltd., for approval of sharing of common Infrastructure facilities.

The committee, after deliberation, decided to allow the sharing of common infrastructure facilities of their existing unit with their upcoming co-developer establishment within same SEZ premises for below listed items in accordance with the provision of Rule 27 (5) of SEZ Rules, 2006 located at Plot No. 1, Sector 12, MIAHN -SEZ, Nagpur. **(1) Electric Supply, (2) Water Supply, (3) DG back up as and when required.**

Agenda No.4- Application of M/s. Tata Consultancy Services Ltd., (Co-developer) for approval of default list of services.

The committee, after deliberation, acceded to the request for default list of services for authorized operation of M/s. Tata Consultancy Services Ltd., (Co-developer) in MIHAN-SEZ, Nagpur as per the BOA approved list of uniform services under instruction no. 79 (MOCI) dated. 19.11.2013 and instruction no. 94 (MOCI) dated 08.05.2019.

Agenda No.5- Application of M/s. IT Shastra India Pvt. Ltd., issue of LOP for setting up a new unit.

The committee, after deliberation, acceded to the request of M/s. IT Shastra India Pvt. Ltd., for a setting up a unit at Plot No. 4R, Sector-5, MIHAN-SEZ, Nagpur for providing 'IT Enable Services and Software Development, Information Technology Software' subject to the condition that the unit shall start civil work within two months. The unit shall submit undertaking to that effect within 5 days.


Agenda No.6- Application of M/s. Glowide Pharmaceuticals Pvt. Ltd., issue of LOP for setting up a new unit.

The committee, after deliberation, acceded to the request of M/s. Glowide Pharmaceuticals Pvt. Ltd., for a setting up a unit at Ground Floor, South Wing, C-Block, Central Facility Building, MIHAN-SEZ, Nagpur for providing 'Trading Services i.e. medicine Items Ointments, Pharmaceutical Dusting Powder, Tulle Dressings, Cosmetic Cream and Cosmetic Powder.

Agenda No.7- Application of M/s. Orange Tree Garments., issue of LOP for setting up a new unit.

The committee, after deliberation, acceded to the request of M/s. Orange Tree Garments., for a setting up a unit at Ground Floor, C-Wing, North Block, Central Facility Building, MIHAN-SEZ, Nagpur for providing **Graphic Information System Services, (Graphic and Embroidery Designing Services).**

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


(AKRAM ALI) 21/08/2019.

Assistant Development Commissioner
For Development Commissioner
MIHAN-SEZ, Nagpur.